

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d6b607e1bc43b87df5d1d760b9b8de3b6f19a2e</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.003055970664055780 MATIC
	0.00 USD

Token	Balance
MATIC	0.046944029335944222 MATIC
	0.01 USD
BLOK	49,800.455999999998311978 BLOK
KastaToken	0.000000000000000000 KASTA
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT ǝıLǝ•ıǝǝǝ-•loot-usdt.com
~ KjUSD.xyz	227.3000000000000011369 d
!ETHENA	5,000 wards
oucher )	1.000000000000000000 Claim by link: zlr circuit.xyz
Stepn.fitness	245.3000000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io


Token	Balance
Axion	354,028.841698649164754897 AXN
UnisMeta 1671393209324	1 UnisMeta 1671393209324
'	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
! !\$100,000 BONE #10	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
Â-	N/A usdwin.co
! ! \$30,000 SHIB	N/A Voucher
5 ETH by Base	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-19 09:12:41	<u>0x7dc41e5f5bd68d045638</u> <u>0529c3371088f0592fbfa3</u> <u>2d765ef1501532c29028d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-19 09:12:41	<u>0x7dc41e5f5bd68d045638</u> <u>0529c3371088f0592fbfa3</u> <u>2d765ef1501532c29028d3</u>	- 0.001716600000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-19 09:12:41	<u>0x7dc41e5f5bd68d045638</u> <u>0529c3371088f0592fbfa3</u> <u>2d765ef1501532c29028d3</u>	- 0.0013393706640557 80 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:04:23	<u>0xe4165b980ecb29ceac24</u> <u>4c7b06f70b8cc2bcac0603</u> <u>2502eb472080dc933e8694</u>	+ 0.0500000000000000 03 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:21:43	<u>0xd2438f4505cae02afa26</u> <u>ca3cb04ec9d9cb1010552f</u> <u>a08b65c8b86159dcdcd126</u>	+ 1,170.558935000 SDG	✓
2	2024-05-02 09:14:06	<u>0x5ca9f067f4e8545a16f2</u> <u>87e7a3540957fdc0480c3f</u> <u>733660206ca769f8ca928e</u>	+ 5,000 rewards	✓
3	2024-04-20 16:09:41	<u>0xb04408b1ef17adaad0ae</u> <u>a0662c30695f44fe22d9b2</u> <u>1574d80729b9f886961f8a</u>	+ 5,000 wards	✓
4	2024-04-03 23:16:59	<u>0x5e2ae077abd91de9c9b6</u> <u>fd319565e154b550a225c4</u> <u>80f07c69a7fcd60e2804bc</u>	+ 1.0000000000000000 00 Claim by link: zlrquit.xyz	✓
5	2024-03-17 14:46:00	<u>0x618f69f523e7b1098c07</u> <u>d3ccb330a237f05d8a2067</u> <u>25c3421f5863dc9a271fd1</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 13:11:42	<u>0x86aa359b061026877dbb e642fc52259b6faa99787b 79849ad0b0fa17a4acfe3d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.loot-us dt.com	✓
7	2024-02-14 23:15:27	<u>0x14892daa3d7fc6fc80b1 315f6eca8ecd72b2090359 6b3b9345e26b1c3501d52e</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
8	2024-02-08 14:48:00	<u>0x37957412780ef4d1fd35 80d925a8b0d3657b5f9ca6 33fa1605a4083359d8a5e5</u>	+ 2,000.000000000000 000000 TAMA	✓
