

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22f83b96d810a0f9cc081b3216988749b35f7431</u>
TOTAL RECEIVED	769.043168709846213460 MATIC
	296.15 USD
TOTAL SEND	756.456558709846831334 MATIC
	291.31 USD










Token	Balance
MATIC	12.586609999999453180 MATIC 4.84 USD
(PoS) Tether USD	4.600000 USDT 4.59 USD
Minereum Polygon	300,000.00000000 MNEP
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	982,794 <a href="https://mogcoins.net/?claim">/?claim</a>
GSF	10,000 e
Wild Goat Coin	100.000000 WGC
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
OriginEther	1.0000000000 o
BLAST	10,000 op Code

Token	Balance
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
! !\$100,000 SHIB	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDT Airdrop	N/A cc
\$50,000 SAND	N/A NFT Airdrop Voucher
1000\$ REWARDS	N/A drops-reward.xyz
'	N/A NFT
SHIBANU	N/A SHIBANU
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDT	N/A NFT Voucher










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-20 05:16:21	<u>0x82517a03676b32c31a496dcc82832105c1b77c6c579d86210602649767f7bd09</u>	+ 12.5472400000000000 393 MATIC	✓
2	2024-08-14 18:00:47	<u>0x630bc93dbe79bc382b349b072a38217abac32697f6c1478448b596acb57983f2</u>	- 429.91498503156884 6807 MATIC  179.83 USD	✓
3	2024-08-14 18:00:47	<u>0x630bc93dbe79bc382b349b072a38217abac32697f6c1478448b596acb57983f2</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-08-14 18:00:47	<u>0x630bc93dbe79bc382b349b072a38217abac32697f6c1478448b596acb57983f2</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
5	2024-08-14 16:55:42	<u>0x3a9fbdf7357d34aa889f8a6b37cd55d2780ab2b4e7b9a54123b59b520337cdad</u>	+ 426.03881599999999 7075 MATIC  176.29 USD	✓
6	2024-07-25 13:43:42	<u>0x1408acc5aaf5ed112d7b659d446da4953a08b3216270765faa655b550211dc49</u>	+ 3.8768159999999998 18 MATIC  1.94 USD	✓
7	2024-07-16 03:20:18	<u>0x5f977d9d6d4be9d03e56c1e8169d7d0fdeec461d7a889b4f65b6ff4e58f343d6</u>	- 42.611565193243649 219 MATIC  23.45 USD	✓
8	2024-07-16 03:20:18	<u>0x5f977d9d6d4be9d03e56c1e8169d7d0fdeec461d7a889b4f65b6ff4e58f343d6</u>	- 0.0006302888067210 00 MATIC  0.00 USD	✓
9	2024-07-16 03:20:18	<u>0x5f977d9d6d4be9d03e56c1e8169d7d0fdeec461d7a889b4f65b6ff4e58f343d6</u>	- 0.0000166796244090 00 MATIC  0.00 USD	✓
10	2024-07-16 03:06:43	<u>0x9c0a26a5215b240288cb09bee70f017d3234ec54699f6f5bcf789d95fe72765a</u>	+ 28.966727999999999 810 MATIC  15.94 USD	✓
11	2024-07-07 01:42:20	<u>0x96ae2dd41a251d936c5460431d8430344d0dd0a9ae49bbfbe23983b172c545b5</u>	+ 13.646421500000000 648 MATIC  6.88 USD	✓
12	2024-04-24 06:00:40	<u>0xeaa69a5930da3826f24c4e348dacba61b10a0371cf034a47c9ef1cee3e593b7</u>	- 33.694716442738744 888 MATIC  25.33 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 06:00:40	<u>0xeaa69a5930da3826f24c4e348dacba61b10a0371cf</u> <u>f034a47c9ef1cee3e593b7</u>	- 0.0006429069685290 00 MATIC  0.00 USD	✓
