

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 04:45 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ff47450c24fdb0e89a0865875b2713461dac4ac</u>
TOTAL RECEIVED	366.197395797733747713 MATIC
	133.25 USD
TOTAL SEND	366.197395797733747713 MATIC
	133.25 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Guru	0.042078158 GURU
# getSHIBA.us	525,235,396.000000 ds
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Frax	0.000000000000000000 FRAX
foxytoken	14,500.0000000000000000 Z0Z
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
C3 Token	0.000000000000000000 C3
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET










Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
Bone ShibaSwap Airdrop	1 NFT
OhmieDay	1 OHMIE
UnisMeta 1671394201927	1 UnisMeta 1671394201927
\$2000 USDT Airdrop	N/A 2000usdt.org
700M SHIB	N/A NFT Airdrop Round
\$5000 USDT	N/A usd-drop.com
∅	N/A Claim at wormdrop.vip
2,000 USDT Reward	N/A rop.net
\$500M SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•
! ! \$30,000 SHIB	N/A Voucher
2,000 USDT Reward	N/A rop.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-01 18:33:56	<u>0xf0860738a0ac8ef2d290</u> <u>a606f55d7b25700615aa46</u> <u>d7767263496660c74449eb</u>	- 0.0104692857361256 78 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-10-01 18:33:56	<u>0xf0860738a0ac8ef2d290</u> <u>a606f55d7b25700615aa46</u> <u>d7767263496660c74449eb</u>	- 0.0005640200407170 00 MATIC  0.00 USD	✓
3	2024-10-01 18:33:56	<u>0xf0860738a0ac8ef2d290</u> <u>a606f55d7b25700615aa46</u> <u>d7767263496660c74449eb</u>	- 0.0000000009792930 00 MATIC  0.00 USD	✓
4	2024-04-07 14:24:55	<u>0x942f2217e6e539196908</u> <u>20e0012b903ba4cfabc54a</u> <u>5fdd3c37143b4fce0c318f</u>	- 0.8700266634983925 27 MATIC  0.79 USD	✓
5	2024-04-07 14:24:55	<u>0x942f2217e6e539196908</u> <u>20e0012b903ba4cfabc54a</u> <u>5fdd3c37143b4fce0c318f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-04-07 14:24:55	<u>0x942f2217e6e539196908</u> <u>20e0012b903ba4cfabc54a</u> <u>5fdd3c37143b4fce0c318f</u>	- 0.0023126960953110 00 MATIC  0.00 USD	✓
7	2024-04-06 16:44:12	<u>0x33ef246a934a7b44e0f2</u> <u>094ba7ae59dca15cda8000</u> <u>70b868b7040089abc407a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-06 16:44:12	<u>0x33ef246a934a7b44e0f2</u> <u>094ba7ae59dca15cda8000</u> <u>70b868b7040089abc407a5</u>	- 0.0014579277510000 00 MATIC  0.00 USD	✓
9	2024-04-06 16:44:12	<u>0x33ef246a934a7b44e0f2</u> <u>094ba7ae59dca15cda8000</u> <u>70b868b7040089abc407a5</u>	- 0.0028510653444989 03 MATIC  0.00 USD	✓
10	2024-04-06 16:43:24	<u>0x48c966ee8db93afd88da</u> <u>a7b11eb85c3681928ee826</u> <u>b53e0edd2ec4f3b306fbbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 16:43:24	<u>0x48c966ee8db93afd88da</u> <u>a7b11eb85c3681928ee826</u> <u>b53e0edd2ec4f3b306fbbb</u>	- 0.0035168100000000 00 MATIC  0.00 USD	✓
