

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x872398c86f1e7c90a4b38c44dfbec2991cde9d59</u>
TOTAL RECEIVED	66.859632789101169692 MATIC
	25.09 USD
TOTAL SEND	66.859632789101169692 MATIC
	25.09 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
usdc2.com	1 claim rewards on usdc2.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
bZx Protocol Token (PoS)	0.000000000000000000 BZR
AAVEPool.com	49.08 pAAVE
TRUST WALLET MYSTERY BOX	1 .SITE

* USD values displayed at the time of transaction


Token	Balance
Ooki Token (PoS)	0.000000000000000000 00KI
#HEXPooL.net	185,500.000000000000000000 wHEX
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
3000\$ APE	N/A VOUCHER
'0x0ai New Year Gift	N/A NEW YEAR GIFT
REWARDS Club Ticket	N/A reward-club.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
-\$100,000 BONE	N/A Voucher
\$100,000 BabyDoge	N/A Voucher
5000\$ AirDrop	N/A coin-rewards.xyz


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-24 20:25:42	<u>0x60d581f3c0055339354b</u> <u>110a3c5bc68d7eeceb2b2d</u> <u>979eede6fcab709f3e078f</u>	- 0.3599553765030021 89 MATIC  0.25 USD	✓
2	2024-04-24 20:25:42	<u>0x60d581f3c0055339354b</u> <u>110a3c5bc68d7eeceb2b2d</u> <u>979eede6fcab709f3e078f</u>	- 0.0007444282309380 00 MATIC  0.00 USD	✓
3	2024-04-24 20:25:42	<u>0x60d581f3c0055339354b</u> <u>110a3c5bc68d7eeceb2b2d</u> <u>979eede6fcab709f3e078f</u>	- 0.0006433635894210 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
4	2023-12-20 23:03:04	<u>0x702b0e202aa486808ed4 faef6d5c59854af8c8cec1 6fa1e9d2519eddcafc20e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-20 23:03:04	<u>0x702b0e202aa486808ed4 faef6d5c59854af8c8cec1 6fa1e9d2519eddcafc20e2</u>	- 0.0007951972283303 00 MATIC  0.00 USD	✓
6	2023-12-20 23:03:04	<u>0x702b0e202aa486808ed4 faef6d5c59854af8c8cec1 6fa1e9d2519eddcafc20e2</u>	- 0.0032399498003769 32 MATIC  0.00 USD	✓
7	2022-02-10 00:31:39	<u>0x1a66eea5a547470bedcb aea3a386084a0f9f6a1824 fabf26158d52ff0454af7c</u>	- 18.5000000000000000 000 MATIC  37.18 USD	✓
8	2022-02-10 00:31:39	<u>0x1a66eea5a547470bedcb aea3a386084a0f9f6a1824 fabf26158d52ff0454af7c</u>	- 0.0041999999997060 00 MATIC  0.00 USD	✓
9	2022-02-10 00:31:39	<u>0x1a66eea5a547470bedcb aea3a386084a0f9f6a1824 fabf26158d52ff0454af7c</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
10	2022-02-10 00:29:47	<u>0x0d0101e072d221f8bfa7 2ce4fdb82b47d3049f9a7b 256cf0b550eda36d7d196f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-10 00:29:47	<u>0x0d0101e072d221f8bfa7 2ce4fdb82b47d3049f9a7b 256cf0b550eda36d7d196f</u>	- 0.0260363999934041 11 MATIC  0.05 USD	✓
12	2022-02-10 00:29:47	<u>0x0d0101e072d221f8bfa7 2ce4fdb82b47d3049f9a7b 256cf0b550eda36d7d196f</u>	- 0.00000000000065958 88 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2022-02-10 00:28:19	<u>0x0e758e3618abf955e46f</u> <u>b0b77172c958ea775e4332</u> <u>203d05ea08741c4bfbdd7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-10 00:28:19	<u>0x0e758e3618abf955e46f</u> <u>b0b77172c958ea775e4332</u> <u>203d05ea08741c4bfbdd7b</u>	- 0.0078107999899501 04 MATIC  0.01 USD	✓