14	2024-04-24 06:00:40	<u>0xeaa69a5930da3826f24c4e348dacba61b10a0371cf</u> <u>f034a47c9ef1cee3e593b7</u>	- 0.0009413997878250 00 MATIC  0.00 USD	✓
15	2024-04-24 05:50:18	<u>0x633d302eedea56d5b2489a925a07636aafd35bb317</u> <u>b8bb0e070b635875e058fb</u>	+ 33.696170049999999 208 MATIC  25.33 USD	✓
16	2024-04-08 04:26:26	<u>0x2d8543ed58ef74f6f5373da545ff1ee4fe1aabc265</u> <u>687a111564d3b9815cd105</u>	- 22.813620481527088 657 MATIC  20.37 USD	✓
17	2024-04-08 04:26:26	<u>0x2d8543ed58ef74f6f5373da545ff1ee4fe1aabc265</u> <u>687a111564d3b9815cd105</u>	- 0.0006402284882070 00 MATIC  0.00 USD	✓
18	2024-04-08 04:26:26	<u>0x2d8543ed58ef74f6f5373da545ff1ee4fe1aabc265</u> <u>687a111564d3b9815cd105</u>	- 0.0008133787730460 00 MATIC  0.00 USD	✓
19	2024-04-08 04:09:03	<u>0x807eb8c8e5fc97ebf364b6f7f1685a286cfecfe747</u> <u>7d23e9963c09022cbe7cc3</u>	+ 9.0000000000000000 00 MATIC  8.03 USD	✓
20	2024-04-06 03:53:30	<u>0x4b86dff2009e6a31462562a9efd5728bd6311463ba</u> <u>d36d59922c77c78988ae1f</u>	+ 5.8300000000000000 71 MATIC  5.20 USD	✓
21	2024-01-09 07:15:52	<u>0xad8e9c3347105b04182397068dbc5e57df80f9b67e</u> <u>1d6616e4cb9971d7c524c1</u>	+ 8.0000000000000000 00 MATIC  6.56 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 02:32:34	<u>0x5d0a48c12fd5fa0afbe0 feb2c593d3ed95adcf6d87 3e4b8edd7720e59cd5004d</u>	- 48.010789764371416 766 MATIC  32.71 USD	✓
23	2023-11-02 02:32:34	<u>0x5d0a48c12fd5fa0afbe0 feb2c593d3ed95adcf6d87 3e4b8edd7720e59cd5004d</u>	- 0.0006093727672830 00 MATIC  0.00 USD	✓
24	2023-11-02 02:32:34	<u>0x5d0a48c12fd5fa0afbe0 feb2c593d3ed95adcf6d87 3e4b8edd7720e59cd5004d</u>	- 0.0007701457056300 00 MATIC  0.00 USD	✓
25	2023-10-10 10:24:31	<u>0x2e7fa44e6e651c56f955 aa8ec63b43a0b091eedb71 736d2d506d9993b2d0d19b</u>	+ 37.998316071546256 012 MATIC  20.02 USD	✓
26	2023-07-24 20:07:56	<u>0xa4ffbaed786c514cc452 1baf77abe28b33c2e1d8f0 1c4d4e053c131345a550ee</u>	+ 10.0000000000000000 000 MATIC  7.24 USD	✓
27	2023-03-01 21:20:30	<u>0xb10a24eed2ecd978a93b 9fd93553963cc56e01dccc f8dcd1f5b181723185ef86</u>	- 1.8244620638670041 58 MATIC  2.25 USD	✓
28	2023-03-01 21:20:30	<u>0xb10a24eed2ecd978a93b 9fd93553963cc56e01dccc f8dcd1f5b181723185ef86</u>	- 0.0006446698257720 00 MATIC  0.00 USD	✓
29	2023-03-01 21:20:30	<u>0xb10a24eed2ecd978a93b 9fd93553963cc56e01dccc f8dcd1f5b181723185ef86</u>	- 0.0018816373490670 00 MATIC  0.00 USD	✓
30	2023-03-01 21:09:52	<u>0x71c0db2108906bab2a71 2aa1f9645b7e2a26696bf0 6df31337ab812c2f01f427</u>	+ 0.9791115610451891 49 MATIC  1.21 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-01 21:06:52	<u>0x06d8de48a4678b6b69a4 be7b064bb647a7638cfe07 d1cc6a6d14aeb4cd6afff2</u>	+ 0.0407998559384277 83 MATIC  0.05 USD	✓
32	2023-03-01 20:59:16	<u>0xff7d7e5e0543028cdb0a 75f12d32d89982c1559385 7d0859e1f445d4aa30785a</u>	+ 0.8151805498245017 21 MATIC  1.00 USD	✓
