



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea44254914d8a194c516702f14361939480e2592</u>
TOTAL RECEIVED	657.950187232257121650 MATIC
TOTAL SEND	661.911142797494562728 MATIC










Token	Balance
MATIC	0.040890434762523839 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
Minereum Polygon	300,000.00000000 MNEP
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
kogecoin.io	3,546.518582494 KOGECOIN
! MetaWin	2.000000000000000000 s
usdc20.com	620.000000000000000000 usdc20.com
LELX.io	43,557.19999999997089617 LELX.io
Balancer	320.00 BalancerV2.com

\* USD values displayed at the time of transaction





Token	Balance
UnisNFT 1670448787938	2 UnisNFT 1670448787938
1.2827 cbETH	N/A Base Airdrop
!\$30,000 USDC VALUE	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
-airdrop.org	N/A -airdrop.org
	N/A Visit website claim SHIB
BLUR EVENT	N/A BlurEvent.io









#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-02-03 06:21:17	<u>0xbe223e8e5035b11fb000</u> <u>94e5d5ad1f6c0b9ec85e1a</u> <u>cf687c677fff207c853eb4</u>	- 0.5000000000000000 00 MATIC  0.58 USD	✓
2	2023-02-03 06:21:17	<u>0xbe223e8e5035b11fb000</u> <u>94e5d5ad1f6c0b9ec85e1a</u> <u>cf687c677fff207c853eb4</u>	- 0.0086044642746191 41 MATIC  0.01 USD	✓
3	2023-02-03 06:21:17	<u>0xbe223e8e5035b11fb000</u> <u>94e5d5ad1f6c0b9ec85e1a</u> <u>cf687c677fff207c853eb4</u>	- 0.0298639377409570 22 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-02 07:22:10	<u>0xadcaa80d49be5ca87d46e95e72d15d318c3d568e58f4ad76063176db2e92b22b</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓
5	2022-11-04 02:03:18	<u>0xbc36498d9803a5ff780e4661aa61b901c95774cb17b3750aa1ac1398e55788c2</u>	- 142.0000000000000000 0000 MATIC  161.72 USD	✓
6	2022-11-04 02:03:18	<u>0xbc36498d9803a5ff780e4661aa61b901c95774cb17b3750aa1ac1398e55788c2</u>	- 0.0006490093537830 00 MATIC  0.00 USD	✓
7	2022-11-04 02:03:18	<u>0xbc36498d9803a5ff780e4661aa61b901c95774cb17b3750aa1ac1398e55788c2</u>	- 0.0015398947959360 00 MATIC  0.00 USD	✓
8	2022-11-03 16:06:43	<u>0x07a79278bfc523aaf9efac7e5902ec1a945e077d3525d34c9a84756505624a02</u>	+ 2.4799999999999999 82 MATIC  2.37 USD	✓
9	2022-11-03 16:06:43	<u>0x07a79278bfc523aaf9efac7e5902ec1a945e077d3525d34c9a84756505624a02</u>	- 2.4799999999999999 82 MATIC  2.37 USD	✓
10	2022-11-03 16:06:43	<u>0x07a79278bfc523aaf9efac7e5902ec1a945e077d3525d34c9a84756505624a02</u>	- 0.0006484738464120 00 MATIC  0.00 USD	✓
11	2022-11-03 16:06:43	<u>0x07a79278bfc523aaf9efac7e5902ec1a945e077d3525d34c9a84756505624a02</u>	- 0.0012038452619970 00 MATIC  0.00 USD	✓
12	2022-11-03 16:01:37	<u>0xc17e14a381732eef07c368ce4df8692d524d3c070d052157dcb159d4e437e64a</u>	+ 142.48219321461647 2687 MATIC  136.25 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-11-02 12:48:11	<u>0x2acebea2ef1d8a81fc50</u> <u>53715395b168dd94fe1c2a</u> <u>89ed64163e25d1239b827e</u>	- 142.47999999000001 0257 MATIC  121.99 USD	✓
