

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 14:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac5d51104a29171040e2180044c877002d39179f</u>
TOTAL RECEIVED	86.211149192730758273 MATIC
	34.07 USD
TOTAL SEND	86.211149192730758273 MATIC
	34.07 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Rickogon	30,000.000000000000000000 RGN
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ-.airUSDT.net</a>
XXPP.org	50,000.000000000000000000 XXPP.org
\$Wrapped Ether	0.023084442768968438 Polygonpool.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Draf.io	288,101.000000000000000000 Draf.io
! PEPE	550,000 AIRDROP
Pikatic	220,000.000000000000000000 PKT


Token	Balance
'	N/A Reward at BoneWin.com
\$100,000 BabyDoge	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu
! !\$100,000 BONE #09	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
oge	N/A Voucher
	N/A NFT Airdrop Voucher
\$1000 USDC	N/A \$1000 USDC
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 12:33:25	<u>0x69430d234edba2c819e7 39f3fa647f27588a6c9f2a 28d6497befcb1f78223bd0</u>	- 86.198774004737941 823 MATIC  73.92 USD	✓
2	2023-01-09 12:33:25	<u>0x69430d234edba2c819e7 39f3fa647f27588a6c9f2a 28d6497befcb1f78223bd0</u>	- 0.0003796488094980 00 MATIC  0.00 USD	✓
3	2023-01-09 12:33:25	<u>0x69430d234edba2c819e7 39f3fa647f27588a6c9f2a 28d6497befcb1f78223bd0</u>	- 0.0009817185490350 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-09 12:27:09	<u>0xf089836581c1b9fd8aee</u> <u>5205577a159eddd40129ab</u> <u>e1bb21876ab7fe74570528</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-09 12:27:09	<u>0xf089836581c1b9fd8aee</u> <u>5205577a159eddd40129ab</u> <u>e1bb21876ab7fe74570528</u>	- 0.0044329200000000 00 MATIC  0.00 USD	✓
6	2023-01-09 12:27:09	<u>0xf089836581c1b9fd8aee</u> <u>5205577a159eddd40129ab</u> <u>e1bb21876ab7fe74570528</u>	- 0.0035835474283636 68 MATIC  0.00 USD	✓
7	2023-01-09 12:19:37	<u>0x68b293474e2f5bd9696a</u> <u>962f8206f56d0f36d39c9e</u> <u>69318b7f7910cd8e70a331</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-09 12:19:37	<u>0x68b293474e2f5bd9696a</u> <u>962f8206f56d0f36d39c9e</u> <u>69318b7f7910cd8e70a331</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
9	2023-01-09 12:19:37	<u>0x68b293474e2f5bd9696a</u> <u>962f8206f56d0f36d39c9e</u> <u>69318b7f7910cd8e70a331</u>	- 0.0015959932059185 68 MATIC  0.00 USD	✓
10	2023-01-09 10:23:46	<u>0xddf4bc4337d371a0978c</u> <u>52fdf4fc2b502bf91f8e82</u> <u>eeff32e5cf88ef6dff3eda</u>	+ 15.8504000000000000 489 MATIC  13.62 USD	✓

#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-01-09 12:27:09	<u>0xf089836581c1b9fd8aee</u> <u>5205577a159eddd40129ab</u> <u>e1bb21876ab7fe74570528</u>	+ 70.360749192730764 889 MATIC  60.34 USD	✓










ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 22:59:02	<u>0xfc6e6e309c6a38c720c61d0b51ff7f0dfbd34d42790608f3d6ee3138baaabc40</u>	+ 550,000 AIRDROP	✓
2	2024-02-13 13:29:21	<u>0xaf1d3a780900362e022dafcb2c24eb926a00b6dd9722acb6eda369ee2b59484b</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
3	2023-01-09 12:27:09	<u>0xf089836581c1b9fd8aee5205577a159eddd40129abe1bb21876ab7fe74570528</u>	- 0.046007500000000000 00 WETH  60.72 USD	✓
4	2022-11-30 14:48:39	<u>0xa06b3676a02d319b82d2edbb5436cb7da8b37d958e0807ad5a1e0720e9c84692</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-08-20 07:22:10	<u>0x8e51763d89bc9e5ac3341232da45fc21017b7b23bba7b5b4963f54d2ad4693e9</u>	+ 0.000150000000000000 00 WETH  0.24 USD	✓