33	2022-08-11 11:20:09	<u>0xd56a092405b807f66fad 205b443d11571c752f079c 58b58538b520971ee58454</u>	- 5.2393700000000000 83 MATIC  4.87 USD	✓
34	2022-08-11 11:20:09	<u>0xd56a092405b807f66fad 205b443d11571c752f079c 58b58538b520971ee58454</u>	- 0.00063000000000420 00 MATIC  0.00 USD	✓
35	2022-08-11 11:20:09	<u>0xd56a092405b807f66fad 205b443d11571c752f079c 58b58538b520971ee58454</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
36	2022-08-11 11:00:05	<u>0xc254af202f5e6ebb93b4 79b79bb4f67b1ce1d1c6d9 bbc1431f849982f39dd80b</u>	+ 5.2400000000000002 13 MATIC  4.87 USD	✓
37	2022-08-08 03:21:07	<u>0x6bfe81f2d3fd3900b57d 93ef29c243032f6c250f5d 8b03bbf325bea24b8d0e3b</u>	- 25.004622000000001 236 MATIC  23.66 USD	✓
38	2022-08-08 03:21:07	<u>0x6bfe81f2d3fd3900b57d 93ef29c243032f6c250f5d 8b03bbf325bea24b8d0e3b</u>	- 0.0006300000736890 00 MATIC  0.00 USD	✓
39	2022-08-08 03:21:07	<u>0x6bfe81f2d3fd3900b57d 93ef29c243032f6c250f5d 8b03bbf325bea24b8d0e3b</u>	- 0.000000004978680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-08-08 03:13:57	<u>0x49c52a3e61d88b79cf2a6f1edcaf081ec6851801d73b6365901b6245d93824a0</u>	+ 25.005251992361305 469 MATIC  23.66 USD	✓
41	2022-08-05 19:00:09	<u>0xf746c63d58a4c56e3a4e813446612ed9024067fe4591ca987306b1b147b203e5</u>	- 101.74590200000000 0953 MATIC  94.42 USD	✓
42	2022-08-05 19:00:09	<u>0xf746c63d58a4c56e3a4e813446612ed9024067fe4591ca987306b1b147b203e5</u>	- 0.0006300000002310 00 MATIC  0.00 USD	✓
43	2022-08-05 19:00:09	<u>0xf746c63d58a4c56e3a4e813446612ed9024067fe4591ca987306b1b147b203e5</u>	- 0.0000000000025410 00 MATIC  0.00 USD	✓
44	2022-08-05 18:43:03	<u>0xf41049bad4a6fd0ffe04164a5ca3f8ba4a7c78e4b1d2397ecbcd69da649787</u>	+ 101.62653194188368 3885 MATIC  94.30 USD	✓
45	2022-07-11 16:58:08	<u>0x7cd9eede5c86efb1315765da3c42bedf62480fc265eeb4473ab5a5e867109898</u>	+ 0.1199999999999999 96 MATIC  0.06 USD	✓
46	2022-03-07 13:51:50	<u>0xc5a0f1445d4816f4f6ecd7a320fc19ff582d66f60b102e4bc0aed4a5cc21f04d</u>	- 45.585785000000001 332 MATIC  64.32 USD	✓
47	2022-03-07 13:51:50	<u>0xc5a0f1445d4816f4f6ecd7a320fc19ff582d66f60b102e4bc0aed4a5cc21f04d</u>	- 0.0006300238579950 00 MATIC  0.00 USD	✓
48	2022-03-07 13:51:50	<u>0xc5a0f1445d4816f4f6ecd7a320fc19ff582d66f60b102e4bc0aed4a5cc21f04d</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-10 01:09:07	<u>0xa9f3de9f9ce751331180</u> <u>92c1c9a51fb3f1a8cf2927</u> <u>1901279c406501e15e6218</u>	+ 45.615785187246864 041 MATIC  56.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:11:37	<u>0x18c8c9099959cef83cd6</u> <u>8ee384d2d35f499f0b0b12</u> <u>74f840d527468848276eac</u>	+ 3 at.com to claim reward	✓
2	2024-07-16 23:38:35	<u>0xb4ba3b972b73bfad1d54</u> <u>a923d0ca0c256ae5ee91f9</u> <u>35572f2a3c20a8d8a11f8b</u>	+ 96 Visit AAVE.PW to claim tokens	✓
3	2024-07-16 03:22:12	<u>0xeb8113f2270bb44fb361</u> <u>dcd39202d9837fddf0175e</u> <u>e45194c16ce07697e482c2</u>	+ 1.0000000000 o	✓
