

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x526212bd80f398660a064c77d54d81cff35f0114</u>
TOTAL RECEIVED	8.260054930322452194 MATIC
	3.15 USD
TOTAL SEND	8.015933236980343324 MATIC
	3.06 USD










Token	Balance
MATIC	0.244121693342109647 MATIC 0.09 USD
Wrapped Matic	0.103072789213825816 WMATIC 0.03 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
WETHswap.com	55.75999999999998010 WETH
Minereum Polygon	300,000.00000000 MNEP
Gemstones	0.000000000000000000 GMS
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team

Token	Balance
foxytoken	14,500.000000000000000000 Z0Z
TBBT.org	50,000.000000000000000000 TBBT.org
apenft	1 apenft
grilape	1 grilapenft
! ! !\$100,000 BONE	N/A Shiba Inu
! !\$100,000 BONE #01	N/A Shiba Inu
! ! \$30,000 SHIB	N/A Voucher
1000\$ AirDrop	N/A 1000-rewards.xyz
! !\$100,000 BONE #09	N/A Shiba Inu
2000\$ USDC	N/A Voucher
! !\$100,000 BONE	N/A Voucher
	N/A Reward at tether.ec
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A claim.circleweekly.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-24 09:47:57	<u>0x30e97119360342c65cb2</u> <u>d1629b4cd7ae24c225a0b3</u> <u>5b171cbc83c504610c7817</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-24 09:47:57	<u>0x30e97119360342c65cb2</u> <u>d1629b4cd7ae24c225a0b3</u> <u>5b171cbc83c504610c7817</u>	- 0.0000532500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-24 09:47:57	<u>0x30e97119360342c65cb2</u> <u>d1629b4cd7ae24c225a0b3</u> <u>5b171cbc83c504610c7817</u>	- 0.0028880042678364 00 MATIC  0.00 USD	✓
4	2023-02-24 09:47:57	<u>0xa03d52162435ec5980d4</u> <u>3ae6d72a4bcd1acb0e2bd2</u> <u>34135c24f18d12002e8a9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-24 09:47:57	<u>0xa03d52162435ec5980d4</u> <u>3ae6d72a4bcd1acb0e2bd2</u> <u>34135c24f18d12002e8a9f</u>	- 0.0000532500000000 00 MATIC  0.00 USD	✓
6	2023-02-24 09:47:57	<u>0xa03d52162435ec5980d4</u> <u>3ae6d72a4bcd1acb0e2bd2</u> <u>34135c24f18d12002e8a9f</u>	- 0.0028880042678364 00 MATIC  0.00 USD	✓
7	2022-09-24 07:18:02	<u>0x9b6d01c10f0ad1653d56</u> <u>4fdd1f0269954be22a49bb</u> <u>01e779d176c9846658494a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-24 07:18:02	<u>0x9b6d01c10f0ad1653d56</u> <u>4fdd1f0269954be22a49bb</u> <u>01e779d176c9846658494a</u>	- 0.0067372200033686 10 MATIC  0.00 USD	✓
9	2022-09-24 07:18:02	<u>0x9b6d01c10f0ad1653d56</u> <u>4fdd1f0269954be22a49bb</u> <u>01e779d176c9846658494a</u>	- 0.00000000000022457 40 MATIC  0.00 USD	✓
10	2021-07-31 12:56:40	<u>0xaac89c3d447447f99ff4</u> <u>16b5109fa875713d6736ed</u> <u>0b9a56bc968b0df312dcd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 12:56:40	<u>0xaac89c3d447447f99ff4</u> <u>16b5109fa875713d6736ed</u> <u>0b9a56bc968b0df312dcd0</u>	- 0.0003704942600000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2021-07-31 12:55:40	<u>0xf92e970454b9e14bd547</u> <u>a044f043a4ad95a70e4e4a</u> <u>db6d9d0fb41e3969b87ad5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-31 12:55:40	<u>0xf92e970454b9e14bd547</u> <u>a044f043a4ad95a70e4e4a</u> <u>db6d9d0fb41e3969b87ad5</u>	- 0.000175248000000000 00 MATIC  0.00 USD	✓
