

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b9c9416fea96ac78806892e25e28eb553c74635</u>
TOTAL RECEIVED	3.945512595369200959 MATIC
	1.47 USD
TOTAL SEND	3.945512595365294750 MATIC
	1.47 USD










Token	Balance
MATIC	0.0000000000003906000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
! ETHENA	9,976 AIRDROP
DogX.AI NFT	1,024.000000 DogX.AI NFT
Airdrop Platform Voucher	1.0000000000000000000 pradar.space)
!SNXPool.com	378.000000000000000000 wSNX
#HEXPool.net	168,100.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards









Token	Balance
DR0P)	32.000000000000000000) to claim
#HEXP00l.net	172,800.000000000000000000 wHEX
Galaxy 0AT	2 0AT
zkLink Mystery Box	2 zkLink Mystery Box
Guild Credential	1 GUILD
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT Reward	N/A 3000usdt.com
! !\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
'	N/A Visit usdtevent.co to claim nft
Base Airdrop	N/A NFT Notify
\$2000 USDC Voucher	N/A 2000usdc.org
\$MEME Voucher	N/A \$MEME Vouchers
! ! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:06:15	<u>0x07313eebe611d77b7df</u> <u>e152221f299c3ff8a5a566</u> <u>1eb8ddd25ed82d0b523f03</u>	- 1.3606910466550881 10 MATIC  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 12:06:15	<u>0x07313eeeb611d77b7df</u> <u>e152221f299c3ff8a5a566</u> <u>1eb8ddd25ed82d0b523f03</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-27 12:06:15	<u>0x07313eeeb611d77b7df</u> <u>e152221f299c3ff8a5a566</u> <u>1eb8ddd25ed82d0b523f03</u>	- 0.0000000000123690 00 MATIC  0.00 USD	✓
4	2024-06-27 12:05:31	<u>0xe67fbcebce71d3a1685cf</u> <u>8f35e68d2ce430159a8596</u> <u>5259478a6363803138f88d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 12:05:31	<u>0xe67fbcebce71d3a1685cf</u> <u>8f35e68d2ce430159a8596</u> <u>5259478a6363803138f88d</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
6	2024-06-27 12:05:31	<u>0xe67fbcebce71d3a1685cf</u> <u>8f35e68d2ce430159a8596</u> <u>5259478a6363803138f88d</u>	- 0.0000000000293112 60 MATIC  0.00 USD	✓
7	2023-09-05 08:23:16	<u>0x509b722903d2103e8fd6</u> <u>66eda90955024481d2b622</u> <u>5506c4660797bad2d71317</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 08:23:16	<u>0x509b722903d2103e8fd6</u> <u>66eda90955024481d2b622</u> <u>5506c4660797bad2d71317</u>	- 0.0031217343779498 64 MATIC  0.00 USD	✓
9	2023-09-05 08:23:16	<u>0x509b722903d2103e8fd6</u> <u>66eda90955024481d2b622</u> <u>5506c4660797bad2d71317</u>	- 0.0073906674346214 46 MATIC  0.00 USD	✓
10	2023-08-30 06:14:25	<u>0x994c7c8ecdd449a287d1</u> <u>ac9cf641c7c2cd48e9dd80</u> <u>658a7cd7d34808fc8ad665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-08-30 06:14:25	<u>0x994c7c8ecdd449a287d1</u> <u>ac9cf641c7c2cd48e9dd80</u> <u>658a7cd7d34808fc8ad665</u>	- 0.0036868589285932 53 MATIC  0.00 USD	✓