4	2024-07-16 03:21:08	<u>0x0a2c69effa33da174540</u> <u>a3b87a5e8f4ef4e3c5bc1b</u> <u>7a87580bedc96d2f6904a6</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-16 03:20:26	<u>0xe0265e6721503a71f673</u> <u>91f271c90d5f88b3b6f29a</u> <u>c1c98877d20846e5c0fd11</u>	+ 1 kether.org	✓
6	2024-07-07 01:42:40	<u>0xdca83329cc60d650ba56</u> <u>8729bac5baf0ef3f48724e</u> <u>1c51cedfc6150c004c4878</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
7	2024-04-08 04:09:29	<u>0x2d5f02ba2b7a1cf098df</u> <u>1d2fa219fe2ff08ebd8d29</u> <u>c52d23fdff0213d6917ee4</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓



#	Date & time	Transaction Id	Amount	
8	2024-04-06 21:31:04	<u>0x62b0bb998af2c0e652a0c9b6822a99c3a7dd5087e9a2f1653bad1b820cce726c</u>	+ 1 ds	✓
9	2024-04-04 19:25:46	<u>0x7355f40e0427e4f0cef58f89af1274203d2b1ec53fb70cb413dedc4c89527cce</u>	+ 5,000.000000000000 000000 claim reward	✓
10	2024-04-04 19:23:36	<u>0x66300e5d50b17db50338c8bd6abac98a9565f9d2767c163fab5ac50e14f479df</u>	+ 100.000000 WGC	✓
11	2024-03-19 19:19:50	<u>0xd816521d2a4ce407982475de49420c7ad7cc7bca97e35be603ade803840f0e40</u>	+ 982,794 /?claim	✓
12	2024-03-13 02:40:01	<u>0x83e690b14aa2bc2740e1fd7e44ad62d7ef536239e30cff469025c4740b457751</u>	+ 500 op Code	✓
13	2024-03-13 02:35:29	<u>0x2dd43e091ed7048c0c6e04bb22299b45f282104a287ac3c5405370c09182f030</u>	+ 500 op Code	✓
14	2024-03-12 20:51:03	<u>0x594a8ab7e2d76589f539cff494bc5b48e5d9e0d37de3c4f0e38b95dc167b40a6</u>	+ 500 op Code	✓
15	2024-03-12 20:10:30	<u>0xfab27ed477b12ebacee74a7b749c052831625f4268e2d97539a380ad85589433</u>	+ 5,000 e	✓
16	2024-03-10 19:50:07	<u>0xfd729a7041d9f0723bb096713116c7eb9f73030a7e56fb4f7a97387ad163886</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 01:33:29	<u>0xac647568bf5ec51ed83e</u> <u>faf216a48224fc4b507310</u> <u>f58df656f0bb98ee098c75</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
18	2023-07-25 11:02:04	<u>0x87839724d219959d3ff9</u> <u>2617fa12d2c6023ab7a152</u> <u>02b40314ecd8e1c872d8d0</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
19	2023-06-23 17:53:23	<u>0x64dddc1de1f5ea5ee80c</u> <u>7a534d8f922af86ba58683</u> <u>e37a511c536ea89f2f78d8</u>	+ 2.3999999999999999 11 SAND	✓
20	2023-06-15 16:24:03	<u>0x214676fd2f3b75a7e182</u> <u>968ed60d2ce1ca2d407dd3</u> <u>40a73afa0d8babe00b6987</u>	+ 0.750000 USDT  0.74 USD	✓
21	2023-06-15 16:23:53	<u>0xdc2b42da2d5be3788c94</u> <u>4d90210ebb5d4e38f6119d</u> <u>9ce0847a2b252091c765b1</u>	+ 0.750000 USDT  0.74 USD	✓
22	2023-06-15 16:23:49	<u>0x769662028a1c80244e4a</u> <u>0676e7ecc29e2bc3bad2b0</u> <u>a1a3bf518eedad2007f310</u>	+ 0.750000 USDT  0.74 USD	✓
23	2023-06-15 16:23:43	<u>0x7c6cb15063a6a868f37e</u> <u>bfae3661dc28b5673febe9</u> <u>bd3274c5d3a610e39e0817</u>	+ 0.750000 USDT  0.74 USD	✓