12	2024-04-06 16:43:24	<u>0x48c966ee8db93afd88da</u> <u>a7b11eb85c3681928ee826</u> <u>b53e0edd2ec4f3b306fbbb</u>	- 0.0085192990204663 22 MATIC  0.00 USD	✓
13	2024-04-06 16:42:54	<u>0xea85760df0f098967144</u> <u>ecd8e2d5f8b544e195a770</u> <u>191e7bd72da20fa81ea1d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-06 16:42:54	<u>0xea85760df0f098967144</u> <u>ecd8e2d5f8b544e195a770</u> <u>191e7bd72da20fa81ea1d5</u>	- 0.0013971900000000 00 MATIC  0.00 USD	✓
15	2024-04-06 16:42:54	<u>0xea85760df0f098967144</u> <u>ecd8e2d5f8b544e195a770</u> <u>191e7bd72da20fa81ea1d5</u>	- 0.0039190689771398 83 MATIC  0.00 USD	✓
16	2024-04-06 16:38:28	<u>0x5b473dfba930c784bdf2</u> <u>621892baa8992cd8f3cd08</u> <u>8eeb0cff448ae688211664</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-06 16:38:28	<u>0x5b473dfba930c784bdf2</u> <u>621892baa8992cd8f3cd08</u> <u>8eeb0cff448ae688211664</u>	- 0.0069595500000000 00 MATIC  0.00 USD	✓
18	2024-04-06 16:38:28	<u>0x5b473dfba930c784bdf2</u> <u>621892baa8992cd8f3cd08</u> <u>8eeb0cff448ae688211664</u>	- 0.0041113215401661 39 MATIC  0.00 USD	✓
19	2024-04-06 16:37:12	<u>0xd4b76cd288b1c89b0f4f</u> <u>5aca3bca985dd1b3e51ebe</u> <u>230cbd2d71c410620db70f</u>	- 365.00000000000000 0000 MATIC  326.34 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 16:37:12	<u>0xd4b76cd288b1c89b0f4f5aca3bca985dd1b3e51ebe230cbd2d71c410620db70f</u>	- 0.0134724000000000 01 MATIC  0.01 USD	✓
21	2024-04-06 16:37:12	<u>0xd4b76cd288b1c89b0f4f5aca3bca985dd1b3e51ebe230cbd2d71c410620db70f</u>	- 0.0096146786902752 48 MATIC  0.00 USD	✓
22	2024-04-06 16:30:02	<u>0x2679e6fdb1133250ddc9852ea150a415a1e63bf129c0c663d6c357ae60184cea</u>	+ 359.80348369807950 3483 MATIC  321.70 USD	✓
23	2024-04-06 16:26:50	<u>0x66c3d34e0749c633cd9ea5d0b874b30ab14b9a4d92bb4a5ab5237bd4f0bbae52</u>	+ 6.1363382795938861 14 MATIC  5.50 USD	✓
24	2024-01-11 21:39:06	<u>0xfb175095ffd3f25e19317b26de2d64e297446b87772e3e1d17b443a41da6f36f</u>	- 0.0000658071910020 00 MATIC  0.00 USD	✓
25	2024-01-11 21:39:06	<u>0xfb175095ffd3f25e19317b26de2d64e297446b87772e3e1d17b443a41da6f36f</u>	- 0.0000648709793760 00 MATIC  0.00 USD	✓
26	2024-01-11 21:39:06	<u>0xfb175095ffd3f25e19317b26de2d64e297446b87772e3e1d17b443a41da6f36f</u>	- 0.0000144473068950 00 MATIC  0.00 USD	✓
27	2022-05-10 09:35:31	<u>0xb6a30b06cbc16139e566a5ffd80b3a58845f9a50d38111af654a25ed1081ea25</u>	- 0.2553325239910392 84 MATIC  0.23 USD	✓
28	2022-05-10 09:35:31	<u>0xb6a30b06cbc16139e566a5ffd80b3a58845f9a50d38111af654a25ed1081ea25</u>	- 0.0008760451896000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-05-10 09:35:31	<u>0xb6a30b06cbc16139e566a5ffd80b3a58845f9a50d38111af654a25ed1081ea25</u>	- 0.0012201254024610 00 MATIC  0.00 USD	✓
