

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe00a44cf9be68c9a1389487b9b0077d1fd5ea1ec</u>
TOTAL RECEIVED	16.03000000000000001137 MATIC
	6.02 USD
TOTAL SEND	15.995511296453530647 MATIC
	6.01 USD


Token	Balance
MATIC	0.034488703546469997 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$ SimpSwap.fi	29,367.000000000000000000000000 SIMP
Rickogon	30,000.000000000000000000000000 RGN
Cookies	10.0000000000000000000000000000 COOKIES
XXPP.org	50,000.000000000000000000000000 XXPP.org
! USDT	1,000 lt.com
\$OBets.io	3,000,000.000000000000000000000000 OBets.io
(PoS) Dai Stablecoin	0.000000000000000000000000000000 DAI
\$xBets.org	500.0000000000000000000000000000 \$ Free Claim and Play

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
999 DAI	1 https://dai.blockwin.org
800 LINK	N/A NFT Airdrop Round
10000 TWT	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
1500 TWT	N/A NFT Airdrop
Airdrop at usdtredeem.com	N/A USDT
800 CAKE	N/A NFT AIRDROP ROUND
'	N/A Reward at BoneWin.com
5000 USDC	N/A Circle Weekly Giveaways


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-20 03:23:22	0x75f1232bef12d228830a8ef79d2592e4de7dbf426637e5a1b199e80d5fdca3da	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-20 03:23:22	0x75f1232bef12d228830a8ef79d2592e4de7dbf426637e5a1b199e80d5fdca3da	- 0.0000587630775291 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-20 03:23:22	<u>0x75f1232bef12d228830a8ef79d2592e4de7dbf426637e5a1b199e80d5fdca3da</u>	- 0.0077237365906771 80 MATIC  0.00 USD	✓
4	2023-03-09 18:06:11	<u>0xe044275e7799dcb077cffe2510435be9893764e072fcbe158f5551478f82b193</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-09 18:06:11	<u>0xe044275e7799dcb077cffe2510435be9893764e072fcbe158f5551478f82b193</u>	- 0.0012927175479021 96 MATIC  0.00 USD	✓
6	2023-03-09 18:06:11	<u>0xe044275e7799dcb077cffe2510435be9893764e072fcbe158f5551478f82b193</u>	- 0.0045428638625098 56 MATIC  0.00 USD	✓
7	2023-03-04 00:20:39	<u>0x4662f4214e3dd9ba283f8c2c4bfb3425036fa20950a8f80396df0ff38c8e5c2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-04 00:20:39	<u>0x4662f4214e3dd9ba283f8c2c4bfb3425036fa20950a8f80396df0ff38c8e5c2a</u>	- 0.0006630865763787 72 MATIC  0.00 USD	✓
9	2023-03-04 00:20:39	<u>0x4662f4214e3dd9ba283f8c2c4bfb3425036fa20950a8f80396df0ff38c8e5c2a</u>	- 0.0029158547749559 28 MATIC  0.00 USD	✓
10	2023-02-01 23:21:22	<u>0xfc7bd0f4301249d4f768b618c33a73941efd6a064c6ff431b31d1bd692713c24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-01 23:21:22	<u>0xfc7bd0f4301249d4f768b618c33a73941efd6a064c6ff431b31d1bd692713c24</u>	- 0.0013073144167451 16 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-02-01 23:21:22	<u>0xfc7bd0f4301249d4f768</u> <u>b618c33a73941efd6a064c</u> <u>6ff431b31d1bd692713c24</u>	- 0.0025940108278754 28 MATIC  0.00 USD	✓
13	2023-02-01 05:40:29	<u>0xef329c95eeae437c38aa</u> <u>f46bdba6f697afd13dca6e</u> <u>8aef1af7cafff577d5c381</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-01 05:40:29	<u>0xef329c95eeae437c38aa</u> <u>f46bdba6f697afd13dca6e</u> <u>8aef1af7cafff577d5c381</u>	- 0.0005337792205536 96 MATIC  0.00 USD	✓
15	2023-02-01 05:40:29	<u>0xef329c95eeae437c38aa</u> <u>f46bdba6f697afd13dca6e</u> <u>8aef1af7cafff577d5c381</u>	- 0.0027162828750844 80 MATIC  0.00 USD	✓
