

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20e6bb0596467234ec5ff367db4c28033d6aaec9</u>
TOTAL RECEIVED	737.589214766160807812 MATIC
	278.95 USD
TOTAL SEND	737.589207089871933931 MATIC
	278.95 USD








Token	Balance
MATIC	0.000007676288823000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Guru	0.125437496 GURU
SPHERE Ticket	2,203.000000000000000000 tSPHERE
ETHENA	13,000.000000000000000000 \$ YOUR ETHENA ON:ethen-eth.com :
Sphere Finance	38,788.850226678740000352 SPHERE
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
ThankYou	78.480000000000003979 THANKS
XXPP.org	50,000.000000000000000000 XXPP.org










Token	Balance
Spherefinlab.com	123,832.3123000000005052425 spherefinlab.com
Sphere Finance	0.000000000000000000 SPHERE
HwapeNft	1 HwapeNft
OhmieDay	1 OHMIE
SmartCÄ...t Reward	1 S C R
NftGrilsapes	1 NftGrilsapes
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$ shibariumnft.us \$	N/A SUGFRTFF
!\$30,000 USDC VALUE	N/A Shiba Inu
3ETH.NET	N/A Voucher at 3eth.net
ðŸŽ•	N/A ðŸŽ•
! \$100,000 BabyDoge	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Super RTFKT onPodx Official	N/A Super RTFKT onPodx Official
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
The Cranes Official	N/A The Cranes Official

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-13 06:44:25	<u>0x542da5aa1b2c0dd7ffb0</u> <u>d5502a9938a3b46cf2d7ef</u> <u>521417eb7b1316108b2481</u>	- 194.63330099461251 1658 MATIC  195.33 USD	✓
2	2022-08-13 06:44:25	<u>0x542da5aa1b2c0dd7ffb0</u> <u>d5502a9938a3b46cf2d7ef</u> <u>521417eb7b1316108b2481</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-08-13 06:44:25	<u>0x542da5aa1b2c0dd7ffb0</u> <u>d5502a9938a3b46cf2d7ef</u> <u>521417eb7b1316108b2481</u>	- 0.0000000000327810 00 MATIC  0.00 USD	✓
4	2022-08-13 06:38:38	<u>0x30ecf791063ac6e4abeb</u> <u>a422e9252143aa42247710</u> <u>599c30792bbb5a4bb00efa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-13 06:38:38	<u>0x30ecf791063ac6e4abeb</u> <u>a422e9252143aa42247710</u> <u>599c30792bbb5a4bb00efa</u>	- 0.0030276992760070 60 MATIC  0.00 USD	✓
6	2022-08-13 06:38:38	<u>0x30ecf791063ac6e4abeb</u> <u>a422e9252143aa42247710</u> <u>599c30792bbb5a4bb00efa</u>	- 0.0000000007239929 40 MATIC  0.00 USD	✓
7	2022-08-13 06:38:02	<u>0x08150c2ee013a03f4cc3</u> <u>40f8e90e72e80a72adaa7a</u> <u>da7ad7f0517fc0eef9f116</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-13 06:38:02	<u>0x08150c2ee013a03f4cc3</u> <u>40f8e90e72e80a72adaa7a</u> <u>da7ad7f0517fc0eef9f116</u>	- 0.0400814216010951 59 MATIC  0.04 USD	✓
9	2022-08-13 06:38:02	<u>0x08150c2ee013a03f4cc3</u> <u>40f8e90e72e80a72adaa7a</u> <u>da7ad7f0517fc0eef9f116</u>	- 0.0000000033989048 40 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-08-13 06:37:46	<u>0xe97108e37b3d7f8b4e67</u> <u>138ebf7b8ce45fe86145e2</u> <u>6479c1283ea8c510e137c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-13 06:37:46	<u>0xe97108e37b3d7f8b4e67</u> <u>138ebf7b8ce45fe86145e2</u> <u>6479c1283ea8c510e137c2</u>	- 0.0040418997858331 92 MATIC  0.00 USD	✓
