

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-28 22:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f0d7d28f134f3700e994beb1db07374d16e81cc</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.020000000000000000 MATIC
	0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
GSF	10,000 a refund
VENOM	100,000 ?claim
Aircoins	250,000.00000000 AIRx
AeFX.io	800,000.000000000000000000 AeFX.io
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Staked MATIC (PoS)	0.001408363162064322 stMATIC
Cookies	10.000000000000000000 COOKIES
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com

Token	Balance
BLAST	10,000 BLASTCODE.IO AirDrop Invite
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
2000 TWT	N/A TWT
777 CAKE	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
! \$100,000 BabyDoge	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 18:38:38	<u>0x8f94e2cc7e12c1a6332b</u> <u>4a38a33f810a7736553e52</u> <u>8f1b29f6e612ff50b89ff2</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 06:55:29	<u>0x124f5154c5beb36560af</u> <u>54a0ad81e3f40f02ebfde1</u> <u>0427195361d53796b56656</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-02 09:50:23	<u>0x0214966385ae7a83658b0f1e461939745d19848a1de90746fa907dd3213e7fdf</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
3	2024-08-01 18:17:53	<u>0x56a48405cd010468b4a96de038bb00d3d139f784a722dbeac603f16d3314a995</u>	+ 5.00000000000000000000 ETH AT ETHERS.BAR	✓
4	2024-06-28 01:53:29	<u>0x7ce8fb9556531731cce00c368726215d61a41efeff0bdd94e9bc0682c4173585</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-05-12 00:59:40	<u>0x057245f61baafb3e66f3fb92b1a1034b82f9884d7741485581acd2b395d42f4e</u>	+ 1.00000000000000000000 e	✓
6	2024-05-12 00:20:01	<u>0xff095fa454261a28bf5b8aebf13f3d85b9d82ec1182286572d1062f2e7daa1c4</u>	+ 1.00000000000000000000 z	✓
7	2024-03-25 23:13:13	<u>0x73c801b65ce209374fd95fd223261dad0600e2f19fc4bf9c928c2cb45ec8b857</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-20 10:24:12	<u>0xac69651c76eb76c24503ea61a81573debae8f77e645235035f015645e0e5df1d</u>	+ 9.230000000000000004 26 SIM	✓
9	2024-03-17 21:19:14	<u>0xf255180e2d920464e23bb92f474580c7daeef3bb3fdabf943a81efd586fb87c0</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-17 03:55:05	<u>0x44a7c875bb82f4a29983240660721f04a158c3dc5ae1ea8ceafeaeb6b2006809</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 22:35:54	<u>0x651519f4bf00cfd6433b</u> <u>a1cc4a00d7fd2f3d04ca11</u> <u>6208d67ff49fe508b95590</u>	+ 100,000 ?claim	✓
12	2024-03-14 04:38:24	<u>0x34b549c6b150432253e5</u> <u>a8b7c4d3a829de2b9b0dc3</u> <u>0cd3724091ed80e1324bb0</u>	+ 360 STRK.LIVE CLAIM HERE	✓
13	2024-03-11 21:28:21	<u>0x7e63d60dda4f831277fd</u> <u>8f9e1f9500722c4484fc89</u> <u>9d7a7ca998edec71cc4afb</u>	+ 500 op Code	✓
14	2024-03-11 21:27:33	<u>0x7a50e906822926755abb</u> <u>a8842b27248906a1f98aa8</u> <u>2b0106024fb25341820238</u>	+ 5,000 a refund	✓
15	2024-03-10 20:41:07	<u>0xb38f519b5058a188e83c</u> <u>217706801bed644ba64b73</u> <u>36d7e1b641722d2487c5ab</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
16	2024-03-10 20:33:09	<u>0x0705cb7438c8f83669be</u> <u>389403dc63f1238ce0b959</u> <u>cdd72deb7bffd762d8701d</u>	+ 500 op Code	✓
17	2024-03-05 23:21:45	<u>0x3e7fbf7c048c872741a0</u> <u>de657796462850d43338c4</u> <u>e5f54df60db0466027806e</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
18	2024-03-05 23:21:33	<u>0x6071212cfb809f211d9e</u> <u>a840ae32d70d75551d8fd9</u> <u>927815c9099d855f8ff867</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
