

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ab42b0a29d41c0c07285f874d0fd701538744c3</u>
TOTAL RECEIVED	5.778359723907814605 MATIC
	2.44 USD
TOTAL SEND	605.797653123537997999 MATIC
	256.25 USD

Token	Balance
MATIC	5.701306600369871802 MATIC
	2.41 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
Mysterium (PoS)	0.000000000000000000 MYST
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$ cusdcs.eth.li	1,390.0000000000000000 .li
TRUST WALLET MYSTERY BOX	1 rn.xyz
Rewards: xBlast	399.0000000000000000 xblast-app.xyz/
DxDex.io	800,000.0000000000000000 DxDex.io


Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
aaxexchange.org	52,695,086,193.007896423339843750 AAX
Rogue Nation: Saganauts	1 Rogue Nation: Saganauts
\$3000 USDT Airdrop	N/A 3000usdt.cc
! \$100,000 BabyDoge	N/A Voucher
5000 USDC	N/A NFT Voucher
2000\$ Rewards	N/A usdt-drops.xyz
	N/A NFT Airdrop Voucher
5000 USDC	N/A NFT Voucher
\$3000 APE	N/A VOUCHER
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
\$2000 USDC Voucher	N/A 2000usdc.cc

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-11-30 06:43:03	<u>0x82ee8a1d750c4b51ac6c43dbb6b721565370d10e4a91395e45b19c5425d7b4ee</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓







#	Date & time	Transaction Id	Amount	
2	2022-11-30 06:43:03	<u>0x82ee8a1d750c4b51ac6c43dbb6b721565370d10e4a91395e45b19c5425d7b4ee</u>	- 0.0015763200000000 00 MATIC  0.00 USD	✓
3	2022-11-30 06:43:03	<u>0x82ee8a1d750c4b51ac6c43dbb6b721565370d10e4a91395e45b19c5425d7b4ee</u>	- 0.0000000100154118 40 MATIC  0.00 USD	✓
4	2022-11-30 06:41:03	<u>0x39394d15d172d1e9ff04c95fdf33cd85f28e0d9eb7294e3a293101ef0ba1f776</u>	- 5.0000000000000000 00 MATIC  4.35 USD	✓
5	2022-11-30 06:41:03	<u>0x39394d15d172d1e9ff04c95fdf33cd85f28e0d9eb7294e3a293101ef0ba1f776</u>	- 0.0131994975000000 01 MATIC  0.01 USD	✓
6	2022-11-30 06:41:03	<u>0x39394d15d172d1e9ff04c95fdf33cd85f28e0d9eb7294e3a293101ef0ba1f776</u>	- 0.0000001560111336 00 MATIC  0.00 USD	✓
7	2022-11-26 03:30:28	<u>0x1989e53440b101d928717ab783dbf12eb61d33070256c82d4f58b2ae4db7bc99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-26 03:30:28	<u>0x1989e53440b101d928717ab783dbf12eb61d33070256c82d4f58b2ae4db7bc99</u>	- 0.0015799808000000 00 MATIC  0.00 USD	✓
9	2022-11-26 03:30:28	<u>0x1989e53440b101d928717ab783dbf12eb61d33070256c82d4f58b2ae4db7bc99</u>	- 0.00000000000009983 36 MATIC  0.00 USD	✓
10	2022-11-26 03:24:50	<u>0x24cf40d07e0c5d93e5c75e594feb8146e1b991c60d195d1bbd9036f0538ed6d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
11	2022-11-26 03:24:50	<u>0x24cf40d07e0c5d93e5c75e594feb8146e1b991c60d195d1bbd9036f0538ed6d0</u>	- 0.0018924171144267 51 MATIC  0.00 USD	✓
12	2022-11-26 03:24:50	<u>0x24cf40d07e0c5d93e5c75e594feb8146e1b991c60d195d1bbd9036f0538ed6d0</u>	- 0.00000000000010056 42 MATIC  0.00 USD	✓
