

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2aed4fd6396798f80285c89925e389fedffc52a</u>
TOTAL RECEIVED	965.501388374527664382 MATIC
	359.35 USD
TOTAL SEND	965.451272649736552012 MATIC
	359.34 USD









Token	Balance
MATIC	0.050115724791068253 MATIC
	0.01 USD
Matic Token	0.050115724791068253 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
NFT Fans	1.000000000000000000 nftfan
24drop.net	2,000.00000000 24DROP.NET
SMARTMALL TOKEN	0.011001900000000000 SMT
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.000000000000000000 DAI





* USD values displayed at the time of transaction





Token	Balance
!	15,000 d
! USDAC	10,000 Visit USD.AC to claim reward
1 WETH	1 blockwin.win
UnisNFT 1670371335068	2 UnisNFT 1670371335068
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
☐	N/A Visit usdtevent.co to claim nft
! ! ! \$ 100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 10:00:42	<u>0xa02f6248affcdb462ba6</u> <u>47c83ad858bf1fd6183818</u> <u>825ab698081792a8999b9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-03-18 10:00:42	<u>0xa02f6248affcdb462ba647c83ad858bf1fd6183818825ab698081792a8999b9b</u>	- 0.0013229586625597 44 MATIC  0.00 USD	✓
3	2023-03-18 10:00:42	<u>0xa02f6248affcdb462ba647c83ad858bf1fd6183818825ab698081792a8999b9b</u>	- 0.0036713527974238 08 MATIC  0.00 USD	✓
4	2023-03-18 09:40:13	<u>0x219064da3a4ba507bdfdee23c0adb679baebc4064b96944b8be44007613a7384</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-18 09:40:13	<u>0x219064da3a4ba507bdfdee23c0adb679baebc4064b96944b8be44007613a7384</u>	- 0.0011570291520403 88 MATIC  0.00 USD	✓
6	2023-03-18 09:40:13	<u>0x219064da3a4ba507bdfdee23c0adb679baebc4064b96944b8be44007613a7384</u>	- 0.0027801239373247 34 MATIC  0.00 USD	✓
7	2023-03-18 09:20:21	<u>0xc9136ee76cd5b045bdcd963851c700c2e71ce2e75a2be25fd52f353df650ca14</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
8	2023-02-28 21:49:55	<u>0xefd9e3c2327c5315375bc4dbeeb8e0b34f0649a11f0c9ea2d95f7716a1ca892e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-28 21:49:55	<u>0xefd9e3c2327c5315375bc4dbeeb8e0b34f0649a11f0c9ea2d95f7716a1ca892e</u>	- 0.0012752823963615 84 MATIC  0.00 USD	✓
10	2023-02-28 21:49:55	<u>0xefd9e3c2327c5315375bc4dbeeb8e0b34f0649a11f0c9ea2d95f7716a1ca892e</u>	- 0.0046451812150364 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-13 22:14:04	<u>0x351ed3bad90fbf5dd7b89fb04ccc95d22b170f581cec42f5ab15a5d3f3a46e2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-13 22:14:04	<u>0x351ed3bad90fbf5dd7b89fb04ccc95d22b170f581cec42f5ab15a5d3f3a46e2f</u>	- 0.0019762813620468 36 MATIC  0.00 USD	✓
13	2023-02-13 22:14:04	<u>0x351ed3bad90fbf5dd7b89fb04ccc95d22b170f581cec42f5ab15a5d3f3a46e2f</u>	- 0.0071105296663074 96 MATIC  0.00 USD	✓
