


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3a6957122743e5d435cd4e4357da74d8605d726d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
Shibies Treats	304,456,339.000000000000000000 TREATS
BLOK	9,550.000000000000000000 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	20.000000000000000000 COOKIES
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.3000000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
TON - AI Pioneers	1 ITNAI
Reward Club	1 Reward Club [MnYA9QsB] [BJSaB3QN]

* USD values displayed at the time of transaction

Token	Balance
Shib Airdrop	1 NFT
\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
-\$100,000 BabyDoge	N/A Voucher
Meowximus	N/A Meowximus
\$1000 Rewards	N/A claim-usdt.info
\$500M SHIB	N/A circleusdnft.com
\$100,000 BabyDoge	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
\$1000	N/A \$1000
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:10:01	<u>0x96e8c5eb8608cd607c79 3a7c62dc58f0bc3278ce6e 90376e58ba90703754bf53</u>	+ 200.000000 WGC	✓
2	2024-03-29 08:56:38	<u>0xbad7b6cb6c2d788af346 5fd4e44ab88f3cb6cd7c07 ab1b6e734cf3ec04ab3645</u>	+ 2,844,450.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-02-12 07:23:06	<u>0xc3e436cef6725464d267 6acf854e3c8998ba99ea6d 729997cfdb118a41e2eab9</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-26 02:04:50	<u>0x86987fd4459c6b7bc9ee80ec96f744d2d473aa29f69078ddd8176a0f3e79d69b</u>	+ 5,000.000000000000 000000 laim rewards	✓
5	2023-05-21 13:38:48	<u>0x65713ea16ccf7ebaad0556a139d92d55a539157eb064254609c37f5acbe8d5be</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-13 13:56:46	<u>0x82db452f104299895eb6b870a13628b04b9e1196c87ed9dceaa7f2383f662c39</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-01-26 03:43:22	<u>0x3b714144fc58bbe3b4d6f47a372529b466ac9caea5b661e145b7f0a4a5e76299</u>	+ 518.00000000000000 0000 tps://musdc.xyz	✓
8	2022-11-30 18:05:12	<u>0x7edb2c381b72623ce06addb8bbcd7cb48b2fb1c4090ae8b1193b1672b268958f</u>	+ 10.000000000000000 000 CP	✓
9	2022-11-29 09:33:04	<u>0xc7afaa700f5ae9e7d1d6390145aa79b51ecd72d66e7f5a0f2848e16f3789c18e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-23 17:19:03	<u>0xaf2afe530b33e7396ba5e393f3b34fd49fdfaea504358f629915bd41e4d1b281</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-11-22 10:07:59	<u>0x8023bbb2ab77cd5bc9f095b37fc655718a9a7a19fd43d12ab1ea3ab2acac2b31</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
12	2022-11-05 21:33:19	<u>0x8925f76c0803f2feaf90a3f5f8f2e7554d4109ac3fff3892a0323c5e47f5fb68</u>	+ 10.000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-05 04:35:18	<u>0x28f7f9ffddb3e1ff64a3605bd3aa95be2ba06eea1c9c614dec09e8b1a6ff080a</u>	+ 10.0000000000000000 000 COOKIES	✓
14	2022-05-05 19:49:45	<u>0x4776be7205e4d015dd6cb559ffab112403243037f6ccd586c47083c5bd0970c2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-05-05 19:39:17	<u>0xeb478d21d37f5b333fd4fe39af7ca2b6fad941e6be301f6e57e8936eb019669</u>	+ 95,000.00000000 SWAPQ.org	✓
