

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0d61e0e58f56ccf0f14fa9ecfcae2e38f4caa02d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
e] to claim rewards	N/A BUSD
! ETHENA	N/A YOUR COINS
wENA	N/A ETH AT [adrp-ether.lol]
! A-ZKF	N/A www.zkfair.events
Scroll	N/A l.xyz)
0.5 ETH REWARD	N/A StakeEther.co
!SNXPooL.com	N/A wSNX
Golden Egg	2 GEGG
CrowPunks Raffle	1 CPR

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
smartdiving.game	1 smartdiving.game
Warning	1 Revoke Warning
ETHSR	1 ETH Staking Reward
SmartCÄ...t Reward	1 S C R
Safe Box	1 Mysterious Safe Blind Box
\$1000 GET Rewards	N/A drop-usdc.com
	N/A Reward at BoneWin.com
Meowximus	N/A Meowximus
\$5000 USDT	N/A usd-drop.com
2,000 USDT Reward	N/A op.net
125M SHIB	N/A NFT Airdrop Round
riginals	N/A riginals
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:51:23	<u>0xa979cea477e9a4fd8bbe</u> <u>12dd3593f9ba63803a1e84</u> <u>4bd8004d57e3294c89dd7d</u>	+ 1 Appoether.com	✓
2	2024-08-04 22:08:59	<u>0xb5363a3a9858a2bac0b5</u> <u>4ac0c0159516ff6e11ddc1</u> <u>622b595586c2dd8cc4e29d</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-08-04 16:55:09	<u>0x05c06c8508c9dafa27e3</u> <u>c559aa3e59c9a28b9b5a86</u> <u>bb5718df752d4a360727e3</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
4	2024-05-29 11:19:57	<u>0x12c77499ed6228957407</u> <u>61bdaa906ad505d94c504e</u> <u>94d8b59fd2637268a1bf87</u>	+ 1 CMAI	✓
5	2024-05-27 06:06:47	<u>0x411488113a2c0a0b9b85</u> <u>96aec28daea9e066669bcb</u> <u>c946052a591de08f9564d1</u>	+ 100 BUSD	✓
6	2024-05-27 04:39:19	<u>0xe9c69a2cdba288af3150</u> <u>f0b4954bd0e45e51e0ab77</u> <u>450ca3f3ad49b4d833df73</u>	+ 10,000 ETH	✓
7	2024-05-22 03:40:43	<u>0x257471627d1504213cd0</u> <u>d659982546945cc19b21cf</u> <u>6f47d747bd79d4b7fe2cba</u>	+ 5,000 YOUR COINS	✓
8	2024-05-21 18:23:12	<u>0xc441bdfc79f824e6861c</u> <u>5b20d8559b5355076c6753</u> <u>67a1648b05ba72d09539a8</u>	+ 3,188.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-21 00:40:04	<u>0x6d521a8154d59d7d5bd0</u> <u>cdfdf45015183a8f5097c2</u> <u>be983a5effaa5b9da5ec9c</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-06 13:15:49	<u>0xd1697d1b3077d75907b5b3bf90211f36cccd5be50163521d6c0df711a50ddc77</u>	+ 1 StakeEther.co	✓
11	2024-02-12 10:25:28	<u>0x1f2b45f5c18553469b39fa830fae73a7b0d90f52b39cb2462c6f45cf0f001c42</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
12	2024-02-08 09:00:14	<u>0x98441ffa96e916dc21476f4763d56eb4394a00225242ebe34dcf8ccb8ca43a2f</u>	+ 1 rds	✓
13	2024-02-06 21:23:49	<u>0x2c159c50fed7693c359c06e4c5e0fefb735b3670475debd09aa4186f4c9ae676</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
14	2024-02-06 19:24:36	<u>0xa70a8b866a9b045b0101ad28838173eb02cb87c2d1f334d850cd79cea3e40572</u>	+ 1 rds	✓
15	2024-02-06 00:38:14	<u>0x7dfa0b0e858b47962f5b4f362793f7300da18b5c8e725e0059991c2712121e4c</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-05 22:48:45	<u>0x3b83a42613afa72f989a792c354c4f8ff5d0b692c3aa115566ba02113d44ba31</u>	+ 39,719.0000000000 000000 www.zkfair.events	✓