14	2022-12-09 20:42:54	<u>0xa2b8a5f60dda288152d67fab61b2c405b182eb09f6297773cbc7fe39017f930e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-12-09 20:42:54	<u>0xa2b8a5f60dda288152d67fab61b2c405b182eb09f6297773cbc7fe39017f930e</u>	- 0.0013034958699173 04 MATIC  0.00 USD	✓
16	2022-12-09 20:42:54	<u>0xa2b8a5f60dda288152d67fab61b2c405b182eb09f6297773cbc7fe39017f930e</u>	- 0.000000000000005664 96 MATIC  0.00 USD	✓
17	2022-11-29 09:40:11	<u>0x7e04cf92e4644394727988a435036e0f50e6170be353a753b824896d51c64d8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-11-29 09:40:11	<u>0x7e04cf92e4644394727988a435036e0f50e6170be353a753b824896d51c64d8d</u>	- 0.0012931068738528 72 MATIC  0.00 USD	✓
19	2022-11-29 09:40:11	<u>0x7e04cf92e4644394727988a435036e0f50e6170be353a753b824896d51c64d8d</u>	- 0.0000000452235340 44 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2022-11-29 09:20:18	<u>0x35cbc2ff5e1df3d7ddb9</u> <u>30b99adf045c56a39c8b37</u> <u>a3b706518f3ddd21da4979</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
21	2022-11-10 14:42:38	<u>0xc11e650c0b46cc4f8a19</u> <u>507f8f67e632fde822a087</u> <u>72a74bbd177a37eaaee174</u>	- 2.3544361016530026 55 MATIC  2.63 USD	✓
22	2022-11-10 14:42:38	<u>0xc11e650c0b46cc4f8a19</u> <u>507f8f67e632fde822a087</u> <u>72a74bbd177a37eaaee174</u>	- 0.0008989176882142 20 MATIC  0.00 USD	✓
23	2022-11-10 14:42:38	<u>0xc11e650c0b46cc4f8a19</u> <u>507f8f67e632fde822a087</u> <u>72a74bbd177a37eaaee174</u>	- 0.0024499703637457 80 MATIC  0.00 USD	✓
24	2022-11-10 13:17:16	<u>0x3fa5e72621a48f188566</u> <u>6d49e19733c0bea164041b</u> <u>b87ab44bdde65d7114c7b0</u>	+ 2.35700000000000002 06 MATIC  2.59 USD	✓
25	2022-11-09 11:04:22	<u>0xd9d73883090f3a4c16e</u> <u>42cd0c1e92b96e350c408c</u> <u>dcfc76c90b8c8d311cdeab</u>	- 5.0141946489060034 15 MATIC  4.58 USD	✓
26	2022-11-09 11:04:22	<u>0xd9d73883090f3a4c16e</u> <u>42cd0c1e92b96e350c408c</u> <u>dcfc76c90b8c8d311cdeab</u>	- 0.0006366324483601 20 MATIC  0.00 USD	✓
27	2022-11-09 11:04:22	<u>0xd9d73883090f3a4c16e</u> <u>42cd0c1e92b96e350c408c</u> <u>dcfc76c90b8c8d311cdeab</u>	- 0.0019272658986372 44 MATIC  0.00 USD	✓
28	2022-11-09 10:48:40	<u>0xea185869fe42f8337b93</u> <u>1221267c9614ba13f3a9cc</u> <u>85b78a1c46bc17f55ed36b</u>	+ 5.00000000000000000 00 MATIC  4.57 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-04 21:20:13	<u>0x4a4145aaa04fe7bcfde5</u> <u>42ae276df728ab8d83a762</u> <u>85b9721c15e7cac3a0a387</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-11-04 21:20:13	<u>0x4a4145aaa04fe7bcfde5</u> <u>42ae276df728ab8d83a762</u> <u>85b9721c15e7cac3a0a387</u>	- 0.0015522809381031 60 MATIC  0.00 USD	✓
31	2022-11-04 21:20:13	<u>0x4a4145aaa04fe7bcfde5</u> <u>42ae276df728ab8d83a762</u> <u>85b9721c15e7cac3a0a387</u>	- 0.0024495605137470 00 MATIC  0.00 USD	✓