24	2023-01-14 02:43:48	<u>0x88eef85675f20f13df78</u> <u>6872fdf5ba2f0c93bab6cc</u> <u>9de6b556c6b1952f97129c</u>	+ 0.000000 USDT  0.00 USD	✓
25	2023-01-14 02:39:56	<u>0x2869af98a3398896bf93</u> <u>6ee8d3e7159e6d07508dbb</u> <u>72fd1f334966ef91f3d964</u>	+ 1.600000 USDT  1.60 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-14 14:59:47	<u>0x749e5426f9228087b7fa9cfd565211ea1aeb0c77708e48512ed45c5d3c8f14d6</u>	+ 300,000.00000000 MNEP	✓
27	2021-10-10 01:11:43	<u>0xb7a6a9e340103fbe18b43b4050d3fc0971974d34b52c3e64bdb2fed464cd9fdd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 18:01:03	<u>0x401062928d188e35dc43aedfa84cd9876fbadbfe7ef7b7769f6db8fb8e8d89d6</u>	+ 1 .xyz	✓
2	2024-08-14 18:01:01	<u>0x411b6fd6d69a4bbb2cd5ecd4e128a6d56ed3c59623273d0ebe4d3a0e42ef5a7f</u>	+ 1 .xyz	✓
3	2024-07-29 09:20:45	<u>0x877cbdf3121bf081650599b92d64fb5e07202e4d914a17364f2ecc55372a83e2</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 09:20:27	<u>0x554f24fc3f747f59c40629091f9c76b4164baaada92a4d1d33b489917638e313</u>	+ 1 Ether Airdrop	✓
5	2024-07-29 09:20:05	<u>0xbeabd6a3467442a4ef91f178a78d6320e7d9905cd0ec657c832ef1dad0b58761</u>	+ 1 ðŸŽ•	✓
6	2024-07-25 13:42:00	<u>0x80d85d6f131e3f867c48303ecdc58ffb0f7f49193ee78cd0262941476b83ded5</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 13:41:58	<u>0x4d4b599046ddac866d785050db07131f2ee24205c9edafe9b9ba7ca2b58c5596</u>	+ 1 ]	✓
8	2024-07-25 13:41:56	<u>0x86a20b1c273b23075ba6fbf469a863d50b92039247c350fa62d01b33ea6549c7</u>	+ 1 šŸŽ•	✓
9	2024-07-25 13:41:04	<u>0xde112201f65d1721994dbd5b455400920d7c141cf4db54a2b9bc7487881f188d</u>	+ 1 SHIBANU	✓
10	2024-07-17 04:55:08	<u>0x40c330f80fed0b5dccc05239d48e7aaacc8c9182194c8214a944c6f8cf2e6e9a</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
11	2024-07-16 19:11:45	<u>0x831aebd24b8996411fca02f840cd8309d3863eb087c85ea4e2f12957238646a3</u>	+ 1 šŸŽ•	✓
12	2024-07-07 02:31:26	<u>0x102176a62b84b1efb7d5a1041e16416136a6291e49fc633a869f7c34a43ed7c8</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
13	2024-07-07 02:31:26	<u>0x26633b78085df099d507fef9a8cae50dcd49e4f4eb1b7dd028eefffe74a25e0</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
14	2024-04-24 05:50:52	<u>0xc5a5f42d1f6ba2b663f2851dc2c22bc4dd23133f7286f56ab0cd3c36c877660b</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-08 04:42:14	<u>0xab64fbf5b1780d24142f9b423d44a294ab4633899c fb8c1938918155cc75edbb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-17 14:07:18	<u>0xdafbc5c62fe82abaed57903283cef160c58d23a1aa5391ba1ab543b0c7b7ceb4</u>	+ 1 USDT	✓
17	2024-03-10 16:30:04	<u>0x53f14540509800479c63861dee02fdd34821041e60e58cdcc315151d20dd8624</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
18	2024-02-25 20:47:58	<u>0xa69a264601b9fe6f097b3111c8c85d62c1429787f57710b5bc1776bc45a6fb3b</u>	+ 1 NFT	✓