14	2022-11-02 12:48:11	<u>0x2acebea2ef1d8a81fc50</u> <u>53715395b168dd94fe1c2a</u> <u>89ed64163e25d1239b827e</u>	- 0.0007148895585300 00 MATIC  0.00 USD	✓
15	2022-11-02 12:48:11	<u>0x2acebea2ef1d8a81fc50</u> <u>53715395b168dd94fe1c2a</u> <u>89ed64163e25d1239b827e</u>	- 0.0003015572483070 00 MATIC  0.00 USD	✓
16	2022-10-27 12:43:45	<u>0xa0ac95edfa8110781175</u> <u>3207867d7ea5f6468e1c25</u> <u>c1e4d114e17e31b4bfab00</u>	+ 64.520509070000002 794 MATIC  59.24 USD	✓
17	2022-09-30 01:24:31	<u>0x2ac20f34974d56472fc4</u> <u>028920a0b2b3998c4ddac7</u> <u>06db14f19d26ac84044e7c</u>	+ 77.961702310000006 833 MATIC  60.00 USD	✓
18	2022-07-01 14:24:36	<u>0xcf6b0bdbd7aca0049ec1</u> <u>45bccecdafd7df23b0f89b</u> <u>f6cee6492f6480edcf431c</u>	- 127.37594420089301 6500 MATIC  58.86 USD	✓
19	2022-07-01 14:24:36	<u>0xcf6b0bdbd7aca0049ec1</u> <u>45bccecdafd7df23b0f89b</u> <u>f6cee6492f6480edcf431c</u>	- 0.0006511802477460 00 MATIC  0.00 USD	✓
20	2022-07-01 14:24:36	<u>0xcf6b0bdbd7aca0049ec1</u> <u>45bccecdafd7df23b0f89b</u> <u>f6cee6492f6480edcf431c</u>	- 0.0000069453656160 00 MATIC  0.00 USD	✓
21	2022-06-23 08:42:23	<u>0x409fc6ab506a3557c210</u> <u>84c0a4da0fc68485fd9b3e</u> <u>fd34b9b9f7b82ef0d84902</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-23 08:42:23	<u>0x409fc6ab506a3557c21084c0a4da0fc68485fd9b3efd34b9b9f7b82ef0d84902</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-23 08:42:23	<u>0x409fc6ab506a3557c21084c0a4da0fc68485fd9b3efd34b9b9f7b82ef0d84902</u>	- 0.0010603462663710 00 MATIC  0.00 USD	✓
24	2022-06-23 08:42:23	<u>0x409fc6ab506a3557c21084c0a4da0fc68485fd9b3efd34b9b9f7b82ef0d84902</u>	- 0.0000802333110180 00 MATIC  0.00 USD	✓
25	2022-06-23 08:40:21	<u>0x57f9a09b41efb828038ba7b674d60fb6fdc427c77b8c33ec31002ce27cda9444</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2022-06-23 08:40:15	<u>0x28bd3f02107ad503614678c4c7acb02982608f451376a834ca2a06bf0d8875ab</u>	+ 127.25325503000000 5377 MATIC  62.35 USD	✓
27	2022-05-26 09:01:48	<u>0x6df36b003d74239c93580b26ac3e22265ea87e237ae84510668541052db7cf30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-05-26 09:01:48	<u>0x6df36b003d74239c93580b26ac3e22265ea87e237ae84510668541052db7cf30</u>	- 0.0015694807831602 50 MATIC  0.00 USD	✓
29	2022-05-26 09:01:48	<u>0x6df36b003d74239c93580b26ac3e22265ea87e237ae84510668541052db7cf30</u>	- 0.0010481365408347 50 MATIC  0.00 USD	✓
30	2022-05-26 07:37:07	<u>0x8d44c3b33930dd1db734f573e8038a54e8dfa898574db9a62e5316b59b6fee0c</u>	- 74.0000000000000000 000 MATIC  45.95 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-26 07:37:07	<u>0x8d44c3b33930dd1db734</u> <u>f573e8038a54e8dfa89857</u> <u>4db9a62e5316b59b6fee0c</u>	- 0.0078175499999999 99 MATIC  0.00 USD	✓
32	2022-05-26 07:37:07	<u>0x8d44c3b33930dd1db734</u> <u>f573e8038a54e8dfa89857</u> <u>4db9a62e5316b59b6fee0c</u>	- 0.00000000000062540 40 MATIC  0.00 USD	✓