16	2023-01-02 13:20:16	<u>0xa6a3852590cca6188d2d</u> <u>59577682b620d5f90657cc</u> <u>ca94ec18edbe737aec26c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-02 13:20:16	<u>0xa6a3852590cca6188d2d</u> <u>59577682b620d5f90657cc</u> <u>ca94ec18edbe737aec26c4</u>	- 0.0009727417276458 00 MATIC  0.00 USD	✓
18	2023-01-02 13:20:16	<u>0xa6a3852590cca6188d2d</u> <u>59577682b620d5f90657cc</u> <u>ca94ec18edbe737aec26c4</u>	- 0.0016441159243222 80 MATIC  0.00 USD	✓
19	2022-12-26 17:20:31	<u>0xfc09b993b59977a811a4</u> <u>afff4fba6def251edc1b31</u> <u>b0078367585379969254fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-26 17:20:31	<u>0xfc09b993b59977a811a4</u> <u>afff4fba6def251edc1b31</u> <u>b0078367585379969254fa</u>	- 0.0007651502768056 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-26 17:20:31	<u>0xfc09b993b59977a811a4</u> <u>afff4fba6def251edc1b31</u> <u>b0078367585379969254fa</u>	- 0.0008297947576442 16 MATIC  0.00 USD	✓
22	2022-09-24 19:40:18	<u>0xd95b1b5f9d7635047614</u> <u>baec5b0a1525e8d1ad1e33</u> <u>8321336cc3ed64e04b876e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-24 19:40:18	<u>0xd95b1b5f9d7635047614</u> <u>baec5b0a1525e8d1ad1e33</u> <u>8321336cc3ed64e04b876e</u>	- 0.0012491999999583 60 MATIC  0.00 USD	✓
24	2022-09-24 19:40:18	<u>0xd95b1b5f9d7635047614</u> <u>baec5b0a1525e8d1ad1e33</u> <u>8321336cc3ed64e04b876e</u>	- 0.00000000000006246 00 MATIC  0.00 USD	✓
25	2022-09-04 04:20:21	<u>0xd7999249b5d8674067d4</u> <u>220de488cea95df0f4b945</u> <u>53b76e41f51b36ede5d54f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-09-04 04:20:21	<u>0xd7999249b5d8674067d4</u> <u>220de488cea95df0f4b945</u> <u>53b76e41f51b36ede5d54f</u>	- 0.0013120380004998 24 MATIC  0.00 USD	✓
27	2022-09-04 04:20:21	<u>0xd7999249b5d8674067d4</u> <u>220de488cea95df0f4b945</u> <u>53b76e41f51b36ede5d54f</u>	- 0.00000000000004581 72 MATIC  0.00 USD	✓
28	2022-08-21 03:00:46	<u>0xc6a7d2f0d63607637460</u> <u>e6e9a40f3273cc6736d77b</u> <u>290a32f26bb2bc524bdd2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-21 03:00:46	<u>0xc6a7d2f0d63607637460</u> <u>e6e9a40f3273cc6736d77b</u> <u>290a32f26bb2bc524bdd2c</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-21 03:00:46	<u>0xc6a7d2f0d63607637460</u> <u>e6e9a40f3273cc6736d77b</u> <u>290a32f26bb2bc524bdd2c</u>	- 0.00000000000004998 24 MATIC  0.00 USD	✓
31	2022-08-08 01:00:38	<u>0x60604fe4d57a2a8680b0</u> <u>117de380fbed6fa19525c2</u> <u>976cd9a90a43dbca7e070e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-08 01:00:38	<u>0x60604fe4d57a2a8680b0</u> <u>117de380fbed6fa19525c2</u> <u>976cd9a90a43dbca7e070e</u>	- 0.0012504955335762 24 MATIC  0.00 USD	✓
33	2022-08-08 01:00:38	<u>0x60604fe4d57a2a8680b0</u> <u>117de380fbed6fa19525c2</u> <u>976cd9a90a43dbca7e070e</u>	- 0.0000067538949585 12 MATIC  0.00 USD	✓
34	2022-05-15 06:20:42	<u>0x7568ae8641572d284ff0</u> <u>15391cf2dc8fd232cdf5fd</u> <u>cf4b15a85a88c6b6619a58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-15 06:20:42	<u>0x7568ae8641572d284ff0</u> <u>15391cf2dc8fd232cdf5fd</u> <u>cf4b15a85a88c6b6619a58</u>	- 0.0012524756390420 04 MATIC  0.00 USD	✓
