

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b759840b94830c0e77d37739fe64945b60361cb</u>
TOTAL RECEIVED	35.824451408225364446 MATIC
	13.34 USD
TOTAL SEND	35.824451408225364446 MATIC
	13.34 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
VENOM	100,000 ?claim
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000usdt.com	1.000000000000000000 5000USDT
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
BLAST	10,000 op Code
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Reptile's Spaceship	2 RS
5,000 USDT	N/A NFT Airdrop Round
! !\$100,000 SHIB	N/A Shiba Inu
\$1000 USDC Airdrop	N/A 1000usdc.org
! \$100,000 BabyDoge	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 ETH by Base	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDC Airdrop	N/A 1000usdc.net
rg	N/A rg
•5K\$ gift at [t.ly/aaves]	N/A •5K\$ Airdrop at [t.ly/aaves]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 12:07:32	<u>0x3bd5542f29d947f156e4</u> <u>a87bb6256378a4a94bcae9</u> <u>a5ea9499984cb8f0927b38</u>	- 12.896399484404357 239 MATIC  11.58 USD	✓
2	2023-05-10 12:07:32	<u>0x3bd5542f29d947f156e4</u> <u>a87bb6256378a4a94bcae9</u> <u>a5ea9499984cb8f0927b38</u>	- 0.0009189033383250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-10 12:07:32	<u>0x3bd5542f29d947f156e4a87bb6256378a4a94bcae9a5ea9499984cb8f0927b38</u>	- 0.0023004509353350 00 MATIC  0.00 USD	✓
4	2023-05-10 12:06:30	<u>0x7ed3ca9408e2f88a9040f0278de8b54ff89c263e8861e448c5c5ff8d359b8ce1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-10 12:06:30	<u>0x7ed3ca9408e2f88a9040f0278de8b54ff89c263e8861e448c5c5ff8d359b8ce1</u>	- 0.0041886240158996 25 MATIC  0.00 USD	✓
6	2023-05-10 12:06:30	<u>0x7ed3ca9408e2f88a9040f0278de8b54ff89c263e8861e448c5c5ff8d359b8ce1</u>	- 0.0141192247406207 50 MATIC  0.01 USD	✓
7	2023-05-10 12:06:14	<u>0xa20abba367c11469c083a14f64919790717e2f719e0160c7304d38305eb8fbb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-10 12:06:14	<u>0xa20abba367c11469c083a14f64919790717e2f719e0160c7304d38305eb8fbb9</u>	- 0.0015160584099530 56 MATIC  0.00 USD	✓
9	2023-05-10 12:06:14	<u>0xa20abba367c11469c083a14f64919790717e2f719e0160c7304d38305eb8fbb9</u>	- 0.0050086623810001 12 MATIC  0.00 USD	✓
10	2023-05-10 12:05:50	<u>0x235b3b039e619a4d9ccd6e952b916e5986089a218f20b2d72ef4909c527646b</u>	+ 1.9914147200000000 83 MATIC  1.78 USD	✓
11	2022-01-27 12:29:02	<u>0x990b7ae47220a179945c8aff4b076db4fd8eaea94f99a63d642c044c9e2cf694</u>	- 22.880447989087514 316 MATIC  36.35 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-27 12:29:02	<u>0x990b7ae47220a179945c8aff4b076db4fd8eaea94f99a63d642c044c9e2cf694</u>	- 0.0006518399996640 00 MATIC  0.00 USD	✓
13	2022-01-27 12:29:02	<u>0x990b7ae47220a179945c8aff4b076db4fd8eaea94f99a63d642c044c9e2cf694</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
14	2022-01-27 11:15:17	<u>0x979487bd49e1d616c66906e6363023aa53f9eec8680e31f6894bdb81c3ef9066</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-27 11:15:17	<u>0x979487bd49e1d616c66906e6363023aa53f9eec8680e31f6894bdb81c3ef9066</u>	- 0.0014498922041289 52 MATIC  0.00 USD	✓