13	2022-11-26 03:17:22	<u>0x8066e20473ff8bafc0f21455f8223f5cd56f87aa596f32a396f7899a273d429f</u>	- 5.0000000000000000 00 MATIC  4.28 USD	✓
14	2022-11-26 03:17:22	<u>0x8066e20473ff8bafc0f21455f8223f5cd56f87aa596f32a396f7899a273d429f</u>	- 0.0088784699999999 99 MATIC  0.00 USD	✓
15	2022-11-26 03:17:22	<u>0x8066e20473ff8bafc0f21455f8223f5cd56f87aa596f32a396f7899a273d429f</u>	- 0.00000000000076946 74 MATIC  0.00 USD	✓
16	2021-08-21 01:35:04	<u>0x7203534c85851ea16887fab4fa1dc6c18a5046a28ddfaccf8ef7f5f9d841e2aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2021-08-21 01:35:04	<u>0x7203534c85851ea16887fab4fa1dc6c18a5046a28ddfaccf8ef7f5f9d841e2aa</u>	- 0.0082785600000000 01 MATIC  0.01 USD	✓
18	2021-08-21 01:35:02	<u>0x489f9e60d0798e45502e12eb56a5c9c0a7d7349e4cece33ec40fe78a5be4b88a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-08-21 01:35:02	<u>0x489f9e60d0798e45502e12eb56a5c9c0a7d7349e4cece33ec40fe78a5be4b88a</u>	- 0.0016793280000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-21 01:34:18	<u>0x55510a0ecb3a3b8fde3a c379d3579a0563f60b1a14 bf16f8fccd8bc5c6705cdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
21	2021-08-21 01:34:18	<u>0x55510a0ecb3a3b8fde3a c379d3579a0563f60b1a14 bf16f8fccd8bc5c6705cdc</u>	- 0.0260261949999999 98 MATIC  0.04 USD	✓
22	2021-08-21 01:34:18	<u>0xfab5427881b2d77ca076 dcf6621e169db2fbe6cea5 5692696422959ae7dde24f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-08-21 01:34:18	<u>0xfab5427881b2d77ca076 dcf6621e169db2fbe6cea5 5692696422959ae7dde24f</u>	- 0.0067468500000000 00 MATIC  0.01 USD	✓
24	2021-07-05 09:25:52	<u>0xace5917485083c920d38 c4adb0fa7ff36a153a953b cadd000d428b5369b7c840</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
25	2021-07-05 09:25:52	<u>0xace5917485083c920d38 c4adb0fa7ff36a153a953b cadd000d428b5369b7c840</u>	- 0.0000262770000000 00 MATIC  0.00 USD	✓
26	2021-07-05 09:25:42	<u>0x69b789e7378f390ea385 08a1bdf1b4523cc28690ae d61c5485ab56eac15ca9ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-07-05 09:25:42	<u>0x69b789e7378f390ea385 08a1bdf1b4523cc28690ae d61c5485ab56eac15ca9ee</u>	- 0.0001013890000000 00 MATIC  0.00 USD	✓
28	2021-07-05 09:25:32	<u>0xc8eae6393b8524502dad 038f88c0471839ca3d7372 a9d7fcda56b7b7caf82870</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-05 09:25:32	<u>0xc8eae6393b8524502dad</u> <u>038f88c0471839ca3d7372</u> <u>a9d7fcda56b7b7caf82870</u>	- 0.0001458800000000 00 MATIC  0.00 USD	✓
30	2021-07-04 12:36:35	<u>0x4b208925e38376fb4d23</u> <u>d54b84fb0ec16e9d9fa6d0</u> <u>5cd0e423fbd4a682233930</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-07-04 12:36:35	<u>0x4b208925e38376fb4d23</u> <u>d54b84fb0ec16e9d9fa6d0</u> <u>5cd0e423fbd4a682233930</u>	- 0.0000295480000000 00 MATIC  0.00 USD	✓
