

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 18:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x246c883c1749e7ec5144e87b0820f15ad59bd3a8</u>
TOTAL RECEIVED	123.313103650000002176 MATIC
	49.28 USD
TOTAL SEND	117.280110348125163000 MATIC
	46.87 USD









Token	Balance
MATIC	6.032993301874839176 MATIC
	2.41 USD
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 \$USDT > LOOT-USDT.COM
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Acces Liquid-ether.com	1 rewards
! RETIK	375,880 Claim Airdrop [retikdrop.com]
DxDex.io	800,000.000000000000000000 DxDex.io
BLAST	10,000 op Code
BLAST	10,000 op Code
ucher)	1.000000000000000000 yz








Token	Balance
Internet of Energy Network	0.843430276942716439 IOEN
Pool Together x ICE Poker	1 DCL-PLTGTHRICEPKR
Unstoppable Domains	2 UD
Stupid Tee	1 DCL-STPDT
! !\$100,000 SHIB	N/A Shiba Inu
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top
700M SHIB	N/A NFT Airdrop Round
\$MANTA AIRDROP	N/A \$MANTA
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
\$1000 NEO PASS i4fz0	N/A NEO
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-14 18:55:28	<u>0xf04a8797c5837880923e</u> <u>d0874faf55404049fe760a</u> <u>6a1bccca46743d4e6538be</u>	- 1.0000000000000000 00 MATIC  0.65 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-14 18:55:28	<u>0xf04a8797c5837880923e</u> <u>d0874faf55404049fe760a</u> <u>6a1bccca46743d4e6538be</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-14 18:55:28	<u>0xf04a8797c5837880923e</u> <u>d0874faf55404049fe760a</u> <u>6a1bccca46743d4e6538be</u>	- 0.0000000001250130 00 MATIC  0.00 USD	✓
4	2024-05-14 18:52:33	<u>0x98d71eb7402e5fe8c0b4</u> <u>b02f60c67ef8f8460a3e2e</u> <u>a5c81b551b561ba14fa6e8</u>	+ 6.8192000000000003 72 MATIC  4.47 USD	✓
5	2021-11-26 20:21:09	<u>0xa0fc97738820b91b04fb</u> <u>6d7d19d4087345bb6a68a5</u> <u>a75aebdea7c31879117271</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-26 20:21:09	<u>0xa0fc97738820b91b04fb</u> <u>6d7d19d4087345bb6a68a5</u> <u>a75aebdea7c31879117271</u>	- 0.0013896300000000 00 MATIC  0.00 USD	✓
7	2021-10-22 20:08:02	<u>0x6595002a68c78d609f9d</u> <u>0e457a64c928c60f2f56fc</u> <u>060a6f9c6d22d80dd79717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-22 20:08:02	<u>0x6595002a68c78d609f9d</u> <u>0e457a64c928c60f2f56fc</u> <u>060a6f9c6d22d80dd79717</u>	- 0.0048880260001481 22 MATIC  0.00 USD	✓
9	2021-10-22 20:07:38	<u>0xd290ef7825c463da4dc4</u> <u>7905ac66d5b9e4728860e8</u> <u>3799dd7ae7cf9107f8fd5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-22 20:07:38	<u>0xd290ef7825c463da4dc4</u> <u>7905ac66d5b9e4728860e8</u> <u>3799dd7ae7cf9107f8fd5b</u>	- 0.0008766300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-21 10:29:31	<u>0xd3b332eadd0362d2346732dda4587a23123208903de6429e61d859fc56151e28</u>	- 28.645058999999999 827 MATIC  43.11 USD	✓
12	2021-10-21 10:29:31	<u>0xd3b332eadd0362d2346732dda4587a23123208903de6429e61d859fc56151e28</u>	- 0.0078693120000000 00 MATIC  0.01 USD	✓
