

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31a1b1ee7bed80610aca2ba9793193d805d18d1a</u>
TOTAL RECEIVED	53.159999999999996589 MATIC
	19.40 USD
TOTAL SEND	52.165774282089437008 MATIC
	19.04 USD

Token	Balance
MATIC	0.994225717910563134 MATIC 0.36 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
OriginEther	1 tkether.org
Acces zerolends.com	1 ard
USD Coin	0.000000 USDC
!	1,617.000000000000000000 USD0 [www.usual.finance]
Glo Dollar	0.000000000000000000 USDGLO
#HEXPool.net	172,150.000000000000000000 wHEX
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
#HEXPool.net	152,800.000000000000000000 wHEX










Token	Balance
! POL-MAT.COM	9,000,000,000 rd Bonus
Pizza Castle	1 KEY
EDNS	2 EDNS
Cryptovoxels Names	1 NAME
The Mystery Box	1 TMB
NFTgrilape	1 NFTgrilape
smartdiving.game	1 smartdiving.game
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A Weekly Giveaways
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Impish Ticketing	N/A IMP-T
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
The High Apes Club - World Pass	N/A THCWP
Voucher USDC Coin	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
1000 USDC	N/A Circle Weekly Giveaways
OpenSea Collections	N/A OPENSTORE









#### MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 01:28:29	<u>0x6d10dc6e8fa05ff29098</u> <u>b4b64d160ac919982d4e00</u> <u>28b3f388c670b238f048d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-25 01:28:29	<u>0x6d10dc6e8fa05ff29098</u> <u>b4b64d160ac919982d4e00</u> <u>28b3f388c670b238f048d5</u>	- 0.001103850000000000 00 MATIC  0.00 USD	✓
3	2024-09-25 01:28:29	<u>0x6d10dc6e8fa05ff29098</u> <u>b4b64d160ac919982d4e00</u> <u>28b3f388c670b238f048d5</u>	- 0.0000000805098148 80 MATIC  0.00 USD	✓
4	2024-09-25 01:26:59	<u>0x71a7a2248016603f6dab</u> <u>7d3fb772211364f234bd1f</u> <u>2b08942b5e30c4af28d3e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-25 01:26:59	<u>0x71a7a2248016603f6dab</u> <u>7d3fb772211364f234bd1f</u> <u>2b08942b5e30c4af28d3e5</u>	- 0.0020667046396077 90 MATIC  0.00 USD	✓
6	2024-09-25 01:26:59	<u>0x71a7a2248016603f6dab</u> <u>7d3fb772211364f234bd1f</u> <u>2b08942b5e30c4af28d3e5</u>	- 0.0000001223462058 00 MATIC  0.00 USD	✓
7	2024-09-25 01:14:39	<u>0xecde2f11c18e43ecb436</u> <u>ace7fce4b976712d30f0b8</u> <u>edde02c7b54be04734791d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-25 01:14:39	<u>0xecde2f11c18e43ecb436</u> <u>ace7fce4b976712d30f0b8</u> <u>edde02c7b54be04734791d</u>	- 0.0013314549494738 70 MATIC  0.00 USD	✓