16	2022-04-26 18:29:38	<u>0x428b86f25dc6726f0c5b69f9d3634a61d0dcafc445bc95d0d22b2240461216bb</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-04-07 09:59:58	<u>0x0a9a6204118c755f770814cb1ff688c78a1d35f901131c95fc57263a5db5901f</u>	+ 245.300000000000001 1369 GMT	✓
18	2022-03-23 12:24:26	<u>0x4600ee6135e1679676db7ca2e45bc66afef7c332665ae66a51aa256fe09d0472</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
19	2022-03-08 12:08:20	<u>0xf140ed03aee20d62a66498b5838b7cea298984453a8b8114695dd0bbc3b7823c</u>	+ 10.0000000000000000 000 STEP.N.me	✓
20	2021-11-14 22:50:52	<u>0x1214c06d97bc0597b8a50f33c3695526a4e6c5aba0463f3f56c27c16dad71fc3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-11-07 19:02:41	<u>0x71e10ebc058352034b87432ae4e1954137b3ce69ba9015866f90c413ae106fac</u>	+ 9,550.000000000000 000000 BLOK	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-23 03:37:31	<u>0x54272bbade796da0a1ee</u> <u>948b4c57fb66ee91352692</u> <u>9d567b108a8a6df904b8ba</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-08-17 13:08:20	<u>0x8ff0f770eb0ea0e72b25</u> <u>9a1bda7f055c968ae452ae</u> <u>31cbe90d99f1bb966c115a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
24	2021-07-21 16:15:45	<u>0xf56006cec6bb05ddcee2</u> <u>ac87b74dfa73ac7265ff4c</u> <u>5680812c0afd3b91b29acf</u>	+ 304,456,339.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 00:13:48	<u>0x9c60bd00d2710b8b300a</u> <u>b055ec528fdee02d80b4ff</u> <u>fd3173da93a0f920da0a5c</u>	+ 1 ITNAI	✓
2	2023-06-23 20:26:09	<u>0xf5000d50569c7316677f</u> <u>40abe3248555e26ed422cb</u> <u>3d359d5f5c30d2c19fbc7a</u>	+ 1 Reward Club [MnYA9QsB]	✓
3	2023-04-12 20:27:49	<u>0xb37a1385b1f5c2a2feeb</u> <u>85e5f48adf7a11462f8ec5</u> <u>ed1f6c6252e9126da68ad4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:05:31	<u>0x0bd9c015c5499b8f6f28</u> <u>99c14cfe78b12ff11c6840</u> <u>94bca1df77af2d7f9a144a</u>	+ 1 4	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 18:06:34	<u>0x0247328b6a063b9c0547477c859af4a40386e833c43e3e4c8d45712fee2a6962</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-06 19:35:05	<u>0xcf9572c1ac2b51160680a3c76dd57b7add811b98c51a0ff2962c6331f8ad3149</u>	+ 1 NFT	✓
4	2024-01-30 13:44:51	<u>0x84958b5ff5c08562f78927329a22a2886a98067e19918ac6623d5f39e8af5cfd</u>	+ 1 ethevents.co	✓
5	2024-01-19 10:53:47	<u>0x559ed61ea65b56a2ffae4147ef61648644a3d6e3af0bff2d6baacfbfd3a7af912</u>	+ 1 ethevents.co	✓
6	2024-01-14 21:54:01	<u>0x234159ad63bbd25e5c0e10a9543313be6300e8278dbed23391c846a5c8bfb4ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-29 02:41:50	<u>0x553867f93db9467d836a42883a00457d7c6f645a4694dbbcd058351bf48ae320</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 23:44:48	<u>0xe044d231adc73a3883f639ea7519137ebde220aaebce825b8a4e0380098153aa</u>	+ 1 Claim Reward	✓