19	2024-02-07 11:15:28	<u>0x18a71511bb3d7591a569ef92d6a4ff467d089f7f81e3cb39f2abe9b835f3664b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-02-07 11:15:28	<u>0x9c5de4092f20b9c1d82bdc597f97742f7be280a1b679cb7cf1996d8063161ae3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
21	2024-01-09 13:56:36	<u>0x344f185560ab63ddce9f80e729a2c04e68208605ac782eab8fd5b3584a8f5bbe</u>	+ 1 5000usdt.org	✓
22	2024-01-09 12:35:58	<u>0x1cabb471b24a3019b71b5736c5f3eb3ca110d65e30f04aebc284bb331c962297</u>	+ 1 3000usdc.com	✓
23	2023-12-19 07:57:41	<u>0x98a33f5d6a0c327567409dcebc594db97c7813764b613d90322c8022b0f6e2c2</u>	+ 1 1000usdc.org	✓
24	2023-12-19 07:57:39	<u>0xd6b3b58cc3f9894882701510b5274c52c612f7d28b35eda42e4bbe0645e67665</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-11 23:41:12	<u>0xdefd259d7e0311b1366125d187aa8f02001e054157ae0919b957f97b71edc57f</u>	+ 1 Reward at optimisum.re	✓
26	2023-12-10 09:50:34	<u>0x13a2505d54b70e9b0da3ca2eceb89370c98684bede158c48f4549d0f7300ad5b</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 06:12:17	<u>0xa1dfdfa11551f28e58e1513cab20310b5eca50f3da7c70b9b8aa164c6d1b5658</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-20 21:16:32	<u>0xd1af10ae964297197ab23e813ca953174fce096e630130af6172001d86fb0ed3</u>	+ 1 cc	✓
29	2023-11-20 21:05:03	<u>0x083b6caf3348e7299b5680a33176ce4fe62011b71a7342eb3f311651d150703e</u>	+ 1 usdc.vip	✓
30	2023-11-20 20:51:17	<u>0x41ae5c58c490ccf68d45578c38d21ab8bf3aeb7a7d8e9282a6d55ef089f0c97b</u>	+ 1 d.org	✓
31	2023-11-11 14:13:40	<u>0x4045a23e37af9cc2c55b9d291e8594de4a75660e5fe99c87f5859eb81db8097a</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-02 02:32:56	<u>0x1cd51e0d97cc7e6f395c74efa23ec63b9782a68aba7b1662852c76febb87bfcf</u>	+ 1 2000usdt.cc	✓
33	2023-11-02 02:32:54	<u>0xb71d4cce4e679f5f198eaeb7ecbbaf793af448a6f316c536feb0933ea862c5d2</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-27 08:37:24	<u>0x96c75fe3d492c2dbd437e927d90ac1b876a93bc381da1b9cfe1ee59ef8e7318</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 10:18:41	<u>0xbecb015eca7fae97db9a42c7ea2bd0f6a9f56c95e0d15e652b433c81fbb8424a</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 21:16:17	<u>0x624d528afc2e00aa914d9617894d5c75ab65d970fe9ec210b5eca896b9e09364</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 18:52:45	<u>0x80b1ee01e31900fc639cab8304863320962ca83b1054bc1b54297fc603a0ba05</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-10-17 14:45:26	<u>0x73baec82fe0f07fded1881f1bbc3787dd42f7cc426ff62e44c1a636640ee30e0</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-10 10:24:49	<u>0x1564f6b064118c699915b31eacf4b664f4c1fa32a6232104caddeb97fdeaf942</u>	+ 1 com	✓
40	2023-10-06 18:13:54	<u>0x6b41789bb499894c151df6bf58f884b27e1258f8f711dec00ea1c7edbfc68236</u>	+ 1 Shiba Inu	✓
41	2023-10-05 22:11:29	<u>0x0703fdbfd2d3541304bbf86d0f6dda830f7afef1dc3cd28a14eb0dc7867123c</u>	+ 1 Shiba Inu	✓