9	2024-01-14 23:19:01	<u>0x8f8d01197aa7639793a5 4826b7b65bbd50b879eab6 2be20f6c3dd8052ddd0dee</u>	+ 1,000 s	✓
10	2024-01-13 19:10:12	<u>0x115337a3392264bb2495 00190efb8fd0ac153bb43b 4fa20d3ced45bebb3d09cd</u>	+ 1 wards	✓
11	2023-07-16 11:30:10	<u>0x2b0782b3bae5d4f9169e edb88264a01ffed06e2a79 1f6c80095a368655ba6b60</u>	+ 1,390.000000000000 000000 .li	✓
12	2023-05-21 13:31:56	<u>0x0f112bd74b302df7a607 3ebf1365479ddb5e39fd8e 360c434d853b568ea7006e</u>	+ 227.300000000000001 1369 d	✓
13	2023-01-19 09:12:41	<u>0x7dc41e5f5bd68d045638 0529c3371088f0592fbfa3 2d765ef1501532c29028d3</u>	- 19,999.847900000000 0663567 KASTA	✓
14	2023-01-19 09:08:01	<u>0xd23b5bee53e6ce7eba62 38db0a538f12cc04b43bbe 60b21d01ca5c36c06a90b4</u>	+ 19,999.847900000000 0663567 KASTA	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-30 11:53:45	<u>0x733196d15d4ba390a430e110a138adcb8c508935892d9f15533e2d46a6a1f16a</u>	+ 49,800.4559999999 8311978 BLOK	✓
16	2022-04-07 11:07:22	<u>0x78dfde8c2e8b0864946b939e7994e11bed01b46f19edf0e5b5da4f24e34f7892</u>	+ 245.30000000000001 1369 GMT	✓
17	2022-03-23 12:41:50	<u>0x8a173a21844a76e209c9ada6904ec9565c03bf79897d5a25b31813845b862691</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
18	2022-03-08 14:38:12	<u>0x4c7bc119b43a361cbf2f4560815642289f6d18bb6a67d83675989593c88467b9</u>	+ 10.00000000000000 000 STEP.N.me	✓
19	2021-10-19 22:55:13	<u>0xdbfbf054534effc33e59cbff92b50b2a68bfef645acb91a74d0d47ee1d187ef4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-10-19 22:54:17	<u>0x4311ee581adb48792f5c36f5a9e2f4a25e78f4bf3dccb3a60740a276d41f1c92</u>	+ 354,028.8416986491 64754897 AXN	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:53:34	<u>0xbf1f1ea11a9a6cecac3b8d59e37f0a437c2c338f51557d910290cc4fb37a303d</u>	+ 1 UnisMeta 1671393209324	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 06:34:14	<u>0x9ce240ca23c83e5b09577035b9e35513183c2e5f516135a0e13ce83e567ecb73</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-20 06:45:37	<u>0x81ab44d28c0bec122994341678ee0efecc8524e3cc22ff2a72c8683c9685a5bd</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-14 11:38:36	<u>0xa2373601ab9f868d0c23c355623ef68a50fd75206a7ec0ed3493d4176da7ef12</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-30 07:57:29	<u>0xc1f2afb94ce6262376344cc5d898422918b41c996d387883f813b4d937800dc2</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 07:55:59	<u>0x01755a2d601ea27a74c6f2584d74c9ce7346bf13a3b2dc551405b0aca3e9c4b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 07:40:26	<u>0xa3a62aca3181541a49896114eb0b31176caf1d49377bbd2548d98f263d40d93f</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-28 07:33:12	<u>0xdf9140553279af37722d67f90881ae715a6466ede026221d19c89fcd1f76a162</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-15 23:39:10	<u>0x358838b32502605eb9ec4a8b6273c0f19c1f29794b84caa29a6f4805af6ea537</u>	+ 1 usdwin.co	✓