12	2022-08-13 06:37:46	<u>0xe97108e37b3d7f8b4e67</u> <u>138ebf7b8ce45fe86145e2</u> <u>6479c1283ea8c510e137c2</u>	- 0.0000000002141668 08 MATIC  0.00 USD	✓
13	2022-05-04 10:24:32	<u>0xe72b10cef4117e8d39f7</u> <u>0960a0adbedcf87fb157c4</u> <u>eac9e06ef908c828bedc68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-04 10:24:32	<u>0xe72b10cef4117e8d39f7</u> <u>0960a0adbedcf87fb157c4</u> <u>eac9e06ef908c828bedc68</u>	- 0.0085083527504354 61 MATIC  0.00 USD	✓
15	2022-05-04 10:24:32	<u>0xe72b10cef4117e8d39f7</u> <u>0960a0adbedcf87fb157c4</u> <u>eac9e06ef908c828bedc68</u>	- 0.00000000000047912 97 MATIC  0.00 USD	✓
16	2022-05-04 10:23:04	<u>0x750f9d37ad715226ede1</u> <u>2bcad126e8ffa9502d3acb</u> <u>2e4c0c12bc94cd39453696</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-04 10:23:04	<u>0x750f9d37ad715226ede1</u> <u>2bcad126e8ffa9502d3acb</u> <u>2e4c0c12bc94cd39453696</u>	- 0.0014483323003160 00 MATIC  0.00 USD	✓
18	2022-05-04 10:23:04	<u>0x750f9d37ad715226ede1</u> <u>2bcad126e8ffa9502d3acb</u> <u>2e4c0c12bc94cd39453696</u>	- 0.0000000000007916 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-04 10:20:52	<u>0x7082b1eb23a6a4bbe3bd</u> <u>0bb66e7df57a86a667da74</u> <u>985245b0ae9226700a6bc3</u>	- 246.00000000000000 0000 MATIC  288.55 USD	✓
20	2022-05-04 10:20:52	<u>0x7082b1eb23a6a4bbe3bd</u> <u>0bb66e7df57a86a667da74</u> <u>985245b0ae9226700a6bc3</u>	- 0.0516719819764303 24 MATIC  0.06 USD	✓
21	2022-05-04 10:20:52	<u>0x7082b1eb23a6a4bbe3bd</u> <u>0bb66e7df57a86a667da74</u> <u>985245b0ae9226700a6bc3</u>	- 0.0000000000235696 76 MATIC  0.00 USD	✓
22	2022-05-04 10:18:50	<u>0xc0a52a72e6803a639f69</u> <u>8a52684793670c60d812a3</u> <u>7b6a9c6711666579b650ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-04 10:18:50	<u>0xc0a52a72e6803a639f69</u> <u>8a52684793670c60d812a3</u> <u>7b6a9c6711666579b650ff</u>	- 0.0055273028471492 22 MATIC  0.00 USD	✓
24	2022-05-04 10:18:50	<u>0xc0a52a72e6803a639f69</u> <u>8a52684793670c60d812a3</u> <u>7b6a9c6711666579b650ff</u>	- 0.00000000000044156 88 MATIC  0.00 USD	✓
25	2022-05-04 10:15:06	<u>0x405daa058b0e4213f55d</u> <u>229af6e14a2bd7a0162c1e</u> <u>65dcad4bd72b505e4de1ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-04 10:15:06	<u>0x405daa058b0e4213f55d</u> <u>229af6e14a2bd7a0162c1e</u> <u>65dcad4bd72b505e4de1ce</u>	- 0.0018328380830047 44 MATIC  0.00 USD	✓
27	2022-05-04 10:15:06	<u>0x405daa058b0e4213f55d</u> <u>229af6e14a2bd7a0162c1e</u> <u>65dcad4bd72b505e4de1ce</u>	- 0.0000000000017533 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-29 22:04:08	<u>0x7c01da75f1bc823481e14e8132c0ccf620ef5f65540ba8d9051777a47a5e0acb</u>	- 12.003034003355891 102 MATIC  13.82 USD	✓
29	2022-04-29 22:04:08	<u>0x7c01da75f1bc823481e14e8132c0ccf620ef5f65540ba8d9051777a47a5e0acb</u>	- 0.0515548616299781 26 MATIC  0.05 USD	✓
30	2022-04-29 22:04:08	<u>0x7c01da75f1bc823481e14e8132c0ccf620ef5f65540ba8d9051777a47a5e0acb</u>	- 0.0218226993700218 75 MATIC  0.02 USD	✓