17	2024-02-05 12:29:30	<u>0x8a450e1ddead1f49b022ef293a0c8509110e328bca6cdfaeb7f3800079d18367</u>	+ 1 rewards	✓
18	2024-02-03 00:04:54	<u>0x83cc01309b2d441a57ad30fbac37eea4aebff787176d6704c080396d6f647545</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 20:53:32	<u>0xf2db11f24cbee2c1198b</u> <u>f1288afa7b7a1ba0f748eb</u> <u>d76111e22a6b0d597e71bb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-24 10:53:27	<u>0xa7debd649954dd65ef8</u> <u>6b172be26799701f750428</u> <u>3c05d4f19e08975a827742</u>	+ 1 rewards	✓
21	2024-01-14 21:46:17	<u>0x9cceb3f38850bdaae355a</u> <u>f09b43d80488165e3dc3ea</u> <u>25c5a66f57145c7349ae45</u>	+ 1,000 s	✓
22	2024-01-13 18:32:36	<u>0x7c7b71544f74a7ac910c</u> <u>bc92fecb6acca973419ee6</u> <u>ddef0cd2316f89eef3540</u>	+ 1 wards	✓
23	2023-12-29 22:29:04	<u>0xa13e38611f77d6a45891</u> <u>4bf790c4760095ab222219</u> <u>288764921e7d66b9268216</u>	+ 465.00000000000000 0000 TONCrypto.io	✓
24	2023-12-29 22:27:54	<u>0x66e26808d055cf4bec0c</u> <u>a9b994c9e3be66ea14ec09</u> <u>655275e97b50207bd39401</u>	+ 1 \$LETH liquidether.org	✓
25	2023-11-19 21:50:02	<u>0x54910ad75dcc9fb990b9</u> <u>259153a9854b8c66730c28</u> <u>9762b5fea1caaf3897887a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
26	2023-09-27 08:41:15	<u>0x210fa0670cab95aa7249</u> <u>7760511fc6026bd9445243</u> <u>a1fff722ee67b3b03e5811</u>	+ 378.00000000000000 0000 wSNX	✓
27	2023-08-29 10:51:17	<u>0xb04374eb2011406ea8e6</u> <u>195d3bc003baa62b40f854</u> <u>82d623d630ca3e431d1b44</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-19 08:38:18	<u>0x9f682a8afef6dc7fa840c67395a6a4fe4c3a208317d2255fce6295ec6cf80ada</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-19 08:37:38	<u>0x675ea131fb4730079b826ec67da0324bf541d6051fcf0bc6c396b8b9eb45f338</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 16:57:17	<u>0xfed9a31d789769c0ea7f790bcf39ffe776cb1bb38ca462b82a8532461a97efcb</u>	+ 1 10 Collection	✓
2	2024-03-27 07:37:43	<u>0x2d73b608c3b2b868d29015f919151cedc4c8388b2c0d1d773284adf03808cb2b</u>	+ 1 S C R	✓
3	2022-10-12 14:02:46	<u>0xc38bb8b1a4b7e63780b7da2908454b4626d5ef23bca62bbb2baaea280aa51290</u>	+ 1 Revoke Warning	✓
4	2022-10-09 17:13:00	<u>0xd18c29ec3b8e86898ef4ad1305ba118f51b5aeee64cbef9e82af1574a101a2f6</u>	+ 1 ETH Staking Reward	✓
5	2022-10-02 18:26:33	<u>0xc0a4237731661dce0af9ddae613c810b2074cd22406d49e9e2f1a42f463f30b4</u>	+ 1 Mysterious Safe Blind Box	✓
6	2022-06-13 18:56:24	<u>0x40617c868e594f00150ad239e20807eb28ec81cc069cee5035d04bc09da25afe</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-27 20:03:49	<u>0x9eb696aeb9aa0a9b1cba dbb4de72adc8c7e7d55447 f1eddcf9468e445abad69f</u>	+ 1 GEGG	✓
8	2021-10-27 20:03:49	<u>0x9eb696aeb9aa0a9b1cba dbb4de72adc8c7e7d55447 f1eddcf9468e445abad69f</u>	+ 1 GEGG	✓
