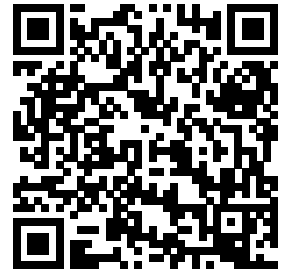


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 23:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09af4b3e478a1a6a7a2383f2ef6e766070b8648f</u>
TOTAL RECEIVED	25.104862891418523674 MATIC
	10.57 USD
TOTAL SEND	25.104862891418523674 MATIC
	10.57 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
Cookies	10.000000000000000000 COOKIES
! USDT,,	3,000 rds
XXPP.org	50,000.000000000000000000 XXPP.org
Droppradar AIRDROP	1.000000000000000000)
SFC	5.000000000000000000 SFC
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com

Token	Balance
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDC	N/A USDC
4,651\$ SHIB	N/A NFT #515/1000

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-13 11:12:40	<u>0x6f6ff395ef22eb7d660b</u> <u>22624889c80e1ff9eaaa56</u> <u>65ce1aaa70d82793e4a805</u>	- 2.1885468034914676 85 MATIC  1.39 USD	✓
2	2022-07-13 11:12:40	<u>0x6f6ff395ef22eb7d660b</u> <u>22624889c80e1ff9eaaa56</u> <u>65ce1aaa70d82793e4a805</u>	- 0.0007456320195870 00 MATIC  0.00 USD	✓
3	2022-07-13 11:12:40	<u>0x6f6ff395ef22eb7d660b</u> <u>22624889c80e1ff9eaaa56</u> <u>65ce1aaa70d82793e4a805</u>	- 0.0000965560323210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-01 06:57:08	<u>0xe202a169a4fb56ccc5d7</u> <u>a9824755edebc94dec020f</u> <u>936f3546fc52baa8b6e1e6</u>	- 10.0000000000000000 000 MATIC  4.56 USD	✓
5	2022-07-01 06:57:08	<u>0xe202a169a4fb56ccc5d7</u> <u>a9824755edebc94dec020f</u> <u>936f3546fc52baa8b6e1e6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2022-07-01 06:57:08	<u>0xe202a169a4fb56ccc5d7</u> <u>a9824755edebc94dec020f</u> <u>936f3546fc52baa8b6e1e6</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
7	2022-07-01 06:56:32	<u>0x57bbe115cfe1e5464343</u> <u>09606ce4acd11ed79db5dc</u> <u>8e542f5de2855daa344f01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-01 06:56:32	<u>0x57bbe115cfe1e5464343</u> <u>09606ce4acd11ed79db5dc</u> <u>8e542f5de2855daa344f01</u>	- 0.0045315000000000 00 MATIC  0.00 USD	✓
9	2022-07-01 06:56:32	<u>0x57bbe115cfe1e5464343</u> <u>09606ce4acd11ed79db5dc</u> <u>8e542f5de2855daa344f01</u>	- 0.00000000000027189 00 MATIC  0.00 USD	✓
10	2022-06-30 18:31:14	<u>0x8d38decf801baf37ba92</u> <u>f030c197ac23c7914151f7</u> <u>8ee83388ce27339c080226</u>	- 4.4500000000000001 78 MATIC  2.13 USD	✓
11	2022-06-30 18:31:14	<u>0x8d38decf801baf37ba92</u> <u>f030c197ac23c7914151f7</u> <u>8ee83388ce27339c080226</u>	- 0.0006332470525500 00 MATIC  0.00 USD	✓
12	2022-06-30 18:31:14	<u>0x8d38decf801baf37ba92</u> <u>f030c197ac23c7914151f7</u> <u>8ee83388ce27339c080226</u>	- 0.0000213992962680 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-06-30 18:30:22	<u>0x167c1764a51822dcadf3</u> <u>f6d088af987528d431dce0</u> <u>354c28f24c05b4dfae701e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-30 18:30:22	<u>0x167c1764a51822dcadf3</u> <u>f6d088af987528d431dce0</u> <u>354c28f24c05b4dfae701e</u>	- 0.0017519703746294 18 MATIC  0.00 USD	✓
15	2022-06-30 18:30:22	<u>0x167c1764a51822dcadf3</u> <u>f6d088af987528d431dce0</u> <u>354c28f24c05b4dfae701e</u>	- 0.0001495404898157 06 MATIC  0.00 USD	✓