9	2024-09-25 01:14:39	<u>0xecde2f11c18e43ecb436</u> <u>ace7fce4b976712d30f0b8</u> <u>edde02c7b54be04734791d</u>	- 0.0000000038361404 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-25 01:14:25	<u>0x4e93f63ff02aa52c1c19</u> <u>12e702cbb79ee8c1034014</u> <u>32d1f550bd448cc6db7883</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-25 01:14:25	<u>0x4e93f63ff02aa52c1c19</u> <u>12e702cbb79ee8c1034014</u> <u>32d1f550bd448cc6db7883</u>	- 0.0013314551950507 50 MATIC  0.00 USD	✓
12	2024-09-25 01:14:25	<u>0x4e93f63ff02aa52c1c19</u> <u>12e702cbb79ee8c1034014</u> <u>32d1f550bd448cc6db7883</u>	- 0.0000000034115803 05 MATIC  0.00 USD	✓
13	2024-09-25 01:13:59	<u>0xa7fc29ec542ce074e6bd</u> <u>35716d81cdce1a5015df7d</u> <u>ea01b23e1ff70da50be414</u>	+ 1.000000000000000000 00 MATIC  0.41 USD	✓
14	2024-06-19 03:19:59	<u>0x360c3e75ec96d0c4b975</u> <u>3651508596f1516356e6ba</u> <u>28b1237eb66ec00dab1c03</u>	- 0.0274032910264565 42 MATIC  0.01 USD	✓
15	2024-06-19 03:19:59	<u>0x360c3e75ec96d0c4b975</u> <u>3651508596f1516356e6ba</u> <u>28b1237eb66ec00dab1c03</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
16	2024-06-19 03:19:59	<u>0x360c3e75ec96d0c4b975</u> <u>3651508596f1516356e6ba</u> <u>28b1237eb66ec00dab1c03</u>	- 0.0001304023433580 00 MATIC  0.00 USD	✓
17	2024-03-05 04:23:41	<u>0x32f39d467e62ab4c7db3</u> <u>4f2d3ebf3df88fe41671d3</u> <u>46ab914350cf3aafba0c1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-05 04:23:41	<u>0x32f39d467e62ab4c7db3</u> <u>4f2d3ebf3df88fe41671d3</u> <u>46ab914350cf3aafba0c1f</u>	- 0.0024175650254854 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 04:23:41	<u>0x32f39d467e62ab4c7db3</u> <u>4f2d3ebf3df88fe41671d3</u> <u>46ab914350cf3aafba0c1f</u>	- 0.0205946724808603 22 MATIC  0.02 USD	✓
20	2024-02-27 00:32:35	<u>0xd4b64f5a45b55e926db3</u> <u>6e29fc507d14a03184f866</u> <u>a6a79b1bd6aa06d540327b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-27 00:32:35	<u>0xd4b64f5a45b55e926db3</u> <u>6e29fc507d14a03184f866</u> <u>a6a79b1bd6aa06d540327b</u>	- 0.0041051400000000 00 MATIC  0.00 USD	✓
22	2024-02-27 00:32:35	<u>0xd4b64f5a45b55e926db3</u> <u>6e29fc507d14a03184f866</u> <u>a6a79b1bd6aa06d540327b</u>	- 0.0046717046534557 36 MATIC  0.00 USD	✓
23	2024-02-27 00:32:21	<u>0x1397d80795c0cda38cdc</u> <u>f228bbb826e3dd9cc53f70</u> <u>0928a3a060931b24c8c2c7</u>	+ 0.0599999999999999 98 MATIC  0.06 USD	✓
24	2024-01-22 05:29:39	<u>0xb83006d171dc5397f56c</u> <u>f4c4d538d008f0814e39d2</u> <u>b5c6a1d9cbc3366283ca49</u>	- 1.9888614029434064 09 MATIC  1.53 USD	✓