9	2023-12-12 23:42:57	<u>0x271c6df6fd3754dc4cca65925a59b85fbf11875598989454ed300b0b33d6a296</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 04:18:23	<u>0x3736aa654dfa609379a04f5ebed79810355b32396c75736d5457374080590888</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 21:01:07	<u>0x71235aef00500116bbea a912acd72cda4afcbbae53 6062344c37ed8082c98f1e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 05:54:47	<u>0x382322f00646f82bee24 a9a8cc54835c350deea55c 97a4dd73bee80d93d64032</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 03:55:22	<u>0x551b1e80ca38304a2e69 d5bb6baa2f27fce044d091 5ef0eb0b38b417ac725dd0</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 21:23:12	<u>0xf929c2ddc24a258ed693 6b605032ba66fc1724bbe7 13e67760e03db729e7178c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 21:48:47	<u>0xb07600284bf02a0b52cb ae95a3d5672fca67b9cef4 90cf238c4b050cf5753fa5</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-04 19:35:33	<u>0x9111efdbeb2041887c4e 828dc035ac4a4b4dc99163 3a22346d4bedc3ca6d4463</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 17:55:18	<u>0xf9ab2924810df7200d4 c4b307d97f8b6e5df95f12 cb148c7e0f81cf02134210</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 12:24:02	<u>0xa737886deca7537d6de4 7d3b84fafcc2acb0808daf 297c7939b75542d534557e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 08:41:01	<u>0x3e0aa2790f97a8cf5103 0b1c201bd8c40383f9a6cb 80e83ff2527394082f7d1c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-22 01:33:58	<u>0xadf30d095cb9cef70cb56a7a915e9df6b48c2beb4c4da691dad217ee362d6161</u>	+ 1 Official Authorize credential	✓
21	2023-11-19 18:12:03	<u>0x1886b95b54503ae5ed919890e595bbe7030c0dc6f8867f8aee87247843746ddf</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-12 13:25:24	<u>0x4f5fb0f8b7af79390ce3cad0748cb69a3aaeaccb22756d7b9004545f593c8e39</u>	+ 1 2,500 TWT Reward	✓
23	2023-11-05 08:01:58	<u>0xcba89fdf8b1796df53ac47756be28cbf6a2c89be411bf26b377b752d46e5c407</u>	+ 1 \$100,000,000 SHIB	✓
24	2023-11-04 13:43:14	<u>0x6251e41597a4e389ba9f44996b4ad5350874631ea31cdaa83d475e5d77201cc8</u>	+ 1 AIRDROP	✓
25	2023-10-30 00:07:31	<u>0xd43ffabc13010b34aea2b2af845555667ee432d4f3149e666145b3c4336c5827</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 23:44:09	<u>0x99dab01ba90474788ddc402b304491e7b16649fc12604d8f4f9bc5db352d401c</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 22:57:18	<u>0xe6f440ce65e8efdc54b850aa535fff66853af8a112367e624c232ca246e3beed2</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-28 23:24:46	<u>0xc2051182eeb0d72f0e8c72b4ca521e54a75485852a388a765e18700477da56a6</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-28 15:32:20	<u>0xc76a5905650f17647d65d8d714576c3a234922e3f1851c700c1fa4052198ee48</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 07:23:34	<u>0x8e89e7054815d6d7c1c92fa973b9c3934cde123b38c7065784528711099c81fa</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-26 22:45:14	<u>0x9e34b5167b792c9924a296b844282386b0f551917af66fe388c225190bbb18e1</u>	+ 1 Visit babydogevc.com site	✓