13	2021-10-21 10:26:31	<u>0x82a5497ba984880d33e98db0d49a090ff792317bee42095740a7ed7737e1a636</u>	+ 28.728063509999998 359 MATIC  43.23 USD	✓
14	2021-10-16 09:01:21	<u>0x9747d65ce03c600dc643a29a3b8e72e70d9c4fc3cb6c1dc94ca33bedb5f3b9de</u>	- 0.5999999999999999 78 MATIC  0.90 USD	✓
15	2021-10-16 09:01:21	<u>0x9747d65ce03c600dc643a29a3b8e72e70d9c4fc3cb6c1dc94ca33bedb5f3b9de</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2021-10-16 08:47:25	<u>0xf2ef1053cdefd342af9137a65e8b32810aa700de3784d9fdb1dfa9b3c7844c49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2021-10-16 08:47:25	<u>0xf2ef1053cdefd342af9137a65e8b32810aa700de3784d9fdb1dfa9b3c7844c49</u>	- 0.0018873900000000 00 MATIC  0.00 USD	✓
18	2021-10-16 08:47:03	<u>0x7171f8afe5c5bf97541b428d5fe2bdbddc20bb0a1c09e45796f20b91c7a307d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-16 08:47:03	<u>0x7171f8afe5c5bf97541b428d5fe2bdbddc20bb0a1c09e45796f20b91c7a307d3</u>	- 0.0044838300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-16 08:38:29	<u>0x15bf6b7915ba6762ca32</u> <u>b9c741742c1c588d664097</u> <u>17d91c16d81b61d7f1af65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-16 08:38:29	<u>0x15bf6b7915ba6762ca32</u> <u>b9c741742c1c588d664097</u> <u>17d91c16d81b61d7f1af65</u>	- 0.001389630000000000 00 MATIC  0.00 USD	✓
22	2021-10-14 16:26:39	<u>0xcd604a5d68f1e9b6b32c</u> <u>56614d4dd2ee144ae7dc30</u> <u>40d391c0ed4140f504d3b8</u>	- 38.0000000000000000 000 MATIC  60.57 USD	✓
23	2021-10-14 16:26:39	<u>0xcd604a5d68f1e9b6b32c</u> <u>56614d4dd2ee144ae7dc30</u> <u>40d391c0ed4140f504d3b8</u>	- 0.003578700000000000 00 MATIC  0.00 USD	✓
24	2021-10-14 16:22:19	<u>0x7dc763859cfaf0277ca3</u> <u>446e76e80c9ecea6888cd4</u> <u>7521a55c9a9d76ae662615</u>	+ 38.1983801399999997 596 MATIC  60.88 USD	✓
25	2021-10-14 16:04:51	<u>0xae43d89c963539ff2d4a</u> <u>e270146f7db0dcf12bb28b</u> <u>2eda248eca234d12e7f925</u>	- 49.0000000000000000 000 MATIC  78.10 USD	✓
26	2021-10-14 16:04:51	<u>0xae43d89c963539ff2d4a</u> <u>e270146f7db0dcf12bb28b</u> <u>2eda248eca234d12e7f925</u>	- 0.007428200000000000 00 MATIC  0.01 USD	✓
27	2021-10-14 15:59:54	<u>0xdc9d432503bc838df43</u> <u>549445863e5641ccd0575f</u> <u>4c9d3c1b6225cbdbbb68b</u>	+ 49.5674599999999996 967 MATIC  79.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-01 09:24:56	<u>0xed0bfff51ccf889d33487f4bd084c699fa1279d7eab7850a78768eb90aa7adcb5</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
2	2024-07-05 08:26:29	<u>0xc5bd3db3c5875df6bc606a732f1f927401f5322197d646586d480067df5d8518</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-04-06 23:02:51	<u>0xbe002024d032057686818b6fd74ee7ca2747003d570b092681fc920398470296</u>	+ 1.0000000000000000000000 yz	✓
4	2024-03-17 17:42:36	<u>0x232c35314650e6c7dc21b02081c96b3c47e6a39e56366183100d55a93aa6e96a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 09:39:15	<u>0xb996c370d2e6b92710ab45883822b1f4f943f059ff0db7f22351bbcbc4bc392</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-15 19:15:05	<u>0x3e7e95e6122fc0f5044bfb8bcb0bdbb7936d1d64fdaf0a4147898b6d27bbbc7d</u>	+ 500 op Code	✓