9	2024-03-12 18:53:58	<u>0xb4f86ffbf928099d30101e78cbdabdf04f75bbeaca705c01e447f83bbd7bc98</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 18:21:44	<u>0x22e87e684c7b5d351c88805ee9f36a21618a1df24e9c2f1a71cde0c1b815e45a</u>	+ 1 usdwin.co	✓
11	2024-03-11 17:01:29	<u>0x83bec45837786d45d3b506c6e316bd62cc790b2c19d0de05784a5e500a4c51a2</u>	+ 1 Claim at wormdrop.vip	✓
12	2024-03-11 16:19:12	<u>0x9282a918a713b5c41d2168276cb0e08e6147b124a00aa932dcfffa279f5790c9</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-03-06 19:54:16	<u>0xae5d4eb5ad5520cc0a9dccf8a7a1e5ab072c2523997fada3393fb6d70a6612b3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
14	2024-02-09 22:19:15	<u>0xa7fe82a428f56c65744db123857fb3945efac3b1b6c8005523322c317ab936b1</u>	+ 1 NFT	✓
15	2024-02-04 06:39:26	<u>0x0310cf9fd864065d44b75d86036e2183d80298c56cfa497b5cfe5382c0b6dc6c</u>	+ 1 NFT	✓
16	2023-12-26 20:15:14	<u>0x23b2b3cc6ba33b8d5d4e43070aa43a6b2be5b523e64f37af0aac1ddc0efe4d43</u>	+ 1 2000usdc.cc	✓
17	2023-12-26 20:12:50	<u>0x3c5ae3c8dd664bf3824fdf03719d5675abce0119e81977a14eff3ee376e00e0f</u>	+ 1 3000usdt.net	✓
18	2023-12-19 21:59:17	<u>0xd735a2b23ffe19d2ab6f7898e636cf4dee87b2b75ea102a7f9f05a04fc557261</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 22:44:56	<u>0x95a7ee681f0e666bf523c67c4e3d1cde997158cb8400fa90e82c62f5b0006793</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 11:56:08	<u>0x392a94ee22b65f4cc3ef082924ab18d32704a1de896745647c5e14a065ab736d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-07 02:21:50	<u>0xa4c732e27cc2cbc3b46d5444e6332bc7e2ca907dc4c12b7e4bb26f143be3074d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 03:34:54	<u>0x2ee25a98cfffce411935eb00f124a408d4756cc7d8ed0fad38223dab0694f09d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 06:20:50	<u>0x077f9444c5da814cc7f2c63075c90b98f6a1866f8f8664fcbf6fdaffa76a87a1</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 22:00:19	<u>0x8f5213725d22601a976f2a09f88eab753701e39d2c3b28a7b6920ac12264e768</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-01 12:35:50	<u>0x305bc5c2850d36b22dd0253bfd830833cbabd45b7a954320933a360c286f1f72</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 12:07:06	<u>0xe5836c726ed89aab5eb52663715c1d9f1c8a574976544dfad9866bab3328855a</u>	+ 1 1000 BLUR Reward	✓
27	2023-11-22 14:22:25	<u>0x67a4ee7a29ee03aa7c3cd766f4f26bdd896dc86c54e7715f8c36f2f2f36f1531</u>	+ 1 Official Authorize credential	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-22 03:29:08	<u>0xa1f0e6fcb3f7336e5778e0aca4a714c513eb2bccd396f9a4de528d9bcb9a1d10</u>	+ 1 Official Authorize credential	✓