14	2021-07-31 12:55:40	<u>0xcc61f5e8a7e76828ba1a</u> <u>4a9628b3cb2c7069b53a85</u> <u>438af68c8c3298fec1b1a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-31 12:55:40	<u>0xcc61f5e8a7e76828ba1a</u> <u>4a9628b3cb2c7069b53a85</u> <u>438af68c8c3298fec1b1a5</u>	- 0.000167536780000000 00 MATIC  0.00 USD	✓
16	2021-07-31 12:54:16	<u>0x09e64941a1db77f1a153</u> <u>85840a7c6f969d0b8400ac</u> <u>d460494dd5e0232371baac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-31 12:54:16	<u>0x09e64941a1db77f1a153</u> <u>85840a7c6f969d0b8400ac</u> <u>d460494dd5e0232371baac</u>	- 0.000046995300000000 00 MATIC  0.00 USD	✓
18	2021-07-18 18:29:09	<u>0xa625b4eceac160d4d120</u> <u>e794672a3decf97f76a559</u> <u>0a1491289bc489adc941d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-18 18:29:09	<u>0xa625b4eceac160d4d120</u> <u>e794672a3decf97f76a559</u> <u>0a1491289bc489adc941d7</u>	- 0.000401754770000000 00 MATIC  0.00 USD	✓
20	2021-07-18 18:28:49	<u>0xba26c18f6f0f4693ce70</u> <u>6fc53ac9bb34dd52069544</u> <u>30158162fea04cfa5270e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-18 18:28:49	<u>0xba26c18f6f0f4693ce706fc53ac9bb34dd5206954430158162fea04cfa5270e8</u>	- 0.0000470922600000 00 MATIC  0.00 USD	✓
22	2021-07-18 18:25:55	<u>0xc7acaabba215701781bf1776ccc6863e3417c7f2e267cfbfa513605dd14001fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-07-18 18:25:55	<u>0xc7acaabba215701781bf1776ccc6863e3417c7f2e267cfbfa513605dd14001fa</u>	- 0.0004019951500000 00 MATIC  0.00 USD	✓
24	2021-07-18 18:09:45	<u>0x2b5812946beb86aaa8b6f382f22aa89654783839c1b8bc53c968b2553d585f59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-18 18:09:45	<u>0x2b5812946beb86aaa8b6f382f22aa89654783839c1b8bc53c968b2553d585f59</u>	- 0.0001684589100000 00 MATIC  0.00 USD	✓
26	2021-07-18 18:09:23	<u>0x1aa6d83c2736adadd06ba2d3667dca58d7a18710e438992ceeddf402361f9167</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-07-18 18:09:23	<u>0x1aa6d83c2736adadd06ba2d3667dca58d7a18710e438992ceeddf402361f9167</u>	- 0.0000468498600000 00 MATIC  0.00 USD	✓
28	2021-07-18 18:07:57	<u>0x477ef9104cad24a2b1860eff75fdeb38de30507884d262b8030dceb13e996f9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-07-18 18:07:57	<u>0x477ef9104cad24a2b1860eff75fdeb38de30507884d262b8030dceb13e996f9b</u>	- 0.0002147855900000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-18 18:06:59	<u>0x1f34d04633281bcd4404</u> <u>a8da7ab922e3c1289c54ab</u> <u>93830b081a39800fa8c91d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-07-18 18:06:59	<u>0x1f34d04633281bcd4404</u> <u>a8da7ab922e3c1289c54ab</u> <u>93830b081a39800fa8c91d</u>	- 0.0000470922600000 00 MATIC  0.00 USD	✓