9	2021-10-26 22:32:37	<u>0x8818f3dedea82be0f056 07e7eb258cd3fba51ef26f 2cd03039bc007130afea3d</u>	+ 1 CPR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 22:09:01	<u>0xfa025808378fe2568e1c 87840a866c742497748e25 c3658f385dae4886da7715</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-04 16:52:23	<u>0x7166f13ca5f36ab2cadc 4c33ca9e7edafa649621cd 2b7223651cbf62a9610adc</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-10 08:46:59	<u>0x27dda2d90fb3dc8796a7 28c4703026df8c43cf8229 5056dcff89ee73911a6700</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
4	2024-07-10 08:46:55	<u>0xa45320d444cbeb0ad63c 6f3d986f2efbfe3f657ac4 1202d91216bb8bf9458e3b</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
5	2024-05-21 18:24:08	<u>0x07bad8ecce4856931bb3 932fae32b52d37b9583848 d7bbd3e8294ab3c8376ee3</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 18:23:26	<u>0x40e890bacde9003e9adc ea43d2ade27130acb9e53e 78b99699975ad4187de16c</u>	+ 1 -airdrop.net	✓
7	2024-05-21 00:56:58	<u>0xaf6075dd9d1029f07da9 5cfaa4a58ee57dacdd549d 9cbb48434ff1c4ce4fd898</u>	+ 1 -airdrop.net	✓
8	2024-04-12 20:58:18	<u>0x8c89bda78fe5df120036 096d57a22ca13f61328ab9 6aecb09c682afab52c5935</u>	+ 1 Beam Rewards at hexradar.com	✓
9	2024-02-24 16:57:28	<u>0x5c4ae4c127b1e5b9be4c c3174072a242d0ba90b843 d7352f6738f1a4b371965b</u>	+ 1 etherevent.co	✓
10	2024-02-06 20:25:13	<u>0x0492d67d6fbc868ffe30 554fd06740fc7776d2d4b9 bb44ed221ee70ae4b5cad8</u>	+ 1 NFT	✓
11	2024-02-06 18:17:26	<u>0xfe29ce7b5d8743b3fc13 07dc9d977f1fd9dbba8bf1 a0581c95f81163b8564b2f</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-06 18:16:22	<u>0xd939e8e5a710989732c1 3dcd0f318ece77db70e974 03c995a2b905101fd46287</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-06 00:23:48	<u>0x46a8a31569f3fd623972 baf26932b3155307898764 0bf90d8b9da80c4949f028</u>	+ 1 Reward at 2000usdcâ€,net	✓
14	2024-02-05 22:51:59	<u>0x30ba4251e9ee2b3488dd f2b0108329606efe5f9139 b0317dc5a2b90bf6e99d8c</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-25 17:18:29	<u>0xf8f43bc745001abca8793a70c36be2c17bcdb95f4e2e0ac057b3a6c4c76ff44</u>	+ 1 2000usdc.org	✓
16	2024-01-25 17:04:49	<u>0x1f36c34b8b09660812c359b99b5df1b6c798301ff1fbfa0979994434ad425822</u>	+ 1 5000usdt.com	✓
17	2024-01-24 11:05:46	<u>0xbaea17825a675d1447814438e92279e922d15c8154dafeddf10e5796f1018a7b</u>	+ 1 1000usdc.top	✓
18	2024-01-24 11:05:46	<u>0xba723c14d2c04f78b342294089792e854b2e2ba77bd3aa2b9d2588ce14977244</u>	+ 1 3000usdt.cc	✓
19	2024-01-07 13:26:28	<u>0x6679b59b61007386094e5a2d86db95b143a2a22ffb418ba33316be641160acdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-28 11:29:36	<u>0x7421f5e907176649a40fd74bc9c03ebf5a0cd7141fc877d0aa8a2470e4367a2d</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-27 06:02:29	<u>0x3a2763e830430f87a5f07066e6be0539215448dfad1737910e2bd123292bf057</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-27 05:58:03	<u>0xbda50f96b39955eebdc3a9a354c9838f28e073ffb054fdc6e6e9dfc01ffb955e</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-26 02:48:35	<u>0x459e5000f0f6fdf11f0501bdefb8993c83cafa88ffe14aed3c46af881e68c118</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-25 23:38:00	<u>0xbbfea94ccb3ad8b307e93e38260ba5fcd4bcb819bcf287d46d1e4bdfd3232665</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-25 13:31:01	<u>0x778c38a53004cd713e2aee707ac264f55a8bc4b0ded0bcce0da370f4b6deecb1</u>	+ 1 2000usdc.cc	✓