31	2022-04-28 15:25:14	<u>0x7b6178ce36b5cacbcd456d6898f0a0a58e7a2d53fcec1f9638679d7d47fe8cd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-28 15:25:14	<u>0x7b6178ce36b5cacbcd456d6898f0a0a58e7a2d53fcec1f9638679d7d47fe8cd1</u>	- 0.0093869212953295 26 MATIC  0.01 USD	✓
33	2022-04-28 15:25:14	<u>0x7b6178ce36b5cacbcd456d6898f0a0a58e7a2d53fcec1f9638679d7d47fe8cd1</u>	- 0.0403219465703196 50 MATIC  0.04 USD	✓
34	2022-04-28 15:24:14	<u>0x12621dd78395d20b424ff724ce7afbcd167806abe6b4a2f7bd1fe3db47176a82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-28 15:24:14	<u>0x12621dd78395d20b424ff724ce7afbcd167806abe6b4a2f7bd1fe3db47176a82</u>	- 0.0018632801968781 28 MATIC  0.00 USD	✓
36	2022-04-28 15:24:14	<u>0x12621dd78395d20b424ff724ce7afbcd167806abe6b4a2f7bd1fe3db47176a82</u>	- 0.0057375745512782 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-24 17:15:46	<u>0xb10805d10505b7778e5a28e26a810c18c2446e60e27792c6903036dde38bc2de</u>	- 284.69398894526432 2865 MATIC  382.34 USD	✓
38	2022-04-24 17:15:46	<u>0xb10805d10505b7778e5a28e26a810c18c2446e60e27792c6903036dde38bc2de</u>	- 0.0114197572088325 88 MATIC  0.01 USD	✓
39	2022-04-24 17:15:46	<u>0xb10805d10505b7778e5a28e26a810c18c2446e60e27792c6903036dde38bc2de</u>	- 0.0000062727911674 12 MATIC  0.00 USD	✓
40	2022-04-24 17:14:32	<u>0xb12be1a01fb33fc19e58dd4536ab8e2f7749fe72a9c092722b97ab71bf529217</u>	+ 303.08089999999998 5539 MATIC  407.03 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-13 06:38:02	<u>0x08150c2ee013a03f4cc340f8e90e72e80a72adaa7ada7ad7f0517fc0eef9f116</u>	+ 188.43721537339641 2588 MATIC  189.11 USD	✓
2	2022-05-04 10:18:50	<u>0xc0a52a72e6803a639f698a52684793670c60d812a37b6a9c6711666579b650ff</u>	+ 246.05109939276439 9454 MATIC  288.61 USD	✓
3	2022-05-04 10:12:28	<u>0x5d8ec42b338fcae288ef6ff31b24e1cf54b6ffe828c6409bd21ebd9ebcb886a5</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:02:41	<u>0xf3b58231fd8792fde19095f5452368b2e1e8ccf20531e1c0d5267d9eb04dc778</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com :	✓
2	2024-09-27 10:14:53	<u>0x266c06363882c8fc6521f0a44f9e1b79334124891b52217a9edbd110d434c5d5</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
3	2024-02-28 05:19:40	<u>0xc2bc5b687d65c1501bd1cd34f977e746fc6d38c45259e7e1ec0b4b604607a855</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-10 07:13:14	<u>0xa9b1393b6bf5a6b4a5b55f51c2542f9e3e5615834b47a2d85f1c5aa0f07953ed</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
5	2023-12-01 13:41:04	<u>0x4c235c94f6ec0213ea97d6cb40a57ff26cfe038ea766f3e6f0bae6490c7a6c13</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-11-27 20:35:12	<u>0x878ce56d0643929ce6ce292667e77cd3511b89a4c7278d1aa145adadd01a9796</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
7	2023-05-21 13:41:30	<u>0x5d045aba58a6a92e05d9d5c48ea54d731e3bcc835d7e396679f6267cf1f16edc</u>	+ 227.30000000000001 1369 rd	✓
8	2022-12-02 02:45:54	<u>0x973eb3a4eab7f82a3ab88e1383f0fb2f4b33bf9d08eb07f90ed59dfcecbba7f0</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓
