

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x00702ca01e3202744013b40533f08977af329153

TOTAL RECEIVED 546.013043270000025586 MATIC
 199.73 USD



TOTAL SEND 546.013043270000025586 MATIC
 199.73 USD







Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 \$USDT Đ;LĐ•IDœâ-.lootusdt.com
LitCoin	1,001,000.000000000000000000 LitCoin
Shibies Treats	140,000,000.000000000000000000 TREATS
BLOK	3,368.606765500000165048 BLOK
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
ION	1,000.000000000000000000 GTPS
AeFX.io	800,000.000000000000000000 AeFX.io

* USD values displayed at the time of transaction

Token	Balance
PolyDoge In Love	1 PDâ••âĳ, •
Lord of the Doge	1 PDâĲ', •
PolyDoge Baseball	1 PDâšžĳ, •âĲ' -
MoonLanding	1 DOGEMOON
125M SHIB NFT Voucher	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
5000 BUSD	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
15,000\$ SHIB	N/A NFT Voucher
! \$30,000 SHIB	N/A GOLD
\$1000 of SHIB	N/A \$1000 of SHIB
5 ETH by Base	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 00:01:25	<u>0x93f626a6d3d8b7fc01cf 639366967884fbe67dda06 a5c92a6df6bde95e3635a9</u>	- 48.995292061999997 202 MATIC  101.51 USD	✓
2	2021-12-11 00:01:25	<u>0x93f626a6d3d8b7fc01cf 639366967884fbe67dda06 a5c92a6df6bde95e3635a9</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-13 00:57:57	<u>0x1edd6c524026c865ea63e188a1b618d77396d8dcfa8b367c68aec2a29ed3bd92</u>	- 151.00000000000000 0000 MATIC  258.66 USD	✓
4	2021-11-13 00:57:57	<u>0x1edd6c524026c865ea63e188a1b618d77396d8dcfa8b367c68aec2a29ed3bd92</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
5	2021-11-09 19:15:07	<u>0x5fe3f61c712f8043bb5dd447b15bd65338a7fe23537e89ec3f26936b6062da16</u>	- 346.01299999999997 6808 MATIC  630.43 USD	✓
6	2021-11-09 19:15:07	<u>0x5fe3f61c712f8043bb5dd447b15bd65338a7fe23537e89ec3f26936b6062da16</u>	- 0.0033652080000000 00 MATIC  0.00 USD	✓
7	2021-11-09 19:12:39	<u>0xec9db851bdc454527bf0b9c7ecec1695f776232197e33b0acfa409ab07f4cd6</u>	+ 447.01304327000002 5586 MATIC  814.45 USD	✓
8	2021-11-09 19:11:23	<u>0x5ee6172f7585ac039c3b943401d6d2ea8f4378956c5f97792a4876ac5e76f79d</u>	+ 99.00000000000000 000 MATIC  180.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 21:03:15	<u>0x002fa4ded21a4c4b5c76ef0ffff709351150237ebddb9964aa966417782d35d8</u>	+ 100.00000000000000 0000 PAT	✓
2	2024-10-11 18:58:21	<u>0x8a78fed369bad237b66a63bf0cf112a46eda5ce0cc08958dc8a5b95580efe0b0</u>	+ 50.00000000000000 000 ANY	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-11 18:58:21	<u>0x8a78fed369bad237b66a63bf0cf112a46eda5ce0cc08958dc8a5b95580efe0b0</u>	+ 50.0000000000000000 000 ANY	✓
4	2024-10-05 17:46:13	<u>0x33d1619ef7b72c1983cda6d683bc4e5fa44ea2d47a79b76048006a3e1575f6d3</u>	+ 0.0993372589999999 97 CPLE	✓
