

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf16382199da39345e5b5e10c081b133263e86dfa</u>
TOTAL RECEIVED	33.320073153406788435 MATIC
	13.42 USD
TOTAL SEND	32.147238126270018199 MATIC
	12.94 USD


Token	Balance
MATIC	1.172835027136768016 MATIC 0.47 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
BlackStallion	0.000000000000000000 BS
Wrapped Ixs Token	0.000000000000000000 WIXS
Metacoms	385.000000000000000000 MEAC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Muscky	189.531000000000005912 Muscky
PandaMafia	5,218.535225254676333861 PANDAMA
SWAPQ.org	95,000.00000000 SWAPQ.org

Token	Balance
Wesp.io	380.000000000000000000 WESP
III. Frederic Auerbach.	1 FAKTURA
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$2000 USDC Voucher đŸŽ•	N/A 2000usdc.cc
5000 USDC	N/A NFT Voucher
\$500M SHIB	N/A Voucher
	N/A ?
rt]	N/A t]
! !\$30,000 SHIB	N/A GOLD
2000\$ Drop Reward	N/A coin-drop.xyz
'	N/A Visit usdtevent.co to claim nft
\$100,000 A SHIB	N/A Shiba Inu

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-19 16:03:09	<u>0x5f451ec86810527749b8</u> <u>84e390d6553b670841829b</u> <u>7094abe26d9ecca7383178</u>	- 32.0000000000000000 000 MATIC  18.41 USD	✓
2	2024-06-19 16:03:09	<u>0x5f451ec86810527749b8</u> <u>84e390d6553b670841829b</u> <u>7094abe26d9ecca7383178</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-19 16:03:09	<u>0x5f451ec86810527749b8</u> <u>84e390d6553b670841829b</u> <u>7094abe26d9ecca7383178</u>	- 0.0000049923639570 00 MATIC  0.00 USD	✓
4	2024-06-19 15:58:20	<u>0x9a568cfc72df18e3db9b</u> <u>f563c6397b72b7262cfd06</u> <u>7cb3f0566e993069a98f12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-19 15:58:20	<u>0x9a568cfc72df18e3db9b</u> <u>f563c6397b72b7262cfd06</u> <u>7cb3f0566e993069a98f12</u>	- 0.0069707100000000 00 MATIC  0.00 USD	✓
6	2024-06-19 15:58:20	<u>0x9a568cfc72df18e3db9b</u> <u>f563c6397b72b7262cfd06</u> <u>7cb3f0566e993069a98f12</u>	- 0.0000535199939751 87 MATIC  0.00 USD	✓
7	2024-06-19 15:56:07	<u>0xbf7ddaa10db169e27c23</u> <u>0978a857836f37b3ad2d30</u> <u>d97ace8455eedf9af32823</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-19 15:56:07	<u>0xbf7ddaa10db169e27c23</u> <u>0978a857836f37b3ad2d30</u> <u>d97ace8455eedf9af32823</u>	- 0.0013951800000000 00 MATIC  0.00 USD	✓
9	2024-06-19 15:56:07	<u>0xbf7ddaa10db169e27c23</u> <u>0978a857836f37b3ad2d30</u> <u>d97ace8455eedf9af32823</u>	- 0.0000182935039390 86 MATIC  0.00 USD	✓
10	2023-05-17 10:39:01	<u>0x975979b433a606abe256</u> <u>38cd6ca3c268eb0844b6bc</u> <u>1b4dfab61c1eb9bb563b91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-17 10:39:01	<u>0x975979b433a606abe256</u> <u>38cd6ca3c268eb0844b6bc</u> <u>1b4dfab61c1eb9bb563b91</u>	- 0.0013716327223498 38 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-05-17 10:39:01	<u>0x975979b433a606abe25638cd6ca3c268eb0844b6bc1b4dfab61c1eb9bb563b91</u>	- 0.0070610215835661 06 MATIC  0.00 USD	✓