16	2022-06-30 18:30:00	<u>0x50b6f60d16d7a5e0d7e8</u> <u>bcb762ff369c3ee1ce015a</u> <u>b961d4544750c82895269a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-30 18:30:00	<u>0x50b6f60d16d7a5e0d7e8</u> <u>bcb762ff369c3ee1ce015a</u> <u>b961d4544750c82895269a</u>	- 0.0044617102137864 90 MATIC  0.00 USD	✓
18	2022-06-30 18:30:00	<u>0x50b6f60d16d7a5e0d7e8</u> <u>bcb762ff369c3ee1ce015a</u> <u>b961d4544750c82895269a</u>	- 0.0004495759010929 80 MATIC  0.00 USD	✓
19	2022-06-29 18:26:30	<u>0x825a482c80e3a0cc5b08</u> <u>e26d2ebcb644315c0f93a7</u> <u>f61184ecb4c2eac0871b44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-29 18:26:30	<u>0x825a482c80e3a0cc5b08</u> <u>e26d2ebcb644315c0f93a7</u> <u>f61184ecb4c2eac0871b44</u>	- 0.0197581513576625 61 MATIC  0.00 USD	✓
21	2022-06-29 18:26:30	<u>0x825a482c80e3a0cc5b08</u> <u>e26d2ebcb644315c0f93a7</u> <u>f61184ecb4c2eac0871b44</u>	- 0.0209481033037471 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-29 18:26:10	<u>0x6f4a34f4fc26db30fb02</u> <u>f5d0ad18ae3171337aa34c</u> <u>156ca854dfa4c103c1416d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-29 18:26:10	<u>0x6f4a34f4fc26db30fb02</u> <u>f5d0ad18ae3171337aa34c</u> <u>156ca854dfa4c103c1416d</u>	- 0.1630349050754698 88 MATIC  0.08 USD	✓
24	2022-06-29 18:26:10	<u>0x6f4a34f4fc26db30fb02</u> <u>f5d0ad18ae3171337aa34c</u> <u>156ca854dfa4c103c1416d</u>	- 0.1430628277664268 42 MATIC  0.07 USD	✓
25	2022-06-29 18:25:58	<u>0x7e835f0073a697d2c8eb</u> <u>cbef3ff052952c47e1283e</u> <u>d48d27b8b2eba2175b40c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-29 18:25:58	<u>0x7e835f0073a697d2c8eb</u> <u>cbef3ff052952c47e1283e</u> <u>d48d27b8b2eba2175b40c3</u>	- 0.0197581513576625 61 MATIC  0.00 USD	✓
27	2022-06-29 18:25:58	<u>0x7e835f0073a697d2c8eb</u> <u>cbef3ff052952c47e1283e</u> <u>d48d27b8b2eba2175b40c3</u>	- 0.0153708533938716 01 MATIC  0.00 USD	✓
28	2022-06-29 18:23:52	<u>0x328614d45fe8622c6809</u> <u>52c3a142c0d8b7d9ad1794</u> <u>bd96b1339d94ee5e28a41d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-06-29 18:23:52	<u>0x328614d45fe8622c6809</u> <u>52c3a142c0d8b7d9ad1794</u> <u>bd96b1339d94ee5e28a41d</u>	- 0.0205973321735926 81 MATIC  0.01 USD	✓
30	2022-06-29 18:23:52	<u>0x328614d45fe8622c6809</u> <u>52c3a142c0d8b7d9ad1794</u> <u>bd96b1339d94ee5e28a41d</u>	- 0.0120359925186173 28 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
31	2022-06-29 11:23:59	<u>0xdc5f4498220307c87fa</u> <u>e977f2d83bb7d05ded5f31</u> <u>1f3b8eb3a819a35d0edd1b</u>	- 8.0000000000000000 00 MATIC  3.97 USD	✓
32	2022-06-29 11:23:59	<u>0xdc5f4498220307c87fa</u> <u>e977f2d83bb7d05ded5f31</u> <u>1f3b8eb3a819a35d0edd1b</u>	- 0.0007960087767450 00 MATIC  0.00 USD	✓
33	2022-06-29 11:23:59	<u>0xdc5f4498220307c87fa</u> <u>e977f2d83bb7d05ded5f31</u> <u>1f3b8eb3a819a35d0edd1b</u>	- 0.0000006464815350 00 MATIC  0.00 USD	✓
34	2022-06-29 11:23:47	<u>0x90f400f2c4e59f1ad2d1</u> <u>8c64e9cae44fd0cfb97f15</u> <u>269410ab64bbf9249b635c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2022-06-29 11:23:47	<u>0x90f400f2c4e59f1ad2d1</u> <u>8c64e9cae44fd0cfb97f15</u> <u>269410ab64bbf9249b635c</u>	- 0.0075837508549652 21 MATIC  0.00 USD	✓