19	2024-03-04 21:17:50	<u>0xfdec1626d2896c39fda7</u> <u>89957a91e8e86d30fc1daa</u> <u>940d3e3f88ad93d10317a2</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-01 19:35:50	<u>0x3bd16b36887adc7b1ef3ff8266b6b93fa7bf1157da17d8cd25cfc0e4aa70b95</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.lootusdt.com	✓
21	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fec5b3d349f3f8cfc07f22e0a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSD.net	✓
22	2024-02-06 15:58:55	<u>0xbd24f9fcd4a44a27461dc999fb11e5c723ec4fa43692df65bf005f2983fb0f90</u>	+ 3.1400000000000001 24)	✓
23	2024-02-02 05:38:30	<u>0xdb527555154a35d55cdc b58e25e0da1e03a358b1a840a7ec861588b16d38c155</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
24	2023-04-13 17:09:25	<u>0x51b2135b5f6f54b885b0b8dc31744c54a42e3d9e810e859a7e3119b8db6ef9cd</u>	+ 0.0014083631620643 22 stMATIC	✓
25	2022-11-30 18:23:36	<u>0x3dc0561c8b3f487286c7e3e953b548e069c16f8d933a9ba82958cdb978eff15f</u>	+ 10.000000000000000 000 CP	✓
26	2022-11-05 20:23:53	<u>0x8c13bdee390f29e27d95e72dae5a41a7edda3222b764fa7bd7e24ea9c0d63fc2</u>	+ 10.000000000000000 000 COOKIES	✓
27	2022-10-22 23:53:24	<u>0xa9694d5ccba5ebbc64f33f9bdbdc23e4961cfe537b30f370211ebeeeebc3a391</u>	+ 20.000000000000000 000 DIVIDEND_TRACKER	✓
28	2022-10-22 23:53:24	<u>0xa9694d5ccba5ebbc64f33f9bdbdc23e4961cfe537b30f370211ebeeeebc3a391</u>	+ 20.000000000000000 000 MTM	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-09 18:59:17	<u>0x70e2fbad261689ddbcf4</u> <u>2124c034df3397138eba0f</u> <u>1fc887fe35ae22500d5b0b</u>	+ 62.959970490000003 451 IONs	✓
30	2022-05-31 03:40:25	<u>0x79f60b24ea3be8392e27</u> <u>21f536a3a541951f04af91</u> <u>aedc2de8b92df445bfea22</u>	+ 250,000.00000000 AIRx	✓
31	2022-05-15 21:18:51	<u>0x51e50f10f944b4559b27</u> <u>afdb8a85f3e5d920f8fa3a</u> <u>18cf9c18f86b40b592cc74</u>	+ 3,000,000.00000000 GAMBLING	✓
32	2022-03-26 19:41:00	<u>0x7b8035849996619edfe6</u> <u>7a755ad22b2b43110bf318</u> <u>2b16d83524d9d4f7256d51</u>	+ 0.3403719628134129 76 ECHO	✓
33	2022-03-26 08:25:16	<u>0x66bd65eaa984469b1cd9</u> <u>7f00c1df6e1a5fb90b16f7</u> <u>cdd1b88400bd8ed89f7a1c</u>	+ 1.0000000000000000 00 ECHO	✓
34	2022-03-25 10:56:23	<u>0x59b60e67565f66a46c20</u> <u>16bf99aa545cc0f4bc3653</u> <u>35a7ebb80013b6b2f60812</u>	+ 201,944.9152146670 09422556 NSFW	✓
35	2021-11-15 08:54:12	<u>0xa5bbf1acedbd3d01ce61</u> <u>25cd86c1fe4df7f1a0fd5a</u> <u>43da515bfd49082a455e75</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
36	2021-09-22 21:59:35	<u>0xf09fc5e04c357bd44372</u> <u>16e07d2f8c6e55b10281d8</u> <u>b818072782d3ce74ef1ece</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
37	2021-09-17 14:25:04	<u>0x71f2dc116cacef036813</u> <u>20eafbed90e567c372ef61</u> <u>abfdab3fc79eca6a54e664</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-17 14:24:36	<u>0xc04652d024c8b78d7387cc058e3e56978cab7373182b25d7ae0971ebb1246427</u>	+ 500.00000000000000 0000 PROPEL	✓
39	2021-08-17 00:54:16	<u>0xc6dd2bcf5a43e22fcac2ccb5e5e1cc38eba2aba7b8b59d03b269cc82ed7341ef</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 06:56:11	<u>0xbd0d3de71d730861fe69334d6559bd256a9176a967ee3a982a07581282a15db6</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 06:55:25	<u>0x8618acbc0a992b44608914b154f54a7e15af6a3ff65a36078ccc353a2a0fae51</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 06:55:21	<u>0xbd013f0346224b7a3ca0165374aaff36c30aa1ce5c2a34a50c3f28953dbe532e</u>	+ 1 ðŸŽ•	✓
4	2024-08-09 06:55:09	<u>0x491324eb277a39f0c39899c206da1b2d60fe0a2d8de563a0452a38e3d700b8a8</u>	+ 1 to claim rewards!	✓