25	2024-01-22 05:29:39	<u>0xb83006d171dc5397f56c</u> <u>f4c4d538d008f0814e39d2</u> <u>b5c6a1d9cbc3366283ca49</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2024-01-22 05:29:39	<u>0xb83006d171dc5397f56c</u> <u>f4c4d538d008f0814e39d2</u> <u>b5c6a1d9cbc3366283ca49</u>	- 0.0000322953297870 00 MATIC  0.00 USD	✓
27	2024-01-18 01:31:12	<u>0xd0fb232fc70eedd8cf8</u> <u>da53e36cdb6b529f658253</u> <u>b7e53a44a5af6f76332736</u>	+ 1.0000000000000000 00 MATIC  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 19:00:00	<u>0xbd9ab234cba546add989</u> <u>27d0d630400ce1b61c0bdb</u> <u>2f97f34bbf6a71829b1f06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-02 19:00:00	<u>0xbd9ab234cba546add989</u> <u>27d0d630400ce1b61c0bdb</u> <u>2f97f34bbf6a71829b1f06</u>	- 0.0152654100000000 00 MATIC  0.01 USD	✓
30	2023-12-02 19:00:00	<u>0xbd9ab234cba546add989</u> <u>27d0d630400ce1b61c0bdb</u> <u>2f97f34bbf6a71829b1f06</u>	- 0.0007482695230293 37 MATIC  0.00 USD	✓
31	2023-12-02 18:59:58	<u>0x44be342cc20c3f197c1c</u> <u>160e956e9d05446de701bb</u> <u>939699d245361850daeb2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-02 18:59:58	<u>0x44be342cc20c3f197c1c</u> <u>160e956e9d05446de701bb</u> <u>939699d245361850daeb2f</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
33	2023-12-02 18:59:58	<u>0x44be342cc20c3f197c1c</u> <u>160e956e9d05446de701bb</u> <u>939699d245361850daeb2f</u>	- 0.0000703082641996 64 MATIC  0.00 USD	✓
34	2023-12-02 18:49:20	<u>0xacf392011257b2b23809</u> <u>d7c5887820eb150c772878</u> <u>f402fc5357e60d37fc5bf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-02 18:49:20	<u>0xacf392011257b2b23809</u> <u>d7c5887820eb150c772878</u> <u>f402fc5357e60d37fc5bf4</u>	- 0.0013894800000000 00 MATIC  0.00 USD	✓
36	2023-12-02 18:49:20	<u>0xacf392011257b2b23809</u> <u>d7c5887820eb150c772878</u> <u>f402fc5357e60d37fc5bf4</u>	- 0.0002900642955586 04 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-02 18:48:12	<u>0xde8daf468c2049002319c467905c648a86c2c65b9069ee0689bded94aeb2ecc1</u>	+ 1.0000000000000000 00 MATIC  0.81 USD	✓
38	2022-12-28 18:35:16	<u>0x0a29ea77870fd78a6a99c4d111e3776c48c05a5b206a08bbfa382226e4e608ea</u>	- 50.0904357000000000 452 MATIC  39.23 USD	✓
39	2022-12-28 18:35:16	<u>0x0a29ea77870fd78a6a99c4d111e3776c48c05a5b206a08bbfa382226e4e608ea</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
40	2022-12-28 18:35:16	<u>0x0a29ea77870fd78a6a99c4d111e3776c48c05a5b206a08bbfa382226e4e608ea</u>	- 0.0002335413159660 00 MATIC  0.00 USD	✓
41	2022-12-19 18:53:53	<u>0x60223469a2e6bf86e79793acf5e0f48c8d9ce36ea1a180c030636e7e11f4a3a7</u>	+ 50.1000000000000001 421 MATIC  38.76 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 01:28:29	<u>0x6d10dc6e8fa05ff29098b4b64d160ac919982d4e0028b3f388c670b238f048d5</u>	- 1.0000000000000000 00 USDGLO	✓