9	2022-11-29 23:09:30	<u>0x8fe1aac4fae0198c98471fab8564e355f961c3fe42272598c85232353721ecd3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-13 11:30:45	<u>0xe7feacc4f8a5a1a63d36 eaab466837f2a0b0fce11b 92a723056d21956c3a6646</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-08-19 14:53:52	<u>0xe6484f1d6005e07eab38 28487b8cdad9318df5d718 2c84e8abf425619e614533</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
12	2022-08-13 06:38:02	<u>0x08150c2ee013a03f4cc3 40f8e90e72e80a72adaa7a da7ad7f0517fc0eef9f116</u>	- 32,509.17552023573 4438756 SPHERE	✓
13	2022-08-13 06:38:02	<u>0x08150c2ee013a03f4cc3 40f8e90e72e80a72adaa7a da7ad7f0517fc0eef9f116</u>	- 10,778.67470644300 7380585 SPHERE	✓
14	2022-06-13 22:37:56	<u>0x22ae5780c500ee436939 1157597a32a462e466172c ca7503ee8f7356c0f04367</u>	+ 43,287.85022667874 0000352 SPHERE	✓
15	2022-05-04 10:24:32	<u>0xe72b10cef4117e8d39f7 0960a0adbedcf87fb157c4 eac9e06ef908c828bedc68</u>	- 4,499.000000000000 000000 SPHERE	✓
16	2022-05-04 10:24:32	<u>0xe72b10cef4117e8d39f7 0960a0adbedcf87fb157c4 eac9e06ef908c828bedc68</u>	+ 4,499.000000000000 000000 tSPHERE	✓
17	2022-05-04 10:20:52	<u>0x7082b1eb23a6a4bbe3bd 0bb66e7df57a86a667da74 985245b0ae9226700a6bc3</u>	+ 12,688.39304882944 0886038 SPHERE	✓
18	2022-05-04 10:18:50	<u>0xc0a52a72e6803a639f69 8a52684793670c60d812a3 7b6a9c6711666579b650ff</u>	- 275.273087 USDC  275.30 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-04 10:16:28	<u>0xe61f2311721aaef9d0a5</u> <u>0105e47d52ed34517e66c1</u> <u>1d866fb1819f40ddca058e</u>	+ 220,000.0000000000 00000000 PKT	✓
20	2022-05-04 10:12:38	<u>0x9db3583c1349ab2ac342</u> <u>366a201826754b830ee896</u> <u>285193d691d07393a6683b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
21	2022-05-04 10:12:28	<u>0x5d8ec42b338fcae288ef</u> <u>6ff31b24e1cf54b6ffe828</u> <u>c6409bd21ebd9ebcb886a5</u>	+ 275.273087 USDC  275.30 USD	✓
22	2022-04-29 22:04:08	<u>0x7c01da75f1bc823481e1</u> <u>4e8132c0ccf620ef5f6554</u> <u>0ba8d9051777a47a5e0acb</u>	+ 435.00000000000000 0000 SPHERE	✓
23	2022-04-29 15:03:58	<u>0xc50b907525e296e7f8c2</u> <u>ddb74f52db1c1ee804e1c8</u> <u>38d7a1798e7a22853b469a</u>	+ 10,317.96932872830 9847065 SPHERE	✓
24	2022-04-28 15:25:14	<u>0x7b6178ce36b5cacbcd45</u> <u>6d6898f0a0a58e7a2d53fc</u> <u>ec1f9638679d7d47fe8cd1</u>	- 2,203.000000000000 000000 SPHERE	✓
25	2022-04-28 15:25:14	<u>0x7b6178ce36b5cacbcd45</u> <u>6d6898f0a0a58e7a2d53fc</u> <u>ec1f9638679d7d47fe8cd1</u>	+ 2,203.000000000000 000000 tSPHERE	✓
26	2022-04-25 23:06:44	<u>0xd55951428b43720e6987</u> <u>b7260a938897ca6c2e5a53</u> <u>c626b76fdd1fb9f93deffe</u>	+ 3,000,000.00000000 0Bets.io	✓
27	2022-04-24 17:15:46	<u>0xb10805d10505b7778e5a</u> <u>28e26a810c18c2446e60e2</u> <u>2792c6903036dde38bc2de</u>	+ 9,570.000000000000 000000 SPHERE	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-14 11:08:29	<u>0x901935c83acef18b5b2649ab9c4b55c5609537eb5f4fd8b90a8565f876373b6c</u>	+ 99.099999999999994 316 XBBX	✓