29	2023-11-19 19:09:59	<u>0xb94fe7ef46cff4df96823a6ec2a80cc3c0a18c583367caa8f64319f99b7ad012</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-18 10:33:37	<u>0x6ee35be4dcd1926e5789ca241e0c46f9915fac425ab8b03f9d9f2377a1ea01a4</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-18 05:34:45	<u>0x239346f179cf2e0f0fc3a08c7d999bf66a84e3e5665a3f5945b83468e288b694</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-15 10:30:20	<u>0x1b73201d6ec778a6e9e6c77f3be19930c6a1ae28046c32928264c13880d91cfa</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-12 13:34:56	<u>0x7dedf7382024762577c80efe7116fc597421c9dfde310d5c7d3edbaec9075fac</u>	+ 1 2,500 TWT Reward	✓
34	2023-11-10 22:27:49	<u>0x36e3ee439512dd76934d870dba572a3cb21d42097434334ff3c6d1274361c881</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-04 03:48:29	<u>0x24f192b48a7c9fe9e5a689f6e3bd6c6c66d9e32ede6116218fdad73cd4e3002a</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-11-03 17:58:48	<u>0x87084738c471ce7538a07a36b86cbe1a6845d587daebed17618b48375d6deffe</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 03:36:35	<u>0x1503be3805c4842ce95b8ac1ee37ec6815ff77a0c3e2d212422bde44d93377ec</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-28 12:41:10	<u>0xe6f01f523ef5fbf786f98f0fbf1cb51b1120d38a688be3a9d5479a079a1acd3d</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-27 12:46:22	<u>0x9ada1a546717a7414b6c806afc7eb23071741f022e26e945dd29906d4655f526</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-27 08:40:33	<u>0x9158b0aa1ddf1192f158d0832a7d6fa217cb624f655cf6af12f7fe1d8fab2bc2</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 21:53:13	<u>0x3f47373c681b3c25285d918a06479053629bff88501bc010f9a2b7ed469da263</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-24 20:03:37	<u>0xb8954fc3b3dd6f1ca8ebd7a2c6182b3420ce262fa704001451f0c3a83b404108</u>	+ 1 VWIN	✓
43	2023-10-24 10:20:03	<u>0x8686fa05f622b24d906ec24c65a36c38076af7dc83a9b08bb0b3cb37097cff63</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-22 21:18:45	<u>0x8e89df784a7de4b501bac1586ad40ae02b3c30efb62019d18fba4076cc03861e</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-17 14:47:26	<u>0xcec91dacf9522583f87206fb078554300c8de3805a72d776ebd346b5efd12e77</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 10:45:38	<u>0xe3990ebcf35c64a5fcd3d15f74f546f4c4dc134eea</u> <u>b9f6580de4e6a6e568bd97</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-13 06:34:08	<u>0x7af0904ef061ee785628d7ce0fedeceddc80a02499</u> <u>89a0c56af820c620c5c68b</u>	+ 1 NFT	✓
48	2023-10-11 17:26:16	<u>0x765ba4d4366a4cf57f5bc1f4fc67bb36679c6f0fc5</u> <u>195159332d569652a9cc5a</u>	+ 1 Voucher	✓
49	2023-10-10 12:37:41	<u>0x554edc960b750f6acdb3d34eeabe1e4b1d68d373ba</u> <u>4d4fe8d98ae940fd011ed4</u>	+ 1 Voucher	✓
50	2023-10-08 08:18:54	<u>0xa7c0bdd31b3549385fd752b9fe40e3ebf65898a44e</u> <u>32181d1b3c6482a73bd0db</u>	+ 1 Voucher	✓