32	2023-10-26 12:13:34	<u>0xeaebd4cba44badeed190448f2899515b7bbe193cb2df61dafdfed18ad1ea31e7</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-25 19:57:25	<u>0xe69417b7a989b1df4854bdee434b4c4794c5aa2c2d971ee0064f933aa666f6f6</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-24 09:25:20	<u>0x5d2e54d99624856501db42e7a3c6b7fc5ea4a6fab18c2ba7be808f733c9f2cf6</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 20:23:33	<u>0x3ea112b7a4e94dce31052b59ec4455adcc23675f1c7a42c139ce99060d1d582f</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 11:47:49	<u>0x4d91d078161a1e291e616c3d6cca968650dd8a8b97535d15608850beb698094c</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 01:44:09	<u>0xa130b2c921e2d240d09397bcba3d1259b3f55a18d67713c8e0ef2200d5f4d2a9</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-16 11:15:06	<u>0xe0c4b937bf4b5f75bf3d29deaa09cfd593f6fbe9d4d480e74ac6c6b9f3bb81df</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-11 18:01:38	<u>0x31f16ced47821fd0617eb3221b306114225df62517df09f0d816dd046477a514</u>	+ 1 Voucher	✓
40	2023-10-11 05:27:34	<u>0xcdb8b3afddecfe8cbc4f9d636d999b66d9173dd1df53c1983732f394cbd2078d</u>	+ 1 NFT	✓
41	2023-10-10 17:11:38	<u>0x466280e4ad83dafaa3ee137f733663f95f0d613d6b348bc1d45985a28cea7c08</u>	+ 1 Voucher	✓
42	2023-10-10 17:05:40	<u>0x4473617ba04eb3b9498be3e91ea51819ca6eefdf2b20f5032f486e284a9ac454</u>	+ 1 Voucher	✓
43	2023-10-09 17:09:22	<u>0xdfa0f0837337b05a9ceef20bdfd8f8bebe87311f85e76066f1d8e5adaafa5966f</u>	+ 1 circleusdnft.com	✓
44	2023-10-09 10:28:37	<u>0x10be5ade79f758338bc2dbb20c7a43d179ece22b3828a5384c1ef17d10b69015</u>	+ 1 NFT	✓
45	2023-10-08 14:16:42	<u>0x3ecc58d5feab061dc4be106b467d4bb13b48b8ba128be3fd8bb3868a134b1711</u>	+ 1 Voucher	✓
46	2023-10-07 13:44:34	<u>0x42826bbac7c123abfc4d9ebb0a6e4e1cf2e11d5ba1faa9a512b3855035d5a014</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-06 18:48:31	<u>0xeb5ccf4b72b04b11bfdd 4e89bcd2dbff2ed9f7c482 f4f0543de5712fc96f2770</u>	+ 1 Shiba Inu	✓
48	2023-10-06 09:11:34	<u>0xcb5e6f10a6ffbc20066b c89ea82e34d2b17507c0eb 5b6a357dfe64dd31658a73</u>	+ 1 Shiba Inu	✓
49	2023-10-04 14:10:01	<u>0x191232415d1082010cd9 1f2753d91c388ecd5c0434 2b54eb462c620f6614164a</u>	+ 1 Shiba Inu	✓
50	2023-10-04 13:53:27	<u>0x7bae7fa690c1ea71ca57 97c4cbb6e1fbc71ab6664 645a79d5155c7b26f0ee5a</u>	+ 1 Shiba Inu	✓
51	2023-10-04 02:19:46	<u>0x2454af17eae83019d24f 7616dac8add20b266e64ae a65b32e72e8b3a1850af34</u>	+ 1 https://boneshibe.com/	✓
52	2023-10-03 15:52:10	<u>0x39fd92ac37ead18be65a 1dc9a9c5513e47984d10f3 11eeb5292d3f83d5859571</u>	+ 1 Voucher	✓
53	2023-10-03 03:12:09	<u>0xa13c8028d91fde05a459 4ae5e1a225f06e4e794bb9 97a33604f5d97fccbbaa3c</u>	+ 1 NFT AIRDROP	✓
54	2023-10-02 19:13:11	<u>0x163b213b9192b66bcf81 629ff162dc2e9dce03a5dd c475571fd8f5b8bc120ad4</u>	+ 1 Shiba Inu	✓
