

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc142d24c312d0d08bb456d5fd50a330132bb220</u>
TOTAL RECEIVED	8.930267304835691533 MATIC
	3.35 USD
TOTAL SEND	7.790608051108394605 MATIC
	2.93 USD



Token	Balance
MATIC	1.139659253727297594 MATIC 0.42 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
(PoS) Tether USD-LP	0.000000 S*USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	132.150000000000005684 claim at LINKBonus.io
StargateToken	23.584572456177685496 STG
\$ cusdcs.eth.li	1,390.000000000000000000 .li
UNI	328.88 www.uniswap.cab - Claim UNI










* USD values displayed at the time of transaction









Token	Balance
STN	10,000 \$ web3stein.io Claim AirDrop
SLINGSHOT-USER-2022	1 Slingshot User
800 LINK	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
	N/A
\$5000 USDC	N/A NFTVoucher
Layer3	N/A Layer3
	N/A Visit website claim SHIB
2000 MAGIC	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.org
1000 DAI	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 16:00:43	<u>0xd3e7f993b6139653e8f1</u> <u>e454e61461a375c4e3a83a</u> <u>c0bf3e0aab35616b1c403a</u>	- 1.6209432907001173 34 MATIC  1.21 USD	✓
2	2023-11-26 16:00:43	<u>0xd3e7f993b6139653e8f1</u> <u>e454e61461a375c4e3a83a</u> <u>c0bf3e0aab35616b1c403a</u>	- 0.0110423699999999 99 MATIC  0.00 USD	✓
3	2023-11-26 16:00:43	<u>0xd3e7f993b6139653e8f1</u> <u>e454e61461a375c4e3a83a</u> <u>c0bf3e0aab35616b1c403a</u>	- 0.0435714362625575 78 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-11-26 15:58:53	<u>0x8fc523c3db6533ae3939</u> <u>8ab3e19880fe94df91d34b</u> <u>1c9eb8966ccaac9e43d1ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-26 15:58:53	<u>0x8fc523c3db6533ae3939</u> <u>8ab3e19880fe94df91d34b</u> <u>1c9eb8966ccaac9e43d1ef</u>	- 0.003292740000000000 00 MATIC  0.00 USD	✓
6	2023-11-26 15:58:53	<u>0x8fc523c3db6533ae3939</u> <u>8ab3e19880fe94df91d34b</u> <u>1c9eb8966ccaac9e43d1ef</u>	- 0.0141120075140367 85 MATIC  0.01 USD	✓
7	2023-11-26 15:58:37	<u>0x70c8f1ea5f9662574d7d</u> <u>c25c24886a7f985fcb3b2f</u> <u>1a02854f4d78f08693a575</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-26 15:58:37	<u>0x70c8f1ea5f9662574d7d</u> <u>c25c24886a7f985fcb3b2f</u> <u>1a02854f4d78f08693a575</u>	- 0.002808300000000000 00 MATIC  0.00 USD	✓
9	2023-11-26 15:58:37	<u>0x70c8f1ea5f9662574d7d</u> <u>c25c24886a7f985fcb3b2f</u> <u>1a02854f4d78f08693a575</u>	- 0.0119710244202008 90 MATIC  0.00 USD	✓
10	2023-08-06 09:46:46	<u>0xdcacae27f3fa61ecd7a</u> <u>ef75e4d870bdb9c1184b89</u> <u>63b1d36fa07cba6d313b98</u>	- 1.3291701868758412 09 MATIC  0.88 USD	✓
11	2023-08-06 09:46:46	<u>0xdcacae27f3fa61ecd7a</u> <u>ef75e4d870bdb9c1184b89</u> <u>63b1d36fa07cba6d313b98</u>	- 0.011189730000000000 00 MATIC  0.00 USD	✓