2	2024-09-25 01:26:59	<u>0x71a7a2248016603f6dab7d3fb772211364f234bd1f2b08942b5e30c4af28d3e5</u>	- 1.0000000000000000 00 USDGLO	✓
3	2024-09-25 01:18:11	<u>0x29b6ec151357dba32e666a6c20104a60e58b65597406476bc4d711e0f3da3680</u>	+ 1,471.000000000000 000000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-25 01:14:39	<u>0xecde2f11c18e43ecb436 ace7fce4b976712d30f0b8 edde02c7b54be04734791d</u>	- 0.7500000000000000 00 USDGLO	✓
5	2024-09-25 01:14:29	<u>0x014a295c56305b981632 6ddcd10c4d1a3337aeec37 7432f7d4c4876dbaf7b3d5</u>	+ 15,000 rd Bonus	✓
6	2024-09-25 01:14:25	<u>0x4e93f63ff02aa52c1c19 12e702cbb79ee8c1034014 32d1f550bd448cc6db7883</u>	- 14.2500000000000000 000 USDGLO	✓
7	2024-09-25 00:16:01	<u>0x7f049207e7941ea26b46 a29c26828ed5a88950be42 2141bede68fe85127561fd</u>	+ 17.0000000000000000 000 USDGLO	✓
8	2024-06-19 03:20:09	<u>0x79f7da4dc8f3969152e6 fca2d4d607ca471eb6954c 2ada7a029de819f42269c3</u>	+ 1 tkether.org	✓
9	2024-06-02 15:49:26	<u>0xca1e56186dffda40b6c6 46cfd02337192e1d5c886c 36b69cc8c92d80cd53d627</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
10	2024-03-05 04:23:41	<u>0x32f39d467e62ab4c7db3 4f2d3ebf3df88fe41671d3 46ab914350cf3aafba0c1f</u>	- 20.040202 USDC	✓
11	2024-02-27 00:32:29	<u>0x4cf3ee9e2abc36e3a0e4 b77da17dddc6d1c1c85a05 bc753da99026915df779f3</u>	+ 1 ard	✓
12	2024-02-08 10:33:32	<u>0xc7ac0853a65c062d6c36 51221142e070a19a7ae322 a1e20dd76d1b0d77605971</u>	+ 640.16999999999995 9073 PIG	✓



#	Date & time	Transaction Id	Amount	
13	2023-12-02 19:00:00	<u>0xbd9ab234cba546add989</u> <u>27d0d630400ce1b61c0bdb</u> <u>2f97f34bbf6a71829b1f06</u>	+ 20.040202 USDC	✓
14	2023-12-02 19:00:00	<u>0xbd9ab234cba546add989</u> <u>27d0d630400ce1b61c0bdb</u> <u>2f97f34bbf6a71829b1f06</u>	- 0.0094081639799907 45 WETH  20.31 USD	✓
15	2023-12-02 18:47:54	<u>0xf84432dce377140a8a3e</u> <u>dfff5ec32651566c9dfc41</u> <u>70aa64b16ac7565ef95195</u>	+ 0.0094081639799907 45 WETH  20.31 USD	✓
16	2023-09-09 11:06:20	<u>0x2abf4fcc7bc8a006d9e7</u> <u>1adfd4463ec5d0da78850c</u> <u>3c6259cf40d68a0ae893db</u>	+ 152,800.0000000000 00000000 wHEX	✓
17	2023-09-02 21:19:06	<u>0x85230a90656e59c45114</u> <u>ff7818f3fb6a75e2d88866</u> <u>b797c1c2e9012837ec3c48</u>	+ 172,150.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 00:32:35	<u>0xd4b64f5a45b55e926db3</u> <u>6e29fc507d14a03184f866</u> <u>a6a79b1bd6aa06d540327b</u>	+ 1 KEY	✓
2	2023-10-06 18:04:50	<u>0xd0834bbfc36cc7000e54</u> <u>99645eb384b9296b32f690</u> <u>5b1e3ae083fc9b9f43b194</u>	+ 1 NFTgrilape	✓