36	2022-05-15 06:20:42	<u>0x7568ae8641572d284ff0</u> <u>15391cf2dc8fd232cdf5fd</u> <u>cf4b15a85a88c6b6619a58</u>	- 0.00000000000007497 36 MATIC  0.00 USD	✓
37	2022-05-15 06:08:09	<u>0x85d7c2474ec12d3fefdb</u> <u>491993548f40a650bce567</u> <u>0e551c561125ac9d6ce15c</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓
38	2022-04-26 21:41:36	<u>0x7998d493db98e4beb0ec</u> <u>622afde321626deb9104a2</u> <u>fe3a67e9465192c1e9e37d</u>	- 15.9600000000000000 853 MATIC  20.46 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-26 21:41:36	<u>0x7998d493db98e4beb0ec622afde321626deb9104a2fe3a67e9465192c1e9e37d</u>	- 0.0006305609261549 40 MATIC  0.00 USD	✓
40	2022-04-26 21:41:36	<u>0x7998d493db98e4beb0ec622afde321626deb9104a2fe3a67e9465192c1e9e37d</u>	- 0.00000000000003780 72 MATIC  0.00 USD	✓
41	2022-04-26 21:19:14	<u>0x62d116975473962f8fe37375f2b254676abf092a5b6ce0f789e5a6f84e26e9fd</u>	+ 16.000000000000000 000 MATIC  20.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 09:40:53	<u>0x9fa433e21eacd32938a2c42b5e031502153b2d5a10244db23a805e691610ce33</u>	+ 1,000 lt.com	✓
2	2023-04-20 03:23:22	<u>0x75f1232bef12d228830a8ef79d2592e4de7dbf426637e5a1b199e80d5fdca3da</u>	- 136.29806947940448 9357 DAI	✓
3	2023-03-09 18:06:11	<u>0xe044275e7799dcb077cffe2510435be9893764e072fcbe158f5551478f82b193</u>	- 150.000000 USDC  150.00 USD	✓
4	2023-03-09 17:48:09	<u>0x287f18c9ea47ed30656ed3b4d80359f914022edc170738d72fa97c51482cebb1</u>	+ 150.000000 USDC  150.00 USD	✓
5	2023-03-04 00:20:39	<u>0x4662f4214e3dd9ba283f8c2c4bfb3425036fa20950a8f80396df0ff38c8e5c2a</u>	- 172.103329 USDC  172.09 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-03 23:53:01	<u>0x34096dbb8e8764d5ae8d8ba2249569be1398567367183ca38797fbda69ed2c6b</u>	+ 150.000000 USDC 149.99 USD	✓
7	2023-02-17 07:01:36	<u>0x4db4afd86a3efedc37491371706ee1f4a98481368940eeff63e018e6b6099215</u>	- 0.000000 USDC 0.00 USD	✓
8	2023-02-08 15:39:56	<u>0x6e54a0e514d2f6f0e1a1d1c4731aa583f1e1a4c5878d3db95baf115a8f2bc90e</u>	+ 12.603329 USDC 12.60 USD	✓
9	2023-02-04 10:20:11	<u>0xb741946ab51be9bc6f658d9cef6437bf2ab33e817b2b0432022e79edb0ae4eda</u>	- 0.000000 USDC 0.00 USD	✓
10	2023-02-02 09:20:42	<u>0xf7630dccab7305691a039a5f61468e05778979d16e5ea8236b7181eefdf0de0</u>	- 0.000000 USDC 0.00 USD	✓
11	2023-02-02 02:32:16	<u>0x3de936adda1583ef765dd95e438adb791c01d3bce6644b6841ef3882c3164369</u>	+ 9.500000 USDC 9.50 USD	✓
12	2023-02-01 23:21:22	<u>0xfc7bd0f4301249d4f768b618c33a73941efd6a064c6ff431b31d1bd692713c24</u>	- 200.061105 USDC 200.07 USD	✓
13	2023-02-01 23:01:28	<u>0x391be685cae8e6cbb4a0515519181a0f92cdfa1113b95ee20c51facd681965b5</u>	+ 200.061105 USDC 200.07 USD	✓
14	2023-02-01 05:40:29	<u>0xef329c95eeae437c38aaf46bdba6f697afd13dca6e8aef1af7cafff577d5c381</u>	- 120.768175 USDC 120.76 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-01 05:15:11	<u>0x9ef12dbefb2bf9db432de0e4efa8450fa0cd7df7441d70a2c8abeb08ec9b8c40</u>	+ 100.000000 USDC 99.99 USD	✓
16	2023-01-30 13:53:58	<u>0x2bdd4662877c57b5677af91241dac7bfda470410e77163906b2cff71d37257b0</u>	+ 29,367.000000000000 0000000 SIMP	✓
17	2023-01-28 14:05:31	<u>0xe81d4d485f8b6e9680638c9f714de3b2b18ad6d8f7e89aea988fad09333aaf62</u>	+ 20.768175 USDC 20.77 USD	✓
18	2023-01-17 22:46:29	<u>0xe1f920560c7befbe2dce50cd1510a723305b45470589e87b4aafc97f86bfad67</u>	+ 36.298069479404475 146 DAI	✓