5	2024-03-21 17:14:02	<u>0xd4ce924454813c64a83f5002cd4186dd59bfbe30b448861ee198cad9f0adf6e8</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-11 13:33:16	<u>0xcd29cd801c7532ef0a064cc9d7fd87eb79a3cf3e189277cbd575f27b0bb6500d</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-04 05:18:39	<u>0xc4929bcac320f8cd269d c91ef1c6cffb54a443e002 8a6066eda3f3c253e3fd7c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-03-02 02:42:48	<u>0x7dbe60e3554983968d53 0e8f86f024cd908cb60663 0da620b8a09b6e986cbd8d</u>	+ 1 USDT	✓
9	2024-02-29 05:32:23	<u>0x805694c9cf6355675605 0a0eb78a02951c927e2399 1acbc95a2267b6f91db542</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-05 10:15:59	<u>0x4fdcf141c1edfbf4ca9d d64beaf9769f7f91bef95c ae01d3f3fa55b21993d11b</u>	+ 1 2000usdc.net	✓
11	2024-02-05 09:01:40	<u>0xc8cc5c97e347883e1346 a04bf3a096ec022b4760a4 5c519f9fe58bde839ea857</u>	+ 1 3000usdt.xyz	✓
12	2024-02-01 11:45:21	<u>0x8fb7a8b2934f48f5a3c4 d760f01c9df0532d655295 12d9cf578bf75cc50c292f</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 14:53:29	<u>0x30841ac2990f3d09d2f4 23b002227feb05acc05ef3 165ea9db1e1d8632570854</u>	+ 1 ethevents.co	✓
14	2024-01-30 00:00:24	<u>0x34fef8079a44b9c99176 a36dec3069001e2dd0b4e1 af5c7bb0a0fd8c553109c1</u>	+ 1 2000usdc.org	✓
15	2024-01-29 08:26:07	<u>0x13d6ac546744c7a1ba27 705d8f05d2e51fbcaca7a4 6226a2d8079f5584cc9944</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-29 08:20:15	<u>0x845aa04e333cf8100c3c5116b76f91897cecc6509f068239d8dbf82c1b2c179d</u>	+ 1 5000usdt.com	✓
17	2023-12-25 10:32:05	<u>0x9c99b60de75ebe3abc2d17dcd20cbef6f0108bacac2a9b7537514460891d601b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-25 08:59:01	<u>0x38f4a79a6ea220882311a6a303f659fbc0a0cfec946c1f7ddd69d668bf329d61</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-21 05:47:09	<u>0x116169954f2a79f543af7970365d1f4f5da5a903ac80ed7406b428c40ed00827</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
20	2023-12-19 21:25:09	<u>0xfaa7c21ccb823104fa1bcd4d400e0ab579d805d3701c4d65c929438ef9c362dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-19 02:33:42	<u>0x8831a406b797d4a7e15480cd9414e6c6684e9622e51140a03a8d21f0b6fc1239</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-18 16:58:42	<u>0xdd334d442e12485729b827e6b577ba121f608b638aa6293340afbc1195030125</u>	+ 1 0x0ai New Year Gift	✓
23	2023-12-18 14:47:45	<u>0xa373baf4874ec67b835f8a675d18e86a12bb70cfeb3a8b1c9f999b27db8c94ce</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-11 23:06:07	<u>0x63b903cb12c8eaecfaa08fc63d120a63988729548665c7ca9129265e37a0c32d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-10 07:39:17	<u>0xc58ff0661145f5cb347f5388c2bb8cde2cfacc34090a0f82841718a965e1e674</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-10 03:44:43	<u>0x8e39431910a27e1d575cdbf78e04e79eaaee755d4077b868a466647607272446</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 17:57:32	<u>0x3059d4d0224b9ed2baf96dd54f4b01daf3a166ae9864dafaf1f5593f5923f8e4</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-07 11:17:39	<u>0x494b6d2fe0ce8166c780316830bfc847057d8964b008de0dd6c6b406f1e39563</u>	+ 1 \$1,000 USDC Reward	✓
29	2023-12-06 18:37:16	<u>0x00e0b69c989728bc3585a2429c19deb2cbe4fa5288c71dea457551f7f96cba0c</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-06 10:02:27	<u>0x50e6d4c9e18b6d286fc0778a412be5c4a493b26308440dbef7612faf7e00f631</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 23:44:57	<u>0xdc8f8daa7404e6cb7a8504870eb0e25f84f24fa79b4958a3713b6430921e157c</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 08:30:46	<u>0xeeedc82e4a979a558e4a1277ccdf79b15a81499d5538366e94bc719fc04e22b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 14:26:17	<u>0xceb2a1be734cd3fa8b496da77a6d9f4da41ac4ea05ac41122a1dd742471f4928</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 23:51:41	<u>0xe58ee71b7a9a875b351b</u> <u>fdb666c40f6d21b149a5e5</u> <u>74154a08ff230ec6b93a56</u>	+ 1 2857pp.net	✓