3	2023-09-23 18:28:54	<u>0x0c67eadd0ed4b6589ffb</u> <u>8ac8f337f04e8cdf3b881c</u> <u>f9747440b502ba7af146ad</u>	+ 1 TMB	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-28 14:22:46	<u>0x57332eaaeec7be1ecdfe8e3e4853b5c81ed03ee5cd2861a4bdf7f5470eaa65d9</u>	+ 1 EDNS	✓
5	2022-07-06 05:14:34	<u>0x7fcb2cd742a0fca156ffc1fe03aa0bd4db35865dc1735201e65664341e1c1ea0</u>	+ 1 EDNS	✓
6	2022-07-04 19:17:17	<u>0x81f60f8aac4261c099299de67359914a24f1c01e6f5d978f03d299aeefd5a06</u>	+ 1 NAME	✓
7	2022-06-03 22:47:35	<u>0xb0d25d22154584894202461e881fccd934474b13dd45506f0a973fdb9032785e</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 23:01:18	<u>0x75d958efe50b6b8e2e3cd0555c90a633b409e091ad937e0cfab5f2c05a363d8f</u>	+ 1 1000\$ Airdrop at t.ly/usd đŸŽ•	✓
2	2024-10-13 02:20:54	<u>0x0547c8608c3a4dfabea5fa69191eba7053e1b2654c942b42317f9168b6bab5e0</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-06-29 19:03:48	<u>0x5ef9e534ea5277dfa86ef21c417e14916d810b33cc64536184a0f8841e70f13b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-29 14:15:11	<u>0xc8376890c3efe70ec1690bb03d9be2db8eb0668efe faed6c9dca772dd5d9d938</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-19 03:20:27	<u>0x973fd7c0b10f372b842e fba0949bdc21b383a14606 5b73b3567ef2ef70d3a641</u>	+ 1 ?	✓
6	2024-06-19 03:20:05	<u>0x8d814b54fcfb74d9caa1 3d1d2021c417a542bdafa6 f06e405189a345ba448185</u>	+ 1 t]	✓
7	2024-03-05 09:51:55	<u>0x81a6618586d50d8e4d10 ac2a11db514a1dd1322cc6 9cf38125552d2d4dfd6225</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-27 09:54:27	<u>0xab60f75175c775594a5e af4e86ba4dfe3fbdd72ecf db076df370c7340f1d0c5c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-27 09:14:17	<u>0x28aca0090f099b9cedb2 9fcb01e7024b403b1e56f9 8ec3f69ec129acacb3e4c2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-21 20:05:47	<u>0xd6b28792258bcd803090 cd9bfe14301a0e0687fe1e 36b1bbceb15f151a6afbfbf</u>	+ 1 etherevent.co	✓
11	2024-02-08 04:26:23	<u>0x7c12922c18c9deea94b9 5449caae1d8ea208b3305c b78f919e36c8deaaaf3231</u>	+ 1 claimpp.com	✓
12	2024-01-18 01:33:50	<u>0xf2aac06e9d8c1d96b0d6 8b45dd2a357f1ebeaaf6c0 b57e056d228a1fc54e6589</u>	+ 1 3000usdt.cc	✓
13	2024-01-18 01:31:34	<u>0x43cb170564b65158af7d c000d80e61cc62525025b2 e66ac56624f8b164cd5735</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-05 08:48:14	<u>0x6830c6f6ea43dc99e7f11a4e5cd2eeb7cd6999bd3caf52a2c7690fedf82834aa</u>	+ 1 3000usdt.net	✓
15	2024-01-05 08:46:52	<u>0x2e52e6b2c81956be53ee6b44cdd462beb0fe43e4427acf0529a71aa91b7ade23</u>	+ 1 2000usdc.cc	✓