19	2023-01-04 18:54:01	<u>0xdedc75dd6fb2535068fa3ffeb2dc941026a0bbadcc811cca819c138093e7ed2b</u>	+ 100.00000000000000 0000 DAI	✓
20	2023-01-02 13:20:16	<u>0xa6a3852590cca6188d2d59577682b620d5f90657cca94ec18edbe737aec26c4</u>	- 200.000000 USDC 200.00 USD	✓
21	2023-01-02 13:10:20	<u>0xaf87c3f0ab493235c202aa8cbd3184634ead454dd5cda962e082963078e7d67b</u>	+ 200.000000 USDC 200.00 USD	✓
22	2022-12-26 17:20:31	<u>0xfc09b993b59977a811a4afff4fba6def251edc1b31b0078367585379969254fa</u>	- 199.986879 USDC 200.00 USD	✓
23	2022-12-26 17:05:23	<u>0x45cf9a5b2ae8a017f6d3fbe7a31c7f27c14c7d67a6cac43e92d4e2d5844fb833</u>	+ 99.986879 USDC 99.99 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-30 19:58:00	<u>0x1d08dc446e8843ce72fb591fafa8af7ac8eee7977967bebf56e37a09a2a705cd</u>	+ 10.0000000000000000 000 CP	✓
25	2022-11-30 10:45:29	<u>0xe077ceb11b9aa7dc0194f7dde1f5e2e24965b92d42f6b105d3f1e9ded1a994ba</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
26	2022-11-12 16:58:10	<u>0x165dc35968da85a785ccf5331a48eb2e00b31219aef72c1d52871c7d83b947d0</u>	+ 1.00000000 \$ Free Claim and Play	✓
27	2022-11-04 13:12:35	<u>0x1232b22900312edccf0bab718082b5fa8bb0e1634cca1af707a82ffae2b050b6</u>	+ 10.0000000000000000 000 COOKIES	✓
28	2022-10-03 03:04:37	<u>0x0cffed95ca5c92f1df7a4caa0e832a4e4f16b77abbaae4be93d6f9d7ee5638</u>	+ 100.000000 USDC  100.00 USD	✓
29	2022-09-24 19:40:18	<u>0xd95b1b5f9d7635047614baec5b0a1525e8d1ad1e338321336cc3ed64e04b876e</u>	- 200.000000 USDC  199.99 USD	✓
30	2022-09-24 19:29:50	<u>0xb11ae548a4017517187451598a15e7775c962dcf44c9bce5478933978bdb1a4c</u>	+ 200.000000 USDC  199.99 USD	✓
31	2022-09-09 13:47:01	<u>0x2239c7e3d1f7b2b6f271f75b70daa216af823a44e06d1545a610896cbaf2b1a4</u>	+ 3,000,000.00000000 0Bets.io	✓
32	2022-09-04 04:20:21	<u>0xd7999249b5d8674067d4220de488cea95df0f4b94553b76e41f51b36ede5d54f</u>	- 155.000000 USDC  155.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-09-04 04:01:36	<u>0xfc6726bbe3e1ee069ac38eba34aef012b582b08ff0eaa79beff766172f4f419c</u>	+ 100.000000 USDC 100.01 USD	✓
34	2022-09-01 05:12:40	<u>0x7ec78c4fcb795bba7e7f7005e222515b99148b99284567e75e639e8e454e5d53</u>	+ 55.000000 USDC 55.00 USD	✓
35	2022-08-21 03:00:46	<u>0xc6a7d2f0d63607637460e6e9a40f3273cc6736d77b290a32f26bb2bc524bdd2c</u>	- 145.000000 USDC 145.02 USD	✓
36	2022-08-21 02:49:02	<u>0xf53a7a1e77535429c1e4ce0da9d5f20950995a7d2a999f33c8250825984984c7</u>	+ 45.000000 USDC 45.00 USD	✓
37	2022-08-21 02:20:45	<u>0xfd43d7d54d5d90123d92570711fb1031b39f0a9164f35da2a22c1e4851ebb1dd</u>	+ 100.000000 USDC 100.01 USD	✓
38	2022-08-11 17:44:13	<u>0x7c6874c5332b77a02f78d0fcf75afb0b47c9042c2adb340a51117307190cd9fb</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
39	2022-08-08 01:00:38	<u>0x60604fe4d57a2a8680b0117de380fbed6fa19525c2976cd9a90a43dbca7e070e</u>	- 149.000000 USDC 148.99 USD	✓
40	2022-08-08 00:35:14	<u>0x72945bd4c6ce488038f50f39095f45fc0936eb074b9d52a5b2621a6981c8336f</u>	+ 50.000000 USDC 49.99 USD	✓
41	2022-08-06 11:09:58	<u>0x3f970995a2a161975376c80aff679eff562dab9e31cef5c5380053289b03f612</u>	+ 30,000.000000000000 0000000 RGN	✓

#	Date & time	Transaction Id	Amount	
42	2022-08-05 15:44:25	<u>0xf7709eb7ee99cf5aaae0</u> <u>9cb78e81d4309fa628e929</u> <u>09c95752d80128a8980949</u>	+ 89.000000 USDC  89.01 USD	✓
