

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e595eaaa5d2fc2cc6bb205106baed3e4967e4bf</u>
TOTAL RECEIVED	1.113757263427389566 MATIC
	0.42 USD
TOTAL SEND	1.093925899662882895 MATIC
	0.41 USD










Token	Balance
MATIC	0.019831363764506650 MATIC
	0.00 USD
Wild Goat Coin	300.000000 WGC
#HEXPooL.net	168,100.00000000000000000000 wHEX
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
MOM	0.000000100000000000 MOM
! USDT	1,000 lt.com
PoLyDoge	5,722,926.119962555356323719 PoLyDoge
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
BITMAN TOKEN	1.000000000000000000 BTN
foxytoken	14,500.000000000000000000 Z0Z

Token	Balance
700M SHIB	N/A NFT Airdrop Round
	N/A ?
125M SHIB	N/A NFT Airdrop Round
5T BRISE	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eong]
20,000 DOGE	N/A NFT Airdrop Round
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
'	N/A Visit usdtevent.co to claim nft






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 00:11:55	<u>0xfc1391bbba430f769b3c</u> <u>f0831060a293d8f51bdccd</u> <u>5623250efe8cee5fdc454c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-21 00:11:55	<u>0xfc1391bbba430f769b3c</u> <u>f0831060a293d8f51bdccd</u> <u>5623250efe8cee5fdc454c</u>	- 0.0023074999700486 50 MATIC  0.00 USD	✓
3	2024-07-21 00:11:55	<u>0xfc1391bbba430f769b3c</u> <u>f0831060a293d8f51bdccd</u> <u>5623250efe8cee5fdc454c</u>	- 0.0000000000299513 50 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-07-18 00:53:29	<u>0x2cfc60895cac3a3624c2</u> <u>68887933178ad5f5e4e2f3</u> <u>b2d816e6c06fbe9644f1a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-18 00:53:29	<u>0x2cfc60895cac3a3624c2</u> <u>68887933178ad5f5e4e2f3</u> <u>b2d816e6c06fbe9644f1a6</u>	- 0.0016337653043601 50 MATIC  0.00 USD	✓
6	2024-07-18 00:53:29	<u>0x2cfc60895cac3a3624c2</u> <u>68887933178ad5f5e4e2f3</u> <u>b2d816e6c06fbe9644f1a6</u>	- 0.0011020859769556 00 MATIC  0.00 USD	✓
7	2024-06-18 23:53:14	<u>0x0e977ef39ad6fca11db2</u> <u>22d7b000f32812f5950808</u> <u>7ef2f86fb3adbf776b0ce4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-18 23:53:14	<u>0x0e977ef39ad6fca11db2</u> <u>22d7b000f32812f5950808</u> <u>7ef2f86fb3adbf776b0ce4</u>	- 0.0023323999986472 08 MATIC  0.00 USD	✓
9	2024-06-18 23:53:14	<u>0x0e977ef39ad6fca11db2</u> <u>22d7b000f32812f5950808</u> <u>7ef2f86fb3adbf776b0ce4</u>	- 0.00000000000013527 92 MATIC  0.00 USD	✓
10	2024-06-18 23:14:41	<u>0x0ea54f97ffcb1fd61976</u> <u>aa74ee6a9f2351d5eb80a2</u> <u>68ae7a92f7370010b6dbe6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-18 23:14:41	<u>0x0ea54f97ffcb1fd61976</u> <u>aa74ee6a9f2351d5eb80a2</u> <u>68ae7a92f7370010b6dbe6</u>	- 0.0023074787213426 00 MATIC  0.00 USD	✓
12	2024-06-18 23:14:41	<u>0x0ea54f97ffcb1fd61976</u> <u>aa74ee6a9f2351d5eb80a2</u> <u>68ae7a92f7370010b6dbe6</u>	- 0.0000000212786574 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 23:56:45	<u>0x63c3912981f927b22d4f3f77b67cc13aff8dce577d789ed1efd22ea51b29167f</u>	- 0.008999999999999999 99 MATIC  0.00 USD	✓
14	2023-11-22 23:56:45	<u>0x63c3912981f927b22d4f3f77b67cc13aff8dce577d789ed1efd22ea51b29167f</u>	- 0.0130569999905989 60 MATIC  0.01 USD	✓
15	2023-11-22 23:56:45	<u>0x63c3912981f927b22d4f3f77b67cc13aff8dce577d789ed1efd22ea51b29167f</u>	- 0.00000000000094010 40 MATIC  0.00 USD	✓
16	2023-11-22 23:33:40	<u>0x24e05e55e7649ccabae2210617fb65c60d22686c7da3fd9937e533499d23860b</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
17	2023-11-22 23:33:40	<u>0x24e05e55e7649ccabae2210617fb65c60d22686c7da3fd9937e533499d23860b</u>	- 0.0125283999904784 15 MATIC  0.00 USD	✓