6	2022-08-20 07:22:10	<u>0x8e51763d89bc9e5ac3341232da45fc21017b7b23bba7b5b4963f54d2ad4693e9</u>	- 0.000200000000000000 00 WETH  0.32 USD	✓
7	2022-08-20 07:22:10	<u>0x8e51763d89bc9e5ac3341232da45fc21017b7b23bba7b5b4963f54d2ad4693e9</u>	+ 0.002000000000000000 00 WETH  3.29 USD	✓
8	2022-08-12 01:15:13	<u>0x20a7dd8abe3c8629af83296ab44c4994cddb4924433ef77b396f2648339c46a4</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-08-08 23:27:30	<u>0x7aad949c83e8ea01580bc83ceb932d1a3f3a04cc5a7c912ca5990b048c5d0714</u>	- 0.002450000000000000 00 WETH  4.35 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-05 03:37:49	<u>0x1f8897b8746b828c07c5341e21d327941d5924124d82a38fbb213e87fe0b3a60</u>	+ 0.0003375000000000 00 WETH  0.55 USD	✓
11	2022-08-05 03:37:49	<u>0x1f8897b8746b828c07c5341e21d327941d5924124d82a38fbb213e87fe0b3a60</u>	- 0.0004500000000000 00 WETH  0.74 USD	✓
12	2022-08-05 03:37:49	<u>0x1f8897b8746b828c07c5341e21d327941d5924124d82a38fbb213e87fe0b3a60</u>	+ 0.0045000000000000 00 WETH  7.44 USD	✓
13	2022-08-05 03:36:49	<u>0x518e3a818bf9079e40c2ba1cf6ff0b6fc934b67946a4ae08af699e7567139281</u>	+ 0.0001500000000000 00 WETH  0.24 USD	✓
14	2022-08-05 03:36:49	<u>0x518e3a818bf9079e40c2ba1cf6ff0b6fc934b67946a4ae08af699e7567139281</u>	- 0.0002000000000000 00 WETH  0.33 USD	✓
15	2022-08-05 03:36:49	<u>0x518e3a818bf9079e40c2ba1cf6ff0b6fc934b67946a4ae08af699e7567139281</u>	+ 0.0020000000000000 00 WETH  3.31 USD	✓
16	2022-08-05 03:36:13	<u>0x7543ecf163bd8aaa74664fd31bd646512d93104f33f1cdbad6285d1c99d491bb</u>	+ 0.0001500000000000 00 WETH  0.24 USD	✓
17	2022-08-05 03:36:13	<u>0x7543ecf163bd8aaa74664fd31bd646512d93104f33f1cdbad6285d1c99d491bb</u>	- 0.0002000000000000 00 WETH  0.33 USD	✓
18	2022-08-05 03:36:13	<u>0x7543ecf163bd8aaa74664fd31bd646512d93104f33f1cdbad6285d1c99d491bb</u>	+ 0.0020000000000000 00 WETH  3.31 USD	✓










#	Date & time	Transaction Id	Amount	
19	2022-08-05 03:34:37	<u>0xa72a79882fe40a3ed272</u> <u>088342715ef92eae272275</u> <u>dbb369c793ced510be8754</u>	+ 0.000240000000000000 00 WETH  0.39 USD	✓
20	2022-08-05 03:34:37	<u>0xa72a79882fe40a3ed272</u> <u>088342715ef92eae272275</u> <u>dbb369c793ced510be8754</u>	- 0.000320000000000000 00 WETH  0.52 USD	✓
21	2022-08-05 03:34:37	<u>0xa72a79882fe40a3ed272</u> <u>088342715ef92eae272275</u> <u>dbb369c793ced510be8754</u>	+ 0.003200000000000000 00 WETH  5.29 USD	✓
22	2022-08-03 22:52:08	<u>0x1f8379d01cdc88c9b4db</u> <u>25b352ab99b07b960b704f</u> <u>2393edeb388d3ae60de32c</u>	+ 0.0230844427689684 38 Polygonpool.com	✓
23	2022-07-18 11:05:57	<u>0xb0f46335c53c032fcb42</u> <u>ea58fe5b5e87f6e28ab13d</u> <u>32d61eed99ec484cc6e7c8</u>	+ 220,000.000000000000 00000000 PKT	✓
24	2022-07-17 18:20:51	<u>0x255233f4f1a1fd72c458</u> <u>88db7ad27e3846f5afa8d9</u> <u>10fa6ef95eacf8838098d9</u>	+ 30,000.000000000000 00000000 RGN	✓
25	2022-07-17 17:16:44	<u>0xe1c52785b9089e356173</u> <u>16b339dd9437263d1985e4</u> <u>0948b1bf879001582cd4f8</u>	+ 0.000150000000000000 00 WETH  0.20 USD	✓
26	2022-07-17 17:16:44	<u>0xe1c52785b9089e356173</u> <u>16b339dd9437263d1985e4</u> <u>0948b1bf879001582cd4f8</u>	- 0.000200000000000000 00 WETH  0.26 USD	✓
27	2022-07-17 17:16:44	<u>0xe1c52785b9089e356173</u> <u>16b339dd9437263d1985e4</u> <u>0948b1bf879001582cd4f8</u>	+ 0.002000000000000000 00 WETH  2.69 USD	✓





