

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9623b99516184c44ba464a9bd698089fd018e4b5</u>
TOTAL RECEIVED	134.330419704019931260 MATIC
	49.98 USD
TOTAL SEND	164.213383990085020514 MATIC
	61.10 USD

Token	Balance
MATIC	1.022096753934911062 MATIC
	0.38 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	7,720.956187556760596635 BLOK
LELX.io	43,557.19999999997089617 LELX.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
TRUST WALLET MYSTERY BOX	1 rn.xyz
SWAPQ.org	95,000.00000000 SWAPQ.org
Adshares (PoS)	39.82203653358 ADS
TBBT.org	50,000.000000000000000000 TBBT.org
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A rds.net
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDC	N/A Circle Weekly Giveaways
	N/A Visit website claim SHIB
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.org
APE NFT TICKETS	N/A APE COIN
2000 USDC Voucher	N/A org










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-12 10:37:31	<u>0x56d7e8b4a66d919d434c</u> <u>8845d59e0ea420e8156751</u> <u>eb4162e2268297a6a3b3c4</u>	- 19.399999999999998 579 MATIC  14.34 USD	✓
2	2023-07-12 10:37:31	<u>0x56d7e8b4a66d919d434c</u> <u>8845d59e0ea420e8156751</u> <u>eb4162e2268297a6a3b3c4</u>	- 0.0053072700000000 00 MATIC  0.00 USD	✓
3	2023-07-12 10:37:31	<u>0x56d7e8b4a66d919d434c</u> <u>8845d59e0ea420e8156751</u> <u>eb4162e2268297a6a3b3c4</u>	- 0.0163774920640340 70 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-12 10:36:39	<u>0x0a48236f301b7b0c0e240f0e4c580fc8108d07a9091a746e6d293d7106c1cc9f</u>	- 18.0000000000000000 000 MATIC  13.30 USD	✓
5	2023-07-12 10:36:39	<u>0x0a48236f301b7b0c0e240f0e4c580fc8108d07a9091a746e6d293d7106c1cc9f</u>	- 0.0033921000000000 00 MATIC  0.00 USD	✓
6	2023-07-12 10:36:39	<u>0x0a48236f301b7b0c0e240f0e4c580fc8108d07a9091a746e6d293d7106c1cc9f</u>	- 0.0102105461901114 90 MATIC  0.00 USD	✓
7	2023-07-12 10:32:56	<u>0xc649360cb43b48222102b4cbfa91e6af4cbb8970f7f7a513e02861640ffee8ef</u>	+ 37.689999999999997 726 MATIC  27.86 USD	✓
8	2023-04-12 17:06:46	<u>0xeea6c71fefc1bc817845eef4fb28bc3dc8acbb0b504c40fc27f27d010c40084e</u>	- 0.5000000000000000 00 MATIC  0.55 USD	✓
9	2023-04-12 17:06:46	<u>0xeea6c71fefc1bc817845eef4fb28bc3dc8acbb0b504c40fc27f27d010c40084e</u>	- 0.0009620245017390 00 MATIC  0.00 USD	✓
10	2023-04-12 17:06:46	<u>0xeea6c71fefc1bc817845eef4fb28bc3dc8acbb0b504c40fc27f27d010c40084e</u>	- 0.0022018085232780 00 MATIC  0.00 USD	✓
11	2022-12-20 17:15:01	<u>0xc86654398b76c25775a29cddc86eeff17be497bba9f74255a1d6b9f70a343de1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-20 17:15:01	<u>0xc86654398b76c25775a29cddc86eeff17be497bba9f74255a1d6b9f70a343de1</u>	- 0.0029620250446223 25 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-12-20 17:15:01	<u>0xc86654398b76c25775a29cddc86eeff17be497bba9f74255a1d6b9f70a343de1</u>	- 0.0035988426891801 00 MATIC  0.00 USD	✓