32	2022-11-04 21:00:43	<u>0x5eb07dfdab7d47b197dc</u> <u>29eadf5c62faff9131e194</u> <u>f1b9866f8bf933cec9fefa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
33	2022-11-04 21:00:43	<u>0x5eb07dfdab7d47b197dc</u> <u>29eadf5c62faff9131e194</u> <u>f1b9866f8bf933cec9fefa</u>	- 0.0022622482823920 00 MATIC  0.00 USD	✓
34	2022-11-04 21:00:43	<u>0x5eb07dfdab7d47b197dc</u> <u>29eadf5c62faff9131e194</u> <u>f1b9866f8bf933cec9fefa</u>	- 0.0063664247225556 80 MATIC  0.00 USD	✓
35	2022-10-05 00:01:15	<u>0xe8eaba7e2f3bc38d4aed</u> <u>10a682ee17783d04844503</u> <u>1bbb820e5cf6dcc4e032a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-10-05 00:01:15	<u>0xe8eaba7e2f3bc38d4aed</u> <u>10a682ee17783d04844503</u> <u>1bbb820e5cf6dcc4e032a3</u>	- 0.0012524756395418 28 MATIC  0.00 USD	✓
37	2022-10-05 00:01:15	<u>0xe8eaba7e2f3bc38d4aed</u> <u>10a682ee17783d04844503</u> <u>1bbb820e5cf6dcc4e032a3</u>	- 0.00000000000008746 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-09-01 18:01:21	<u>0x3dc3ee7bd6a26fc12fca</u> <u>9df693adc6f0855e0b4531</u> <u>51a828cfd9b87e9fc5f2ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-09-01 18:01:21	<u>0x3dc3ee7bd6a26fc12fca</u> <u>9df693adc6f0855e0b4531</u> <u>51a828cfd9b87e9fc5f2ee</u>	- 0.0012842739916222 32 MATIC  0.00 USD	✓
40	2022-09-01 18:01:21	<u>0x3dc3ee7bd6a26fc12fca</u> <u>9df693adc6f0855e0b4531</u> <u>51a828cfd9b87e9fc5f2ee</u>	- 0.000000000000005831 28 MATIC  0.00 USD	✓
41	2022-09-01 17:40:15	<u>0x73a3b4040b9672093148</u> <u>fe5b226e742a3fa36eefab</u> <u>8322ac18f179bbb10ef878</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
42	2022-08-23 18:00:31	<u>0x2975bf2bee4daf98a95f</u> <u>a795ad4dcae36af960a815</u> <u>c00a1205b61f4f7b3432bc</u>	- 921.44375825452732 4425 MATIC  766.82 USD	✓
43	2022-08-23 18:00:31	<u>0x2975bf2bee4daf98a95f</u> <u>a795ad4dcae36af960a815</u> <u>c00a1205b61f4f7b3432bc</u>	- 0.0006380869965741 60 MATIC  0.00 USD	✓
44	2022-08-23 18:00:31	<u>0x2975bf2bee4daf98a95f</u> <u>a795ad4dcae36af960a815</u> <u>c00a1205b61f4f7b3432bc</u>	- 0.00000000000080025 24 MATIC  0.00 USD	✓
45	2022-08-23 17:40:49	<u>0x802150c46024a4f85231</u> <u>1a98c23d4b13725620918b</u> <u>887e7e78e5dea6dd493546</u>	- 36.5900000000000003 411 MATIC  30.45 USD	✓
46	2022-08-23 17:40:49	<u>0x802150c46024a4f85231</u> <u>1a98c23d4b13725620918b</u> <u>887e7e78e5dea6dd493546</u>	- 0.0006301200000210 04 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
47	2022-08-23 17:40:49	<u>0x802150c46024a4f85231</u> <u>1a98c23d4b13725620918b</u> <u>887e7e78e5dea6dd493546</u>	- 0.00000000000002730 52 MATIC  0.00 USD	✓










INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 17:49:55	<u>0x0610cfa89af7552676ac</u> <u>9fd92db1c02f17b19911d3</u> <u>82add4b5a7fabf7aa8dd7f</u>	+ 921.44438837452764 8011 MATIC  766.82 USD	✓