12	2023-08-30 06:14:25	<u>0x994c7c8ecdd449a287d1</u> <u>ac9cf641c7c2cd48e9dd80</u> <u>658a7cd7d34808fc8ad665</u>	- 0.0087081032040835 14 MATIC  0.00 USD	✓
13	2023-08-28 03:35:39	<u>0x40d08cb0eb6c80e929d6</u> <u>fcf2ae28cc8a3b8398beb8</u> <u>d33ee5f9972b37e6a27830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-28 03:35:39	<u>0x40d08cb0eb6c80e929d6</u> <u>fcf2ae28cc8a3b8398beb8</u> <u>d33ee5f9972b37e6a27830</u>	- 0.0034780545223940 86 MATIC  0.00 USD	✓
15	2023-08-28 03:35:39	<u>0x40d08cb0eb6c80e929d6</u> <u>fcf2ae28cc8a3b8398beb8</u> <u>d33ee5f9972b37e6a27830</u>	- 0.0069530160924483 48 MATIC  0.00 USD	✓
16	2023-07-21 03:40:34	<u>0x0e35750cb5206bad6d0e</u> <u>d2d91cafe82173cedc14e9</u> <u>6a4e2cba195a7c0d66393e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-21 03:40:34	<u>0x0e35750cb5206bad6d0e</u> <u>d2d91cafe82173cedc14e9</u> <u>6a4e2cba195a7c0d66393e</u>	- 0.0038758247755839 36 MATIC  0.00 USD	✓
18	2023-07-21 03:40:34	<u>0x0e35750cb5206bad6d0e</u> <u>d2d91cafe82173cedc14e9</u> <u>6a4e2cba195a7c0d66393e</u>	- 0.0083904284174959 08 MATIC  0.00 USD	✓
19	2023-07-13 10:28:19	<u>0x5af92128b913a421d788</u> <u>5a0ca942277e445743deaf</u> <u>5babcbf1d01ff5660a7c88</u>	- 1.0000000000000000 00 MATIC  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-13 10:28:19	<u>0x5af92128b913a421d788</u> <u>5a0ca942277e445743deaf</u> <u>5babcbf1d01ff5660a7c88</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
21	2023-07-13 10:28:19	<u>0x5af92128b913a421d788</u> <u>5a0ca942277e445743deaf</u> <u>5babcbf1d01ff5660a7c88</u>	- 0.0610365340530456 68 MATIC  0.04 USD	✓
22	2023-04-11 07:44:04	<u>0xe3a30f3ad207c5fc284f</u> <u>a977c5d92f51434cbb30ba</u> <u>3588fb78159403ff8d6554</u>	- 1.3736891842081386 81 MATIC  1.54 USD	✓
23	2023-04-11 07:44:04	<u>0xe3a30f3ad207c5fc284f</u> <u>a977c5d92f51434cbb30ba</u> <u>3588fb78159403ff8d6554</u>	- 0.0106471200000000 00 MATIC  0.01 USD	✓
24	2023-04-11 07:44:04	<u>0xe3a30f3ad207c5fc284f</u> <u>a977c5d92f51434cbb30ba</u> <u>3588fb78159403ff8d6554</u>	- 0.0334569569851878 23 MATIC  0.03 USD	✓
25	2023-04-11 07:42:18	<u>0x38c06753e98fd06f6c12</u> <u>2125af544ad0f56a264856</u> <u>4a694f8c3131c0d228ce57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-11 07:42:18	<u>0x38c06753e98fd06f6c12</u> <u>2125af544ad0f56a264856</u> <u>4a694f8c3131c0d228ce57</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
27	2023-04-11 07:42:18	<u>0x38c06753e98fd06f6c12</u> <u>2125af544ad0f56a264856</u> <u>4a694f8c3131c0d228ce57</u>	- 0.0053786824596331 92 MATIC  0.00 USD	✓