18	2023-11-22 23:33:40	<u>0x24e05e55e7649ccabae2210617fb65c60d22686c7da3fd9937e533499d23860b</u>	- 0.00000000000095215 84 MATIC  0.00 USD	✓
19	2023-10-07 16:02:39	<u>0x5fc2f2769e63b112ae5156e338754b53b68d0eaf2841fb51322b9acecebb83f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-07 16:02:39	<u>0x5fc2f2769e63b112ae5156e338754b53b68d0eaf2841fb51322b9acecebb83f9</u>	- 0.0017474786025771 76 MATIC  0.00 USD	✓
21	2023-10-07 16:02:39	<u>0x5fc2f2769e63b112ae5156e338754b53b68d0eaf2841fb51322b9acecebb83f9</u>	- 0.0021151095803415 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-06 21:41:34	<u>0xb1d86106282f703b402f65d8aa2e724b4ddc86f712f3f328ec51f0ed86ad5894</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-06 21:41:34	<u>0xb1d86106282f703b402f65d8aa2e724b4ddc86f712f3f328ec51f0ed86ad5894</u>	- 0.0026320746291678 72 MATIC  0.00 USD	✓
24	2023-10-06 21:41:34	<u>0xb1d86106282f703b402f65d8aa2e724b4ddc86f712f3f328ec51f0ed86ad5894</u>	- 0.0033100774450909 76 MATIC  0.00 USD	✓
25	2023-10-06 21:41:12	<u>0xf524d02efc50d223b3c66dcfb41196cf3beb673e74af06deadcb779219d99f53</u>	+ 0.1239047553030000 05 MATIC  0.07 USD	✓
26	2023-08-31 17:40:06	<u>0x3d3fcb6b88841020a24b93d4a95ebb23cf720cd7b996a112f68e11284a9d7b70</u>	- 0.9735297172375523 28 MATIC  0.53 USD	✓
27	2023-08-31 17:40:06	<u>0x3d3fcb6b88841020a24b93d4a95ebb23cf720cd7b996a112f68e11284a9d7b70</u>	- 0.0007905158791950 00 MATIC  0.00 USD	✓
28	2023-08-31 17:40:06	<u>0x3d3fcb6b88841020a24b93d4a95ebb23cf720cd7b996a112f68e11284a9d7b70</u>	- 0.0023420117270970 00 MATIC  0.00 USD	✓
29	2023-08-31 16:24:28	<u>0x9f2fae6cc818e9ad87b13c35b57ec46d60fa6b2db4e3b01b55f0710b21e5b45f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-31 16:24:28	<u>0x9f2fae6cc818e9ad87b13c35b57ec46d60fa6b2db4e3b01b55f0710b21e5b45f</u>	- 0.0021012596742445 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-31 16:24:28	<u>0x9f2fae6cc818e9ad87b13c35b57ec46d60fa6b2db4e3b01b55f0710b21e5b45f</u>	- 0.0044641070568682 14 MATIC  0.00 USD	✓
32	2023-08-31 14:13:14	<u>0xdf0c9cb9b3639a8e43f26bbc1bbe7e5600c28b68d25b7d251cb203f56f83443c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-31 14:13:14	<u>0xdf0c9cb9b3639a8e43f26bbc1bbe7e5600c28b68d25b7d251cb203f56f83443c</u>	- 0.0015489492249256 48 MATIC  0.00 USD	✓
34	2023-08-31 14:13:14	<u>0xdf0c9cb9b3639a8e43f26bbc1bbe7e5600c28b68d25b7d251cb203f56f83443c</u>	- 0.0050759473245069 68 MATIC  0.00 USD	✓
35	2023-08-31 14:03:43	<u>0xb2862a530a89303563ecd54c9fc6da16e42e782d9ad8df93b4dc672080bd1a2c</u>	+ 0.9898525081243896 30 MATIC  0.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:12:18	<u>0xaa767a331e4ada59a72c80417be2dd5834c233b671b1c8b1ea845126bc7a9812</u>	+ 14,500.0000000000 0000000 Z0Z	✓
2	2024-08-04 11:47:12	<u>0x94b48785a7c5fc280dd89fbb801d9908341eb4d037c36d9ff691ce0fd4c2e8f8</u>	+ 240.00000000000000 0000 ZRO  on: layerzero.pl	✓
3	2024-08-02 01:05:01	<u>0x7227d8e68717a14dcb88848d3a78ca90cb2971dba51460b7b5a12f522c16a979</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 01:33:27	<u>0xf956948f9b0c741325d4993e2a0a9976a8f89738c373d9af1d82010aca242774</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-18 00:55:49	<u>0x19152c10c4ca1b6605f8b64525cce709eb093451b9887fd695439f4a06283180</u>	+ 1 kether.org	✓
6	2024-07-04 20:49:20	<u>0xd507703a87558d75d0803b70ed93a1335dc341704d1a2c009412ed8f06e037a4</u>	+ 375,880 P.COM]	✓
7	2024-06-14 09:23:02	<u>0x1fe0c0ff50ad75e2e858e0da65aa4d3b9d064a012213aa3521f95673108aadd0</u>	+ 300.000000 WGC	✓