14	2022-12-20 17:13:15	<u>0xfa8ce575b186604efd5c10d45c48a78f1d7695c4c60bc6aa092fd0c3d2817947</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-12-20 17:13:15	<u>0xfa8ce575b186604efd5c10d45c48a78f1d7695c4c60bc6aa092fd0c3d2817947</u>	- 0.0010638000000000 00 MATIC  0.00 USD	✓
16	2022-12-20 17:13:15	<u>0xfa8ce575b186604efd5c10d45c48a78f1d7695c4c60bc6aa092fd0c3d2817947</u>	- 0.0014433922983786 75 MATIC  0.00 USD	✓
17	2022-12-20 17:11:37	<u>0xbe6771098442dc6605693b5597be0432d96c47318b95ca02bc95c83992df0a2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-12-20 17:11:37	<u>0xbe6771098442dc6605693b5597be0432d96c47318b95ca02bc95c83992df0a2f</u>	- 0.0016273250000000 00 MATIC  0.00 USD	✓
19	2022-12-20 17:11:37	<u>0xbe6771098442dc6605693b5597be0432d96c47318b95ca02bc95c83992df0a2f</u>	- 0.0021699620997665 95 MATIC  0.00 USD	✓
20	2022-12-20 17:06:31	<u>0x881c582e3a4caa0c91ce3997bd4dd693f9bca2a31266426be3c347c68d22fe1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-12-20 17:06:31	<u>0x881c582e3a4caa0c91ce3997bd4dd693f9bca2a31266426be3c347c68d22fe1f</u>	- 0.0054091778400000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2022-12-20 17:06:31	<u>0x881c582e3a4caa0c91ce</u> <u>3997bd4dd693f9bca2a312</u> <u>66426be3c347c68d22fe1f</u>	- 0.0089581938015650 40 MATIC  0.00 USD	✓
23	2022-12-20 16:50:35	<u>0xcb667b323b00c9600033</u> <u>795b8105b463c2ace687f1</u> <u>b7be4e62aa8ad3936fa49b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-12-20 16:50:35	<u>0xcb667b323b00c9600033</u> <u>795b8105b463c2ace687f1</u> <u>b7be4e62aa8ad3936fa49b</u>	- 0.0018640547375075 26 MATIC  0.00 USD	✓
25	2022-12-20 16:50:35	<u>0xcb667b323b00c9600033</u> <u>795b8105b463c2ace687f1</u> <u>b7be4e62aa8ad3936fa49b</u>	- 0.0021774350524109 80 MATIC  0.00 USD	✓
26	2022-06-02 18:40:33	<u>0x5b67ca934afa5f915695</u> <u>f3d26a529d18bba44ec32f</u> <u>271d6537b3a0278ae8f448</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-06-02 18:40:33	<u>0x5b67ca934afa5f915695</u> <u>f3d26a529d18bba44ec32f</u> <u>271d6537b3a0278ae8f448</u>	- 0.0049457199631186 35 MATIC  0.00 USD	✓
28	2022-06-02 18:40:33	<u>0x5b67ca934afa5f915695</u> <u>f3d26a529d18bba44ec32f</u> <u>271d6537b3a0278ae8f448</u>	- 0.0000000000133720 02 MATIC  0.00 USD	✓
29	2022-06-02 18:39:11	<u>0xad400eb721e6a39b49c1</u> <u>5c8579831f3128e74e5117</u> <u>94af02b0e3f49c46eb00e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-06-02 18:39:11	<u>0xad400eb721e6a39b49c1</u> <u>5c8579831f3128e74e5117</u> <u>94af02b0e3f49c46eb00e4</u>	- 0.0008982380115270 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-02 18:39:11	<u>0xad400eb721e6a39b49c15c8579831f3128e74e511794af02b0e3f49c46eb00e4</u>	- 0.00000000000014899 92 MATIC  0.00 USD	✓
32	2022-06-02 18:39:11	<u>0x2331897600fc93f5524b64034ebf963349a6db51f0227df9666de7da49cf60d3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
33	2022-06-02 18:39:11	<u>0x2331897600fc93f5524b64034ebf963349a6db51f0227df9666de7da49cf60d3</u>	- 0.0021781795151529 70 MATIC  0.00 USD	✓