15	2022-02-10 00:28:19	<u>0x0e758e3618abf955e46f</u> <u>b0b77172c958ea775e4332</u> <u>203d05ea08741c4bfbdd7b</u>	- 0.0000000000100498 96 MATIC  0.00 USD	✓
16	2022-02-10 00:10:53	<u>0x2dbbe11992e9ccd85c06</u> <u>664d6a6ba05a549b22d5d5</u> <u>39e7efa37c5a93b7b839a8</u>	- 37.208613824619185 095 MATIC  74.78 USD	✓
17	2022-02-10 00:10:53	<u>0x2dbbe11992e9ccd85c06</u> <u>664d6a6ba05a549b22d5d5</u> <u>39e7efa37c5a93b7b839a8</u>	- 0.0020999992365240 00 MATIC  0.00 USD	✓
18	2022-02-10 00:10:53	<u>0x2dbbe11992e9ccd85c06</u> <u>664d6a6ba05a549b22d5d5</u> <u>39e7efa37c5a93b7b839a8</u>	- 0.0000000007634760 00 MATIC  0.00 USD	✓
19	2022-02-10 00:08:13	<u>0x9b259eeb99622501996a</u> <u>b5d9f19876b6505323055c</u> <u>62be57c90a20f609caa24e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-02-10 00:08:13	<u>0x9b259eeb99622501996a</u> <u>b5d9f19876b6505323055c</u> <u>62be57c90a20f609caa24e</u>	- 0.0349631578938182 43 MATIC  0.07 USD	✓
21	2022-02-10 00:08:13	<u>0x9b259eeb99622501996a</u> <u>b5d9f19876b6505323055c</u> <u>62be57c90a20f609caa24e</u>	- 0.0000000421061817 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-10 00:08:13	<u>0x0bce10e48c7f73208e68</u> <u>789cf946a9aacfcc0fd187</u> <u>73a1a987e9a548e316b699</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-10 00:08:13	<u>0x0bce10e48c7f73208e68</u> <u>789cf946a9aacfcc0fd187</u> <u>73a1a987e9a548e316b699</u>	- 0.0088838362873985 75 MATIC  0.01 USD	✓
24	2022-02-10 00:08:13	<u>0x0bce10e48c7f73208e68</u> <u>789cf946a9aacfcc0fd187</u> <u>73a1a987e9a548e316b699</u>	- 0.0000000442101540 75 MATIC  0.00 USD	✓
25	2022-02-10 00:08:13	<u>0xb4a0c92911999d739ac8</u> <u>b971e04bada03605e97e5a</u> <u>5db61d81eff0f723768e0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-10 00:08:13	<u>0xb4a0c92911999d739ac8</u> <u>b971e04bada03605e97e5a</u> <u>5db61d81eff0f723768e0a</u>	- 0.0005524739570649 60 MATIC  0.00 USD	✓
27	2022-02-10 00:08:13	<u>0xb4a0c92911999d739ac8</u> <u>b971e04bada03605e97e5a</u> <u>5db61d81eff0f723768e0a</u>	- 0.0000000756107712 00 MATIC  0.00 USD	✓
28	2022-02-09 23:55:37	<u>0x2a0b00cfd22f4f0f84ae</u> <u>08d0c6fbfb3a612ccf5b70</u> <u>4241f9ac3da733418003d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-02-09 23:55:37	<u>0x2a0b00cfd22f4f0f84ae</u> <u>08d0c6fbfb3a612ccf5b70</u> <u>4241f9ac3da733418003d5</u>	- 0.0000687350280234 40 MATIC  0.00 USD	✓
30	2022-02-09 23:55:37	<u>0x2a0b00cfd22f4f0f84ae</u> <u>08d0c6fbfb3a612ccf5b70</u> <u>4241f9ac3da733418003d5</u>	- 0.00000000000365024 72 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
31	2022-01-12 15:06:15	<u>0x84c26941372eb0c7c2f6</u> <u>dab6e80ac39f2fb9488690</u> <u>5010a41c60cf0b2fa26944</u>	- 5.0000000000000000 00 MATIC  11.99 USD	✓