7	2024-03-14 17:56:23	<u>0x817d0e20060e79a44d82caa0c8fd14f4baddf448803ca68e2af6d40421c11bb8</u>	+ 500 op Code	✓
8	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
9	2024-01-30 18:27:55	<u>0xc7a2395a36ef12e63643d364d213ed076f474e44a025d8701325d7fbdca1eaa</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-14 13:28:16	<u>0xc6aba1d539c9ec7584d46844dbe62c078dacd0549ac0c26fa6a4101bf56dc6ba</u>	+ 300,000.00000000 MNEP	✓
11	2021-10-28 06:41:56	<u>0x397e0db0f354ff282db0c9aca4c3520dc4f657a6b4558cac4c162eb1a778f759</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
12	2021-10-22 20:08:02	<u>0x6595002a68c78d609f9d0e457a64c928c60f2f56fc060a6f9c6d22d80dd79717</u>	- 381.00000000000000 0000 IOEN	✓
13	2021-10-21 10:29:31	<u>0xd3b332eadd0362d2346732dda4587a23123208903de6429e61d859fc56151e28</u>	+ 281.84343027941781 6564 IOEN	✓
14	2021-10-16 08:47:03	<u>0x7171f8afe5c5bf97541b428d5fe2bdbddc20bb0a1c09e45796f20b91c7a307d3</u>	- 2,057.495487529999 991239 IOEN	✓
15	2021-10-14 16:26:39	<u>0xcd604a5d68f1e9b6b32c56614d4dd2ee144ae7dc3040d391c0ed4140f504d3b8</u>	+ 1,015.564634075515 982659 IOEN	✓
16	2021-10-14 16:18:17	<u>0x595b5c40bafbbaedba3a6208d8c0eaf730e945092857875892c1fc69f2cec6f7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-10-14 16:04:51	<u>0xae43d89c963539ff2d4ae270146f7db0dcf12bb28b2eda248eca234d12e7f925</u>	+ 1,141.930853452008 932436 IOEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-26 21:10:19	<u>0x7f1d5992269f8b01365d551cd9ce90a9e19485e81f59ad65c78ac508ea0a1065</u>	+ 1 DCL-PLTGTHRICEPKR	✓
2	2022-09-05 19:41:21	<u>0x44c847cf32853d7b5feb bbe29beecc730f01efecfe4c0c5967d606d5e7e1e8e4</u>	+ 1 DCL-STPDT	✓
3	2022-07-27 08:59:45	<u>0xfa46ee6041f7fcd461769998ce27efefceaa019c3476f58286177c71c052a32e</u>	+ 1 UD	✓
4	2022-04-22 11:48:42	<u>0xec3ebfc0f61bc44d0dd31f4a4297cb69eff7ad28a2aba224fec1ea81cbc8626b</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 08:27:17	<u>0x23c83dff7a301fde243f453364e49cb9b73f462044784e3338fa01bd224d5f08</u>	+ 1 Airdrop at 10bnb.org	✓
2	2024-07-05 08:27:17	<u>0x4dedc92469065a6a303baf720d447e01966d69bb81508cba9e60c68f7dcf29b4</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-03-31 10:43:18	<u>0xab6bdcafe69bc17d4a39bd20493636d160cd81ef4fe3ad47c92eaedd7272e963</u>	+ 1 NFT	✓
4	2024-03-27 22:30:23	<u>0xc10ad0da11dc2f0ea1293fd3a16310d834f0d0f0621e386b6eda34dee2e119a7</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 17:48:13	<u>0x20defc971b03c34b15e6646e131126f7bd19fa636268c0ad513cafd4308e19ee</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-14 20:35:14	<u>0x1ca801f4df3f620624d918669db62016525b04899c8740b8e5d4f9991c185fd9</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-03-13 09:18:36	<u>0x113b7753f48af629e263959b3c76467919564029c02873f270cf785eba9e368c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-03-02 01:59:36	<u>0xbbe43eb05c3c1ae637bfafe52e31fd0161fbd65746134c2fdf356cbc5fc55f7e</u>	+ 1 USDT	✓