35	2023-11-22 01:44:13	<u>0xa5bb48d280006f362576</u> <u>595aebe2d46ded94f97f1d</u> <u>c3e799358d842d5813c3c9</u>	+ 1 Official Authorize credential	✓
36	2023-11-20 10:19:12	<u>0x25b4e43df8bf14f314eb</u> <u>890b3c383ecf478bd4986e</u> <u>5cbd8000efe43aa56126ff</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-19 18:26:42	<u>0xb2ea38bdb616439b04f0</u> <u>be1202574690f5cebf8d68</u> <u>fc1f5cc60522f5f9705366</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-12 14:33:44	<u>0x50f53fd0536c0ae6ac3e</u> <u>388065954c83d175bce28f</u> <u>79bb24bf86f5b0054753c6</u>	+ 1 2,500 TWT Reward	✓
39	2023-11-10 18:53:32	<u>0x35c80b500ecbffb284a6</u> <u>149f02f30edc3aa53d99cf</u> <u>1662e06dd5fbdea64502b8</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-07 09:57:19	<u>0xbf126c3921e284bf1795</u> <u>653f1d35d86002f0743a5b</u> <u>52e74d08e4c7c0784fdfd9</u>	+ 1 \$1,000 USDC	✓
41	2023-11-06 09:31:06	<u>0x8639d61e74525bb29756</u> <u>54528534e30b1bfdbe67a3</u> <u>17a560dc3bfdc021db42d9</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-11-05 08:13:25	<u>0xcf0266e373c90d0bc6ae</u> <u>214e3348af31fa2a5ed5f8</u> <u>cec0ee71d74409c02861d6</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-04 12:48:25	<u>0xa615ecfd81a4a1a7b529570de82a40c56e3600bf7850fb5a807f9f31a10e4ffb</u>	+ 1 AIRDROP	✓
44	2023-10-30 05:40:14	<u>0x58a82d3573151dff1d76287b8c90237c131fe4329e0300228e3f87fb0641cc2e</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-30 00:53:19	<u>0x9158f8a063a534c19925e2f0eed489358b07001a4dad25d4688186d83701e87</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-29 21:38:25	<u>0x69c2cbcafcf368c2453901099d3304afa7215c3d715123adc43984b431792828</u>	+ 1 VWIN	✓
47	2023-10-29 02:08:48	<u>0xe3acf9a84b627eed72c07216744d77dc21ac6cc2bf0d93c34cab39d0d6026cbf</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-27 08:50:13	<u>0x8eb35750d92ddb617d89cadde75906996946a60040b5c9f8433dd49eded4fb7b</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-27 06:34:15	<u>0x1d881c5ab0f9b8131acc64dca50e465186143332e088ad13f52811246fcf1f7b</u>	+ 1 ELEPHANT	✓
50	2023-10-26 23:09:09	<u>0xb2730d609b7cb73aaa89b246ac880395e15361207dbbbfc2ec5e08e428c702a7</u>	+ 1 Visit babydogevc.com site	✓
51	2023-10-26 12:29:45	<u>0x9bc6643e2899aa5f6d969553e30e4c3d62f661e568fbecb7c8e9cfca0a2de9a1</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-25 20:12:37	<u>0x57344fae07a11887d5a456b5e38ac30b12bb7bed6e51e8b1897d264ee8b2bfa0</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-24 10:24:33	<u>0xbf9fb38a9ac1880d2a0c1fd4cebd99555f06488693dd15550f5d8f106182b753</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-22 21:23:15	<u>0xc68f9a6cb58f0b173a0fa18151e46b83a3b47a9c17f8471ed870a41bce03dd47</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-17 14:53:50	<u>0xcd1c6e145e886f5a5b054ab761eb5903a09bf0af5d36e3a967afeb50f3aaf709</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-11 21:13:25	<u>0xe38a57d249929f3fc47adcff020770fce4ab3a644a970d021510d5e620d4e06d</u>	+ 1 Voucher	✓
57	2023-10-11 11:02:33	<u>0x5f907c88d44c343398bfe8cd6f31e8ec4f417a13f83d65edae024d4889e85817</u>	+ 1 NFT	✓
58	2023-10-09 19:42:15	<u>0x426c1cef12ed7ce9125a1eb22ada791a1df6379fdf0d143feebf6fa0bb106c2f</u>	+ 1 Voucher	✓
59	2023-10-09 18:00:02	<u>0xea701e1213056dc90c9dac880fddd4f69d18862fecb292d4a88dd3f9b8d4654b</u>	+ 1 Voucher	✓
