

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cb7b2ff8070d53ebf14be5b27339fca709afcbe</u>
TOTAL RECEIVED	1,375.663973537479478182 MATIC 560.72 USD
TOTAL SEND	1,370.247986862227435267 MATIC 558.51 USD

Token	Balance
MATIC	5.415986675251998506 MATIC 2.20 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
! AERO	2,070.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
USDT	10,000 \$USDT > L00T-USDT.COM
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
\$ETH	N/A 1ETH
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
thx] ǎŸŽ•	N/A ethx] ǎŸŽ•
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-22 06:31:31	<u>0x8968b8103bc920a2fd61e72abc90919be9446342bec4bbe4f74292e812da52bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-22 06:31:31	<u>0x8968b8103bc920a2fd61e72abc90919be9446342bec4bbe4f74292e812da52bf</u>	- 0.0071011100960252 48 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-06-22 06:31:31	<u>0x8968b8103bc920a2fd61e72abc90919be9446342bec4bbe4f74292e812da52bf</u>	- 0.00000000000090790 40 MATIC  0.00 USD	✓
4	2022-06-22 06:31:05	<u>0x9c899ba18b23168de72100c29bb952626536928179d315d6eecade6cd4cf6209</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-22 06:31:05	<u>0x9c899ba18b23168de72100c29bb952626536928179d315d6eecade6cd4cf6209</u>	- 0.0014952511202802 72 MATIC  0.00 USD	✓
6	2022-06-22 06:31:05	<u>0x9c899ba18b23168de72100c29bb952626536928179d315d6eecade6cd4cf6209</u>	- 0.00000000000020086 16 MATIC  0.00 USD	✓
7	2022-06-22 06:30:11	<u>0xfc7fd37be96e1a37ff39bfc3799aee401f18f45f7827efc6c6604bb5821bffe4</u>	- 40.000000000000000 000 MATIC  16.48 USD	✓
8	2022-06-22 06:30:11	<u>0xfc7fd37be96e1a37ff39bfc3799aee401f18f45f7827efc6c6604bb5821bffe4</u>	- 0.0095587879814991 21 MATIC  0.00 USD	✓
9	2022-06-22 06:30:11	<u>0xfc7fd37be96e1a37ff39bfc3799aee401f18f45f7827efc6c6604bb5821bffe4</u>	- 0.00000000000185008 80 MATIC  0.00 USD	✓
10	2022-06-22 06:29:27	<u>0xe91bacfaab89558de5b1b4d8ebf06ceb740cc1ada6036cd09cec9d804d7cad9d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-22 06:29:27	<u>0xe91bacfaab89558de5b1b4d8ebf06ceb740cc1ada6036cd09cec9d804d7cad9d</u>	- 0.0132728669781639 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-22 06:29:27	<u>0xe91bacfaab89558de5b1 b4d8ebf06ceb740cc1ada6 036cd09cec9d804d7cad9d</u>	- 0.0000000000218360 07 MATIC  0.00 USD	✓
13	2021-10-27 06:36:24	<u>0xef9ca58527ea1b9cc2ce 410a259b3d1ece18b902ce c2f468a073aaf6926cd10e</u>	- 100.00000000000000 0000 MATIC  175.70 USD	✓
14	2021-10-27 06:36:24	<u>0xef9ca58527ea1b9cc2ce 410a259b3d1ece18b902ce c2f468a073aaf6926cd10e</u>	- 0.0081185600000000 00 MATIC  0.01 USD	✓
15	2021-10-27 06:34:38	<u>0x1b9602e189a90795f9f5 9a1b37d60c270e9ab22738 6325eachbfc22284b0511a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-27 06:34:38	<u>0x1b9602e189a90795f9f5 9a1b37d60c270e9ab22738 6325eachbfc22284b0511a5</u>	- 0.0178178000000000 02 MATIC  0.03 USD	✓
17	2021-10-27 06:33:30	<u>0x9b5cd1d7c95407a2417a 0bb3ad7d00a77a09100964 bf2a5e1a2bcb5c5be869f3</u>	- 132.00000000000000 0000 MATIC  231.92 USD	✓
18	2021-10-27 06:33:30	<u>0x9b5cd1d7c95407a2417a 0bb3ad7d00a77a09100964 bf2a5e1a2bcb5c5be869f3</u>	- 0.0155308000000000 01 MATIC  0.02 USD	✓