29	2021-11-27 04:19:28	<u>0x53be3d9500fe359a2a9b676c4767ec81d76f1dc8122ea545cdbe8927c20b41ac</u>	+ 0.125437496 GURU	✓
30	2021-09-10 12:59:05	<u>0x21a4d10b10af5b81ff4a8ac6e6ec9d368d476c2c4b8830e53555ef12eae31966</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-10 12:33:33	<u>0x904295ad607046cf05b82660205f437b1fc89aefff1481b343d24bbb6155d778</u>	+ 78.480000000000003 979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:18:23	<u>0x0d0ab721c612f5c6bce1247e17c9f01ae0320dbfb9d0969cc9cbdf1b68c92ca5</u>	+ 1 S C R	✓
2	2024-02-18 09:58:47	<u>0x0b2863bddba9d2c2310289deddc5c802af07b342526a6ae2df8891fd957f4902</u>	+ 1 HwapeNft	✓
3	2024-02-18 09:58:37	<u>0x7502cd595d4b94f98a12298b0279d419f1320848d5e199c6ac55e7c3c46d3639</u>	+ 1 NftGrilsapes	✓
4	2022-03-04 00:35:16	<u>0x381b8d5e8c0255d6c0c8e2ffbb244065e746016d8c6a1857048bd6e200d6d96d</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:14:57	<u>0x9eee92a066fbabbf2554546c45c5ab67d53e945ef407ee1ada2ac911866d5cc9</u>	+ 1 Voucher at 3eth.net	✓
2	2024-09-27 10:01:07	<u>0xd794e4f959f0497f6c78cbb33b156e54f8dbc02df9776825764364e78e53295e</u>	+ 1 ðŸŽ•	✓
3	2024-03-06 21:44:55	<u>0xf4451522b9fc7fe47ce6faf8cd7e9a1ee456c7d79d4cd436220606655b432aee</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-18 17:48:36	<u>0x629154e75cbabc3b2d4194cc3728ed831ab925528dfaf934c772ef43ca2beaf4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-18 14:54:50	<u>0x11add7e3569bc06c4954cc6c9ef299c53a2251aaddb16bf33147baa2b79c7c2b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-09 21:58:27	<u>0xb43bf4901242426a489a60630ff4a9101a10a5cef858126d85528a1a113b9e79</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-09 21:58:27	<u>0x92b22205794d030f7cf02e551012eb78706afc2f6dd6e5ee7be359e772742b67</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-01 18:13:41	<u>0x5d90bbcb2ced6ced6cb0f01336c3fe905dac47bedd7570c1e28b57d7c03e1ee</u>	+ 1 2000usdc.org	✓
9	2024-01-31 23:05:29	<u>0xd835a20a8e8f57d7025432e4e5db59c4f5de9369fc21caf00272fe1866563101</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-23 10:52:17	<u>0xebd1627e813bfd953dce</u> <u>f44d00fd0eb146646beaaf</u> <u>613e14dcde007b9e03b8dc</u>	+ 1 3000usdt.net	✓
11	2023-12-23 10:12:28	<u>0x28d7b25b687c2f45e346</u> <u>162f2d2972c1252a50e6bd</u> <u>0e510eb6bbb19c9032d20b</u>	+ 1 2000usdc.cc	✓
12	2023-12-05 12:37:52	<u>0xe20f0b0d4bbf00fc6633</u> <u>3ec9afa6f1a4fefec6f34f</u> <u>97fa7e54ed4bef3c235f57</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 14:11:37	<u>0x31d8557db95dcc0a982b</u> <u>e0d04ac2b81e2de0380c72</u> <u>3dea044529916ac7f5044e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 15:39:37	<u>0x33ad0fd3efd9471171ec</u> <u>5062e61542ac5a3dfc6bcc</u> <u>1d1c475ab5754a0b999f38</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 15:18:21	<u>0x58857247480bf01ee8f6</u> <u>b0abe8c12a4e14882aca8b</u> <u>35883419da1904c357cf06</u>	+ 1 2000usdt.net	✓
16	2023-12-01 12:44:06	<u>0xb3fca45f59042c107250</u> <u>517f832f67a8ac44a5e6ca</u> <u>cb4ed5989be2390e1249c7</u>	+ 1 2000usdt.top	✓