60	2023-10-09 17:41:54	<u>0xd43fee5f90674711e0562ec4519415b19f884be2ec3b1e1ad2b1e2a52b0bda7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-09 14:44:15	<u>0x8c9e0203d1bcf85cd950480032c08307e5939b484af63a9cff30b6bb148d601d</u>	+ 1 NFT	✓
62	2023-10-08 10:53:42	<u>0xa8ed945ff8ae7f28a9fe7348820850e49ca9e90930deed04868c3dc439a58496</u>	+ 1 Voucher	✓
63	2023-10-06 21:30:32	<u>0x673093f0fb9e4571b120f2b49aeba314283ecbb98924b7700b7e7846782c688d</u>	+ 1 Shiba Inu	✓
64	2023-10-06 20:52:26	<u>0xc67c317a21f53fc519f2b8fdade0632060ef598590bfa853f5bfe4540de7b54f</u>	+ 1 Shiba Inu	✓
65	2023-10-05 15:18:40	<u>0x4607cdc3fb25d07b1a3af16cdb2c25de42e2050486da2c608d2ef96f6a0d1553</u>	+ 1 Shiba Inu	✓
66	2023-10-04 17:34:31	<u>0x95d464526dff4b65b8877769722ec90b03e381f9ef55f625ce73874d34402fa5</u>	+ 1 Shiba Inu	✓
67	2023-10-04 12:35:34	<u>0x868f60f4fbdb4350c6aa008b588269171a4c4025e0fd3ebd45dd07b282611873</u>	+ 1 Shiba Inu	✓
68	2023-10-03 18:27:39	<u>0x22636ff5f59c3d9e6c81f80f54145e69bdd07f9f494346e300b70c8220490ef5</u>	+ 1 https://raca.one/	✓
69	2023-10-03 16:15:58	<u>0x67f5e6d21d35cd7fd76b18fe592aa801128fda0303139fe449bc377d6a601735</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-02 06:43:32	<u>0x603adcb337e15e3708ea</u> <u>d56c360962c26072e00ae9</u> <u>7fd266cd095e0382a165f0</u>	+ 1 Shiba Inu	✓
71	2023-09-29 23:11:22	<u>0x44d79b4d8f3ad7ac7028</u> <u>3425667d0e9bdae2d3299e</u> <u>9987c1443b35f1855a8cb6</u>	+ 1 Voucher	✓
72	2023-09-28 13:08:29	<u>0x02b23603e3d14dcb189f</u> <u>05dd25001f01c65dbd1e75</u> <u>aa287b2e88daaf5b12c2a6</u>	+ 1 Shiba Inu	✓
73	2023-09-27 16:53:31	<u>0x7d51fe2e6864e7d07f49</u> <u>1f1c3ba1ad82d1745a5596</u> <u>b5ad7739b7c4801c99ed26</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-23 18:17:42	<u>0xd538a8fb94c5b3e4f479</u> <u>9af5ab579770a391237acc</u> <u>49240b5189619e9eee14d6</u>	+ 1 Voucher	✓
75	2023-09-22 18:03:51	<u>0xca8ca68f76585362bbda</u> <u>85f64f4a8f6624c961203c</u> <u>25443c3aae41e46130349b</u>	+ 1 NFT	✓
76	2023-09-20 22:57:47	<u>0x963c244f7bf064814d10</u> <u>7e5c67861aee736820cee7</u> <u>de34d32ce8e211838ca9bb</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-20 19:57:14	<u>0xde5e3c23f9c2d3e7398e</u> <u>7ca4963ebcf5b34714fe76</u> <u>d47b582edd943344b33d71</u>	+ 1 Voucher	✓
78	2023-09-20 01:07:00	<u>0x40c0aa0a1496dc338c1f</u> <u>6b5bf2b9e4a7b4aa7169ac</u> <u>3e063697139f87378834c8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-19 00:36:23	<u>0x2ad56c69c4457404fd40 dba2aa37c845d3686181a2 756a7f0a3e0d7067b10d4a</u>	+ 1 Voucher	✓
80	2023-09-17 23:06:12	<u>0xa9fdd2d02525f9fe697c 07c05920c2a90e055079f8 380b03339eeee96eae7076</u>	+ 1 Voucher	✓
81	2023-09-15 19:31:16	<u>0xbce06c8e72a41eb6cb1e 6b30cd778fb78768213639 061b1e6132cec35242be1d</u>	+ 1 Voucher	✓
82	2023-09-15 15:14:57	<u>0xedebbcf2b81a3c735ab8 bfc82bed046a6d3dce68e9 3d544d71770c869eaa6035</u>	+ 1 Voucher	✓
83	2023-09-15 04:23:40	<u>0x803ee50fa081b68d9308 8b7a62c72fc29f91a626d2 05fbae6dc6553f3d53b50f</u>	+ 1 Voucher	✓
84	2023-09-14 22:28:50	<u>0xc0c8906e00eabf2735b5 d58ef18b80e8559df38516 567e8f96b594b8ec587386</u>	+ 1 NFT Giveaway by Binance	✓
85	2023-09-14 21:08:10	<u>0x83e103ff6b473cc10ff1 fef0c4b4108096546878ce 275531a4638287b03293b8</u>	+ 1 Voucher	✓
86	2023-09-14 20:24:28	<u>0xd5741622ff308fb699da b594132f101f0dbc5aa60b 37b68f9012ab9e306509cb</u>	+ 1 Voucher	✓
87	2023-09-14 12:01:38	<u>0x950765d1bdb4e80cb97d fe8e10e27a1e776844148d 16d3d5c68f5bcc2ca2adcf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-13 23:48:39	<u>0x5670132ec6590579b63842cb49b3fd65b83c1dea9fc2bc66d79005ba435ea7c0</u>	+ 1 Voucher	✓