16	2022-01-27 11:15:17	<u>0x979487bd49e1d616c66906e6363023aa53f9eec8680e31f6894bdb81c3ef9066</u>	- 0.0000000467253596 32 MATIC  0.00 USD	✓
17	2022-01-23 14:58:57	<u>0xd5ab5cddac08b8eedc340fd36a3afecc207b8edcd8a172c75fcf34e3d0629c0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-23 14:58:57	<u>0xd5ab5cddac08b8eedc340fd36a3afecc207b8edcd8a172c75fcf34e3d0629c0b</u>	- 0.0019615707994799 40 MATIC  0.00 USD	✓
19	2022-01-23 14:58:57	<u>0xd5ab5cddac08b8eedc340fd36a3afecc207b8edcd8a172c75fcf34e3d0629c0b</u>	- 0.0154886611834331 31 MATIC  0.02 USD	✓
20	2022-01-23 13:33:54	<u>0x56fa7e05b9c46e5e1bc46d73c88c95150965861a8de68518fd3e2a5b63a3835d</u>	+ 22.899999999999998 579 MATIC  37.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 12:06:30	<u>0x7ed3ca9408e2f88a9040f0278de8b54ff89c263e8861e448c5c5ff8d359b8ce1</u>	+ 10.933036688225364 230 MATIC  9.82 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:32:27	<u>0x685b421997fb55169f643a62f43cb4aa070373eaf6bef3e9f8802d9ce0c38d0f</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-29 14:27:22	<u>0xdab1823bfa783c964b65284edc0832d2879bb3430a8bb77c0d33301c6f051010</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-24 19:08:08	<u>0x52a8c15dbe274ee912c63db04f0501e0c88ede08ee6723bb7ae3a7545d1af78e</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-04-24 19:07:32	<u>0x77c80402428b3f9927007f9ac9f0ba12680e3e8f89cb607090ea476df2504443</u>	+ 5,000 ards	✓
5	2024-03-14 22:38:12	<u>0x54d6b46f5fddc694b24fdb9d9ee56a5dcebd0c05a5d767792927a0960db2bc5b</u>	+ 500 op Code	✓
6	2024-03-14 21:47:05	<u>0x87e19a6c970e333349d1b5425bdbb1b540e9540798bd412d8318278b6960bd83</u>	+ 100,000 ?claim	✓
7	2024-03-14 00:59:14	<u>0xb2a282abf6c86bd998cf62066959a1c9aa7ac3fbaa8c1037588530bc1df0daa7</u>	+ 360 STRK.LIVE CLAIM HERE 	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-06 20:53:03	<u>0x749d16691bf9473b80b5b6cf827566028382fc51a86e8e4bbe7f28037183c41f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2024-01-27 09:54:10	<u>0xf5970655c5eeafd528eb4096d2ab919fb38393a22c831364bb0c412e2fae93d7</u>	+ 1 REWARDS 5000USDT.NET	✓
10	2024-01-20 06:06:49	<u>0xbea39a63fcf3dc4c96a017f7c8207e41be2cba88a7a54d1e5d018b0fbe6e8f84</u>	+ 1 lt.com	✓
11	2024-01-17 05:29:00	<u>0x69d17d8300600a9b7d7d14ad14befa2182805123e46192998d5f0bd179a4f6c5</u>	+ 3 rn.xyz	✓
12	2024-01-17 00:47:21	<u>0x504213552703ec5757696f4b4968fd349bf5cc86a8a733df5cfe529dae2c17ad</u>	+ 3 .SITE	✓
13	2024-01-16 16:30:59	<u>0x9aa2a0bb23da639967b9eed610aca28037cfa93b36d36807c4a824061f95c863</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-14 07:54:26	<u>0x0beea4621cea6a3de14cba0c78455f369620dada071ff136a13ca7a03b5ec640</u>	+ 1,000 lt.com	✓
15	2023-12-14 19:56:23	<u>0xedfdc052614ad3739af8c959e28ddaf64df5683d3c42bb5994765009da5f06d1</u>	+ 1.0000000000000000 00 5000USDT	✓
16	2023-05-10 12:06:30	<u>0x7ed3ca9408e2f88a9040f0278de8b54ff89c263e8861e448c5c5ff8d359b8ce1</u>	- 0.0051869580000000 00 WETH  9.73 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-07 11:12:36	<u>0xa6c0aaa4c19b92c0c5423a604e8e917468a4440a5644e0ec2836f40a945033c1</u>	- 0.0006130420000000 00 WETH  1.57 USD	✓