32	2021-06-17 10:28:51	<u>0xba70e36b2bb4e7c5a143</u> <u>3acc04d21adaaa398a1734</u> <u>f85012fcfd068a27a36d31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-06-17 10:28:51	<u>0xba70e36b2bb4e7c5a143</u> <u>3acc04d21adaaa398a1734</u> <u>f85012fcfd068a27a36d31</u>	- 0.0002552555860477 92 MATIC  0.00 USD	✓
34	2021-06-10 10:56:42	<u>0x800eb70ed94a070c65de</u> <u>6038cfca311c7b52e91934</u> <u>a8b0600967de6d404ff163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-06-10 10:56:42	<u>0x800eb70ed94a070c65de</u> <u>6038cfca311c7b52e91934</u> <u>a8b0600967de6d404ff163</u>	- 0.0001229460000000 00 MATIC  0.00 USD	✓
36	2021-06-10 10:55:58	<u>0x1b8db8ffbc2268e69306</u> <u>5f7f3a6780fd5fe2210f68</u> <u>a18cf53d616e08f971c6ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-06-10 10:55:58	<u>0x1b8db8ffbc2268e69306</u> <u>5f7f3a6780fd5fe2210f68</u> <u>a18cf53d616e08f971c6ef</u>	- 0.0001229460000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-06-03 11:31:41	<u>0x6101b44dccb8ce04396</u> <u>c60658f699eed00f3b96a9</u> <u>8136e3cb67b81f2dbfc31a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-06-03 11:31:41	<u>0x6101b44dccb8ce04396</u> <u>c60658f699eed00f3b96a9</u> <u>8136e3cb67b81f2dbfc31a</u>	- 0.000122946000000000 00 MATIC  0.00 USD	✓
40	2021-05-24 12:39:45	<u>0xa0043d2cbab4fd19da88</u> <u>2a0508dc87a2e22ef8f3bc</u> <u>4d68c637cf176bdcf4e0e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-05-24 12:39:45	<u>0xa0043d2cbab4fd19da88</u> <u>2a0508dc87a2e22ef8f3bc</u> <u>4d68c637cf176bdcf4e0e1</u>	- 0.000140046000000000 00 MATIC  0.00 USD	✓
42	2021-05-21 12:03:33	<u>0x16fa27aaf9ddd785615e</u> <u>153e1d9abf2d661eac4cce</u> <u>696596c34830f0ecb87c95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-05-21 12:03:33	<u>0x16fa27aaf9ddd785615e</u> <u>153e1d9abf2d661eac4cce</u> <u>696596c34830f0ecb87c95</u>	- 0.000230862000000000 00 MATIC  0.00 USD	✓
44	2021-05-21 12:02:35	<u>0x484f9c461d3f782a5858</u> <u>ee80d880ac28772dd5fc9d</u> <u>0ad0bf639351b7f83622c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-05-21 12:02:35	<u>0x484f9c461d3f782a5858</u> <u>ee80d880ac28772dd5fc9d</u> <u>0ad0bf639351b7f83622c3</u>	- 0.000046648000000000 00 MATIC  0.00 USD	✓
46	2021-05-21 11:55:23	<u>0x3f8d10a70091085d1523</u> <u>e0e11b612729dd9acf88fc</u> <u>0b78b1b9f0d5c46593633b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-05-21 11:55:23	<u>0x3f8d10a70091085d1523</u> <u>e0e11b612729dd9acf88fc</u> <u>0b78b1b9f0d5c46593633b</u>	- 0.0000463860000000 00 MATIC  0.00 USD	✓
48	2021-05-04 09:43:25	<u>0xe92cdd644adc8c2edd57</u> <u>2ee3a97680dd901489ffe2</u> <u>1439b7c7a3b0ac6d21ae2e</u>	- 403.56146505344332 8088 MATIC  284.00 USD	✓