51	2023-10-07 17:05:54	<u>0xf0dd4c79b91d15b65de8f4a4ac2ee21c63b41fd3bd</u> <u>8abeecaab2e8d59ee44fba</u>	+ 1 Shiba Inu	✓
52	2023-10-07 11:17:31	<u>0x3a03b467e01806ea935d1e6edac9d16067d933a177</u> <u>e1a7d057d1e1a3e32b0d9b</u>	+ 1 circleusdnft.com	✓
53	2023-10-06 18:58:13	<u>0xbf22672749c0316ddfe4373add5b4acf9ff90d328e</u> <u>9d1a897f66e1a04a438146</u>	+ 1 Shiba Inu	✓
54	2023-10-06 09:57:36	<u>0x65572691fa3e00e482e6f495c9f56895529487d370</u> <u>863f2602f5a416e706b329</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 17:20:53	<u>0xcd699278f4e7bd4ec36d b212de8deccb670f08ac13 e95f593fc4e6e85ce866bc</u>	+ 1 Shiba Inu	✓
56	2023-10-02 19:13:53	<u>0x1c465d08be77578a983d 87e9fe10c9e4d1dd4ea67e 300dd703a3760d102cd06c</u>	+ 1 Shiba Inu	✓
57	2023-10-02 18:22:18	<u>0x6f9f327c77f860f0ccfc 297e66cee1184b37800ab9 bece22b7b55dc8ce14a755</u>	+ 1 Shiba Inu	✓
58	2023-10-01 16:54:26	<u>0x525c7b5ae4566a301387 60378d43cca858ccd33c35 9776413d556e0a99e51662</u>	+ 1 Shiba Inu	✓
59	2023-09-29 22:38:12	<u>0xf6ec13a9b9c194075bb8 94cfae20f66b606653b5d5 a0ccf619c7f7d0326822d0</u>	+ 1 Voucher	✓
60	2023-09-29 16:33:26	<u>0x244145b1ff7edb22db1b 66c97975fdd2b90a3bc03b 6b9f1c83a260b81b26a120</u>	+ 1 \$1000 EURC	✓
61	2023-09-28 18:58:09	<u>0x0ac51430cd3be8dd7aa5 4eff55afdfb8b74c23bd01 9fe2c00eb8bfb2d1f58109</u>	+ 1 Shiba Inu	✓
62	2023-09-27 17:42:53	<u>0x66f0f9ac14be20ba7631 37b706e9726c1e159ac48d 69d534102030d1af3b3cce</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-27 16:33:21	<u>0xbfb72b1b946ff57f230a bba4549374ec4ced48d0b8 44ca341edf5dfe5c9c3550</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 11:45:16	<u>0xd37cd4b63ab97683d8d418c461e93c82690ae08333d56f2563912b351bff1165</u>	+ 1 Voucher	✓
65	2023-09-26 15:21:29	<u>0xb3a9d4194dc942e64a61874a5e0e2f0899f4a10fd6492dc0993470a503807654</u>	+ 1 LIDO NFT	✓
66	2023-09-23 18:53:34	<u>0xecf971e66015003747fec988534f43c4d36a3f633ef20f2491da838132c3f4b</u>	+ 1 Voucher	✓
67	2023-09-22 14:05:14	<u>0xe52b22375dd8fbe17d4a1ebc85c1e78be2d756eb4e23f466fa12fe4666cfce08</u>	+ 1 NFT	✓
68	2023-09-21 20:17:05	<u>0xbb28316a42a7f2d61ff022a0ad15fbb960900b8108a6b4e4b99a1406e30e9ff0</u>	+ 1 Voucher	✓
69	2023-09-20 22:17:56	<u>0x9e1df9853e92cff96155fd2629b7f59145983223b26783d67b063397be0a9d89</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-20 01:49:27	<u>0x5997554778f3810eb4de9146fd7cc611cc03f2726e61b10d19e432d98b062901</u>	+ 1 Voucher	✓
71	2023-09-19 18:48:43	<u>0xaa9b8f6228bd42247dd035cc48c04b9c9cee2fd858aeafa481fd6a9cb5e0cbe92</u>	+ 1 Voucher	✓
72	2023-09-19 17:24:21	<u>0x71cf8b1d190cfbeba9cd9ab47be4862a49dcc67f5679607ede749aa75ce5e223</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-19 05:41:43	<u>0x8363ad57bc02b16af23d68f0cdefaf861d83896d9c</u> <u>cf17317daac83bba58963d</u>	+ 1 Voucher	✓