36	2022-06-29 11:23:47	<u>0x90f400f2c4e59f1ad2d1</u> <u>8c64e9cae44fd0cfb97f15</u> <u>269410ab64bbf9249b635c</u>	- 0.0000057312916820 67 MATIC  0.00 USD	✓
37	2022-06-29 11:22:31	<u>0xdf4557cc1c9827343374</u> <u>e3af9569be6d610866a282</u> <u>3333183e62e0107fd17be9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-06-29 11:22:31	<u>0xdf4557cc1c9827343374</u> <u>e3af9569be6d610866a282</u> <u>3333183e62e0107fd17be9</u>	- 0.0045508440566148 80 MATIC  0.00 USD	✓
39	2022-06-29 11:22:31	<u>0xdf4557cc1c9827343374</u> <u>e3af9569be6d610866a282</u> <u>3333183e62e0107fd17be9</u>	- 0.0000005509583612 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-06-29 11:18:25	<u>0xd61e5434a02df48234e28cdb907b788597eef6db</u> <u>e451f131eb8a16741312e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-06-29 11:18:25	<u>0xd61e5434a02df48234e28cdb907b788597eef6db</u> <u>e451f131eb8a16741312e4</u>	- 0.0017615183320989 16 MATIC  0.00 USD	✓
42	2022-06-29 11:18:25	<u>0xd61e5434a02df48234e28cdb907b788597eef6db</u> <u>e451f131eb8a16741312e4</u>	- 0.0000000107320738 12 MATIC  0.00 USD	✓
43	2022-06-29 11:17:35	<u>0x5ca44aecb1c43fd2c46bb36bb0fad0877559129bae</u> <u>9be3ce08ec7468dd7caca1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-06-29 11:17:35	<u>0x5ca44aecb1c43fd2c46bb36bb0fad0877559129bae</u> <u>9be3ce08ec7468dd7caca1</u>	- 0.0141191574395021 14 MATIC  0.00 USD	✓
45	2022-06-29 11:17:35	<u>0x5ca44aecb1c43fd2c46bb36bb0fad0877559129bae</u> <u>9be3ce08ec7468dd7caca1</u>	- 0.0000000328739753 46 MATIC  0.00 USD	✓
46	2022-06-29 11:16:39	<u>0x94cdf02a3f8d36a177f5d134bd0f72e38fbae853f2</u> <u>30e2cb5f93a6c424ae5b9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-06-29 11:16:39	<u>0x94cdf02a3f8d36a177f5d134bd0f72e38fbae853f2</u> <u>30e2cb5f93a6c424ae5b9e</u>	- 0.0016375570710681 92 MATIC  0.00 USD	✓
48	2022-06-29 11:16:39	<u>0x94cdf02a3f8d36a177f5d134bd0f72e38fbae853f2</u> <u>30e2cb5f93a6c424ae5b9e</u>	- 0.0000000007242694 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-06-28 19:37:20	<u>0x1c9ca11d3ea5928f4f33</u> <u>c68a51752a19c3e7e6f8d6</u> <u>355c46187618f2edb2ffdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-06-28 19:37:20	<u>0x1c9ca11d3ea5928f4f33</u> <u>c68a51752a19c3e7e6f8d6</u> <u>355c46187618f2edb2ffdb</u>	- 0.001205580000000000 00 MATIC  0.00 USD	✓
51	2022-06-28 19:37:20	<u>0x1c9ca11d3ea5928f4f33</u> <u>c68a51752a19c3e7e6f8d6</u> <u>355c46187618f2edb2ffdb</u>	- 0.000000000000006027 90 MATIC  0.00 USD	✓
52	2022-06-28 19:35:48	<u>0x7ac24e6b2e6480b2a5ad</u> <u>0f0d4c58eb2b962f072f53</u> <u>33ec02754420dcbcad07ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-06-28 19:35:48	<u>0x7ac24e6b2e6480b2a5ad</u> <u>0f0d4c58eb2b962f072f53</u> <u>33ec02754420dcbcad07ad</u>	- 0.005055090000000000 00 MATIC  0.00 USD	✓
54	2022-06-28 19:35:48	<u>0x7ac24e6b2e6480b2a5ad</u> <u>0f0d4c58eb2b962f072f53</u> <u>33ec02754420dcbcad07ad</u>	- 0.00000000000026960 48 MATIC  0.00 USD	✓