12	2023-08-06 09:46:46	<u>0xdcacae27f3fa61ecd7a</u> <u>ef75e4d870bdb9c1184b89</u> <u>63b1d36fa07cba6d313b98</u>	- 0.0185197077467835 97 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-06 09:45:16	<u>0x71b61f7f3fbf8398c0dc</u> <u>8c82502426c42508a3e389</u> <u>9c98bf75f6f55378081e3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-06 09:45:16	<u>0x71b61f7f3fbf8398c0dc</u> <u>8c82502426c42508a3e389</u> <u>9c98bf75f6f55378081e3d</u>	- 0.003581730000000000 00 MATIC  0.00 USD	✓
15	2023-08-06 09:45:16	<u>0x71b61f7f3fbf8398c0dc</u> <u>8c82502426c42508a3e389</u> <u>9c98bf75f6f55378081e3d</u>	- 0.0050752683479347 29 MATIC  0.00 USD	✓
16	2023-08-06 09:45:00	<u>0x844b27b6998fc40c923c</u> <u>80f71f282b90ea37030abc</u> <u>4590664ee5611e26782c7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-06 09:45:00	<u>0x844b27b6998fc40c923c</u> <u>80f71f282b90ea37030abc</u> <u>4590664ee5611e26782c7c</u>	- 0.003321300000000000 00 MATIC  0.00 USD	✓
18	2023-08-06 09:45:00	<u>0x844b27b6998fc40c923c</u> <u>80f71f282b90ea37030abc</u> <u>4590664ee5611e26782c7c</u>	- 0.0046706181823136 20 MATIC  0.00 USD	✓
19	2023-07-18 20:03:27	<u>0x8b2828ceb7dda940fb49</u> <u>07112ba140ed0f2719ca58</u> <u>eee581ecfcb4cf0bbd44cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-18 20:03:27	<u>0x8b2828ceb7dda940fb49</u> <u>07112ba140ed0f2719ca58</u> <u>eee581ecfcb4cf0bbd44cf</u>	- 0.004625415900000000 00 MATIC  0.00 USD	✓
21	2023-07-18 20:03:27	<u>0x8b2828ceb7dda940fb49</u> <u>07112ba140ed0f2719ca58</u> <u>eee581ecfcb4cf0bbd44cf</u>	- 0.0165374253189066 59 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
22	2023-07-18 20:02:53	<u>0xfcaeb2bb082d397587eb</u> <u>2820f32e867910881296c3</u> <u>69624693ada06ce2bdb021</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-18 20:02:53	<u>0xfcaeb2bb082d397587eb</u> <u>2820f32e867910881296c3</u> <u>69624693ada06ce2bdb021</u>	- 0.0016995127901379 03 MATIC  0.00 USD	✓
24	2023-07-18 20:02:53	<u>0xfcaeb2bb082d397587eb</u> <u>2820f32e867910881296c3</u> <u>69624693ada06ce2bdb021</u>	- 0.0068445808406402 04 MATIC  0.00 USD	✓
25	2023-07-18 20:02:09	<u>0xf5944c69834c62a35f0a</u> <u>d91a332df924062e192f5c</u> <u>1f0f92a4526f7487dd7b5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-18 20:02:09	<u>0xf5944c69834c62a35f0a</u> <u>d91a332df924062e192f5c</u> <u>1f0f92a4526f7487dd7b5a</u>	- 0.003574230000000000 00 MATIC  0.00 USD	✓
27	2023-07-18 20:02:09	<u>0xf5944c69834c62a35f0a</u> <u>d91a332df924062e192f5c</u> <u>1f0f92a4526f7487dd7b5a</u>	- 0.0209187556713124 65 MATIC  0.01 USD	✓