32	2022-01-12 15:06:15	<u>0x84c26941372eb0c7c2f6</u> <u>dab6e80ac39f2fb9488690</u> <u>5010a41c60cf0b2fa26944</u>	- 0.0021021000000000 00 MATIC  0.00 USD	✓
33	2022-01-09 20:33:54	<u>0x9c5940ffb35532dac508</u> <u>92bc236bfb37a2505ef99a</u> <u>b2ce4c1fa9216c2023844b</u>	- 0.2200000000000000 01 MATIC  0.45 USD	✓
34	2022-01-09 20:33:54	<u>0x9c5940ffb35532dac508</u> <u>92bc236bfb37a2505ef99a</u> <u>b2ce4c1fa9216c2023844b</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
35	2022-01-09 13:06:21	<u>0xc90ee1ec79c4d0bda2b8</u> <u>a5644f6f713c0142bbc1a3</u> <u>61896e0f54cd0456e3dc6c</u>	+ 5.0006802969999997 19 MATIC  10.57 USD	✓
36	2022-01-09 13:05:19	<u>0xd64398fce69ccdd40745</u> <u>476c8bd762e2c9a3462ed0</u> <u>0bd1b1b8f6f69a1a6138fd</u>	+ 0.4411675190000000 08 MATIC  0.93 USD	✓
37	2022-01-09 00:12:03	<u>0x86948340ceb507b34f78</u> <u>143d23436e9f58b7f45a51</u> <u>8cd151d441311d2e9b2886</u>	- 4.4615931189999997 74 MATIC  9.08 USD	✓
38	2022-01-09 00:12:03	<u>0x86948340ceb507b34f78</u> <u>143d23436e9f58b7f45a51</u> <u>8cd151d441311d2e9b2886</u>	- 0.0007068600000000 00 MATIC  0.00 USD	✓
39	2022-01-09 00:09:19	<u>0x7154ed58c88fa5f1324e</u> <u>fa45021b06bd540bc33952</u> <u>15cc11dd070bc795f24d05</u>	- 1.0000000000000000 00 MATIC  2.03 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-09 00:09:19	<u>0x7154ed58c88fa5f1324e</u> <u>fa45021b06bd540bc33952</u> <u>15cc11dd070bc795f24d05</u>	- 0.0007068600000000 00 MATIC  0.00 USD	✓
41	2022-01-09 00:08:01	<u>0xe66ac8ab683e1d0345eb</u> <u>88fece7babf4670adeec81</u> <u>c4972d6f28b305d4f000c3</u>	+ 1.9923376740000000 58 MATIC  4.05 USD	✓
42	2022-01-08 23:52:09	<u>0xf5857560ea99ae9a5c39</u> <u>25eccbcc2c094061e23216</u> <u>f232e05d1f307081076f33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-01-08 23:52:09	<u>0xf5857560ea99ae9a5c39</u> <u>25eccbcc2c094061e23216</u> <u>f232e05d1f307081076f33</u>	- 0.0012696000000000 00 MATIC  0.00 USD	✓
44	2022-01-08 14:54:51	<u>0x70ca14d972af34cdaaa6</u> <u>4891c7e269c2f2e02ccf7d</u> <u>69d1be368ec8a5093095a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-01-08 14:54:51	<u>0x70ca14d972af34cdaaa6</u> <u>4891c7e269c2f2e02ccf7d</u> <u>69d1be368ec8a5093095a2</u>	- 0.0048185500000000 00 MATIC  0.00 USD	✓
46	2022-01-08 14:35:53	<u>0xe439a277dc008c89b13b</u> <u>a006e15cdd23ca26d4dc28</u> <u>1cccd4d3d78c813648edaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-01-08 14:35:53	<u>0xe439a277dc008c89b13b</u> <u>a006e15cdd23ca26d4dc28</u> <u>1cccd4d3d78c813648edaa</u>	- 0.0010616760000000 00 MATIC  0.00 USD	✓
48	2022-01-08 14:35:51	<u>0x6691ef1f889c83049047</u> <u>1342bdf77b3ebefb5ae8dc</u> <u>6655d6ce568b0e15f50799</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-01-08 14:35:51	<u>0x6691ef1f889c83049047</u> <u>1342bdf77b3ebefb5ae8dc</u> <u>6655d6ce568b0e15f50799</u>	- 0.0010616760000000 00 MATIC  0.00 USD	✓