19	2021-10-27 06:32:18	<u>0x13f7993a5a873db20e1b c4e4241034aee72c6dd555 896299959f4a03c642e95c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-27 06:32:18	<u>0x13f7993a5a873db20e1b c4e4241034aee72c6dd555 896299959f4a03c642e95c</u>	- 0.0086794400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-27 06:31:30	<u>0x6d8fb40b139095e6bfff0</u> <u>1240f6ba1534576bc9cf0b</u> <u>9e1932a638b53e9944f405</u>	- 135.00000000000000 0000 MATIC  237.19 USD	✓
22	2021-10-27 06:31:30	<u>0x6d8fb40b139095e6bfff0</u> <u>1240f6ba1534576bc9cf0b</u> <u>9e1932a638b53e9944f405</u>	- 0.0217147600000000 00 MATIC  0.03 USD	✓
23	2021-10-27 06:30:42	<u>0x9b0f6378ae851bc31e5f</u> <u>7da906aa26baa9b7c68f36</u> <u>44553dff82788252d7e30c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-27 06:30:42	<u>0x9b0f6378ae851bc31e5f</u> <u>7da906aa26baa9b7c68f36</u> <u>44553dff82788252d7e30c</u>	- 0.0227705199999999 99 MATIC  0.04 USD	✓
25	2021-09-15 09:53:32	<u>0xa6c977e91a30c0a7e57f</u> <u>f9761e242e6bc8f4f71509</u> <u>181e4e750500c9ae465ecb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-15 09:53:32	<u>0xa6c977e91a30c0a7e57f</u> <u>f9761e242e6bc8f4f71509</u> <u>181e4e750500c9ae465ecb</u>	- 0.0019287180000000 00 MATIC  0.00 USD	✓
27	2021-09-15 09:47:58	<u>0xeb91dbd2737928c4d3b4</u> <u>30dfadb0ae64b0d9771601</u> <u>20cb762bf7f63af33b5831</u>	- 190.00000000000000 0000 MATIC  269.04 USD	✓
28	2021-09-15 09:47:58	<u>0xeb91dbd2737928c4d3b4</u> <u>30dfadb0ae64b0d9771601</u> <u>20cb762bf7f63af33b5831</u>	- 0.0020814700000000 00 MATIC  0.00 USD	✓
29	2021-09-15 05:09:16	<u>0xd86d3799a8bd994ba4c2</u> <u>53a5a66e3052343b931e6e</u> <u>2fbce2861bac7538bd1a7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-15 05:09:16	<u>0xd86d3799a8bd994ba4c253a5a66e3052343b931e6e2fbce2861bac7538bd1a7e</u>	- 0.0146693499999999 99 MATIC  0.02 USD	✓
31	2021-09-15 05:08:24	<u>0x6fc5dc02d2badddc68199efab6513c239abce8939271d2cd4b08409e061d61ea</u>	- 193.00000000000000 0000 MATIC  273.28 USD	✓
32	2021-09-15 05:08:24	<u>0x6fc5dc02d2badddc68199efab6513c239abce8939271d2cd4b08409e061d61ea</u>	- 0.0099778000000000 00 MATIC  0.01 USD	✓
33	2021-09-15 05:07:16	<u>0x8ea40a6c77dd707d158128e5b7c0f157429580c763d98884fdc35b2a311221e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-15 05:07:16	<u>0x8ea40a6c77dd707d158128e5b7c0f157429580c763d98884fdc35b2a311221e9</u>	- 0.0096724500000000 01 MATIC  0.01 USD	✓
35	2021-09-15 05:06:04	<u>0x43bff03b8d0c4a7a353d7010ccab6656e0dc5039f3371a5fe5c890501255952b</u>	- 195.00000000000000 0000 MATIC  276.12 USD	✓
36	2021-09-15 05:06:04	<u>0x43bff03b8d0c4a7a353d7010ccab6656e0dc5039f3371a5fe5c890501255952b</u>	- 0.0104326500000000 00 MATIC  0.01 USD	✓
37	2021-09-15 05:05:12	<u>0x29bface8a1a600484e54f80598569e82efe9509303e8098596fca6ea961cb621</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-15 05:05:12	<u>0x29bface8a1a600484e54f80598569e82efe9509303e8098596fca6ea961cb621</u>	- 0.0429534499999999 97 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-15 05:01:01	<u>0xdbe85bd3de509e4ec6fe</u> <u>68b3441d386cbf5947c6f7</u> <u>c969193c5026d2f7bb6dc8</u>	- 195.00000000000000 0000 MATIC  276.12 USD	✓