34	2022-06-02 18:39:11	<u>0x2331897600fc93f5524b64034ebf963349a6db51f0227df9666de7da49cf60d3</u>	- 0.00000000000026043 92 MATIC  0.00 USD	✓
35	2022-06-02 17:49:36	<u>0x424368edae39ca87dc4eb7ede87c9b3081d46de1971138ea630eccd19684292f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
36	2022-06-02 17:49:36	<u>0x424368edae39ca87dc4eb7ede87c9b3081d46de1971138ea630eccd19684292f</u>	- 0.0013727551682489 84 MATIC  0.00 USD	✓
37	2022-06-02 17:49:36	<u>0x424368edae39ca87dc4eb7ede87c9b3081d46de1971138ea630eccd19684292f</u>	- 0.00000000000019872 88 MATIC  0.00 USD	✓
38	2022-06-02 17:49:36	<u>0xc5cde87ecb06ce4cc5533aa908a403cb816883faa7380eefcdfd8bef3bb8e0bc</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
39	2022-06-02 17:49:36	<u>0xc5cde87ecb06ce4cc5533aa908a403cb816883faa7380eefcdfd8bef3bb8e0bc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2022-06-02 17:49:36	<u>0xc5cde87ecb06ce4cc553</u> <u>3aa908a403cb816883faa7</u> <u>380eefcdfd8bef3bb8e0bc</u>	- 0.0006929999994960 00 MATIC  0.00 USD	✓
41	2022-06-02 17:49:36	<u>0xc5cde87ecb06ce4cc553</u> <u>3aa908a403cb816883faa7</u> <u>380eefcdfd8bef3bb8e0bc</u>	- 0.0000000000011130 00 MATIC  0.00 USD	✓
42	2022-06-02 17:49:32	<u>0x821597851db2b99469b4</u> <u>4c9ee242be29c7e76976a1</u> <u>9a5845ded86301543738fd</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-06-02 17:49:32	<u>0x821597851db2b99469b4</u> <u>4c9ee242be29c7e76976a1</u> <u>9a5845ded86301543738fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-06-02 17:49:32	<u>0x821597851db2b99469b4</u> <u>4c9ee242be29c7e76976a1</u> <u>9a5845ded86301543738fd</u>	- 0.0007891275532140 00 MATIC  0.00 USD	✓
45	2022-06-02 17:49:32	<u>0x821597851db2b99469b4</u> <u>4c9ee242be29c7e76976a1</u> <u>9a5845ded86301543738fd</u>	- 0.0000000000012390 00 MATIC  0.00 USD	✓
46	2022-06-02 17:02:18	<u>0xde93a73e5ce8af64b689</u> <u>8e231e0010408c1474859c</u> <u>67a12a9f828759c346fe5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-06-02 17:02:18	<u>0xde93a73e5ce8af64b689</u> <u>8e231e0010408c1474859c</u> <u>67a12a9f828759c346fe5f</u>	- 0.0055641300000000 00 MATIC  0.00 USD	✓
48	2022-06-02 17:02:18	<u>0xde93a73e5ce8af64b689</u> <u>8e231e0010408c1474859c</u> <u>67a12a9f828759c346fe5f</u>	- 0.0000000000038948 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-06-02 17:01:34	<u>0x920470119fd7fb3537637833e84d4110418c841565a030c4b63e29ab0d823403</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-06-02 17:01:34	<u>0x920470119fd7fb3537637833e84d4110418c841565a030c4b63e29ab0d823403</u>	- 0.0013984654889303 39 MATIC  0.00 USD	✓
51	2022-06-02 17:01:34	<u>0x920470119fd7fb3537637833e84d4110418c841565a030c4b63e29ab0d823403</u>	- 0.000000000000010231 54 MATIC  0.00 USD	✓
52	2022-06-02 16:57:12	<u>0xb3774ef8256ce0a602afe190c23561d0d6fd31819aa706f17a6f8e773f293787</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-06-02 16:57:12	<u>0xb3774ef8256ce0a602afe190c23561d0d6fd31819aa706f17a6f8e773f293787</u>	- 0.001394850000000000 00 MATIC  0.00 USD	✓