5	2024-07-22 20:01:26	<u>0x823cbf6abc513c5b86225df4b863439e7fc7bf4ce4d21edfc5627bb2bbb60143</u>	+ 0.0110019000000000 00 SMT	✓
6	2024-06-14 08:39:30	<u>0xec7ee4b6508b8509fb9b9fb30c7d85ce3cb9ae2de76ef92aa3bab90f9324ce79</u>	+ 300.000000 WGC	✓
7	2024-06-02 22:05:08	<u>0xd36884659198664680583072839abafbbe159a93f66b74244935a01f748c69f9</u>	+ 100.00000000 AIAPE	✓
8	2024-04-08 13:29:16	<u>0x7441dd98bf4b0c4d9c489bcd7318f9def3f5bf9626deaa9d991073e97d25e2ec</u>	+ 82,750,473.8668069 8 MATICAT	✓
9	2024-03-25 22:50:03	<u>0x8532ddb83de5377ef0c11964172486459a4b11a561786fed94cfaecec8f32c58</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
10	2024-03-24 21:40:42	<u>0xd2c5a5ccb620f95fb4f280732c26c0774f3c33cf14a40031de2a1ca841549c2a</u>	+ 500.000000 WGC	✓
11	2024-03-10 23:47:58	<u>0x33023335ea5f531d1e32132fcd8833148a5cfb8a46163552210668c7a24b0716</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-16 23:37:57	<u>0x3627f7c008420846fb3906d29a8e80183444996f189d4a824ba563963fa8fe41</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
13	2024-02-10 00:57:50	<u>0xfc6f71239069fc313fcf6746668d938c06e715289d53a5fdfaab5d72d8d1a058</u>	+ 16,057.000000000000 0000000 Reaper	✓
14	2024-02-05 14:43:29	<u>0x20eb75c8f518366a48fb592a7352609729ea6f811fda28550aa869617d6cc564</u>	+ 10.000000000000000 000 MPT	✓
15	2024-01-26 07:23:17	<u>0xe97bb946da8f653e85bf7a058d3bfc4bb1bbde5194176e412236190c55841565</u>	+ 6.2000000000000001 78 PIG	✓
16	2022-11-30 18:51:06	<u>0x76648fa46c113070c4ad2d9876314f8dc2dd115a8b4437c6be6815195aa81666</u>	+ 10.000000000000000 000 CP	✓
17	2022-11-29 09:47:04	<u>0xcd1f8ddefaa5507fb4497b01fec775d3c27b3278e3f6e24e9c07a7b88d53dd65</u>	+ 60,000.00000000000 0000000 GGBoxs.com	✓
18	2022-11-23 06:46:11	<u>0xeb9352751e944deef472d0df32a185709bea4ee862d17df026986eb715ffac25</u>	+ 50,000.00000000000 0000000 TBBT.org	✓
19	2022-11-22 19:36:28	<u>0x42351477eced6fac299eaf67339b962bfbf60a2390d2fe7a5e641ed9b6c29c61</u>	+ 1.00000000 \$ Free Claim and Play	✓
20	2022-11-05 21:16:35	<u>0xf0fdcbc4c7e934f6276dacd4133d4ab8bac838d6caf36d926f872e64b106bae</u>	+ 10.000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-16 21:12:27	<u>0x9ca236d955055b26bef26b98b9a1fb607eb18fafa93cf76503cbd60786629650</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
22	2022-10-16 17:32:35	<u>0xbb3f698cf2c48ed155a12a97446f486a1ef799df268f67a37e178d3631430598</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
23	2022-05-15 20:52:27	<u>0x3bebdb1be718acbda4b9eb782522a82a9c79c36c4d61a0c62e59f9cfa8b28029</u>	+ 3,000,000.00000000 GAMBLING	✓
24	2022-05-06 12:03:11	<u>0x66ea5658a8dbae855da71da77ec3c21767e2fae37e34c90c24513e8f130cff18</u>	+ 288,101.0000000000 00000000 Draf.io	✓
25	2022-05-06 09:58:10	<u>0xf3014d86f042e99e7a75dd97f6a750e935346e1db58dcbe9b6bd0a5a697508ab</u>	+ 95,000.00000000 SWAPQ.org	✓