26	2023-12-25 13:30:59	<u>0x686da504f55d59717f36669b7fd8d2a54fe050c486008de5a63f33b5f59acea3</u>	+ 1 3000usdt.net	✓
27	2023-12-20 00:39:10	<u>0x6cd76717501455ab8c190ef181769597556b75280cf766784013aae355539b27</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-18 16:33:45	<u>0x352a9bc2bbbafe33131ad8a6d13cd2fc67cc2e89be04778a508187c55566ea96</u>	+ 1 0x0ai New Year Gift	✓
29	2023-12-18 14:23:11	<u>0x6ac9d26ce26eea6af7b0659b214a7446518e195db100d076e1569aaa83d87be3</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-16 03:11:22	<u>0x241620018fbcdeac0e96e21a3c0650cb2951152b119ac84d764fe245fde8e571</u>	+ 1 Reward at tether.ec	✓
31	2023-12-06 09:19:25	<u>0x0557ad8f19d7f39da685400946c825b3f98cb27a2042e0e2c4aa4a558c6b4dd6</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 09:39:33	<u>0xd6d16c59c7beab92206f65330c15c8a6bee3b5ffccf829ad18decec05dc43fb5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-23 08:13:32	<u>0xd7491cd68f31c20c78072d725c03375e814e09c48bdefbf3c9df29e1d42f6e27</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-21 15:59:50	<u>0x84ba17fa35120d57294503d8eafa086b0088d48a494624763844214258441758</u>	+ 1 cc	✓
35	2023-11-21 15:57:58	<u>0x627d9b28888b156f73299a9cda68ee6ee35c2e59f7acd5e076353e9cea554385</u>	+ 1 yz	✓
36	2023-11-21 15:31:54	<u>0xb0a55a56ec9ebb66f31b891376bc13f571c22c01b253ceb3840fdcb433d9014c</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-20 05:16:26	<u>0xe4287f9aa4255c3afe5a87fcfa853e835f1d57d7553698f893fb2710a4dbe5c9</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-19 11:01:07	<u>0x65fa2c6a15a550c42cb13039ae58496b688d92fca12a307c355573f63af7db5a</u>	+ 1 AIRSDROP.ORG	✓
39	2023-11-19 10:41:03	<u>0x65db2f1bea5c89abea7ee51e91a71092db513b81af0f1a2bd702f875f1293388</u>	+ 1 ro	✓
40	2023-11-19 10:40:25	<u>0x4865880bdb1e3b51ae7aa60dd0a9174721fc9e031247ce912056a0f6753244cd</u>	+ 1 yz	✓
41	2023-11-18 08:27:24	<u>0x406adfa39ff89d93f30d2231cc7536d3378328418449257171f06bd5f3ee4f1a</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-15 09:09:27	<u>0x19d41194aeb30b5b603d ba6e00bbf56a6d96084f74 98cd60f33d5e41388d8500</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-05 16:32:29	<u>0x70eb4de4613dfc70f8ea 9a41fb10de769eb7253d2d dd1fed22dc6b48ef2d7de6</u>	+ 1 \$100,000,000 SHIB	✓
44	2023-11-04 22:32:09	<u>0x140fa1c7d7e1f38f0b1a 1a0c5734a753358bb6f21f 96367c7156abcfea95e58b</u>	+ 2 ds	✓
45	2023-11-04 22:31:27	<u>0x2dc7c133f3d1d5141f72 5d74fc1c0253da76a7b1fd 3d56fc63d329bff929cbaa</u>	+ 1 Voucher	✓
46	2023-11-04 22:31:23	<u>0x6bd95737f82dfd4ad6ea a072a1c82524965aa9e950 d669bb301e2ac0c09b7e22</u>	+ 1 Airdrop	✓