30	2022-04-09 16:54:53	<u>0x17977160757c4f167906d8eba55e530d644b30601b8ff93d0df8f5ab682b92a4</u>	+ 0.2575738200603733 26 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 12:21:44	<u>0x1f376f0cf7e2b4625bdfbf2aec3b0832a74d539b3d0368d5197d15c7f4a1fd5</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-04-06 16:44:12	<u>0x33ef246a934a7b44e0f2094ba7ae59dca15cda800070b868b7040089abc407a5</u>	- 12,742,841.3783983 81173610687 C3	✓
3	2024-04-06 16:43:24	<u>0x48c966ee8db93afd88daa7b11eb85c3681928ee826b53e0edd2ec4f3b306fbbb</u>	+ 12,742,841.3783983 81173610687 C3	✓
4	2024-04-06 16:43:24	<u>0x48c966ee8db93afd88daa7b11eb85c3681928ee826b53e0edd2ec4f3b306fbbb</u>	- 328.04538101531591 1100 FRAX	✓
5	2024-04-06 16:41:36	<u>0x81dddd3beb81c08fae2be48cf56861ec3ed98204d5f62e2ef84a53c055053735</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-04-06 16:39:28	<u>0x9011254babd68f17e51aebe4915e958584453541819a1a1648607e6f17c8402d</u>	+ 328.04538101531591 1100 FRAX	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 16:39:28	<u>0x9011254babd68f17e51a</u> <u>ebe4915e95858445354181</u> <u>9a1a1648607e6f17c8402d</u>	- 365.00000000000000 0000 WMATIC  326.34 USD	✓
8	2024-04-06 16:37:46	<u>0x773b612bc4d7e4bd13c9</u> <u>7271a9b3153f5be6947335</u> <u>2267c807fd732079791e49</u>	+ 525,235,396.000000 ds	✓
9	2024-04-06 16:37:12	<u>0xd4b76cd288b1c89b0f4f</u> <u>5aca3bca985dd1b3e51ebe</u> <u>230cbd2d71c410620db70f</u>	+ 365.00000000000000 0000 WMATIC  326.34 USD	✓
10	2023-10-29 10:51:55	<u>0x1a6920463907d0d9de71</u> <u>3608dcad7728a3dfc1a65c</u> <u>484f0ec150bbc0337fe1cb</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-29 09:25:14	<u>0xc60220e9525b84d35c74</u> <u>8f22289d4563bc2efeeea5</u> <u>2b733ae248b3f527ea5e6c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-28 16:24:43	<u>0x3d616651903e28f79f35</u> <u>500ed1c1dfbc64f6693a69</u> <u>067f880ecd40e1838ec5e8</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
13	2022-05-10 09:36:39	<u>0xb94c11699a13e718dae0</u> <u>a7346a158137f945dcbf99</u> <u>f3633d7c974d58f5367ef7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2021-11-26 23:42:34	<u>0x304a6436f0ca88223152</u> <u>53f623f49a771a00c11594</u> <u>5ed1147feb0f81778d3552</u>	+ 0.042078158 GURU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-01 01:21:30	<u>0xe6efd8d031269028d83e46c29306a95b82360ac67e2a1e20b5e1f12e53b7e159</u>	+ 1 NFT	✓
2	2022-12-18 20:10:12	<u>0x691ea4afb95bb8bdb9e6689cac651efe110110435a3c1c18b14766a63aa36ab7</u>	+ 1 UnisMeta 1671394201927	✓