55	2023-09-30 10:18:21	<u>0xe31c131e9538485b189c 1ccf647044fa5e71c4803b e42310345df984e13686ee</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-29 15:47:08	<u>0x34b998cc4715d90e4b0f0256301ebd4d43f1cb959ff56a779aff2ab5c7f5f46</u>	+ 1 \$1000 EURC	✓
57	2023-09-28 17:08:34	<u>0x28a78f4237b4d05a79c9d560f9821a44432454f99dd1017f9d64d3491cbe62b5</u>	+ 1 Shiba Inu	✓
58	2023-09-24 09:27:47	<u>0x266442e7dafa2729de9b297fc89467e35293cf7c12a0a8085ee87c797ad8448c</u>	+ 1 Shiba Inu	✓
59	2023-09-24 06:48:42	<u>0x14fe844a5c31604b9e0eeff04fb839a4c9e60bb7a25917c9e9813645875827c0</u>	+ 1 GOLD	✓
60	2023-09-20 18:11:33	<u>0x1a0e742d4bc3ad958cb70152462b0464b3f432d4ed972735abd7c5462a58f154</u>	+ 1 Voucher	✓
61	2023-09-20 18:06:23	<u>0x3e8fce12392b26d1373cd71284121465597e9d94e7fab1bc9c194e36f7e3445c</u>	+ 1 Voucher	✓
62	2023-09-20 12:07:26	<u>0xcdff89e7795c72aa11b9651af34ea40576753731bb45d402c8baeefdb415cc32</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-20 00:09:30	<u>0x596da9d81b069169b00ddb02c2d73f03bbe68a8f2736f70aeb9e0e450fe839f6</u>	+ 1 Voucher	✓
64	2023-09-19 14:57:53	<u>0x0cca4742901c83f85c062045b28eb0c862abe823d6e6db2eb68c8cfafe867c30</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-19 05:59:01	<u>0xa94afc02975a7fc90482</u> <u>f6dc434c7e87e8c90643b3</u> <u>3f86a5b2eee2b3fbf73773</u>	+ 1 Voucher	✓
66	2023-09-18 00:13:06	<u>0xdd8bdfc1fcb31fab3db4</u> <u>383df61049c1099b85606e</u> <u>ae622a011f0c68ec5abb1e</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-16 19:39:52	<u>0xdfd54790074243aebf0b</u> <u>e583dbe48d57ce877d9319</u> <u>9a761eb77d744881cc5412</u>	+ 1 Voucher	✓
68	2023-09-16 17:06:43	<u>0xd5079df3d7a316c32887</u> <u>6603371c0ea3074a895619</u> <u>6cba787d4852f6f7d5e704</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-15 23:29:09	<u>0x67075b0a35295b1cbbd1</u> <u>2d8fce69f8617f4d20146b</u> <u>abdbf3dd3854de9918c970</u>	+ 1 aim rewards	✓
70	2023-09-15 22:22:06	<u>0x1f3e9a424ac639e0ad60</u> <u>f134b6da2ac2495bd044ad</u> <u>738f563a98163bae761bcd</u>	+ 1 aim rewards	✓
71	2023-09-15 15:42:25	<u>0x9dcc171bdce505452ce4</u> <u>c32415d819e121e0516433</u> <u>8074664bf10d1523073858</u>	+ 1 Voucher	✓
72	2023-09-15 03:40:39	<u>0x0dd505c826b4bd061056</u> <u>cbf603141236f2d8cd9b19</u> <u>2fd27ae836d49aef1689ae</u>	+ 1 NFT Giveaway by Binance	✓
73	2023-09-15 03:23:27	<u>0xc2c067f985711a4996a6</u> <u>7810743a727ba0043ecbad</u> <u>bd69f60dee6873cad73771</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-14 22:22:56	<u>0xa7425cc3a60dced038693604b10ce52ab2a8ce87d5b33390bd10d26cf90b4878</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-14 12:12:23	<u>0xe1630084b685f888694b3df91cd15b13ed69ceffd1e3f59f4e03c75d73cc6ff8</u>	+ 1 NFT Airdrop	✓
76	2023-09-13 23:33:37	<u>0xeae3e1a8168e1ac5ec5b1e7451b6c4dc535c8b34642ccb697a689083c866cec8</u>	+ 1 Voucher	✓
77	2023-09-13 22:35:52	<u>0x2def72dd50e64e77246e13593eb78c230554821defe13e5c0ea1922039eb4b8e</u>	+ 1 Voucher	✓
78	2023-09-13 22:31:15	<u>0x7ed8039d7b5924fd40426d938fcc383aef938eb84830f2c13471813b238aa1f9</u>	+ 1 Voucher	✓