47	2023-11-04 17:13:08	<u>0x1cdb2e3ec21ec7859409 65677a047350a499fd5746 db9c0ffbd6ecaf993e7a1b</u>	+ 1 Voucher	✓
48	2023-11-02 11:41:49	<u>0x7b2f04b79bfca9c57811 f23ce034c5a9705106256b 086b80b42aee627dab1cac</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-31 11:06:40	<u>0x58e88200f26ee1911f42 6f73a2b5498b9562a1b3ef 0ad0c4f2635d56c7bcc321</u>	+ 1 2000usdt.xyz	✓
50	2023-10-31 11:06:38	<u>0xd493e6a0b41cae203263 1af00e96fd50bb1bff4bc6 3f691aa1917c2cc8050dde</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-31 11:06:36	<u>0xe1ccba^{ff}071f3b9b2c7e dff3381c875deccc7b8ab4 371e63440fb967fab^c35f1</u>	+ 1 Voucher	✓
52	2023-10-31 11:06:28	<u>0x710cc3f711abb1497557 c218bc0720a17a26398f79 4394bbbb2a41f2dc804d94</u>	+ 1 Voucher	✓
53	2023-10-31 09:25:25	<u>0xb16b45c3341a002769b3 27f4f95d0a22887e8a192c b5fc1936230957ffb42a1a</u>	+ 1 drop-bone.xyz	✓
54	2023-10-31 02:22:01	<u>0xc2c593bf827018466259 3b1ce3a9bdd50dc11eee8d 4ea98aefaf71a15d7d0297</u>	+ 1 3 cbETH	✓
55	2023-10-30 05:15:51	<u>0x0a5258eb7931ef083874 6b18aeae948477074f0287 d93c3b0a8d77d1e59ee1cc</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-28 23:21:30	<u>0x30a619c614e57675c80e 9f63bde0db2ce9d787ef97 0a8c3c0f5df1c1b2461f00</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-27 11:35:10	<u>0xa7c7863be0e9bac7cdcb 745105fccc0bd3a2d415e6 548bcf6dab9a7169e7c5af</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-24 19:17:18	<u>0xb128c31820ec420bfdac 806186a4e1941ab2967db2 5a2823ab59f24570b3818d</u>	+ 1 VWIN	✓
59	2023-10-24 17:44:49	<u>0xdcfe4c5a46cc9785f7a2 a52ecfa525177d03801c9e e6039d57205ded33f96f6a</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-17 12:30:44	<u>0xe84c34be6433fc64a5f91190504b424695e2e89bc84af80df8340410752954e1</u>	+ 1 tether.yt	✓
61	2023-10-17 12:30:04	<u>0x5fdf5ba020957192b8417f692a5d723223fb91352ec93195cb7ca2317f51827e</u>	+ 1 Voucher	✓
62	2023-10-17 12:29:30	<u>0x6662fa0530fc14d8ae26c0d15d6ef320f9e30230e7c226d566763242d37fdbcb6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-16 09:30:47	<u>0x095c828dbfb35fd026de353fdb62bcc3733cb3f5e57906df8e558c4dffdf5531</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-13 12:37:39	<u>0x5494a9059a16dcf3f267ea39267d322e7b96dd946ab38cda0bcee2ee054ddb9d</u>	+ 1 rg	✓
65	2023-10-12 21:24:05	<u>0xa0c5b88bf2b5a3a49090cba59411c0b8e6ba8bebcf2ffc8079283c67bf29ef7d</u>	+ 1 usdrewards.xyz	✓
66	2023-10-12 21:23:37	<u>0x57a11ece8aedb19729332bf9ca0450fb6d5cd5c5ecfffb8c81129cb644d8bd80</u>	+ 1 ripple.yt	✓
67	2023-10-11 15:59:48	<u>0x8637b2c4617344dd17424cb4db422535fd782be2a45a1e0079f82d5792f525e9</u>	+ 1 Voucher	✓
68	2023-10-07 16:58:07	<u>0x4d474e12de6422ac5d5cb28fc9710f3fd645a2c4ead1f0fcde559167d9f40623</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-05 14:38:09	<u>0x97dfa9d2e7974381d026f12d40a2797f7bc141ee1c921cc7c3bbcf72e870717a</u>	+ 1 Shiba Inu	✓
70	2023-10-04 15:59:33	<u>0x198e6de4c1baba515c1a5f8493bb203d697453c6e8484ea25ebe1d8980afa7af</u>	+ 1 Voucher	✓