9	2024-02-29 05:03:22	<u>0xfaf390628e2523ced2e65110282c523da208e00838455d9329dc59c9cd304016</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-21 03:06:40	<u>0x3a1f10a0c76436d4f524e38e3a0f64d7d0ee75ef197cc25b1c2047a92047b01b</u>	+ 1 etherevent.co	✓
11	2024-02-03 10:25:16	<u>0x5157c7484c708e8ae2f0abc1ead4f6455fa56dabb613ffd21b7eee445fed0bf3</u>	+ 1 Reward at ether.casa	✓
12	2024-02-03 09:27:04	<u>0x099f08b8fda1d3f8378ac8e608d81e713930112607e7e907931d4801868db505</u>	+ 1 2000usdc.org	✓
13	2024-02-03 08:31:51	<u>0xcb0b7ed776074f50831b35bbbb5ab9d5b1c1d3e38af9a6f2240f1e2379347196</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 22:22:25	<u>0x71f901d443875af5d3d7c102cb7510ec0476833c40ea942d56f51a42839bdcec</u>	+ 1 2000usdc.org	✓
15	2024-01-30 22:29:47	<u>0x1eac0f57c26a2244902f29ecafb55cf059788e1f3439f72db03822eb37e1ea91</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-20 10:02:40	<u>0xaec564dbb6742e03a83b171304835e77d83bb35fddb99116c39462836ffca502</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-20 07:42:27	<u>0x6803d80cb40a2aebc34bf3f2904ccb4be764393689a6bc8a8d6ae3c9c02d5b81</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-18 20:11:38	<u>0x486689f722e69dc3b3bc746a8b610b173ba9b0e7a1020e19bdc14d8dee61e8a7</u>	+ 1 \$MANTA	✓
19	2024-01-14 09:18:17	<u>0xbae0034b237f0220dbb94af54cc3d45e0b76bd679af2d88b93c98ae605e8221f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-12 20:45:32	<u>0x31751c87ac2e6dea5a759c2cd08fb4f136287e25634d7894b4261d4b9dcb7f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-09 22:23:15	<u>0xa898d666a72c614302b9046b04ae0b9421101f612d1021616554d0cb13aabaf1</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 05:45:38	<u>0xd4f5f714d32c97374038ea6ab2a2b1ad951d8e9fc697b0b408c37907e6f2cab6</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-09 04:39:12	<u>0xca5445aab6550edd2a955601173f66fb53df3259af59bce40ba6a94c5d4b698d</u>	+ 1 3000usdc.com	✓
24	2024-01-04 20:14:54	<u>0x0da7da09a6e29652b0c29a87bdc9ec63e6bd6a3221fcf055a52b7f41503902b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-03 22:00:43	<u>0xeca54b2b4b8f22dc136209788fcffdd24eb7f987642fb012bd689edcddb45ebc</u>	+ 1 Reward at usdtevent.net	✓
26	2023-12-26 12:16:59	<u>0x49ec5e38c1d50a65716932a87ed5c6e8b48c2951bf0a2ad64081cc671ba14cbe</u>	+ 1 2000usdc.cc	✓
27	2023-12-26 12:15:07	<u>0x2992f4c71e3324e85841f51593d556107a01a8a6653bb5b7c1d3608630b7e6ff</u>	+ 1 3000usdt.net	✓
28	2023-12-10 10:47:07	<u>0x8309cb0f2903c2fda3271e01ca114137715eeaf45a096c0d67519d09a280e29a</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 15:58:41	<u>0x121fc6f11e353f6b30cd4069c3b4b579a01c03b25014e2fe20d005fd56ce6953</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 01:48:37	<u>0x19c13dca7fd0921b36391c852dcd3736329112284ddcfb9438da2ffffb1b7285</u>	+ 1 Official Authorize credential	✓