89	2023-09-13 21:40:30	<u>0xf9d64a06cbbc8e524f63ddfe5ae516d66942f5b81797feedcd3c36a4c479728c</u>	+ 1 LIDO Launch Pool Drop	✓
90	2023-09-13 19:59:00	<u>0x0d44fb9fd5d6ec524c9e0e4f2eb272b9a9574ec79348596577b817a68857502b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
91	2023-09-13 01:46:39	<u>0x8ba4272fca5e2cd15165e5f930662c1c3d888aad41d3f09d15bc043610b8c9f4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
92	2023-09-13 01:31:10	<u>0xc6030ddfa9224ddbd6a0c5378704e3b035425849327ffcb92212d95ff65a07af</u>	+ 1 LIDO Launch Pool Drop	✓
93	2023-09-13 00:12:10	<u>0xf56311dbbf7573c1db033031d5cc23f3fa3f94fb7c585b19bf5bda54cb290367</u>	+ 1 NFT Voucher	✓
94	2023-09-12 22:23:18	<u>0xae8b47d146fc78d21af68d4c5e0c27f78524682554347cf8767fefc2f5c44c06</u>	+ 1 NFT #515/1000	✓
95	2023-09-12 20:46:41	<u>0x3c3e55aa09c59124fadd27fa63e0230f4e86e4dc66e4a4ca18ee8bc2303719d</u>	+ 1 NFT #515/1000	✓
96	2023-09-12 04:46:07	<u>0x53b1d3a2421e45f9461b2cc8afce517e5bb2e86b4ea7db3352bea5872eb2834f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-12 04:15:43	<u>0x966b182a849c8940ccda</u> <u>f7887fd61170f9c6b2e8fc</u> <u>07224bee0355501816646b</u>	+ 1 LIDO Launch Pool Drop	✓
98	2023-09-12 03:27:40	<u>0xcf8d82ee88bfed89efdc</u> <u>73cfdcba9f464d9e36098a</u> <u>cc25727ac98898005b6563</u>	+ 1 NFT Voucher	✓
99	2023-09-12 02:57:02	<u>0xbc781daeab494f580a0b</u> <u>98860d87dda50e9eaa53e8</u> <u>7203cea8021861f097b880</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-11 15:57:09	<u>0xf8a6ce3b0df11fed835d</u> <u>2a870091954c20763ad9f9</u> <u>c67b8f353824bb78af808e</u>	+ 1 NFT AIRDROP ROUND	✓
101	2023-09-10 22:15:32	<u>0xf9ff9069d855521c3c46</u> <u>febe7d33cd6c723cf392b4</u> <u>5204657ee28084f835f66a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
102	2023-09-10 22:14:40	<u>0xf5ce4c803543ac2c29d3</u> <u>453f8cc55ca99569a0f7a9</u> <u>b4efa0e0605e40f0fa6217</u>	+ 1 NFT AIRDROP ROUND	✓
103	2023-09-10 21:09:44	<u>0xec0fe98c87aaf180bd4a</u> <u>5f0abaaab8d1e03f2c4970</u> <u>0f4d963e44092cf8741113</u>	+ 1 GIVEAWAY	✓
104	2023-09-09 23:08:23	<u>0xb04c9fc3d501d4a494da</u> <u>3294a1da7e1948dd0d3074</u> <u>2641f26707efec4368f1bf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
105	2023-09-09 17:01:04	<u>0xcc71cd50ebad60a5a6b9</u> <u>84104af3cd76f4df9fdf43</u> <u>9a4c5b4fa5b008ae0338e0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-09 11:46:53	<u>0x8e8be3889f35de623ca37c731535f9928f563809db800d7a6b2280405e003106</u>	+ 1 NFT Voucher	✓
107	2023-09-09 10:52:20	<u>0x104d970fca77b257c2f9b5b306156d3bc4461abc224bd28c7dae0918a2975a4c</u>	+ 1 Voucher	✓
108	2023-09-09 00:29:10	<u>0xd791353e950aad6e997c5a85c4e67f5dd1d13a33a6a992bb161ea46a5ebf513f</u>	+ 1 LIDO Launch Pool Drop	✓
109	2023-09-08 23:25:03	<u>0x939af275d28362b800ab3be699f36b35fdf4db5e5f877aebc20b142101efe68b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
110	2023-09-08 23:07:49	<u>0x353d8f8dad467df395ad453ac16d93f1202dea6d484c485a1f5e6abed63b7dbe</u>	+ 1 NFT Voucher	✓
111	2023-09-08 21:25:10	<u>0x8310e1dad80050b1bde800d04de42bc1c76902b2846e876e06cfe79302fd676f</u>	+ 1 NFT Voucher	✓
112	2023-09-08 20:47:55	<u>0x9347433f361f131f99de9533a398a1c344cb7548c6ba2c3ed5370e754a572de0</u>	+ 1 NFT Voucher	✓
113	2023-09-08 19:34:47	<u>0x2dcc1dd9dbd884ee2cd80947f459b01e74f2ef39bf b37b5d6558d9dc82a5d1e5</u>	+ 1 LIDO Launch Pool Drop	✓
114	2023-09-08 16:27:23	<u>0x6560176922cad552de64e84a0f8b287d35a74669dd8fcec91d688b45acd9f428</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-08 12:32:34	<u>0xc29e21c9ce8673961b88 ffff36dee18c6c0d23327a 5030573966330008ffb776</u>	+ 1 NFT Voucher	✓