17	2023-11-29 05:34:54	<u>0xa53a1549d6de3375fbdf</u> <u>6fd6791bc428b20fc445a9</u> <u>188c8ec698c4ae7b481f31</u>	+ 1 2000usdt.top	✓
18	2023-11-28 08:18:12	<u>0xcd4a3f040a3e74734c2a</u> <u>8452369b60726b8d426f81</u> <u>cc98350270dfed9cf00895</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 13:20:15	<u>0x864d46a8566abe13662f a38000c199bd462ae2c9f3 7e3f83a272c9d680e8537e</u>	+ 1 Reward at shibatoken.win	✓
20	2023-11-25 08:56:43	<u>0x5e49980cb39a594551a0 cfe29d689fe7f09e4fa950 bfba795e200c2a3ba040a</u>	+ 1 3000usdt.org	✓
21	2023-11-25 07:51:57	<u>0x3ecdffd086dc60b962388 8a5897207a265d07bb5fb5 575638a67c4668fc25a3a4</u>	+ 1 org	✓
22	2023-11-22 03:58:16	<u>0x8db0a678de71e854f18a d8ec97f003f144ca9a5257 4359f83e9e01cc96e8c244</u>	+ 1 Official Authorize credential	✓
23	2023-10-28 22:58:10	<u>0x5281c493dea1e1616b64 6c92c5a3ecbcf09ea4f0b2 f840f010a9a0beed803afb</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-24 10:35:49	<u>0x060cbb6d3c5622339ac2 351947f83c3c963e15f4c1 78a3a3288f7f4e035b914d</u>	+ 1 \$BNFT	✓
25	2023-10-10 13:49:25	<u>0xdf4c52d0b1e5e05dfb3e 8f46c130cb070af0976588 f8f4e79d540a255f232779</u>	+ 1 Voucher	✓
26	2023-10-07 13:03:48	<u>0x4e3b831181411efc2464 d5981b011af0f08ea17d23 7359e6cf55b370f1e6ad89</u>	+ 1 circleusdnft.com	✓
27	2023-09-28 18:21:34	<u>0x7a2635d4d8adcb763972 f67c27310ede5d31a49bdc 2e03f08837e087321186c1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 19:12:17	<u>0x3a57ee1249b78caa4883 ea4dca682a068d6830808a 1d8d624e42412f84e9ba75</u>	+ 1 Shiba Inu	✓
29	2023-09-21 22:04:21	<u>0x611eba29b0d69e5fa29a 47819353127538cf00b7e5 1583361c61bdefe4f80105</u>	+ 1 Voucher	✓
30	2023-09-19 20:46:40	<u>0x33b196b15430694b24ea 92db1e52b12ceaa64639bd 54f8fafcfec1a1703075d8</u>	+ 1 Voucher	✓
31	2023-09-19 06:32:33	<u>0x5a7c35bca58a30580a15 cf42bae015e9e37f117871 58ce03488860eb6fa2265d</u>	+ 1 Voucher	✓
32	2023-09-18 00:57:16	<u>0x348c57b09bdcb5c97a01 f53bc817f74e58b1d0405e e39d2fc070ceccbce0638c</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 03:38:18	<u>0x88b0b29e3d67b3116b66 7e1e45b619aeaffa3fa6e3 5f58ad45c02094f3a4f318</u>	+ 1 \$10,000 USDC	✓
34	2023-09-15 18:37:05	<u>0x90a198366e655bcdf8d5 83549efa6e0493249e4b5c ee847d4d1375352715c4ed</u>	+ 1 drop-usdc.com	✓
35	2023-09-15 02:11:40	<u>0xee9c2102ec603f68b738 a90d44caa4b3da74e62628 8b6286172487f6abba5a9f</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-13 11:54:20	<u>0x9bf4f6a2f1a4b901a6d9 e8df91ec70e89e8ed3f388 6777c47ba01b0bb314e61f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 22:32:31	<u>0x43111744f8a9e237fda83a51f2d77cd360cef219324bdaf3f7f9da64bbd0119f</u>	+ 1 NFT Voucher	✓
38	2023-09-11 08:24:04	<u>0xc2306596948c808d000f8f2bb30af0f1dabbbf5507a666c610fec9879fab1013d</u>	+ 1 NFT Voucher	✓
39	2023-09-11 04:13:43	<u>0xd40041c650068a1e0d284adfbae55a2c110fef555a94b8a1f11b5b7df46afc39</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 10:54:51	<u>0x0cc4c3f3b28cf6c545b7231340146a775baa980b569ff379a2b74849914e5726</u>	+ 1 NFT Voucher	✓