43	2022-08-05 06:17:29	<u>0xc25240dadda8e808a0d1</u> <u>ec127559c028f015d77b7c</u> <u>f11101beb67a9ead1c0b10</u>	+ 10.000000 USDC  10.00 USD	✓
44	2022-05-15 06:20:42	<u>0x7568ae8641572d284ff0</u> <u>15391cf2dc8fd232cdf5fd</u> <u>cf4b15a85a88c6b6619a58</u>	- 149.947936 USDC  150.00 USD	✓
45	2022-05-13 02:32:23	<u>0xc13b7fd3783e0aaeed5</u> <u>482db36670b68b43180f6e</u> <u>6dab3576e62fda27be11ad</u>	+ 48.947936 USDC  48.97 USD	✓
46	2022-05-06 21:46:00	<u>0x21e30d98673dff398840</u> <u>d0a472cd5a5a2d061817b4</u> <u>53e7ea8163f80860e28c39</u>	+ 220,000.0000000000 00000000 PKT	✓
47	2022-05-06 20:45:12	<u>0xe7cbaf16f36ad14dfac1</u> <u>efb5d4b15ba9b2976648a5</u> <u>fc1d8bf14b3dec0599a083</u>	+ 288,101.0000000000 00000000 Draf.io	✓
48	2022-05-06 20:44:34	<u>0xcb56c469aadaf5bc6779</u> <u>380d9a0418629e3f26ff1b</u> <u>3fc783c65a9ccd91a9f5c0</u>	+ 101.000000 USDC  101.00 USD	✓
49	2022-04-01 11:35:26	<u>0xb736fab302ebf3de63b5</u> <u>24989f34e6f5e6ef96515e</u> <u>e3cbe00e5e378341e03e4a</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-28 14:49:35	<u>0xd8916e694d4ad122f1f4a0ebe815be3393d605c6f60ba4039966705423e4c7be</u>	+ 1 https://dai.blockw in.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:07:17	<u>0xadbf2e0f7bf0397d9bb5bd4e1a30d6788f42fe495dc48e9825625509c3e1fba7</u>	+ 1 NFT	✓
2	2024-03-16 23:23:44	<u>0x1afd9fea3ff04432bc51618a397f125649502f4f37f36c601f33b07bf208d011</u>	+ 1 USDT	✓
3	2024-02-17 23:58:24	<u>0xa339eaa64468787ee4f9965b7bf66e16ec7ac6c7241163c5bb49e35da77a577d</u>	+ 1 NFT	✓
4	2024-02-04 05:43:06	<u>0xe3caee227a2ddb9e95578b3f7711f39e3a6fcc309f309ab87b20637f01b868f3</u>	+ 1 NFT	✓
5	2024-01-31 03:23:57	<u>0x6068354722059358898c84a00a3909dc98751e0cf5c8ba7b3d920b170c2d7438</u>	+ 1 NFT	✓
6	2024-01-31 01:31:34	<u>0x205e2e58284e039a256c12c33392f74f41a0a2d59c72c0ecf3c41af68f1c1ee4</u>	+ 1 ethevents.co	✓
7	2024-01-26 21:08:22	<u>0x339597afea840b432d71cec607c77b1b7592a539de84d4ba5ef613ff4c97513f</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 04:15:48	<u>0xe86793aa4cfd22086872e3bb7c9d84b8dcf7d2e6dd9730e1f5545ed0901d90eb</u>	+ 1 ethevents.co	✓
9	2024-01-25 05:25:35	<u>0x32eda9427894d49d08af15f6cd221908690190b624bc29b3f9252c7ce3fc8e69</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 12:16:11	<u>0x0545050f5f481ad58c2507194a269bb70f58e52ed8f053ebc8510c6c3ea72ec8</u>	+ 1 ethevents.co	✓
11	2024-01-13 03:47:51	<u>0x9b40e1235b9e332b63e0ef107f5df3fad950a812cf09ff6659620da84fe9c796</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-10 17:18:58	<u>0x8b346c21d41d9f1b622fdc3ff970f1f5d3c21c0d7b9b3d194271fdda2ebce160</u>	+ 1 3000usdc.com	✓
13	2024-01-10 17:18:58	<u>0x2b6f0ba36261c39940b6ef6c4f7aa6b92f78fbad8e6d81d478d1ca5636dd4c90</u>	+ 1 5000usdt.org	✓