32	2021-07-18 18:06:13	<u>0xc9c20b191cf962a6d1ac</u> <u>e037b77b1d2b78703dbca0</u> <u>052ff4762634994eb63172</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-07-18 18:06:13	<u>0xc9c20b191cf962a6d1ac</u> <u>e037b77b1d2b78703dbca0</u> <u>052ff4762634994eb63172</u>	- 0.0001030013400000 00 MATIC  0.00 USD	✓
34	2021-07-18 18:05:19	<u>0xe06a5a80f6c1a3173d59</u> <u>1ca29ec5cdd51d65aee52c</u> <u>373fbd9a65489d72116a29</u>	- 8.000000000000000000 00 MATIC  5.86 USD	✓
35	2021-07-18 18:05:19	<u>0xe06a5a80f6c1a3173d59</u> <u>1ca29ec5cdd51d65aee52c</u> <u>373fbd9a65489d72116a29</u>	- 0.0001231989357420 00 MATIC  0.00 USD	✓
36	2021-07-18 18:03:09	<u>0x03607109c9897adeb717</u> <u>6d73c583b679d68a7622bf</u> <u>e33c02ddcf934baa02297a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-07-18 18:03:09	<u>0x03607109c9897adeb717</u> <u>6d73c583b679d68a7622bf</u> <u>e33c02ddcf934baa02297a</u>	- 0.0002151320000000 00 MATIC  0.00 USD	✓
38	2021-07-18 18:01:15	<u>0x4d63a00b990470fd3377</u> <u>692c860a4c9841bcea6066</u> <u>4d771809e33d4b9cd9d0f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-07-18 18:01:15	<u>0x4d63a00b990470fd3377</u> <u>692c860a4c9841bcea6066</u> <u>4d771809e33d4b9cd9d0f3</u>	- 0.0003534420000000 00 MATIC  0.00 USD	✓
40	2021-07-18 17:59:11	<u>0xdc0997dbb6b96749f6a4</u> <u>ef32c64e3d40a812efe3fc</u> <u>ff283659301d55ca3609c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-07-18 17:59:11	<u>0xdc0997dbb6b96749f6a4</u> <u>ef32c64e3d40a812efe3fc</u> <u>ff283659301d55ca3609c7</u>	- 0.0001461150000000 00 MATIC  0.00 USD	✓
42	2021-07-16 13:23:05	<u>0x4177356417df17656d9d</u> <u>d09ec41cf52807d77664c7</u> <u>caae0ecafce33871265358</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-07-16 13:23:05	<u>0x4177356417df17656d9d</u> <u>d09ec41cf52807d77664c7</u> <u>caae0ecafce33871265358</u>	- 0.0002331330233133 00 MATIC  0.00 USD	✓
44	2021-07-16 13:20:37	<u>0xf84d0296434d49aafb7</u> <u>b3661e057ef32af3e51304</u> <u>44c88f82b564a2e0f61d5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-07-16 13:20:37	<u>0xf84d0296434d49aafb7</u> <u>b3661e057ef32af3e51304</u> <u>44c88f82b564a2e0f61d5f</u>	- 0.0000511830000000 00 MATIC  0.00 USD	✓
46	2021-07-16 12:27:41	<u>0xc2c28d342f09462536bf</u> <u>660171e6d0a29c6baa50d6</u> <u>7c309906ea0e63376bec87</u>	+ 0.0197108739870142 73 MATIC  0.01 USD	✓