26	2022-04-26 18:23:20	<u>0x5d985968162ee42ebbf7e286e0ebe07f633a9571d08e7d1444959e9a8f86bf4a</u>	+ 3,000,000.00000000 0Bets.io	✓
27	2022-04-07 09:58:16	<u>0xe154b73efba65026b9d4c5fc52f956a21537439b4f5106bd41b227a9576b5943</u>	+ 245.30000000000001 1369 GMT	✓
28	2022-03-23 12:22:06	<u>0xc7e356fbb7d6d99afe702cf03a2c396ba45d0f544a79ea46657adf568238bfe9</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
29	2022-03-08 12:03:00	<u>0x708c06e630c9ed7f3c706b6b86da5e43543415ae60ecf8a26ce6a8693216a913</u>	+ 10.00000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-15 11:02:09	<u>0x61447cf5bf7810b7ca20</u> <u>b93341cd215dcec4fef774</u> <u>c0617aa246e900417eeae8</u>	+ 7,936.000000000000 000000 wPGX.app	✓
31	2022-01-14 14:11:10	<u>0xd48c3c6d1d69547b1d6a</u> <u>4fde692a8cd99f68850fb7</u> <u>7beae1afd4af30530b81ec</u>	+ 300,000.00000000 MNEP	✓
32	2021-12-22 17:08:42	<u>0x19067ecb8070da8d5ba9</u> <u>e26e7c8ba859d20d67fa53</u> <u>cae79067945d7195a396c1</u>	+ 1,000.000000000000 000000 GTPS	✓
33	2021-12-08 22:47:14	<u>0x93369d6e2c0644347011</u> <u>43b3c8a6935b500299c6b0</u> <u>fd7bf01cc46692747e3ca3</u>	+ 43,557.1999999999 7089617 LELX.io	✓
34	2021-12-08 22:44:04	<u>0xf4425768456ff6cbae48</u> <u>0588205248251f5be34b06</u> <u>b54660bab75226380602fc</u>	+ 3,368.606765500000 165048 BLOK	✓
35	2021-11-23 16:48:42	<u>0x8ca367285c041bd5ed60</u> <u>e6cdf48e83ef727b9366a</u> <u>e19d275f17057abac1ba3b</u>	+ 0.0000950000000000 00 ICE	✓
36	2021-11-17 09:23:01	<u>0x37e98eb605007bb9560f</u> <u>95d1d1e29d3153bae8a67e</u> <u>6818421564f197aee879d4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
37	2021-11-13 00:59:25	<u>0xe44fba0f0348ec549c3d</u> <u>4564068c045c19d5ab602f</u> <u>10e8672427667d502f4a3b</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
38	2021-11-09 19:15:07	<u>0x5fe3f61c712f8043bb5d</u> <u>d447b15bd65338a7fe2353</u> <u>7e89ec3f26936b6062da16</u>	+ 7,885,601,337.5186 62452697753906 PoLyDoge	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-28 09:52:29	<u>0xa90692d93b27b4dc6e5429f646caefd152b9445a94b29f8a76f94296d88cd8fb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
40	2021-09-28 09:51:31	<u>0xb7fc0b2f14fe836281c4f611c93acafc940ed923c5e452930a5731168fd1b31f</u>	+ 777.0000000000 BeezEX	✓
41	2021-09-23 09:44:09	<u>0x981caf1ba0dc88e4b273bcd02db482b86635ab38147be505822e1f6c0a2ddc7d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
42	2021-09-20 09:55:45	<u>0x54de983bba56a804cffe971679b591f2cecb5645f7a37c8ecd44652a542c4c20</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
43	2021-09-20 09:54:43	<u>0x545701c2b2548f372728658ec59a1f06be4e2e824520980b04ed93ff80f4460b</u>	+ 1,000.000000000000 000000 MegaDoge	✓
44	2021-08-11 07:51:09	<u>0x0d748c666834d06757561d9ed8a18fde3096c1cc6e3009b6a20f14784d209ceb</u>	+ 1.0000000000000000 00 NFT Sprites	✓