13	2023-05-16 03:54:59	<u>0x88034ac8c5cd3aefd35994ffee82e439cffae629c2583dacdc227d4953184d94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-16 03:54:59	<u>0x88034ac8c5cd3aefd35994ffee82e439cffae629c2583dacdc227d4953184d94</u>	- 0.0020750992900613 32 MATIC  0.00 USD	✓
15	2023-05-16 03:54:59	<u>0x88034ac8c5cd3aefd35994ffee82e439cffae629c2583dacdc227d4953184d94</u>	- 0.0033902387136403 34 MATIC  0.00 USD	✓
16	2022-04-30 11:27:43	<u>0xa55f26b37d3ddc27339b95692d81f885bfc3ccd3a50f18c486b77ce074c05e92</u>	- 0.1000000000000000 06 MATIC  0.10 USD	✓
17	2022-04-30 11:27:43	<u>0xa55f26b37d3ddc27339b95692d81f885bfc3ccd3a50f18c486b77ce074c05e92</u>	- 0.0006311024270880 00 MATIC  0.00 USD	✓
18	2022-04-30 11:27:43	<u>0xa55f26b37d3ddc27339b95692d81f885bfc3ccd3a50f18c486b77ce074c05e92</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
19	2022-04-24 12:59:53	<u>0x6ed4cd4e337564ed1869cec5f6e10bdee457c4e6d82f1004b647e92beeb36a3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-24 12:59:53	<u>0x6ed4cd4e337564ed1869cec5f6e10bdee457c4e6d82f1004b647e92beeb36a3c</u>	- 0.0016320639649816 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-24 12:59:53	<u>0x6ed4cd4e337564ed1869</u> <u>cec5f6e10bdee457c4e6d8</u> <u>2f1004b647e92beeb36a3c</u>	- 0.0000000025141973 04 MATIC  0.00 USD	✓
22	2022-04-24 12:26:14	<u>0xba7f4467be0153dff67f</u> <u>f9b07ca97c9f6ab896894a</u> <u>3a529207671a8524ac1b5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-24 12:26:14	<u>0xba7f4467be0153dff67f</u> <u>f9b07ca97c9f6ab896894a</u> <u>3a529207671a8524ac1b5c</u>	- 0.0068691907849229 60 MATIC  0.00 USD	✓
24	2022-04-24 12:26:14	<u>0xba7f4467be0153dff67f</u> <u>f9b07ca97c9f6ab896894a</u> <u>3a529207671a8524ac1b5c</u>	- 0.00000000000066247 60 MATIC  0.00 USD	✓
25	2022-04-22 05:23:36	<u>0xaff890ab443cef1dc9ab</u> <u>ae4053fc8a6668e0b0c175</u> <u>064615c7a9956a0be827f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-22 05:23:36	<u>0xaff890ab443cef1dc9ab</u> <u>ae4053fc8a6668e0b0c175</u> <u>064615c7a9956a0be827f5</u>	- 0.0014529459719099 36 MATIC  0.00 USD	✓
27	2022-04-22 05:23:36	<u>0xaff890ab443cef1dc9ab</u> <u>ae4053fc8a6668e0b0c175</u> <u>064615c7a9956a0be827f5</u>	- 0.0001252458070408 16 MATIC  0.00 USD	✓
28	2022-03-08 19:36:52	<u>0x55a94f3e9f7f6434063b</u> <u>63c4adddb4522b5995525d</u> <u>0d85a746793cb5298472a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-08 19:36:52	<u>0x55a94f3e9f7f6434063b</u> <u>63c4adddb4522b5995525d</u> <u>0d85a746793cb5298472a3</u>	- 0.0042728928386745 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-08 19:36:52	<u>0x55a94f3e9f7f6434063b63c4adddb4522b5995525d0d85a746793cb5298472a3</u>	- 0.0000000000015512 52 MATIC  0.00 USD	✓
31	2022-03-08 19:35:02	<u>0xe1959d17589a6ff10591e167cf12fe1aff17a3e4fc530eeaca5c79aec1cd698c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-08 19:35:02	<u>0xe1959d17589a6ff10591e167cf12fe1aff17a3e4fc530eeaca5c79aec1cd698c</u>	- 0.0017211754833040 16 MATIC  0.00 USD	✓