33	2022-05-26 07:33:23	<u>0x3d6e7fb1a53d4161b24e</u> <u>7914372af16dcdbc39931f</u> <u>0ee59f093dc0cea55e59ad</u>	+ 74.097840230000002 748 MATIC  46.01 USD	✓
34	2021-12-09 10:34:45	<u>0xe2bb23b67f801edd4bb3</u> <u>c29956da24aa0ad1774368</u> <u>4db8eb8a0986d2b37e9c12</u>	- 150.00000000000000 0000 MATIC  312.75 USD	✓
35	2021-12-09 10:34:45	<u>0xe2bb23b67f801edd4bb3</u> <u>c29956da24aa0ad1774368</u> <u>4db8eb8a0986d2b37e9c12</u>	- 0.0038010000000000 00 MATIC  0.00 USD	✓
36	2021-12-09 07:07:25	<u>0x574c35bf7812d2f94786</u> <u>5b50524bd64b9c25ce43ab</u> <u>bc6bc26eeec9fc32ee5563</u>	- 20.00000000000000 000 MATIC  41.70 USD	✓
37	2021-12-09 07:07:25	<u>0x574c35bf7812d2f94786</u> <u>5b50524bd64b9c25ce43ab</u> <u>bc6bc26eeec9fc32ee5563</u>	- 0.0097860000000000 00 MATIC  0.02 USD	✓
38	2021-12-05 14:52:32	<u>0x20ff1f59485f2f0aba35</u> <u>7d7eff56cbe27fd315aec1</u> <u>777a6639241d7121786aed</u>	- 3.0000000000000000 00 MATIC  6.15 USD	✓
39	2021-12-05 14:52:32	<u>0x20ff1f59485f2f0aba35</u> <u>7d7eff56cbe27fd315aec1</u> <u>777a6639241d7121786aed</u>	- 0.0024360000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-21 06:03:00	<u>0x4aafdb02e1a17960296d1f2adb65422d9655bfb37ff64e834454ec2af7deba44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-21 06:03:00	<u>0x4aafdb02e1a17960296d1f2adb65422d9655bfb37ff64e834454ec2af7deba44</u>	- 0.003135390000000000 00 MATIC  0.00 USD	✓
42	2021-10-19 08:11:49	<u>0x494dd7b042b1beefb36c68c0df46ba0c56a43c3fba72476861896cd884e35d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-10-19 08:11:49	<u>0x494dd7b042b1beefb36c68c0df46ba0c56a43c3fba72476861896cd884e35d2</u>	- 0.000280272000000000 00 MATIC  0.00 USD	✓
44	2021-10-19 07:53:39	<u>0xf0f19a99e1f41a121d2bc7a6421c8f9f800313657925f425e5e3c7da3324390e</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-21 06:03:00	<u>0x4aafdb02e1a17960296d1f2adb65422d9655bfb37ff64e834454ec2af7deba44</u>	+ 169.05408737764062 7210 MATIC  254.42 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:27:17	<u>0x5c89f9fa3dd73d23ef0e712690982808707107418f49d99cd546c641b07d14de</u>	+ 7,700.00000000000000 000000 )	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 08:23:34	<u>0xd0d867c01018dc8ad08e4e64105b6acd4e0f999b171f072d81b4de3183435787</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-29 08:23:20	<u>0xb89939bc1597cf811b7917333c9a2194e9924f5392900306514803bbb5dee7d5</u>	+ 500.07400000000001 2278 .world/	✓
4	2024-05-27 06:45:39	<u>0xb0815675af9e844b5965d13effb8088be011483b42e36bbd4f1c3651eab992c8</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-27 02:57:03	<u>0x3d4e9837401a794a71cfcf45f8159ae265d2adbcf9766941ceb08804ef9314c2</u>	+ 745,900 YOUR TOKENS	✓
6	2024-04-10 03:24:28	<u>0xafbec57446ace4f111b2072f92175c99ef167c620780619600f6e77b4ce348cd</u>	+ 250,000 Claim on: swap-based.com	✓