18	2022-02-06 03:08:11	<u>0xb95b53f37ae5aa909b7b89c3940c1537ce8367576c7d8f60fcbd5111a928a1be</u>	- 0.0020000000000000 00 WETH  6.01 USD	✓
19	2022-02-04 22:10:54	<u>0x00fc04918663061d7f1941d05250a1f2cbf09bf235a5794c904b1856d90251ea</u>	- 0.0020000000000000 00 WETH  6.04 USD	✓
20	2022-02-03 07:24:15	<u>0x38c1485e37f207f693acd9bbe69ad461d29dacb823eb7401275fa6e84d32bd8b</u>	- 0.0030000000000000 00 WETH  7.92 USD	✓
21	2022-01-31 17:52:51	<u>0xd5856cc37756f67b6c2f8a0d3e19b7ca80f073e1369b73ef70c9afeea9e7caa9</u>	- 0.0020000000000000 00 WETH  5.37 USD	✓
22	2022-01-28 00:32:50	<u>0x8dacca0919cd9f9d590d850a9aec552891a6c8fde0f2bf2592fa0a6be305e6c8</u>	- 0.0006000000000000 00 WETH  1.46 USD	✓
23	2022-01-28 00:14:47	<u>0xa23035bfe2110d84d2dca4d025057420e9c4a8012128234e6f5ec1238cf2db40</u>	- 0.0007000000000000 00 WETH  1.71 USD	✓
24	2022-01-27 19:08:47	<u>0x1791dcfae2abee9fdee9b9a9dbbf01a144831c94752863831bcb759e55cc8ef5</u>	+ 0.0160000000000000 00 WETH  38.78 USD	✓
25	2022-01-26 00:33:34	<u>0xbe400eb8090058f0156aa05241a54526fdc652b1621ac024afd5e737e890ea25</u>	- 0.0006000000000000 00 WETH  1.48 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-26 00:31:48	<u>0x5b3135a6bcb6acf0d1556fa3a84fc66b7fc118aa7511c5a31fe1febb1b466bd6</u>	- 0.000600000000000000 00 WETH  1.48 USD	✓
27	2022-01-26 00:31:26	<u>0x739e09841d6dfa11ec8f4445f0c567216fdc5177423d524c3d0305513111c935</u>	- 0.000600000000000000 00 WETH  1.48 USD	✓
28	2022-01-26 00:30:52	<u>0x5e756db42e3977a99130eb01d42e8f9177b51b428f522a03edd1a4cdb9694627</u>	- 0.000600000000000000 00 WETH  1.48 USD	✓
29	2022-01-25 11:35:34	<u>0x3dbec103b29af85f4b3fa2ceae8fbc5ef5d5456f4fc90df85450f6a12c87ee35</u>	- 0.001000000000000000 00 WETH  2.48 USD	✓
30	2022-01-24 10:36:56	<u>0x0b5d5db80bf16d00bd48fb49e2145c5de0e77daae5eeb92001f5406a7988bcf6</u>	- 0.000500000000000000 00 WETH  1.17 USD	✓
31	2022-01-24 10:36:56	<u>0x0b5d5db80bf16d00bd48fb49e2145c5de0e77daae5eeb92001f5406a7988bcf6</u>	+ 0.004000000000000000 00 WETH  9.39 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-04 22:10:54	<u>0x00fc04918663061d7f1941d05250a1f2cbf09bf235a5794c904b1856d90251ea</u>	+ 1 RS	✓
2	2022-01-29 11:35:42	<u>0x0757f6fbd514d1e75659ea28de4d2d0f1d2447c5c4081e2f5b77bc73e268ecdd</u>	+ 1 RS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:32:33	<u>0xf6ca15dbd78f37857a131a3aebd496246c2ff633292d5528dd48c28292a174b1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-13 16:32:47	<u>0xd313e5a1daf7935c13a51fc6a58c1d6b150ae4496a01f179d3feb349ddf1e06</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-30 22:24:23	<u>0x4faeaa3345747dca67ec3253a28ee2f81392714873dc7f1785c109ec9101998d</u>	+ 1 rg	✓
4	2024-04-30 22:23:21	<u>0x015f7b7c22ae06e5e1c1fea58a804d7eb19a54483901c5f7fb208ec7f8a4a1f1</u>	+ 1 rg	✓