31	2023-11-17 13:58:02	<u>0x8e43317b5e6d7beae429c82d5e1018671bb733671c3f2f77faf09551d2742719</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-09 09:59:47	<u>0x322aae22b1fcad55a65221cf3b22d6b7fe19a77674181bd65cbc9a67a7aa0707</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-06 12:06:00	<u>0x4bdcad4f90651f7fdcf9bd7f2fd2074f9eb2eec048224064602e85247d557717</u>	+ 1 \$1,000 TON	✓
34	2023-11-04 19:17:47	<u>0x32b7a05f6034f759c63c9fab97bef2493c87106521080d7e775a2d9681a5e621</u>	+ 1 \$1,000 TON	✓
35	2023-11-02 10:15:25	<u>0x024c173b8fe60175b4c2d050bdad03a88f76065cbc9aae9abb6790af31f24f251</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 12:11:14	<u>0xc670c01decbf54ae050cea83282aefca16847ba4ae8b389b4c330410c9f0a1e4</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-29 02:10:44	<u>0xf5c08a00b63822c3edffd87ae25713f21fb37bae617ae3081d2ff7df5398ab86</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-27 10:04:30	<u>0xa4f5c7bc9812cbc507a13b1e08e058ea7c56dc16344e4bbced8edc80ad15e270</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-27 08:37:40	<u>0x5fdfb5532315f1687538263fa8a90dd7164f603ebb1c08afe8ca2dd3a805d544</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-27 00:09:44	<u>0x423ad0ea38b991bfd3d6bd5e46740be74da426b601f61a8e2ba03949d48b8d5f</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-26 12:31:09	<u>0x6c2fedf94cd0842e9aa8637024325ae8f3e558f34c2d690b18a925e92963161e</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-25 20:14:38	<u>0x82e72014fdf30edecc38057e96e5213aac77da4ade9e8eaf3c3bc9f99cf4e56b</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-24 11:50:27	<u>0xbc83d5eb43652a9fe0e06aeb849c871ad2b161656cc2c2747ce5ac85a269835f</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-24 10:18:53	<u>0xfaa2e3961706b35600e94e9af012cb2d04c55d2164d83920ae3aded5e6a4d557</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-22 21:16:33	<u>0xc005cdb6a299018581e83e358c1729d53a9deefa4392b90c602f9d43865c53dd</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-22 19:52:21	<u>0x5d6b2041193d79c129efd9c66df18bcf6f297277e40d6d2ffe75e841756e6a6d</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-20 16:19:24	<u>0xda5d49004b2c941b51e61280771f36a6a0beba14ee09883c2b5507e3e9012075</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-17 14:45:36	<u>0xb293572fdc2fc72751746d79779c3fdcd2de398955f04e6c0e0f86b9d69ae2f1</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-17 11:28:15	<u>0x1dd419f3cba0e632679ed0861d4de221356e0b38fbf95bdc5a3ea12d3f2ca39d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-13 13:02:31	<u>0xcd52f2cab274babf36810fa889453d6ed36df580250677fcd68023f963cd99d4</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-11 19:17:56	<u>0xae86a250cd2881ef285ddad16922c76748ba8ac1fcdad18f447eee87936bdef99</u>	+ 1 NFT	✓
52	2023-10-09 19:29:03	<u>0x3a7101757dc2ef8ffd8c7fbda361c22eaf64ad78a633458178716f599a2071bd</u>	+ 1 NFT	✓
53	2023-10-09 18:00:22	<u>0x6b09b73e530669533d67172f5dab7aeb615a62b9783ea353aca8150bd2dc022b</u>	+ 1 Voucher	✓
54	2023-10-09 17:42:34	<u>0xbe9268eaa83a00bd0a40f802fed4cb7f7d107bd7d517052c0d9f98dac46448be</u>	+ 1 Voucher	✓