55	2022-06-28 19:34:22	<u>0xe0bd39143e107ccda7a2</u> <u>b80ff92eea13c28077a230</u> <u>993c6a9b7995b55bcf741f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-06-28 19:34:22	<u>0xe0bd39143e107ccda7a2</u> <u>b80ff92eea13c28077a230</u> <u>993c6a9b7995b55bcf741f</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
57	2022-06-28 19:34:22	<u>0xe0bd39143e107ccda7a2</u> <u>b80ff92eea13c28077a230</u> <u>993c6a9b7995b55bcf741f</u>	- 0.00000000000006248 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-06-28 19:31:52	<u>0xe907899f0fa068ba03a4635c9c2551f1279e0ae624eb02543a7a6469886f2d43</u>	+ 2.0000000000000000 00 MATIC  1.02 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 06:56:32	<u>0x57bbe115cfe1e546434309606ce4acd11ed79db5dc8e542f5de2855daa344f01</u>	+ 7.5956895222928420 00 MATIC  3.46 USD	✓
2	2022-06-30 18:30:00	<u>0x50b6f60d16d7a5e0d7e8bcb762ff369c3ee1ce015ab961d4544750c82895269a</u>	+ 8.8942310890514360 01 MATIC  4.27 USD	✓
3	2022-06-29 11:22:31	<u>0xdf4557cc1c9827343374e3af9569be6d610866a2823333183e62e0107fd17be9</u>	+ 4.6173469168552241 37 MATIC  2.29 USD	✓
4	2022-06-28 19:35:48	<u>0x7ac24e6b2e6480b2a5ad0f0d4c58eb2b962f072f5333ec02754420dcbcad07ad</u>	+ 1.9975953632190202 04 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 21:54:18	<u>0x3e0d2a718355888bcaf4f1487a32e541f32c5b57747db2f7906c9a47579ea103</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-02-10 01:11:12	<u>0x735b4310956ca9bdd4add1f00437e21434204744ec66fa116ddaee3712591c0b</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-08 19:40:50	<u>0xcb50f5cbc6a82030853a</u> <u>241546aabc29b7eb62ffeb</u> <u>68f616060dbf6b03c265a6</u>	+ 1 rds	✓
4	2024-02-06 16:01:25	<u>0x96e3faf3df42f0a0b098</u> <u>a98dfac7a86ff6146b4cee</u> <u>a55586a27a07de8762a078</u>	+ 3.1400000000000001 24)	✓
5	2024-01-20 07:22:02	<u>0x19a88702174beec49619</u> <u>ea55f46b490b165d0febc7</u> <u>449e873e8f9466068497fb</u>	+ 1 lt.com	✓
6	2024-01-14 07:40:16	<u>0xf6fc7bf751c1f04556a3</u> <u>e31bbc96734c5b12448307</u> <u>9d5f053a0517185198490f</u>	+ 1,000 lt.com	✓
7	2024-01-13 07:05:35	<u>0xd71155e9ab255a8b612d</u> <u>9833540f560e87550e77a8</u> <u>9993b20c6a43155487c48b</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
8	2022-12-01 01:11:38	<u>0x2729503de591ac70531e</u> <u>31767930fa0ea48dd30202</u> <u>a0733af87b6d01f3ad9408</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
9	2022-11-30 17:09:18	<u>0xefdc5ed33c89a1ce0c96</u> <u>7f5b5d733221f243a1bb4a</u> <u>8ae28bae75c1627c1e8f63</u>	+ 10.000000000000000 000 CP	✓
10	2022-11-05 21:30:15	<u>0x739ab0ffe04987fdd1e3</u> <u>943837ab6798d3608fc2e2</u> <u>5ff08cc6ac1e65b77a1881</u>	+ 10.000000000000000 000 COOKIES	✓
11	2022-08-12 05:16:41	<u>0x401adffa22e923018e12</u> <u>35394759fa672ea4ea43ce</u> <u>a5f58c850f243386306331</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-05 10:58:37	<u>0x2732ea8a321be5cf4bd59fc2bd6e72de6fe03aa56fc4aeb5cf1194b248b54e8f</u>	+ 220,000.0000000000 00000000 PKT	✓
13	2022-07-02 05:15:53	<u>0x0a7b4fbfe8714652da50a96c9b908cb7e7b7ad24f062c213d30e994006764170</u>	+ 30,000.0000000000 00000000 RGN	✓
14	2022-07-01 06:56:32	<u>0x57bbe115cfe1e546434309606ce4acd11ed79db5dc8e542f5de2855daa344f01</u>	- 3.5695150941764524 08 DAI	✓