#	Date & time	Transaction Id	Amount	
28	2022-07-17 17:13:44	<u>0x4f7cd71eb133a2a4b8ef</u> <u>42203318d5b925fbb9381a</u> <u>6ce69e752c5c48f0fdb02b</u>	+ 0.000150000000000000 00 WETH  0.20 USD	✓
29	2022-07-17 17:13:44	<u>0x4f7cd71eb133a2a4b8ef</u> <u>42203318d5b925fbb9381a</u> <u>6ce69e752c5c48f0fdb02b</u>	- 0.000200000000000000 00 WETH  0.26 USD	✓
30	2022-07-17 17:13:44	<u>0x4f7cd71eb133a2a4b8ef</u> <u>42203318d5b925fbb9381a</u> <u>6ce69e752c5c48f0fdb02b</u>	+ 0.002000000000000000 00 WETH  2.69 USD	✓
31	2022-07-17 17:12:54	<u>0xdf12b9c3e4d45f542640</u> <u>5e96b9c12178708f7c7f18</u> <u>c8af3889d8327def8ab087</u>	+ 0.000150000000000000 00 WETH  0.20 USD	✓
32	2022-07-17 17:12:54	<u>0xdf12b9c3e4d45f542640</u> <u>5e96b9c12178708f7c7f18</u> <u>c8af3889d8327def8ab087</u>	- 0.000200000000000000 00 WETH  0.26 USD	✓
33	2022-07-17 17:12:54	<u>0xdf12b9c3e4d45f542640</u> <u>5e96b9c12178708f7c7f18</u> <u>c8af3889d8327def8ab087</u>	+ 0.002000000000000000 00 WETH  2.69 USD	✓
34	2022-07-17 17:12:08	<u>0xa71f1f74cee985c97582</u> <u>872030e25d04cdf8cf4840</u> <u>2e02435fed3702ff26dee8</u>	+ 0.000150000000000000 00 WETH  0.20 USD	✓
35	2022-07-17 17:12:08	<u>0xa71f1f74cee985c97582</u> <u>872030e25d04cdf8cf4840</u> <u>2e02435fed3702ff26dee8</u>	- 0.000200000000000000 00 WETH  0.26 USD	✓
36	2022-07-17 17:12:08	<u>0xa71f1f74cee985c97582</u> <u>872030e25d04cdf8cf4840</u> <u>2e02435fed3702ff26dee8</u>	+ 0.002000000000000000 00 WETH  2.69 USD	✓




#	Date & time	Transaction Id	Amount	
37	2022-07-17 17:08:14	<u>0xfd3c2e04798580b4efe0b105f3427547f7d1c8e1ea</u> <u>e864c5a4c3beaf09401251</u>	+ 0.000150000000000000 00 WETH  0.20 USD	✓
38	2022-07-17 17:08:14	<u>0xfd3c2e04798580b4efe0b105f3427547f7d1c8e1ea</u> <u>e864c5a4c3beaf09401251</u>	- 0.000200000000000000 00 WETH  0.26 USD	✓
39	2022-07-17 17:08:14	<u>0xfd3c2e04798580b4efe0b105f3427547f7d1c8e1ea</u> <u>e864c5a4c3beaf09401251</u>	+ 0.002000000000000000 00 WETH  2.69 USD	✓
40	2022-07-17 17:06:34	<u>0x85578f3ea869bee8686ae576d5858858ebb7fd8e89</u> <u>d07f1d79d9496d09fb0334</u>	+ 0.000150000000000000 00 WETH  0.20 USD	✓
41	2022-07-17 17:06:34	<u>0x85578f3ea869bee8686ae576d5858858ebb7fd8e89</u> <u>d07f1d79d9496d09fb0334</u>	- 0.000200000000000000 00 WETH  0.26 USD	✓
42	2022-07-17 17:06:34	<u>0x85578f3ea869bee8686ae576d5858858ebb7fd8e89</u> <u>d07f1d79d9496d09fb0334</u>	+ 0.002000000000000000 00 WETH  2.69 USD	✓
43	2022-07-17 17:05:24	<u>0x36ea00bf4b696f0d808748aa2460e976d550b1420b</u> <u>e26fa99c6aeb143e325a1a</u>	+ 0.000150000000000000 00 WETH  0.20 USD	✓
44	2022-07-17 17:05:24	<u>0x36ea00bf4b696f0d808748aa2460e976d550b1420b</u> <u>e26fa99c6aeb143e325a1a</u>	- 0.000200000000000000 00 WETH  0.26 USD	✓
45	2022-07-17 17:05:24	<u>0x36ea00bf4b696f0d808748aa2460e976d550b1420b</u> <u>e26fa99c6aeb143e325a1a</u>	+ 0.002000000000000000 00 WETH  2.69 USD	✓





#	Date & time	Transaction Id	Amount	
46	2022-07-17 17:03:28	<u>0x4205542ad974c1c5625a</u> <u>4b22d8f3b48798fb03b2c4</u> <u>abc4ed01516e85e730aab1</u>	+ 0.000150000000000000 00 WETH  0.20 USD	✓
47	2022-07-17 17:03:28	<u>0x4205542ad974c1c5625a</u> <u>4b22d8f3b48798fb03b2c4</u> <u>abc4ed01516e85e730aab1</u>	- 0.000200000000000000 00 WETH  0.26 USD	✓
48	2022-07-17 17:03:28	<u>0x4205542ad974c1c5625a</u> <u>4b22d8f3b48798fb03b2c4</u> <u>abc4ed01516e85e730aab1</u>	+ 0.002000000000000000 00 WETH  2.69 USD	✓
49	2022-07-17 17:02:32	<u>0xf62db020382069d5748a</u> <u>afcee476f3271dd23e5746</u> <u>ba18b1bc166c98f5d86b95</u>	+ 0.000150000000000000 00 WETH  0.20 USD	✓