40	2021-09-15 05:01:01	<u>0xdbe85bd3de509e4ec6fe</u> <u>68b3441d386cbf5947c6f7</u> <u>c969193c5026d2f7bb6dc8</u>	- 0.0154289500000000 00 MATIC  0.02 USD	✓
41	2021-09-15 04:59:37	<u>0x4eb39032fa494646945f</u> <u>b7a2aaf0df17240fcc3876</u> <u>f4c64be1968213d5b0a150</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-15 04:59:37	<u>0x4eb39032fa494646945f</u> <u>b7a2aaf0df17240fcc3876</u> <u>f4c64be1968213d5b0a150</u>	- 0.0089059499999999 99 MATIC  0.01 USD	✓
43	2021-09-15 04:58:53	<u>0xc6faf7df87b4e80b1773</u> <u>f4354c5cc2f6b1abf01107</u> <u>c76b337b7d374871bf7704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-09-15 04:58:53	<u>0xc6faf7df87b4e80b1773</u> <u>f4354c5cc2f6b1abf01107</u> <u>c76b337b7d374871bf7704</u>	- 0.0012858120000000 00 MATIC  0.00 USD	✓
45	2021-09-15 04:57:49	<u>0x1fa3bd8ceeb04b4904d6</u> <u>c1f9859d4ce4205d1745a3</u> <u>6232f8a0a4869620546561</u>	- 190.00000000000000 0000 MATIC  269.04 USD	✓
46	2021-09-15 04:57:49	<u>0x1fa3bd8ceeb04b4904d6</u> <u>c1f9859d4ce4205d1745a3</u> <u>6232f8a0a4869620546561</u>	- 0.0045903660000000 00 MATIC  0.00 USD	✓
47	2021-08-19 05:50:47	<u>0xae6b7ec4e6b42b0af6a7</u> <u>8537cd73387e987e904634</u> <u>37589ccf46f5ff1cd9fc3b</u>	+ 200.50000000000000 0000 MATIC  294.84 USD	✓

## INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-10-27 06:34:38	<u>0x1b9602e189a90795f9f59a1b37d60c270e9ab227386325eachbfc22284b0511a5</u>	+ 131.64350427534711 2298 MATIC  231.29 USD	✓
2	2021-10-27 06:32:18	<u>0x13f7993a5a873db20e1bc4e4241034aee72c6dd555896299959f4a03c642e95c</u>	+ 134.87583117082911 5990 MATIC  236.97 USD	✓
3	2021-10-27 06:30:42	<u>0x9b0f6378ae851bc31e5f7da906aa26baa9b7c68f3644553dff82788252d7e30c</u>	+ 135.81390156593695 9059 MATIC  238.62 USD	✓
4	2021-09-15 05:09:16	<u>0xd86d3799a8bd994ba4c253a5a66e3052343b931e6e2fbce2861bac7538bd1a7e</u>	+ 192.70801825985591 9041 MATIC  272.87 USD	✓
5	2021-09-15 05:07:16	<u>0x8ea40a6c77dd707d158128e5b7c0f157429580c763d98884fdc35b2a311221e9</u>	+ 194.60285667801255 7268 MATIC  275.55 USD	✓
6	2021-09-15 05:05:12	<u>0x29bface8a1a600484e54f80598569e82efe9509303e8098596fca6ea961cb621</u>	+ 194.92361541702518 9345 MATIC  276.01 USD	✓
7	2021-09-15 04:59:37	<u>0x4eb39032fa494646945fb7a2aaf0df17240fcc3876f4c64be1968213d5b0a150</u>	+ 190.59624617047253 9916 MATIC  269.88 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:36:06	<u>0xc6c30ccf664c7bb6cd2fbbc19b8d8fe92a82287d16549845c6b816093f71c728</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-23 16:39:30	<u>0x89ca6a3450b628f0319166f3eb51391ea65e34b89f3f5bde2c83f09e9eae476</u>	+ 1,285.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-03-18 22:30:38	<u>0x206036f6a12f4971b4a619e1d3c7cee994b91425d221163d0ce6ea212e8a7c43</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-15 17:09:18	<u>0x2c77ca9037ded3dfef304177eea031fbc59b1e67b19b49f5ac8bdc9a5ffa504d</u>	+ 500 op Code	✓
5	2023-05-13 10:35:51	<u>0x4d84370851f1f8b2e14e984f1e27d6168b8b25d95d7fa236cc9eed81f641b3bc</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-05-12 06:28:05	<u>0xd85cfa6661b87d2310f00359b91c32352e4b5da6bc8c3d4d72cbd3d6bfcd53b4</u>	+ 938.00000000000000 0000 ool.info	✓
7	2023-01-19 08:34:54	<u>0xd0a5f00aff455035d8e0f9f07b9d57f6b57e2490f740e79df4bebd55907399c8</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