2	2022-08-23 17:25:11	<u>0xe2f2d7b7e241257b1360</u> <u>4d0383772a733a142e5cf4</u> <u>6160e88e43106ff79308e7</u>	+ 36.600000000000001 421 MATIC  30.45 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:43:45	<u>0x5d75a4d8c4da1ada71c2</u> <u>fd14b84669a7cb814b1426</u> <u>3184910dc696ca7b258045</u>	+ 3 d	✓
2	2024-06-27 23:08:42	<u>0x1f28d2be53b75b256e6b</u> <u>d2a344c482cc3f9e587a2c</u> <u>4ccc3d1b921771ca8d7283</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-12 20:01:53	<u>0xfce2954e1b9f672545bf</u> <u>d533b95b35bd2cbc1df687</u> <u>6f3ea82a883ab8bff0f1dd</u>	+ 0.0110019000000000 00 SMT	✓
4	2024-02-11 12:54:55	<u>0x1bf57150cb82aad08535</u> <u>bb08eb9c0ba5b5c3c3cc3f</u> <u>e4aee07c9cfd6147e53e8a</u>	+ 0.2500000000000000 00 MDUS	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-16 10:21:42	<u>0xf8cf539a2620909be7c59fcd74af1f51c6da7e722f4fdf2f421b1167ca30b89f</u>	+ 1.0000000000000000 00 nftfan	✓
6	2023-07-25 13:23:01	<u>0x84e27506d8ccf8c5f5dfa25e22d142d72d17626672ba72f212f578847438011f</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2023-03-18 10:00:42	<u>0xa02f6248affcdb462ba647c83ad858bf1fd6183818825ab698081792a8999b9b</u>	- 4,800.000290 USDC  4,799.14 USD	✓
8	2023-03-18 09:40:13	<u>0x219064da3a4ba507bdfdee23c0adb679baebc4064b96944b8be44007613a7384</u>	- 210.00000000000000 0000 DAI	✓
9	2023-03-16 05:39:04	<u>0x56bbbf5e70914da4077f2dcf3345170fcb50dc138a984ecb18794b9442df7df2</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-03-14 22:54:16	<u>0xccbac0d3632a09d0a6d3e82441fccd61fc06a90df077abe90f2c94a86ff4fab8</u>	+ 210.00000000000000 0000 DAI	✓
11	2023-03-14 22:50:42	<u>0x8c902aa461b6f73b777b590df8fa07cdeec1deef35124e939b08b93d6bc457ad</u>	+ 1,900.000290 USDC  1,897.60 USD	✓
12	2023-03-14 19:59:13	<u>0x2a297027930fbe3e15335157ecf780aaa6098cab09be68839dc23c80aa63b4db</u>	+ 2,900.000000 USDC  2,897.86 USD	✓
13	2023-02-28 21:49:55	<u>0xefd9e3c2327c5315375bc4dbeeb8e0b34f0649a11f0c9ea2d95f7716a1ca892e</u>	- 1,488.299554 USDC  1,488.26 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-28 20:20:47	<u>0xf861c012af9a61da38f0e90053ac5aae9511ce0d35cbbb957178421c8772d6c8</u>	- 0.000000 USDC 	✓
			0.00 USD	
15	2023-02-28 20:11:39	<u>0x9d50d196d42127580c3b3190341e0e1baa1380f3a5b9b8b45dca43ea3b816f8f</u>	- 0.000000 USDC 	✓
			0.00 USD	
16	2023-02-28 20:00:55	<u>0x078b0af57f57d5746aeb3686bc24be13462052dd55258d1781c0561a623097d8</u>	+ 588.299554 USDC 	✓
			588.28 USD	
17	2023-02-28 19:57:29	<u>0x72b8d9ef36bd2a2464fa0d41a4efa6504376104afe90e6da42929cca8a81f76d</u>	+ 0.000000 USDC 	✓
			0.00 USD	
18	2023-02-28 19:47:25	<u>0xdc151b76ad6b1476e7b543220896c0515b503f66bd c8aa27cd1dcd8cd878ed9c</u>	+ 900.000000 USDC 	✓
			899.97 USD	