28	2023-07-18 20:01:43	<u>0x2f3cab2410073eb1314d</u> <u>6fb41108760c296b91ecc9</u> <u>488df18158b07b996e7f80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-18 20:01:43	<u>0x2f3cab2410073eb1314d</u> <u>6fb41108760c296b91ecc9</u> <u>488df18158b07b996e7f80</u>	- 0.0015992291569437 68 MATIC  0.00 USD	✓
30	2023-07-18 20:01:43	<u>0x2f3cab2410073eb1314d</u> <u>6fb41108760c296b91ecc9</u> <u>488df18158b07b996e7f80</u>	- 0.0090978491979210 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-19 16:23:06	<u>0x7bb21b2db0da304e13f057828af5d54a4bedfce84e98a8bef4687e21d6cfbc54</u>	- 4.2813460406283168 07 MATIC  4.77 USD	✓
32	2023-04-19 16:23:06	<u>0x7bb21b2db0da304e13f057828af5d54a4bedfce84e98a8bef4687e21d6cfbc54</u>	- 0.0167502840369947 83 MATIC  0.01 USD	✓
33	2023-04-19 16:23:06	<u>0x7bb21b2db0da304e13f057828af5d54a4bedfce84e98a8bef4687e21d6cfbc54</u>	- 0.1739159430280067 81 MATIC  0.19 USD	✓
34	2023-04-19 16:21:22	<u>0x48368d07434be5293bf88ebc9fe0160bef9494c5acd476e504d489982fbf634e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-19 16:21:22	<u>0x48368d07434be5293bf88ebc9fe0160bef9494c5acd476e504d489982fbf634e</u>	- 0.0022900754409080 00 MATIC  0.00 USD	✓
36	2023-04-19 16:21:22	<u>0x48368d07434be5293bf88ebc9fe0160bef9494c5acd476e504d489982fbf634e</u>	- 0.0181501473776395 53 MATIC  0.02 USD	✓
37	2023-04-19 16:20:34	<u>0x7ed496068057b6d1a75adfd3f232ae8c6495bdf93ccee3c1e092a6bbf2d87ecc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-19 16:20:34	<u>0x7ed496068057b6d1a75adfd3f232ae8c6495bdf93ccee3c1e092a6bbf2d87ecc</u>	- 0.0067366455918393 06 MATIC  0.00 USD	✓
39	2023-04-19 16:20:34	<u>0x7ed496068057b6d1a75adfd3f232ae8c6495bdf93ccee3c1e092a6bbf2d87ecc</u>	- 0.0313581198828323 60 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-19 16:19:54	<u>0x0f90c4f07c48bffaa8a53cb3de97f62e898c3f6c4907078d108287e8196745c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-19 16:19:54	<u>0x0f90c4f07c48bffaa8a53cb3de97f62e898c3f6c4907078d108287e8196745c1</u>	- 0.0028631098858647 72 MATIC  0.00 USD	✓
42	2023-04-19 16:19:54	<u>0x0f90c4f07c48bffaa8a53cb3de97f62e898c3f6c4907078d108287e8196745c1</u>	- 0.0142316599905985 92 MATIC  0.01 USD	✓
43	2023-04-19 16:17:36	<u>0x91748b6b5bb6844945967c692a81323b078a8c317ce0c9f9ec2e1c11b7b1119c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-19 16:17:36	<u>0x91748b6b5bb6844945967c692a81323b078a8c317ce0c9f9ec2e1c11b7b1119c</u>	- 0.0041920562213537 04 MATIC  0.00 USD	✓
45	2023-04-19 16:17:36	<u>0x91748b6b5bb6844945967c692a81323b078a8c317ce0c9f9ec2e1c11b7b1119c</u>	- 0.0470560291542435 62 MATIC  0.05 USD	✓
46	2023-04-19 16:17:04	<u>0xa18685615e60ebc7f6ff4ccfeae32922bd09ec3c007b2d362b0bc49421ef2c64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-19 16:17:04	<u>0xa18685615e60ebc7f6ff4ccfeae32922bd09ec3c007b2d362b0bc49421ef2c64</u>	- 0.0024820582794706 16 MATIC  0.00 USD	✓