42	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d5d29d27cf9d3b0505c6ae2564ab3a4da62a02ce48641</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-04 15:35:59	<u>0xb8ae74253cba0bc7cedd d7ae07fdc121340ad1bbde 42bdbecd362c8faeb71bd3</u>	+ 1 Shiba Inu	✓
44	2023-10-01 06:46:55	<u>0xad84647adf836e437b58 7385cea9146bdc7468f2f0 a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-01 06:42:21	<u>0xa729c244e3e157601b91 92bb27607e82ef1beb04f7 582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-09-29 23:42:11	<u>0x975ce4f6bdc6d5c3f6c5 7a822dd667c37101a317ef c0a14950e1437af3e75205</u>	+ 1 Voucher	✓
47	2023-09-29 11:06:19	<u>0xe4eb68c3ecded2181697 2c3009e379545b32d84e6d d2add2c00736e2a6a693b0</u>	+ 1 ards.org	✓
48	2023-09-29 10:08:20	<u>0xf4316205d4c74aaa2dc5 935c37a6535f50bffbbed99 2955a8a82ff483119758d3</u>	+ 1 Shiba Inu	✓
49	2023-09-29 10:06:27	<u>0x6d51ee924b08a3c1f814 7fb5cc721d174a866bd4bd a1109db3ca44f6f181bb52</u>	+ 1 ards.org	✓
50	2023-09-24 02:08:01	<u>0xf562f44128bb38a42387 637b0aceedb3202ed1778a 49b1b42998d818ee65ca3c</u>	+ 1 Voucher	✓
51	2023-09-20 21:01:45	<u>0x81cdac39ab57de1abc54 ef1b443b83a3cd27b4a839 c375039c6c3d99d0f22a49</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
52	2023-09-20 17:32:51	<u>0x12ce42fefacc6af0a4c956c2b322199cdea6c92d8ed27431b427e44bf9c02c68</u>	+ 1 GOLD	✓
53	2023-09-16 13:48:33	<u>0x7a618211ae5e9101d26886c5ec82ad630db7f58eb9420aa8217d42de3f7d49ab</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-16 00:33:04	<u>0xccb365b9dd00934b77872cf49a4548f423ff6fc82915a3ab529f1b07a0228c22</u>	+ 1 Voucher	✓
55	2023-09-15 03:36:51	<u>0x3e1ff871684960125cc595d79e71f58f0701abb46c670d7b52d92e9ee25ad57f</u>	+ 1 NFT Giveaway by Binance	✓
56	2023-09-13 19:27:12	<u>0x9fcfcca42fd0454dd95b6ccc8d539a169758158afc d3e7f747acad3818fe1b89</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-12 23:57:18	<u>0x6d19ec1131c9606bc8dfedb18d93262efb5c312cb8e408fc30719e0bf417f3db</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-12 20:19:31	<u>0x7e23b4a5ca6beef4cbd6f80f7640fc72f598cd33ca d3fcce4611634b90cea57b</u>	+ 1 NFT #515/1000	✓
59	2023-09-12 02:56:20	<u>0xa983916e9ab7ca0f5ce994141a1cc26e3dd08c44fd5c23d06ffc0b3ae4eac823</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-12 00:20:57	<u>0x04f8c536f6414bb15f48dc47ff17668a8e05e5eeca9519a3f41ad26b466ce9e3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-11 08:35:26	<u>0x640cab475fe8b694c684</u> <u>047e354cfaac9b6c4ef569</u> <u>c959fcf326878f201b27c6</u>	+ 1 NFT Voucher	✓
62	2023-09-10 21:30:51	<u>0x03f1dea2e6a6ddb34fe4</u> <u>c525dec5df7b93510b19a3</u> <u>0c2877a7c7a3c637cf0e4a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-09 22:54:27	<u>0x2813cd04a165512f16f3</u> <u>e4881b9cdc60cc41b5024f</u> <u>e86e68debe33781a95f572</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-09 18:23:00	<u>0xca75ff139e6398922c48</u> <u>c6b8eccc37c4f5ddfd66eb</u> <u>bc2d956cb55a2287524ab2</u>	+ 1 NFT Voucher	✓