8	2024-06-05 16:02:11	<u>0x2527e087e7c5718c581917c5aeb719699de608388f6f5bc6731a6facfab553fc</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
9	2024-04-21 04:24:09	<u>0x44e49c6f2b11152824acb68a75b3ede9084cf834aad3385f37b7084be13bbe40</u>	+ 1.0000000000000000 00 BTN	✓
10	2024-03-26 04:27:17	<u>0x24223a2635badebd38c9a2b1534b3799794413a8ef7fa9e6e06628f35d7a23a3</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
11	2024-03-10 23:56:02	<u>0x107d08d40de89404b04012eff5ac289c2dba3307d32abb6d90baf5928feda856</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
12	2024-01-27 12:04:08	<u>0xc034348754e39677657ce2046463f50b89518bb6d145168af9853b177a16bb0f</u>	+ 69.659999999999996 589 PIG	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 15:27:45	<u>0x7ddac9a3841a896e52e88453b998af0c84159cc52ccea1064e52ae5b85fc33d7</u>	+ 1 lt.com	✓
14	2023-12-14 16:49:28	<u>0xb65dea3128670a9f9adacf83b6bc61a8665cea8187118c02559f38244c33155a</u>	+ 1.0000000000000000 00 5000USDT	✓
15	2023-11-22 23:56:45	<u>0x63c3912981f927b22d4f3f77b67cc13aff8dce577d789ed1efd22ea51b29167f</u>	+ 6.6995220100842631 79 Apple	✓
16	2023-11-22 23:33:40	<u>0x24e05e55e7649ccabae2210617fb65c60d22686c7da3fd9937e533499d23860b</u>	+ 5,722,926.11996255 5356323719 PolyDoge	✓
17	2023-11-22 23:16:24	<u>0x6021e24c51b2dedc444eb8d98771e16fa917243621a96407b2f5f17d1fd6225e</u>	+ 4,379,823.04700000 0253319740 BUFFSHIBA	✓
18	2023-09-03 08:33:22	<u>0xa3ea24194055ba193a1bb23c9398421314768a6a68c8889698fd6e207ded78fe</u>	+ 168,100.0000000000 00000000 WHEX	✓
19	2023-05-11 02:17:13	<u>0xc888f9252b995c505d253ac791e3492359ae353f84328566d631308121d3b46b</u>	+ 0.0000001000000000 00 MOM	✓
20	2023-05-06 04:12:56	<u>0x130a195b4e56abd5fad8cdfd7e26eb62da8b42e27b14c8a8c761d3d2cf35b14d</u>	+ 1.0000000000000000 00 LZBG	✓
21	2023-05-05 14:36:50	<u>0x181ed761bf9a057750c07d21c90bc7fe1a90ca9a8032761c08457dd5b2c6cbb8</u>	+ 1.0000000000000000 00 SUIBG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 02:18:10	<u>0x36e29ae0c2db9cf46509bfe5ac2083fbb5e0c4d45d280df77b16fcb45b487841</u>	+ 1 KDS99	✓
2	2024-08-04 06:10:42	<u>0x15b2f1dc11ebbb2c74f25f55f7092fd4d57820f8f2f44e0ce46570f17a3c7cf0</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-01 18:55:41	<u>0x0dbfe8f0e5cf9b97e6dce23865576c688c12682fc51170a9e605038a03380b2b</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-07-21 00:12:41	<u>0xe598ff8cc630bc871f3ceb365a446c4082084b7cf1b65e61f5b2a479f9cf7e9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-21 00:12:21	<u>0x65cb000c74b98b5d868884fba5e0adaed1377d87ecb0e9b343855877e621e72f</u>	+ 1 ðŸŽ•	✓
6	2024-07-18 00:54:17	<u>0x1caa815d76b3f96b4bbcd65ff9787065559b50c31542761feb1007c0e1aae2c</u>	+ 1 ðŸŽ•	✓
7	2024-07-18 00:54:11	<u>0x71a0fda2ff8508f73856b6a8c87dfb957131fb43f53bb1ab82be8c8ed6b249bf</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-04 19:48:20	<u>0xf50715579f16046e4730670383c32026b8977a4b2d78a06a898892e4a48fbfba</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-04 19:48:10	<u>0x650738a41153e49dfdeb6ea047195a024c0756f2b7689cd3535942640ecf4fff</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 18:36:24	<u>0x148272a406002deb135d862bc336061d6de188f7331fbff1ccba3611c8405a06</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-29 13:24:06	<u>0x797b99490436b3aaa0ae02fd3963f8d71036f3f0c1194d552980fceba38be7d0</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
12	2024-06-18 23:15:37	<u>0xf9cb0f6bcc35f1805aff8677ee1dda148f093f9c972f7631c03a03a45da54999</u>	+ 1 t]	✓
13	2024-06-18 23:15:03	<u>0xd2685ae759ad7f4ecf97710221580f39e1253fbc4c3422e9574b9fb8747da857</u>	+ 1 ?	✓