28	2023-04-11 07:39:56	<u>0x01bb9394d427bd494e52</u> <u>2810bf324d0483bc63f812</u> <u>201a63390ee5b0dbd68a6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-04-11 07:39:56	<u>0x01bb9394d427bd494e52</u> <u>2810bf324d0483bc63f812</u> <u>201a63390ee5b0dbd68a6d</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
30	2023-04-11 07:39:56	<u>0x01bb9394d427bd494e52</u> <u>2810bf324d0483bc63f812</u> <u>201a63390ee5b0dbd68a6d</u>	- 0.0058421796337044 48 MATIC  0.00 USD	✓
31	2023-04-11 07:38:00	<u>0x694ff6a32c3da8ccd70c</u> <u>30bcceb745611437ec446a</u> <u>86f82791b9dbef09c15fb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-11 07:38:00	<u>0x694ff6a32c3da8ccd70c</u> <u>30bcceb745611437ec446a</u> <u>86f82791b9dbef09c15fb0</u>	- 0.0061593900000000 00 MATIC  0.00 USD	✓
33	2023-04-11 07:38:00	<u>0x694ff6a32c3da8ccd70c</u> <u>30bcceb745611437ec446a</u> <u>86f82791b9dbef09c15fb0</u>	- 0.0188892851580171 88 MATIC  0.02 USD	✓
34	2023-04-11 07:37:20	<u>0x65dddf291eaae9e8e1c2</u> <u>f06e2c97c913cd20792364</u> <u>781211afaa884af3f95a2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-11 07:37:20	<u>0x65dddf291eaae9e8e1c2</u> <u>f06e2c97c913cd20792364</u> <u>781211afaa884af3f95a2e</u>	- 0.0017599806450070 02 MATIC  0.00 USD	✓
36	2023-04-11 07:37:20	<u>0x65dddf291eaae9e8e1c2</u> <u>f06e2c97c913cd20792364</u> <u>781211afaa884af3f95a2e</u>	- 0.0054333777726221 22 MATIC  0.00 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-13 10:11:01	<u>0xa050efed8c072e4bad526a22e58838f9546cca260e0ca285b47a0889c69750af</u>	+ 1.9451908450007660 00 MATIC  1.51 USD	✓
2	2023-04-11 07:38:00	<u>0x694ff6a32c3da8ccd70c30bcceb745611437ec446a86f82791b9dbef09c15fb0</u>	+ 1.8003217503684347 81 MATIC  2.03 USD	✓
3	2023-04-11 07:35:24	<u>0x6b18ad10225a30fa48eb95047aba7ef8cbc67e1b1ba076dd44d8c741747dfab3</u>	+ 0.2000000000000000 11 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:05:31	<u>0xe67fbebce71d3a1685cf8f35e68d2ce430159a85965259478a6363803138f88d</u>	- 0.659590 USDC  0.65 USD	✓
2	2024-06-27 10:47:57	<u>0x6450f9390f70d79589b7818e2ff94fd3f7f4c8b85f1b80c9d8cbe23111f29c98</u>	+ 9,976 AIRDROP	✓
3	2024-06-18 19:18:03	<u>0xb01c75afb9ad63beb88d91341968ff3e3538383f06e16c25c5e7e89835674c26</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
4	2024-02-03 04:48:02	<u>0x301a5728f5d8f67fc46d17ce3185d128bdc7860c3d07ad675aa039078596248e</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
5	2024-02-02 18:31:39	<u>0x565545cc7f74c6cc7d664ce2f2df11223da035aa01a3fdcb1cafa7a0830d93d6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 17:43:04	<u>0x7d71984b0c1fd4d75d76cbe06c66472c1756d77164c2a8714af34f107e11a113</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 10:53:48	<u>0x2053a329818f7adc90cb89cb431fee0365ccb9f64468ce38ed8609e0ee32a2d3</u>	+ 1.0000000000000000 00 pradar.space)	✓