5	2024-04-30 22:22:08	<u>0xe292ef712f4fe587d6fbffb3b48944a057247a94295ead8bae4c39f786bb4851</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-24 20:24:52	<u>0x1c607fb52c1cd3844ad79acc7552e32cf04eaca123c8287b7035b45bcc369950</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-17 20:29:57	<u>0x2d76d732d2017442478c7e8aee1723c57e79019c2f97960409fd85e13033bbc0</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-01 20:58:49	<u>0xbc2c71cdbe7568e1c4c3dc7484b7b79749a7404a0b1f0a2bda0c4f8645562de9</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 23:35:58	<u>0x69d795f209a0898f29bf390321e871689a8f90abc0b7e7546d74308eced8b6ef</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 23:35:08	<u>0xf2de9df49ce780990c39b5661958cfa3d0836950d489106c562f8d155e542a0b</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-14 01:27:46	<u>0xa9aa314b1d1443e55458dd95ba511b4baf895e63a1002c82f1fe13f1d47bb549</u>	+ 1 Reward at [5000usdc i%[etop]	✓
12	2024-01-13 03:49:03	<u>0xd3bba5f120ec3ed6dcca f68443c92259a76ba1dd54d56f0871483aeb02dc0115</u>	+ 1 3000usdt.cc	✓
13	2024-01-13 03:37:41	<u>0xfa8584caffcdada38db13f2424df5b25af392ff2e7181b28d6fb3e12ebf19064</u>	+ 1 1000usdc.top	✓
14	2023-12-19 22:42:05	<u>0x8ded82617dcb6fa0b27324974c68ca79f9392c12925fac2d00a847df2fe90067</u>	+ 1 1000usdc.org	✓
15	2023-12-19 22:40:23	<u>0x9e2338adcb11f0e2ebccd2b04384a648379664f9b5d279190a5bd2906c268897</u>	+ 1 2000usdt.icu	✓
16	2023-12-19 22:34:07	<u>0x1d7bb4d0534cb2c4c5274f527e261c66ee82b149d088c5031bc5aa11a5652a01</u>	+ 1 Claim Reward	✓
17	2023-12-19 17:14:32	<u>0xbfa603d9859208bbfbcf73bf3f8a5f312ed34ce878ffcf2598a8a8a5370eefd1</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-12 22:42:53	<u>0xee47b466b0e793a043dd69f66c67858efc71d2fadf9b7dca20447b855df76e23</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-12 20:59:33	<u>0xc0517c271d3aa3eb58b43c6f2f31df4ad5053dff8f4b63b9a633953f0d089be</u>	+ 1 org	✓
20	2023-12-12 19:49:05	<u>0x346f2f1b0617912819186e3f0194f7b1116d9802eda3e4439a98f975a5e9297b</u>	+ 1 2000usdt.link	✓
21	2023-12-12 19:49:05	<u>0xf6999be551bf4cb79ea6716edfedcf71716d24c76522d16d7d932e7ab18e6fed</u>	+ 1 1000usdc.net	✓
22	2023-12-10 05:59:20	<u>0x5851bee9eea65619fdae c286f4a1d02ebaad2de4066f1d0e7ba55b56d7f575a8</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 19:46:40	<u>0xe7e99657d9127cdaafc775d9be8b0c9f561d09f69e5fe88c3595407b2d4f601b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-29 14:07:30	<u>0x4cf09a879590d5621775d5c2244d4eb5082176adea78a051514fb3eaec31b4da</u>	+ 1 com	✓
25	2023-11-23 07:20:24	<u>0x72ad3372e6180fe6f1f405ed030963f9e9370d59a5497681d71033951fc53b78</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-19 19:58:41	<u>0xf674b8e66ea1331fadc e12ae395044c1fba91ba19ad536c989a0704d301462c</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-02 10:51:10	<u>0x9049dc3d6ac6bc21b1085b7e23c9b1badb1830f802f1c52c85cd7d36773cd810</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 06:57:23	<u>0x390ea3d2fc88bd4cfab42b16f6c0b1b12bb58a511fc23db6b8730014de6e795b</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-27 12:41:48	<u>0x76c1538667b3cf340e96088f37fbbaa76d1ccb72a1072380acd94c616eae0683</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 08:39:53	<u>0xca88650da1ecf3fcea8c4ef12a71131e4cd670ec4b4497e768dfc0444269e7a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 10:19:55	