48	2023-04-19 16:17:04	<u>0xa18685615e60ebc7f6ff4ccfeae32922bd09ec3c007b2d362b0bc49421ef2c64</u>	- 0.0219379391142592 31 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-19 16:15:56	<u>0x0ee6b4b7e5cfa9142967</u> <u>28829121b74ea837d82948</u> <u>59867360bffcdee89b8498</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-19 16:15:56	<u>0x0ee6b4b7e5cfa9142967</u> <u>28829121b74ea837d82948</u> <u>59867360bffcdee89b8498</u>	- 0.0032570480698629 12 MATIC  0.00 USD	✓
51	2023-04-19 16:15:56	<u>0x0ee6b4b7e5cfa9142967</u> <u>28829121b74ea837d82948</u> <u>59867360bffcdee89b8498</u>	- 0.0158741854805560 31 MATIC  0.01 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-26 16:00:43	<u>0xd3e7f993b6139653e8f1</u> <u>e454e61461a375c4e3a83a</u> <u>c0bf3e0aab35616b1c403a</u>	+ 0.3748276157145625 23 MATIC  0.28 USD	✓
2	2023-08-06 09:46:46	<u>0xdcacae27f3fa61ecd7a</u> <u>ef75e4d870bdb9c1184b89</u> <u>63b1d36fa07cba6d313b98</u>	+ 0.3469472173447836 76 MATIC  0.23 USD	✓
3	2023-04-19 16:23:06	<u>0x7bb21b2db0da304e13f0</u> <u>57828af5d54a4bedfce84e</u> <u>98a8bef4687e21d6cfbc54</u>	+ 0.0349887351768272 06 MATIC  0.03 USD	✓
4	2023-04-19 16:20:34	<u>0x7ed496068057b6d1a75a</u> <u>dfd3f232ae8c6495bdf93c</u> <u>cee3c1e092a6bbf2d87ecc</u>	+ 4.4690266242716187 86 MATIC  4.98 USD	✓
5	2023-04-19 16:17:36	<u>0x91748b6b5bb684494596</u> <u>7c692a81323b078a8c317c</u> <u>e0c9f9ec2e1c11b7b1119c</u>	+ 2.6812597544811329 62 MATIC  2.98 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-04-19 15:38:35	<u>0x02f96e7401deaddc6598086e2f948059176d41e4bb6025952ee37095ac6d3e62</u>	+ 0.8955212012802780 12 MATIC  0.99 USD	✓
7	2023-04-19 15:37:57	<u>0xd0d92a13c13f10c9506b5cec84bf0f4ce0a04cb04871899db0601a0640d1fe52</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 22:26:11	<u>0x981af8f238a0785f661042b10bdd977badb80b8b8b7f3ad08ca00e4cfeed2f23</u>	+ 500 op Code	✓
2	2024-03-10 22:18:07	<u>0xb3d7962bb03219375f45f8161e323261104c15828d11a7173e10e61c2bbd3c7e</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
3	2024-03-10 22:15:23	<u>0x44cec87da46f0e04acf4097bd555d9e56638339ef6d50aae19c90773f0c676ab</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2023-11-26 16:00:43	<u>0xd3e7f993b6139653e8f1e454e61461a375c4e3a83ac0bf3e0aab35616b1c403a</u>	- 638.805035 S*USDT	✓
5	2023-11-26 15:58:53	<u>0x8fc523c3db6533ae39398ab3e19880fe94df91d34b1c9eb8966ccaac9e43d1ef</u>	+ 638.805035 S*USDT	✓
6	2023-11-26 15:58:53	<u>0x8fc523c3db6533ae39398ab3e19880fe94df91d34b1c9eb8966ccaac9e43d1ef</u>	+ 0.0000420482626145 06 STG	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-26 15:58:37	<u>0x70c8f1ea5f9662574d7d c25c24886a7f985fcb3b2f 1a02854f4d78f08693a575</u>	- 0.000000 S*USDT	✓