74	2023-09-18 21:08:01	<u>0x0f1bd5f6646824e11ea72db66df06824e8c903bedd</u> <u>c850322880591fd6abf1df</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-18 19:15:20	<u>0x1020aa164a6dca92ffd820efeedad9c3ea966f5445</u> <u>88f7f635687f16f7e9da7f</u>	+ 1 Voucher	✓
76	2023-09-17 09:19:19	<u>0x0bd51e54d1646bc6bc0a30d98ad7748a3c0ea87881</u> <u>aa72b3d102408980a28da0</u>	+ 1 NFT	✓
77	2023-09-16 09:35:55	<u>0x526393387e101ff065ea2f226ec6c9039e70b620a9</u> <u>b3c08c7e8318469db91257</u>	+ 1 aim nft	✓
78	2023-09-15 15:25:13	<u>0x084a1b3a9f10c44120e64d81fc28bd2cace22efe96</u> <u>e2fd8e0f57f4d1f9bcebea</u>	+ 1 Voucher	✓
79	2023-09-15 00:39:02	<u>0x1579594c2cd89a3316fd80e90119d815cee2cffd8b</u> <u>60cf94455453144759b1e5</u>	+ 1 Voucher	✓
80	2023-09-14 22:12:14	<u>0x74db1ad55312ca30483c500c473fc2b14ccab4f1ca</u> <u>3ecb922c87fb1e6cf7b40c</u>	+ 1 NFT Giveaway by Binance	✓
81	2023-09-13 22:36:28	<u>0xa509c26eca43ea3be57b5849bc876eb08def41e51b</u> <u>981a85ce1425004ea5b302</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-13 22:32:47	<u>0xc1c7aadcb49d96a3e00a34a6b347cad0529e9863591cb35348bb7d37c2a00856</u>	+ 1 Voucher	✓
83	2023-09-13 19:34:38	<u>0xe11718c6980f97b786d014770b475b401fee72b80e89ac166a470191548f60cf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
84	2023-09-13 19:10:36	<u>0x2bcc8970fcb5ba2876bc1ecfab5e1bbf44b40ad6624c2c40ef30f7da79d68332</u>	+ 1 Voucher	✓
85	2023-09-13 09:47:43	<u>0x87da41a9be2fc3326f9f95ba38a951ff18f1dd934580cea256a3cf10462877ae</u>	+ 1 aim rewards	✓
86	2023-09-13 00:38:50	<u>0xb4e57b240f544b7b1688c66a721d0d14551a5c8cbf97a3fcae1cdd8039df1cb0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
87	2023-09-12 20:23:05	<u>0x2fe29f19c704174e865da7bd3bb714529125edf67445bd1fada641b6ef18a792</u>	+ 1 NFT #515/1000	✓
88	2023-09-12 03:11:04	<u>0x36a84942c65baa962cae074a538857ba2415813a4bc7081e9b520ce4e727eaa6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
89	2023-09-11 09:18:01	<u>0x5f2f633c4df841baf2afb6f55a06a30114aa723b1e69820874082c96412f295b</u>	+ 1 NFT Voucher	✓
90	2023-09-11 03:48:56	<u>0x45ec130eac958770441165061732f587d314e6af708cce46dd5b40247da5dff8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-10 21:46:38	<u>0x111402dc8543358e3efd</u> <u>0a7d02846b9fa42a3b9afc</u> <u>5abd8af98c747403971c2c</u>	+ 1 GIVEAWAY	✓
92	2023-09-10 21:38:10	<u>0x8a26520ba78cee5566c1</u> <u>8c6a9be1766ea55de05aa6</u> <u>c6c03dd1c389430ade573f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
93	2023-09-10 19:50:56	<u>0xb8ac748ccfe8a3ceff08</u> <u>a417f0241d9d695d979137</u> <u>e07cfff06376711c9d71bf</u>	+ 1 AVAX	✓
94	2023-09-10 00:10:33	<u>0x21eb351fc60e23eb1a88</u> <u>f5a3e51af31a5885ad2429</u> <u>b0c074e96a2dbb55c9d341</u>	+ 1 NFT Voucher	✓