47	2021-07-16 12:24:19	<u>0x46768d7af42ce151b2b8</u> <u>6420fcd1e00933c0f15c09</u> <u>d348a0f27abea444a8e164</u>	+ 0.0119150000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-18 18:03:09	<u>0x03607109c9897adeb7176d73c583b679d68a7622bfe33c02ddcf934baa02297a</u>	+ 8.2284290563354378 63 MATIC  6.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 12:23:50	<u>0xdd76fe340ba5082de0bf04feaf88858c0a7a6541f6762df90cc8ae1a006e8b64</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-02-18 23:31:11	<u>0x6e01f97defb1c97eddcc9f683c5be546b0ac73dc1de7f3d13d7ee2bf00442de1</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-11-27 17:36:54	<u>0xd5e35222c2cb87092beca53d293bbb7dec49a8e2f7a801f1505f67fdeb05b60a</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2022-11-29 01:01:25	<u>0xb9e09ae79404b01651564a1a9101a3077214f3ff482da94712d59527d4f7a525</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-25 15:53:25	<u>0x431030f17331d0bc5a1609ba008dd7d8b4062d8ea835bb663cb8621936b74bd1</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-11-20 15:40:47	<u>0x36d78ec1eb77e044cfac337b8f640912411b7bcd8ba16365c4f480995fcc8919</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-16 21:20:03	<u>0xa6c40c955450837bd701</u> <u>d1c7328b42ca46de98ebfc</u> <u>8c853cbe0e18c4472846be</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-09-03 20:14:59	<u>0x33658ecfddb1e10132ca</u> <u>3e7c927db68d13402b8c24</u> <u>0913817118f1024195edaf</u>	+ 55.75999999999998 010 WETH	✓
9	2022-04-25 20:17:39	<u>0xd74418179692b7e64767</u> <u>466ec676f313bd3d53ba49</u> <u>523b3260eed6ee5204c982</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-01-14 12:57:36	<u>0x4c72f87ac2063b3ae5c6</u> <u>8f343624beec0cbf59ea4d</u> <u>68062129e3f1a7a028b111</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-20 02:57:28	<u>0xf75cd946760ac4cf7b29</u> <u>2c37f434715ae9a688ac0d</u> <u>ae162c42c80bac2bcb8815</u>	+ 1,111.000000000000 000000 PolyDoge	✓
12	2021-11-14 21:31:21	<u>0xca22169530af73730890</u> <u>24800b7207e6d66d5e8ac2</u> <u>b17e6493f93100aeee2ed1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-24 16:57:02	<u>0xa72f7f6f9ee8a1b1f93d</u> <u>6585d9bc776a37b3c905fe</u> <u>db325e0ab88088036efbd6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-24 16:08:47	<u>0xfd4328f1f234bac9277a</u> <u>b4d2c8e951469cd08ac05b</u> <u>d8917fa79e27e5f51d59a5</u>	+ 777.0000000000 BeezEX	✓
15	2021-09-23 04:29:12	<u>0xd4fe8be6acf7107e000a</u> <u>92183ff27cd37914d08979</u> <u>43239b270a2ff59eef2367</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-31 12:56:40	<u>0xaac89c3d447447f99ff4</u> <u>16b5109fa875713d6736ed</u> <u>0b9a56bc968b0df312dcd0</u>	- 131.20662192809689 3726 GMS	✓
17	2021-07-31 12:55:40	<u>0xf92e970454b9e14bd547</u> <u>a044f043a4ad95a70e4e4a</u> <u>db6d9d0fb41e3969b87ad5</u>	+ 0.0000000000000000 00 GMS	✓
18	2021-07-31 12:55:40	<u>0xcc61f5e8a7e76828ba1a</u> <u>4a9628b3cb2c7069b53a85</u> <u>438af68c8c3298fec1b1a5</u>	+ 131.20662192809689 3726 GMS	✓
19	2021-07-18 18:29:09	<u>0xa625b4eceac160d4d120</u> <u>e794672a3decf97f76a559</u> <u>0a1491289bc489adc941d7</u>	- 18.0500000000000000 711 DOJ0	✓