79	2023-09-13 21:03:56	<u>0x259ae075683354585bf6cb3e3a9b93bd7c21789cc4ffd331f190dce1b16ef21b</u>	+ 1 Voucher	✓
80	2023-09-12 22:15:32	<u>0x6236f0fd59bbaebb122cd835ecb6f07e0fc0e3d79c7578749470a13f954b65bf</u>	+ 1 NFT #515/1000	✓
81	2023-09-12 21:00:01	<u>0xb03babfd36485fbbd0f7529b645f15ea79ff4e56e9486cd6ac8387342e16c09b</u>	+ 1 NFT #515/1000	✓
82	2023-09-12 03:53:55	<u>0x45eeb7cc6474222743fb79d813bc9401a94c751b512381e15f7bf792edb51f50</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-11 22:05:53	<u>0xc7da53c2758d728b00ae</u> <u>f5707e08aaec62abce5391</u> <u>29b1899a96e242a25a4a32</u>	+ 1 NFT Voucher	✓
84	2023-09-11 19:48:55	<u>0xa576c22ca2675ce9c200</u> <u>6a0455d10cbdccd3b08872</u> <u>22d9a0aa5507f2d3012726</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
85	2023-09-10 17:27:44	<u>0x70f44a11ef41e6f72cbc</u> <u>81c81dedf90bfc6c7e3450</u> <u>ce789b273ffe08a4cdc9f3</u>	+ 1 NFT Voucher	✓
86	2023-09-10 14:03:24	<u>0x52a99914528b5fe1c4ba</u> <u>4776bde5d09a965cbd5dec</u> <u>b13079474d25f6588f5588</u>	+ 1 \$1000 TON	✓
87	2023-09-10 00:35:32	<u>0x00b53b3813f226c290d2</u> <u>60ca287468e2ed69a3299c</u> <u>ba2a2ff212b6eea523ab92</u>	+ 1 NFT Voucher	✓
88	2023-09-09 10:08:50	<u>0xa06e4634626b525ea001</u> <u>368e70c9d1394d47f1c799</u> <u>641a6738fb51e7579a2405</u>	+ 1 \$1000 TON	✓
89	2023-09-09 03:31:17	<u>0x00c9e9dd9c27b61138fc</u> <u>bba4ea1d849dbbfff600ee9</u> <u>1f047323aa73da5ba0236c</u>	+ 1 Voucher	✓
90	2023-09-08 17:56:27	<u>0x06491f9e812f3a5864ee</u> <u>0301797577f4f96a91c085</u> <u>e491a440393493d2a4b2c0</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-08 16:06:05	<u>0xc81f145bbc3f51d837e8</u> <u>767f343d66a6061c32577e</u> <u>19be522166024f3c65dc0c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-07 23:35:05	<u>0x959c654ade31151164b5cfca3ae86c6925788d0cc1734309cb0b631dd76f6408</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-07 03:06:11	<u>0x5bc0fff753b186655d6a860c02908fcf767d4bb6347884485ca744ff1fe73933</u>	+ 1 Voucher	✓
94	2023-09-06 21:41:49	<u>0xe654df85bb2271d9c59157fca04213935d518f0b4994ce69873f29460ac37938</u>	+ 1 NFT Airdrop	✓
95	2023-09-06 17:29:21	<u>0x6aadd6b85d7e33d7687fdf512594ebb8b866ca44ef8189d81a39bd25977baba2</u>	+ 1 NFT Voucher	✓
96	2023-09-06 01:31:34	<u>0x4af3ad3e0f1fefdf9b49fad1e22032670a7230b23e7a7a98ea01fb3f729fbf80</u>	+ 1 NFT Voucher	✓
97	2023-09-05 23:32:22	<u>0x6b55dceff9ac20c4855190676229da1339cf86933472f94de2cbbc691b6d2e3e</u>	+ 1 Voucher	✓
98	2023-09-05 23:13:08	<u>0x399777c1800b1ee851668e3961d39129f066bc21c01ab067195d943883dcc07d</u>	+ 1 NFT Voucher	✓
99	2023-09-05 17:26:34	<u>0x0304f988df912566a2b16ac86b95a68e0db084faae6d15a4acbed3cdbe0a241</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-05 14:46:34	<u>0x0a0f5b9163d054f007e7d7931158fedfc35ea6113885003c50e2caf9e8fd14e7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-04 20:29:18	<u>0x34477d61ef00f62864a8f889e67c4a4c7e4a16e51f98cf1e3cb344027fe4b7fe</u>	+ 1 NFT Giveaway Round	✓