50	2022-07-17 17:02:32	<u>0xf62db020382069d5748a</u> <u>afcee476f3271dd23e5746</u> <u>ba18b1bc166c98f5d86b95</u>	- 0.000200000000000000 00 WETH  0.26 USD	✓
51	2022-07-17 17:02:32	<u>0xf62db020382069d5748a</u> <u>afcee476f3271dd23e5746</u> <u>ba18b1bc166c98f5d86b95</u>	+ 0.002000000000000000 00 WETH  2.69 USD	✓
52	2022-07-17 16:59:44	<u>0xea29a3089db9f1fadc30</u> <u>49b8bec0219a5959cb7c71</u> <u>218ac093d3af7defe209f6</u>	+ 0.000150000000000000 00 WETH  0.19 USD	✓
53	2022-07-17 16:59:44	<u>0xea29a3089db9f1fadc30</u> <u>49b8bec0219a5959cb7c71</u> <u>218ac093d3af7defe209f6</u>	- 0.000200000000000000 00 WETH  0.26 USD	✓
54	2022-07-17 16:59:44	<u>0xea29a3089db9f1fadc30</u> <u>49b8bec0219a5959cb7c71</u> <u>218ac093d3af7defe209f6</u>	+ 0.002000000000000000 00 WETH  2.65 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-07-17 16:58:14	<u>0x32f0ae6a36e401a49c14</u> <u>18c08edc23afa762bc41fc</u> <u>81eb9fe408424a41a6999b</u>	+ 0.000150000000000000 00 WETH  0.19 USD	✓
56	2022-07-17 16:58:14	<u>0x32f0ae6a36e401a49c14</u> <u>18c08edc23afa762bc41fc</u> <u>81eb9fe408424a41a6999b</u>	- 0.000200000000000000 00 WETH  0.26 USD	✓
57	2022-07-17 16:58:14	<u>0x32f0ae6a36e401a49c14</u> <u>18c08edc23afa762bc41fc</u> <u>81eb9fe408424a41a6999b</u>	+ 0.002000000000000000 00 WETH  2.65 USD	✓
58	2022-07-17 16:57:10	<u>0xf4f371e9f04ff0e9230d</u> <u>432ec059627ea5dcded65d</u> <u>f5ee659b14a591413145a7</u>	+ 0.000150000000000000 00 WETH  0.19 USD	✓
59	2022-07-17 16:57:10	<u>0xf4f371e9f04ff0e9230d</u> <u>432ec059627ea5dcded65d</u> <u>f5ee659b14a591413145a7</u>	- 0.000200000000000000 00 WETH  0.26 USD	✓
60	2022-07-17 16:57:10	<u>0xf4f371e9f04ff0e9230d</u> <u>432ec059627ea5dcded65d</u> <u>f5ee659b14a591413145a7</u>	+ 0.002000000000000000 00 WETH  2.65 USD	✓
61	2022-07-17 16:55:48	<u>0x3ff12bf4e6725774dc99</u> <u>0e96d0e62b710310f6f49a</u> <u>ea2e5c9e247203863e19ff</u>	+ 0.000150000000000000 00 WETH  0.19 USD	✓
62	2022-07-17 16:55:48	<u>0x3ff12bf4e6725774dc99</u> <u>0e96d0e62b710310f6f49a</u> <u>ea2e5c9e247203863e19ff</u>	- 0.000200000000000000 00 WETH  0.26 USD	✓
63	2022-07-17 16:55:48	<u>0x3ff12bf4e6725774dc99</u> <u>0e96d0e62b710310f6f49a</u> <u>ea2e5c9e247203863e19ff</u>	+ 0.002000000000000000 00 WETH  2.65 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-07-17 16:54:14	<u>0x8a5022bcde21aff5d4f8</u> <u>766f3e067b9b7ef9ad004c</u> <u>0ba68f6233321387fc22cf</u>	+ 0.000150000000000000 00 WETH  0.19 USD	✓
65	2022-07-17 16:54:14	<u>0x8a5022bcde21aff5d4f8</u> <u>766f3e067b9b7ef9ad004c</u> <u>0ba68f6233321387fc22cf</u>	- 0.000200000000000000 00 WETH  0.26 USD	✓
66	2022-07-17 16:54:14	<u>0x8a5022bcde21aff5d4f8</u> <u>766f3e067b9b7ef9ad004c</u> <u>0ba68f6233321387fc22cf</u>	+ 0.002000000000000000 00 WETH  2.65 USD	✓
67	2022-07-17 16:52:46	<u>0x12dcc38b8bfd0980bea3</u> <u>79dcb38441638952d80b20</u> <u>b379b178a8823b7a512106</u>	+ 0.000150000000000000 00 WETH  0.19 USD	✓
68	2022-07-17 16:52:46	<u>0x12dcc38b8bfd0980bea3</u> <u>79dcb38441638952d80b20</u> <u>b379b178a8823b7a512106</u>	- 0.000200000000000000 00 WETH  0.26 USD	✓
69	2022-07-17 16:52:46	<u>0x12dcc38b8bfd0980bea3</u> <u>79dcb38441638952d80b20</u> <u>b379b178a8823b7a512106</u>	+ 0.002000000000000000 00 WETH  2.65 USD	✓
70	2022-07-17 16:50:48	<u>0xe8a9eb4d1551d17a90a2</u> <u>0457f289d83a364b1b9bed</u> <u>32b444cfc30d4091d9eb02</u>	+ 0.000150000000000000 00 WETH  0.19 USD	✓