3	2022-03-04 02:00:23	<u>0x807b367bd0a76f277e7f7f9fdb6fe3064abf49f653078fc6d5b7c5f0b82ab835</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 18:34:20	<u>0xa95538b50279dab85d6b7a288b5ef9b727c8d02b0b3d650210628f29184fb365</u>	+ 1 thco] ðŸŽ•	✓
2	2024-04-07 18:21:12	<u>0x8dab03f2890db65fce0023947774752a1e70349cadabc20aa71086f753f500ae</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-06 16:37:46	<u>0xe83b52b48c1b688c7b3ec9c52f5318d24bc61b17d6094798e5267ca7392b826d</u>	+ 1 Airdrop	✓
4	2024-03-11 13:05:46	<u>0xa2e86099729089e447211cd0bc3c9c9ccaa481a8c0442f4b25106fba132e3f93</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-01-12 06:26:03	<u>0xf4b602d343651f5f047eecf0e0f7fd93aeff1919f8295f52f424dd4394b5c04e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-12 06:25:53	<u>0x9cae851e319a484640cb81a2360c96f26c6aa7ae3d8c319252de85418751dbcd</u>	+ 1 3000usdt.cc	✓
7	2023-12-10 21:03:40	<u>0x99019de4a2273cd9b25c772a07b382ca061d4b658e68ea83f2eb00c707751ccc</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 05:28:29	<u>0x0b288fe0e0218ed493bd a9099eaab0241f7a366e9df9fe441beaa978ecbc0992</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 06:00:47	<u>0x4ece1e134c8fcec8a0c2 dcf0479999b2c95ebc72df7b93dcc23d019949fdcd68</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 18:35:34	<u>0x0561a876765153deb96f92f563afeb2a743364397e5d389d5d1b7d54e638b5aa</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 17:12:13	<u>0xa98310b2940a249b41e93584d5ae1bd7685a3c83b8fbdda0c7e43bcb436f5836</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 11:43:59	<u>0x3742068e19b692ab06dba84baee760a63665cd1861e3e73ea94eefd355af34b6</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 04:36:10	<u>0x948030b26008cda106adc4492d5637f1e0095e4f83ba7b6d48f958b972288017</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 16:40:27	<u>0xd0ccb50b0d1ef5d5e29f23aadb7cc292a3db13f12d3cf5641722d0fb291fdd5d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-18 15:16:49	<u>0xeed845a090f1e9ed353d4cb5a8a58876ff5d9a8da56b7cb4de2a62d9de671f49</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-15 02:41:19	<u>0x4ea324cc09cc50268e27e20a6005072af9431d152052b05b6bb20f050444f6e9</u>	+ 1 liveusdt.site	✓
17	2023-11-11 18:23:03	<u>0x24387c044801847e3b02d7363791a058707d7489771ea97a3749eab2e79f8c13</u>	+ 1 Voucher	✓
18	2023-11-11 18:22:59	<u>0xee387f30ace4f0690592e0d21cf75eff66bdeacbd812c6a781bddca96e188cf3</u>	+ 1 Voucher	✓
19	2023-11-11 18:22:51	<u>0xdf613404ad78f888bb391cc26e1afae80cb770a1bfaa56b332144e9e892d0d39</u>	+ 1 dt.org	✓
20	2023-11-08 13:26:56	<u>0x288dd8315176dc2417a830671f1073a89fb6169e644da0f5c8effce05ecc61f7</u>	+ 1 Voucher	✓
21	2023-11-06 19:31:00	<u>0x131ea0d02cbf9ea6a4dbcff52a1c299ea805b57c119aff348e221c94574b33dc</u>	+ 1 op.work	✓