<u>0xb7393f4760b0734dc6a3f7ee9e80c7037fbe3c2bb8d98a162650597763601e13</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 21:18:35	<u>0x162810a413ab053aee67dd2687711d1b05cc1da15acbecdd6273ff7181dde876</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 14:47:10	<u>0x03757b26a1dd9aea9569e037706240aea09be492837cd9d8c699d2b95be2448a</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 10:42:26	<u>0xc50a4f589da49de522a298754a907791fcc02611391a3c49cabb44480de1fca9</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-10 13:52:43	<u>0x2be7afffece8191ab0368a8816cc7c343201a05ac7c1637fd58be0a26df96083</u>	+ 1 Voucher	✓
36	2023-10-06 20:29:05	<u>0x848f146181484ed2ff6cf18777b53a6c4453bdb52afe24617d281f72cecb62a3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 09:23:14	<u>0x5b6d64b89242485f405f ec733f99d9be3d06b81f88 e0c5ebb357e7782fe29249</u>	+ 1 Shiba Inu	✓
38	2023-10-04 16:11:19	<u>0x47373e29b791738a01a8 b60ede6a1cd0cc172f1cf2 ef68b3648eb87a69d1fdb</u>	+ 1 Shiba Inu	✓
39	2023-09-30 00:36:24	<u>0x3a21a5da96c36d064d47 deefeb2c4fafef53f4ca82 fd25aab710b4c37a689b09</u>	+ 1 Voucher	✓
40	2023-09-29 10:19:09	<u>0x0e79df3a64c4e3997d64 b121a525df60c6bd487fb9 ee2b4ba4e0381ba5b08a0d</u>	+ 1 Shiba Inu	✓
41	2023-09-27 19:14:49	<u>0x0bf51f8490a8bd426f67 f51aef5c5b6ffe44b58af5 c635341e13861bb3b86451</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-24 11:03:50	<u>0x0d4236ebbd60bff4f96f 2ee72134594007beddfe6c f7489118068fd0b2a1af06</u>	+ 1 GOLD	✓
43	2023-09-23 19:18:02	<u>0x23890d5a6103a3e90dba f27405bb3993170628b61c 145649c2174589ad8b8c85</u>	+ 1 Voucher	✓
44	2023-09-23 12:15:57	<u>0xbef4eb3444b40386f2e1 c71ecad63b9ee2ceb72a93 375048d418cb8d0fc8c238</u>	+ 1 GOLD	✓
45	2023-09-21 05:50:51	<u>0x53bf202e2e9ae04c8a4e 4c32d307bcfcca7f86f232 6e992f11eb019ddf41ac6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 22:17:48	<u>0x72606bf6c1a0a976b2d26fe33c3afa8e5e5e1194fb7bb7c4545b38be21baaf45</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-20 17:44:56	<u>0xa3467d730e5d7eb18acf49a333edaa7ac0f7c565361a2e814f012367069826e2</u>	+ 1 GOLD	✓
48	2023-09-15 02:39:20	<u>0xb6bdd83375e7765d7fcd53e2453c63ea16b032482572c9edf4a5a5a8d42568c2</u>	+ 1 Uniswap giveaway	✓
49	2023-09-15 02:38:56	<u>0xa43932567149111e6f84b7c55bb68c11ae4073229db1aa3486571dd9080365c5</u>	+ 1 Base Chain Raffle	✓
50	2023-09-15 02:38:24	<u>0x202ec331fba4f6f1b7c9eb6117b9cf088ba72d10ca11df0399b232d1a825029b</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-15 02:38:16	<u>0x24486b6ab2005e85a221ead953b3a973086fd522a3867ccf0b9598cbd076a4d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-15 02:31:15	<u>0xa310f95a01f567c68e0cd3228ac53c039456360d45e16170c0210ca8292ac112</u>	+ 1 LIDO Drop	✓
53	2023-09-15 02:30:55	<u>0x9aafb1e614dde51e883061132bd33a6863dabe4296b23eb5550bcd4b87972e56</u>	+ 1 NFT VOUCHER	✓
54	2023-09-14 22:11:38	<u>0x9025acf39cb08631d6a969eae5332ba4b7d223dfcc1d992ce8a439ce4e7cae42</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 19:32:30	<u>0x2555a50cb04cc340736c7bac19ff71405c98993a6abf78c7be7463fdd662ba5c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-13 17:37:42	<u>0x08f365725a3efbc65c4eff298d60bfdcd7f5f358854af082574193898fbca7b</u>	+ 1 usdt-bonus.xyz	✓