71	2022-07-17 16:50:48	<u>0xe8a9eb4d1551d17a90a2</u> <u>0457f289d83a364b1b9bed</u> <u>32b444cfc30d4091d9eb02</u>	- 0.000200000000000000 00 WETH  0.26 USD	✓
72	2022-07-17 16:50:48	<u>0xe8a9eb4d1551d17a90a2</u> <u>0457f289d83a364b1b9bed</u> <u>32b444cfc30d4091d9eb02</u>	+ 0.002000000000000000 00 WETH  2.65 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-07-17 16:43:42	<u>0x40fb18c4d79957b5c2bc</u> <u>90afcdc89945f3d9982a0c</u> <u>4ed087ca15b9a9c1059ee2</u>	+ 0.000150000000000000 00 WETH  0.19 USD	✓
74	2022-07-17 16:43:42	<u>0x40fb18c4d79957b5c2bc</u> <u>90afcdc89945f3d9982a0c</u> <u>4ed087ca15b9a9c1059ee2</u>	- 0.000200000000000000 00 WETH  0.26 USD	✓
75	2022-07-17 16:43:42	<u>0x40fb18c4d79957b5c2bc</u> <u>90afcdc89945f3d9982a0c</u> <u>4ed087ca15b9a9c1059ee2</u>	+ 0.002000000000000000 00 WETH  2.65 USD	✓
76	2022-05-08 05:41:43	<u>0x6b10bd7e4be4bd8dd5cb</u> <u>b48645a2a70b317354dfcc</u> <u>176796249f63cbea4ca9f2</u>	+ 288,101.000000000000 00000000 Draf.io	✓
77	2022-05-08 05:39:53	<u>0x59fcc3e5feb0d595abed</u> <u>5d2ff187eec2a857e8a066</u> <u>437bea3267f0cedc63262d</u>	+ 0.000150000000000000 00 WETH  0.38 USD	✓
78	2022-05-08 05:39:53	<u>0x59fcc3e5feb0d595abed</u> <u>5d2ff187eec2a857e8a066</u> <u>437bea3267f0cedc63262d</u>	- 0.000200000000000000 00 WETH  0.51 USD	✓
79	2022-05-08 05:39:53	<u>0x59fcc3e5feb0d595abed</u> <u>5d2ff187eec2a857e8a066</u> <u>437bea3267f0cedc63262d</u>	+ 0.002000000000000000 00 WETH  5.13 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:38:06	<u>0x4dace5fcf5f1399a416a</u> <u>4bc5adccc599bbbef5537b</u> <u>c58b04f61232a12e1727fb</u>	+ 1 1ETH Airdrop at webeth.icu  	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 22:59:12	<u>0xaf1b8f4b2139ae0082bd</u> <u>a933b4e94ec9fe7a2242d5</u> <u>bcdebdb3622fec4bdff4f6</u>	+ 1 ?	✓
3	2024-06-13 07:11:13	<u>0x59be449dfe6894af2f53</u> <u>8baf4c0c9bab5999607ca8</u> <u>730342b76c9ca1f1b92fe2</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-13 07:07:25	<u>0xb88a15e39bd9d9b2ca77</u> <u>b445330026c68a6d35b426</u> <u>8dbe5a27f53266ee8e7f73</u>	+ 1 az]	✓
5	2024-03-05 00:10:39	<u>0x1fa2e880f9dca1e25750</u> <u>5ad1cf8fb254a1cbdacf4d</u> <u>961e8577a5e757d38fd270</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2023-12-09 05:12:34	<u>0xf126741c49e360282587</u> <u>3fb59df08e580d8f306416</u> <u>983824a79b1f5a3444702d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 03:35:18	<u>0x9b1875f25dc855805a20</u> <u>083f9fda7c429563a41f98</u> <u>cd0198911e3482cc35e31f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 21:04:59	<u>0xa17f73d8a36817397be0</u> <u>d7b573bbc4e51cec68eeb9</u> <u>083fd631216045d462d1a2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 19:01:53	<u>0x50da64ea0137c5a14e03</u> <u>1c395fb5f5e9781c78aa35</u> <u>9d3a418ce8adcf32f97a8b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 17:38:38	<u>0x9b91259f4490d500447f</u> <u>114976cda56caf0b1d9943</u> <u>641eeae6704392b09d1d14</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 12:08:52	<u>0xf6f024755c07c7268dff</u> <u>0ede9ef45a1e461c0712b5</u> <u>22a3a80f1d378586e0bd94</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 18:03:10	<u>0x84cc598a2166baae15f6</u> <u>8b0395946486065bd51003</u> <u>4eb05c707112ff3bec2575</u>	+ 1 Reward at BoneWin.com	✓