22	2023-11-05 16:06:41	<u>0xc5bbc5ffa77849a8fc967ac04299211044cfb7fca32e5b3a2a8653f9b35dd908</u>	+ 1 \$100,000,000 SHIB	✓
23	2023-11-02 21:16:36	<u>0x9945d803005957d85166bec6279e1da9a1941686e6730800bf3f7a8e09a85fbd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-02 20:55:50	<u>0xbc7f3bf854719b5be4d5e0900f9c11528915dc6b19af20b81d38c0a1c8dab4e6</u>	+ 1 trust-rewards.xyz	✓
25	2023-11-02 20:55:30	<u>0x4699ff74fb64cd29b75bd4dc85ec3f38370ecb1ea509546f7a47d2ecd41d07f8</u>	+ 1 100,000 \$MEME	✓
26	2023-11-02 20:38:54	<u>0x0d990579ea91c61ab92fd94d4e9c0f5a3f611449b8fa2a2e4895483be7279169</u>	+ 1 op.org	✓
27	2023-11-02 14:34:44	<u>0xe55da687dc13e57d20e24fd62e4744fe854e277998859215e46eff788d5ddb7a</u>	+ 1 1000-usdt.org	✓
28	2023-11-02 14:34:32	<u>0x124328ac39db7881b6a4dd6645c8552e26b5d8d31e7de43808da86bb24db4971</u>	+ 1 op.org	✓
29	2023-11-02 12:05:46	<u>0xbe74c6317e5ba98b4d008db7c20febd478d6b541564305272403471519e101bb</u>	+ 1 op.org	✓
30	2023-11-02 10:24:11	<u>0xb1faf0958ce9ca534b255f3145e2a8b2395fe7bc76e8cd13ccc49e16a09aefbc</u>	+ 1 op.org	✓
31	2023-11-01 14:49:53	<u>0xac039c9ee5259726f55d9112e5a842f3549af77f3307449e16181425cb00cf23</u>	+ 1 2000usdt.cc	✓
32	2023-11-01 10:56:51	<u>0x35d2fbbea754e690aa28733c87bd1ed61aca6b862e8052e53780606fab07104e</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-01 00:20:26	<u>0x8137c0b73a93c91db6f9 f4d6a464f15b431a64951a 9fb0d83b2a63ba96085e93</u>	+ 1 Voucher	✓
34	2023-10-31 20:23:52	<u>0xdd484100a368527360a1 dfd595676b4289a5261a48 defcd0c0cd2feb45d0701a</u>	+ 1 op.net	✓
35	2023-10-31 15:42:01	<u>0xcd4a4590390da6b6f121 045103bd24942e69699c73 95c587be974dbed8dc746f</u>	+ 1 Voucher	✓
36	2023-10-31 15:36:21	<u>0xc5fa68b52ec899a7a280 7caf730e1224798c096530 ec06dbe9c0bacf3d02b1a5</u>	+ 1 op.net	✓
37	2023-10-31 15:36:17	<u>0xb61476bf636b472f5e65 ece3e360071cbf7ddd8a35 ca13ace18bddd600d1e319</u>	+ 1 drop-rewards.org	✓
38	2023-10-31 15:35:59	<u>0xddb6e1675794ffc72aef 516bcf4570e39753f24399 578ec20c7ad35857605c26</u>	+ 1 Reward at - tether.ma	✓
39	2023-10-31 15:35:53	<u>0x3490ad8f7d2ad010b639 00002404588396af1d7fe2 2e585385b7697a7880af5f</u>	+ 1 Voucher	✓
40	2023-10-31 08:19:17	<u>0xf86ef39f40e44b76d806 95bd03b2065a07df9f4f34 dc7f7f4cad7c8049072671</u>	+ 1 Voucher	✓
41	2023-10-30 19:43:10	<u>0xf1fc6ac48fef067c96e 3ce23311f58cc7553a02d4 2bd24a857b1ffee8a85650</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-30 19:43:08	<u>0xc6a1083ca5c029c6f4456e024d82865a759aa7aa2690d7184fa65911e6f63a88</u>	+ 1 rop.net	✓
43	2023-10-30 11:01:32	<u>0xfd685e84d39275ae7ff743bcac81e38d3cd1f5dd3f94ab32ee31fd39ac5e0941</u>	+ 1 rop.net	✓