55	2023-10-08 11:46:37	<u>0x1f5368e407bcc8b91c0ccc54388dc2a3a2e7b6bc37a488b4798ffff45d11888</u>	+ 1 Voucher	✓
56	2023-10-07 04:36:45	<u>0xdbcf9753168abd6cfa85bcf756f9344381af77ac8959e483eca2ffa63b5d79fc</u>	+ 1 Shiba Inu	✓
57	2023-10-05 22:58:07	<u>0xb27e7d4aa6573614ec54968a4fda29cdcb83117a1df40063549491bde572461c</u>	+ 1 NFT AIRDROP	✓
58	2023-10-05 12:43:26	<u>0x11e7a30ece63e49212bd8f92b43c034260de18bec0c788c7ddffe21dd5abbbb1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-04 16:12:17	<u>0xa9a39bd2e28e8e1a76b47f053f5e5c7fa2e6f08cee76db0eda285fca1e4e5148</u>	+ 1 Shiba Inu	✓
60	2023-10-03 17:27:14	<u>0x01285ed4ba2013545712ffa66fd94682a2422add46309cb59839abd05f29d15f</u>	+ 1 NFT AIRDROP	✓
61	2023-10-03 17:25:28	<u>0xf81fd2ef193afea501d700c6769cd4e47450aba715114170260d846da011f015</u>	+ 1 Voucher	✓
62	2023-10-02 23:48:31	<u>0xf5de5086dafa0d6bcc03ef97d1251af0bb26718c1d68c17bc0b0edda4998c3c4</u>	+ 1 NFT AIRDROP	✓
63	2023-09-30 00:36:38	<u>0xbda9fd2afeb9ab2b2d55997345aa099e64bb3621dc7382b1ea39e85bbc5d2123</u>	+ 1 Voucher	✓
64	2023-09-29 10:21:11	<u>0x71dcfd25300ac8d127a1b16ec25ea8574d821c2d06cae3b4693f6354fae448a1</u>	+ 1 Shiba Inu	✓
65	2023-09-20 21:48:23	<u>0xf9b8a10242ba8ffdc9efe4ae7860f4f8847b44cbf6825ee048d661fe28ecbcd1</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-20 17:46:30	<u>0x1dea69e7b17341b9bfa26058dc3678ff7318ee78e58f62715df13e3fdc958411</u>	+ 1 GOLD	✓
67	2023-09-19 22:51:22	<u>0x28e9d4dbeddbdee74d2de e502067a8aebb67e456c95571462bb2c280ef6eb692f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-17 03:27:14	<u>0x1992ce0cad02a0a1b2ae</u> <u>4da810ee4da69c41374960</u> <u>114875c91c24b6a5de47d2</u>	+ 1 claim	✓
69	2023-09-15 15:23:55	<u>0xf4ec7eb5b91a80badd6a</u> <u>b5858122a40295062ae4df</u> <u>8ed794858ca34ae20b7224</u>	+ 1 Voucher	✓
70	2023-09-15 00:23:06	<u>0xd49712f7985694da1620</u> <u>e54bae2022d15184d83c34</u> <u>b51aed4b4dbb643737b41a</u>	+ 1 NFT VOUCHER	✓
71	2023-09-14 10:56:06	<u>0x04e910912930827d12bb</u> <u>2129e3ec33dd2e7b15eea9</u> <u>086e99497a09f8f5983591</u>	+ 1 MARS4NFT	✓
72	2023-09-13 20:27:46	<u>0x0a6a9941bdfcd68838b8</u> <u>41126d4dca48c53f4d048b</u> <u>0dfd1ede3710ee624f6ef4</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-13 19:27:18	<u>0x75823394900cc83a8b55</u> <u>53ce4465f6517b3aea0e59</u> <u>846e866e903e84eb8d55df</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-13 01:36:22	<u>0xce4f6f9bbcd0b97599ac</u> <u>6b15b8b54ab31dbd774b25</u> <u>1202e6b3b8c0f5ac0c1336</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-13 00:18:56	<u>0xc25aeda674bf8d6a5b60</u> <u>795b37ed61e70eb78e3f87</u> <u>26b328d2d53499992a45a5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-12 21:53:34	<u>0x6b69890f16b9c9f07b34</u> <u>1d629a1fed7834d8ed30f0</u> <u>19f4d95a0899cc7804ac1b</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-12 20:19:57	<u>0x2adf630a9fe54b30af99 2bdcbdb2d3f1832ba6be0a 809b3839877d0c6de0df85</u>	+ 1 NFT #515/1000	✓