116	2023-09-07 21:59:36	<u>0x922ef92b639b4f04f9b9 44b8da9f087352982ee643 dd03aa286a4c4dbda3ff51</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-07 17:48:31	<u>0x5f571f11ea2af4a8aeb5 c8a93be6f5c5d8752a2a56 d085b39cd93d0a4145a3c2</u>	+ 1 NFT Airdrop	✓
118	2023-09-07 11:20:39	<u>0xd2ba4f8fe66a47b11ccc d945dd94fb01ddd950a040 1499379eef72fd47096d1a</u>	+ 1 NFT Airdrop	✓
119	2023-09-07 10:35:13	<u>0xbf69638b6a339654162a 11dceea7a52d293ca5c1f5 b21b02b17a743bdfd23bab</u>	+ 1 NFT Airdrop	✓
120	2023-09-07 09:03:45	<u>0x8dafe6ca2c9757cf11cc 34a15349806715ebed1e4d 162f6c94265c41480f9698</u>	+ 1 NFT Airdrop	✓
121	2023-09-07 02:25:45	<u>0x0bc60df92f2c4cb4aa6e ba743767a65f9b3c7f014f 7f3d39ff9ebaad82993e60</u>	+ 1 Voucher	✓
122	2023-09-07 00:42:12	<u>0x4f25929ee3445be82b9a 44c383480c3cea2f73b5de c98dcefa373bb5bca3742d</u>	+ 1 NFT Airdrop	✓
123	2023-09-06 20:26:11	<u>0xbef854166e305933eed1 7ff3c058d7343d88a4f501 f3399f39b2f9adaabc0a03</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-06 00:48:06	<u>0x6fc20d1ae353b5b2dcc7cda255e8b1ae2a8fd74cd8623759b56ecbb91decf277</u>	+ 1 NFT Voucher	✓
125	2023-09-05 23:54:54	<u>0x5f7669c63dc7ec4cf2e6aeee58c91050f184171977d3ecd2f49c88d14055d787</u>	+ 1 NFT Airdrop Round	✓
126	2023-09-05 21:51:20	<u>0x920169f63d40c986f07a177d7077d015208ce7664ed6dd8f158e491a72caf827</u>	+ 1 NFT Voucher	✓
127	2023-09-05 17:37:32	<u>0xde859d516290e161a93ed14482f6967525b043784cf3b5266d68edc5da37f44b</u>	+ 1 NFT Airdrop Round	✓
128	2023-09-04 21:21:39	<u>0x5dd0468d16ef69939cc445c7466d5b9e4fc72cae8cf6b52bd22698b04ae2bde0</u>	+ 1 NFT Giveaway Round	✓
129	2023-09-04 18:32:26	<u>0x2cf249350bc34d91f20bda00a00d935bb2817b7886e9cb3049d9f70e7bf48d2f</u>	+ 1 NFT Airdrop Round	✓
130	2023-09-04 03:49:55	<u>0xb39ca8bed5ef01af765c345c111bb02186fb53bf7b47a8e1582d0ff361fc7ae1</u>	+ 1 Voucher	✓
131	2023-09-03 17:40:36	<u>0x88b604741217a427fcb1acc91658ebf28475a12fb2d6346e05132bc205962dd9</u>	+ 1 NFT Airdrop	✓
132	2023-09-03 15:47:57	<u>0xa26ef6c7a201d3d99555ed3551a1e1c1d9ce79f689811ddbd69953eeef02aca6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
133	2023-09-02 18:25:50	<u>0x0f9f3e7bdf978525a31730f2054af16f29b17e6cb4e6992c1a2824b45f590fe7</u>	+ 1 NFT Voucher	✓
134	2023-09-02 07:39:26	<u>0x6318d722efc8a07dbf2746bb08871cd3c8e748b7e327316e206075a23b2fc625</u>	+ 1 NFT Voucher	✓
135	2023-09-02 07:33:24	<u>0xad33bc7a8a8829118535fcb722d3b8db2fef63fe219c6e190cc5fd7a308f8350</u>	+ 1 NFT Voucher	✓
136	2023-09-01 23:02:20	<u>0xf1a55320f86cd450f2c4692b5663d50cd76390d68a0f18b10b38073e145938c7</u>	+ 1 Voucher	✓
137	2023-09-01 19:15:40	<u>0x4cef8be3fc1683e19d73d347518f8eeec6a4aa26a73a899b9c1dddc49cd55172</u>	+ 1 Voucher	✓
138	2023-09-01 17:27:26	<u>0x1789627238d7598d58495d0c02ec305276e1be8a5db03537b44e4f842ee018d9</u>	+ 1 NFT Airdrop Round	✓
139	2023-09-01 17:11:43	<u>0x2a7538b5045137df35444d8af478a08177b93e09681b5930c843d9a00fbf69cd</u>	+ 1 NFT Airdrop Round	✓
140	2023-09-01 14:54:53	<u>0x4a67d73c40efaa2c9510f8795139d1e4822bc036f0bba95f49afe9b49341429e</u>	+ 1 NFT Airdrop Round	✓
141	2023-09-01 13:52:45	<u>0xd3c0742cc614c4a58e6dc38b07440e607c53a4c900f48e5060a1792efbc6766e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
142	2023-09-01 12:53:56	<u>0xb0b61094de662e3bf1d07d554e8431ed5a3245cb7209ed83f6569838493d0e04</u>	+ 1 NFT Airdrop Round	✓
143	2023-09-01 12:42:02	<u>0x17321c6ddf6ace4a78c1d6ea654d84be07d56f67eb53bee294db7cb9629e81dd</u>	+ 1 NFT Airdrop Round	✓
144	2023-08-31 23:36:47	<u>0x1d990ac1eed59908afa2c57406c4fdf98f44f43b156b81beaa7f0fcbdef806d8</u>	+ 1 Voucher	✓
145	2023-08-31 18:27:08	<u>0x42928dff3c40f7a5ee853b72e2cf2a42e8340dd61597ff47d4663c6c579a4d42</u>	+ 1 NFT Airdrop Round	✓