102	2023-09-04 01:06:59	<u>0x00619cd031da3f986ca2fd0f530fbbeefc344e1b69a09962ae452338512d392</u>	+ 1 Voucher	✓
103	2023-09-03 16:06:34	<u>0xfec2bd40ab5e3d1148fb2e2c562142a62f5c371574e776c50a5407fb9d712a8c</u>	+ 1 NFT Airdrop	✓
104	2023-09-02 09:25:57	<u>0xa31ab422ff113b772768d851c01a85b435add9ed2ae8f125a4c7088995ce33d1</u>	+ 1 Voucher	✓
105	2023-09-01 17:26:19	<u>0xc330873b441dfe5166e985abd8cb55115d65cde5bac41762ed7b381936a63fd1</u>	+ 1 NFT Airdrop Round	✓
106	2023-08-31 18:21:14	<u>0x976f8fe460b2439764069d0f58e0d9cfa96faf574fbf88013abf9ccdc36805f9</u>	+ 1 NFT Airdrop Round	✓
107	2023-08-31 13:23:23	<u>0x55450922428fb5928fb48f320b72191a95e2cb2647eb8d73f8d9933f765cd92e</u>	+ 1 NFT Airdrop Round	✓
108	2023-08-31 10:58:42	<u>0xf060cda53824230fc3d241997d5147bc32a011467fb255917ba61b04683f1603</u>	+ 1 Voucher	✓
109	2023-08-31 04:26:15	<u>0xeafebb3395b2686adce45d929e6dc3fb7ef6b177ffa9949cc3ed105007708f2d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-30 16:13:02	<u>0x178874e35598b3d9d244</u> <u>f0b32e995cc8f2589623f0</u> <u>4f772ad7b0b9c11101895c</u>	+ 1 ETH GIFT [af62Xtgp]	✓
111	2023-08-30 14:06:06	<u>0x3c13b38be5e18ad5b8ce</u> <u>34de45139f32b44a0bb150</u> <u>329e8ab0dc594ac53772ef</u>	+ 1 ETH GIFT [ouW6L7T6]	✓
112	2023-08-30 03:11:22	<u>0xf3fff38945600338a25f</u> <u>0e79206497763eef0ff36a</u> <u>6d90deb6750743c95566f9</u>	+ 1 Chain Launch Raffle	✓
113	2023-08-29 18:22:29	<u>0x668df69e8c5cff318b95</u> <u>4f96291101882e80a0305f</u> <u>4dde4aff604905a5fe6c79</u>	+ 1 NFT Airdrop Round	✓
114	2023-08-29 00:58:26	<u>0x8dc6638d9c272145bfd6</u> <u>16b7c8770bcf0466eec07b</u> <u>7e9373869d2f00b05f2d96</u>	+ 1 Voucher	✓
115	2023-08-28 19:06:28	<u>0x67d5a07df5cc496f2d57</u> <u>3c64bdf96229b66a21a03f</u> <u>dcc97f7aac4d9be86f8948</u>	+ 1 1WIN CRYPTO CASINO	✓
116	2023-08-28 15:47:22	<u>0x88bfd6b9069f6b34f5c</u> <u>bda54a851d651f4d0eeae</u> <u>60a3cdcc6b0082210b7786</u>	+ 1 Voucher	✓
117	2023-08-28 07:23:30	<u>0x9cade4a889b16b940df6</u> <u>f595b46c93838739153033</u> <u>1ce1d3356fe62a2c20eae5</u>	+ 1 claim.circleweekly .net	✓
118	2023-08-26 20:21:55	<u>0x3915b74313943b61bbcd</u> <u>2ddf09e600a54c805b9519</u> <u>c124e15a1470f283713a06</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-26 16:42:00	<u>0x404fb79006ef6c85df61743460aeb01b23ceb27b2eddcee26358ed221bb4426e</u>	+ 1 Voucher	✓
120	2023-08-25 20:55:14	<u>0x97f1ed332423511c557aa12fbb69039d43b158363f964c45c27294d0a937bf81</u>	+ 1 NFTVoucher	✓
121	2023-08-25 11:02:46	<u>0xa2d90b6fc5dc0534c65b05c0e6b6aaa2bc4d8aa9b3dbdf38be41c631a09cc990</u>	+ 1 Voucher	✓
122	2023-08-25 09:36:55	<u>0x1e4055bbc07c716b6613cbe5693ddfc0cf5ece613a5af536e412fd7817823893</u>	+ 1 Voucher	✓
123	2023-08-25 00:29:23	<u>0x7ae3e31eb84334fc0a4b14fa698fe0a56ee0ac155c353dd7b1333f9fae36a4df</u>	+ 1 \$-\$-\$1099 DAI	✓
124	2023-08-24 07:48:10	<u>0x13441e6caa2a678e8995f3862b0133f3828d7d52704468ebffabf4795c1b2259</u>	+ 1 Voucher	✓