8	2023-11-26 15:58:37	<u>0x70c8f1ea5f9662574d7d c25c24886a7f985fcb3b2f 1a02854f4d78f08693a575</u>	+ 19.737518212561298 014 STG	✓
9	2023-08-09 01:13:38	<u>0xec81f54dc4d1f1838661 241be20489ec6700c8cb30 b836ec25daab430db46777</u>	+ 1,024.000000 DogX.AI NFT	✓
10	2023-08-08 19:12:35	<u>0x4ad4bdd50cbe4cd8efbb cdfb883348850a7a9900e1 56f3250d036105d34bdc2c</u>	+ 1,049.000000000000 000000 aim rewards	✓
11	2023-08-07 10:05:12	<u>0x0426b39c0ad5356756cd bd42bc16083b9598f5a08f 198e35651b54e6df09f5c8</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
12	2023-08-06 09:46:46	<u>0xdcacae27f3fa61ecd7a ef75e4d870bdb9c1184b89 63b1d36fa07cba6d313b98</u>	- 300.000000 S*USDT	✓
13	2023-08-06 09:45:16	<u>0x71b61f7f3fbf8398c0dc 8c82502426c42508a3e389 9c98bf75f6f55378081e3d</u>	+ 300.000000 S*USDT	✓
14	2023-08-06 09:45:16	<u>0x71b61f7f3fbf8398c0dc 8c82502426c42508a3e389 9c98bf75f6f55378081e3d</u>	+ 0.0000435211148145 04 STG	✓
15	2023-08-06 09:45:00	<u>0x844b27b6998fc40c923c 80f71f282b90ea37030abc 4590664ee5611e26782c7c</u>	- 0.000000 S*USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-06 09:45:00	<u>0x844b27b6998fc40c923c80f71f282b90ea37030abc4590664ee5611e26782c7c</u>	+ 3.8469686742389561 65 STG	✓
17	2023-07-18 20:03:27	<u>0x8b2828ceb7dda940fb4907112ba140ed0f2719ca58eee581ecfcb4cf0bbd44cf</u>	- 938.805035 S*USDT	✓
18	2023-07-18 20:02:09	<u>0xf5944c69834c62a35f0ad91a332df924062e192f5c1f0f92a4526f7487dd7b5a</u>	+ 938.805035 S*USDT	✓
19	2023-07-18 20:02:09	<u>0xf5944c69834c62a35f0ad91a332df924062e192f5c1f0f92a4526f7487dd7b5a</u>	- 939.505689 USDT  939.68 USD	✓
20	2023-07-18 19:59:11	<u>0x55c8ef76c2657663950109bdc2c063126bf80dfe8040c32beacf168e6845fee1</u>	+ 939.505689 USDT  939.61 USD	✓
21	2023-07-14 04:05:03	<u>0x5b65f12ea8373a4e523b31159e38cfbacd25fd9c0913a82204dae2a52b02dcfb</u>	+ 1,390.000000000000 000000 .li	✓
22	2023-04-19 16:23:06	<u>0x7bb21b2db0da304e13f057828af5d54a4bedfce84e98a8bef4687e21d6cfbc54</u>	- 660.778107 USDT  661.22 USD	✓
23	2023-04-19 16:20:34	<u>0x7ed496068057b6d1a75adfd3f232ae8c6495bdf93ccee3c1e092a6bbf2d87ecc</u>	- 5.000000 USDT  5.00 USD	✓
24	2023-04-19 16:17:36	<u>0x91748b6b5bb6844945967c692a81323b078a8c317ce0c9f9ec2e1c11b7b1119c</u>	- 3.000000 USDT  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-19 15:37:57	<u>0xd0d92a13c13f10c9506b5cec84bf0f4ce0a04cb04871899db0601a0640d1fe52</u>	+ 668.778107 USDT  669.23 USD	✓
26	2022-11-29 12:58:58	<u>0x04bea200e09473c4b3773c14edfb4757f362391de87a6269c025c932cf7827a1</u>	+ 1,814.88 KLIMA	✓
27	2022-11-22 00:28:26	<u>0xd2e848760ea1d542e531e081c8597b11c1a98073c77486fe9b500f320c31c40d</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 21:47:40	<u>0x50e23e2919d3bde2745899719e74018956f405ce9888de3ca266c58145b9b9d7</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:19:48	<u>0xe0cec3830254bdfed6a9b460f81b1d9baa8b4f6ba4b7bcbff8828aa854a35bc3</u>	+ 1 NFT	✓