20	2021-07-18 18:29:09	<u>0xa625b4eceac160d4d120</u> <u>e794672a3decf97f76a559</u> <u>0a1491289bc489adc941d7</u>	- 0.7600000000000000 09 DOJ0	✓
21	2021-07-18 18:29:09	<u>0xa625b4eceac160d4d120</u> <u>e794672a3decf97f76a559</u> <u>0a1491289bc489adc941d7</u>	- 0.1900000000000000 02 DOJ0	✓
22	2021-07-18 18:25:55	<u>0xc7acaabba215701781bf</u> <u>1776ccc6863e3417c7f2e2</u> <u>67cfbfa513605dd14001fa</u>	+ 19.0000000000000000 000 DOJ0	✓
23	2021-07-18 18:25:55	<u>0xc7acaabba215701781bf</u> <u>1776ccc6863e3417c7f2e2</u> <u>67cfbfa513605dd14001fa</u>	- 2.1279262317360627 68 WMATIC  1.55 USD	✓
24	2021-07-18 18:09:45	<u>0x2b5812946beb86aaa8b6</u> <u>f382f22aa89654783839c1</u> <u>b8bc53c968b2553d585f59</u>	- 14.397970434582559 207 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
25	2021-07-18 18:07:57	<u>0x477ef9104cad24a2b186</u> <u>0eff75fdeb38de30507884</u> <u>d262b8030dceb13e996f9b</u>	+ 14.397970434582559 207 UNI-V2	✓
26	2021-07-18 18:07:57	<u>0x477ef9104cad24a2b186</u> <u>0eff75fdeb38de30507884</u> <u>d262b8030dceb13e996f9b</u>	- 51.442500000000002 558 DOJ0	✓
27	2021-07-18 18:07:57	<u>0x477ef9104cad24a2b186</u> <u>0eff75fdeb38de30507884</u> <u>d262b8030dceb13e996f9b</u>	- 2.1659999999999999 25 DOJ0	✓
28	2021-07-18 18:07:57	<u>0x477ef9104cad24a2b186</u> <u>0eff75fdeb38de30507884</u> <u>d262b8030dceb13e996f9b</u>	- 0.5414999999999999 81 DOJ0	✓
29	2021-07-18 18:07:57	<u>0x477ef9104cad24a2b186</u> <u>0eff75fdeb38de30507884</u> <u>d262b8030dceb13e996f9b</u>	- 5.7690009790501113 33 WMATIC  4.22 USD	✓
30	2021-07-18 18:03:09	<u>0x03607109c9897adeb717</u> <u>6d73c583b679d68a7622bf</u> <u>e33c02ddcf934baa02297a</u>	- 6.695884 USDC	✓
31	2021-07-18 18:01:15	<u>0x4d63a00b990470fd3377</u> <u>692c860a4c9841bcea6066</u> <u>4d771809e33d4b9cd9d0f3</u>	+ 54.149999999999998 579 DOJ0	✓
32	2021-07-18 18:01:15	<u>0x4d63a00b990470fd3377</u> <u>692c860a4c9841bcea6066</u> <u>4d771809e33d4b9cd9d0f3</u>	- 4.925049 USDC	✓
33	2021-07-18 17:55:53	<u>0x53555057afcbd6e92a68</u> <u>9db72eadeff36e611a4676</u> <u>5d799d43430b0075c6ab95</u>	+ 11.620933 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2021-07-16 13:23:05	<u>0x4177356417df17656d9d</u> <u>d09ec41cf52807d77664c7</u> <u>caae0ecafce33871265358</u>	- 1,832.000000000000 000000 GMS	✓
35	2021-07-16 12:27:17	<u>0x3b9690c8f4cff4a31edf</u> <u>789a872bf17d01bc201524</u> <u>516ccff73b964d8ac1571</u>	+ 1,832.000000000000 000000 GMS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-26 09:39:00	<u>0xb566450efc47c76ae23d</u> <u>1cc10529fb7a08b9e5280d</u> <u>e231499822a9813a8fd5fc</u>	+ 1 apenft	✓