49	2021-05-04 09:43:25	<u>0xe92cdd644adc8c2edd57</u> <u>2ee3a97680dd901489ffe2</u> <u>1439b7c7a3b0ac6d21ae2e</u>	- 0.0001761820000000 00 MATIC  0.00 USD	✓
50	2021-05-02 10:58:29	<u>0x112763b1be12b6bb7b72</u> <u>b125256b83381822b04f22</u> <u>83848066f39b7775740990</u>	- 192.16457177477789 7417 MATIC  157.82 USD	✓
51	2021-05-02 10:58:29	<u>0x112763b1be12b6bb7b72</u> <u>b125256b83381822b04f22</u> <u>83848066f39b7775740990</u>	- 0.0001911820000000 00 MATIC  0.00 USD	✓
52	2021-05-02 09:46:09	<u>0xda90630bbcf6b281d8d2</u> <u>10a780c80c0a5083e15a7b</u> <u>761e19a6fd5a12e266fc0b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-04 09:43:25	<u>0xe92cdd644adc8c2edd57</u> <u>2ee3a97680dd901489ffe2</u> <u>1439b7c7a3b0ac6d21ae2e</u>	+ 3.9956580698360726 34 MATIC  2.81 USD	✓
2	2021-05-02 10:58:29	<u>0x112763b1be12b6bb7b72</u> <u>b125256b83381822b04f22</u> <u>83848066f39b7775740990</u>	+ 1.7817016540717418 58 MATIC  1.46 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:12:09	<u>0x770ab89c8d222914df7b f2437ddb5016dd46e33b9 56e98a81f9bc408c85ee57</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
2	2024-06-05 10:55:10	<u>0x6923ba32478fae56999a eb9791d1488e411eda638b 1e861dec61f14d314d41f1</u>	+ 13,371.05541000000 0847504 xyz/	✓
3	2024-01-17 05:39:41	<u>0x8a8b0becadb4ad1ab78f 9a9fe573bf42f64021104c 205c7adb3a0656c08a3c36</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:57:36	<u>0xf37f058bfebf9717ba9 2dba0644a215f000b59ece fde4d0e8093d9337ad3501</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-17 00:53:33	<u>0x390f2a0ab726a68067c2 556f973dd6640c0967d362 6dda43660070955d5ea584</u>	+ 3 .SITE	✓
6	2024-01-16 18:03:40	<u>0x1234a7a32f4c3a5c44c7 89c5a986e3c1b92f3796de 41129f096525a9ee9ca06d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2023-07-14 03:40:25	<u>0xaaa5876a90e6ea48579d a4129d574069be429318ce 225e4b3d079e3439147f0b</u>	+ 1,390.000000000000 000000 .li	✓
8	2022-11-30 06:43:03	<u>0x82ee8a1d750c4b51ac6c 43dbb6b721565370d10e4a 91395e45b19c5425d7b4ee</u>	- 18.798397885449730 893 MYST	✓
9	2022-11-30 06:41:03	<u>0x39394d15d172d1e9ff04 c95fdf33cd85f28e0d9eb7 294e3a293101ef0ba1f776</u>	+ 18.798397885449730 893 MYST	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-26 03:30:28	<u>0x1989e53440b101d92871</u> <u>7ab783dbf12eb61d330702</u> <u>56c82d4f58b2ae4db7bc99</u>	- 20.865371590649793 632 MYST	✓
11	2022-11-26 03:17:22	<u>0x8066e20473ff8bafc0f2</u> <u>1455f8223f5cd56f87aa59</u> <u>6f32a396f7899a273d429f</u>	+ 20.865371590649793 632 MYST	✓
12	2022-01-15 01:30:16	<u>0x4e919241385f6f5ae148</u> <u>c3ca13c16a5998adf895dc</u> <u>1d14c88f095eb792cddc2d</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-14 04:42:30	<u>0x3a395d8bae91c48b03e5</u> <u>52fa67caaec3347ecdfe2d</u> <u>01f97e391ee4bf9bf4987a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