78	2023-09-12 02:56:56	<u>0xfb88e90d9ab33c22ec7c adb63b4bf8f469fa99cfa5 b266ccf6763c8c2653180c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-11 20:01:29	<u>0x2abb2839ccd56bc3480a 33558ac4ea91a306317aca 27d1bb50db3f47b559aa14</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-11 13:11:59	<u>0xa422d6beacfc5e31cc3e 487cbbe2895546162e823e f158e5d5f1a5cbe845a5d4</u>	+ 1 NFT AIRDROP	✓
81	2023-09-10 21:31:29	<u>0x5fa424eacff4eb9682d1 2ad025f82e3c182bbdf074 01172218ce77ff3a206851</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
82	2023-09-10 17:45:02	<u>0x73a8a2338654407ed85a 0264ee56ff45735ddf06a9 e052deaa5cf49dd32e55a4</u>	+ 1 NFT Voucher	✓
83	2023-09-10 12:04:30	<u>0x86ee6787dbfb4f5ccd3f f6071dfa0b790e9fc43a56 85ae02fcb2e25d9c586e1b</u>	+ 1 NFT Voucher	✓
84	2023-09-10 03:05:25	<u>0x4ff31ea9fa11d4c34abb 3f6e46b7087a61cd95074f bbc56e5e70fb0df832f256</u>	+ 1 NFT Voucher	✓
85	2023-09-09 23:08:11	<u>0xb606e7a134d685889ed7 5d8a75bba6c9aa252a85c7 4e0da6cfad0bb29fb10815</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-09 22:54:35	<u>0x2b8a72746b3834a356aa4d464b45a84800dc6b88202b56e1a505df6b3b07486c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
87	2023-09-09 17:27:40	<u>0x6f55b9c26bf6d93a81d385b2840bbbc5c769765700f42e3aa9740691a590cf09</u>	+ 1 NFT Voucher	✓
88	2023-09-08 23:08:03	<u>0xb5ff0e5c30ae7f0a7f68a753dc02466480ff4bddf1c6eaa185c5ab000cbc13c5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
89	2023-09-08 19:00:18	<u>0x966cbdd93d1ba81db11ed2c7a09368d9459853eeafaba0996ac8f055aa30087</u>	+ 1 NFT Airdrop	✓
90	2023-09-08 16:13:49	<u>0x724b004852f427a8ae2dd644e1711de800d416cd6a2135dcc1f31c72c1518d2f</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-08 12:30:06	<u>0xd91bef6a347ee2514b673161b82669b7fb3a18ea04f55fb684c6b56e22df88e6</u>	+ 1 NFT Voucher	✓
92	2023-09-07 22:41:35	<u>0x0aa3bdd0015f2276139d78b38bd47de0e5cf5e12beb4fd72a2671524d86d72a4</u>	+ 1 NFT Airdrop	✓
93	2023-09-07 21:35:16	<u>0x63a2d212f16ef4b704e79a2569e8d432d939442a31085b86952c32b5334a6fc2</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-07 12:22:15	<u>0xaa2ee30372f13ab9b7da07e1458a45a5f9f9312fbe68f1fd559d18bc305b1c95</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-07 02:43:12	<u>0x6a7f89d255734fc16aa23054803e2793d4287582463681ee0aa1e04705899f27</u>	+ 1 Voucher	✓
96	2023-09-07 01:13:13	<u>0x3a7c87511289d3993e44991867c5e40a65a2cc996f4fd3570f9a77ee2a59076a</u>	+ 1 Voucher	✓
97	2023-09-06 23:54:10	<u>0xeb65ab4b62986c300070996bf776e0dac51914491be90f9ef6364dc77eb9b7b7</u>	+ 1 NFT Airdrop	✓
98	2023-09-05 23:33:40	<u>0x1a4a3a9baa6d4d7b4dcfa474cf709a064afbe738a9a68ff851fa9b84af7c710b</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-05 16:58:09	<u>0x4a2a388c2f1d3482629f119c081054857f53ea4e8c454b1508b349c1373637ce</u>	+ 1 NFT Voucher	✓