2	2023-01-26 09:39:00	<u>0xb623763c71440c2084fb</u> <u>08c66b88b9538dbe889add</u> <u>8e8b06f864b51e884f2fe3</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 02:43:12	<u>0xc678542989dfc5d3baef</u> <u>efc1004c6845e9d4b29b8e</u> <u>29c8bd9d50d6d5218d1afc</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-24 00:42:39	<u>0x8893aa123f36b370a269</u> <u>ce8dde220b0de411765cea</u> <u>3ce9bc3195a4cfb345a1ea</u>	+ 1 etherevent.co	✓
3	2024-01-27 06:28:20	<u>0x6af4d5f06359ec55a629</u> <u>eb8f2b7d99f1468aba7c1f</u> <u>f39d1bddc6f063d1d67e62</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 11:50:53	<u>0x2101005cc030d167e974</u> <u>2c1f0b3be286ffacb8d754</u> <u>53c1c44ad282dc808511b1</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 15:14:15	<u>0x46591cfc6dd4cc9ae115</u> <u>1420128a21d06f366d1985</u> <u>7123f74bcc25f0515ce121</u>	+ 1 2000usdt.net	✓
6	2023-12-01 12:40:04	<u>0x9cae6448a9acabb18067</u> <u>24fae2eb83b0632df0d93b</u> <u>0d7b50fea40462818b0bc0</u>	+ 1 2000usdt.top	✓
7	2023-11-25 08:25:55	<u>0x23bfd4f719a97350f714</u> <u>2959bc6cd44e9dbac73dd4</u> <u>33add72f94226457635e21</u>	+ 1 3000usdt.org	✓
8	2023-11-25 07:15:16	<u>0x607e0efb2268b4e42ad6</u> <u>bd3dc502340d195fca288b</u> <u>8b0021e03632243c485c67</u>	+ 1 org	✓
9	2023-11-24 14:59:14	<u>0xe1e64c542f2280a53545</u> <u>53221347f6c5863721605e</u> <u>648046ea17f1a3c641376d</u>	+ 1 dt.net	✓
10	2023-11-24 05:04:53	<u>0x3b5ea48ca0888b3ad5bc</u> <u>f1c9d79b303af5a7d5734e</u> <u>927e0cfde08f1670efc850</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-24 05:04:49	<u>0x11296a0b4c5cb1d09eed</u> <u>bc3a9c7653ba4d58715ab3</u> <u>47675bf68cba9c02a51245</u>	+ 1 Reward at tether.ec	✓
12	2023-11-10 16:40:27	<u>0xa129ee371a5571490a1c</u> <u>4d34bde1c3ebdfe0a1f857</u> <u>8ce8b76129dca13ea0c9d0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 23:21:04	<u>0xdaa572c01e2ad50af26719dd29a4c5577a9cdb8ef2bbb4dda19d4ee1d4445e1</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 20:21:35	<u>0xa7946eb175764394b696123bc23015839b4c12f116e9729c9b2dae9a40401c74</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 17:26:31	<u>0x6d0a9f93a8ba13535a6f5cb47ba967bfd12a9c568bf04d71b6037e9482203bc3</u>	+ 1 tether.bz	✓
16	2023-10-24 17:25:33	<u>0xa3ca1e5f12f0dc272c983ae3620e83dd2aea9d38cf877b1894628cb186e3d5e9</u>	+ 1 dropusdt.info	✓
17	2023-10-24 17:25:21	<u>0x68c686053952f9f10bbcd931eb75d3a4248c7637c453f2e2dbf6270eb63b4f9d</u>	+ 1 er.app	✓
18	2023-10-24 17:25:09	<u>0x47789dbdc50c5d6616d4e2462608f49238ffceb44b08c9233eac06cf6b133a38</u>	+ 1 Voucher	✓
19	2023-10-12 10:42:46	<u>0x5aed76cfab1f9602a6eb71e9926671837c4fc692d1c6b3de8760fa906fa8a13f</u>	+ 1 NFT	✓
20	2023-10-10 14:05:27	<u>0x9a323ae477ac594b645fd8d6401dfc4b45bf2cc0cfa3d52b8245aae631e6bc91</u>	+ 1 Voucher	✓
21	2023-10-09 23:19:18	<u>0x2b914ae724b55a893c6c47c558ad8d054bd7daf6c52c3fdd7821697ed7c7630c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-09 12:15:04	<u>0x7a30a275db98ea1312f97454dd31ec00e79fa5a2e03cce0a0387021879fe1539</u>	+ 1 Voucher	✓