13	2023-10-30 00:04:29	<u>0x780909d78ac1c1fbc10</u> <u>a4c485e2124e5c6348d370</u> <u>14bce7e598d41bdc891883</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 23:41:09	<u>0x0465ca0dc75c723dcc98</u> <u>db49593abdcc681d2c0e11</u> <u>be95b2f5c86713a7562b46</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 22:54:22	<u>0x71ef9ab4844dc7dd1a8b</u> <u>d9057f7e5136a2788ba4f5</u> <u>faaf3f5a26d103a413f292</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 07:03:27	<u>0x9b0613c3630d56fab25e</u> <u>4593ef2557eda53d6d3a8b</u> <u>29084d01b8a36afdc0da68</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 22:42:12	<u>0x73863fd365516183dc13</u> <u>5232e76112abc1bb5db906</u> <u>db2becd857095401efae1c</u>	+ 1 Visit babydogevc.com site	✓
18	2023-10-22 09:52:11	<u>0xd54cd51879d8a22da45f</u> <u>fe762071619b07f5cca49b</u> <u>bc4e963afb43a3adec5f89</u>	+ 1 .net	✓
19	2023-10-11 05:14:10	<u>0xce4ad62689181b6f90f6</u> <u>49d396cdd889cda25cbc3d</u> <u>df0e426ba8d5ff6e393d09</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-10 17:10:30	<u>0x849f0afcb1ab84242228</u> <u>c290e8ad6e714b9aeeca0b</u> <u>58277ace6c7d1ff15ca71e</u>	+ 1 Voucher	✓
21	2023-10-10 17:04:40	<u>0x22c00a77e501bd8e16c3</u> <u>8b71573de0f65177812701</u> <u>4470f0201e96c8cbe48649</u>	+ 1 Voucher	✓
22	2023-10-10 13:57:07	<u>0xf288ca62749788c67406</u> <u>dfce84d2b315ed40161cd4</u> <u>6038a9f80db6d6e77f1e74</u>	+ 1 Voucher	✓
23	2023-10-09 10:12:11	<u>0x363d8a52a531ebce6deb</u> <u>ee51c187988bd98397654e</u> <u>fcee23f535363c8891cc5a</u>	+ 1 NFT	✓
24	2023-10-09 09:22:26	<u>0xa6469633296a8cdf3076</u> <u>530f13b5bf91f99b180b26</u> <u>9608562b5f54d6197bb70b</u>	+ 1 Voucher	✓
25	2023-10-06 18:00:07	<u>0x5780067f57a03e4e6ed5</u> <u>9de261b203f9246bbe288e</u> <u>92d4a2575b5e6c83497972</u>	+ 1 Voucher	✓
26	2023-10-04 16:31:09	<u>0xf1eb65c5dbe159f68def</u> <u>8ec92341400977e4688cb1</u> <u>096a76d4ec2f36102502d6</u>	+ 1 Shiba Inu	✓
27	2023-10-04 13:38:10	<u>0x91abc2c4b155bea0c972</u> <u>11cdca94efb79e2c78177b</u> <u>0c68592180119222d18b5c</u>	+ 1 Shiba Inu	✓
28	2023-10-03 15:50:14	<u>0xd2684fd5f8a27ed21281</u> <u>ac3c4f9e2a0f7c3ae2ef81</u> <u>8ac8ea8f74f918e38446b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-03 02:27:01	<u>0xb8585bbd72165da65e2b e12c0f032f048aa4c38959 516ae53e5343a2b77cb3fe</u>	+ 1 claim-usd.xyz	✓
30	2023-10-03 02:26:57	<u>0x15a9179af3f0d005fb12 0fff271653d3c6f402144a c7ff2dd729dad4ae3d1d23</u>	+ 1 ards.org	✓
31	2023-10-02 06:49:36	<u>0xf35a5c64c33310b8f2f1 28e03f0ae3ba727073ea93 11678dce705158598fbcc1</u>	+ 1 Shiba Inu	✓
32	2023-09-29 12:11:32	<u>0xa115bf3b8b551200c8ca 130a8804db6aa8b8abf656 47a3f24648af4daa6e4349</u>	+ 1 Shiba Inu	✓
33	2023-09-21 07:34:22	<u>0x8a9d722d742769c449eb 86ab9eba9acff88fb35d62 2674721cdeaa983ace685f</u>	+ 1 GOLD	✓
34	2023-09-20 18:08:11	<u>0xc34812f57fce03f11304 1789a2ded1c0567f338b9d 98d80631cc7c8f1c96db8e</u>	+ 1 Voucher	✓
35	2023-09-20 18:02:59	<u>0x3e4704f71e660c2b7f63 132f88a2e8ab6327b8e806 9797a6dcadcb7912a4ce0d</u>	+ 1 Voucher	✓
36	2023-09-17 01:07:34	<u>0x03b0807b6ec72880f676 3e84158bcc4245fabe9c0c b46796570f62460307fd9e</u>	+ 1 Voucher	✓
37	2023-09-16 19:20:38	<u>0x15521bef66625dd6f013 8838e874886372d39125f3 9f3e1c5cd55e24fa9cbf4f</u>	+ 1 NFT Giveaway Round	✓



#	Date & time	Transaction Id	Amount	
38	2023-09-16 14:12:41	<u>0x37040c810fb8844bf802e0118ab7c4fa8ec7210dfe979640d82a48e9b6cd975</u>	+ 1 Voucher	✓
39	2023-09-16 00:21:12	<u>0x04820f0ae3345083957ab07eea1f1e31a58b7c8c8502b62663b812a8c1a5e001</u>	+ 1 Voucher	✓