33	2022-03-08 19:35:02	<u>0xe1959d17589a6ff10591e167cf12fe1aff17a3e4fc530eeaca5c79aec1cd698c</u>	- 0.0000000000007290 08 MATIC  0.00 USD	✓
34	2022-02-18 19:13:45	<u>0x4680a1c8c8114b5eb669f2a5361d38fc2ed152b939f8c8a89f3d6e31c30784b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-02-18 19:13:45	<u>0x4680a1c8c8114b5eb669f2a5361d38fc2ed152b939f8c8a89f3d6e31c30784b8</u>	- 0.0042978157365147 48 MATIC  0.00 USD	✓
36	2022-02-18 19:13:45	<u>0x4680a1c8c8114b5eb669f2a5361d38fc2ed152b939f8c8a89f3d6e31c30784b8</u>	- 0.0000000000011640 51 MATIC  0.00 USD	✓
37	2022-02-18 19:10:30	<u>0x736cadb6c9f710da5993d0789efd1f8e7ff8f3ea62ec3045fdb5b62c81ae7335</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-02-18 19:10:30	<u>0x736cadb6c9f710da5993d0789efd1f8e7ff8f3ea62ec3045fdb5b62c81ae7335</u>	- 0.0017303045572185 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-02-18 19:10:30	<u>0x736cadb6c9f710da5993d0789efd1f8e7ff8f3ea62ec3045fdb5b62c81ae7335</u>	- 0.0000000000009893 68 MATIC  0.00 USD	✓
40	2022-02-05 15:47:37	<u>0x9399ba39f2a05e9b60f22d974037dd2aa907130bbc9eaec35b61a699f3cc75c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-02-05 15:47:37	<u>0x9399ba39f2a05e9b60f22d974037dd2aa907130bbc9eaec35b61a699f3cc75c3</u>	- 0.0015346980006975 90 MATIC  0.00 USD	✓
42	2022-02-05 15:47:37	<u>0x9399ba39f2a05e9b60f22d974037dd2aa907130bbc9eaec35b61a699f3cc75c3</u>	- 0.0000000000006045 78 MATIC  0.00 USD	✓
43	2022-01-30 10:50:31	<u>0x65e143849d0da8d248dfd79c3ec312a3053320abb6099ad19829effc016ce7c3</u>	+ 1.4499999999999999 56 MATIC  2.32 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 15:58:20	<u>0x9a568cfc72df18e3db9bf563c6397b72b7262cfd067cb3f0566e993069a98f12</u>	+ 31.870073153406785 593 MATIC  18.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:11:26	<u>0x7df3d7a328350018173231a765639375ff556b52f4cafcd054242bd64b67f928</u>	+ 5,000.000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 15:58:20	<u>0x9a568cfc72df18e3db9b</u> <u>f563c6397b72b7262cfd06</u> <u>7cb3f0566e993069a98f12</u>	- 25.5850000000000000 853 WIXS	✓
3	2024-03-25 22:24:10	<u>0x13f861353037db2894f0</u> <u>ef57fc2099b2bcc449f32c</u> <u>ab41a14b41e2a7b134edb2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-01-20 19:30:05	<u>0x4ff8947b6c4230ee95d6</u> <u>974921a62022df9764e132</u> <u>87ce010c15f1a9ea57a720</u>	+ 1 lt.com	✓
5	2024-01-16 00:41:39	<u>0x3831f06947501834a900</u> <u>08e952f523b7434c44e102</u> <u>d557a7b3657913dbc137cf</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓
6	2023-09-12 15:30:06	<u>0xa9c0d75236e2aa6d0be5</u> <u>edef26ce1c19f925ef1ceb</u> <u>7637af576dc36095df7ce4</u>	+ 380.0000000000000000 0000 WESP	✓
7	2023-07-30 11:21:55	<u>0x99001213a6e2aee4b6f7</u> <u>a205ca074a46ffd315fb5e</u> <u>7d44046cd1b11b7e9b4afd</u>	+ 385.0000000000000000 0000 MEAC	✓