45	2021-07-25 11:51:58	<u>0x0b613c714874f24bd9935feffc0abc0f530a474c1e1ed1a2e65560f255854eab</u>	+ 1 auto-stake.com	✓
46	2021-07-16 05:07:06	<u>0x45825084487d8a5098c5ef5cd52bda7ebf9a77e83a4178e5bfa3a3dffff8eda1</u>	+ 70,000,000.00000000 000000000000 TREATS	✓
47	2021-07-16 05:07:06	<u>0x45825084487d8a5098c5ef5cd52bda7ebf9a77e83a4178e5bfa3a3dffff8eda1</u>	+ 70,000,000.00000000 000000000000 TREATS	✓

#	Date & time	Transaction Id	Amount	
48	2021-07-11 09:08:25	<u>0xc1a7e090af995ed5b30c466091a943e06201e9fe528d65bc11c1750a42fbbef7</u>	+ 80,947,511.9291004 99 PolyDough	✓
49	2021-07-03 16:37:13	<u>0xca389a45b7606c866bc4084d1fa0cae87ad789f1bed80699319f4e95cedbbb9e</u>	+ 0.001000000000000000 00 TENDIES	✓
50	2021-07-03 16:35:43	<u>0x37140779917d933ea719bc923cfc97025e36c08d6f0cda9e5adddf0a8f900511</u>	+ 0.001000000000000000 00 SRI	✓
51	2021-07-03 15:02:21	<u>0x52aa941dea95c884f0a4c14292ba20effad17f4499487a15b919c77bb89caf95</u>	+ 1.000000000000000000 00 BUYTOPIA	✓
52	2021-07-03 04:42:34	<u>0xbd99dcf6263ca1b494d4a4a4aa22a9b8eb8edb9aaf87ef0da664935871eb1e15</u>	+ 1.000000000000000000 00 FOMO	✓
53	2021-07-03 04:32:54	<u>0x8513579180bb3f1312226eda8cb1dd7d7c5c534bf52cf49d635460d04582f611</u>	+ 1.000000000000000000 00 FOMO	✓
54	2021-06-27 17:23:38	<u>0x26cda2b59d6ae90ce52610db560accf27358d4c4a46dfbfe577e4236bb89035</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓
55	2021-06-22 15:25:23	<u>0x5d0dc819dcd88576073cee237e198f81d68fcb535efaade899509c12474e3f35</u>	+ 1,000.00000000000000 000000 LitCoin	✓
56	2021-06-13 11:07:57	<u>0x7e93810976223e97390b8011bfbd35e178482ebcd534c107545f6aa9b17d8484</u>	+ 1.000000000000000000 00 BUYSAFU	✓

#	Date & time	Transaction Id	Amount	
57	2021-06-04 19:03:12	<u>0x7ca3cca37b6668fb006a</u> <u>031e10fd7310c05dc02460</u> <u>03b251f32136f579868342</u>	+ 2,048,124,559.0000 0000000000000000 PolyDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-14 20:44:02	<u>0x82b0ecea30c9fd575ee5</u> <u>461f0283e7751a057ccda6</u> <u>0a3a725aa36442eee5b654</u>	+ 1 PDâ•œï, •	✓
2	2022-01-31 23:41:03	<u>0xe7a934599b35c9fda1d0</u> <u>71e8bc492564b305cd7605</u> <u>ac495a63b6475178a9f761</u>	+ 1 DOGEMOON	✓
3	2021-07-04 16:37:47	<u>0x160cf73755b582bbf5c3</u> <u>e0591e9f9bb9fef918d72d</u> <u>27addf7212e5c55f70f03c</u>	+ 1 PDäÿ', •	✓
4	2021-06-14 23:44:29	<u>0xf5db68c2cf42dcb9b54e</u> <u>4542f33f9e2feb3f6199a0</u> <u>066ef918269ef2677e3212</u>	+ 1 PDâšžï, •äÿ' -	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:48:16	<u>0x86bcd07a2da7d675adeb</u> <u>fddf33a0b5246f1e6facd2</u> <u>69858cb2d6b5d92d6dd51f</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-01-29 18:15:34	<u>0x455903f032ccc67a0d7e</u> <u>6e2c15a7b09ff2a30a567d</u> <u>e45c627302804ec823d487</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 23:29:17	<u>0xcd1a091600bf4e7592fa f4474267d3addf827b455b be3956ec0930d31cd07525</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 23:29:03	<u>0x670eecb9dc8f3c588ffa 97d19157675be182b131b2 369e2babde08c59727dfa8</u>	+ 1 1000usdc.org	✓