7	2024-04-06 04:40:02	<u>0xcc541e3f602dc98a362b4e2337430bd0580f0c5cb11fee8cbd41a837ab120d14</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-03-13 15:55:22	<u>0xd8b2aaaf9e2380f329440211ff95cf8f1a0cefe4201baccb4ddfa387a88d9b60</u>	+ 500 op Code	✓
9	2024-02-28 02:03:24	<u>0xa91714104ed82c99c1045bc32dfc8c7088eb75d636ecdf6c096770d5542d76bf</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
10	2024-02-26 18:59:37	<u>0xe3a5df56b280915a08cc876d493c48a06412872d3b54cb8bfcd421efb9f10f44</u>	+ 3,000 rds!	✓



#	Date & time	Transaction Id	Amount	
11	2024-02-26 08:55:04	<u>0x3e25c0b127afaae88b03e7ffcd83d02cce0d659d69804ab62343b3f3eb61f6e9</u>	+ 3,000 im rewards!	✓
12	2024-02-03 19:18:55	<u>0x28c08df5c3141259d9fa0573800ac94ab1f19778cbc3bb8d890526154ab4c81f</u>	+ 39,921.000000000000 0000000 www.zkfair.events	✓
13	2024-01-18 23:49:59	<u>0xf600b0b259a645966ada33374cebeb87a79b159010773afc2a6a24c636f5cd2b</u>	+ 681,487,270.970375 06 MEMEGONE	✓
14	2023-11-20 14:36:09	<u>0x95cd19404d2bbbf3e263c01e9f6ef6cd61bec4e83c8fd0307d5c7d9b20e3d8d1</u>	+ 2.0000000000000000 00 s	✓
15	2023-08-29 09:49:29	<u>0x7e8378518a930d3ec313f339a0e97e4cb46c7e49ea43c51800f5e6d3fb03f74</u>	+ 138,500.0000000000 00000000 wHEX	✓
16	2023-07-20 04:21:19	<u>0xf619e79e76afc4c2398598e4f57c9db3b440fce3fae3d83a23615feb32f02fd7</u>	+ 620.00000000000000 0000 usdc20.com	✓
17	2023-05-21 13:38:48	<u>0x38b9ea0b14c0b0f3c72117ca081fb2f1dff374ed054604e93aa85413ffb76d1c</u>	+ 227.30000000000001 1369 rd	✓
18	2023-02-03 06:21:17	<u>0xbe223e8e5035b11fb00094e5d5ad1f6c0b9ec85e1acf687c677fff207c853eb4</u>	+ 4.1804519468292866 69 SX	✓
19	2023-02-02 08:07:42	<u>0xaeed4f6e4792ee6729faf2944cddc82057424aca66b3b9a04dabbeb6d95a3f0e</u>	- 18.130000 USDC  18.12 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-02 07:19:56	<u>0xc030b2103e72b5f15019320962353bbf85a90584b645dfdeda788d58e4d55ea5</u>	+ 18.130000 USDC 	✓
			18.12 USD	
21	2022-12-04 17:40:35	<u>0x15d0dd47cabe8cff5dd4ee5828d7eae993a5ec607564b6a30eaf2199b17625d8</u>	+ 320.00 BalancerV2.com	✓
22	2022-11-27 22:55:02	<u>0x05897ca2094de37ff707f4a0bfbf7808c1147e2adf590244a7ee8590852f0aac</u>	+ 925.17 KLIMA	✓
23	2022-11-15 22:26:20	<u>0xf95402244068344dcc37c7db870db700ef2263e1c517c60afa04a2b450ffc95f</u>	+ 10.00 app.uniswap.cab	✓
24	2022-05-26 07:37:07	<u>0x8d44c3b33930dd1db734f573e8038a54e8dfa898574db9a62e5316b59b6fee0c</u>	+ 3,546.518582494 KOGECOIN	✓
25	2022-01-15 01:04:30	<u>0x0d201f9e878ca5dea5c572b50f627bfcec05b2450d2c75d723d9f05a2e33acba</u>	+ 300,000.00000000 MNEP	✓
26	2021-12-05 14:52:42	<u>0x8e6490048a6cfc053bfff40c9b392582f3dc15b127b30edd1ec05499c5847193a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
27	2021-10-21 06:03:00	<u>0x4aafdb02e1a17960296d1f2adb65422d9655bfb37ff64e834454ec2af7deba44</u>	- 0.0632418883560861 15 WETH 	✓
			258.65 USD	