54	2022-06-02 16:57:12	<u>0xb3774ef8256ce0a602afe190c23561d0d6fd31819aa706f17a6f8e773f293787</u>	- 0.000000000000011158 80 MATIC  0.00 USD	✓
55	2022-06-02 16:53:10	<u>0xa5f7ed7027d82331a481dc166f6d737a38635c2e53e3578cbe70eb0779ab4c06</u>	- 33.5000000000000000 000 MATIC  20.77 USD	✓
56	2022-06-02 16:53:10	<u>0xa5f7ed7027d82331a481dc166f6d737a38635c2e53e3578cbe70eb0779ab4c06</u>	- 0.003391740000000000 00 MATIC  0.00 USD	✓
57	2022-06-02 16:53:10	<u>0xa5f7ed7027d82331a481dc166f6d737a38635c2e53e3578cbe70eb0779ab4c06</u>	- 0.00000000000048614 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-06-02 16:49:56	<u>0x37e7ce7d548bf6484afa</u> <u>42758453a16bad705032f3</u> <u>d7f0c1454fc97b7978fbb5</u>	+ 33.7661000000000001 558 MATIC  20.93 USD	✓
59	2021-12-13 14:56:18	<u>0xecde837a31b363f6a8c5</u> <u>0b7759d4c72bb964b21272</u> <u>7b682dd2f2d506b441110a</u>	- 30.8000000000000000 711 MATIC  55.96 USD	✓
60	2021-12-13 14:56:18	<u>0xecde837a31b363f6a8c5</u> <u>0b7759d4c72bb964b21272</u> <u>7b682dd2f2d506b441110a</u>	- 0.0055077900000000 00 MATIC  0.01 USD	✓
61	2021-12-13 14:54:48	<u>0x92cebf3dadd9dd9f2aab</u> <u>db5477229769d695c5b4b1</u> <u>546edc27e9e8fa5df8a936</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-12-13 14:54:48	<u>0x92cebf3dadd9dd9f2aab</u> <u>db5477229769d695c5b4b1</u> <u>546edc27e9e8fa5df8a936</u>	- 0.0025685550000000 00 MATIC  0.00 USD	✓
63	2021-12-13 14:40:30	<u>0x10c94d8cbd3385c4ae42</u> <u>58a370a7ffadf691c52912</u> <u>f686564b1cf65ebe3fea36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-12-13 14:40:30	<u>0x10c94d8cbd3385c4ae42</u> <u>58a370a7ffadf691c52912</u> <u>f686564b1cf65ebe3fea36</u>	- 0.0018570245100465 07 MATIC  0.00 USD	✓
65	2021-12-13 14:38:30	<u>0xd1bd358bc3196b9a72e1</u> <u>9e7df274e3342132c41536</u> <u>a6fb1b8ae59bbbb2400c38</u>	- 30.905061039999999 650 MATIC  56.15 USD	✗
66	2021-12-13 14:38:30	<u>0xd1bd358bc3196b9a72e1</u> <u>9e7df274e3342132c41536</u> <u>a6fb1b8ae59bbbb2400c38</u>	- 0.0010989650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-12-13 14:25:00	<u>0xf1350a75e56e022e3f9b1cfae094ef80a8be9eade509c8643efaacf29bc41d47</u>	- 31.0000000000000000 000 MATIC  56.32 USD	✓
68	2021-12-13 14:25:00	<u>0xf1350a75e56e022e3f9b1cfae094ef80a8be9eade509c8643efaacf29bc41d47</u>	- 0.0049389600000000 00 MATIC  0.00 USD	✓
69	2021-12-13 14:20:21	<u>0xe6527d16dcb072ded3d8df81d9b7454f2578b933bb85e6ec4c6bebf581a1a222</u>	+ 61.9200000000000001 705 MATIC  112.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 17:02:18	<u>0xde93a73e5ce8af64b6898e231e0010408c1474859c67a12a9f828759c346fe5f</u>	+ 0.9543197040199404 85 MATIC  0.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 20:45:04	<u>0xd771c02a79695cb8d7414e8c91e7e8b30939b56e0d52199e6118075b6bb7a02a</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-01-17 06:03:17	<u>0x83fbae883c544b186d56b4d8f841190ef70047325c65bbe1d90cd3578173f1b2</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:15:43	<u>0x19f806ee2c5dcccc3d8cfca97d138e56f861415ce705e89bd1a8f7b5d3b42c5</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-16 12:07:04	<u>0x6cfdc042c77aa726aa0a</u> <u>20c43ff64a458e2ae00633</u> <u>58b461bedf52cae9f3127d</u>	+ 1,390.000000000000 000000 .li	✓