14	2021-10-05 03:38:42	<u>0x08fe4f87d59e65a54e11</u> <u>dc7069cf5e89ea3803c197</u> <u>aba657ddd69b19e5ebb60b</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-10-05 03:32:01	<u>0x237160ba45959ccc2aa5</u> <u>ba1157ec5fc5e00df85acc</u> <u>0a35cbf3d3a7e23ef13630</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
16	2021-09-23 12:17:19	<u>0x2c3894a2c982a72aa0c7</u> <u>246f690057223bf0013308</u> <u>81e8ad493ab864004c68f8</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
17	2021-09-19 21:23:31	<u>0x5a94ab51ceb7643b20d8</u> <u>b48043b709caedf57fdac3</u> <u>9c8b7039b919a4194a8414</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-19 21:23:03	<u>0x299b57e310c2fb75d716</u> <u>6db8930df433c493ca9e75</u> <u>29632f5ccefbd4cd888e6f</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-06 16:10:46	<u>0x64b91e977c541784bb19</u> <u>26ff05171f74ad124f0c84</u> <u>dc585728a27d2ca73c119a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
20	2021-08-17 14:07:10	<u>0xd109f8f468e645e16b8e</u> <u>498e0e34b422f26ebb390d</u> <u>654d5fb6d41d266a21fb39</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
21	2021-07-05 09:25:32	<u>0xc8eae6393b8524502dad</u> <u>038f88c0471839ca3d7372</u> <u>a9d7fcda56b7b7caf82870</u>	+ 11,674,417,721.389 511108 PolyMoon	✓
22	2021-07-05 09:25:32	<u>0xc8eae6393b8524502dad</u> <u>038f88c0471839ca3d7372</u> <u>a9d7fcda56b7b7caf82870</u>	+ 13.149461025749392 462 PCAKE	✓
23	2021-06-17 10:28:51	<u>0xba70e36b2bb4e7c5a143</u> <u>3acc04d21adaaa398a1734</u> <u>f85012fcfd068a27a36d31</u>	+ 2.0294338876557316 28 PCAKE	✓
24	2021-06-10 10:56:42	<u>0x800eb70ed94a070c65de</u> <u>6038cfca311c7b52e91934</u> <u>a8b0600967de6d404ff163</u>	+ 0.0001491424052853 19 PCAKE	✓
25	2021-06-10 10:55:58	<u>0x1b8db8ffbc2268e69306</u> <u>5f7f3a6780fd5fe2210f68</u> <u>a18cf53d616e08f971c6ef</u>	+ 1.7601939225475600 19 PCAKE	✓
26	2021-06-03 11:31:41	<u>0x6101b44dccb8ce04396</u> <u>c60658f699eed00f3b96a9</u> <u>8136e3cb67b81f2dbfc31a</u>	+ 2.7317729403916239 94 PCAKE	✓
27	2021-05-24 12:39:45	<u>0xa0043d2cbab4fd19da88</u> <u>2a0508dc87a2e22ef8f3bc</u> <u>4d68c637cf176bdcf4e0e1</u>	+ 1.2093648023424723 45 PCAKE	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-21 12:03:33	<u>0x16fa27aaf9ddd785615e153e1d9abf2d661eac4cce696596c34830f0ecb87c95</u>	- 12,160,851,793.114 074707 PolyMoon	✓
29	2021-05-04 09:43:25	<u>0xe92cdd644adc8c2edd572ee3a97680dd901489ffe21439b7c7a3b0ac6d21ae2e</u>	+ 6,998,454,000.0000 00000 PolyMoon	✓
30	2021-05-02 10:58:29	<u>0x112763b1be12b6bb7b72b125256b83381822b04f2283848066f39b7775740990</u>	+ 5,075,307,000.0000 00000 PolyMoon	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 19:09:41	<u>0xebd6e484d642bb33250796b9885be0bedaec03cae64ecd92451303c819aab042</u>	+ 1 Rogue Nation: Saganauts	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:01:11	<u>0x7cfcbadff9a35375a8abe892c2e9d4240efdd0bf6bb58a4a6841b3fbfe850517</u>	+ 1 p	✓