28	2021-10-19 07:56:15	<u>0x18f65fee547760f64e4ead08c71e92f8ebbb36f765adcb6c5f2183e9ca64a258</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-19 02:58:20	<u>0xb2af454eec00def05050</u> <u>967638708d2a19515ddf6f</u> <u>d23ebad29d871af93e091c</u>	+ 0.0417035856790368 00 WETH  158.87 USD	✓
30	2021-09-19 10:09:26	<u>0xba7b66cc160236373163</u> <u>9d10a1e3563a6f57480872</u> <u>01f3a1609784c164523414</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-19 10:08:40	<u>0x794e1d7e30a542d701f1</u> <u>3f806d38ec4a211e185243</u> <u>67263cb7159ed5d99cd8b0</u>	+ 1,000.000000000000 000000 MegaDoge	✓
32	2021-09-08 07:36:17	<u>0x0c8c15373dabd3dcd4f9</u> <u>e83c78b5ae0dd3955bbc50</u> <u>c4e5c3c7b5fab41224f802</u>	+ 0.0215383026770493 15 WETH  75.36 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:33:12	<u>0xb19f8d26bc6a25707313</u> <u>ac321a9a5241a7dc39602e</u> <u>547955c0ebcb8c2f47b03b</u>	+ 1 UnisNFT 1670448787938	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:53:22	<u>0x95b30742e6722f5aa5ee</u> <u>904eeb0c1e4e870e76d91c</u> <u>77a5af70197da54cf07219</u>	+ 1 -airdrop.org	✓
2	2024-03-17 02:46:40	<u>0x038136da317a8c049033</u> <u>304f85acd55d2e318e08f8</u> <u>34b20dbda33073d4152bcc</u>	+ 1 https://lidostak.c om	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 00:06:57	<u>0x902b923cd89c17c0beb7bf05f9c25744bf7990e3835378d13b19f1ad0237f122</u>	+ 1 usdwin.co	✓
4	2024-03-15 23:13:33	<u>0xca40b6ec4f5332275e4ae9dcfbcb4222d72f89bf0ad7054a238c8937988a1c55</u>	+ 1 usdwin.co	✓
5	2024-03-13 04:46:43	<u>0x10061952d89e37ecc63a8ce57c97bff718e3c33338da621aab7533cfcc25d970</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-11 12:47:42	<u>0x749e497de446e5e01dbf12f1a80c4ee8567fa9beec8095728acec017d26ec2a6</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-02-26 05:45:43	<u>0xaeb8e9f4e3a5a342a9d528bec88a824dfd694946008240ad261dae9fa1ffa73</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-26 04:05:28	<u>0x12aa03ee484d3920cfca23e45324882883ae59bc5e371f7a22aaead08845ca65</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-04 04:24:12	<u>0xd3be478bba15bdb76ddefd230f0d279379fcd8b5adf2036484a14fe68abb1260</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-01-26 14:49:14	<u>0x6e3a6935bee7058a70abe2a13d2023f3e89fbd491602575d92a5fc629690eed</u>	+ 1 ethevents.co	✓
11	2023-12-20 01:53:36	<u>0x8ff033cbe37fd83fa72f0ac7d7ef4481621441d7e582d412400cdf259844adf7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 12:08:24	<u>0x124a8b317b3554eab2b9e11ffad463e2e7cf03f6dd7639a6119d636963fd4170</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 21:52:45	<u>0x54267302f5250ac638edf848b0ff392224b6051cf35664df9acd813f44686d00</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-08 23:42:51	<u>0xe36915ab292a9f61f9327600e0c617a6dd2a4df2dea5f3f0022499607de5bd45</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 02:22:21	