57	2023-09-13 00:35:16	<u>0x3d49c3c7db2316fc7ebc0d9d3d1d78cc1e629850fb862806f9547e89d35a71b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-12 20:22:27	<u>0x1215ed54122f4000b880f7081ea6590d947ee8c9ea9b974c3ec7d6d73714b20a</u>	+ 1 NFT #515/1000	✓
59	2023-09-12 03:06:44	<u>0x4a6e8afe2dbe9442bb2d174f16fc09f368d13b8acb7f38b1f4bb204ddc16ceb0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-11 09:10:01	<u>0x040f042ee1834ca32e15e5dba2018c5dad9d3105a993a173d3a9b923ac42f29f</u>	+ 1 NFT Voucher	✓
61	2023-09-10 21:35:36	<u>0x024bb6ac678a483462061051bbc86de0825c80ffc6fa039fe1897040af1e0739</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-09 22:56:49	<u>0x61a38da2f7b5396a9690fb71478556268a86d6a7968143b5eb773fda96aa4b01</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-09 17:11:38	<u>0x6fc7259281a1859abfeb76723e9a5dc5e5107b50e7b4fe36094757e99cd393aa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 23:10:51	<u>0xfa5d271a42f3db30fe0e d268f1c874c0f0d5db74e8 d16bd658995baada77c0d7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-08 16:16:05	<u>0x350c3964b6faf25d52fe 2315a041968912c7a553e8 2a0fa523f7b5e4167834a2</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-08 12:34:56	<u>0xe03aee4e987081d23f0b 2119e94219e9fb82d7802d 24ceac8cd7dc7ad5ccb5b8</u>	+ 1 NFT Voucher	✓
67	2023-09-07 21:37:54	<u>0xa219bfd0b43d9a0dca98 4eaa06b667f876007f729e ce2a3b6805e519ee460a75</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-06 23:57:38	<u>0xd8da9a94e04a34fea71 d81b27cb13c3087e14fdab 7de461ae8630ffc308b2b9</u>	+ 1 NFT Airdrop	✓
69	2023-09-06 01:12:32	<u>0x4ac9023b18cf12d1302b 3ed2ab6c8928d7c8ec6c25 528e1043f265330bc6ac30</u>	+ 1 NFT Voucher	✓
70	2023-09-05 23:36:16	<u>0x37bd3a107951d79f142b 0ae675312a8e5ebb8810c0 4fa9acfb39ec135f9969d6</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-05 17:02:54	<u>0x9ee316ddfefb105e01fc8 9fa0917c0c8d9247081935 c9166a0dcc13e0343a5a5c</u>	+ 1 NFT Voucher	✓
72	2023-09-03 17:30:32	<u>0x6d33f6554033a7166c1d d5dcbcac477898223d4379 c664d3cea87f155569139a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-31 13:08:07	<u>0xbac1c0b57394325b95b958bb2f46253de3b7726c69e87a84fb3f0045c7773502</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-29 19:54:50	<u>0xd9fbd4180edcbacb99dc342ca2fd583501ebf8e21e8fb3f51e4fe5b37124ad0e</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-29 18:25:29	<u>0x638ad86425151f44ccc296c5640bf00fd845b82499ce30e6236b80dfb21c0893</u>	+ 1 Voucher	✓
76	2023-08-10 01:29:23	<u>0x21dfcef88f22bfaebf5f87f4f064e02e955d842de907dc98f290961f69bd0e23</u>	+ 1 DOT	✓
77	2023-07-27 01:11:55	<u>0x28994052a59be703fb7b60677bfd28b880703d62fabf3b662cb53f07eb674d6</u>	+ 1 \$1250 USDC	✓
78	2023-07-22 01:33:25	<u>0x2604f5005e815f0404e137d1787337aaac81b3e47cd88b87728227680260b965</u>	+ 1 \$2000 USDT	✓
79	2022-06-08 00:14:13	<u>0x986d541075ae11d06125f62ff30bc3b4228dbf87c8f2080c8e08c4d55aaa0126</u>	+ 1 OPENSTORE	✓
80	2022-04-28 02:31:57	<u>0xc29d7dc4f1b07832e5e4bc143028aa21feaf43c982a2ae53cdeea4f819b9382e</u>	+ 1 OPENSTORE	✓