8	2024-01-29 23:04:06	<u>0x523ec10baf12c02fe34682599c026141a0591884e5b570b3b551683c568fc397</u>	+ 32.0000000000000000 000) to claim	✓
9	2024-01-27 03:45:18	<u>0x0bc374ca36ee5e9268a24b7d99811454eceaba412ce17c609fdb5087375cf6cf</u>	+ 1 rewards	✓
10	2024-01-27 03:41:58	<u>0xab4d168873970c3642b7eef275ea42ba992b4f32d7522dd12fd4c32c7744d09f</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
11	2023-09-27 08:26:47	<u>0x3deb448faa7accf3ffd92e443418a5c01b5eb0b966edac21ec111b6186cd5359</u>	+ 378.0000000000000000 0000 wSNX	✓
12	2023-09-04 18:57:44	<u>0x731ba9e3ac904387021d82ff17428555eafd760aab19afd2c8621782f3a304e</u>	+ 172,800.0000000000 00000000 wHEX	✓
13	2023-08-31 19:33:18	<u>0xea3e070cd106ec2d660b7c90d7dadf3c800d1df3e6afb2577db312b252d8d460</u>	+ 168,100.0000000000 00000000 wHEX	✓
14	2023-08-28 13:14:04	<u>0x1ef4a2b09ccacb14fe7c addec52ab8bf74e208c2314387a4671fb4eff460a410</u>	+ 989.0000000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-12 23:55:04	<u>0x57fbc07b5de4ded5f50e</u> <u>e3cf56e45273ddc702a799</u> <u>47ee381ef79a081acafb14</u>	+ 1,024.000000 DogX.AI NFT	✓
16	2023-06-08 03:17:06	<u>0x0b35367b2f09239d5190</u> <u>b032af280ed05cc25b5805</u> <u>dabd05829abb58dfffd1b8</u>	+ 0.659590 USDC  0.65 USD	✓
17	2023-04-11 07:44:04	<u>0xe3a30f3ad207c5fc284f</u> <u>a977c5d92f51434cbb30ba</u> <u>3588fb78159403fff8d6554</u>	- 50.751280 USDC  50.74 USD	✓
18	2023-04-11 07:39:56	<u>0x01bb9394d427bd494e52</u> <u>2810bf324d0483bc63f812</u> <u>201a63390ee5b0dbd68a6d</u>	- 958.000000 USDC  957.86 USD	✓
19	2023-04-11 07:38:00	<u>0x694ff6a32c3da8ccd70c</u> <u>30bcceb745611437ec446a</u> <u>86f82791b9dbef09c15fb0</u>	- 2.034685 USDC  2.03 USD	✓
20	2023-04-11 07:35:24	<u>0x6b18ad10225a30fa48eb</u> <u>95047aba7ef8cbc67e1b1b</u> <u>a076dd44d8c741747dfab3</u>	+ 1,010.785965 USDC  1,010.64 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 08:23:16	<u>0x509b722903d2103e8fd6</u> <u>66eda90955024481d2b622</u> <u>5506c4660797bad2d71317</u>	+ 1 zkLink Mystery Box	✓
2	2023-08-30 06:14:25	<u>0x994c7c8ecdd449a287d1</u> <u>ac9cf641c7c2cd48e9dd80</u> <u>658a7cd7d34808fc8ad665</u>	+ 1 zkLink Mystery Box	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-28 03:35:39	<u>0x40d08cb0eb6c80e929d6</u> <u>fcf2ae28cc8a3b8398beb8</u> <u>d33ee5f9972b37e6a27830</u>	+ 1 OAT	✓
4	2023-07-21 03:40:34	<u>0x0e35750cb5206bad6d0e</u> <u>d2d91cafe82173cedc14e9</u> <u>6a4e2cba195a7c0d66393e</u>	+ 1 OAT	✓