23	2023-10-07 09:58:20	<u>0xff47a1f98bb9462436e3c6c0c254d91eabf6ce8748e0fcb63143a30a3dae5a32</u>	+ 1 Shiba Inu	✓
24	2023-10-06 20:08:32	<u>0x68f578fcbaa8c36bebe0fabde0e3f009dfadf59b77625fd02a36af135cc89980</u>	+ 1 Shiba Inu	✓
25	2023-10-05 09:36:18	<u>0x1a221d5da8110799824c6ec6e7a04c39a30cc5f8364d6d141eb1f3339cba4d96</u>	+ 1 Shiba Inu	✓
26	2023-10-03 18:00:57	<u>0x804c826ac1bb6a68ba32f1475952a6597906acff04de5597cb82eed468f030a4</u>	+ 1 NFT AIRDROP	✓
27	2023-10-03 17:58:32	<u>0xd2e759381d25f1959427d7945f07499e9acfd0bc0908109a5ac994971485ddf1</u>	+ 1 Voucher	✓
28	2023-10-03 12:21:18	<u>0x51642e0882bb2a733d3173fcce470aae027bf465a69407f64c21351fc934cd8a</u>	+ 1 Shiba Inu	✓
29	2023-10-02 06:47:36	<u>0x8f32d3a50644c9b0aaa9f86064aeaa93cce7bef5514bbbc0b3eea5e18f9480a6</u>	+ 1 Shiba Inu	✓
30	2023-10-01 13:51:31	<u>0x10d85f2a0a29458a855e64c698666df7a76a493f7d9697c7e58b594161add6ea</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-28 18:05:32	<u>0x11e3d4a3df40a0a7bfe016aeb06b13da77137c6d2fd9cecbd7d8492caf7eedef</u>	+ 1 Shiba Inu	✓
32	2023-09-27 16:36:51	<u>0xdb39e22a8f8da904453ce6399940e30d5a553a13b53b5c8b51ae36dd8e3195eb</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-24 06:36:30	<u>0x472c65fef6ec261cb72d70ef858bded2141aff38ea00d6aa7eecd97ca31a2cb</u>	+ 1 GOLD	✓
34	2023-09-20 01:13:04	<u>0xe68c96c9faecc7e704cf890a695b4768f59902ec51607c801149d1f7652fea8e</u>	+ 1 Voucher	✓
35	2023-09-18 17:45:23	<u>0x2c1a43d4e519d931af07ec82ef970acbf95959acce475e39b439a05dfe08758d</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 15:55:49	<u>0x526e9664ec8552d2eec890d3add2810210af7bda4a229ebdf58fe27d164183d5</u>	+ 1 laim nft	✓
37	2023-09-16 02:44:59	<u>0x5bcee3082dc96361e85ae44aca53322255d8ab2a18348ac47ddfb88898eaff78</u>	+ 1 Voucher	✓
38	2023-09-16 00:23:06	<u>0x3a9589462704286b489f639aaabbf3889cd2d182d1b32e7783e2c12667ad8e91</u>	+ 1 Voucher	✓
39	2023-09-15 00:35:34	<u>0xd319890ca0e290e5fd90659fc4f6dbd92fd66d84f6514157dead53a7cfa2eca9</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-14 19:05:24	<u>0x5a135fd062ce48e5017d cd8092ee67e0e1ae165818 d0f9a7f852553fc08a7a4d</u>	+ 1 Voucher	✓
41	2023-09-13 08:41:52	<u>0xf74ac68532f4856ee6bc 69e055846757b38b87759e 3a28fc74cd0418f6a5fd0c</u>	+ 1 Voucher	✓
42	2023-09-12 22:44:44	<u>0x924fbab7f6b3b9d8d474 4fb4a8efcc268f749aa2da 659b7e44843a33737468af</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 02:58:10	<u>0xeffe4a912b7afb843ac0 7158b44482a66b2cf1e3d2 d4496e7d44b02c045b7bb9</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-11 22:44:37	<u>0xe1c245905e93e7dfcf99 cc1b67781ff4980d41a7ec 076c2ee523f803a9293565</u>	+ 1 NFT Voucher	✓