40	2023-09-15 00:54:34	<u>0xeab70625f240953060138c8e314dcf8bf0b3283306ab7a7a8ac577f548fd9061</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 23:31:47	<u>0x7384a9d9f4d70aa39dd469d68184e8f117e15289ac856eba7c170a9e576d2f52</u>	+ 1 Voucher	✓
42	2023-09-12 01:33:58	<u>0xeb0849aded6d07befe5e3f61ac2241c99a64d76776e89a3562893e2ad5e69389</u>	+ 1 NFT Voucher	✓
43	2023-09-09 19:16:06	<u>0xe78292bf4d6eeb1cad0b04b5d43df3c866c80752464285e4b766c2708904f5c5</u>	+ 1 NFT Voucher	✓
44	2023-09-09 02:37:20	<u>0x342305373bc980514e034f46ddf317e3c444184b5fe5906d5008a786f84648f0</u>	+ 1 Voucher	✓
45	2023-09-08 22:56:07	<u>0xda45a0c49cbca250bab0991179ed8ced0b0c11e02bbcaf0b3d25df720f6f944f</u>	+ 1 Voucher	✓
46	2023-09-07 05:45:09	<u>0xdc5e1c737369f2a253bed946acc9c1a40202547b4d7d223c7db751eb8712df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-05 22:22:58	<u>0x3d2354f4bc6b4debfc31aa9b6eff913081ca3ddd91566f481b41a39872808c7a</u>	+ 1 NFT Voucher	✓
48	2023-09-02 07:07:50	<u>0xdb3c0ec8d00c29f77fa598389d51807f1688ab815602602a1aca66d3cc0d13a</u>	+ 1 Voucher	✓
49	2023-08-31 18:58:43	<u>0x7cb120164d46cef9c52373b1e7cafbe2b923c2dbc5d688109c52ce144dd98087</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-31 09:30:34	<u>0x4f126ef30594fa1bc3a9d4a5567b6e351b3eed0ac411831ad39dc20efe239dbc</u>	+ 1 Voucher	✓
51	2023-08-26 02:01:11	<u>0xba055fba2479e0b9713e355404624fe0e50b76d2649a560fb93896dcd6799f</u>	+ 1 UNI-V3-POS	✓
52	2023-08-25 11:13:16	<u>0x826b3aea2963c681eb042b200913895fedca8c4bb159bfa7e39f0d35bd8776a0</u>	+ 1 Voucher	✓
53	2023-08-24 05:41:55	<u>0xdd87ece1235368e632a1241caccf8bfcfb0e0fe660465c67907e1dfb9191e178</u>	+ 1 Voucher	✓
54	2023-08-14 06:42:58	<u>0x129d0d74f0021d710c5b520e97fd4db9ee7b161e50e787112a583d9cf2a7b4ff</u>	+ 1 Voucher	✓
55	2023-08-11 04:30:04	<u>0xe812869975f4ce431a7001922cf9f430b723e9198cb4b13b9713fa9e7869ce2d</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-07 21:37:32	<u>0x27b7ee5fd63bcecd3ddb85adba50e94915c8efe416b9d00fa432186b6317d67c</u>	+ 1 100 DOT	✓
57	2023-07-15 23:28:37	<u>0x7a4d35bc8c46c0ca633e7a75315a16432a75b9d94bdce7aa4f63e61d0f6bf0e3</u>	+ 1 \$1000 USDC	✓
58	2022-08-29 19:58:24	<u>0xdacb666110d3f325dd73dad1b87430957714939170fc7378a37bfaa7730ec179</u>	+ 1 OPENSTORE	✓
59	2022-08-29 19:58:14	<u>0x33e3b17de054b0c0c6b43e8536240b3b0224141791ae2949b31c529e97623bd9</u>	+ 1 OPENSTORE	✓
60	2022-08-29 19:52:16	<u>0x4d2d2888bcc2c99ef24ea6cf589b3853923d24de86eb9686eb9c8b2d88f713d2</u>	+ 1 OPENSTORE	✓
61	2022-08-28 12:25:38	<u>0x4109a238b411e7875e93e74e1d18a4c2a3e642e0c65d0e3b911bf8dbc36a6006</u>	+ 1 OPENSTORE	✓
62	2022-08-20 07:22:10	<u>0x8e51763d89bc9e5ac3341232da45fc21017b7b23bba7b5b4963f54d2ad4693e9</u>	- 1 OPENSTORE	✓
63	2022-08-09 03:56:03	<u>0x1a82dc53a8e576c02a5da580559608dc1d7b7aa8d07988de230c2aa972d3d917</u>	+ 1 OPENSTORE	✓
64	2022-08-08 23:30:07	<u>0xa928a9abe898b04238d91c47d7d13a400a0a0b5c8dc079b0c86e57430e3ab7f6</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
65	2022-08-08 23:27:30	<u>0x7aad949c83e8ea01580bc83ceb932d1a3f3a04cc5a7c912ca5990b048c5d0714</u>	+ 1 OPENSTORE	✓
66	2022-08-05 03:37:49	<u>0x1f8897b8746b828c07c5341e21d327941d5924124d82a38fbb213e87fe0b3a60</u>	- 1 OPENSTORE	✓
67	2022-08-05 03:36:49	<u>0x518e3a818bf9079e40c2ba1cf6ff0b6fc934b67946a4ae08af699e7567139281</u>	- 1 OPENSTORE	✓
68	2022-08-05 03:36:13	<u>0x7543ecf163bd8aaa74664fd31bd646512d93104f33f1cdbad6285d1c99d491bb</u>	- 1 OPENSTORE	✓
69	2022-08-05 03:34:37	<u>0xa72a79882fe40a3ed272088342715ef92eae272275dbb369c793ced510be8754</u>	- 1 OPENSTORE	✓