14	2024-04-01 19:15:22	<u>0xfcbd298eca34272b84ba dd989e16629245b172ca2f18fe2a4db257cc704d0112</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-23 12:14:39	<u>0x2afd9286c3fd81a49c77b116cebce9bca7b0e81ea564eda21102296173f2f4de</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
16	2024-03-21 10:17:51	<u>0x3a35c76b19dbeb47900400b3a905d19e067f74368f0d02d0e9551af205f9d460</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
17	2024-03-18 15:50:35	<u>0xf95f33009a86b6587b1cc2fec2802264a34b884692e93d5a5de703b2240fc76d</u>	+ 1 sk2Get NFT	✓
18	2024-03-18 15:18:35	<u>0x3cb2d0975f3ad8553ac9e6c4661cc594f5d8f97c89e0dc8d1554359c0f3cb3a3</u>	+ 1 sk2Get NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 18:21:50	<u>0x201ada856a1248f85f9f4475ecd5f8b735e905b134945ebc96d9659b1a528fef</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
20	2024-02-25 18:55:54	<u>0xc7ba814a729c7ffef87d0e975eb4a3f513df59f1181173960a2c6d3c2e37770f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
21	2024-02-25 17:44:04	<u>0xdfc709820cff2f3acbd04076f65f603f2a6c12db54dcf3c05a5796f11343ece4</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
22	2024-02-16 00:59:34	<u>0xe406fdda8e465ff37538e4e20564fb756170ffd611e12c6ff1be06a044edafb1</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
23	2024-02-15 21:40:34	<u>0xe28d98fa910911eb048907c2f8404b0d2001ae8fb3b3c6e0c9c491bc8ac6eacf</u>	+ 1 Airdrop at [3eth i%{org}]	✓
24	2024-01-31 20:54:17	<u>0xebb0a6a49dac379e2631b7c7965ceabacf223090d0dbad5ca594ac13dd370153</u>	+ 1 ethevents.co	✓
25	2023-12-12 20:59:09	<u>0xb8bd7f964b580ffc63858c2ece8d4ff1a435986e106debec504356bfbdbec8258</u>	+ 1 org	✓
26	2023-12-12 01:50:40	<u>0x879f82de3e31ecae5809e87afe4fe1e04336f5c6b46931ac97871d8fe366f63a</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 18:18:23	<u>0xbdb6d316c77ee8f3069e9d5d688371880455a762fa5d80b2acaf00fca889ecb4</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-10 18:18:21	<u>0xe36e61a376733cc1b60888bf3ab93a96ec596881210c4c90bd225a9a23102b3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-10 18:18:19	<u>0x2cee81ea885831a54b8f6cacdf22e11ccb9157a797fc68483170429647b6cdaa</u>	+ 1 2000usdt.link	✓
30	2023-12-10 03:08:52	<u>0xa7c978120da58677b068f8454f7cd16f1c3c28d88210a6836c54eae209880aa0</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-25 15:16:06	<u>0x361bafef7833118ef11b948b705590335cfda8a441e94e49e241ec3c1f90486a7</u>	+ 1 org	✓
32	2023-11-25 15:02:42	<u>0xdb5a65f160af8bfff223a09aa1b2964e00d3cec65faa010be14c5cd0eb3480c3c</u>	+ 1 3000usdt.org	✓
33	2023-11-22 23:34:20	<u>0xf4ba194abfaf8226fc927d8f73b81263fa55daf0841dd43e393935216325b9bd</u>	+ 1 cc	✓
34	2023-11-22 23:34:10	<u>0x7d9c82313fbd2ad1237c67854ae4cbe787b6f3a9d9e4f4614c5284368e895018</u>	+ 1 yz	✓
35	2023-11-22 23:33:52	<u>0xb6cf8279fbc3a4c6fec18926503f326b6126fdf8798bdd257c1b37a520fd0136</u>	+ 1 net	✓
36	2023-11-22 02:13:07	<u>0xb2687e7b3b6ef50582fcb0e119b5ca006a7a0965db4c82e21dce47de0b411251</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-18 13:55:11	<u>0xd0995009a5afaf2e0fdf3cb529b4d8020283f2c744ff3c849a1e0720d5a14ebc</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-18 13:52:51	<u>0xc3220dfe226d0f28827d3f52294027f607b06f1a1effc98872c38f4f0f286010</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-15 11:33:35	<u>0x021a5a15bf3c44e4763972eeee532a4119fe9087c3e926c5c5edb4513ee4fe78</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-12 20:49:48	<u>0xfad893e0ea84281bad1e4820da2c121f6711fa4e86802ee72446c827e568824b</u>	+ 1 2,500 TWT Reward	✓