14	2024-01-10 15:19:07	<u>0x178536469a083b1582a54248069c562cc842e176099cd1476d60dd81e4fc73d0</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-07 10:25:46	<u>0x1b0b88eff10d410880b9b0239e7a5f73512ba7c2d802590db4745b85074672c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-27 01:26:59	<u>0x28679603993190e647f3f7b9e82a40e511eb70bf5dbfafc53c5b01ab1556e099</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-24 22:31:58	<u>0x09ee70b2f5189a4fd16e5653b0e6ea218c937444c200dc56e6d7e5b91fb0585e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 05:58:56	<u>0x59e2f13c0365b8eb0ebe4aa3f9d054aea0beda2e1f261392cde8a37f6bdd06ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 10:17:59	<u>0xea1b6801ea60f26d7c8735b8b0f50987120ea766e1f144d357e940e4d244aa93</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-17 13:35:55	<u>0x74d1fc4ec6661d5dd4e7a2110a0560cef19e9c257486fff1e8aa06f2e13b6e5b</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 09:07:01	<u>0xb4ace75cd50ae0523d09f111a938b8a58e4509a48a9cb2d19ab11d74c3dcab30</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 10:06:39	<u>0xd4062a08eee5f351ad2c58bc9f3121c933b24e186553dd74b781bcf10e7b7d55</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 11:58:08	<u>0x575833d576bef97b042f8b34cae19facf2d5055c57e5004a16575a378184193a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 09:51:27	<u>0xd35b96c9c4cdf4370c1444b3670675fb5f15bffc04fb2b58e3179deb857a0e7f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 11:39:30	<u>0xdeae0a873ce28cd9f00da9c8f475983b967e95de8beef193ad3c7f099a963343</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 19:37:16	<u>0xb54577ef9481f02e927f6f785ca2db9f51a5faa53d93b4bb90832d63beff3ac2</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 15:56:18	<u>0xf481cd58415c2b9156d4613d93bb74cba953a9677800b39935f8699725845ded</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 16:20:09	<u>0x9b5a71343f363074004b6fd47353fbd71b1db448e91696d86687b40f9f553bda</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-17 11:07:02	<u>0x2fde994398e2776e1974e0f386ace7ecaff89e3cc6ca06f7a0ec19fcd53b7f5a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 12:51:58	<u>0x38fb1404b7c8af98e4b330ac7ea52561a1a758c968f0a4b6b85671bd7d329850</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-06 17:16:48	<u>0x021226ab8fd529842f6dea6435c290aa93fd7408a3cf4b865a277d0a5cb74a86</u>	+ 1 Voucher	✓
32	2023-10-06 11:54:19	<u>0x0d5044442e5e2a8e99c778db7d545cee73fc155f205e851ff8d89c6b33599649</u>	+ 1 USDC VOUCHER	✓
33	2023-10-06 11:31:33	<u>0x654cabdf1c4a6c0e9b4363c4ac7fb2d5852e515dae17aa40bfd18d36a6685056</u>	+ 1 dropusd.xyz	✓
34	2023-10-05 17:16:28	<u>0xd73d8bf663e954a01324b4c0363d76835c2932e45d965822b0d46db0d1b97d40</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 06:20:14	<u>0x02d3fff2776cb4c10e180 cebf6fdf0791a2dd72ad2e 3fb694db10189762323169</u>	+ 1 Shiba Inu	✓
36	2023-09-25 11:31:32	<u>0xfd8827c076ca13de1ead ceccd956c2b0605da3630f 0d9155081145380262a242</u>	+ 1 Shiba Inu	✓
37	2023-09-22 05:44:07	<u>0xeac1ea414f9d11bf2a03 14af20805f8c0d423de188 753701cecd17404b81b724</u>	+ 1 GOLD	✓
38	2023-09-17 17:03:42	<u>0xf44a687e5a81c579f021 7ddec12c08ef63af90f7b4 1899f15fa4ff5f95346b93</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 20:34:59	<u>0xdb713d994a891cd15385 e2acb1a2712b8e7d5280ba 015a89c3c96d58c9fddd31</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 12:27:05	<u>0x8a5a448b7d3b905d6ded c7d4449d826ba7e967f46a e3748093bdb7366a9d27c3</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-16 00:05:22	<u>0x941855f3768967c54dc7 d093d86231aa5fbb99c708 363ea313fa73a7b008fb1a</u>	+ 1 Voucher	✓