41	2023-09-09 05:51:42	<u>0xf6c7c2cf9632233db8a1b20d77f74e6fc259e97c9d8ae991a6d9b02aa1c4ab14</u>	+ 1 Voucher	✓
42	2023-09-03 11:38:58	<u>0xef4836c27e8eae6c23f022a4a23f59ffa8125703624c0660f9c8051211f5f8</u>	+ 1 Voucher	✓
43	2023-09-03 10:16:32	<u>0x488229e48804cec30e7558522f9d88ca26f2e83a651f35b493982189ebabf545</u>	+ 1 Voucher	✓
44	2023-08-29 03:34:06	<u>0x3d50083deec4d4e8fe8e5572981e731e92e27685f154fdffc59b0290dac0a3be</u>	+ 1 Voucher	✓
45	2023-08-28 10:04:20	<u>0x3b59c685194bfc32206e9d24dfe297ba72b289e104ee4ec2d2cbd35a27ff0bea</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-22 18:20:50	<u>0x839049713fd8e4ecf2c100de721f50376d3d626394d74845e6fd9e2f23c98f1e</u>	+ 1 Voucher	✓
47	2023-08-16 01:42:06	<u>0xb795dec87c68b62295ea5934a3438c991c0b27c303b9e92f4da3759a8c4adfbcb</u>	+ 1 Voucher	✓
48	2023-08-12 20:39:04	<u>0x88bafc0381d35c8621fd00e91e6f2e413f230396eb89c9af9e977a69c6f3fd5f</u>	+ 1 SUGFRTFF	✓
49	2023-08-11 17:25:28	<u>0x5207dfcff05576d60d0051f62f58d805459360c67bd4666976ccc301fa02783c</u>	+ 1 Lido DAO	✓
50	2023-08-01 02:09:29	<u>0x654b7eed3d8a2897fc84cd936c10688c855d4de56e4ab3c697f3e09b1a3cf716</u>	+ 1 SNbari	✓
51	2023-07-21 02:35:21	<u>0x75c095516c4f3814cd5f7a1a2942f628b018d7a11c64ffa1e16d3c60a803ed3d</u>	+ 1 1ETH	✓
52	2023-05-18 11:07:16	<u>0xdd9ba566e7361257fe7a1e8f6b9b3fa131529b81382d8feab172008102faa37f</u>	+ 1 LTIN410	✓
53	2022-08-30 07:18:28	<u>0x9732d74e22c8877b5a301da532650859aebd7a664ff0bddd64d0a318c850e471</u>	+ 1 Slim APE Keys	✓
54	2022-08-25 10:26:59	<u>0x2de6405ee1abb1b5feafe4e43c2d51842ea7c761cbc054f8e52d07adde776d84</u>	+ 1 Fast DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-24 15:20:36	<u>0x006870ef79e1333e457c</u> <u>d6dbe5f67b4ef939fee402</u> <u>35330757232dd426ffc257</u>	+ 1 rd Item	✓
56	2022-08-24 10:35:09	<u>0x54bc5c759e5b6057715d</u> <u>0edfe07cee9234c75653f9</u> <u>bc610d957496083d4bcd5c</u>	+ 1 Fast Acade Collection	✓
57	2022-08-23 10:38:25	<u>0x2f9e1ca6eb19d3c7b509</u> <u>b43131536cac12dae1915f</u> <u>78f7f8689290f7a48de57e</u>	+ 1 PixelGenii (Genesis)	✓
58	2022-08-22 08:07:32	<u>0x75e21dc81f695a597eea</u> <u>3da943aaf3936074892a6b</u> <u>295780059d05ebca30cbec</u>	+ 1 Back MetaPass	✓
59	2022-08-20 06:54:00	<u>0x76aed896d2f3ec3c277b</u> <u>dcd1015cc25d735053e63b</u> <u>f9458092fc6c32ddbea859</u>	+ 1 Happy Dissolution Ticket	✓
60	2022-08-17 10:30:21	<u>0x06fc9f5ed8af557412fe</u> <u>cf53b3ab1b7ae266b22be6</u> <u>91b0c057f5ffe29f9c12e5</u>	+ 1 Power Of Wildcardz Collection	✓
61	2022-08-14 15:35:50	<u>0xe8141601dd02e73d12f2</u> <u>508dcd6ed0755e31376c34</u> <u>7d1c08b593d868541cd284</u>	+ 1 The Nftiff Access Pass	✓
62	2022-08-11 12:31:37	<u>0xe3f41af27f892202ebd8</u> <u>2687376cf978215c02a6d5</u> <u>48347d823f1a67cc4de5bf</u>	+ 1 s	✓
63	2022-08-11 10:00:51	<u>0x48ceaa7ca02511b67f17</u> <u>95d152386567b6c83b78b6</u> <u>c2261d7b5d1058427705b8</u>	+ 1 Bright ZedRun Official	✓

#	Date & time	Transaction Id	Amount	
64	2022-08-11 08:54:41	<u>0x104c02b6f1aa27f35477 a0d3beda8252d99287967b cc5ec8723fafcc23e93e0c</u>	+ 1 Strange AdventureLand Cards	✓