19	2023-02-13 22:14:04	<u>0x351ed3bad90fbf5dd7b89fb04ccc95d22b170f581cec42f5ab15a5d3f3a46e2f</u>	- 49.000000 USDC 	✓
			49.00 USD	
20	2023-01-08 08:10:40	<u>0xf9776da0ab156f43f9d69b34125b6d374810eab42fc35b5006f2f4024f8ec0c7</u>	- 0.000000 USDC 	✓
			0.00 USD	
21	2022-12-28 15:03:48	<u>0x00dafd50fba010cc84457f31d3f74d1c9d75aa8a74cf7494158bb1721a57d8ca</u>	- 0.000000 USDC 	✓
			0.00 USD	
22	2022-12-09 20:42:54	<u>0xa2b8a5f60dda288152d67fab61b2c405b182eb09f6297773cbc7fe39017f930e</u>	- 227.134664 USDT 	✓
			227.14 USD	

#	Date & time	Transaction Id	Amount	
23	2022-12-01 15:57:24	<u>0x108b766683b1547fb186e4380e03f84fb35babdaf3f0a4d028e890baab54fca4</u>	+ 49.000000 USDC 49.00 USD	✓
24	2022-11-29 09:40:11	<u>0x7e04cf92e4644394727988a435036e0f50e6170be353a753b824896d51c64d8d</u>	- 503.000000 USDC 503.12 USD	✓
25	2022-11-29 01:02:41	<u>0xdbff9542f809fef0f2f39cc0660a3412aa417b8ae333cb24ea26a1165920c80e</u>	+ 503.000000 USDC 503.12 USD	✓
26	2022-11-04 21:20:13	<u>0x4a4145aaa04fe7bcfde542ae276df728ab8d83a76285b9721c15e7cac3a0a387</u>	- 780.000000 USDC 780.01 USD	✓
27	2022-11-04 20:56:47	<u>0x359b6d60f4bffd3ef2a7415cbb6a97488000b9fb103167c9d1e16cf84d008084</u>	+ 680.000000 USDC 680.01 USD	✓
28	2022-11-04 14:42:35	<u>0xcfeccee94d022b0c3fb5346a08ca2fcd66d76deb32fc54cecf54f15f670b57f2</u>	+ 100.000000 USDC 100.00 USD	✓
29	2022-10-30 01:20:10	<u>0x30610ba430ae1940f3c2d8f98afc92f1bd5f6f8095d1cca402f777a0cd5e9ffa</u>	+ 2,022.00000000 24DROP.NET	✓
30	2022-10-16 16:21:18	<u>0x7cbba42cadf4a4aeec19524e9ff8a3ef71809fd443d160c21ec65231b53d20cb</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
31	2022-10-15 22:15:23	<u>0x05d1965e52c256500b1a4e8ecddad3112dbe1a1d2e95880ecfd740d44e1f77b4</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
32	2022-10-05 00:01:15	<u>0xe8eaba7e2f3bc38d4aed</u> <u>10a682ee17783d04844503</u> <u>1bbb820e5cf6dcc4e032a3</u>	- 306.000000 USDC 	✓
			305.98 USD	
33	2022-10-04 23:58:39	<u>0x7726e60c33e0335c6caf</u> <u>eaf5722829f0516055fc53</u> <u>b26b8460a99e605da284c3</u>	+ 227.134664 USDT 	✓
			227.19 USD	
34	2022-10-04 23:39:03	<u>0x535db71cf7b5b259f806</u> <u>edcb8ef1a97eb1ae82cd3e</u> <u>afcd801216126dcaf7a7fb</u>	+ 306.000000 USDC 	✓
			305.98 USD	
35	2022-09-01 18:01:21	<u>0x3dc3ee7bd6a26fc12fca</u> <u>9df693adc6f0855e0b4531</u> <u>51a828cfd9b87e9fc5f2ee</u>	- 470.000000 USDC 	✓
			469.98 USD	
36	2022-08-31 03:15:25	<u>0xbe218581de5a4bbbb3d1</u> <u>73dc2a2cebe899f3f9ada5</u> <u>c24db528883fcbfe602d07</u>	+ 470.000000 USDC 	✓
			469.99 USD	
37	2022-08-23 17:49:55	<u>0x0610cfa89af7552676ac</u> <u>9fd92db1c02f17b19911d3</u> <u>82add4b5a7fabf7aa8dd7f</u>	+ 921.44438837452764 8011 MATIC 	✓
			766.82 USD	
38	2022-08-23 17:25:11	<u>0xe2f2d7b7e241257b1360</u> <u>4d0383772a733a142e5cf4</u> <u>6160e88e43106ff79308e7</u>	+ 36.6000000000000001 421 MATIC 	✓