50	2022-01-08 14:35:51	<u>0x4b22482f5c4879c45bee</u> <u>773ab4be7a24136e581b60</u> <u>467f0698268ee9befc6fea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-01-08 14:35:51	<u>0x4b22482f5c4879c45bee</u> <u>773ab4be7a24136e581b60</u> <u>467f0698268ee9befc6fea</u>	- 0.0017183760000000 00 MATIC  0.00 USD	✓
52	2022-01-08 14:35:51	<u>0x4f9224d640b9ab83f23d</u> <u>09d73f53de92499d19d2e2</u> <u>b8dba29610a037effd4292</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-01-08 14:35:51	<u>0x4f9224d640b9ab83f23d</u> <u>09d73f53de92499d19d2e2</u> <u>b8dba29610a037effd4292</u>	- 0.0002063520000000 00 MATIC  0.00 USD	✓
54	2022-01-08 09:53:22	<u>0x895f3a3d6dc084d33bce</u> <u>eddd7d6f764c6cca5f5b97</u> <u>2a19092c6b1729213fef2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
55	2022-01-08 09:53:22	<u>0x895f3a3d6dc084d33bce</u> <u>eddd7d6f764c6cca5f5b97</u> <u>2a19092c6b1729213fef2e</u>	- 0.0020419800000000 00 MATIC  0.00 USD	✓
56	2022-01-08 09:53:22	<u>0xa57802df127c0149d6f8</u> <u>fdae3223aa3d2ca155b8b8</u> <u>2b132a7639c4c0b30dad97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
57	2022-01-08 09:53:22	<u>0xa57802df127c0149d6f8</u> <u>fdae3223aa3d2ca155b8b8</u> <u>2b132a7639c4c0b30dad97</u>	- 0.0017016500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-01-08 09:53:22	<u>0x7dd092e5d300d0b41d3fd4ff12f26f785109bbbf7640fb03b77645494af31a85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
59	2022-01-08 09:53:22	<u>0x7dd092e5d300d0b41d3fd4ff12f26f785109bbbf7640fb03b77645494af31a85</u>	- 0.000170165000000000 00 MATIC  0.00 USD	✓
60	2022-01-08 09:53:16	<u>0x7f2cb2589a36391dbdd6577c3a52593e1d2f0152292d4b616b8dcaded7eb554f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
61	2022-01-08 09:53:16	<u>0x7f2cb2589a36391dbdd6577c3a52593e1d2f0152292d4b616b8dcaded7eb554f</u>	- 0.000170165000000000 00 MATIC  0.00 USD	✓
62	2022-01-08 09:53:16	<u>0xab0de4b386537ac74a9c7a0a042c95697d9714726e5a9165e95236208bf742b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
63	2022-01-08 09:53:16	<u>0xab0de4b386537ac74a9c7a0a042c95697d9714726e5a9165e95236208bf742b3</u>	- 0.000170165000000000 00 MATIC  0.00 USD	✓
64	2022-01-08 09:53:16	<u>0xb9b9d90c61462021bc64aa093ef5f3ad58db695451713c507029deaf8e71b36c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-01-08 09:53:16	<u>0xb9b9d90c61462021bc64aa093ef5f3ad58db695451713c507029deaf8e71b36c</u>	- 0.000475790000000000 00 MATIC  0.00 USD	✓
66	2022-01-07 20:48:05	<u>0x61bdbe647bee1c44be79a7269bd4f0572df3df664b8f7e6357d8ab1f99b0f277</u>	+ 3.4855353099999999 42 MATIC  7.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 00:29:47	<u>0x0d0101e072d221f8bfa7</u> <u>2ce4fdb82b47d3049f9a7b</u> <u>256cf0b550eda36d7d196f</u>	+ 18.715525515352069 874 MATIC  37.61 USD	✓
2	2022-02-10 00:08:13	<u>0x9b259eeb99622501996a</u> <u>b5d9f19876b6505323055c</u> <u>62be57c90a20f609caa24e</u>	+ 18.645589629514059 737 MATIC  37.47 USD	✓