15	2022-06-30 18:30:22	<u>0x167c1764a51822dcadf3f6d088af987528d431dce0354c28f24c05b4dfae701e</u>	- 5.0000000000000000 00 DAI	✓
16	2022-06-30 18:30:00	<u>0x50b6f60d16d7a5e0d7e8bcb762ff369c3ee1ce015ab961d4544750c82895269a</u>	- 4.0000000000000000 00 DAI	✓
17	2022-06-29 18:26:10	<u>0x6f4a34f4fc26db30fb02f5d0ad18ae3171337aa34c156ca854dfa4c103c1416d</u>	+ 5.0000000000000000 00 SFC	✓
18	2022-06-29 18:26:10	<u>0x6f4a34f4fc26db30fb02f5d0ad18ae3171337aa34c156ca854dfa4c103c1416d</u>	- 5.0000000000000000 00 DAI	✓
19	2022-06-29 11:22:31	<u>0xdf4557cc1c9827343374e3af9569be6d610866a2823333183e62e0107fd17be9</u>	- 2.397080 USDT  2.39 USD	✓
20	2022-06-29 11:18:25	<u>0xd61e5434a02df48234e28cdb907b788597eef6db6e451f131eb8a16741312e4</u>	- 75.099999999999994 316 DAI	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-29 11:17:35	<u>0x5ca44aecb1c43fd2c46b b36bb0fad0877559129bae 9be3ce08ec7468dd7caca1</u>	+ 75.891309578953865 866 DAI	✓
22	2022-06-29 11:17:35	<u>0x5ca44aecb1c43fd2c46b b36bb0fad0877559129bae 9be3ce08ec7468dd7caca1</u>	- 76.000000 USDT  75.91 USD	✓
23	2022-06-29 11:13:21	<u>0x221d732100a087faa7b2 ad9422f516bb0143e2e9a1 b11091b57eea482904b9dc</u>	+ 78.397080 USDT  78.30 USD	✓
24	2022-06-28 19:37:20	<u>0x1c9ca11d3ea5928f4f33 c68a51752a19c3e7e6f8d6 355c46187618f2edb2ffdb</u>	- 4.20000000000000001 78 DAI	✓
25	2022-06-28 19:35:48	<u>0x7ac24e6b2e6480b2a5ad 0f0d4c58eb2b962f072f53 33ec02754420dcbcad07ad</u>	- 1.0217944847774169 67 DAI	✓
26	2022-06-28 19:28:18	<u>0xbaaf19150beb8378279c d8b9bc0b9ec9c0ad4bdc6c 480a448efa25a6720f8d4c</u>	+ 22.0000000000000000 000 DAI	✓
27	2022-04-01 19:25:14	<u>0xbc236ecc5bd0910edfb1 3d3a9b7267e6dee9b5d826 e7600cf34408194bdcafad</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 15:10:04	<u>0x1f6c0fe0934dd3cafb1d d04fc23bb390bd6c6fefc3 5ab8841c689608f79c03f3</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-28 15:10:02	<u>0x354e5d53c4e1badc9004f9fc93c6346837b417ea4f728ddca055a061d1813d09</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 15:10:00	<u>0xd499d018bd2abe75a6a57c2d8b98ac0145ab48456293854a087e9f42c0217281</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-04-29 08:53:22	<u>0x131da2076e77284ccfd81ce264a96ff27c4937080efab342097b382d94ee7cbb</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-03-20 14:09:14	<u>0x5c8979c8f4a3bfd66542b04fb5739ef7e07f9701212b5fcdffb78c68c741b511</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-11 15:03:06	<u>0xabf21e32ee965c7af03e7dcef94f3dfe1925894414b77c224214524743d741f4</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-09 21:38:33	<u>0x60fb79f159972bcbd3a15d0e422af5e490933f7529b2e4fe996ea3b8744dc65c</u>	+ 1 Reward at [5000usdc i%{top}]	✓
8	2024-02-24 02:08:51	<u>0x1a2376cc79c496c98ecff4fda165d628874f0257fc45011cb690010f7f9eda89</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
9	2024-02-23 23:02:26	<u>0x5840c0e5c16fdaca73c88a2bb5d6759b98a8c85fab87b071c513d73884b63bd3</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