8	2022-06-22 06:59:07	<u>0x46e4fc249143724992c9015b63db27f88b9f375111d790d77852cd2811649fb7</u>	+ 220,000.0000000000 00000000 PKT	✓
9	2022-06-22 06:31:31	<u>0x8968b8103bc920a2fd61e72abc90919be9446342bec4bbe4f74292e812da52bf</u>	- 0.1885363473270533 50 WETH  202.72 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-22 06:30:11	<u>0xfc7fd37be96e1a37ff39</u> <u>bfc3799aee401f18f45f78</u> <u>27efc6c6604bb5821bffe4</u>	+ 0.0148557827263378 63 WETH  15.97 USD	✓
11	2022-06-22 06:29:27	<u>0xe91bacfaab89558de5b1</u> <u>b4d8ebf06ceb740cc1ada6</u> <u>036cd09cec9d804d7cad9d</u>	+ 0.1736805646007154 87 WETH  186.74 USD	✓
12	2022-06-22 06:29:27	<u>0xe91bacfaab89558de5b1</u> <u>b4d8ebf06ceb740cc1ada6</u> <u>036cd09cec9d804d7cad9d</u>	- 187.621677 USDC  187.61 USD	✓
13	2022-01-15 11:20:44	<u>0xfdea94dca636aa6764bf</u> <u>2e7e12f08f3d62accbd941</u> <u>55c5c766bccb3137e9d740</u>	+ 300,000.00000000 MNEP	✓
14	2021-11-15 09:47:28	<u>0xe8f2415a51f6dddfffc</u> <u>796b46c19b16ea028504df</u> <u>40a89ff1004b702cbef61b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-10-27 06:53:24	<u>0xa5484c16940299677dfa</u> <u>6c2a2388818daf31c54606</u> <u>808245fb77f155ec6c8f1b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-10-27 06:36:24	<u>0xef9ca58527ea1b9cc2ce</u> <u>410a259b3d1ece18b902ce</u> <u>c2f468a073aaf6926cd10e</u>	+ 187.621677 USDC	✓
17	2021-10-27 06:34:38	<u>0x1b9602e189a90795f9f5</u> <u>9a1b37d60c270e9ab22738</u> <u>6325eacbfc22284b0511a5</u>	- 247.136863 USDC	✓
18	2021-10-27 06:33:30	<u>0x9b5cd1d7c95407a2417a</u> <u>0bb3ad7d00a77a09100964</u> <u>bf2a5e1a2bcb5c5be869f3</u>	+ 247.136863 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-27 06:32:18	<u>0x13f7993a5a873db20e1b</u> <u>c4e4241034aee72c6dd555</u> <u>896299959f4a03c642e95c</u>	- 252.726815 USDC	✓
20	2021-10-27 06:31:30	<u>0x6d8fb40b139095e6bff0</u> <u>1240f6ba1534576bc9cf0b</u> <u>9e1932a638b53e9944f405</u>	+ 252.726815 USDC	✓
21	2021-10-27 06:30:42	<u>0x9b0f6378ae851bc31e5f</u> <u>7da906aa26baa9b7c68f36</u> <u>44553dff82788252d7e30c</u>	- 255.026728 USDC	✓
22	2021-09-22 21:32:20	<u>0xd8004875262508991271</u> <u>296342746468e76a08b7fd</u> <u>af412d222bdf2a6564e60d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-09-15 09:47:58	<u>0xeb91dbd2737928c4d3b4</u> <u>30dfadb0ae64b0d9771601</u> <u>20cb762bf7f63af33b5831</u>	+ 255.026728 USDC	✓
24	2021-09-15 05:09:16	<u>0xd86d3799a8bd994ba4c2</u> <u>53a5a66e3052343b931e6e</u> <u>2fbce2861bac7538bd1a7e</u>	- 258.731185 USDC	✓
25	2021-09-15 05:08:24	<u>0x6fc5dc02d2badddc6819</u> <u>9efab6513c239abce89392</u> <u>71d2cd4b08409e061d61ea</u>	+ 258.731185 USDC	✓
26	2021-09-15 05:07:16	<u>0x8ea40a6c77dd707d1581</u> <u>28e5b7c0f157429580c763</u> <u>d98884fdc35b2a311221e9</u>	- 261.187617 USDC	✓
27	2021-09-15 05:06:04	<u>0x43bff03b8d0c4a7a353d</u> <u>7010ccab6656e0dc5039f3</u> <u>371a5fe5c890501255952b</u>	+ 261.187617 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-15 05:05:12	<u>0x29bface8a1a600484e54</u> <u>f80598569e82efe9509303</u> <u>e8098596fca6ea961cb621</u>	- 261.474493 USDC	✓
29	2021-09-15 05:01:01	<u>0xdbe85bd3de509e4ec6fe</u> <u>68b3441d386cbf5947c6f7</u> <u>c969193c5026d2f7bb6dc8</u>	+ 261.474493 USDC	✓