44	2023-10-29 21:53:29	<u>0xbe3117cc01d30f65075b4c1ce62b208a5fd5813b2c58a60685ffe1169f05e0cf</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-29 19:23:53	<u>0xe75823fb039d6bcf789a9b4af524317b3ad27ca0137e6926c33e36d2a757eaa4</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-29 19:14:13	<u>0xb3b067d84b23ff7bd3ff904377ac3905ec4e73ee58dd1ee3acaf038707d59647</u>	+ 1 Voucher	✓
47	2023-10-29 19:01:38	<u>0xde01c8272cf2eec8469086599f967a40de3bb45e2da4ff2acda559340464c064</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-29 18:41:09	<u>0xfbdf473c81a7e27a7de825fd3d209dbd9fae934dae2638e328e5b67e9c90eb33</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-29 16:45:01	<u>0x911d3f29ea5fe7509434db774950d9d0212549dabb5c5944b42376c799971c64</u>	+ 1 rop.net	✓
50	2023-10-29 12:13:44	<u>0x00adf690723947244ded20436c076ce43afc9c7cae8b436f364fb469be2a9b1</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-29 12:10:02	<u>0x024ee92f9355bfd654fc9b61292b5159622bf41b2968862dfa637a01c4d736d5</u>	+ 1 Reward at - tether.ma	✓
52	2023-10-29 12:09:50	<u>0x25fdbf8ee71528347caad21daf95ae6e0eaafa1bde9d132c533b19c65a89102f</u>	+ 1 Voucher	✓
53	2023-10-29 12:09:50	<u>0xdab9b6639ea04972836aa0ed02f62b9a62d3ff9f6811feb1ebb6e9bfe9e127d8</u>	+ 1 Voucher	✓
54	2023-10-28 23:43:00	<u>0x6dfc2a9c0ace897b272c8b63b2095dee8c2c870546b1279b96551ac9beb0d70a</u>	+ 1 d.net	✓
55	2023-10-28 23:42:20	<u>0x4babd4522cc00e0ccbccf4a2c3e754eebf08d74f49630d223ac558007bde08e9</u>	+ 1 Voucher	✓
56	2023-10-28 19:56:21	<u>0x42e3354a6ee4ce62547ad0528c9a4b50fb04a816dc92814b235c4bc8b08a942d</u>	+ 1 d.net	✓
57	2023-10-28 19:49:35	<u>0x330580084d80a826bed09e242c9af8b5f47d5eb1833373aad364811ee878a157</u>	+ 1 d.net	✓
58	2023-10-28 17:19:07	<u>0x84a053baf129553e18b54a65fe9e62d5530591ebad1e3689f9289dd0d68f074b</u>	+ 1 usd-reward.xyz	✓
59	2023-10-28 17:18:57	<u>0xa61d403d5eaaa9fc62586a0e0e5cc69e450338420740f5d5d0b02ac49318ed0f</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-28 14:47:06	<u>0x2bd5ec855dc208571722</u> <u>a9f8939002588b51aadff5</u> <u>74b1438b765d4cc3098939</u>	+ 1 usd-reward.xyz	✓
61	2023-10-28 14:46:44	<u>0x3d64cc0a29be162f4bfb6</u> <u>fb87cb09c6d294e4750e03</u> <u>9629b240ec87a2d81e4ebc</u>	+ 1 d.net	✓
62	2023-10-28 01:04:18	<u>0x89577a43c37220d25c7c</u> <u>ecef6bd6ee30f7258af42d</u> <u>a6cc46741585572b99f03a</u>	+ 1 Voucher	✓
63	2023-10-27 22:10:55	<u>0xf04bd2cc5760276e911d</u> <u>9b26a5ff858f18ca25e5db</u> <u>cabd4f4414f93da68c073d</u>	+ 1 .net	✓
64	2023-10-27 22:10:13	<u>0x7bda5f610af216582fef</u> <u>7f4725b07f99402b909da9</u> <u>9065565e76396e4e228ec1</u>	+ 1 NFT VOUCHER	✓
65	2023-10-27 19:02:27	<u>0xf096035e2e38bd8915ed</u> <u>ec4060db86d920a5d177ff</u> <u>a77ce004a4001b868d9541</u>	+ 1 .net	✓
66	2023-10-27 19:02:19	<u>0x519684fa4e80bebd669d</u> <u>8d3f4c108e988097e88bec</u> <u>d9d3fd93e5ede71a344b44</u>	+ 1 2000usdt.org	✓