42	2023-09-14 20:31:08	<u>0xd6d4d2a036ffbe706379 941dc9fcec9bae67cf0553 fbc43c89ab5e7b27059302</u>	+ 1 Voucher	✓
43	2023-09-14 12:01:14	<u>0x94a5fac7a8c3a1e4b017 30f69c0ee8510726196305 663aec750883095018ea84</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 20:15:30	<u>0xfea2e952a75cd42ffbc</u> <u>735bd9413f4c0c49b636d8</u> <u>8a0e72f9e56e558e3a3aab</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 03:48:28	<u>0x19816716373d3485ec84</u> <u>512755e4ac9dbf2347119c</u> <u>ca3b05de4514d71d5cc54f</u>	+ 1 NFT #515/1000	✓
46	2023-09-13 00:19:06	<u>0xa5d0af3da558b21752b6</u> <u>4d4ab1881c23d2b2582e65</u> <u>c9a3c6acdd77318258f3a0</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 04:44:33	<u>0xac9b98523e87d166c136</u> <u>360e310be07e9bd1e18f00</u> <u>081101690325e5897f4cc5</u>	+ 1 NFT Voucher	✓
48	2023-09-12 03:26:50	<u>0xb0ae590db92b3f621a43</u> <u>7cc87745104c7fc27f5fa8</u> <u>b8ab7b7565d97173c6badb</u>	+ 1 NFT Voucher	✓
49	2023-09-12 00:38:15	<u>0xac13d5afa08339b2ce5b</u> <u>10b4ed11a9750ef9ce6cf7</u> <u>1afdd068c20ea2b436c75a</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 19:30:41	<u>0xd70afcd2112a64d68381</u> <u>4227170e92cfbb6bf8cfb8</u> <u>802eecd0f4df6d4e66cb58</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 18:06:37	<u>0x9c92e94abb546480706e</u> <u>b8ac850da72dc1b6bdcc4d</u> <u>0c1012885652d59182190c</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 12:57:15	<u>0x2ea822e62e4eba6360c8</u> <u>94b3da3b01111a700e2574</u> <u>a6359b26a36fc6fbae7727</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-11 12:48:03	<u>0x2d36f61804e64a9495d7ac24361e0afcb9f214d74c4e5cacc9d0551c036f6c2</u>	+ 1 NFT AIRDROP	✓
54	2023-09-11 05:49:29	<u>0x41398396be73ed85b95323c15add33884bd39553b3eecc55b0ceb2a12b4462f0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-10 21:09:18	<u>0x0b58272aace37fddb5889ad57a56c3190c2bbca10526573e68c80e9baf34a32b</u>	+ 1 GIVEAWAY	✓
56	2023-09-10 16:42:06	<u>0x093588016e4645a39a9c072b21d50ac60db5c4cc5defada2a67a180fd18e3643</u>	+ 1 NFT Voucher	✓
57	2023-09-10 00:36:00	<u>0xe69c6e6dd90b3f7c860e65d42ee981c51715b3de6543e2e05302b8d5ba1d3021</u>	+ 1 NFT Voucher	✓
58	2023-09-10 00:25:23	<u>0x0e48dd88bf1b0cd48e3fd8e26d0754bb973cced415676c1b64112edab0fe6d53</u>	+ 1 NFT Voucher	✓
59	2023-09-09 22:54:25	<u>0xca61278ec93252b7e33d575346648177b9f663cf736305ec2a8abeb4eaea5cd0</u>	+ 1 NFT Airdrop	✓
60	2023-09-08 18:45:49	<u>0xe676d2874422ac3c508d43d4d81375585a9dab7faca865d6866c27bb90068645</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 22:23:59	<u>0xb997b74f98e78080ae64ffdb8a5d9e8a14cc5206806ed74e3802b2f083c32c6b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-07 19:10:27	<u>0xe81e2d2330e257eff9ae</u> <u>1560c3ec18b835a1ebeddc</u> <u>76a42f7f7f8115386cd848</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 10:56:15	<u>0x63f6916c4bacd94ca0d0</u> <u>28a1b2f6d8033f97f883c4</u> <u>a42a8af033fba85792da46</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 05:22:13	<u>0xb05a9ce360237811e1cc</u> <u>9d5b651948dcd087ad358e</u> <u>582d7338a56229ffdd3ab5</u>	+ 1 Voucher	✓
65	2023-09-06 23:58:48	<u>0xfe54e5dda7b4ed36853d</u> <u>66afda87538839d864a7c3</u> <u>f3974f378611d2f26911d8</u>	+ 1 NFT Airdrop	✓