3	2022-02-10 00:08:13	<u>0x0bce10e48c7f73208e68</u> <u>789cf946a9aacfcc0fd187</u> <u>73a1a987e9a548e316b699</u>	+ 18.578796844235039 742 MATIC  37.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 20:29:20	<u>0x85f8994f908083baa35f</u> <u>bcd04f7f8a09a7e5384f52</u> <u>79a74ab358292e9650eaa8</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-01-17 16:24:51	<u>0x43cfe90684f84e0c62d3</u> <u>fe8cc3cd7e6051b9e08e50</u> <u>7895e60540303bf6a44b88</u>	+ 3 rn.xyz	✓
3	2024-01-17 04:44:10	<u>0xbdbcbd9eee02a62986b1</u> <u>1d2a875d9bde408f90e87c</u> <u>dc41fad10b5d0ff2265fd6</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:03:34	<u>0xd242ac8e33cc32327eed</u> <u>3d5b41b3f79986c9050d93</u> <u>f055e504e218bdba484e33</u>	+ 1 .SITE	✓
5	2023-12-20 23:03:04	<u>0x702b0e202aa486808ed4</u> <u>faef6d5c59854af8c8cec1</u> <u>6fa1e9d2519eddcafc20e2</u>	- 54,598.73999999999 7962732 00KI	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-18 19:09:52	<u>0x7400d334120cbb82e59d29a09aa70c4ce806d7aeae581a200879931f222adec7</u>	+ 185,500.0000000000 00000000 wHEX	✓
7	2023-02-20 18:26:33	<u>0x04b68ba2cc42dfe2846891b17d74b5d34ec528ed56be421f91a2e8d8906cefa1</u>	+ 49.08 pAAVE	✓
8	2022-02-12 19:58:27	<u>0x3a0cb38f37629abd19885bb54c0ad81a7e8686b4230d85db0d72e71b0b4a0a81</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-02-10 00:29:47	<u>0x0d0101e072d221f8bfa72ce4fdb82b47d3049f9a7b256cf0b550eda36d7d196f</u>	- 37.828206 USDT	✓
10	2022-02-10 00:08:13	<u>0x9b259eeb99622501996ab5d9f19876b6505323055c62be57c90a20f609caa24e</u>	- 2,060.000000000000 000000 00KI	✓
11	2022-02-10 00:08:13	<u>0x0bce10e48c7f73208e68789cf946a9aacfcc0fd18773a1a987e9a548e316b699</u>	- 2,060.000000000000 000000 00KI	✓
12	2022-02-10 00:08:13	<u>0xb4a0c92911999d739ac8b971e04bada03605e97e5a5db61d81eff0f723768e0a</u>	+ 37.828206 USDT	✓
13	2022-02-10 00:08:13	<u>0xb4a0c92911999d739ac8b971e04bada03605e97e5a5db61d81eff0f723768e0a</u>	- 2,060.000000000000 000000 00KI	✓
14	2022-01-15 01:34:06	<u>0xf78b303721cad70222a85e5732d655ab5adf25439604a5c16873ba418b0c544b</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-09 13:03:03	<u>0x58669882d2f7832b87b5ab6ebb5a3de80f6861fecc473b8d503359fa6f00171a</u>	+ 3,060.929999999999 836291 00KI	✓
16	2022-01-09 13:01:51	<u>0x96865395b21f8f05645dfeafc80bbe2d44adbbf530edab5f78bb31481be6c96a</u>	+ 0.0000000000000000 00 00KI	✓
17	2022-01-08 23:52:09	<u>0xf5857560ea99ae9a5c3925eccbcc2c094061e23216f232e05d1f307081076f33</u>	- 100.00000000000000 0000 BZRX	✓
18	2022-01-08 23:46:47	<u>0xb38795eb49be6d3069e128e97b24386f9f04290388914656326afefdcad43eb3</u>	+ 100.00000000000000 0000 BZRX	✓
19	2022-01-08 14:54:51	<u>0x70ca14d972af34cdaaa64891c7e269c2f2e02ccf7d69d1be368ec8a5093095a2</u>	+ 57,717.809999999999 7671694 00KI	✓
20	2022-01-08 14:54:51	<u>0x70ca14d972af34cdaaa64891c7e269c2f2e02ccf7d69d1be368ec8a5093095a2</u>	- 5,771.780999999999 949068 BZRX	✓
21	2022-01-08 14:35:51	<u>0x4f9224d640b9ab83f23d09d73f53de92499d19d2e2b8dba29610a037effd4292</u>	- 100.00000000000000 0000 BZRX	✓