10	2024-02-22 05:41:24	<u>0xb29d700a0b909e8f55f41786f476c1513c035655f51f0e5755b01190871561dc</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 04:19:14	<u>0x439fe07fc25d325d410f965f7811877487b947c91bf51cd5efa3233a007bf605</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-05 21:44:00	<u>0xc13b2be3f805a9ca82f25a62dc2452449ab1c5eb5bac5596e8431754c62db3eb</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 20:49:40	<u>0x072126f217353aaafef0a53bd4d86d8c2df3728f45a40b2daca90dd6c4feb4f4</u>	+ 1 3000usdt.xyz	✓
14	2024-02-05 17:38:46	<u>0x66da2cbc4c49efb80772858c520b3e2e34568155d6231f7cdde53034ca0f9635</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-29 19:27:49	<u>0xe4fadd4785b7a5f34fd1f7d21f5c6ed2ea1227a8a26952fb59828ac6e112ab77</u>	+ 1 ethevents.co	✓
16	2024-01-08 11:27:07	<u>0xf9baf15ee3767162f1ad0028109fd93cad94554d5deae6e1169f9b5eb85c4d73</u>	+ 1 3000usdt.net	✓
17	2024-01-08 11:15:13	<u>0x3030d488b9b09b822e32be207459e7e25d23f3e4860e736cbdf76215a7b9df08</u>	+ 1 2000usdc.org	✓
18	2023-12-19 23:23:41	<u>0x590ed194198398c6daa485f592554f8dceb1dd770f3cf92a5b5d1d74370702de</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 18:56:00	<u>0x0c083a33e9c10014ba7ac97dfcd54985720e08315ff945b162bda97f94527789</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 18:55:26	<u>0x9c16db05f9f05f517373</u> <u>b015871f7d9d32a3be1e70</u> <u>13185314e5d2c449d72755</u>	+ 1 1000usdc.org	✓
21	2023-12-18 18:55:20	<u>0xbac5c5d80ab75bcb8d40</u> <u>fe297d57e9c94e9bcaf85c</u> <u>46eadaa5253ccf1a06d341</u>	+ 1 2000usdt.icu	✓
22	2023-12-06 12:23:40	<u>0xbbe75ee4da247cf0b7d0</u> <u>7e7c2c405ded4367da5738</u> <u>47b6641b2c5eb0fe775fe4</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 17:44:34	<u>0x7879745d3ee539c8d22f</u> <u>61f1d8a0ceb1f4c37a4846</u> <u>08ef92ed271d0355c44d76</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-19 22:05:18	<u>0x21fe0207692243733a93</u> <u>a880941212c41d86170ad8</u> <u>26932e63843c17a3821c28</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-05 15:00:44	<u>0x0be20e0574a7785db3aa</u> <u>478e5e3e0e99c2c347ac8b</u> <u>953051f1be49b7d79dfc46</u>	+ 1 \$100,000,000 SHIB	✓
26	2023-10-28 21:10:57	<u>0x53314ce863b347ee7b7a</u> <u>ffd89be5a0cc49abe0be0d</u> <u>e4b1c2188831ea557eb33f</u>	+ 1 d.net	✓
27	2023-10-28 21:10:55	<u>0x203db7f6d2ab1658a827</u> <u>573f3e475360f975dfe21f</u> <u>8c64e1407ac736159287aa</u>	+ 1 Voucher	✓
28	2023-10-27 15:06:21	<u>0x0747f9779281cf143f1b</u> <u>decd4efd499e8ea79099e0</u> <u>7be2c327d7c5ab578e6975</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-27 12:29:58	<u>0xb101dd6f546d1537428b1532b1f92541b627f3118b1fb4f29d0dd94188aaa247</u>	+ 1 .net	✓
30	2023-10-27 12:29:52	<u>0xcc805631f6171957b6b68834f6a0a34ab283acb8a8ed1587763e5108429991f4</u>	+ 1 2000usdt.org	✓
31	2023-10-27 08:28:40	<u>0x86b38d5a2f08a2bfe86444bb1fad99c83b3720f9b2b5bef0b5edab7cf22e3d73</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 10:15:31	<u>0x04a02aa1f2a60b047fd344096ff2406ef5b2d44a330a5e77c7c4a5168b0b1ced</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 21:13:29	<u>0x256b113a715e5f1514a4c5feb2ffd8943e980e0b81e87a4aa46a74a66c289e97</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 14:38:10	<u>0xec01aca8728ecacc54388c92d00d9cd8561b6b1541534461f2f03ad79af186d7</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-08 16:48:55	<u>0xd643b078603d76671757d60032e490930f1ceb8b2bf954030f2162c14472c5f8</u>	+ 1 Voucher	✓