2	2024-06-07 11:18:52	<u>0x54e94c88d35512ab2762daa1ae816a9b5aa928cbe2220f65289258470c7bb5e7</u>	+ 1 .xyz]	✓
3	2024-06-07 10:49:54	<u>0x354088a050f2e4f677cb167ecd0efa7e0f74aec8fb253c3064fa563d03baa03</u>	+ 1 .xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 10:21:39	<u>0x299c3d2332250ef374be</u> <u>1e03f813548a8008866182</u> <u>c8e51c5b40131ff9464364</u>	+ 1 .xyz]	✓
5	2024-06-07 10:21:07	<u>0xad835dac2f39d631d9c6</u> <u>3e28b5e1899b97661d2be7</u> <u>d44349789147822a60ca9b</u>	+ 1 .xyz]	✓
6	2024-06-07 10:20:55	<u>0xd612340bd8a3d67f0e37</u> <u>9f19254e6de0bfa804fa46</u> <u>95bc55a22fb3dd63e7ca35</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-05 10:57:02	<u>0xa9c453f82c7222a2312a</u> <u>4d84616fd15d04272e81b6</u> <u>554b065042023177d6bd28</u>	+ 1 REW	✓
8	2024-06-05 10:55:52	<u>0xc8fbf70ce903e3f83c9c</u> <u>72f084060b93389e237ebf</u> <u>7c6182e83e5a3f44b3c373</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-02-01 22:22:25	<u>0xab49dacc47f61aa2986a</u> <u>d49377b78062935c3618e4</u> <u>5f2d2f4de242d007cc4e1c</u>	+ 1 ethevents.co	✓
10	2024-01-16 14:15:23	<u>0x15e9449ca94de8344a5f</u> <u>2b5da5ef18acf9fce10aff</u> <u>7ba0a06fe842c6b53f3f39</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-13 05:51:20	<u>0xa8c2e70c295509ec6e35</u> <u>47574161de571cedd6332d</u> <u>118fedca2dfc6da6dfcb97</u>	+ 1 3000usdt.cc	✓
12	2024-01-13 05:37:06	<u>0xb91e4eaff9fe53425775</u> <u>811d8d28c5b5598cb8d3cc</u> <u>a50b273edc7e79fd45d8d6</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-25 06:03:02	<u>0xe165cd0e1776dbc6e05e f7803943783fbdb18ff407 c8b649761aba3a418ea7f6</u>	+ 1 2000usdc.cc	✓
14	2023-12-25 06:03:00	<u>0xc4dd9e43ce005c3e0c4b 16a6a795458d5b99cdae53 2e03256b10262224b93b06</u>	+ 1 3000usdt.net	✓
15	2023-12-06 03:45:56	<u>0x924202c3a4c41fd7b4f5 4e7f4c1a38eea31b029652 8642e11ec1e5d6d26a8379</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 04:00:54	<u>0x7d34bb55aa4afc43e1a4 2a6b9c6a6c774ea599244e 40e9c676c29c226fb8963c</u>	+ 1 Official Authorize credential	✓
17	2023-10-29 06:48:35	<u>0xca4a00aa0d3abfbbeb5a 58e6f48949d9e90ddcb5fd c602e60e2081dbe2ed1286</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 07:49:13	<u>0xf23bfcc1f538144ef69d a0ebff439adc0cd4f5b2c0 2c7d87db060f90b7e94ca5</u>	+ 1 \$BNFT	✓
19	2023-10-16 14:50:15	<u>0x063d77be92ec5b65a46a c4bd1d2a6db6d186b178b9 bf714cdfd792415c1f88cc</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-10 13:45:59	<u>0xbe554d3bef6159940abe b550218af9bd4afd72345a b3923fec06bf28312b6959</u>	+ 1 Voucher	✓