5	2023-07-12 10:37:31	<u>0x56d7e8b4a66d919d434c</u> <u>8845d59e0ea420e8156751</u> <u>eb4162e2268297a6a3b3c4</u>	+ 18.42651033249 ADS	✓
6	2023-07-12 10:36:39	<u>0x0a48236f301b7b0c0e24</u> <u>0f0e4c580fc8108d07a909</u> <u>1a746e6d293d7106c1cc9f</u>	+ 7,720.956187556760 596635 BLOK	✓
7	2022-12-20 17:15:01	<u>0xc86654398b76c25775a2</u> <u>9cddc86eef17be497bba9</u> <u>f74255a1d6b9f70a343de1</u>	- 2,263.183172484273 654845 BLOK	✓
8	2022-12-20 17:06:31	<u>0x881c582e3a4caa0c91ce</u> <u>3997bd4dd693f9bca2a312</u> <u>66426be3c347c68d22fe1f</u>	+ 263.01369863013701 4334 BLOK	✓
9	2022-12-20 16:50:35	<u>0xcb667b323b00c9600033</u> <u>795b8105b463c2ace687f1</u> <u>b7be4e62aa8ad3936fa49b</u>	+ 483.36451111385093 7818 BLOK	✓
10	2022-12-20 16:50:35	<u>0xcb667b323b00c9600033</u> <u>795b8105b463c2ace687f1</u> <u>b7be4e62aa8ad3936fa49b</u>	+ 816.79651183590556 2293 BLOK	✓
11	2022-11-29 12:01:55	<u>0x6069d90a0c74ecd4ff16</u> <u>c7c41174719a9049364d61</u> <u>1d9bb706b138395e07d9e4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2022-11-20 18:28:57	<u>0x10f7c126f4b516363ad9</u> <u>1984f0b8bd118d2b4a67a4</u> <u>45fdeefb9dbdea2f7a496f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-20 16:34:17	<u>0x48f29ddd24b3fab1f8e64c1183d0138afb4e2938f8f423ecac9ee8e53c19bc64</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-06-02 18:40:33	<u>0x5b67ca934afa5f915695f3d26a529d18bba44ec32f271d6537b3a0278ae8f448</u>	- 4,800.000000000000 000000 BLOK	✓
15	2022-06-02 17:02:18	<u>0xde93a73e5ce8af64b6898e231e0010408c1474859c67a12a9f828759c346fe5f</u>	- 99.43999999999997 726 BLOK	✓
16	2022-06-02 16:54:10	<u>0x724d95bf4b674bee58c81c3b67dcffdf96c08b54b0a40d03107b62ec179b7476</u>	+ 2,170.168251349999 991362 BLOK	✓
17	2022-06-02 16:53:10	<u>0xa5f7ed7027d82331a481dc166f6d737a38635c2e53e3578cbe70eb0779ab4c06</u>	+ 3,429.280199554380 033078 BLOK	✓
18	2022-05-06 11:49:12	<u>0xbb1cef867af96a3893f71eda4bba654579a495d9ab37db3786d6a580e0a5b47a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
19	2022-05-06 10:15:01	<u>0xf236e8b8a41ff2f36ce04c359005e693d1a11ebbe0d9db0d113ec9279b1158b8</u>	+ 95,000.00000000 SWAPQ.org	✓
20	2022-04-25 22:23:04	<u>0xb80c38529bc0dcc5938be2b6e8d394b97a5b120e581f09a2d7487fe9be7b2c27</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-01-14 13:17:10	<u>0x88e75f14f0470a282de788ec6c02df554b3f2b8a9835cbb4080640d8e6b86dd3</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-13 14:56:18	<u>0xecde837a31b363f6a8c5</u> <u>0b7759d4c72bb964b21272</u> <u>7b682dd2f2d506b441110a</u>	+ 21.39552620109 ADS	✓