16	2024-01-04 19:45:32	<u>0xf643e495041e16a2f4b88d913f94d28975f2346ab00c1b64e17ec5e07a109cdd</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-04 13:09:46	<u>0xdfcd2d528a8ae0a63d0d511bc69f3d06b18b040315020d44eb763c8500c7f66b</u>	+ 1 Reward at usdtevent.net	✓
18	2023-12-19 22:51:51	<u>0x9ca45be7e3daf00df81b62b528761b6fac31e9893fa2dcc8f2e4649110f827f2</u>	+ 1 s.xyz	✓
19	2023-12-02 18:48:44	<u>0x7f72ddc0cd0e631bea4145f77807c4c94e6d7f8d458369a1ce44e1e790f06adc</u>	+ 1 2000usdt.net	✓
20	2023-12-02 18:48:02	<u>0x4091bb9cdc026900e6b833341a61a3d6fbef2f1fc2b3127ea5fb60533185a6b</u>	+ 1 1000usdc.org	✓
21	2023-10-06 19:36:00	<u>0x55f829f6928cddb2cf5f20cd6f260ee200a05dbce8048bd37d23917b21f310df</u>	+ 1 Voucher	✓
22	2023-10-06 18:05:20	<u>0x1252315c92ade17e50cb2a93459957132fe8678c531967dc25ddd7ced9999c78</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-06 18:01:59	<u>0xb2d06da2f25aeb85cbd8e71e249afe881672d5ee56b9bca8138639df157df5a4</u>	+ 1 get-usdt.biz	✓
24	2023-10-06 18:01:39	<u>0x460d7242d8ca12e4052bc3eb49494a1133c8e2ddd17d5bf42d6759b83499d8a1</u>	+ 1 tether.ac	✓
25	2023-10-06 00:15:09	<u>0x709cddf61b2d563265a3622d5e66a1d0bd499958402dd92603fb9287b9bbda09</u>	+ 1 usd-drop.org	✓
26	2023-09-17 17:46:32	<u>0x666f0ad798d587136cf96a8c7994e777dea9f0911475a92c1f9b4cf38e032c04</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 02:12:37	<u>0xc28315f7b875617916402c2c3af345d5025ce5cadbf538b656ae3eb06dd54a6e</u>	+ 1 \$10,000 USDC	✓
28	2023-09-15 00:00:26	<u>0x44441ebbf328339bf87cb16a90f262f62987df01856880e590bf6c1230dbe557</u>	+ 1 NFT Airdrop	✓
29	2023-09-14 00:19:56	<u>0xa3617a3a6217b941ef54a751e950b2194c203f73088fed5379aae1b46cc5235b</u>	+ 1 \$3500 USDC	✓
30	2023-09-13 20:55:38	<u>0xcc0808a83472a4259742012b6e4a688d41f4070a88d6646ef34740ca359c7594</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-11 23:21:01	<u>0x34ef499f60f49e64170f1f3c94205ff7ae7059d212ab276ee5586b1541c990f0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-08 14:21:18	<u>0x1d765734835f94e3336d770b693da0ec2b04b3c493955cba183650ea154baa2b</u>	+ 1 Voucher	✓
33	2023-09-08 00:11:48	<u>0xcfe5cf2242fc73947b2cf1c0d27246969137418ac97c3629ad665c35ab989037</u>	+ 1 Staking Bounty Reward	✓
34	2023-09-08 00:11:16	<u>0x8ee70819896f47ca8865526ac88caf18ff1d019bca a45e469753f1eaf4111edd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-08 00:10:10	<u>0xf430ee7378a19d95279b8be9b5cf7ab7b7f6df40a27e13f2c902f6fd6a10c509</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-08 00:09:52	<u>0x4bd45db5e82e693ca38cd8ef5084bd382f9a3b2596d452fe180fcfa56712e181</u>	+ 1 NFT VOUCHER	✓
37	2023-09-08 00:09:14	<u>0x6bb45d000df25b5ec80a46747b114b8a40293dc701347e063b990829769ff8fd</u>	+ 1 claim-usdc.xyz	✓