146	2023-08-31 18:14:12	<u>0x8fff36f0e7576cf88794944cff8d2112fccda4b2647143b4d57119e3e32ab43d</u>	+ 1 NFT Airdrop Round	✓
147	2023-08-31 13:51:29	<u>0xdbfa47e8ad2a8b1c070360ad94d0871dfaa45dc73e5bd8fe5a3b10fc7a04d339</u>	+ 1 NFT Airdrop Round	✓
148	2023-08-31 06:53:33	<u>0x92d656fa08a2407415233671239d74b1b5f5d0f772091875b027fb31207009a2</u>	+ 1 Voucher	✓
149	2023-08-30 10:56:30	<u>0x8b6f856ee5715ebdf8164f1904e00fa04d4623b37b4bfd822022bb5e0d3d93f4</u>	+ 1 NFT Airdrop Round	✓
150	2023-08-29 20:14:00	<u>0xfce845239cd5ff955137cc8cce4e1810af8263eeda8af7ee8ea16fbe10941762</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
151	2023-08-29 15:52:37	<u>0xee83fcd91a8fdd70561f430c24963efe04c506cda19c56072ff03345ab372809</u>	+ 1 Voucher	✓
152	2023-08-29 04:49:19	<u>0xcc8e999de7a46ca7b2c6a9c0ee987eab47d4f730b05cdc3204589a417d1d4897</u>	+ 1 Voucher	✓
153	2023-08-29 02:59:27	<u>0x023565c6e126e65a844441558e359922741fc3dd40fb7a330a7c588feaec733f</u>	+ 1 Voucher	✓
154	2023-08-27 18:20:30	<u>0xcb5cfe241e50a24dd7bd7851fa68de3787ea9016434f54cfed9bc731986bdca0</u>	+ 1 Voucher	✓
155	2023-08-26 20:35:59	<u>0x0ee4de3c0beccec88bdb9626a334b50f34a6aea77c69fd7c1ea0a2d759647c775</u>	+ 1 Voucher	✓
156	2023-08-26 05:08:39	<u>0x5229d5487bc7eaae3bbce44c0c63441320d8e5f91ce6011be73d414d83f29bd4</u>	+ 1 Voucher	✓
157	2023-08-25 08:13:09	<u>0x8ce8fc8390fdc63f06f09ff6c509aa3120260ffe13e17c168512fa9d174da36a</u>	+ 1 Voucher	✓
158	2023-08-21 02:12:37	<u>0x29f26ef9012f5f96b4ecdbb2cf1a4acea0251412b6a23fd71149c948e34780e5</u>	+ 1 Voucher	✓
159	2023-08-19 02:16:30	<u>0xbddf1c13899b9f78c374a39d57c02889c3c13869ab1805d5f39027a1915c9211</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
160	2023-08-16 02:11:47	<u>0x3d0940967157b85028dc b87ec02bf7c5c9fe07e2d1 d55f0886f909dc40d01fbf</u>	+ 1 Voucher	✓
161	2023-08-15 17:19:47	<u>0xe3194b1389a379775668 1323928b87da5f7b912da8 49af2e201a61a7d7685316</u>	+ 1 Voucher	✓
162	2023-08-15 05:31:42	<u>0xd8f838acb905c2f737f0 4749883d39ec8c06d4b888 0f95613a82677db1f4f98f</u>	+ 1 Voucher	✓
163	2023-08-12 05:45:29	<u>0x5671b9ef4b7001dbf3de 58b91f096db2f1f51a93f5 41cd0be048f8c276ab6689</u>	+ 1 \$1000 of SHIB	✓
164	2023-08-12 01:37:01	<u>0xe5bd8a26633a4fcb8989 5fac0daccfe89271d70244 2950d75686819826eb3abf</u>	+ 1 DOT	✓
165	2023-08-12 01:25:45	<u>0x213a20839529f1d45e6c bd6c305fd0ef6eca733f9b 08e6c2cc0ddae7f07cc8a2</u>	+ 1 DOT	✓
166	2023-08-08 00:37:24	<u>0x88a47a157caa25f9afec bb4ab9992b1c3d75dee38a 22f923efdb1c48ddca38e8</u>	+ 1 TWT	✓
167	2023-08-08 00:37:14	<u>0x21b0e2aea260faf4e5c0 31b934c2d9dac2f2f76797 9c811f25dd6829521aa959</u>	+ 1 TWT	✓
168	2023-08-07 23:30:53	<u>0x1f7516b0a5fab8d4790f fcae22305546203ee5e1b9 8283056f8ba7f4bbc5a2ff</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
169	2023-08-06 02:47:27	<u>0xb0573ecf867af443408c a005f8e49dc34aacc210e1 46dc599a9c3cd5dc42bed0</u>	+ 1 100 DOT	✓
170	2023-07-27 16:49:47	<u>0xf72f9de9d257449c3118 ce0dcf23ea8f96c110ff5e 7ef5979c57df47eb64a963</u>	+ 1 DAI	✓
171	2023-07-22 01:41:25	<u>0x219f471b32195a56eb00 ad5dc93dc0eeeb294e9966 e5dc7c7de1adc229840fac</u>	+ 1 \$2000 USDT	✓
172	2023-07-18 01:08:28	<u>0xfec64b52cdf92f6be6a9 17cfa9cc29ee257f5814ba 9682a392ee8225cb19e69e</u>	+ 1 1ETH	✓
173	2023-07-15 23:29:29	<u>0x6f6a99ae27bb7b34971f bf10002708b0408006cbd3 98ab7db83c09982a584ad3</u>	+ 1 \$1000 USDC	✓
174	2023-07-12 21:38:48	<u>0xf8f6e272ba1dcc889a31 f0db19dfa2e909cb33f868 444434bc96b0c91738a417</u>	+ 1 USDC	✓
175	2023-07-11 23:46:50	<u>0xbefda584da9811999f29 7d8ce9c530d5d7f0290213 d6f71d685403e8c0910aa6</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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