36	2023-10-06 20:47:40	<u>0x61f4bda2dc09d6b93d096a8e9fa2c5620bbc272e45176e4dc01e172e9f9c5c5c</u>	+ 1 Shiba Inu	✓
37	2023-10-05 22:38:49	<u>0x189cbb93e2c6495008fdc1403c94fa23fc79354da99988e4b4fbe342111db278</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-05 18:56:20	<u>0xcf83cdc0df404d3579b61ddfb404c8258f0da5da51eba21f44f32ef93ab44ec7</u>	+ 1 usd-drop.org	✓
39	2023-10-05 18:08:35	<u>0x31f81481ebe7832b09f68542070baff3a627df8e7e9cbbf7c4e7e3d67287eec5</u>	+ 1 rg	✓
40	2023-10-05 12:59:16	<u>0xe4672ba95d8f8bea64bdf9a24f055d6fe64fa4a2a2dca03792efde31051405d9</u>	+ 1 Shiba Inu	✓
41	2023-10-05 05:39:25	<u>0xf02cfb1b54e8b1fef6f8c6795b28083a9685993727e928b5c8a4ad1728d54c65</u>	+ 1 Shiba Inu	✓
42	2023-09-29 11:24:30	<u>0xb656586819b60f91b854d685533c5ec7419fbc14f77e395dd5c77a24633f6bb0</u>	+ 1 Shiba Inu	✓
43	2023-09-23 19:09:46	<u>0xee30c374bf41e491540eb465cba7e67f9bb8bf9e9303abb38b5eba206ae9b0e7</u>	+ 1 Voucher	✓
44	2023-09-20 22:06:42	<u>0x70b3bb2b3d7e458954342e5e44c98495bcf53c493b038b4ad5a90c1f37da00aa</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-20 18:23:03	<u>0xae5617e6da762da7b470e8704e49d6474e360127395a09a22551f34f52919e8</u>	+ 1 GOLD	✓
46	2023-09-14 21:51:30	<u>0x4e54529167aebab045680ba577ec77c6a15be22731f1a8696a61b3d5aec66307</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 19:11:32	<u>0xb25e07ba4c2598d4c32fc2312cee461deb59ff241f93d68928b66ef3038b300b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-12 21:08:43	<u>0x14e22bbe6a0d38757036a15c44f62160707d3c6af0b3621e4cc762dc557842de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-12 20:11:43	<u>0xaaeb38deb1cd59ef7455d2f64fd516d82c95e3f31bb268b51abe4691e8414e25</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 01:05:10	<u>0x5ce256148d4817d51abc4074588003491b1ede48bd6fac0026cfee9d491c2931</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-11 06:43:48	<u>0x79b3a5629c62fb5ebb4e1ee583a0f28ccaa2c52c8a3548c639af48307268a5f0</u>	+ 1 NFT Voucher	✓
52	2023-09-10 21:18:04	<u>0x60f9f9cefd47182c680922948337489154abfc2f921ccbc95860b15b6d614191</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-09 22:42:01	<u>0x5208c42e15ecc0343b31041ce92856ce827aeb580ef3740e49eb0444c6a42932</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-09 18:45:02	<u>0xae2f028f2215e52943bc364bd3d91178f902921a4bcaa895d571f7b8fadee5d9</u>	+ 1 200 DOT	✓
55	2023-09-09 17:44:58	<u>0x6d43ae8830dad0408418a3cae422bb05cfc6cdd13178e7e3239ebf8f1022edb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 22:53:51	<u>0x997217c6bfd440f569f62aa7b62f934e15a38c0c1bcd1a19219c7416aca5b25c</u>	+ 1 NFT Voucher	✓
57	2023-09-08 22:51:19	<u>0x9f5c0bf03368789d7f5b93ee02a123e3912dd256dcf308f909530002579af7c2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-08 20:32:19	<u>0x53079468388300a963a0c4e3e77cb7259f163caaa57b0b8f3e03461653b3e06e</u>	+ 1 NFT Voucher	✓