125	2023-08-22 23:58:02	<u>0xa9d5fe7af7a0014a783e93a70410e2d7c946877d389f6fcf67e272d8122bd01f</u>	+ 1 Voucher	✓
126	2023-08-16 01:54:20	<u>0xe4882552b84bb938b1db5c76bed6de3fbecf945c5602b7267b23167dc8f581d</u>	+ 1 Voucher	✓
127	2023-08-15 04:35:16	<u>0xb5de172d352551f92af201d95919900fcfbfd738235e4ff43284517da331f3160</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-14 06:57:20	<u>0x88f8f651f8b01d758ac58b7db7c7d6cea7b4422b13074e593ed554995b52ab7c</u>	+ 1 Voucher	✓
129	2023-08-12 13:09:23	<u>0x86febfbdb060b27de90d459e4a1a9a12d33536bf38d857a0b1c6238264bc52139</u>	+ 1 \$1000	✓
130	2023-08-12 01:35:53	<u>0x72301be5b93d4d9afbe3eb3310fa0db18929dc03140f817fdf0afa229e9378f1</u>	+ 1 \$1000 of SHIB	✓
131	2023-08-11 21:24:19	<u>0x62f330270eeda36c0c3f6a511a7f2490bf31b168e2956f7ce280cbfc8895fcc9</u>	+ 1 Lido DAO	✓
132	2023-08-09 00:49:01	<u>0x246ce327d86338f73f35cccfbafea1fbfe3e28359af4354d501a64f0ef003b59</u>	+ 1 \$1250 USDC	✓
133	2023-08-08 00:28:53	<u>0x05fe908c0708423879db5fd433530a1ae24b000252de437154a3ffd378ba75d3</u>	+ 1 TWT	✓
134	2023-08-06 02:05:57	<u>0x03c66636db85844b967cf7240ed342493eb4c43805364b42709ec4f5bc33b639</u>	+ 1 \$1000	✓
135	2023-08-06 02:05:47	<u>0x139602830ed3ba064318c86568993d3a58f9387db77414d1ae504312f42bc301</u>	+ 1 \$1000	✓
136	2023-08-06 01:50:07	<u>0xe329b7fa319527b6a8571e0e8ce3e9db8e511dcf5f3a5fea0bd73d13bfaccaec</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-04 04:18:54	<u>0x550ff43d53a88a069fad e1bb1aaf0b7dc74eb7b2ed dc1be0060769c4c49d1291</u>	+ 1 \$1500 USDC	✓
138	2023-08-01 16:36:50	<u>0x49579d32ab7034f3a22b 0cfba5dab7db6467fa7125 bdd04cdcd773a8147290ad</u>	+ 1 DAI	✓
139	2023-07-31 12:19:10	<u>0xe7925164443bd2438f4b e252f7eb96062d9ff49570 4dd6629cccce1806127950</u>	+ 1 AMLBot SCAN	✓
140	2023-07-27 22:13:20	<u>0x6e8eb14e385c610f75cc 989d999e6cb410073ac518 743b52aa32b14f0e8640f0</u>	+ 1 \$1250 USDC	✓
141	2023-07-25 15:05:04	<u>0x470a912b424379008a23 3c1fe127cdf124b6b698e9 e828ff1c5d14b9bb85096c</u>	+ 1 \$TWT 5000	✓
142	2023-07-22 01:06:16	<u>0xd09c7b694cbf3afb7cbc 814c10e978817a58e2f648 08e38b0ab6cff8e9ce8148</u>	+ 1 \$2000 USDT	✓
143	2023-07-19 02:02:06	<u>0xa88c8c5a7199382728ce c1cfef6d60daff63be44eb 0c3869efee0657453e75f7</u>	+ 1 ALGO	✓
144	2023-07-18 15:01:10	<u>0x64a9ab6a5f34e1d50151 9c914d89f6b8573ce66f3b 810697cb2eaffb852e50fd</u>	+ 1 1ETH	✓
145	2023-06-15 17:24:25	<u>0x60931f0d1387c46dfb80 7d744c6db716c43bbb7421 943a49b674827775d047f5</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
146	2022-07-04 18:08:13	<u>0x9bffb81ec731e133dafb</u> <u>aff7c20614e32da662b789</u> <u>7262fbe0e8c499107071b1</u>	+ 1 OPENSTORE	✓
147	2021-05-21 00:58:50	<u>0x99e10e015c97b764f42c</u> <u>f90667df2546ce5c06789f</u> <u>d85237736ce7612cce572f</u>	+ 1 Meowximus	✓
148	2021-05-11 22:39:28	<u>0x9dc9cb060d54cf848207</u> <u>1a8b01ad788a3160aa2c16</u> <u>4490f2547172d3b67412e0</u>	+ 1 c0n71nen7a1	✓

* USD values displayed at the time of transaction

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