22	2022-01-08 09:53:16	<u>0xb9b9d90c61462021bc64aa093ef5f3ad58db695451713c507029deaf8e71b36c</u>	+ 5,871.780999999999 949068 BZRX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 00:14:01	<u>0xec18a9377eb173670d76f4ac2c52a36e3e7eb1b620ee716211f5096f16029bca</u>	+ 1 \$AEROAIRDROP	✓
2	2024-04-24 20:27:32	<u>0x9efe5e1cef284f019226a1e7710b698bd48bc6b008daab4bde5a4801fd6ef3e6</u>	+ 1 Reward at [3eth.us]	✓
3	2023-12-22 22:40:50	<u>0xe26435dbc3fd0af28d7fcc4015969b6348779272a0866ff57f4060c838e1bdf0</u>	+ 1 1000usdc.net	✓
4	2023-12-22 22:39:59	<u>0xe7806ea3c20891177d808ac56ce27de4e88fc383f518e144bb7a83407eaa8a40</u>	+ 1 2000usdt.icu	✓
5	2023-12-18 20:10:20	<u>0xcb91799bd21fadbca53a5e8381a4fbec84c57ac88015e58967674bc9f18c9691</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:28:21	<u>0x56f382fa7bd026e9bedfaf49b43a96fa18ee009fc5ea3a2ca214c2f51b7cdee6</u>	+ 1 NEW YEAR GIFT	✓
7	2023-10-26 23:25:37	<u>0x067d022fdfa1212744a0713322056beb4462e22b832cd6861eb1cd5aeb5eeb78</u>	+ 1 Visit babydogevc.com site	✓
8	2023-10-11 11:36:27	<u>0xc62a45b2472bbd14b59bf8f2fbee02a416ef4dc2bc2353d1cfc59271d4fb248</u>	+ 1 NFT	✓
9	2023-10-09 15:21:53	<u>0xbb83a364cb72e055493fba55796388b7c8cb6aaf1b16c85154b04556d47ac0d9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 14:49:32	<u>0x113bec703755f197f880</u> <u>1361bf25f9c4b16858ba8e</u> <u>57a26a4b87cf4ea3a56c02</u>	+ 1 Voucher	✓
11	2023-10-05 11:01:18	<u>0x7a539b45cb76be171057</u> <u>946f28c7c2e13a97a645b4</u> <u>3653d3e18f540b5f70c48f</u>	+ 1 Shiba Inu	✓
12	2023-10-03 16:23:12	<u>0x42866b9c665afc551005</u> <u>eea93a09ab7ddd85f9809d</u> <u>1d8a7b28038cae75234b29</u>	+ 1 Voucher	✓
13	2023-09-30 12:43:47	<u>0x50323c755f2a1f778dd2</u> <u>33a0410f933299eaab8a42</u> <u>f601c4579c1854031f48b1</u>	+ 1 Shiba Inu	✓
14	2023-09-24 04:03:41	<u>0x5c8c99ff82f815449c0b</u> <u>300ae558c1146ae1dc3a8f</u> <u>39eef1dd8ede670bd2daeb</u>	+ 1 GOLD	✓
15	2023-09-22 03:03:48	<u>0x1ee711c07dbaee245c32</u> <u>1224847a8f27535911cc4b</u> <u>24e511d615608711998773</u>	+ 1 GOLD	✓
16	2023-09-18 01:58:45	<u>0x6bed6fb617b688e6c5b2</u> <u>92152aa35d4e7b28cf025f</u> <u>857d37ca7a98458e73c679</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-13 23:52:01	<u>0x56874c4d1ea68775193d</u> <u>97ebf06b701c5faae2c400</u> <u>0696b502cfa25bfd810028</u>	+ 1 Voucher	✓
18	2023-09-13 23:13:27	<u>0x168de641e434b6a8dfa3</u> <u>be7748b3e16378153d333d</u> <u>e1df6a23af31ae17fb4c44</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 13:31:10	<u>0xb5fd1bd0fb58ef30ecf89ec7cc1bec7425df8126b50013db12c7ec64aa7fb649</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-09 20:23:00	<u>0x291c589782e8997d199899d34e461a175ce40e99393fc81b95f1b057d7fb629c</u>	+ 1 NFT Voucher	✓
21	2023-09-03 22:01:50	<u>0x19feea311671067722c3a2df04f4877a4533b40cf798deb26e714c42cf5610c4</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-01 14:26:53	<u>0xbfdaf4109a5358c103cfe0c54388008b11db0cbd110a5cd3db48d3ee89b7474</u>	+ 1 VOUCHER	✓