70	2022-07-31 03:37:01	<u>0x058759bd31d79d56c3ae8571daa753208fd21874b467e4abde6d1d81691d94a7</u>	+ 1 OPENSTORE	✓
71	2022-07-31 03:31:27	<u>0x07ec4ae6a2ffdf699336dc99ab5bde02e552cd4e2de5934fcfb598b3024e88ad</u>	+ 1 OPENSTORE	✓
72	2022-07-20 10:42:02	<u>0x06b793778af013e383def6c6123fe00d53a5e8b9db8e1839a4959e58c1b46804</u>	+ 1 NFT	✓
73	2022-07-17 17:16:44	<u>0xe1c52785b9089e35617316b339dd9437263d1985e40948b1bf879001582cd4f8</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
74	2022-07-17 17:13:44	<u>0x4f7cd71eb133a2a4b8ef 42203318d5b925fbb9381a 6ce69e752c5c48f0fdb02b</u>	- 1 OPENSTORE	✓
75	2022-07-17 17:12:54	<u>0xdf12b9c3e4d45f542640 5e96b9c12178708f7c7f18 c8af3889d8327def8ab087</u>	- 1 OPENSTORE	✓
76	2022-07-17 17:12:08	<u>0xa71f1f74cee985c97582 872030e25d04cdf8cf4840 2e02435fed3702ff26dee8</u>	- 1 OPENSTORE	✓
77	2022-07-17 17:08:14	<u>0xfd3c2e04798580b4efe0 b105f3427547f7d1c8e1ea e864c5a4c3beaf09401251</u>	- 1 OPENSTORE	✓
78	2022-07-17 17:06:34	<u>0x85578f3ea869bee8686a e576d5858858ebb7fd8e89 d07f1d79d9496d09fb0334</u>	- 1 OPENSTORE	✓
79	2022-07-17 17:05:24	<u>0x36ea00bf4b696f0d8087 48aa2460e976d550b1420b e26fa99c6aeb143e325a1a</u>	- 1 OPENSTORE	✓
80	2022-07-17 17:03:28	<u>0x4205542ad974c1c5625a 4b22d8f3b48798fb03b2c4 abc4ed01516e85e730aab1</u>	- 1 OPENSTORE	✓
81	2022-07-17 17:02:32	<u>0xf62db020382069d5748a afcee476f3271dd23e5746 ba18b1bc166c98f5d86b95</u>	- 1 OPENSTORE	✓
82	2022-07-17 16:59:44	<u>0xea29a3089db9f1fadc30 49b8bec0219a5959cb7c71 218ac093d3af7defe209f6</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
83	2022-07-17 16:58:14	<u>0x32f0ae6a36e401a49c14</u> <u>18c08edc23afa762bc41fc</u> <u>81eb9fe408424a41a6999b</u>	- 1 OPENSTORE	✓
84	2022-07-17 16:57:10	<u>0xf4f371e9f04ff0e9230d</u> <u>432ec059627ea5dcded65d</u> <u>f5ee659b14a591413145a7</u>	- 1 OPENSTORE	✓
85	2022-07-17 16:55:48	<u>0x3ff12bf4e6725774dc99</u> <u>0e96d0e62b710310f6f49a</u> <u>ea2e5c9e247203863e19ff</u>	- 1 OPENSTORE	✓
86	2022-07-17 16:54:14	<u>0x8a5022bcde21aff5d4f8</u> <u>766f3e067b9b7ef9ad004c</u> <u>0ba68f6233321387fc22cf</u>	- 1 OPENSTORE	✓
87	2022-07-17 16:52:46	<u>0x12dcc38b8bfd0980bea3</u> <u>79dcb38441638952d80b20</u> <u>b379b178a8823b7a512106</u>	- 1 OPENSTORE	✓
88	2022-07-17 16:51:08	<u>0x41ec42fc1bb20965a676</u> <u>e61c564f143a3ac839cc18</u> <u>0b1b5ec77685db1096e113</u>	+ 1	✓
89	2022-07-17 16:50:48	<u>0xe8a9eb4d1551d17a90a2</u> <u>0457f289d83a364b1b9bed</u> <u>32b444cfc30d4091d9eb02</u>	- 1 OPENSTORE	✓
90	2022-07-17 16:45:02	<u>0xc9cec7ab6c1c25bb3159</u> <u>81957aa3ea1695ccbcf8e2</u> <u>300bde43980b94d8fa6e2d</u>	+ 1 OPENSTORE	✓
91	2022-07-17 16:43:42	<u>0x40fb18c4d79957b5c2bc</u> <u>90afc89945f3d9982a0c</u> <u>4ed087ca15b9a9c1059ee2</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
92	2022-05-13 05:19:55	<u>0xd06a3842c6b064b97a8865681a8e126c4bc9a9c65fa697a0d6985031443f84cf</u>	+ 1 OPENSTORE	✓
93	2022-05-13 05:19:49	<u>0x554a7cf42b0033a2dae0a3c4ccb34cb5404bf7c0c28caa64d5f053309232f54f</u>	+ 1 OPENSTORE	✓
94	2022-05-13 05:15:45	<u>0x4cbf21f516a7768e8c5d8d7997e3d159a5795f3d8fb2016f720fca30000cc451</u>	+ 1 OPENSTORE	✓
95	2022-05-08 05:39:53	<u>0x59fcc3e5feb0d595abed5d2ff187eec2a857e8a066437bea3267f0cedc63262d</u>	- 1 OPENSTORE	✓
96	2022-01-15 02:57:14	<u>0x7cbc4fead1219a9e187a1b4e0245c4c7abae86d6296aa69cb7055199c4aff98b</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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