45	2023-09-10 21:34:34	<u>0x13ed9fd1c45f67658977 b880f7bae82d657cb307c1 58c910a4ba0accf79ca092</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 19:57:23	<u>0x282523434ebfee0a58f0 275ddd104351daa88fb4bd 9f3068e555b16b029948d9</u>	+ 1 Voucher	✓
47	2023-09-10 11:07:13	<u>0xc747c7c3943a463c5629 14309883d92ade9cea16f1 98683f59e645561de5603a</u>	+ 1 NFT Voucher	✓
48	2023-09-10 01:10:12	<u>0x9b92e62c54a0cbddca13 913b81ab7b5df88a2f4536 e1897806e96893856027d3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-09 17:04:58	<u>0x6a3673bf8546e82a3400</u> <u>2205f40e34e34d71c19c68</u> <u>7eb663390afc451ce91522</u>	+ 1 NFT Voucher	✓
50	2023-09-07 05:47:39	<u>0x3940e4eeace65d58f065</u> <u>8e5517d18c2fe725847aa4</u> <u>ed3b625a3b6d9252b0d1d5</u>	+ 1 Voucher	✓
51	2023-09-06 02:04:13	<u>0xcec03de2fe77b165d717</u> <u>9aa672eb88ea97eea62e17</u> <u>c3a576f7b13a1366b4a36e</u>	+ 1 NFT Voucher	✓
52	2023-09-04 02:57:13	<u>0xd0f25d9cb5b8674dd22a</u> <u>b831ab16c80a1dbc1d8dfe</u> <u>d48999234304aeed762366</u>	+ 1 Voucher	✓
53	2023-09-01 14:55:05	<u>0x6cf127261f65571be61d</u> <u>ddf6ac847e74b05f20749b</u> <u>7c85642b23338eed27a47</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-31 18:28:04	<u>0xb7993e2a1d239467616a</u> <u>9bd21c97db8ba62c82cc2d</u> <u>bcbfbad0724bc1da3b629e</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-31 14:34:18	<u>0xe08887d4987939283285</u> <u>53e86d2de7e2ed9763fb89</u> <u>bca314693af6603a921499</u>	+ 1 Voucher	✓
56	2023-08-31 13:54:27	<u>0xab4241b6f9b04811bf2f</u> <u>aa3bb4ae529416b0cca85f</u> <u>172f7d3471831ca56d96da</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 19:39:37	<u>0x7389229772440c85a07a</u> <u>ed3a8bbdf3e7582dfcafc7</u> <u>de04f71286cd7ddccb5e16</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-28 20:02:53	<u>0xf2fdee6ebfe72cb82ddf9e01fbbb25d156d63c477a65fc1649fec7197ed723aa</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 11:25:17	<u>0xbcd7d97ad5995a73a99518325a09790df5a07bf8ac02acb8c05d50275f974283</u>	+ 1 Voucher	✓
60	2023-08-27 20:27:11	<u>0x1ea1d81ff43daf5c8e79d9bf4abb8145c312efa6eb822a24530b0f45f519702</u>	+ 1 claim.circleweekly.org	✓
61	2023-08-14 02:21:52	<u>0x37739e82ab94a59e4ba889cfe32703ad3c61e7bf41e99714c6f5ec862c94f04b</u>	+ 1 Voucher	✓
62	2023-08-05 14:58:21	<u>0x5ff4933fd97c02f1ffbb4cc6320ad5d7bd0050a684582d232dab19957bcbf062</u>	+ 1 Voucher	✓
63	2023-08-05 10:25:52	<u>0xfc2c087dfa0d678e9efedf16db0398062b55c40326e8a469ac56237f647264b6</u>	+ 1 1000-rewards.xyz	✓
64	2023-07-15 23:27:35	<u>0xeed59d5a6d5f1988d6a9d03e668f35c6a133ab61aacbcb56832fac2bf43d255a</u>	+ 1 \$1000 USDC	✓
65	2023-02-11 04:52:42	<u>0xbd8018b2bab794d23069627cd565d38c6d738cebdd55d7b70251208d4f92d7dc</u>	+ 1 ETHMAIL	✓
66	2023-01-27 18:48:05	<u>0x0fa4d4e41c8e32b3cbd0bd36ddccb9f0c8838fb5879de76b019489c5a34f1060</u>	+ 1 PG	✓

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