			30.45 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 00:03:45	<u>0x68fc8fea12d8dc58a518</u> <u>87ee0a65fa2e132ee04349</u> <u>00850d67973ef4d28437d6</u>	+ 1 UnisNFT 1670371335068	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-09 21:26:26	<u>0xcfc56ac9a052d7075779cf9e58a2b5c5f4ee7ba1806dfc18a222ae8d5f8170e4</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:44:53	<u>0x1c61cdb1dd0dcaa387d9484f6dc989e8ff189785e1c8bc7fa199a2bae1270a7c</u>	+ 1 NFT	✓
2	2024-03-03 23:07:55	<u>0x687d6a19605447deab74283c115ed9d4c0f198e005c77eeb8cf2122c3ec15e10</u>	+ 1 USDT	✓
3	2024-01-14 09:19:23	<u>0x7266cea8c1ce1745447dfd0d8c697b9c6ec5f4420d2e5098fe9ecd4bd56e0d0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 23:08:27	<u>0xa57b903f8975b993d17d0596d4fbee5da09d8be91a71059b4220304e456deda1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:31:41	<u>0x8dd387dde521d9d3937babe80f7ad91b2e470746962c2fd3ed06a9e39b75af67</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:48:36	<u>0xd5f7b4a501a44ab9b60bcdea62878bfca9a31c83faced5ef3df0779f5a1508fc</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:24:35	<u>0x6c5333a5fb5030fc953fd96ff41c5b1e8c1cd993509b4db8dc00069fa738c927</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 15:26:48	<u>0xd8a647d71b321c127c31de6d8753e6fe024706b5b34e9fa5d48bf48d83f163bd</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-21 15:03:53	<u>0x714d6043a013ef40e00433637db2c8e4b0cc51c699e35ab5fb4f9dc6fa8f57ee</u>	+ 1 Voucher	✓
10	2023-09-19 21:53:59	<u>0xd82ba256b0c08dd590106e8effc6911069d0de5685b954917a90c30a826b1b4f</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:42:59	<u>0x2d6a06fae2aa0f2d1d2d3a9ae32ecc6a9a6298cbde6a39eb3051613d69dd95bc</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-14 04:43:48	<u>0x6e0800e1da998119a50ad49c5953c1bad83242b1be8294e1fadf61dfcb7af845</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 08:15:12	<u>0xa7328ed26bb7a343bc754d6f622ee12b21d80287c278841fdbbc731b961427e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-03 23:59:27	<u>0xc3c0e02d183f8c8c027b70755525b6eb60b85fe033c4f6d18524523173a20748</u>	+ 1 Voucher	✓
15	2023-08-27 02:16:22	<u>0x4b90145d9c4c67aa27783ff303e2b61fa4f2fbf4d11e12f929d1ed835ff2ec3f</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 05:40:31	<u>0xa13a650dd3a653c0a0c7ef3477a5af4d8fa67f901e907d6caf0d2f32516f15be</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-19 10:22:33	<u>0x2e46e521907bd916f13c</u> <u>1ce3db8732f4fbc4fafcee</u> <u>802921de4e22c705d57857</u>	+ 1 NFTVoucher	✓
18	2023-07-31 19:28:18	<u>0xcd0941d7aa88c7bb98cd</u> <u>ddb0c033751873640266af</u> <u>23f33d5b917d0ea4bfc8fe</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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