5	2023-12-15 21:52:46	<u>0x04990843c4b9bfca9971 e18118238f5343a7dce29d 4b0eddcc6c6114207906cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-07 01:43:30	<u>0x7e5b935330008297ce88 f2a7d9e7c7fcb9e44355fc 9e0cfa8506b9ec9d2b3a48</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 10:02:27	<u>0x51c773298de418c6ab35 7124e1cd24ea1a44f081ea 70e340c6c5755c241e577d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-20 05:20:40	<u>0x168bb421e457b86bbfca aa1707eab6e90799561a79 bfbf8cae05f494a53e3167</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 20:40:02	<u>0xaae559d9217f5d24fd19 82b9d3323469632dade7f9 af67e7026d846fde18301c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-10 23:44:53	<u>0x322175561672739b322a feaa2dc5ece0434a487b42 84437888cb32bc759609a3</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-06 07:38:06	<u>0x851b55d5200c4dbe687b 2dfb05c85becb4377a5159 1bbd62ddfc13a1d50dc742</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-04 03:40:09	<u>0x001e8bb5333851087653</u> <u>a49a77ffab95ff4471ecde</u> <u>37169d295fb9c692536a84</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-11-03 15:18:37	<u>0x9be8533a96e0c4378a11</u> <u>2c5b3cd3ad15f5eb88906b</u> <u>589712fc66d9cc1542ea46</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-30 05:41:36	<u>0x4c2dc249000d5db98387</u> <u>4b14eef759a2945bf3e786</u> <u>45efba516f4e77e707c0ad</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-30 00:16:46	<u>0x8bbf9b3c63587cb8a22e</u> <u>1b5e701ca1ea6e62d2b532</u> <u>481e06580c73e6bc99e9f6</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 23:53:09	<u>0x1f6f64defff438a964f6</u> <u>6ebe951c707ffa3552f306</u> <u>521bf705590bf9da88c450</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 23:05:54	<u>0x34001669f848643a3083</u> <u>81ec5a57073023c8ffd385</u> <u>8cbe092d6acc803e1302d5</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 08:27:00	<u>0x1ebfa2cdc35bc7411fac</u> <u>de20483250108c4567f680</u> <u>41687b453487e8a347dd52</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-26 22:54:40	<u>0x4f82bfa76758e86a55b1</u> <u>1019eba5b80bc9414e8102</u> <u>1f9b62a4811f8bcaeb52f8</u>	+ 1 Visit babydogevc.com site	✓
20	2023-10-24 10:14:05	<u>0x859e13beb9e8809ead4f</u> <u>62226a09d4c02140cbfa40</u> <u>11d1b53a699c26db3dad84</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-22 21:12:27	<u>0x8104ba4a61ee0e0a23b81558ac6ca7d9e6e783e3a14b249b330918b116a0dfff</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:35:08	<u>0x50da98c53d5478f4619fe937ffd77c14dcf5f9b288d802a6dc30006479ae14ee</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 05:33:22	<u>0x42e47fd23d691cfefb4cd8eeddd27c0251c9744148075438fecfd7ca067d14e7b</u>	+ 1 NFT	✓