5	2023-07-13 10:28:19	<u>0x5af92128b913a421d788</u> <u>5a0ca942277e445743deaf</u> <u>5babcbf1d01ff5660a7c88</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:05:51	<u>0x62ad677f2f3b2cf7aac2</u> <u>16b98a060a7af3e78aba0c</u> <u>10f7e55d6f927cd37e7417</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-27 10:48:23	<u>0xa050fc8631b9a43fef27</u> <u>a08627ae9661aea9997043</u> <u>94f4351e14fd49002db30b</u>	+ 1 ?	✓
3	2024-03-15 21:02:00	<u>0x1a8060fcd22ba4fc5c7a</u> <u>3d91c831f0ac846e498e42</u> <u>ec540c4c221758727b427a</u>	+ 1 usdwin.co	✓
4	2024-01-30 02:56:46	<u>0x8b1c733b3c4476d5e506</u> <u>3f218126fcffa7e3da0bee</u> <u>8b750c51b85bb531d4aa38</u>	+ 1 layeralt.com	✓
5	2024-01-27 03:43:36	<u>0x49d648f4e3e6226cfa04</u> <u>69700beb0ebd4d5357484c</u> <u>9dd46df6bebedf920e09f3</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 03:42:30	<u>0xab2def274beabda0cf39529dc1a9e705c5e16d7030f4a558cdc5359e42008e87</u>	+ 1 5000usdt.com	✓
7	2024-01-13 14:53:15	<u>0x66dfc8e518e93d11c7ad7d020e2bce8195036b198d579ebbbecfd600ea0ef1b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 11:49:25	<u>0xc256bf849a4a2f58fb2cff63b1942e5d8ede16af616f996d78e8131fdb4cf71f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-04 22:01:50	<u>0xe8a472bb713b8bd3a19451459545cc9a4f01b77f1140cb7466a7215bb7996be</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-06 21:30:23	<u>0xbe3ed252b883f723b8c576eb2d2a775ab2ac8094ccccecdac6f837e72c51a57ba</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 10:57:52	<u>0xbcc1205e7168c51070d5e85a38be82eac6926c3acfcce01842a96dfaf100b2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 09:59:21	<u>0x017483397e937cfb10c0967b949d58bdd588697d392f45bd6b73eb6c28e00c9e</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 15:23:26	<u>0xe7f4f235d087fd3d1032e07bc5af9d90c730676f7e936dcf246bfab872adefe1</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 17:36:49	<u>0xaa96fd43d2d5b583f8ca6fba6d4616cfbd6389474aa5fa494fa9f68477b9ae6b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-09 11:12:37	<u>0x7252137293c3ad3cc9a2e12b36c86b3c9a463917094f8bfe10f048151cac70e8</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 08:45:17	<u>0x13a123492e2407ef8a44a22ccce82ddb83d65a3afc63baf872a56cf5470ce441</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-01 17:46:52	<u>0x58e6bef9f8ca8b4d9d2f90971573d70bb6ebffa74e2d36adeba7f8a46249e650</u>	+ 1 \$1,000 TON	✓
18	2023-10-29 13:08:49	<u>0x67e6cad78cd0ebbf3cd3b928e91b67eb9165638f550806cb59fd45b2cba2ce6</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 01:50:27	<u>0x5a095df01d3996695d8789467445a8a850a4a3bbb6a5ece384af8f6a60db61f4</u>	+ 1 AVAX	✓