71	2023-10-04 13:34:14	<u>0x15c59864a3a71a86c4972180249d6dad732f45f0473ec5f8358f07c0ae2063f7</u>	+ 1 usd-drop.com	✓
72	2023-10-04 13:34:00	<u>0x5fd13f2c18ddecb595004e5750d0c315bac1b314d956bb90b84e12f275219ff3</u>	+ 1 usd-drop.org	✓
73	2023-10-04 13:33:52	<u>0x7fdcae736a6a5ef474917aa266f6f7cb153bc79591e6c543c8ff0ad5b0c074c4</u>	+ 1 .org	✓
74	2023-10-04 12:03:48	<u>0x87109a276025dce9d4c4c44d034e17c7cf80577a128a636cd35c83ed8b5c0a01</u>	+ 1 NFT Airdrop	✓
75	2023-09-27 12:33:06	<u>0x8eb2b3743842cc300880729812a620c8b7065f259406689b463544b2d0d1e75b</u>	+ 1 Shiba Inu	✓
76	2023-09-26 19:38:35	<u>0x31db7d32f9742748df8c8bd5f0156b85448a92a9c607a803a8c24422a784546d</u>	+ 1 NFT Giveaway	✓
77	2023-09-26 07:37:50	<u>0xc0fbdb94c205877ad243d21f6580f7798389aafb8b6ede5e04d8f653d660ec69</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-26 00:55:00	<u>0x633d96438c49b5eb468a0f5ce3b470fc580e4873b6f4ce5d1e92e3274008fb7b</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-21 02:56:24	<u>0x710a773370a3769549ee036d23db5539a7225d9914911fa7dbc726f2d2ca2e10</u>	+ 1 Voucher	✓
80	2023-09-20 21:48:09	<u>0x0ff6fb0ab6f99958a6a91c0196ae6467db1b57041ecd34a3e2c0028b18e126cf</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-19 20:33:45	<u>0x55b585185fbecd192cfe908d6e209de53204e26efd8644cb2780615f6951c9ab</u>	+ 1 Voucher	✓
82	2023-09-19 18:32:15	<u>0xf59c52d904c5b91f9bdc3b08fdbe1b82a3a808e113648ecd88c979d9cfee9a56</u>	+ 1 \$10,000	✓
83	2023-09-18 02:00:17	<u>0xd9e3973d9f06e3c0f755dbe409744f95eded5bbe391a722ff43c18ce08035e61</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-17 11:24:16	<u>0x0209e48839eb658279efb5a4bc30c0015e7a651b550e2490f134805a52c4412d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
85	2023-09-17 08:47:11	<u>0x664f2760aa6531d1e637c20023c6ffafbbcc9c79b55ee8780bf52883b33d4ccb</u>	+ 1 Voucher	✓
86	2023-09-15 18:07:35	<u>0xb2982ce646349e720d61aec43995b4005ea18625b48facac1e1ef9f3e889425e</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-14 02:00:15	<u>0x84172d6e4dcecdcaa732965add0b6922e7ecb8d8c28f67be8a457356d30e06bb</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-13 04:25:48	<u>0xe9521e367e2e685132fe374836c9a1915ef16bc855114d599c0562347ff69a2a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
89	2023-09-12 17:37:13	<u>0x074dc5a04edb25eaea5cbf308907ce5097ccc58062c8445244e8bf2a8d1c18ff</u>	+ 1 NFT Voucher	✓
90	2023-09-11 23:33:07	<u>0xdbefde54fd96196dcd384aaa0f22d53f0bb726f0272446487ac4ff7b18571f4f</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-11 06:59:53	<u>0x59bd37168557c4097e77d82556933fced3508a31e42536c818da5958784a8124</u>	+ 1 NFT Voucher	✓
92	2023-09-11 06:39:20	<u>0x48a5487fa6530403e44abb6bdbd20e634b6edb08d8a67c4b9a656ef7bb54134e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
93	2023-09-10 01:37:08	<u>0xeb8303fdf6a35fc554140cc1293cf389cb6880129b504b6cf7179684f0861716</u>	+ 1 NFT Voucher	✓
94	2023-09-05 03:21:45	<u>0xc9d0b620c88e6b0f646132dc1f555764f72a9beaf0aafdd489a427b59e9df614</u>	+ 1 NFT Voucher	✓