2	2024-02-23 21:39:28	<u>0x0fee8c25c5939972340e68e88b5291a4200ab2b12098178c8af849c94f71bdeb</u>	+ 1 etherevent.co	✓
3	2024-01-20 09:19:43	<u>0xe59b6849f0ba32418aec282e5ad3b47110893a017ea7308f32cca9e09d063ee6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 11:47:19	<u>0xa1232bea6ce7f05160ce c06cd5a8dd9ec2dc70cf50 96bf7eb9bff62cee5bd42f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 23:31:17	<u>0x01563e49040ae690f3f9 9645dec4b9c7017c922798 47f511d497f3d1e5c76d4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-10 00:40:34	<u>0x4319496375509b6d099c 7714fafdf00f4e3ed37c26 d131eac7c30024abfe81a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 03:21:38	<u>0x42624222576838c6dbef 6818d71d007303e5782165 ae2d675c3e1cbabe27f661</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 12:29:30	<u>0x5a11fab0efdb28f3f66e 93571ce04153bce209c95b af7f7916a6cc7e81712cbd</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-26 21:18:40	<u>0xe74d47b47353090fee80 f1ca7c3f70c92ed09c7fe5 bcab0f536f00d6bb2e7685</u>	+ 1 org	✓
10	2023-11-26 20:39:40	<u>0x58294ded0c8e97524ccb 0bee002519296a4b72c00b 3e38845939163e2b6ef9e2</u>	+ 1 3000usdt.org	✓
11	2023-11-11 14:39:50	<u>0xb366edbe437e8a08bc32 4f633a856af5397e95628d 6cdca2a0b1ca796047630f</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-09 10:37:50	<u>0x51609bb7ca714986d135 8e54b20f00de9c4e5d1713 4d26360194331c662b35b6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 10:23:23	<u>0xcab41c5a5c34a36e9ed659f24c21fe78cf81f6ff02b9f3ecc32b3eaead041a48</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 13:48:13	<u>0x35d5fce7ec0985f196783a0642a403a64f6a1298dc742ebc626055b4130a3590</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 05:37:50	<u>0x9d19c0261b683b155b2749452107ee03c0b38dd81cf1627f7ff90864c8e5eebd</u>	+ 1 \$5000 Voucher	✓
16	2023-10-27 10:10:54	<u>0x77557bc7a8d8b6087e8b9bfb56b5388e00bd69e6e92d65d9736b51e74463467d</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 16:25:16	<u>0xb8b867cc40f8e4ffd6363fdc45e7276b9e69b0ae753c98e52d8dfa378d06d1ca</u>	+ 1 dropusdt.info	✓
18	2023-10-24 12:06:17	<u>0x61dce4da8d695724e85dc724b6404efa8716120f3b1d892d9fdafa200026e033</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 19:58:27	<u>0xf13ebce161bd5760aa7d6e624e4c9bfa74f2ac845eae30af1291b85b012861be</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 16:38:34	<u>0xb41a32f3ddb819837f8fe8616e38c6049a34a51cb31db7578621869b29df1bb</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 11:47:08	<u>0xd7fab0fc1b73626fe0b1da40984a19e3bf4d4d951688ec74b476ada6f554d16</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-13 13:14:38	<u>0x518bf3d45e0468e7b46582c74ab4f4d2d71ea7a2b48067525d2d348bac42ddfa</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 23:11:55	<u>0xa9ffee6fc6f6d0c8c26a3be41d46e5bda3a4c60e478b6f4dcda0fe854b429dde</u>	+ 1 NFT AIRDROP	✓