20	2023-10-26 06:38:17	<u>0x0d43c54a1f78aa70e39865df88e76e36425f8dbd84e097d45d67b41a9eddb2b6</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-26 06:14:52	<u>0x332ad7a13c06f9890e718905b8f5f8c3a302cd2b850c1d702f9bb3dc3de81799</u>	+ 1 3000usdt.com	✓
22	2023-10-26 06:11:24	<u>0xfbad4c97357b6b5ff255059ab02e6f13d5c120cd77b2858fe17f4cba24204f50</u>	+ 1 rewards-usd.xyz	✓
23	2023-10-26 06:11:22	<u>0xcbdc19e2ac6ff0c0eeae a5c389820a8c0a0d836f18f7c080ebccb1f504d5d553</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-26 06:10:56	<u>0xac50d59cf03de1b3a1bd</u> <u>8850086556f04db9f85943</u> <u>f6590fc029fb1c5e106321</u>	+ 1 Voucher	✓
25	2023-10-26 06:10:50	<u>0xe568b2df7837e0f9e0ae</u> <u>ea0d9ce966aab3aee9342c</u> <u>e7c86b0bffe1b8276820</u>	+ 1 NFT Voucher	✓
26	2023-10-24 21:25:18	<u>0xc2607f1e7b3610837c2a</u> <u>5cfdfb06a25b03290d4610</u> <u>30c09dce1e7cb4bfd9ef93</u>	+ 1 VWIN	✓
27	2023-10-24 16:04:24	<u>0xc027d54459029c02e9b6</u> <u>55709554e0dab208c74b51</u> <u>0d0a8a2f05f654ad892a6e</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 15:07:31	<u>0xc97442021ad8d9b170ce</u> <u>cbed8b3cf31e472be7739e</u> <u>5e2da6276a4af2a35ba46e</u>	+ 1 RDNT-GLX	✓
29	2023-10-20 17:55:03	<u>0xe3762fa38e64f9a50e86</u> <u>326e55fc7dedbe3dfede8e</u> <u>8cfea0540395da07877798</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-05 15:18:22	<u>0xdd96044984dce8f24916</u> <u>3efe8876359fc65e988f89</u> <u>7e070043b9f3630615acf5</u>	+ 1 https://boneshibe.com/	✓
31	2023-10-04 12:06:12	<u>0xa215c213c4997c81e894</u> <u>56940f38363cdabb2cc023</u> <u>f3978b015dec2deaa472fd</u>	+ 1 NFT Airdrop	✓
32	2023-10-01 14:38:18	<u>0x5502fc579d02a7296ca4</u> <u>5db0096bc0cd7ebffcfa4c</u> <u>38398c26a906a11cefa0bf</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-27 22:08:32	<u>0xcab417a06745fe47e800ba5763112d8183834ec1c807480f1896883c1354a24a</u>	+ 1 Shiba Inu	✓
34	2023-09-26 19:42:41	<u>0xf4f4ffc3d7e828cfea9ba660cf60ebfe3ab8528ff6e8a903c7d72cf43b2e7f33</u>	+ 1 NFT Giveaway	✓
35	2023-09-26 19:31:32	<u>0x471d8cd82da45f4a862eca36500d0932b9e60f3c47e360ccc5d5a75b780c58a8</u>	+ 1 NFT Airdrop	✓
36	2023-09-26 19:30:14	<u>0x41bd8e550f425447553e9b5de3824cd57100fb43f94cc90ddf2764d879a61c02</u>	+ 1 NFT Airdrop	✓
37	2023-09-26 19:29:34	<u>0xf6e12df9254c2acb1946754bc004228bb5b0a2ff5d9bd00a1e2e25e0cf06140</u>	+ 1 NFT Airdrop	✓
38	2023-09-26 13:37:50	<u>0x0211ef8d13ea50227f438d404885c6149b61a102e5fede5f8eb5bec9e4c25539</u>	+ 1 LIDO NFT	✓
39	2023-09-26 03:32:59	<u>0x4b80e108799e287ae3bc8fd7e007bccdd4df2372829395277f351ce6627545ae9</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 03:27:35	<u>0x4364e0d1d5a4e1c314c5d8a91402957d3ab9f38ece87fef0f41d4a2a7b8be9d9</u>	+ 1 drop-usd.me	✓