41	2023-10-29 02:29:42	<u>0x08db960d2b64b76eb992ee341a317f67c5fa47301cd37a36170a22e1a1c82431</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-27 08:36:12	<u>0xd27089f66b8136dbd738f50fa3ef7a22fccf67b6f7a0ceaace417e54e266dd7a</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-27 00:01:00	<u>0xd2ce2668aea3aa10dac3c40ab0f89f00d5355bf4e181a82058530e2632bb2124</u>	+ 1 Visit babydogevc.com site	✓
44	2023-10-26 13:02:53	<u>0xecaa573c8041e5101ac68b817a44a669c9af9313f1455359ebf84769d63b73cd</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-25 20:32:01	<u>0x9d6bbd3ca1460d47dbb03f247e20465f20605fa2ec4e7cc12726d28f9f3631d6</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 10:18:19	<u>0xdfcfaf73a939c898d42b8f7dc0f815a14f5a67ac3373b06cd6935b691c253334</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-22 21:15:49	<u>0x7aff06a4be6ff50235ef249e4a0d1650a435f2ca1eeb82f0f7190678df69366a</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-19 18:12:29	<u>0x73fe088d18c157a24fa53cc56ef22e29f663d19896bfd4065135981e1dc61cd1</u>	+ 1 s.org	✓
49	2023-10-19 18:12:27	<u>0x43e3359fb13eebe485e7d2de6d021144d32c28dbaf1aedeebb76d9564684c245</u>	+ 1 drop-usdt.org	✓
50	2023-10-17 17:10:01	<u>0x640135af5ecb4b5be37bc61b28ffb7bdbbf31db4c5492f7482c4fbc6868ee81</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-10-17 14:44:34	<u>0xe568544ac5e37aa64b006e37f86bd103bd9abb2e9b883b997db02fe74e77a5cb</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-16 20:28:48	<u>0x1d74908c3961ee275caf007310726ee170b2ce2933330a38132d036f541fb49d</u>	+ 1 Voucher	✓
53	2023-10-15 15:22:18	<u>0xffaf5a64533470aaa04e4b5ad183efe6a0de72920278527561635c4dd1f615a5</u>	+ 1 Voucher	✓
54	2023-10-15 00:05:21	<u>0x27cfdd00c928b567bc0677a573aec109124187c9f5b7420998aa22cb9dc144ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-14 23:36:56	<u>0x304c2d692779d9d793c69e3f355c637d84a5987da1931f6c25c2e92d11c1be68</u>	+ 1 usdt-1000.info	✓
56	2023-10-14 16:37:35	<u>0x48695b89220d094b6d72f6174d0fe3cdcea8ccea95c511c3b99e64ff4f1bbaee</u>	+ 1 Voucher	✓
57	2023-10-14 12:53:21	<u>0xa6b89570eb09c374220a22c18a0ab47ce6ce94bbd38b73586ae204f167196844</u>	+ 1 claim-usd.com	✓
58	2023-10-11 18:32:07	<u>0x1ef4463bb45bc2020c71f1dbafd4aa36311f09bd068da9959d44b61fc06a5330</u>	+ 1 NFT	✓
59	2023-10-10 10:07:27	<u>0xf00f8abd473cd557b732b7fc7ed065e256a724f949847a1c2a80cadfdb9568b2</u>	+ 1 Voucher	✓
60	2023-10-09 18:44:12	<u>0xfaa342df00da661237c281cb82e658f21ee59744bbf7cbfe299603ae65fda49b</u>	+ 1 NFT	✓
61	2023-10-08 10:37:03	<u>0x01aa40fab7a23f3b03960dc0adaea107eff8290b67a4f8df444d2cda2b323e36</u>	+ 1 Voucher	✓
62	2023-10-07 17:34:55	<u>0x3b852933e972e421dba50fac06224a574924215a6c7e1ce96238c70449ec40c</u>	+ 1 NFT Voucher	✓
63	2023-10-07 16:03:07	<u>0x8a8e2203207dc04fa842cd1bd0b0217b86250a25ca2566c723a80625778b2387</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 16:02:51	<u>0xb4540275a78e732b8b1552357d2e8af39a9412112fc12052a2e59b75e79e6281</u>	+ 1 rg	✓
65	2023-10-07 06:08:46	<u>0x8227f3a22c8a8d694c8e37d5874cb5429020398e98cc7d18eb48e0fb1996234a</u>	+ 1 Shiba Inu	✓
66	2023-10-07 04:54:55	<u>0xb8366d238f16bb7bb9bb22208639c597ebe1a98bc40412652e5a00d6833ea934</u>	+ 1 Shiba Inu	✓
67	2023-10-07 03:58:02	<u>0x80c5679a97525ab2bfcc e5f85364531a2a0a79199c22c2f16c21d970f8cd2d6e</u>	+ 1 Shiba Inu	✓
68	2023-10-06 20:33:31	<u>0x6ad839fd430329150c16865b4834f4768a99ba0cfe0c4f6c282955501b6e7827</u>	+ 1 Shiba Inu	✓
69	2023-10-05 17:31:29	<u>0x87d82b49be5c46047ce2779264e8f8f1868bd529f7ef9ad708625867a81e5792</u>	+ 1 Shiba Inu	✓
70	2023-10-05 16:37:44	<u>0x3a2e50ca5eed5ab6694105b0039e6eedacd10476cda3d85ec2b1b507031f6d50</u>	+ 1 Shiba Inu	✓