38	2023-09-08 00:09:04	<u>0x4e808cb4145c2103bdd0e6b000a679577c7d26c0a710e2109277e4220103b788</u>	+ 1 Vouchers	✓
39	2023-09-01 09:06:36	<u>0x36c6cfa27997db0f074379fea65d08fb41b6806c00c5999e5c8eb53ad9ff7c63</u>	+ 1 Voucher	✓
40	2023-08-31 23:51:18	<u>0xf6fc812111d509d8c344334e80b016251533f0ceedbaf9e41cc973c3d904557d</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-31 23:50:04	<u>0x9cdc40b7dfcd71806419</u> <u>f26b5d85432ca16b1a957c</u> <u>aef818223146254d0cb510</u>	+ 1 drops-usdt.xyz	✓
42	2023-08-31 23:49:58	<u>0x930dd80d8d834a84b157</u> <u>07e5ae4c7ea351b2dc5999</u> <u>c9e68e8e00bffa98a5a89f</u>	+ 1 Weekly Giveaways	✓
43	2023-08-24 12:17:22	<u>0x69b3f69b9390d2b1a504</u> <u>18b87bb502a32421de345a</u> <u>ebe6893fc96f978cc53976</u>	+ 1 Voucher	✓
44	2023-08-24 01:32:56	<u>0xc40e7c778e07df9e6bb3</u> <u>826e8b5b5694f51a3543c2</u> <u>8e0d2be327bf849fe7986c</u>	+ 1 drop-usd.xyz	✓
45	2023-08-14 05:26:07	<u>0xfaff551a408e5d52dd34</u> <u>5c61f9ceabf66b578f8353</u> <u>44c17dc31b08c97b7e37a3</u>	+ 1 Base Airdrop	✓
46	2023-08-12 21:31:47	<u>0x9f95067ead77fcce2ffc</u> <u>a3191bdbbc80e7dbe2a95f6</u> <u>1748725a8a23b887528fb2</u>	+ 1 drop-rewards.xyz	✓
47	2023-02-15 08:41:29	<u>0x7fdd6fe71dbbd8964ea0</u> <u>b3228416f7191b0d3caa44</u> <u>dfabdfcdca1d8fe82e79b3</u>	+ 1 ETHMAIL	✓
48	2022-12-14 17:20:57	<u>0x55aaa6672aab8566f550</u> <u>802a789a2d899bbb39bf4b</u> <u>ab7e25e34deeccdb5d384</u>	+ 1 AGE	✓
49	2022-11-28 15:52:16	<u>0xcb843e5c434bcc7bf332</u> <u>78da0bd27f0929e033154d</u> <u>f91ebdb657669002bbc204</u>	+ 1 PG	✓

#	Date & time	Transaction Id	Amount	
50	2022-11-12 04:00:36	<u>0xe576180801e35b5f5c28</u> <u>318884c55e2625bd9ddb67</u> <u>842eb36944cf280a8f3456</u>	+ 1	✓
51	2022-03-27 17:22:44	<u>0x9dc03d7844298acc7483</u> <u>a837e93f121522e8bc5a23</u> <u>73752777de94ba2eb71a8c</u>	+ 1 OPENSTORE	✓
52	2022-02-26 20:34:57	<u>0xe5cd745ab03371bf7763</u> <u>e331186a4e0c47c3181d4b</u> <u>a06a0bf2eeced653f74f26</u>	+ 1 THCWP	✓
53	2022-02-15 03:30:02	<u>0x70856fee14f4d535d04e</u> <u>1d59565c176ca621b5a3e0</u> <u>357e74f8ca86a7ebaaf87b</u>	+ 1 IMP-T	✓
54	2022-02-15 03:30:02	<u>0x02308dca5984e383ced5</u> <u>d9fb068b7c68c6b8b1b13f</u> <u>55dd34da386cccb541a043</u>	+ 1 IMP-T	✓
55	2022-02-15 03:30:02	<u>0xda294ffd6b05eee2ea19</u> <u>ddd64f4a03fb2069067837</u> <u>26b51ebe94424785646c01</u>	+ 1 IMP-T	✓
56	2021-12-21 01:14:17	<u>0xabe1caddbe9e429fb386</u> <u>8f9e2254a7d75f0f2bb67f</u> <u>19371c518f41f0b76b0fe0</u>	+ 1 PGOGC	✓

\* USD values displayed at the time of transaction

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