24	2023-10-11 07:26:14	<u>0x354b83795a022aa87be3beb8decf35e6327443103bd0cc03c298e087b8e55326</u>	+ 1 NFT	✓
25	2023-10-10 15:44:51	<u>0xf3094f795b25d577daa7d44247bb4f6efc7ef2ed6d12d591c0818be4a1df874b</u>	+ 1 Voucher	✓
26	2023-10-09 18:47:08	<u>0x693a34a23d9b816ae73a1fe9472cd27ce39d15d9a46bc8f10ff4413a8a79208d</u>	+ 1 Voucher	✓
27	2023-10-09 11:16:21	<u>0x61473ddf053690fa2e7ee5ba131c12da8cc4b25f947531f05dfddee3cbb266f4</u>	+ 1 NFT	✓
28	2023-10-08 08:38:52	<u>0x46108224eb8939a584166d0a92cc12ad58c9f18295df41c575967646e3c04c2b</u>	+ 1 Voucher	✓
29	2023-10-07 03:52:12	<u>0x7991353c1f4c64599ea78ff0c1a6122b5e92e92c688b61944759450d6bf24555</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-05 22:24:05	<u>0x3df320e096a9e047dc869d8366333fcd2e8fd9b126ad1052ce0e71135b003358</u>	+ 1 Shiba Inu	✓
31	2023-10-05 13:27:06	<u>0xbe3afcdc07ceb1bc75d7d65a6ffbb049c975672ae55e7b925907c3b7b4c906e8</u>	+ 1 Shiba Inu	✓
32	2023-10-04 15:10:29	<u>0xac2c22bc3ebec3b3e3bebebd79aa27b340dbc68c673782b8851a24fa25c23c04</u>	+ 1 Shiba Inu	✓
33	2023-10-03 15:58:10	<u>0x24ab7547ea73f55e9a69babc7e32a787acffd36dc371dad3c105a28cfa14a5b0</u>	+ 1 Voucher	✓
34	2023-10-02 17:33:51	<u>0xf0f619ff9692910d8498034dcc167cc6284c7ec1d5032f020071034a9fb5a136</u>	+ 1 Shiba Inu	✓
35	2023-09-29 22:27:24	<u>0xc8d24312557fc14859ab4546c84e1060e210826837892d28cefaee11df7b4cee</u>	+ 1 Voucher	✓
36	2023-09-29 12:06:20	<u>0xe0cba13aa51d3396f649a0d7658cdd7825b2d27163509f161c7ea00ec09063f8</u>	+ 1 Shiba Inu	✓
37	2023-09-27 19:06:35	<u>0xfa9c5efccd114e9ec350e06cf59f6dd75caf75357df690ef4b6b009f6f3922cc</u>	+ 1 Shiba Inu	✓
38	2023-09-27 18:01:28	<u>0x12829ed8248bf27227df24b461b7e8de0bfc723f1a4fe1be26766ac801c1c37b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-23 20:45:50	<u>0x4f532a2eac529a635a41820161d53d65b6453d23950a93441774a083de71e1e2</u>	+ 1 Voucher	✓
40	2023-09-23 19:16:00	<u>0x033dfbdd57dc83bd7c4b03e19e6850f203f4a3abb9e85a27417718e3e6910eff</u>	+ 1 Voucher	✓
41	2023-09-20 22:04:02	<u>0x962c9cb2bc9fc64d62e47c0f5a1eeaad5e120fc3afbbae77dcea7e6ddd70d276e</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-20 18:21:19	<u>0x1f327729133cd7c4b2aa147682633548feae5db09828cb61fe7ea1bba2cf5ef3</u>	+ 1 Voucher	✓
43	2023-09-18 19:12:32	<u>0x93580533521c998053eb8b1a8de6e410cb57427a6bf520679f960d1d5257e2e3</u>	+ 1 Voucher	✓
44	2023-09-18 15:28:31	<u>0xc18713c35c1f439dfc496c51d9fd173f0c48510b4a0803ac4bd7c1ab6fa645b2</u>	+ 1 GOLD	✓
45	2023-09-14 21:47:04	<u>0x43562958c028359aa3d63e55fa2795f9ba7562512e5854e5ec799540b3e80135</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-13 23:39:17	<u>0x741c4b5c3b80d6f7d31af21970a0f75411790b6bf6b8fd34e92047caaed7f8e6</u>	+ 1 Voucher	✓