71	2023-10-05 06:12:31	<u>0x09ffdfdf074af3ffdab6e4e931cdbc7695e63c40a51d62da0c65f87f3d8757a21</u>	+ 1 Shiba Inu	✓
72	2023-10-03 18:48:07	<u>0xb4afee61724e3a9a82d26673ca0cd03d5474aefcf3e3a3bab3bd22eb06b22c55</u>	+ 1 https://raca.one/	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-03 17:11:18	<u>0xe6651151d0eb5099bc2d</u> <u>11869d2857ebacef2a3138</u> <u>95bad24b840ade1a4ea9c0</u>	+ 1 Voucher	✓
74	2023-10-01 18:35:20	<u>0x3fbe08d5ec5eb72c0dab</u> <u>c9f5f345ef1cc054b609f1</u> <u>33427044afb10e16eaeae</u>	+ 1 usd-drops.com	✓
75	2023-09-29 12:00:06	<u>0x9c3d3933a6e9d01db97c</u> <u>e5acddeb995e97d012f611</u> <u>abe363e4b088dfa5fa453d</u>	+ 1 Shiba Inu	✓
76	2023-09-27 11:27:58	<u>0xd610571bb70ff717495a</u> <u>3b2703eef6177000b10da2</u> <u>4a55baec1b452e57d0708d</u>	+ 1 Voucher	✓
77	2023-09-23 20:55:04	<u>0x7f42ee47059885cb5476</u> <u>df334432762bce83685257</u> <u>05d3609ea0031ff252767d</u>	+ 1 Voucher	✓
78	2023-09-23 12:07:53	<u>0x290eb0d01fdfac4eb929</u> <u>710caeab164a6bdd3dfca5</u> <u>5f713bc8d4c9c69d87c94c</u>	+ 1 GOLD	✓
79	2023-09-21 07:19:30	<u>0x61170b50c212718cee80</u> <u>81e592f36e9eebbd07f54</u> <u>bf623f77dd2eacad311161</u>	+ 1 GOLD	✓
80	2023-09-20 22:12:36	<u>0x5aa7e94185423f9ec2f9</u> <u>da9cec2f4879b45ba5c294</u> <u>fb59cc5ce39e088f378be0</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-20 02:23:41	<u>0xff8b43b0052c1075f2c2</u> <u>9c988e1c126d12ce7e0dd7</u> <u>e83486e0b85f806243ce11</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-15 15:10:25	<u>0xca2b9dd04bcfc0072528</u> <u>fc2195ac1c83b50e85bca0</u> <u>caae106be6fde7452e48bf</u>	+ 1 Voucher	✓
83	2023-09-15 03:36:11	<u>0xc90f4f0de35195ecd35d</u> <u>f5cba5dcc3390771c9b8d7</u> <u>f90cf4dddafbf71c859cd</u>	+ 1 NFT Giveaway by Binance	✓
84	2023-09-14 00:09:00	<u>0xcfed39db5f36b15e8149</u> <u>54c0e674717e35aecf8358</u> <u>3c12944b26b85dffe76573</u>	+ 1 Voucher	✓
85	2023-09-13 21:24:10	<u>0xcfb46a66aefa1e45eab5</u> <u>b34c2b391ee0d27fc20c55</u> <u>67fa5a20bc39626604f28d</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-13 19:23:46	<u>0x2436ea820e3e1ae1e170</u> <u>b64eaf2c2830fe83f84e55</u> <u>8c6d73ce83cd8e8427bc53</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
87	2023-09-12 23:49:52	<u>0x0320cf04be4588ee96b1</u> <u>af238e006e6dcba4171604</u> <u>371b4bb83bfa39d404d1bb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
88	2023-09-12 20:18:09	<u>0x9036ae46f785c9c16c</u> <u>37d6071f282f31b1546873</u> <u>84398186474e9e63649970</u>	+ 1 NFT #515/1000	✓
89	2023-09-12 02:54:22	<u>0x8f623fd8470ddcfaa765</u> <u>a8aefad457f590e7c47e1b</u> <u>0214f06dd6c3bf569b24de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
90	2023-09-12 00:18:41	<u>0x617bfb5cbadc011f9ab7</u> <u>c045bda68db78f87a9ca38</u> <u>2e1706c9f4371f94c1ecfe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-11 15:36:24	<u>0xc6520d0ea90c9e9a9aa8358a658497a000aaf49c584c11c0301b87fa24f649a4</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-11 08:13:36	<u>0x7d3cad0d0192fe54009f1c1d4082e971f648f6c7e22da03ecf1d7dcb210c0a51</u>	+ 1 NFT Voucher	✓
93	2023-09-10 21:55:04	<u>0x8970c2c4fbe99df1aa380a5f02fdd5300e8a8480cedc95db979093f2943e6b0d</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-10 21:29:11	<u>0x51bd1bee028c0c4c67c39e3d8811b3c7bf758da52c7c6781a61a3d92aaf1622d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
95	2023-09-09 22:53:01	<u>0x519aa54837ccf64b8657bb0d228fdaf6502da711a3630eb9d7febd6ffc1e3be3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