65	2023-09-08 23:07:57	<u>0x4bf0da627acb9ff8bb88</u> <u>3200cc765e289b5ef06957</u> <u>969e3d888c548f83f1c77c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-08 16:13:41	<u>0x8cd9a485bf2f79be6237</u> <u>e8752ef6b8b7660c70e89e</u> <u>50f090ac795726de48b9dd</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-08 12:33:12	<u>0x7e94f3936e172aafc4ff</u> <u>ae14d74d4327a130c114f9</u> <u>7a73e1539bf77b0d83ed3f</u>	+ 1 NFT Voucher	✓
68	2023-09-07 21:35:04	<u>0xdbb7cf2cb955234a45df</u> <u>cae51cc95d270cd9272b02</u> <u>d7058af7112c43b27e7a01</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-07 06:02:47	<u>0x5999999f9529f9bbde23</u> <u>99f6cae1a36d9796fa9368</u> <u>64826f35daac1974156ba7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-06 23:47:20	<u>0x67604aa911347d4236d384ff87844c086887c43b9852280a19bb43f3f9e508f7</u>	+ 1 NFT Airdrop	✓
71	2023-09-06 12:23:56	<u>0xc6e6781ccda7bed248d0f0df61f21a3fbde6a9a3e6f71e535211f72c3e789d40</u>	+ 1 Voucher	✓
72	2023-09-06 01:01:48	<u>0xe293417dd1bd5fd4f61001b1a15e32cbc0a2c7697ad9e92ed75383c4f61155fa</u>	+ 1 NFT Voucher	✓
73	2023-09-05 23:32:58	<u>0xc28fd08c024acfcc10c909b960faa0d85246ac1ba38c3b357d2b2602c1320c48</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-05 16:57:13	<u>0xe122cf0b81c1abfa85ec416cc90e99e628d282ee6fd56586218e403772e72d94</u>	+ 1 NFT Voucher	✓
75	2023-09-04 00:03:03	<u>0xcc2d7360eefd50fccd7a4012c23c5172c7b954d264661920b3ac2d8a5b14a579</u>	+ 1 Base Chain Raffle	✓
76	2023-09-03 17:26:54	<u>0xe793495fa659b6e42a76881f0ffb715ddfdbd14ca5f40c1223a702ac69922bb4</u>	+ 1 NFT Airdrop	✓
77	2023-08-31 12:58:45	<u>0x59e3b6ff92c37a788c8eabda41762af22be6733a5556538cbe4a1f869dfbe17f</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-29 19:51:00	<u>0xe4a9e1d05b0471b10eab8f0644ad87ccb910cfbb5a6b45a4d75f6ec8342e6704</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-26 22:56:38	<u>0x3d4356cdb8c22779f434ff135753694742b8f498ce21f57af802c3b00c4190f7</u>	+ 1 claim.circleweekly.com	✓
80	2023-08-26 01:32:05	<u>0x2a5d3bf0ba3f3464d91f039f18429656a505b1fe150fb4875324304ace3fba38</u>	+ 1 NFTVoucher	✓
81	2023-08-23 16:02:57	<u>0x18d439eba2811eb54bbaeddb8845226cf3118283830ac17e4f92448a89f0e749</u>	+ 1 NFTVoucher	✓
82	2023-08-15 14:01:53	<u>0x61f0fbfa092be73c872e53f0fa2f10fa78e3dec3682cf9d2042832b14784a5e5</u>	+ 1 drops-reward.xyz	✓
83	2023-08-12 08:08:23	<u>0xfc0ded295f9a8b8ee158d6c38d4f6f0c423b0154c14798bae2b11cb1d997fdcd</u>	+ 1 NFTNotify	✓
84	2023-07-26 22:41:31	<u>0xbbf48ad5c1e0f70398b3add7dacd85099472fa9669b64fb1bb2f7d496898a2e3</u>	+ 1 \$1250 USDC	✓
85	2023-07-21 01:24:19	<u>0x83a7f26d331ea3c83231b66b3546bd5ba3aa6053e261d5831c3332cac695db83</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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