67	2023-10-27 19:02:13	<u>0x02f1559e6d1cae90eff9</u> <u>d0f24abcb8ed168f480e51</u> <u>62286db43b931c070af1c8</u>	+ 1 Voucher	✓
68	2023-10-27 08:22:36	<u>0x617a46e3107c6b95cdec</u> <u>4d4392dd2a8af96877403e</u> <u>640a0eeb626105bd552973</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-24 14:37:56	<u>0x6c8851f269b4019c6e8b888f3e054bf0a0b7f477252961f1155ed4736d99b234</u>	+ 1 Official Authorize credential	✓
70	2023-10-24 10:10:51	<u>0x0187acf06c67363c20551e2d68b3e642797f9cf62e0a65a3565e826a214541b3</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-22 21:10:11	<u>0xd46dc589cd71b44886741c3c5353c5c37c0c2c250b601fd01a4a2257b66fef84</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-17 14:31:02	<u>0x67de05866517389148a899ad6d24d894bc44fe5065e87bc001f2c70d58e13fc2</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-09 18:45:40	<u>0x6998049035bad0cc8e26aaa3c5e7532801ee3be956c32c761fb8294528228456</u>	+ 1 Voucher	✓
74	2023-10-09 18:29:10	<u>0x583ed5adaa7fef95d7733803fa03985345fe5b4a748be30c9637eb44f11e4c9f</u>	+ 1 Voucher	✓
75	2023-10-04 19:02:54	<u>0x67d490fa6efe9240721592924305d70425ba88fcb0db08ed9431b6de2d4c2689</u>	+ 1 Voucher	✓
76	2023-10-04 15:55:09	<u>0xc167f6ac9379492da28d9b7696eb9e007a1980b01457893c62fb69510986a1d4</u>	+ 1 usd-drop.com	✓
77	2023-10-04 15:50:53	<u>0x1d16bdabad35e0f8760a836cf70a16b6e6c577fec5c8330dc511fc2c6013c306</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-04 15:50:33	<u>0x813095c9d5b50cec8b039d98741db3a482133e08584062f70e28ad57245d7602</u>	+ 1 .org	✓
79	2023-10-04 09:51:19	<u>0x3ace24705e57b50cc162c033991995019430d99775d715c1536d442e6c4d74c1</u>	+ 1 https://boneshibe.com/	✓
80	2023-09-28 18:50:45	<u>0x012f6424824cae2611841fb705fbc852ed46070d0c32e21ca334747eaa728e94</u>	+ 1 Shiba Inu	✓
81	2023-09-27 00:34:52	<u>0xa5eec4be25fbecbfd3d834bb016fb43d7f13a7adc6548ac3294cf23ba04d61e6</u>	+ 1 Voucher	✓
82	2023-09-19 21:04:57	<u>0x744c2cb7b030fed4c0c8ad1dc2f47c7fd30a0e03b35902c6d23e96de416a4789</u>	+ 1 Voucher	✓
83	2023-09-19 07:10:42	<u>0xf1b6adf621e8d942e5925774af196fdf10989425a65183147975ba50ba2fd42c</u>	+ 1 Voucher	✓
84	2023-09-15 18:43:35	<u>0x45b3029ffd1b137f6fd8bc42f5851f662ea8212655ed30af3dbde771e14d5584</u>	+ 1 usdt-reward.com	✓
85	2023-09-15 07:54:31	<u>0x1009c6ed625f0a2666d6e6f8af03225bd6ac6aeb3dfd134b990773f074be971</u>	+ 1 Voucher	✓
86	2023-09-13 21:55:08	<u>0x1e0b369806109dbeaf2f3d12285c9c49a124b3b1df2a6037845dd4f8fd99fa94</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-12 08:33:10	<u>0x7aba09798dd001ff82f152d7951b0f515742dba7e85fb4e3abc7459c7209406f</u>	+ 1 Voucher	✓
88	2023-09-10 01:20:42	<u>0x41e6fa6f2927c04d954950921d13ec15ce6a72d7a2bbbf12b18b6d6c9ea2076a</u>	+ 1 NFT Voucher	✓