66	2023-09-06 19:03:12	<u>0x542e4555c8a15159ccd9</u> <u>c6e11ba0bc6a5ed9e09a6f</u> <u>731fb4e08d85446e8d2798</u>	+ 1 NFT Voucher	✓
67	2023-09-05 11:21:47	<u>0x6a646506498d29d071b8</u> <u>40a7b9301aa4525ad3183e</u> <u>e8a7b997af385d80bc4537</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-04 21:09:05	<u>0x3fb2be371d381b4e6802</u> <u>3ade45f3ba66d16fea2ff8</u> <u>9d85658c2fe6ebb2a24f52</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-04 20:27:08	<u>0x3f69ee8b77906347d038</u> <u>886c4552e6d94df22cabfd</u> <u>536dfe35cb0ecf2d2bcd03</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-04 16:05:54	<u>0x46c636b0e2f99bd9cee9</u> <u>26678b7e205ad0dc60c8d2</u> <u>1b1ad9923e8d6cccd60725</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-03 13:57:02	<u>0xbbeb00655cfd403b4de7f09dab731dfffc9db629a1dd80b2240aff639af7cc09cd</u>	+ 1 NFT Airdrop	✓
72	2023-09-02 13:12:50	<u>0xfe1980f483b585048198d7a4c6a441c9d6894e15b161336743e9ed29b9fa5f49</u>	+ 1 Voucher	✓
73	2023-09-02 09:01:59	<u>0x5600edad980607e5bcad5f51285853307a20eb86500133da7f762da5bf150a67</u>	+ 1 NFT Voucher	✓
74	2023-09-02 08:23:04	<u>0xb11a528d916c2870ad70a2dbb6fd8c70a670c010dca568150127c4f2dc03d9b7</u>	+ 1 NFT Voucher	✓
75	2023-09-01 17:37:18	<u>0xb6d4e0c8e9e6f756c3ed25ab829c263c340bb6c42bae70a1702574d7b7dcf57e</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-01 14:18:25	<u>0x1d09546ca27628ad8178efe68390a252e38c407913cee14b9c96581a07c1b278</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-31 23:47:02	<u>0x12bf29822c91994ad5fd4c702a4dc103b59aace07477a9591db4edeedbdc2f0e</u>	+ 1 Voucher	✓
78	2023-08-31 18:53:55	<u>0x348a93252ef7ce694ee296720836c1954265216906695da56faa3dd25e566b88</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-30 17:50:37	<u>0x389058b45e592b3a52ea7778c219fc9356e0d1d0aa49b4889cb6f73ef5a87e36</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-29 09:13:56	<u>0x7cc8fa3053fcf29f83850cf78a09041b0d1304e37ebb1323710f1bbf948fd024</u>	+ 1 Voucher	✓
81	2023-08-28 20:04:31	<u>0xeba850f59e3ef92343814b2bab1f16cc8c71198a17a7448fb6fb079040eeeeae</u>	+ 1 BASECOINBASE.IO	✓
82	2023-08-28 09:47:51	<u>0xa5898389b514820f795a481d595b42e57ae521c5e6fffba496534695756d1edf</u>	+ 1 Voucher	✓
83	2023-08-27 20:35:41	<u>0xe3ebf1630ed04524112e6dd96ffa7d17cbe9b243e7c8c384b835cca55811127</u>	+ 1 claim.circleweekly.org	✓
84	2023-08-26 02:12:55	<u>0x01b442114b9c3ad05e03dfa5542be278abe673c25903a1f165bcef00bb14bf6c</u>	+ 1 \$-\$-\$1099 DAI	✓
85	2023-08-08 02:54:13	<u>0xb1b9e1095aa2c4c934f115917ca633dde747357ff3597ef4da85c87df5a3984e</u>	+ 1 TWT	✓
86	2023-07-29 17:26:15	<u>0xa9d4b69c9845d48dc53a102eb0b525000ed1ac988aac69b8fbee02ecb55e5e5</u>	+ 1 \$COMP	✓
87	2023-07-23 09:04:07	<u>0x34657dd2ba6a75e1f76ed629eb545976301468eab5654c994e49712cb626bbc0</u>	+ 1 APE COIN	✓
88	2023-07-19 18:37:58	<u>0x9151c65c3284b7d06cd298f7cf702ff57ad517a012461a53c4a07d2acef40ae0</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-11 19:10:28	<u>0x17928d6d063c38a76001</u> <u>9f9a47b3c4c3161778e513</u> <u>8d349a0972a4e0597d554a</u>	+ 1 USDC	✓
90	2023-07-11 02:15:38	<u>0x3d381a5c8b07febac918</u> <u>d3f58cfa1b337111fdbf67</u> <u>4dea05d9aacfab27ec7f65</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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