65	2022-08-11 08:50:59	<u>0x98d524c03461a66ba1cf b67e47bf0be92eb2d54efc 5eb939660df35ad6b15b6a</u>	+ 1 South Dissolution T	✓
66	2022-08-09 14:59:55	<u>0xefbad696d3e0b11df684 b21b2477fddfab0e3c2c30 76a87c0850374901dcbbc6</u>	+ 1 The Hokago Limited	✓
67	2022-08-08 12:11:49	<u>0x4db7b84e7a71f684640b 60e27a58fcb1fce2ac8824 e05c6003c0e2f3fd2cdcac</u>	+ 1 Super RTFKT onPodx Official	✓
68	2022-08-08 11:33:07	<u>0xd2e0f1d8045621d0cca4 83725fc650017b6fef8aca dee0bf12269c632d38272c</u>	+ 1 Slow Bees Club	✓
69	2022-08-05 03:15:59	<u>0xce29af804aa9eecdafa01 fc1fa52637294b72f1eb11 0f37db86c84483f7bd53a6</u>	+ 1 NFTiff-AP Origins	✓
70	2022-08-02 08:37:39	<u>0x17f4852e98f1e99ee958 2f7c00542c34920e735172 d75948e6827bd493b70c11</u>	+ 1 Green RFOX Collection	✓
71	2022-08-02 02:23:30	<u>0xd03b79036efdcc7772ab 9cc9126ef46847d898c7c6 acc84a72b5072d184af941</u>	+ 1 Green RFOX Collection	✓
72	2022-07-31 04:03:41	<u>0x7dc9006b3aada6cbf771 caef7fb22f19e22872f959 26ca09ae090896446f4fde</u>	+ 1 The Squirrelly Squirrel NFT	✓

#	Date & time	Transaction Id	Amount	
73	2022-06-19 07:40:36	<u>0x883bc821c8339c03f829872d0ec191145b186a143ef1e63013348d145eab33dd</u>	+ 1 The Ririsu Origins	✓
74	2022-06-11 14:10:17	<u>0xdcf2520ea624b5bca228995de3c865cbe0ab08ef30b9ed9b200b0ae761402f81</u>	+ 1 Great Fear City by Stephen Bliss	✓
75	2022-06-10 02:25:23	<u>0x112507f369d9a5a020d5cfc9e0490371e7d3c80394fc0b6d29026e960606ae96</u>	+ 1 The Cranes Official	✓
76	2022-06-08 02:38:06	<u>0xa046e34b3674c4230ae1eda4554e3a323a8a405d1372e713aa0c6879d014c00e</u>	+ 1 The Curiosities Limited	✓
77	2022-06-07 14:53:01	<u>0xefccd8bf68d351e28a643e629281c32c201e9b075eb2acf4ca86b02da8917593</u>	+ 1 FlyerBullyApess	✓
78	2022-06-07 14:48:09	<u>0x095d22f1eb5d949ecdae0d38929fea2ded8a4afee669ec2996e3badeef286dd86</u>	+ 1 FlyerBullyApess	✓
79	2022-06-07 02:35:36	<u>0x9497e2323f9c69a23ef12960458123786c45160ccaad6cdf2548fda26436b3c6</u>	+ 1 The Mirrors Limited	✓
80	2022-06-06 17:49:07	<u>0x231866e262d047f7b58421565f7d60f242dc40b3cde4273146d27a92ffe49ed8</u>	+ 1 FlyerBullyApess	✓
81	2022-06-04 04:20:22	<u>0x6fe0a8a2ad67a6bc1368d013ef84f41d7ecaf59a948f1845ea010e64ece27bd2</u>	+ 1 Coodles Official	✓

#	Date & time	Transaction Id	Amount	
82	2022-06-03 04:10:46	<u>0x05ea5076d07046720195490505d3943c4265d8cefd</u> <u>c0d5c720b72f5c1a72aa50</u>	+ 1 Small Council of Alien Rulers	✓
83	2022-05-15 19:56:27	<u>0x56f454c69ee4bb37108561f48b83b5bf5160bbe05f</u> <u>c7cf131ea26470e7581d41</u>	+ 1 LOSMUER	✓
84	2022-03-14 08:28:14	<u>0x78967df96534cc43049b8fac25c55214edab6dd4ec</u> <u>1295c082bf46cdda7377e7</u>	+ 1 OPENSTORE	✓
85	2022-03-09 19:48:33	<u>0x1ac7ca2c15df634b932be98815597657387389d832</u> <u>4497654540be192c747df3</u>	+ 1 THCWP	✓
86	2022-02-26 20:36:21	<u>0x00a256ca93b56f5daf702df9fd956580c140e88a20</u> <u>fc1ae9909c147264055ef1</u>	+ 1	✓
87	2022-02-07 20:00:37	<u>0x8f8f3f7fb6a877f2d2e382dc28250b72d5488e6252</u> <u>dfe2aefe98a350cda5e3d7</u>	+ 1 OPENSTORE	✓

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