24	2023-10-03 17:25:48	<u>0xcf0ff46f79fe98fe5a68a90acd9503e0f7515405a495a3bbd4b206302686e8c6</u>	+ 1 NFT AIRDROP	✓
25	2023-09-30 18:18:09	<u>0xbf5810c37cd197e7a496765e5efbf4e17081a7c645c93756db0aa3b974f71d65</u>	+ 1 dropusdt.xyz	✓
26	2023-09-28 00:20:19	<u>0xd5f3f9ee243111fe21515717a736d31e5755465a55e04458e61a46fd4fb41de</u>	+ 1 LIDO NFT	✓
27	2023-09-26 06:52:05	<u>0xf840bacba4c077e228afc6f97ad935c5fd4b9566e60de94ce033308be5b81f94</u>	+ 1 Shiba Inu	✓
28	2023-09-17 16:11:13	<u>0x105f5c252dfcbadf9e08ab9050168af85ead02733454e50e85cebe5123dc1114</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 03:21:00	<u>0x34266485079b968343b33bac63eb5cee448acd9914677120cf42e5d1e27e7d95</u>	+ 1 claim	✓
30	2023-09-15 13:16:32	<u>0x5eacda7bb91f1c67e893111092a9d2c84ad1c2dbfcb57e0954eced597770b8b3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 20:49:52	<u>0x668925b2605704032120e8ae3ab35094f9f280343965d07eb7f74fa162df1590</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 02:04:37	<u>0xb7a07520e0dc0671be10016f3df21b1b97450bc6a9e6bc14090d87e34c27efdb</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 02:31:04	<u>0xb674aaf9a67f7653ca29a2bc916337412922fd6a9cfac0d720c1d9a735db1914</u>	+ 1 NFT Voucher	✓
34	2023-09-11 20:44:59	<u>0x874df5cd092f923ef616b69aaad42daf86e974d0ffb870c0632153c645ecbee</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 13:55:45	<u>0xaab1b6dc0194ec3e1594281727c6b3d627f24daf4f056915f0d6476edb6fa605</u>	+ 1 NFT AIRDROP	✓
36	2023-09-10 21:25:03	<u>0x4330879a77c13e831817d84f87bcbc1a4580b68fe212bf69d48aa8bc21803ffd</u>	+ 1 GIVEAWAY	✓
37	2023-09-10 18:01:08	<u>0x61dd2d60edc163baa1fc86b8dd06a0b757d97805461bf31e2a9f1667da22999e</u>	+ 1 NFT Voucher	✓
38	2023-09-10 13:59:38	<u>0x72d43219b558fee6a452ef3abd7ffc11682c33d59897344b402a0bc2a8294a76</u>	+ 1 NFT Voucher	✓
39	2023-09-09 23:56:15	<u>0x3011abbd302119f0bcc8c0108de50d8fb64f526e0fb3aa9ce16061cecf74ddca</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-08 19:22:08	<u>0xbc8f05e76bf38bd9de2049a0692183b3a736e228a31378d04d6d68782dea08f8</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 22:59:22	<u>0x0ef32094ce640c1fcd391634de9aac1742902029070ae6537991fcf7440b0eae</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 20:15:47	<u>0xb09800d8ba7a644d89f2601d5537b98a37123f9055852d67849401d62d04d545</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 22:41:53	<u>0xb62517dc248f926d1d6c848e26877123a27da75fb81a553fbe4697d807b7f57a</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-03 12:42:56	<u>0x329bd02d1bc9b07d8eec72e75950c60e0f223559f6484863707173373ce3992b</u>	+ 1 NFT Airdrop	✓