59	2023-09-08 16:05:45	<u>0x938ea2865ea04dfc8047b1c5256c13ed31f30e8dd9a21ac5204312f22391b309</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-08 12:40:58	<u>0xc01674b05addecbb39dd51079489c12facd38083f01f4eda8fe7e9116ffe043a</u>	+ 1 NFT Voucher	✓
61	2023-09-08 11:31:05	<u>0x77d3e5a3c83f7571e7bfffbb523db67289044b27bb027b189e6235e834f9cedbb</u>	+ 1 NFT Voucher	✓
62	2023-09-07 21:05:24	<u>0x3062f993b4d0acdbccf59e644db2d926a676f4856483097ea99890ec0cceeaa73</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-07 16:42:37	<u>0x05a2a9581a5be519c2953126f2137c4985af0db25809cb967ebe62eed07d9cef</u>	+ 1 NFT Airdrop	✓
64	2023-09-06 23:29:47	<u>0xc7073ef81e3817b77ac502541fe18e7e5ce954bc82529612231c585e8431a5d7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-06 00:29:16	<u>0xed060dfc73a25cfd2b3da5055d67cf8a73ef7327dc40fcba36091dea2f78aec</u>	+ 1 NFT Voucher	✓
66	2023-09-05 23:22:32	<u>0x9fa92d8a0fafff92262b64c2dd94c91799bf65203c0d0e0bfc45e972e665ab28</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-05 16:42:03	<u>0x9a809c5aae6dbab9b9d52ed7b6c7cfd0c2a2a4a293840867f169c0ab292f03c6</u>	+ 1 NFT Voucher	✓
68	2023-09-03 17:21:24	<u>0xbed36d51c13a4585ecce7c154ce4eb7297b9dad5e1c080cb04e2c6cfbb856f13</u>	+ 1 NFT Airdrop	✓
69	2023-09-01 12:46:00	<u>0x8bd3d8e1669a54e7844d7df027144309fcfae0c4ef7e7e582b6f88142dae7435</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-01 12:34:20	<u>0xebda99064ed7c4c7d6d7e79d9b23a7e7134c59ff84fab780fa4e73b95816f410</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-31 12:29:40	<u>0x83f9eb92a57dc00461e4a4a23579846831b17cdf5fa7ebf01daa4d1499feb60c</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-30 16:08:52	<u>0x202d606e11e31d469474ab9985bd3d2dc560f5c79bde722e740e90cc542e58bb</u>	+ 1 AIRDROPNFT	✓
73	2023-08-29 19:44:46	<u>0xfd2455c105d4d4d01db009eb736f38c5312b8658115e170d6172718456d989d0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-27 18:30:58	<u>0x984a795af5fb89d57992b436c2710d893032cded9c82d313d33bfa41cc6cd9db</u>	+ 1 drop-circle.xyz	✓
75	2023-08-25 20:50:00	<u>0xe9f73cc30b006ec9a66f2d69e696973babafc5b9b9f85bba7802066dcaede77c</u>	+ 1 drop-coins.xyz	✓
76	2023-08-12 00:34:03	<u>0x29cbc1c24acd3fa4e61bee2ca051da1fbd12acadbd9b735ec4b11019ed15677</u>	+ 1 \$1000 of SHIB	✓
77	2023-08-08 00:29:45	<u>0x5213bc10c6fe08495e1062627bc249696e9929ea4731b2bd129fc16a1e092c21</u>	+ 1 \$2000 USDT	✓
78	2023-08-01 16:55:48	<u>0x8fef6555195ea03fa9d7afd9ae37e164a1510317db315d47801291fcac982b75</u>	+ 1 DAI	✓
79	2023-07-31 23:01:54	<u>0xbf6524c24d861b13a6f147b0c11986ece6da4ce7f687c45482dae5a085fcd938</u>	+ 1 \$2000 ETH	✓
80	2023-07-22 00:42:03	<u>0xa21ba8546b1e3cb64cf5da687034b02294341be6eafb3db9167a378be35840cd</u>	+ 1 \$2000 USDT	✓
81	2023-07-18 00:46:47	<u>0xd83b418acb1c4d013f0998301c68d259f3b96b24fc73258e7db619e493b07954</u>	+ 1 1ETH	✓
82	2023-07-13 03:36:16	<u>0x2205d7d3c2699b45b1c37cd78dcea01b084196dbfe9627180e7cfb2619e738d1</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-11 03:09:58	<u>0x6d6030310a1efac743c4</u> <u>f7328c745c69d5e85e8016</u> <u>195d667faefb0eb9c69d13</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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