23	2023-08-31 18:47:09	<u>0x28b6edfb79965a6afe2861f9d0727b8231aa99319e26276a4448bac351f32f19</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-31 13:57:05	<u>0x3e054cf3108d7d5cbadb7c83af9f59e05d94b7b8cd0f585babf997c5d2a1b63a</u>	+ 1 drops-usdt.xyz	✓
25	2023-08-28 19:10:30	<u>0x5988fb56b2e89a39bd2a8ba2f2adb0fc25b9425ec36925b66e33f726a8194439</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-27 18:59:03	<u>0x94f5c4070d980dbbfa2719e53d8366ea6dd476cb0806358c035baacb2fde7c47</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-26 12:18:56	<u>0x11b1a62623e336f8b759dc837351d164fdd8fa083f45763103c847f9c790919c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-21 17:32:11	<u>0x1361a4da66988dc4c8be</u> <u>4244bb234901803295c9f1</u> <u>2646bcfdfe3017f4cfaa7a</u>	+ 1 NFTVoucher	✓
29	2023-08-21 17:32:03	<u>0x504adfa9ffb5dfb35ada</u> <u>d2ffb93877394e67a2e448</u> <u>04be5d912f4f5c18cbee1f</u>	+ 1 coin-rewards.xyz	✓
30	2023-08-19 23:41:58	<u>0xab623e7da0b6426df551</u> <u>bb2db62d2161f00390fdaa</u> <u>d60a2f52a971f511b04ffe</u>	+ 1 reward-club.xyz	✓
31	2023-08-16 22:03:02	<u>0x3b959bd4b16d7acb2f0f</u> <u>7b06ae22aeab2b60af4538</u> <u>c284b98a17245bb7437169</u>	+ 1 \$1000	✓
32	2023-08-16 21:58:34	<u>0xeae56801c6aaeb346da6</u> <u>3892c06360a778f115c85d</u> <u>7f29a9878696d24e6252e0</u>	+ 1 drop-reward.xyz	✓
33	2023-08-15 16:59:31	<u>0xfd65af1f63322364c359</u> <u>8de580851452b102aacc00</u> <u>4233da3f9f29198a0a85df</u>	+ 1 Voucher	✓
34	2023-08-15 03:05:44	<u>0xfe4ed7c42b02cb8f7605</u> <u>a3b27ef7b33b28fd9ac11a</u> <u>0375fcd3a68e977be4a833</u>	+ 1 Voucher	✓
35	2023-08-14 04:28:38	<u>0x943fc8971799b669c5bf</u> <u>34d32eadecb79cdf5a2bba</u> <u>2a4b7a69a040060a303cab</u>	+ 1 Voucher	✓
36	2023-08-12 23:10:54	<u>0x0a947ec9e9b5570a45fa</u> <u>609678d233601a413e2bf7</u> <u>33da6655502bc1749155fa</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-12 20:25:02	<u>0xb5a82b3f414e1f307a35c5b6392e2562feaeb837ac114ea903b3c78a001287c6</u>	+ 1 Voucher	✓
38	2023-08-12 03:15:30	<u>0x80e3aba5d6bba9ffd9769d59650dafdb80804a50b4bbe950d99386f5230b25c1</u>	+ 1 \$1000 of SHIB	✓
39	2023-08-11 02:57:19	<u>0xadbcce08886f01e419e6cd316fd34c8dcc59d37b42f6c71a3d3ab7bf11982ae12</u>	+ 1 Voucher	✓
40	2023-08-10 21:17:24	<u>0x73d2adfa9c727b28f764a0c17312570b183a0214f764d84d128ed30423df4437</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-09 22:48:00	<u>0xe2f55bd1d10c0a8e0a1035931b0b331d2145dc2ed8354030443fccf72667db4e</u>	+ 1 \$1250 USDC	✓
42	2023-08-08 07:08:54	<u>0xfc909a6296558a847a4d055133df223a515556e2d95883009249e29f89eb2dc1</u>	+ 1 Voucher	✓
43	2023-07-31 13:09:09	<u>0xf2990a89318f2374df3d75f7a2efe893ce84afe2f0d840aea4a2ce282b6b1a62</u>	+ 1 AMLBot Scan	✓
44	2023-06-09 20:54:20	<u>0x783c24256fbeb68085f51159da78e8cc3a4d87d15c0562adca46c1cb5082b1f6</u>	+ 1 OPTIMISM	✓
45	2023-06-06 19:06:48	<u>0x3112246bbc570397df5be2656746325dae62cbfdc13c687a5c6c0750cd58aa35</u>	+ 1 OPTIMISM	✓

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