41	2023-09-25 14:03:56	<u>0x3508573cdde6a6ccef12b2847b78e218c07a649e65679e28ed5c9626717859aa</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-19 20:39:25	<u>0x093e95b8f452c784faa47d732f983160cbe67699ddf7ce1f1005e7699e00072f</u>	+ 1 !!! 250 COMP	✓
43	2023-09-19 16:06:14	<u>0x3d0f74c776439e860d87a51e06c3c7658126ae6a96f42b69cc54d5a0a9e644b7</u>	+ 1 Voucher	✓
44	2023-09-17 23:29:24	<u>0xcd5f07c40771185c1afa0b3ff98554e3c0881aba1bb5f643a36582e9b5e54772</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 11:19:49	<u>0x81f3df21ee9d6cd84e99542eac3360f8ff12ecc8554e7c680826e8fda4b5adcd</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-15 20:46:02	<u>0x603264f0e942c2f03faea2dd3db9b3c41dd93992a39ce5e4fd719f696b1b78a9</u>	+ 1 Voucher	✓
47	2023-09-13 23:00:12	<u>0xe80d65dd35e603af4bda04656ee6f955a5916dc46b549dc207dd339aa2a149b4</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 19:08:00	<u>0xc967ed74e889928779589b2ca12e393e76f2eb34be564f3d7e08a3a391750cee</u>	+ 1 Voucher	✓
49	2023-09-12 12:15:05	<u>0x865964a0eee1c2f7dc2b54f085c9d3ceba613eff9d13e03280fe06081ce13c71</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-12 06:34:21	<u>0xe6cd9ddbecd21d38d170d9a95b3fc346194cc14a950697faad95a71ab3338a3e</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 23:41:53	<u>0xb8f01aa5cee693a89d5e6f58546d122a3d67d5e0400c85a6031c710dfc4e4308</u>	+ 1 NFT Voucher	✓
52	2023-09-11 06:52:39	<u>0xc77b16787135aa242f5c458d33ea511b295be50a47afc1c68374eb6f48e09347</u>	+ 1 NFT Voucher	✓
53	2023-09-11 03:19:56	<u>0x3d137750be79a7682e03efed91d5f13b0532b1e4a50c6edac81bf96220e9fc5a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-05 21:01:48	<u>0x4600786cfcc6199805ea6e5621a801d76338b1882848e3f2c5392354eb55629c</u>	+ 1 NFT Airdrop	✓
55	2023-09-05 19:38:42	<u>0xaac174f2f903f9097acf2a63d93671456f8efda2a6b3a17aebc64efd49088a16</u>	+ 1 NFT VOUCHER	✓
56	2023-09-05 06:54:40	<u>0x648df9c052da9e5a3ef14a2239b433aaa589fb8d21752054c386408952ca06ae</u>	+ 1 NFT Voucher	✓
57	2023-09-05 05:27:07	<u>0xb6c5fbb96ff888a18a84f216a7a566f4bc11694372a1e2f6411011278d9eee04</u>	+ 1 claim-busd.xyz	✓
58	2023-09-04 12:43:20	<u>0x482e98f0f0f51e9ec32bdeb2469728c87555402d8ffde857add6ac7062845782</u>	+ 1 Base Chain Raffle	✓
59	2023-09-04 02:41:29	<u>0xe244c404fc2723c5937641cbc5613eac01c2a631ecb16f33cb075482ee65aa57</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-04 02:37:43	<u>0x23cb6d7f0c92ed49ee6c f1f64dab5acb4117e402ad afeef073ad0c845c3bc41bf</u>	+ 1 NFT Airdrop	✓
61	2023-09-04 02:36:17	<u>0xc8e4c2451e3227525ae7 50f26bf60c361cf71c2ac8 7757d28af96d34ae43857f</u>	+ 1 NFT Airdrop	✓
62	2023-09-04 02:35:33	<u>0x576018c3916dfa0757f6 c49610660a4be7834f7831 d79a87e000384e769e2990</u>	+ 1 NFT Voucher	✓