<u>0xf6e8e0d73e980c88148e70e338addb978b6adae2822b92233c004d298c04bd9d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 05:19:11	<u>0x2414b48bffb7c895eb46f7e769da5f55f07bce352adb6f401a8b63720685e559</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 08:12:03	<u>0x70b2e1fae2a2c082e736e58a7585e54fb83f6d911faa672ea515d9878c58ebf5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 07:57:11	<u>0x90dc6b2e28439df79d1bb66bf67baad41f66f292bf90beaff638402dd7657ab3</u>	+ 1 Voucher	✓
19	2023-11-20 04:24:26	<u>0x8a8d751c909235f572ab53336381213a33e9cf578fc711158e82c8d8c55c4940</u>	+ 1 Voucher	✓
20	2023-11-20 04:23:42	<u>0x3e75c1a1968cd6e96d6647e4e171474fc6856efd9c7e6c772b6805f191f586cf</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-20 04:23:38	<u>0xfe9f9299a6ac64c1e91e268d812e71c334c076a646e16e718c4bce92d16bce6b</u>	+ 1 ro	✓
22	2023-11-15 05:27:45	<u>0x21e9f677ffe5dd9f663042aa91351c4acb80f780f4ca6d136d490cd203c15b8c</u>	+ 1 liveusdt.site	✓
23	2023-11-11 15:44:16	<u>0x3e647dc12ef261baa4b85a4fd804f90de5556118490ea6d086da059834fdc00d</u>	+ 1 Visit website claim SHIB	✓
24	2023-11-02 16:27:11	<u>0x25db4af182dcd9f9219fae00b696d566d58b966f220bed95529c6044d90caccb</u>	+ 1 \$1,000 TON	✓
25	2023-10-28 23:12:02	<u>0xa2fe7fe89613ee6e9198f3ba91b01226257fd1c6ec5cd7809b11b74d1a222a6b</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-11 18:58:16	<u>0xfbefd4303d024e28d0dfb4c66b899f3cd3b96a74235cfa9988f7f4db1d60b9c7</u>	+ 1 Voucher	✓
27	2023-10-07 13:04:10	<u>0x2744357e0d6971693d00fbfaa2cf91111d8d115a77b588c337357b25e6f17aaa</u>	+ 1 circleusdnft.com	✓
28	2023-10-01 17:25:40	<u>0xda6f7337570c0ab33eb5e6e2c14d44295783561068d788557d2a9bc02eeaf84d</u>	+ 1 Shiba Inu	✓
29	2023-09-27 15:31:37	<u>0x4f8b89cc2dbb476da79f95bd53ed1f4cb9796b09940266cd1ccc94d114a5ec09</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-23 21:16:41	<u>0xf7caf84b804bc1dd0a5ae7ce02674277c44699b788e203da33d679c0261ccac3</u>	+ 1 Voucher	✓
31	2023-09-21 21:52:28	<u>0xccb51f289f4c31b70bdfec18b4f65a750be9eedaffadcfac1a615d9bacc1870d</u>	+ 1 Voucher	✓
32	2023-09-18 00:04:22	<u>0xa20d5655b88f46cfc87d99918358b19986b2dd95b1f92ae2c345411c929d5c2a</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 15:06:47	<u>0x591747b8f0246141653e0c80e44b816f786e05e95a993b8eab2ba21f4cad96d1</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 22:50:46	<u>0xaf4657ac6507501c38115272aecfd9627891e2244dd6e5ea4c0a08af9713cea3</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 21:53:54	<u>0x066423e3ebbd1941afd91f28d5d4e60cea4e761c9e8745639eb7c3ca4e74de0b</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 19:29:24	<u>0xa3f4aff48e41ac03b83ce9a3e0902774ca80e93c44600f602979bfb27d76fbc1</u>	+ 1 Voucher	✓
37	2023-09-12 12:06:53	<u>0x40775550cccc5c46fd0cea52a4c11f60532024762dcc125bd3fe268877b7419b</u>	+ 1 NFT Voucher	✓