8	2023-05-17 10:39:01	<u>0x975979b433a606abe256</u> <u>38cd6ca3c268eb0844b6bc</u> <u>1b4dfab61c1eb9bb563b91</u>	- 2.829703 USDT  2.82 USD	✓
9	2023-05-16 03:54:59	<u>0x88034ac8c5cd3aefd359</u> <u>94ffee82e439cffae629c2</u> <u>583dacdc227d4953184d94</u>	- 37.9918588900000003 157 BS	✓
10	2023-05-15 17:28:20	<u>0x9372a4d146b80c6227c3</u> <u>f7665814b20934b8560c25</u> <u>cff1987893dbc4937695fc</u>	+ 37.9918588900000003 157 BS	✓



#	Date & time	Transaction Id	Amount	
11	2023-04-20 17:07:39	<u>0x1034505f551f3de8d9d2815451a2e7c23be5e3c07bd874e072c14aaac0a1df56</u>	+ 2.259703 USD 2.25 USD	USDT  ✓
12	2023-04-01 17:17:49	<u>0x86c93d6cad5e2e15b2132b76c40fe9ff203a5a141872c2877d42d928fa613057</u>	+ 2.800000 LUNA	✓
13	2023-01-30 17:51:16	<u>0xac9a8b0a0372154c6ab85507394cd76b0bc0c568fd7b83eafec50b399698841e</u>	+ 385.00000000000000 0000 MEAC	✓
14	2022-11-27 12:58:53	<u>0x89a15aa8bc726e40165801d5b08066b8b3664731ad8947bb04055325a74cba45</u>	+ 0.570000 USD 0.56 USD	USDT  ✓
15	2022-11-12 07:23:41	<u>0x78682e1a3b48cc2f80af89b34821dcf28cf584f2b443883cea58af42e2cf7c2c</u>	+ 160.05257210999999 9839 BCX	✓
16	2022-10-15 11:55:30	<u>0x59f3c5bdbfe4abf0dd8b3a6d61945512c91353be30509b92ce7d8e21f52713d8</u>	+ 12.22000000000000 639 NTIC	✓
17	2022-08-05 05:54:39	<u>0x5b633cc9701ec5749383cac41d6354fc1ea445596daec03f7ab96254befdad6</u>	+ 189.53100000000000 5912 Muscky	✓
18	2022-08-03 12:06:28	<u>0xbed1c48ad2c83e39b19da0a3f04dc130bcd9544aced11c1a4182f964d0e13b5d</u>	+ 10,287.1599999999 9854481 ORIJIN	✓
19	2022-06-30 11:53:37	<u>0x4aba43bdd47e69690a3d9907c571bacd3f8ed1d8d2633aec1062aaf5d84876d</u>	+ 47,619.04761999999 7550622 REX	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-30 11:45:53	<u>0x14093737256c652146d5</u> <u>0232dd39cdaea5fd78856f</u> <u>c51f609af1abef835e9fbf</u>	+ 39,113.42893999999 7965060 REX	✓
21	2022-06-30 11:36:39	<u>0x97b2692d82575a7a2e5f</u> <u>a96ffab904cee62f51bae3</u> <u>bcd090025916ee3981e1c0</u>	+ 24,621.21212000000 0140863 REX	✓
22	2022-06-15 20:48:31	<u>0x3afaae43c3923be7301b</u> <u>f641a4c4eab756fefe9fde</u> <u>1333b759108d0d51f30e46</u>	+ 326.85714280000001 9633 G4G	✓
23	2022-06-15 20:46:15	<u>0x03cb9aae16d3e27c76ab</u> <u>deae9c82b2225b92b91a99</u> <u>6b153bd9de55ca1b67bbb5</u>	+ 236.03851449999999 0903 G4G	✓
24	2022-05-06 10:19:37	<u>0x0491536605024cc6fa42</u> <u>c880ad81ab3bd9f51d78c8</u> <u>9730dd22e4a8b3c0bfe0b2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
25	2022-05-06 10:17:07	<u>0xe7530a8101db34328217</u> <u>5e228c8bc3e8a5746b29da</u> <u>b9e3195c7e8b36d9f6afd5</u>	+ 95,000.00000000 SWAPQ.org	✓
26	2022-04-27 16:50:38	<u>0xfdf59d04081a1fdb4e53</u> <u>c6b43f6afd911969e96890</u> <u>8183f80a3c1bb9257a10df</u>	+ 3,000,000.00000000 0Bets.io	✓
27	2022-04-24 12:59:53	<u>0x6ed4cd4e337564ed1869</u> <u>cec5f6e10bdee457c4e6d8</u> <u>2f1004b647e92beeb36a3c</u>	- 31.860545 USDT	✓