100	2023-09-04 21:32:31	<u>0x7d0a547e05c9387f1fc9af93b34c221e18be406b0c8e3f7ef04a6250741c91c2</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-04 18:31:12	<u>0x492654fdb959af48cef8b188f8bcfc8143cb875de690fafcfddeb6a85200c401</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-04 17:23:26	<u>0xb88b2a52ce9211653422ed9e09fbbc05acfa3ca8e373a90c3f3fef303acb8303</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-04 12:19:15	<u>0x530eece8ec6e79de8d57e50b094a3ac64375d537f2192034994577e98af3d6e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-03 19:15:24	<u>0x9cb782d125668c8cadf47d12a087c9d2b0cd14915f16babe0a73cc278e9bf8d5</u>	+ 1 NFT Airdrop	✓
105	2023-09-03 17:27:46	<u>0x053545fd54bd767f8e033d539129e1d750bb9ab7bca4b3a5e571c9bdd46d51f2</u>	+ 1 NFT Airdrop	✓
106	2023-09-03 14:12:41	<u>0xb041ac7d8a066dc8265e9e37f3292906aebb09e7aab6426d587ea351c83a7ed</u>	+ 1 NFT Airdrop	✓
107	2023-09-03 10:56:04	<u>0xff7ba7220792fccbd8f267ccd44c6826c0479eb01e6cbd01d08e0b8f5672cdb4</u>	+ 1 NFT Airdrop	✓
108	2023-09-02 00:23:16	<u>0xb8fef2f5c79ad38a24486880405d0fecc4d799ab7471191a776fc8bae8a18812</u>	+ 1 Voucher	✓
109	2023-08-31 18:13:30	<u>0x4a9fcd58582af3a14db95741557bffd1b1fa9faf22dd37f7cfc64f0b4565e8fe</u>	+ 1 NFT Airdrop Round	✓
110	2023-08-31 07:10:33	<u>0x69403111ac8e2d97b63e9909a4560c31c9e8ea1ee6e6ff69e4894f2734c40e07</u>	+ 1 Voucher	✓
111	2023-08-30 01:50:59	<u>0x4fcbbff3cf6e2318cff917423362e6c8d4a84f44df92e3cd0330ac7821e416ef</u>	+ 1 Voucher	✓
112	2023-08-29 19:51:14	<u>0x3c59906e20ffee492ce6e7b9732f57afa9bd229f01a6d8efd740cec921e725b0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-25 08:18:43	<u>0xdc8d02144307cecb61ff</u> <u>f7a11428b1cca8281e9c8e</u> <u>0ef1678c15d52d38011c26</u>	+ 1 Voucher	✓
114	2023-08-23 03:34:28	<u>0x46d090a6ff305a39e439</u> <u>19c2a42d57e6754680372c</u> <u>aebc7998a3a3d7406bc55e</u>	+ 1 NEO	✓
115	2023-08-19 17:01:26	<u>0x16da1c55717845a4bd09</u> <u>32cc9f4381f66a2e000702</u> <u>1ef3a47998db6bfb1970a1</u>	+ 1 \$1099 USDC	✓
116	2023-08-15 09:25:53	<u>0x18d7598856eccdb05ddc</u> <u>f0a4b615743d0f21c5a503</u> <u>4d30c44303c80d5eb9e3a5</u>	+ 1 drops-reward.xyz	✓
117	2023-08-12 20:08:24	<u>0x343c86b4fe0bc1f96b5a</u> <u>eeace8c010eb9e1495d48a</u> <u>1f468a7c8b69bbaf8009d8</u>	+ 1 DOT	✓
118	2023-08-11 02:52:47	<u>0xef83813d35f71d28d183</u> <u>cc45524fecef01b3bf0efb</u> <u>5ebc17b7fd9fd40a4494e7</u>	+ 1 MARS4NFT	✓
119	2023-08-10 20:54:34	<u>0xf53a99e9ea074b3e0089</u> <u>f12113df22f7f71e8dab5d</u> <u>891dd68bc6384cafa5753a</u>	+ 1 EGL	✓
120	2023-08-04 04:55:13	<u>0x2bc9281aa6810b899019</u> <u>b37fe09f82a56a0f363d07</u> <u>d8863a043aa5acbb963850</u>	+ 1 \$1500 USDC	✓
121	2023-07-28 01:20:12	<u>0x89283a0e3d662bc49ceb</u> <u>39a0ca5e581de94e3f9297</u> <u>56c4b4e02810956eca131d</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
122	2023-07-20 21:58:44	<u>0x20c9f38e31d18ffcf1e2</u> <u>37b03cb9545092bf29bb78</u> <u>6fc026331206ce1be8595f</u>	+ 1 1ETH	✓
123	2023-07-20 21:48:05	<u>0x73a9f420cd2608a9b50b</u> <u>f069235c7bf420bd0bcff0</u> <u>cd0482aacea0ea3091ad48</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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