81	2022-04-23 23:20:38	<u>0xfb96907e00879d27f79897b71d355d632945edba075992450b695907298a859f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
82	2022-04-06 06:51:32	<u>0x79c02583a620534f107fcca1d943ca493a4bc37cf1c030ae35a493305e98cda4</u>	+ 1 OPENSTORE	✓
83	2022-04-01 18:26:12	<u>0x1bc126ae344809f8dbe9c194b270c803142d2577b9d87a69a30836b005c7b04c</u>	+ 1 OPENSTORE	✓
84	2022-03-31 01:15:36	<u>0x208b8160bf75ae6ae689bcbdb6926881f3e1a6c4c711a4958abd54185b405fcfb</u>	+ 1 OPENSTORE	✓
85	2022-03-26 06:08:14	<u>0xc4ddff534010d9a448e6d6a2eabd3f1634249fa6cb98d2c082b5c2baae955399</u>	+ 1 OPENSTORE	✓
86	2022-03-22 09:35:48	<u>0x8f26200ff713866f591f14bb2d256cee3bd16dbc0cc22c7c10c4cee5e72ceb94</u>	+ 1 OPENSTORE	✓
87	2022-03-21 02:57:35	<u>0x05b44679a9ae772bc62862a0f475714501f6a4c9150b6346bcbd2df82ad6c0d3</u>	+ 1 OPENSTORE	✓
88	2022-03-15 06:53:45	<u>0x5ecd5ad3b94f5a56b5da5559da2c95dd6231e0f20b110bcabcd5496850f7c411</u>	+ 1 OPENSTORE	✓
89	2022-03-13 17:23:53	<u>0x7d5678cfb10fd26e710e4020a9746dca12877847e9d3d8d6714911f7d5e822a1</u>	+ 1 OPENSTORE	✓
90	2022-03-11 07:56:17	<u>0x8aac19df69ae2ffc2f4a4beef01d7832b9ad1d3298891b01da5a1699273d5c58</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
91	2022-03-07 11:12:36	<u>0xa6c0aaa4c19b92c0c542</u> <u>3a604e8e917468a4440a56</u> <u>44e0ec2836f40a945033c1</u>	+ 1 OPENSTORE	✓
92	2022-02-08 13:09:29	<u>0xee8006a574af7b0312d7</u> <u>3c8d318178b87a7898555f</u> <u>5706d655a6c18cdfb97be3</u>	+ 1 OPENSTORE	✓
93	2022-02-07 07:46:16	<u>0x668f22b83ea023efcc76</u> <u>ffdc0a00980cb97fbbe814</u> <u>d1f51157e96780155ae3a0</u>	+ 1 OPENSTORE	✓
94	2022-02-06 03:08:11	<u>0xb95b53f37ae5aa909b7b</u> <u>89c3940c1537ce8367576c</u> <u>7d8f60fcbd5111a928a1be</u>	+ 1 OPENSTORE	✓
95	2022-02-05 11:38:06	<u>0x2b55c02abab32a6bbc54</u> <u>14bb0eed6497f180215b5f</u> <u>08501895463c284b4c1d57</u>	+ 1 OPENSTORE	✓
96	2022-02-05 02:33:16	<u>0x06f6adb5d5ec0fb4eea2</u> <u>daac20a50d1d4b6befd906</u> <u>78c8e3679eab0d6547f064</u>	+ 1 OPENSTORE	✓
97	2022-02-04 22:43:56	<u>0x71668c74b014541a70f7</u> <u>8019f14a31436680f8c2a7</u> <u>73ce42fbb7e88987acffaa</u>	+ 1 OPENSTORE	✓
98	2022-02-04 22:16:00	<u>0xf1b6be6fc914cf1635a4</u> <u>1704c62e31be58278b8466</u> <u>20212f40f9c986e0c729bc</u>	+ 1 OPENSTORE	✓
99	2022-02-04 22:13:24	<u>0x2c7d8e6a76baa4a7a1e0</u> <u>9d0466a53d78f5c5b3e0c0</u> <u>00552a0cf6bca6f9768bfc</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
100	2022-02-04 22:12:38	<u>0x1bda9a12438c3a76e6d0 a2c43d9ebccb9a01c97cb4 76009dec65ca8ee00ce376</u>	+ 1 OPENSTORE	✓
101	2022-02-03 07:24:15	<u>0x38c1485e37f207f693ac d9bbe69ad461d29dacb823 eb7401275fa6e84d32bd8b</u>	+ 1 OPENSTORE	✓
102	2022-01-31 17:52:51	<u>0xd5856cc37756f67b6c2f 8a0d3e19b7ca80f073e136 9b73ef70c9afeea9e7caa9</u>	+ 1 OPENSTORE	✓
103	2022-01-28 00:32:50	<u>0x8dacca0919cd9f9d590d 850a9aec552891a6c8fde0 f2bf2592fa0a6be305e6c8</u>	+ 1 OPENSTORE	✓
104	2022-01-28 00:14:47	<u>0xa23035bfe2110d84d2dc a4d025057420e9c4a80121 28234e6f5ec1238cf2db40</u>	+ 1 OPENSTORE	✓
105	2022-01-26 01:09:16	<u>0x4279fd963da8f353c6f8 f8ef4bf80515172519f2e1 1e6d31b27fc6c7e20c0083</u>	+ 1 OPENSTORE	✓