96	2023-09-09 17:07:50	<u>0x5e7531a7f455ba7cff66a019bd03b7cc21e9f8aec241b1e9dad1e4436ea52dce</u>	+ 1 NFT Voucher	✓
97	2023-09-08 23:42:53	<u>0xaf41b698ae484cb5c8185030d61b325fc4b0aee9356e80d4b3707dc1655ddc1e</u>	+ 1 NFT Voucher	✓
98	2023-09-08 23:04:25	<u>0x71fa95700267a82b77ed88e91bf461ebf018abc12fb566d9677bba6a9eed8523</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
99	2023-09-08 21:14:54	<u>0x81d4c86b2133dc5f1a69143a2005fefeb504d29a211be860a902a9df3aeaf5dc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-08 16:12:13	<u>0x317f52b6beebe1052fca3bace20cc10a3452c362ad6ca5d1a047aa07e8d428aa</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-08 12:32:48	<u>0xd0bdb9e3372ea3bcf973c6c4b295b711ff42623ec3243cf8028c45f508d55fb2</u>	+ 1 NFT Voucher	✓
102	2023-09-07 21:32:36	<u>0x32e4f922b75ad0c60df5195772a65fd672a164cef74008e95910d1050bbdf7fd</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-07 09:21:55	<u>0x76d9616f01f0b6c6b515f740cba2579a9c2e8a9c322b5e2d588c9c8af01cc4ad</u>	+ 1 NFT Airdrop	✓
104	2023-09-07 02:18:41	<u>0x544c9da71d26a8affa56352b388591652a28201757119e203cdb79f6f6fa16ad</u>	+ 1 Voucher	✓
105	2023-09-06 23:45:02	<u>0x2ec986139881e729ba9ce1e9c479d2c88f94b64ecad6726e330b95bce5d53d93</u>	+ 1 NFT Airdrop	✓
106	2023-09-06 00:55:52	<u>0x5bec4afc501278ad4e68bc0123d4877611119185b13a08b896228ab4fa9918dc</u>	+ 1 NFT Voucher	✓
107	2023-09-05 23:31:04	<u>0x3072d65c366c26c83fa11d66fb69eddb78e402074b514bccebb01c28d663976b</u>	+ 1 NFT Airdrop Round	✓
108	2023-09-05 16:54:25	<u>0xfe1a694be057334f83c436c6f63bf1776cf7494729283fc9dd90412c123d3dcc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-04 17:48:42	<u>0xd6c2b7ffe6241158b56d</u> <u>f4e7921d13b344d98e9bc0</u> <u>775338f9b6bd784c03e233</u>	+ 1 NFT Airdrop Round	✓
110	2023-09-04 17:30:04	<u>0x7a8eb6395d9feae5dcd7</u> <u>6e73bbb939db8f10448c3a</u> <u>f1cf440916b5a093a87c55</u>	+ 1 NFT Airdrop Round	✓
111	2023-09-03 17:26:08	<u>0x87dc9522fbb23d4bb792</u> <u>3c47e0cef7585a3230c730</u> <u>1441ce35c3e46b36ac0bf2</u>	+ 1 NFT Airdrop	✓
112	2023-09-03 11:30:56	<u>0x0e5fbb3efde5feef9778</u> <u>9bfca8ef9fa46febcb4330</u> <u>1793cc64f584f1146473ab</u>	+ 1 NFT Airdrop	✓
113	2023-09-02 07:08:00	<u>0xb077916a9852e5829ba0</u> <u>932a3abf447989d0b3aedc</u> <u>ced5a0e7fb4443adabbe0a</u>	+ 1 NFT Voucher	✓
114	2023-09-02 06:02:04	<u>0x03440a22f47942ac6b51</u> <u>3875584b040f935cf53441</u> <u>121ba3f00d77dec999338b</u>	+ 1 NFT Voucher	✓
115	2023-09-02 03:14:33	<u>0x1a4fb9d55c128dcb9f3f</u> <u>1cd97dd6ea6129526f6dc6</u> <u>f0611324b0827366395a17</u>	+ 1 Voucher	✓
116	2023-09-01 00:07:14	<u>0x6f0d992510b764b58e51</u> <u>aa45d4b1282aef806af588</u> <u>1c55a22c3b1940c565b455</u>	+ 1 Voucher	✓
117	2023-08-31 21:35:11	<u>0x71904ef33e64d4d0d59d</u> <u>9cbf7df00dd5c301a69ae6</u> <u>f5d016624848e6016803d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-31 18:10:38	<u>0xff84f01b3452f4f51fe37c0fd2b3ef55ca33a8e3f15056aaea1a9f40b9e523c9</u>	+ 1 NFT Airdrop Round	✓
119	2023-08-31 17:32:46	<u>0xb4c848628d2c9a34ff688704c4b2bad16c561c7ffd7b6b897054a422082d6671</u>	+ 1 NFT Airdrop Round	✓
120	2023-08-31 14:04:27	<u>0x30e86c08cc0e95fe38bbe6380c57c3461c696a490dec211a44c175ebac0b146b</u>	+ 1 Weekly Giveaways	✓
121	2023-08-31 12:49:40	<u>0x7e8d8f4920257239e66fa48a31727a50e6ff1dcd163cc97b70db1d37a8342155</u>	+ 1 NFT Airdrop Round	✓
122	2023-08-31 10:33:31	<u>0x1cc3f30e20a5c6a0e8a5edcfc2120badb723463eca3836cb36b0120a92eb4774</u>	+ 1 Voucher	✓
123	2023-08-29 19:49:22	<u>0xbf8cadb5fe16dd0a2d3f563228cdc358ca485c0cb0691ee388afd774fe3eb2a6</u>	+ 1 NFT Airdrop Round	✓