95	2023-09-09 22:57:27	<u>0x8737ae44e54aa520b712</u> <u>3c27b0fff233ee984ef214</u> <u>f341650ac6dea3fe68ca0c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
96	2023-09-09 17:23:28	<u>0x8dad5a536aed28552cb</u> <u>a398b0e47cf357489a9262</u> <u>6e48d114d5318090b51a27</u>	+ 1 NFT Voucher	✓
97	2023-09-09 14:55:50	<u>0x28a4924ba528d90a8502</u> <u>4909a872e3140815093d28</u> <u>05f8d69ac9ffdb94a1ee48</u>	+ 1 \$1000 TON	✓
98	2023-09-08 23:11:05	<u>0xe1c36b53d1e27bcaf5f8</u> <u>24c7f2fc7f68d4b869f4ee</u> <u>34776c1b4fbb22455df056</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
99	2023-09-08 16:16:39	<u>0x8a1ac705f9387ed35f48</u> <u>ac39935bcf2f6e04012f5e</u> <u>ede2c4d391b50dd1dfbb7a</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
100	2023-09-08 12:32:28	<u>0x58c69669ae374ea9bf426246d487dc9fde3480613178e137b46679495898fd23</u>	+ 1 NFT Voucher	✓
101	2023-09-08 05:11:51	<u>0xf9677a00364bf82935b38475a075d2f9dad6d25173c8a00933f743ced99a6617</u>	+ 1 Voucher	✓
102	2023-09-07 21:38:34	<u>0xf1c3f46fdd4091ad8937c7eafeac3d92e87c91244cca93abc8b9f712ba8863ae</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-07 02:44:51	<u>0xe37a0f73294f0809a4881d019496674b96f32b56ecb57b0fce95ef72e8f4bd8c</u>	+ 1 Voucher	✓
104	2023-09-06 23:58:22	<u>0x3e1de3dfb3fcadfafc1205a0b89c2dc108744148391704a3293eb3692226b7fe</u>	+ 1 NFT Airdrop	✓
105	2023-09-06 03:41:42	<u>0x31da6f4362105d12ee6a72563845977a0ba4d9e1eaa0b0f97a7f7dbcd8e868ec5</u>	+ 1 Voucher	✓
106	2023-09-06 01:14:54	<u>0x7d0d2dc0d8b5d290e4bb8884b5bcb401361c63393a2e546122448739e2922d2c</u>	+ 1 NFT Voucher	✓
107	2023-09-05 23:36:58	<u>0xc65c1585b529b033959e252c897b7cba67ead8bdd9fc94626c947a098da7d391</u>	+ 1 NFT Airdrop Round	✓
108	2023-09-05 17:04:02	<u>0x708941d9b66a37b15828e491e796c732a1c480b01d3ca548c4cc202879a25af2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-04 19:55:41	<u>0x9c7e92a7116c8b3f9844 b140c78e2832c4fb08ecc2 69726196d7a26e9e32fd95</u>	+ 1 NFT Giveaway Round	✓
110	2023-09-03 17:32:04	<u>0x93c525600b4c1043485d 6c613039d5b4936861ce5c ff8df054e29873be732a3c</u>	+ 1 NFT Airdrop	✓
111	2023-09-01 22:32:18	<u>0xb85c11dac0d802a8e79a 4cf90c1c6981f44fd7740b 554e964eec8e0f81084f46</u>	+ 1 Voucher	✓
112	2023-09-01 22:18:06	<u>0x4d7759388cdd581b8738 1dd80ddfbb8cfa47103003 b4b468aa4af6b91de30498</u>	+ 1 Voucher	✓
113	2023-09-01 13:45:29	<u>0x85da0a33b42ad09cff68 374d99f5cee10dd54743f8 9a518dc7f48b83b7b63b51</u>	+ 1 NFT Airdrop Round	✓
114	2023-09-01 12:49:54	<u>0x1bd53ed746394d7fef42 4a7ef878874b255ed90c51 324616be121490eb55e564</u>	+ 1 NFT Airdrop Round	✓
115	2023-08-31 13:08:53	<u>0x26cf2a12a818e3416de1 cefe6bb3edad607167cd15 712afa24fbdcbfc8ba02f6</u>	+ 1 NFT Airdrop Round	✓
116	2023-08-30 05:10:33	<u>0x1868e4de0426c294a27a 218def8f9c8d87a155c634 3d8a840843f361c39686ca</u>	+ 1 Voucher	✓