63	2023-09-04 02:35:33	<u>0x8386895bd5f2147f753f 6f9d2fa743e8550a76d227 033cafe53e4f3a43153b5b</u>	+ 1 coin-drop.xyz	✓
64	2023-09-03 21:43:54	<u>0x49cdd40b6fe03be8785c 061f6aa94497d94fb4eae1 9034d323d9a5860cdbecfd</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-03 18:58:57	<u>0x0862bbe5c9c79f64380c 3fb42999d042df4be535ca 2bb109167c37081e1322de</u>	+ 1 NFT Airdrop	✓
66	2023-08-30 06:16:29	<u>0x594e7fdd5ab5f07c8542 c04861b35de0037dafcec9 e37f0a7baaa9d6868a0549</u>	+ 1 UNI-V3-PoS	✓
67	2023-08-30 06:15:13	<u>0x6a8bc58939b46d634ec2 1da34a292115bbefd01ae1 dd36d5814a232a63365d12</u>	+ 1 Weekly Giveaways	✓
68	2023-08-28 10:09:38	<u>0xeaf6b68de9e68383de3f 3af2ef2835019ff3dbae9e b9c3b154f0da05a70d009d</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-28 03:33:35	<u>0x4b83098119c3f85826b6a3ac7af5883804ecbc6742e025d90aec40733e23d7db</u>	+ 1 drop-circle.xyz	✓
70	2023-08-28 03:33:27	<u>0x6ff1c2b4caa90255b7e38015cca08fdb37628c5e64ab9b660807800ebfe83e8c</u>	+ 1 claim.circlest.net	✓
71	2023-08-27 03:32:09	<u>0xcc480fa469d8da95d1f5f9525352974b2e931e867fec2d5264a1264cd80da125</u>	+ 1 claim.circleweekly.com	✓
72	2023-08-26 07:08:44	<u>0xcf7c86925abbfd667aa02756116652574b038202d6d098ae8e3e141328733b1b</u>	+ 1 NFTVoucher	✓
73	2023-08-18 21:20:33	<u>0x76e28cdb420ceb759e62baab268bb30c6fc085a041e4bff96235d4f28b772588</u>	+ 1 \$1099 USDC	✓
74	2023-08-14 13:02:52	<u>0x33658e5c49012b5e8a893a9e0c8e58b32f1e7e099bacf88e202fbea60085c111</u>	+ 1 Base Voucher	✓
75	2023-08-11 23:14:26	<u>0x4c1488dc87c294e17b31785e0ae2e21467af73db7a7d13c481570f98f57bcb8e</u>	+ 1 Lido DAO	✓
76	2023-08-11 21:34:15	<u>0xe42af133775afb41acc922a064023f21770e768bdef23cc302be78aa756f7818</u>	+ 1 NFT Notify	✓
77	2023-08-10 20:11:50	<u>0x5b0af98715184f8972a84b68efe8b88e42515ef2482c0d3cf697f2984a04f051</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-02 14:53:01	<u>0x048f1bf7e7e174aa7897630f0ad90c80d2e85a5775ede540e74fcaaad2c90c20</u>	+ 1 AVALANCE NETWORK	✓
79	2023-08-01 23:18:13	<u>0x7a7b8cc2f8fc143d2270e1f9ee2a497b0d489b33e0cf779b0ed9baad57079093</u>	+ 1 \$2000 ETH	✓
80	2023-08-01 12:09:06	<u>0xa8a2a1bc233cce12ec3493477b587bfcd38c96c9be9d363b9c67e16182d33553</u>	+ 1 APE COIN	✓
81	2023-07-26 22:24:37	<u>0x5c1e7b232f68f6d2a6a5301961157814c81c3fb67b9992ee590a87bece1e9853</u>	+ 1 \$1250 USDC	✓
82	2023-07-25 07:31:19	<u>0x95a2420e337dd6e6cdc991984fa16d5ccdc9fe834bf22fa367057df9767af4c5</u>	+ 1 APE COIN	✓
83	2023-07-20 01:01:37	<u>0xd887ca49072d7870a0e0281a4bfac9ea5a2ca30ddccea1de8567988c8cfe2379</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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