124	2023-08-28 01:26:49	<u>0x3d0e2dea62df8b9934abe155264594f815b236575e82eecf221de4c9af8e8517</u>	+ 1 Voucher	✓
125	2023-08-26 05:16:27	<u>0x43783132b7069ea1ae996fbc63ffd952acbf5ca44cd6cde17733b63c3af495d1</u>	+ 1 Voucher	✓
126	2023-08-08 00:44:30	<u>0x9417d82dc255f0617640bf824ac1f563bd8de675591ae1734a1f9f0409037545</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
127	2022-08-13 17:48:58	<u>0x5819b575f271d19bc853a58d4ffc5cfeddf0db4516f7a7457a5755ad69bf7236</u>	+ 20 OPENSTORE	✓
128	2022-08-13 15:46:34	<u>0xd808661a417dda449e7dcbc684c9d80b1bf14d18a6b2b7f3c231c4acfe95e2d0</u>	+ 20 OPENSTORE	✓
129	2022-08-07 17:22:07	<u>0xfbf584812a2e12c3a7ea49eeec655ec3b28fda8a1f12c51da19cb74d7b7a3ffa</u>	+ 1 COINBASE WALLET NFT	✓
130	2022-07-30 10:18:40	<u>0x52780bd32d4da8e712574448d6e359b34adb50644dd78543550b8b2461a5908b</u>	+ 20 OPENSTORE	✓
131	2022-07-28 17:07:03	<u>0x7f5c1c1edf0a9c12aae97246fa5fa3eddca602e9448fca881a09922ccff2d78f</u>	+ 20 OPENSTORE	✓
132	2022-07-09 12:52:42	<u>0x2e38f58801c2194ac729616a058d6e7aa05bbec264ba86f80943ff06eba98ecf</u>	+ 1 COLLECTION VO ANH 9/7/2022	✓
133	2022-07-07 18:41:08	<u>0x26613839d5a67187bc0d09dc5de6408c39d6be47d1c33c9350ee7ffca7588992</u>	+ 20 OPENSTORE	✓
134	2022-07-07 16:15:22	<u>0x4ab3f0a93bb068d5abfe5ec690a2e750e49b085c217ed895652acd1e09d3846f</u>	+ 100 OPENSTORE	✓
135	2022-07-07 10:20:39	<u>0xf112d4993d4fd6b499a79f3e696e8599e33c560a0cac7c049b03e25d5ca37a1a</u>	+ 100 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
136	2022-07-05 00:12:55	<u>0x34372e82c9a9aa1de6ee6d98003d96dd2b2476528ac8345ae7a7e05a25d2293f</u>	+ 100 OPENSTORE	✓
137	2022-07-03 21:00:57	<u>0x135ef0216003c6b0cd39d2729a59590c017886af5b55c3cd74ca68d2f2eda598</u>	+ 100 OPENSTORE	✓
138	2022-06-30 12:50:43	<u>0x1b5bb4708a9338917f6bbc2dd9f7af07276c2507bb5bab1d9c6c64a9431a731</u>	+ 100 OPENSTORE	✓
139	2022-06-29 23:35:36	<u>0xb6691f728d02227b573bf765d06bd7064f5e393a34455488eb26aa5c886b3add</u>	+ 100 OPENSTORE	✓
140	2022-06-29 10:45:29	<u>0xcda348e11035c3336a5c601787fceb99815e51d72eb5c2f6b9b1912b61bc3d2</u>	+ 200 OPENSTORE	✓
141	2022-06-28 18:55:21	<u>0xb733c81ad6a452e745ae7ce1d908b5f2b216d0d9e4125f4e28010f51aa709f9</u>	+ 200 OPENSTORE	✓
142	2022-06-28 12:41:40	<u>0xfdee680ab5c750ae7211766b2287626a68d1532dd59997df8fa67da68267f864</u>	+ 200 OPENSTORE	✓
143	2022-06-28 00:43:28	<u>0x46ab9a0dcde7ac213a68b85260e97d7e89c80cc08246649b42bb551aec822493</u>	+ 200 OPENSTORE	✓
144	2022-06-27 11:41:20	<u>0x67bc1972bd640616e928889bceafb33f9d860519222ab2e17448fb6a29e3f8e2</u>	+ 100 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
145	2022-06-27 11:08:54	<u>0x9acd29a76a9de8cdf67c36a9ed89dabed070f4c10cda5a0fb6e9d019c49d697</u>	+ 100 OPENSTORE	✓
146	2022-06-27 01:06:31	<u>0xaf75059ef91dbc5d8a51bc9cf9de20fa1a839ff0b08dd2c99c392205b1e7131e</u>	+ 4 OPENSTORE	✓
147	2022-06-27 01:06:15	<u>0x78b52ad54740e9f80ea1941fe7eb704e9abfc270a73527c547dcc0bcf4ae8b0d</u>	+ 4 OPENSTORE	✓
148	2022-06-27 01:06:01	<u>0x95a996c373829aeae908f20ddc94dbbe311bd6b74f7f4fc2f8be8b9e013b309d</u>	+ 4 OPENSTORE	✓
149	2022-06-21 17:28:13	<u>0xcf4dec06a87d85d8c72f943411efc55757567079104f54e8697dabd6b52ffa17</u>	+ 10 OPENSTORE	✓
150	2022-06-16 12:55:53	<u>0x2a52e7ce0e28eff347b2b1c6ff287db2afa8a851d590dff816026969b6f70d3a</u>	+ 5 OPENSTORE	✓
151	2022-06-16 03:25:53	<u>0x0bb87c9659ad9d62c3f2458c3f9b007b974ab887b0a389451bf52df7fafd17d2</u>	+ 200 OPENSTORE	✓
152	2022-06-16 02:38:01	<u>0xd302baf486015c96d7bc50bad0bd2f755425f203b2b64a54bd2728ed4b4355d9</u>	+ 10 OPENSTORE	✓

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