95	2023-09-01 14:40:59	<u>0x78f7dc5be0a6df943d46c6551b4fff575c5a46cbf1541385f095e897febe0c44c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-23 23:57:36	<u>0x0186c91be324aec39d16604d6af64f24dc60781a16452a6c13c0bcd6af26e952</u>	+ 1 Lido DAO	✓
97	2023-08-22 16:48:26	<u>0xcce1d2c86fc4bd06ff388c6d9809a8eb73dc50e63b906562304104ea5f709d80</u>	+ 1 Voucher	✓
98	2023-08-15 21:30:36	<u>0xe9bcb1074043e9cdda8b7664c1e5975c57e27e16ae18a1867247246413bb4141</u>	+ 1 Voucher	✓
99	2023-08-14 20:02:21	<u>0xc6ada787f5f03633b26468a1b7717773088973f99f3ec6d23c51cb8f9da2e51e</u>	+ 1 Voucher	✓
100	2023-08-14 03:20:02	<u>0x2bb2e1cfe8cc38daa7e03a9350542e9951338256e0e0e009b7989c614bf5a54e</u>	+ 1 Voucher	✓
101	2023-08-12 19:30:16	<u>0x8e042d958228c7624e13f3f51b1e35d538dcf0f283cbe028923a015070b9f106</u>	+ 1 Voucher	✓
102	2023-08-12 04:15:41	<u>0xddc4fd136f992cfdb45cac407ea29bbac52d3ad0b48f908648cfd3b0e9911fe7</u>	+ 1 \$1000 of SHIB	✓
103	2023-08-11 16:56:29	<u>0xb46bac2c44e38a45dfa476e96e7496d0fba0a4478aee35837131cd336a75b4df</u>	+ 1 Lido DAO	✓
104	2023-08-08 20:38:53	<u>0x6beb0faa4d0710baf7d4a2bb2d6de70fee36c89b08cb801efe02988d0c7e0565</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-02 17:00:25	<u>0xea8eaba5989a4a59064fd4e24e4bf370bdb02e0875ead8f767c76018afa7c930</u>	+ 1 AVALANCE NETWORK	✓
106	2023-07-29 22:48:05	<u>0xc0ff806bba4ea87643c9dec61e217a0fa09c6405f3b2eec45a200dc9f65f3e29</u>	+ 1 \$COMP	✓
107	2023-07-27 11:57:56	<u>0x289eba8ab1eeea553716b21d77bfe6e87615a4b7fe89a6717dd1e724ae58fba3</u>	+ 1 swap-rewards.xyz	✓
108	2023-07-22 13:59:12	<u>0xb6b4c584195460512839656868fce74506413dc37f74e7b7e7b5c5c6fd5609f</u>	+ 1 \$1000 USDC	✓
109	2023-07-21 22:23:48	<u>0x2fd4236684a52ac88c32883a170aaa8cbbd120bfa5826a249744572edf36aa26</u>	+ 1 \$2000 USDT	✓
110	2023-07-15 21:50:21	<u>0x3a78a63fa0b2d1a9cda25db285e492054c0aa8656fccafd05d2a8be5e6878de1</u>	+ 1 LCIN8	✓
111	2023-01-24 07:44:21	<u>0x9b28703559e36965f3becb65e7dd7198803b464fd70666913dd65012bd771c50</u>	- 1 Artblocks Origin Pass	✓
112	2023-01-21 12:14:56	<u>0x1d4cafab6c877bd0ed2d8aac1beb8502d03df99fc674dd52be7f96a75bba4006</u>	- 1 Jimmy Artblocks Limited Pass	✓
113	2023-01-19 15:07:08	<u>0x383e305fb5851bf956776da226f282e9fdaafe764cfb16f986d3fc6199fd0d44</u>	- 1 aL Pass	✓

#	Date & time	Transaction Id	Amount	
114	2023-01-17 23:09:15	<u>0x9421b47c0726ab06ad4c61b69767fba56ea3a95bd17406aaf9c029255e5f3b7c</u>	- 1 Advanced Discounter Items	✓
115	2023-01-15 13:13:58	<u>0xac60a50536094f4cac790a8497fa088b12e67da26505e99708d9180de95516cc</u>	- 1 s Reveal Pass	✓
116	2023-01-04 06:19:44	<u>0x9e77cea06df46625c19f43e6533fba4aeb41eb9c9536fbe8428bc30f268c78cd</u>	- 1 The YF MV3 Access Pass Originals	✓
117	2023-01-03 09:16:24	<u>0x6a11db8b170e57f53f35ab5d62d5491d0e8107d4af1c79c29d2715b00e693146</u>	- 1 riginals	✓
118	2022-12-28 11:52:58	<u>0xf3aba5a1a53c95ece93a4b73c4e30105f58afb6a3ef2d378407a968bf2ebefc1</u>	+ 1 Stoned Apes Community H	✓