117	2023-08-30 02:51:30	<u>0x96413770d6f3093ef072 a1f0ab523b5c84d50982c3 8bd8682d0d1136e4185885</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-29 19:58:14	<u>0x5377c6e0d173807ff271a1d72a6a2aececf1b67b07054aa723c7d67c4caadb1</u>	+ 1 NFT Airdrop Round	✓
119	2023-08-28 03:33:27	<u>0x91ca36b0cb407bcbf9b3eff01fda2ee78c727c0bb00050b6ca42c92615e88b1c</u>	+ 1 Voucher	✓
120	2023-08-28 01:32:03	<u>0x6f4f22103a6fe07e61924d7d45995ae20457e3daadbf4fac8ccb8bfefd0c9a4</u>	+ 1 Voucher	✓
121	2023-08-27 23:02:08	<u>0x7616cab39a43b1b961f96bb1725e65da193b1e4c22abb5e088040d74eba893c1</u>	+ 1 Voucher	✓
122	2023-08-26 17:54:27	<u>0x69321dca903626d7b55fb86b746ddae3663e46241bc502347c1de7a0bbf5cc59</u>	+ 1 Voucher	✓
123	2023-08-26 12:39:14	<u>0xc89369b4a46707fa8a14cf4494bfec78fd918be088f65ac1897949ddbc8a3b9f</u>	+ 1 NFTVoucher	✓
124	2023-08-25 00:51:09	<u>0x943b919467807795f4a5d496ebee4b48950d15ac78722caf952eaf02a9d7a84b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
125	2023-08-24 00:59:20	<u>0xe9777f250fe7695f168b90fcc3f32dc5d4609fb1b23c0d85c074b2f1d4079d0d</u>	+ 1 Voucher	✓
126	2023-08-21 23:47:09	<u>0xf16b4ac1bcd6638ef80eef6e304ba10b585964c7d3f4a22028e64116fb1aba4a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-19 02:31:14	<u>0x4b691509626052644d9c d69327a395a8cccaa05963 73279e62182a852bab28bf</u>	+ 1 1INCH	✓
128	2023-08-15 18:48:18	<u>0xb46bae432b54314707d3 a0e9df73d399c4f0f87532 54bd9e5c35175de113d875</u>	+ 1 Voucher	✓
129	2023-08-12 12:06:27	<u>0x6c6da8d5c1ec87be4ae4 72598351d82cfdec671ea 4a15b7d69a714ce9051f66</u>	+ 1 NFT Notify	✓
130	2023-08-11 22:14:30	<u>0x42734fe170a5c2a6027f bd0a9913d3813a8a2fa501 de34cfe3509f5c621d53b3</u>	+ 1 Lido DAO	✓
131	2023-08-05 11:36:02	<u>0x2d3da0ae8d48a0f02cdc bfc80f0c23ffae1ce38a99 8386708f35079005cb8f87</u>	+ 1 \$1500 USDC	✓
132	2023-07-27 23:24:53	<u>0x738c7676c0afd40bdd46 b1dbd95463c5e24ce7f6f8 c8848ad9a9664c2df8fa62</u>	+ 1 \$1250 USDC	✓
133	2023-07-27 18:08:54	<u>0x13704b5f120587c85379 d9385cc0d6778b29f0ccc0 d87f3e6309f763ec369e9b</u>	+ 1 DAI	✓
134	2023-07-27 16:46:15	<u>0x81f7dcb1cd00ffe39a31 9b4376e2f56626cdccde8c 5b3713a96e94546dd91b8f</u>	+ 1 DAI	✓
135	2023-07-21 03:07:12	<u>0x286c2b16f60c498eee13 ad71d511aa68c44939eae4 5ff37738e9fc648ed771c5</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-20 22:48:35	<u>0xf833de774413b7fe6c43902c9940dd820073c3b40ff38c0eaa1f7dc3cb67fd3c</u>	+ 1 DOT	✓
137	2023-07-05 13:10:19	<u>0x3515f0bf2e900c52eecf1074976b97e42b4e6045505d04269d655c8a3b56c84a</u>	+ 1 LNIN9	✓
138	2023-06-22 13:52:00	<u>0x136a3b2180b0d0710dad55c26fad576eb3f3cb103aa7270558102d3f04c44e53</u>	+ 1 LBIN2	✓
139	2021-05-06 00:50:36	<u>0xedbda81b32254ce4268ae3084df8dbd1ee944308241ae9653d8c0c8b810c4f7f</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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