47	2023-09-13 22:36:22	<u>0x851ecff7da5ac28b1e683bd628879dfead9bbc84135f30c9fc6eac023a97d00f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 22:30:35	<u>0xdacb6993640cde182951</u> <u>b78bebf590a9d7cc564ffa</u> <u>04b2570fad77c5df2a592f</u>	+ 1 Voucher	✓
49	2023-09-13 19:05:32	<u>0x80596a04ebbe6a60520c</u> <u>398b8d955a079fc9c3ca78</u> <u>253a1a8a4bc1175c1c043c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-12 20:51:05	<u>0x4f9b01ed04e794ab73d3</u> <u>7e378db98cef5e97df3571</u> <u>9e56cc0aed768ab7d37fe6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-12 20:09:03	<u>0x04368aa1bd4d32f05a33</u> <u>30e5a3fc2521c768a1aff7</u> <u>212c250dab00dfbc76dad</u>	+ 1 NFT #515/1000	✓
52	2023-09-12 12:06:45	<u>0x9a5f0ed484ce77d4dcb9</u> <u>2a6e4a625c4b3225ab4b97</u> <u>59e7c477e827da896957b0</u>	+ 1 NFT Voucher	✓
53	2023-09-12 01:06:40	<u>0xfbeef97d5135cff8a6be</u> <u>75430f4035db3747ba6cf9</u> <u>46130f34f2a75ae977b54f</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-11 23:55:01	<u>0x65b1addcf952264a784b</u> <u>b8b26f7d90390e4a10138c</u> <u>c70df46ee47c9012e1f9f6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-11 06:03:55	<u>0x6f9f3fc8f413fc1dd8f8</u> <u>d6bb9483f659d42caec4e6</u> <u>5ec4125f3743f61272f925</u>	+ 1 NFT Voucher	✓
56	2023-09-10 21:13:38	<u>0x4c8d01538ded94f527fc</u> <u>e98fca1a8aca81c2ff408a</u> <u>2cb1585f50e1a26a1bbb5c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-10 00:00:11	<u>0x731ff34a0a0322b7f8fd eacc237635580512ec42ee e6e6539ad05c8f1fcbe5c8</u>	+ 1 XY0 NFT AIRDROP	✓
58	2023-09-09 23:04:01	<u>0x39a9a329d2855723033c 31c09fb01e56550aa82e39 a649ca1555983e734025ad</u>	+ 1 NFT Voucher	✓
59	2023-09-09 22:39:11	<u>0x67cbfe01f86988ef7f3e 703aacf2a6ddef2afca43c 6f83eaff318df62167ad8a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-09 17:15:24	<u>0x37e167a7f020d48f9ead bb3139e97912d6c8988fe8 ccf12ac8f210aa1889665d</u>	+ 1 NFT Voucher	✓
61	2023-09-08 22:39:47	<u>0x72e629826c1115ce8547 548dcd2a6fa7c3f145309d b2ae9f23aee4a3297ff52f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-08 15:48:45	<u>0x56ba49f3a0ebfe86279a d8b48a81a87937db2ddd23 b172a3c164b9e81aa9ca27</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-08 12:37:28	<u>0xcf2026c952bee128f044 eff410ab005b1d96f49ed6 d46759c8ad260c3b3dff25</u>	+ 1 NFT Voucher	✓
64	2023-09-08 11:29:17	<u>0xc31c8e34fa0ea030b06a 2cd6a6ba56e9d443900352 b7758d133111e4ab1f1e2c</u>	+ 1 NFT Voucher	✓
65	2023-09-07 20:59:32	<u>0x617ae9bc571e51202537 b2c7f403b112f6ce86f91a 7ccf96ab59fca72afca480</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-06 23:25:21	<u>0xaf26af2bbc137e2c592c53a387385976922839a9f79f06dd0985ae7dd66d72fa</u>	+ 1 NFT Airdrop	✓
67	2023-09-05 23:17:34	<u>0xcb23748d938d75cb9930db18bc1f1650d660f068dab0d623d6cac6cd692086ad</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-05 16:36:23	<u>0x5fef76bc68f0cabd3df57c8100f85b95658b99d1bd c67c390565b29a8bb516d3</u>	+ 1 NFT Voucher	✓