45	2023-08-28 21:09:40	<u>0x3f138a8cd99e28d09327eb11c83fddba9e7592c4110d7c9b7fae931ec9369b14</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 03:22:23	<u>0xfc35b9d0a1dbe6c50d518db36a96f894dd7d5259b544cc20b83e38ae7c07572e</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-27 01:07:38	<u>0xafe8b289e7ff5931134f01d26b81d3838b13c63aa88c302fdaeb010c1f545c36</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-26 04:11:37	<u>0x058cf639c6fb92cfa8c72c52cf49bee39b844fb5974c2da610ffba2d8db419cc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-25 12:29:10	<u>0xc57f8d82c44cde559c9e610a69a08397f99948d5f4eb6ba66f6147684e32b7f9</u>	+ 1 NFTVoucher	✓
50	2023-08-25 11:58:37	<u>0x80d9a3670956b6a66fcfbfae0a0a754184e4ccc98d15d0f8bb9288e7d649ceb4</u>	+ 1 drop-coins.xyz	✓
51	2023-08-13 05:05:21	<u>0x158e7d8fa18b1323906407ee3803ff59f59dd2865688f3bb06ee53fc8ee2769b</u>	+ 1 Base Airdrop	✓
52	2023-08-06 10:18:16	<u>0x01f9922e3f67a03e9ac70497478c26d5712bf4648b0cb91c4f1ab3ff606c1b40</u>	+ 1 Voucher	✓
53	2023-08-02 13:03:41	<u>0xe6749c2b2678ef7b937da7267ab431c0c1ac857ad922d85928bb4e2f6a8cac06</u>	+ 1 AVALANCE NETWORK	✓
54	2023-07-31 23:18:15	<u>0x11cd6604ebbedc5170d72dbd8d4b57dddad4ef953f14cff2a6bcd23d2763f488</u>	+ 1 APE COIN	✓
55	2023-07-30 21:20:43	<u>0xdc5b9a859d28a7afe29a6ce745797798d140607993d2beb2cad50c1bc7ca4314</u>	+ 1 APE COIN	✓
56	2023-07-23 09:40:05	<u>0x126d2f26bcbd046f86bb3df83b6b29f6c2c18712aac9553f9c56f3b5721536f4</u>	+ 1 APE COIN	✓
57	2023-07-20 05:27:31	<u>0xceb7da797e10a18a85c160156e3804569fa2c9af9971ff43723e39497fdf6c1d</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-04 15:20:24	<u>0x5df2f88c3f2e4194b30b05dacfd2651b3129bd44e944ab83fd4172e95cfeee36</u>	+ 1 APE COIN	✓
59	2023-07-02 02:31:44	<u>0xe96be1cc74f78ac38ab02675b050aede88f6ae92f773d179b9754d65080fca12</u>	+ 1 APE COIN	✓
60	2023-06-29 22:15:01	<u>0x964df9cc5ad69c01b95648db08be417476d4d0bd3fe3e03048c2a78c33a99458</u>	+ 1 OPTIMISM	✓
61	2023-02-20 19:02:13	<u>0x75082dba626332e71e13ff75849542377a1a33f714a9e8cb84e36652ead95321</u>	+ 1 ETHMAIL	✓
62	2022-11-20 18:20:03	<u>0xd44f6822acdfcb4294b0fbe5ab40ba8a8bc4d27719049fb723bf6807d333bc67</u>	+ 1 Layer3	✓
63	2022-11-20 17:45:15	<u>0x92ba1eaf7d987874e718eb217ef554ec66788d5b589c23ccf08a012851ea281d</u>	+ 1 Layer3	✓
64	2022-11-16 17:20:35	<u>0x14aea437a375ec80d1fc60d0288f5de6d10bf75723a0f5b628b63b7b649964f1</u>	+ 1	✓

* USD values displayed at the time of transaction

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