106	2022-01-26 00:33:34	<u>0xbe400eb8090058f0156a a05241a54526fdc652b162 1ac024afd5e737e890ea25</u>	+ 1 OPENSTORE	✓
107	2022-01-26 00:31:48	<u>0x5b3135a6bcb6acf0d155 6fa3a84fc66b7fc118aa75 11c5a31fe1febb1b466bd6</u>	+ 1 OPENSTORE	✓
108	2022-01-26 00:31:26	<u>0x739e09841d6dfa11ec8f 4445f0c567216fdc517742 3d524c3d0305513111c935</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
109	2022-01-26 00:30:52	<u>0x5e756db42e3977a99130</u> <u>eb01d42e8f9177b51b428f</u> <u>522a03edd1a4cdb9694627</u>	+ 1 OPENSTORE	✓
110	2022-01-25 20:42:00	<u>0x55e487fde9f663955428</u> <u>03fa13f048e0a4d2a68232</u> <u>64b2347da94db3a9c00b1c</u>	+ 1 OPENSTORE	✓
111	2022-01-25 19:26:03	<u>0x0212c0cefdea84a29eb9</u> <u>cb097c19357d590af24246</u> <u>cf60c43d487dd34360950c</u>	+ 1 OPENSTORE	✓
112	2022-01-25 11:35:34	<u>0x3dbec103b29af85f4b3f</u> <u>a2ceae8fbc5ef5d5456f4f</u> <u>c90df85450f6a12c87ee35</u>	+ 1 OPENSTORE	✓
113	2022-01-24 10:36:56	<u>0x0b5d5db80bf16d00bd48</u> <u>fb49e2145c5de0e77daae5</u> <u>eeb92001f5406a7988bcf6</u>	- 1 PGOGC	✓
114	2021-12-29 02:01:45	<u>0x29d82f0cfc7b6f195b16</u> <u>71df99b8df6208874735f7</u> <u>a25910bcc2d565f8c7d545</u>	+ 1 OPENSTORE	✓
115	2021-12-28 20:06:55	<u>0xefacff42d1b4c0c52d1b</u> <u>4da7e1169414cb19c02a76</u> <u>d52007aa6f5c7850f4406d</u>	+ 1 OPENSTORE	✓
116	2021-12-27 00:24:58	<u>0xaf41fdb016900be97439</u> <u>aaa9818ebae9c2dd315bf1</u> <u>d0bb1a065452b3d7e0c3f7</u>	+ 1 OPENSTORE	✓
117	2021-12-12 04:08:25	<u>0xeaed23ad9ececfd9ed66</u> <u>54c7315a2b70eeae3fab2f</u> <u>0b173439819b3904f7601d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
118	2021-12-12 01:09:19	<u>0x9e8118edaac1e449e8da</u> <u>9ecb0de09463aad0078fb7</u> <u>5b5c2841f7fab60ab7c7cb</u>	+ 1 OPENSTORE	✓
119	2021-12-12 00:22:47	<u>0x5cad354e809e943a93bf</u> <u>526c9fc965c4ae61ae08e2</u> <u>23d43aefdeba52e30cd76b</u>	+ 2 OPENSTORE	✓
120	2021-12-12 00:22:09	<u>0xb8c31549a741ad28ef5b</u> <u>6605a4d11849d0662bedd4</u> <u>6391b83afcb86926afb759</u>	+ 2 OPENSTORE	✓
121	2021-12-11 20:28:11	<u>0x766573dc48f46377d220</u> <u>973468ef666f6b325d0e7b</u> <u>2c3e873c9120d8e2edc486</u>	+ 1 OPENSTORE	✓
122	2021-12-10 23:09:43	<u>0x047a63fdef7483b2f87e</u> <u>032bff935e23d9d4f01cea</u> <u>825cefbf31a587326cebce</u>	+ 1 OPENSTORE	✓
123	2021-12-10 22:52:25	<u>0x467bd8b75d702c9abbbd</u> <u>49cd09afbdcec1f397144c</u> <u>c3cb2d65331a2641ab52b0</u>	+ 1 OPENSTORE	✓
124	2021-12-10 22:51:29	<u>0x3a740d64504482d45579</u> <u>edaf98c3c661bf0f992f8e</u> <u>17f4501662547b735066f8</u>	+ 1 OPENSTORE	✓
125	2021-12-10 22:37:11	<u>0x88299d7b945eb65f301c</u> <u>8310f16a0ed44fcdd75e1a</u> <u>2c8696d6ef215b471dedc7</u>	+ 1 OPENSTORE	✓
126	2021-12-10 21:31:01	<u>0x775370d3066dd2c249bd</u> <u>60caee486430e507b48820</u> <u>9325649a7a92e357ef6a30</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
127	2021-12-02 14:33:03	<u>0xcb31672de8e7a897f58b9efa6b591945eaf0b8fbd0ca428659e9cf639031ecb8</u>	+ 1 PG0GC	✓
128	2021-11-26 22:19:06	<u>0x78a9451f8c164300aa02d94d73a1bc7fbe8a9e6289c7fe72a1ffef67a7b6cef2</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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