38	2023-09-12 09:42:56	<u>0x73f87de8ca75d1aa25379d414f765fdf556a50f87955129c46d8a3c1d0fe2855</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 04:34:21	<u>0x0d14963840315080816f74e9523040a1d1b46f7481dc7aea3ae7d0c140e770c4</u>	+ 1 NFT Voucher	✓
40	2023-09-11 03:30:12	<u>0x8c24914ce6748acf186b7154b1e705e182911cbd7dd81a540e9d35cb52277b80</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-06 10:38:03	<u>0x4af4793e380f18163b2b0946a11040a33386333935f4e3ba243b2793e932e855</u>	+ 1 Voucher	✓
42	2023-09-01 15:44:47	<u>0xa9d3649c6c76551cb31895a5797492dd5273f758680e04c3a4ed2064fc3081a7</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-28 09:53:03	<u>0x79763f4b3670b0c1bd42b2d0afb5b34d324501916e1f3e80608509bfc1d97439</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-28 02:20:25	<u>0x8855e531ff0686a3a389a3d61912f64a9e0b43fa9dd3b3e4dfef8d8dad68c05b</u>	+ 1 UNI-V3-POS	✓
45	2023-08-28 02:19:13	<u>0xc0ac322a267abd256dfc4196ff66d2f47ab7e158b157ac55b1178b2db0660557</u>	+ 1 drop-circle.xyz	✓
46	2023-08-27 05:57:32	<u>0x1be28b92c16fade847227be1c3623787f2efa690c97a61c9e35b32f90a2980ae</u>	+ 1 Voucher	✓
47	2023-08-27 02:41:16	<u>0xa1e77fcd5121f55a8745f401b9aee72cfd18cd0c9ad87979966ee02071efac7</u>	+ 1 claim.circleweekly.com	✓



#	Date & time	Transaction Id	Amount	
48	2023-08-26 06:07:46	<u>0xf4a66b72b4c65a21530630ce7eb549d8f336686999c979b75a566946ab16c1fe</u>	+ 1 NFTVoucher	✓
49	2023-08-12 13:29:57	<u>0xcb5262d4767ca7fb3e7fcaf346d0629e41f56723000717aa49ea96c00cfc13c2</u>	+ 1 Base Airdrop	✓
50	2023-08-11 04:32:38	<u>0x002db784cd9bfff017561f563eef36df4e6ce4909143eb602ae11feb308092ac5</u>	+ 1 rewards-1000.xyz	✓
51	2023-08-11 03:05:25	<u>0xe9822ec6366241603e26fe52fe2c31512e13d2d4c38fcf26edd00d6d9e7862f9</u>	+ 1 100 DOT	✓
52	2023-08-05 10:13:28	<u>0x2a7fcee5073a2da0fe4c7755acbf38fa749b1f59ecf1f467a998cdb6aa2121c5</u>	+ 1 \$1500 USDC	✓
53	2023-08-02 17:07:17	<u>0x7e918f5040c33c2f56ddebf096cd1eadf5c484fd409fec34738524d51bbb53e</u>	+ 1 AVALANCE NETWORK	✓
54	2023-08-02 11:13:57	<u>0xf12ad4a6773fd9fd19d5af1d155117795a95f11e006276fa46bd83bde8c2bee7</u>	+ 1 FREESPIN	✓
55	2023-07-28 13:51:59	<u>0xf8d10f8f6298b1514f29370fda8f737a0167a78219c2d1dd10acad3bd6ba424c</u>	+ 1 REVOLUTION	✓
56	2023-07-22 02:21:27	<u>0x1d7badec5db03355534a53f3c7214978d9706f054f46288517e9292652cdf5f1</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-19 11:16:12	<u>0xbbc90bd8184d363e02e8</u> <u>0d7dca150b29474dc42950</u> <u>9706adbb126655ef1a3470</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 14:10:34	<u>0x56b91cbb879c3e490ab7</u> <u>814b60169569b8d36aae71</u> <u>7c2c9c38e4bce657f7aaaf</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-14 06:37:10	<u>0xbf9c7a53e4656315a787</u> <u>ca035c65a3a6f0d1ccafc8</u> <u>3a48813eb8a2c63722337a</u>	+ 1 BlurEvent.io	✓

\* USD values displayed at the time of transaction

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