30	2021-09-15 05:00:57	<u>0x23cb0e012fbbded01442</u> <u>1d82b8a46d5d2ef8dd7c68</u> <u>e125a0e9fb83ef2b2b4992</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-15 04:59:37	<u>0x4eb39032fa494646945f</u> <u>b7a2aaf0df17240fcc3876</u> <u>f4c64be1968213d5b0a150</u>	- 255.932656 USDC	✓
32	2021-09-15 04:57:49	<u>0x1fa3bd8ceeb04b4904d6</u> <u>c1f9859d4ce4205d1745a3</u> <u>6232f8a0a4869620546561</u>	+ 255.932656 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:36:55	<u>0x3bc82b8f011bb10acf41</u> <u>805680602915e8c89fbeaa</u> <u>963c9ef7723bf57ebde8b5</u>	+ 1 Slingshot User	✓
2	2022-08-20 14:56:44	<u>0x3728afd52c025f7d14b9</u> <u>d083cec83f2f2dce3d24ed</u> <u>cab3522b0664757a0df6a8</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:32:56	<u>0xca2382fd98073621b2219619b5618fab41a80413014769454906bcf813d6eef9</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-06-29 17:51:58	<u>0x2ffb0c873da4ea48d119065d9b5e07c14c2cee720e6aa7d85b27c7e013a8b12f</u>	+ 1 Airdrop at 10bnb.lo1	✓
3	2024-06-20 09:41:16	<u>0x19c6a3cd8fb2212804263035a84c3fb669f8fbff015f2b9d8b99447e73577447</u>	+ 1 ethx]	✓
4	2024-06-20 09:40:56	<u>0x79502d55c0173cde124a27dc5a3f6db1ebb0cb3a85158647b51fe095b83802bc</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
5	2024-06-20 09:40:32	<u>0xad79edf174dd7da2b2a74b11161bd2d9db5a4b86934e4711fea6211c73007410</u>	+ 1 t]	✓
6	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb419870d368ba7bd6e9ca71f120a08416518a04007cecf9e0</u>	+ 1 NFT	✓
7	2024-02-29 13:17:18	<u>0x373822f79ba0d18627d9bdd60c16f075a04f69fa4ecfb7d28a5d88c091721503</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-18 11:45:46	<u>0x5166b35e6ee1362aa3c3e780ef053a3b0654aaf893f0d496096170d746a1e701</u>	+ 1 NFT	✓
9	2024-02-18 11:22:30	<u>0x754fee2b97882003d9bfff51b2528f94fd4dfd5bc59910661114b9dfe7e832edc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 05:10:32	<u>0x6d08fde0f38ed5c655277dd5ba31b15f4377adbc8a51feb2ee6c5864e1ca0998</u>	+ 1 ethevents.co	✓
11	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0cd204a08f7f9a8be354abdbba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 22:26:15	<u>0x0f7072cfb41652c25d2b0ea58e922e89315986093fa7b924a6de12b0196dbde2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 23:34:38	<u>0xdb53920c0a97e50acdf36d254edfc437a6e413529ca0a6c21a92b381daec98a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 23:17:10	<u>0x59e46f7930c22ccf3239053788cfca228e4bbbd86b96c443da679d5587e759a0</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 23:15:08	<u>0xa6af2eb060901a4c98e33c0b63de8054f2d97bffb29853597d216d58f7383101</u>	+ 1 1000usdc.org	✓
16	2023-12-05 18:54:23	<u>0xc3b5b744b0a2b439ebf0129a0d4a7ec5cd66f517cd8ffffbd0c2e2a820d7c2ab5</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee4ac9dd253e82230b67ba8fbe5af87c2bdaa73dddcccd</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee5af5c117b76fb3524f4c551d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 12:16:24	