21	2023-09-27 21:12:35	<u>0xa72c94fd730c391e0110 48dd3fe0067630c294397d 9e1395f62e52c83abdeeaf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-27 07:06:29	<u>0xba66e71a7903a5627673d32d80d39fce9280f343e931e438d04d5718545a3e54</u>	+ 1 Voucher	✓
23	2023-09-20 02:11:11	<u>0x87fcfc6f9749a61bb0d674f91767b4b2bb133fe41705a498039ec92d3804415c</u>	+ 1 Voucher	✓
24	2023-09-18 17:09:13	<u>0xc6ceac2416038150feb8c609de035289edd20e895a25814b7d65e2ef58e0c055</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 15:16:33	<u>0x3cbea4844b0c297e921d802bb823ce1e23311f8c1f3ba89d33b46e9a7f2abd1c</u>	+ 1 Voucher	✓
26	2023-09-07 02:38:26	<u>0xe2434f5cf2f3723b211ff6581fa328c17d45bfca115def537ddeb5b82c3778</u>	+ 1 Voucher	✓
27	2023-09-03 02:58:24	<u>0x96c414329b51d73fd1fec1d0019e619de9be33b8efffe032f1ecbce3fcfa394</u>	+ 1 VOUCHER	✓
28	2023-09-02 06:54:48	<u>0x2489d777790fdfae65ba895f4da0465fa873f3b46d502811d474f20044a1047a</u>	+ 1 NFT Voucher	✓
29	2023-09-02 06:54:32	<u>0xc0529589958bc0cf7c83acf790deed5f6e8507d05175a434894c0343176587bc</u>	+ 1 NFT Voucher	✓
30	2023-09-02 06:54:18	<u>0xcab97b42067388e77e13f990cafa95b3aa3adef0cd123168ea411a0d6b87bc33</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-02 06:54:00	<u>0x0be362903b2ffa2e01af38f4c7832f6479d6785a10e49beb2f43de2d5d1d1977</u>	+ 1 NFT Voucher	✓
32	2023-09-02 06:53:30	<u>0xbfbe9e0f19ad5cb3b650379172e26f00943f8711d66264c9df37d1bb3e9b4f7b</u>	+ 1 NFT Voucher	✓
33	2023-09-02 06:53:06	<u>0x429c87a9486137c2d48451fa4cc857130d029f484b1e97a25a8a40a993d813c0</u>	+ 1 usdt-drops.xyz	✓
34	2023-09-02 02:09:09	<u>0xba4f3acb37ca9082937b7f2dc13ec8b6386bc16ebbf70a38f5537cc0e6d786ed</u>	+ 1 Voucher	✓
35	2023-08-29 03:05:52	<u>0xdfb98c58f4b256589a90b325be4ff80b1d493f8faa9a0dfb495144b0ccd0730a</u>	+ 1 Voucher	✓
36	2023-08-27 04:51:58	<u>0xd12538c5246e62f88ef08539167898595dde52d63fe18bd7ac85371365a0a2ca</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 08:58:52	<u>0x196c3f9e8ec2d4bbb861911c38b2f58f4e319d7ef2fd005e557208a1004799e8</u>	+ 1 NFTVoucher	✓
38	2023-08-11 18:48:56	<u>0x92ba2db211c68f9290bb166b6b11fd7da7a73f725273c7ea003caab193229454</u>	+ 1 NFT Notify	✓
39	2023-07-17 23:00:43	<u>0xc4aaae9ea267298b1751977cb8143741f9d7532e44506fa1b7d5f01711ed670</u>	+ 1 1ETH	✓



#	Date & time	Transaction Id	Amount	
40	2023-06-22 22:53:01	<u>0xf916b3bb7d6afbaff87d</u> <u>b6516c3ab213b9fe5eb2ae</u> <u>00279116552dbbb47f0505</u>	+ 1 LBIN2	✓
41	2023-06-14 00:04:08	<u>0x796a9bf3736e7001ba76</u> <u>bdab959a44b1f52e741aae</u> <u>9a0fd0b02d508377df8d3f</u>	+ 1 OPTIMISM	✓
42	2023-06-06 11:32:16	<u>0x6d8912d7863fcf248248</u> <u>419785d5974989742f6fcd</u> <u>7cbbecd5d2ec46c375782d</u>	+ 1 OPTIMISM	✓
43	2021-05-05 23:22:15	<u>0xd8be190ee350225fc8f7</u> <u>9ae08d467da8ef63b36e31</u> <u>067c0836505db4c9c81ae7</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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