28	2022-04-24 12:26:14	<u>0xba7f4467be0153dff67f</u> <u>f9b07ca97c9f6ab896894a</u> <u>3a529207671a8524ac1b5c</u>	+ 31.860545 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-24 12:26:14	<u>0xba7f4467be0153dff67f</u> <u>f9b07ca97c9f6ab896894a</u> <u>3a529207671a8524ac1b5c</u>	- 909.69160844489715 6005 SPHERE	✓
30	2022-04-24 12:26:14	<u>0xba7f4467be0153dff67f</u> <u>f9b07ca97c9f6ab896894a</u> <u>3a529207671a8524ac1b5c</u>	- 227.42290211122428 9001 SPHERE	✓
31	2022-04-20 16:21:39	<u>0x1f22c8c106992fc46936</u> <u>e9287f81db0b4adfecb4a5</u> <u>afa4327ced69f173c734ff</u>	+ 1,069.000000000000 000000 SPHERE	✓
32	2022-04-09 02:44:57	<u>0xaa639720062028f18a2b</u> <u>7e9148ceed93ab5704b245</u> <u>bfa44b8d97f43ebb146844</u>	+ 7.2271045330000003 30 FINT	✓
33	2022-03-29 12:59:30	<u>0x52778a2d8a6b944d4e89</u> <u>5ed3f387a60b135ed00cfd</u> <u>b46a8fc42d816868a35ee0</u>	+ 15.00000000000000 000 PUFFY	✓
34	2022-03-08 19:36:52	<u>0x55a94f3e9f7f6434063b</u> <u>63c4adddb4522b5995525d</u> <u>0d85a746793cb5298472a3</u>	+ 2,724.730224402101 157466 GIST	✓
35	2022-03-08 19:36:52	<u>0x55a94f3e9f7f6434063b</u> <u>63c4adddb4522b5995525d</u> <u>0d85a746793cb5298472a3</u>	- 8.145614 USDT	✓
36	2022-02-18 19:13:45	<u>0x4680a1c8c8114b5eb669</u> <u>f2a5361d38fc2ed152b939</u> <u>f8c8a89f3d6e31c30784b8</u>	+ 8.145614 USDT	✓
37	2022-02-18 19:13:45	<u>0x4680a1c8c8114b5eb669</u> <u>f2a5361d38fc2ed152b939</u> <u>f8c8a89f3d6e31c30784b8</u>	- 2,400.000000000000 000000 GIST	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-26 08:26:31	<u>0x5599ad19237a249662a958ae0f3b7fc053cdf686366e44ae3c76fe5fab8900c</u>	+ 985.59825929999999 5164 YURA	✓
39	2022-01-20 08:14:28	<u>0x8edcfeee70d143f47e7b22be85db9b09dc70a75211d26984263114592d4dbb70</u>	+ 36.735999999999997 101 LEPA	✓
40	2022-01-07 07:28:01	<u>0x360ab51358ae112274f87eaf4d3137b3992bea23a50a380e2877186174536447</u>	+ 7.2271045330000003 30 FINT	✓
41	2021-12-28 16:04:06	<u>0x60ca4b3c8004ae3793bc4e06e5ce873ca8c036e4719ed4e39a52ba3db93bb3e7</u>	+ 14.804999999999999 716 WIXS	✓
42	2021-12-28 16:02:44	<u>0xe852ea8291edd5db43a43fea607b6808485829b277e6baad679805ebafdc59e0</u>	+ 10.779999999999999 361 WIXS	✓
43	2021-12-06 21:58:59	<u>0x5f09c4bcae5cdc0816910df1edc119d8b15720071d61e529f298e139e44029f7</u>	+ 43,557.19999999999 7089617 LELX.io	✓
44	2021-12-06 21:57:17	<u>0x32ebc28b9cbde227181f04a4e3118b8f6b4d880ac8155c1faefec9b6e1cac065</u>	+ 2,400.000000000000 000000 GIST	✓
45	2021-11-14 23:45:02	<u>0x700db4a4fe6547060f079510f2c67dd53a0d469da3a00767430aa0914ee2af4a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
46	2021-09-23 03:07:27	<u>0x399cd219623f6db4e4aa3a379471b718f5b931c186d4d51cbf8b598a3f8d5524</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