89	2023-09-09 23:45:37	<u>0x7e14157cf4bf17d5ba6a94a2e8ca89def90aa8a4a4d44c16b3ed555609ebee5</u>	+ 1 NFT Voucher	✓
90	2023-09-09 21:03:44	<u>0xda2c51eb2e57dd1f3424748e721a564a441273196b16d52e647036f44c94db28</u>	+ 1 NFT Voucher	✓
91	2023-09-08 22:52:37	<u>0x2c5ab5e4ee7b63130ae75f8db5fbe6f98f188d17867d0b908f49594cad233885</u>	+ 1 Voucher	✓
92	2023-09-08 22:07:18	<u>0xb7bc58a8e00193ec1124b786b3c320e5a95f682d1e6450049e83404f8dfa2fcd</u>	+ 1 Voucher	✓
93	2023-09-08 21:47:48	<u>0x46b56302011922ffb7688c49a0eb34666ba97806320fb687f6cc80368a0d2cfb</u>	+ 1 Voucher	✓
94	2023-09-08 08:24:18	<u>0x81f9c65178151ebb5ab6101a1a90d6f6c3a94fc0d9d404abac3b98e5c09568fd</u>	+ 1 Voucher	✓
95	2023-09-08 01:02:23	<u>0xf71a48c26893d52c24bd a937b241cc8e0a78984bfc bab05cd11a1757ebc04492</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-07 01:56:23	<u>0x7f95976daaef6c0baa620320771ed25e312f8949a7c87667b6ca516e256674a5</u>	+ 1 NFT Voucher	✓
97	2023-08-31 17:23:58	<u>0xcfe71666dd1a322a3d246d0eac76c30a361500ce7eb151caad93865de2b9c517</u>	+ 1 Voucher	✓
98	2023-08-28 23:36:30	<u>0x7e322f23d9f332a69528aacfeb19e50a0df5378b0091908b2653abec3b9ce1a3</u>	+ 1 Voucher	✓
99	2023-08-28 00:13:39	<u>0xcf1bb38ee284539fc86e6e7c82bf3741dc25fab11947ccd620e27b474b276739</u>	+ 1 \$-\$-\$1 ETH TWT	✓
100	2023-08-27 02:08:14	<u>0xae7d8192be92e9f01fa151b72ea51733b301c4ab74c84050f25093b3e6709be7</u>	+ 1 claim.circleweekly.com	✓
101	2023-08-26 05:27:11	<u>0xbd3c2c49cc2115f89bc8d1728739bc30a1c6cffc629904b8c8ce26c4f216d906</u>	+ 1 NFTVoucher	✓
102	2023-08-15 20:16:38	<u>0x711c255e4b2b24c1f2dc218c18e71018cec2119ee59aaeb3d46f7bd2b90846e4</u>	+ 1 Voucher	✓
103	2023-08-15 10:14:59	<u>0xba7e6f7ff99ecdd39f55fea4c9b3ac2b6e4a609efa5d5ad561a607c48307d97e</u>	+ 1 Voucher	✓
104	2023-08-12 03:37:42	<u>0x3ac3490fede2bb3b797a23db2992541415f17d3c7b28df61925891d97d01ef9b</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-11 03:28:39	<u>0x00726fb770d429994a2d55e42575390c46d4250dd01af34fa23a30529c9467b5</u>	+ 1 Voucher	✓
106	2023-08-10 02:29:24	<u>0xce494d9d7367017983c099561df6607ea257b177616f1beeb336dd9a4cbc1af5</u>	+ 1 NFTVoucher	✓
107	2023-08-09 23:06:16	<u>0xdf7e560db8faaa8aba4e04e9bae406394ef036e99441c7124090a1b93fe7a40d</u>	+ 1 \$1250 USDC	✓
108	2023-08-01 17:02:30	<u>0xa0cfceb669698282dedcd2bb2b21eacd01ddb42b0af863bc0ad90fdf58edcd3a</u>	+ 1 DAI	✓
109	2023-07-21 23:05:39	<u>0x9dfdd99a74b351d783106dde9bbd2aaf629e40587b3d549db7fe7c4837c15dbf</u>	+ 1 \$2000 USDT	✓
110	2023-06-28 00:18:15	<u>0x61ccc288d9d073c43bde30f5d6d3a4c3e654509e479e813a9996f2e6c49160f2</u>	+ 1 LUIN7	✓
111	2021-10-07 04:27:29	<u>0x09b321f62445e91b33511f7b703069cdb4be56c4ea22779886800baa8a0c4eb0</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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