69	2023-09-04 16:12:44	<u>0xfdaafa122fd1686439af611691ca5c6ad6589b3fa8b116a84de60a15630be3af</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-04 12:46:18	<u>0x12ac602641e3ecd20e910e2e1dd8b1c4426b24a57da987ee17682c297fc24415</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-04 12:27:54	<u>0x255fd492b338b349bc847b8753dfcd50495a77a95dad96597fcafb9d5220209d</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-04 02:41:17	<u>0xd874b44895126acdce33fb871f8ddf7fddba1c69d85678a968ea2dd30498dee7</u>	+ 1 NFT Voucher	✓
73	2023-09-03 17:17:00	<u>0x8b918ab9442470da6ee51f7f8e33333611a210cdd75608a6eec57332d3aad1fb</u>	+ 1 NFT Airdrop	✓
74	2023-09-02 06:01:16	<u>0xab981482d697f5d35569b750b432ba5db8973359b214e51a7cef25022396d1e4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-02 02:42:15	<u>0x9a8b4e50866d491c6275855ee0ebace98c1dae471fd1f7c8b36238de1135e0ef</u>	+ 1 Voucher	✓
76	2023-09-01 14:43:51	<u>0x8a923d69c51d900b4cc5fd74299979f59f24df63e62808df9823bf3bc5dbc1d8</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-31 14:45:50	<u>0x62c05dd32fee1b17a2c74dc49091b3a2df3cbee4c3367c1d5bc289c88f6ccba2</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-31 12:06:28	<u>0x3ddb9517eb069fac5349e57b86e514a994116902c7a25ea86f7859ed0be9837</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-29 19:39:50	<u>0x0e5c0a63f7af7211cd9c69918767edbe82be44043b18157b9692dd043a3ee109</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-21 17:18:25	<u>0x2ee1600b80e796524fd5e03aa2c079323d03dd3835cd5ff20508f23c4a96fa5f</u>	+ 1 Voucher	✓
81	2023-08-18 20:13:21	<u>0x8cea4c8e95b4e3175cabab395e731ad6da1ab315dce50585e9fdcddb3129d305</u>	+ 1 AVAX	✓
82	2023-08-12 23:15:16	<u>0xa342dec356f916edf6fbe6e7ff9741ed45851c2ac8e7fce049db544303aad06d</u>	+ 1 Voucher	✓
83	2023-08-12 19:03:15	<u>0xd235619e8c85284e7afacab1f993352d0dd707547af17a18ae69584efd87a79e</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-12 00:18:53	<u>0x4e6bb082dc17f201bb1c42c06432287ec24d818404fd9049a92dab6322c54873</u>	+ 1 \$1000 of SHIB	✓
85	2023-07-31 22:35:50	<u>0x6f58bcb1e1e11df53f9ec94e6f7f74c4472fccd052f9f3ab1740ed4c6d8b8280</u>	+ 1 \$2000 ETH	✓
86	2023-07-27 23:44:11	<u>0x1e9d7bbab5c2ff77e37267d70d85cc13c370e7a87d801cae9d87ffe9ce13b003</u>	+ 1 \$1250 USDC	✓
87	2023-07-22 01:12:22	<u>0x4e5d7429baca528666b43823d533b0affaee6dc651acffe695fc1026256508ac</u>	+ 1 \$2000 USDT	✓
88	2023-07-19 18:05:24	<u>0xf5309f5bcf84e0bb1a9950e2d656237d4a2a23beadc1243dfac0bcb4b0373101</u>	+ 1 DOT	✓
89	2023-07-19 02:49:52	<u>0x731f26ad79f4fc8284e511c58c2575db792417165698f9ff9858394073ecdeba</u>	+ 1 1ETH	✓
90	2023-07-17 01:31:58	<u>0x6c9d50d3d75eb025a317ff77c3ba02574fb2c8993b2c8a02f8f2333dfc4e5b2b</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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