47	2021-07-22 18:35:06	<u>0x40a10989f3ee4bd55404</u> <u>aaca8bf148728821549287</u> <u>e1a620b500e23f1d63a08c</u>	+ 5,210.558399999999 892316 PANDAMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 01:14:09	<u>0x317d479061a87d05c21d</u> <u>6938c002eae56b73e07faf</u> <u>f0956d9bc837ab229a07a8</u>	+ 1 FAKTURA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:21:42	<u>0xd221a1c743b3c9fab281</u> <u>4ebd2210ac4bfdc02c055d</u> <u>6d6d61a8d095e7bce8eb61</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 16:25:55	<u>0xeb7bb7e2326dcc98aeff</u> <u>9b9cdf40999643d852f0d0</u> <u>62c8bc4b8b91ee4a37f3b8</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-19 15:57:13	<u>0x836be29cfcbbbe02e79</u> <u>efe5c6fa3f9db4c661af6c</u> <u>66cc55cb1343bbbcc1d5ea</u>	+ 1 t]	✓
4	2024-06-19 15:57:03	<u>0x856697b91de8913361be</u> <u>b37f93649529bb98dc895f</u> <u>5254ddf4bd4f386995d8e1</u>	+ 1 ?	✓
5	2024-01-31 07:45:07	<u>0xef796c0a1bf83f66bd0e</u> <u>f67609a695b778e646e622</u> <u>1a088ae768fbd4976469be</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-03 01:54:35	<u>0x458a7ace9fbd721347fa 4b003a381c3fae3d802919 9cc0b46260fee3801077b4</u>	+ 1 2000usdc.cc	✓
7	2024-01-03 01:45:55	<u>0xed03a77074d260995f17 22b7ef6ac5371986256fc4 6078ce93e1d46f011c32b6</u>	+ 1 3000usdt.net	✓
8	2023-12-12 02:38:54	<u>0x6c75e5e25bd8159d6250 71598e823a385bf65bea9e fbb6c462e5ef52813a6739</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-13 00:18:23	<u>0x3102dbcf45e6dc056e21 9d2863f4ad9eea515cde7d 278e8de4cb402f606784c9</u>	+ 1 rg	✓
10	2023-10-10 15:56:27	<u>0x75c1d80ebda0e602eae6 5ec019acd54f2968ffd221 eb65f1479b9bb1bae8821a</u>	+ 1 Voucher	✓
11	2023-10-07 06:39:54	<u>0x930252af05f4df6133f2 17e521aaca1a2cdfb358be 4905959f32330b8438e55e</u>	+ 1 Shiba Inu	✓
12	2023-10-05 15:15:44	<u>0x7553ac75116bc8fbcc67 33bca5e7a9d6bb74c1d452 08c9e2e7b08796fb6d0a0b</u>	+ 1 Shiba Inu	✓
13	2023-09-23 12:44:21	<u>0xc745981a8dd9aa7af021 2d13ae925a1db71ed24e03 26734bf8e9e9f445078197</u>	+ 1 GOLD	✓
14	2023-09-06 08:11:35	<u>0xfbfc782499582732bcc3 75e6cd40140bebf5f1188b 4595addffaebdfe7c60756</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-06 08:11:27	<u>0x572cd9c2bf21681f0ba5f90f03ea39cdd38e02fb12c864bc27b0558569d5ca2f</u>	+ 1 Uniswap giveaway	✓
16	2023-09-05 19:58:08	<u>0x122e170cc08fa61971dd42aa5b7f3bf125fda9959a22119ed004068e2332ac22</u>	+ 1 NFT VOUCHER	✓
17	2023-09-04 11:51:05	<u>0x1b275623d63b020c74b26a26f5e26917b025b10749ba59fbfc639c2573a9b3bd</u>	+ 1 NFT Airdrop	✓
18	2023-09-04 11:50:48	<u>0x7b2252bc39e8693c9326dbf62a97a8833289c3d722c67e3384a847069f4f37c8</u>	+ 1 NFT Airdrop	✓
19	2023-09-04 11:15:46	<u>0x5258a4b623a8ae3fb782855594d22403892c74a95611db6f9825afd5cbfde2df</u>	+ 1 NFT Voucher	✓
20	2023-09-04 10:48:21	<u>0x59b856a0f50e11345f548af91a43bb839f7b96e973764d3837d3913a38dc6d66</u>	+ 1 coin-drop.xyz	✓
21	2023-08-26 15:21:32	<u>0x8ab27d8d74900be7515e366fe6add9522139e6fe228290ff3752b81c31750cab</u>	+ 1 NFTVoucher	✓
22	2023-08-11 21:30:23	<u>0xbbafea48007eec21abe8c0357b06e3e5c8f111019b3e39ba9488976ecd012c43</u>	+ 1 NFTNotify	✓

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