<u>0x402779f9a096e7421840b91e28c7ebbc9d446a0e5b1bdacfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02de87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1ed7f0de4c9782c479b7aa51af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f38a651c979721f717d3e927dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f52437f701407bc4eb125267b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 15:44:11	<u>0xbde39922a1ab36160bae6deb3834a6e2fcae27a1f06bb15650295c4931613d95</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7b584492ab6d380f371b087623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 04:40:47	<u>0x83021cd54ec025a0bb00</u> <u>0ba5e2b32231003e16fe84</u> <u>2609542218c3d25efb8c8f</u>	+ 1 NFT AIRDROP	✓
29	2023-09-20 04:25:41	<u>0xdca38b007ee192699a1f</u> <u>c79eeb365539c93535f7a5</u> <u>0b5b18c16716bea819478d</u>	+ 1 Voucher	✓
30	2023-09-18 23:09:31	<u>0x54762d50ae7babcdb5e9</u> <u>a0d5e3cdb13af5657d7ff0</u> <u>e79199e23e2b5c14497b9f</u>	+ 1 250 COMP	✓
31	2023-09-13 20:37:14	<u>0xf716e8ce6824c11d57e1</u> <u>827572a9c782453bb6e2fd</u> <u>6eefdfb4810695788ac115</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 01:53:55	<u>0xe9d70c7176038b3e2407</u> <u>226c8b1812d8a541ff6791</u> <u>2814b279164700c7f09aff</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 21:51:27	<u>0xe5f0790f5be958baddca</u> <u>53bade72912caf0c4131ab</u> <u>1a9950de8d4bfadbd97274</u>	+ 1 Airdrop Voucher	✓
34	2023-09-11 21:39:11	<u>0x0e664f05f017d4cf0640</u> <u>0e2824fe268f95dc6610be</u> <u>87f114b488fedfe86e3efb</u>	+ 1 NFT Voucher	✓
35	2023-09-11 20:23:27	<u>0xf71b533413d3ad4aa0c7</u> <u>941537258d69d7e6b368fc</u> <u>de58eb04fa0716ba631f80</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 13:25:57	<u>0x12e15fa07d413a41c49f</u> <u>31791a828215c63a9be883</u> <u>aefb801134864ce93e186b</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-10 04:40:59	<u>0x5e2d1eed3529d85ea5fa ad3170e173f057c0dfd4e7 39e94ac92e6586fbf71574</u>	+ 1 NFT Voucher	✓
38	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5 f9abf74362b62706821fad 6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
39	2023-09-09 23:28:55	<u>0xbbeb3895458bb31bd412 828160f8902a3a362e66ec edd6ef26dcda27f9414e44</u>	+ 1 NFT Airdrop	✓
40	2023-09-08 19:10:34	<u>0x87a7b2b529f006317938 9219955fdd855312afc8b8 4beca1560d5b02dee8990e</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 22:52:04	<u>0x0af24d7fa3d328a3ce4c 037efcdbcd5b3728f84805 038e2ffcb71971ed5d79ba</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9 b01b3ee191c105318d7303 2d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904 c98d450f6579ee61de8be0 a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 12:55:43	<u>0xe7c64d448c426db8ff94 06667aab270bd4669e9c3d 0c27ee3378d9a10533d4ac</u>	+ 1 NFT Airdrop	✓
45	2023-08-15 14:57:33	<u>0xd972bd31e731800f2431 56cad24e157a6b4c6d5aa4 6e48af527eb00479a56574</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-31 11:39:10	<u>0x747f6465162c94de5aa82841e0feddaf94b822e0b0e446bfdad2fa53fa5db4f6</u>	+ 1 AMLBot SCAN	✓
47	2023-07-21 00:40:03	<u>0xbb6deeeae296d738e723e4ed6de5b406a4cf93f35fb8761c9a4a8aa82fd82df3</u>	+ 1 1ETH	✓
48	2023-06-15 03:20:22	<u>0x4bc1ed9428836fb0dde8e5ac3d3cd3f6cb61c106e4fcb292484307d66aebd115</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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