23	2021-12-13 14:54:48	<u>0x92cebf3dadd9dd9f2aab</u> <u>db5477229769d695c5b4b1</u> <u>546edc27e9e8fa5df8a936</u>	- 816.79651183590556 2293 BLOK	✓
24	2021-12-13 14:25:00	<u>0xf1350a75e56e022e3f9b</u> <u>1cfae094ef80a8be9eade5</u> <u>09c8643efaacf29bc41d47</u>	+ 816.79651183590556 2293 BLOK	✓
25	2021-12-13 14:24:18	<u>0xa96a255463ae71eb1422</u> <u>2bb53f7f509bb91f97e1cd</u> <u>71f0c46a3192b66de231fe</u>	+ 43,557.19999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 13:46:40	<u>0x9f0c09d9f9da70e23fd8</u> <u>414f04a47c90b0816a30ab</u> <u>57c5943d7ff5abb4776529</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-30 13:46:38	<u>0x11e9fc0d54e6dcfc84ec</u> <u>ab7c3555fe4e431d63ef10</u> <u>9702ef057abd65cc372544</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2023-12-18 19:37:30	<u>0x5bbe807a9833f8206904</u> <u>25c7a09fed8a8d328202fb</u> <u>8ad1ab27e91af8b96a8362</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 16:05:42	<u>0x6487b2874bcb3d001c51</u> <u>c63fce9120d9df377d4cde</u> <u>e0f4d058b17f1167aa8058</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-28 11:25:59	<u>0xd5e2483975159aab3fc4 c6076119601e1114c154bb 456158dbd782f84eb27e10</u>	+ 1 2000usdt.top	✓
6	2023-11-27 20:22:30	<u>0x8bd0241465e17b6be0a9 63eef93c08f42fdf81b4b5 4d21252381f7145195cfa4</u>	+ 1 3000usdt.org	✓
7	2023-11-27 20:22:30	<u>0xc991f660acf99126db44 90e1a9a1c05aceabf3e281 48804fcaa496b72fa7992c</u>	+ 1 org	✓
8	2023-11-11 15:35:23	<u>0x12d6bf93898f3fb77b72 156de7f9eb07d806b22c6d 821049ac5dc15e019b13f8</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-17 16:26:49	<u>0xe5ab2c819b575b6c2b79 3432cd77d0f328c7323ad2 0d106424e1e68fccdfda5e</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-16 15:15:23	<u>0x06a3f991ac43f1565118 588b5375df0d9c0814bbcc 7226a78e54f9b21030da53</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-12 08:20:01	<u>0x5a640c8611d1cc12fae8 328a36ec8cc5885df271fb d70b04a890c77120dccbfe</u>	+ 1 Voucher	✓
12	2023-10-08 00:04:06	<u>0xcadc405515b04f895d3a a6e52dbb707ab4efe8a589 7c69e83d9a498be5edec85</u>	+ 1 NFT Voucher	✓
13	2023-10-07 23:59:24	<u>0xd7217943989c2e8d86da 46cee0a5cfc96e4aee0466 cb1e03e0a55019d8283edf</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 23:59:12	<u>0xacf023c3ee579e25df77</u> <u>f441ce4fb137dd60429032</u> <u>d7309e3dc179a0836d8fa9</u>	+ 1 rds.net	✓
15	2023-09-12 11:53:31	<u>0xcf18f4b83ad05ced8200</u> <u>07324099b61e59ca1a7eeb</u> <u>76e606ded01ed9d5645017</u>	+ 1 NFT Voucher	✓
16	2023-09-11 04:11:57	<u>0x8c7d2a255d9649fdf312</u> <u>453d3208a9c2b866b574cf</u> <u>9664297eb4fc3fcb9e5d31</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-26 13:57:28	<u>0x7df8e032a6967ce780ac</u> <u>60c62f6f6c29f03252f0df</u> <u>e16ac6c7d0777e64887270</u>	+ 1 NFTVoucher	✓
18	2023-07-23 08:22:29	<u>0x680f2aa7f4f9c38f39ea</u> <u>603ae468de13641593dfa6</u> <u>448deab451c7a37407cfd7</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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