119	2022-09-04 17:38:06	<u>0xd38176ff9e9330baee1c3422997c36b5c8ee7ac3f4a34f17a4bcf20db5816b64</u>	+ 1 sdfsd	✓
120	2022-08-27 20:17:29	<u>0x707525eadc0c852eeb662c54473de6907482ac167dafcf302e89dbdcf752cd47</u>	+ 1 Dood2	✓
121	2022-06-07 19:46:44	<u>0xf756c9de9c57cebcfdd72d3509eb687a89135ad5a1ad5074900d41629be1d090</u>	+ 1 STONEY	✓
122	2022-06-06 00:19:31	<u>0x1b6dfcb000a73dc38e84d0d303e4263c8cf95e4e1d5e4a8a4227b2daff960cfe</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
123	2022-06-02 18:28:11	<u>0x343718702abfdf8fe7b45c186fad90751ea674141a6c4c1167f0da57f38e7796</u>	+ 1 FlyerBullyApes	✓
124	2022-06-02 18:25:31	<u>0x720e5b8a65da6ecde28a9a968c06968734791936a36ef7fabe84096d081d3cca</u>	+ 1 FlyerBullyApes	✓
125	2022-05-15 20:37:55	<u>0x133d0c13f74e73f72cafd97dde4b783f4f01a8d000cf6eaa26fe12cb8bc5ba40</u>	+ 1 LOSMUER	✓
126	2022-03-09 19:47:55	<u>0x610a0ae3a38cde1290ae93493c9693ae07e476b36c995295bfe690cbbe24e483</u>	+ 1 THCWP	✓
127	2022-03-03 10:48:04	<u>0x48897dcb66a36b5b6591be3ba691e1e6b999e4821b56d1747ef17ab07112db7b</u>	+ 1 THCWP	✓
128	2022-03-01 19:26:36	<u>0xcb10ad39a9904ff29bd2d97dde4b783f4f01a8d000cf6eaa26fe12cb8bc5ba40</u>	+ 1 THCWP	✓
129	2021-12-01 10:41:24	<u>0x47a15c9276260b54cd42c53bcbff313857d2fa340a556f8bb41f35bb0a751858</u>	+ 10 OPENSTORE	✓
130	2021-11-26 11:42:41	<u>0xb01fd2a9bcc39b7897fff3e8532ba3d4c7405bcb7fb8919d9c00a4aa180674b9</u>	+ 1 OPENSTORE	✓
131	2021-11-19 12:06:33	<u>0x3e2238518f021db4ff95ac197a8c54e6356e5ea7d2d63f68a3f41728c595b0f9</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
132	2021-11-19 12:04:39	<u>0x5f22a7ab8ef38f18d219</u> <u>260cf00bed18c4fd19f5f0</u> <u>daa04a82005fab56051243</u>	+ 1 OPENSTORE	✓
133	2021-11-19 05:26:21	<u>0x434642387083ce1df1b9</u> <u>35cef7311ade24d2ca01e7</u> <u>1b2ea2415a50d4e4bc6770</u>	+ 1 OPENSTORE	✓
134	2021-11-17 21:30:08	<u>0xf3b0226adb5c2f71bd74</u> <u>d044d10bddb7d7f1a87947</u> <u>a51815de41ca714a16b309</u>	+ 1 OPENSTORE	✓
135	2021-11-13 06:38:16	<u>0xb5b07d659eea376191e6</u> <u>692e52369dd3aa628eec9c</u> <u>7415d64cc776ba1cb06abf</u>	+ 1 OPENSTORE	✓
136	2021-11-09 20:15:41	<u>0x194217a68d61ad7d8852</u> <u>f4b79ee28b2bf524ff1eed</u> <u>be962422b670c38e8fc199</u>	+ 1 OPENSTORE	✓
137	2021-10-04 18:34:07	<u>0x787c7920a470361d5e3a</u> <u>be28f875932bea665cfe58</u> <u>2ebd8f72dbc22d1328f88b</u>	+ 1 OPENSTORE	✓
138	2021-09-03 06:09:30	<u>0x5796e41cb260fd5294ac</u> <u>477184a767c4d16c72ecda</u> <u>f5b10fa40835bee4a70848</u>	+ 1 OPENSTORE	✓
139	2021-05-21 00:15:54	<u>0x44e23c7b7a2f668b31db</u> <u>62052e40f653faf98997c9</u> <u>13e92bad145d5ed804c58d</u>	+ 1 Meowximus	✓
140	2021-05-11 22:23:23	<u>0x0c9bdaff340a7e79b0eb</u> <u>a03ec3cf56b72c8e50d813</u> <u>acd268b418a162bb4d8bd3</u>	+ 1 y0ung	✓

#	Date & time	Transaction Id	Amount	
141	2021-05-06 00:30:35	<u>0x2243a87d454b6e6c0da4</u> <u>e833972a6cb069d6e5e82d</u> <u>1ba2ad8e7f62a99c1692f2</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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