

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53569b10c1408de9302149666bc4f8bc3117cc1e</u>
TOTAL RECEIVED	2,381.589640000000144937 MATIC
	883.80 USD
TOTAL SEND	2,320.076167173425801593 MATIC
	860.98 USD




Token	Balance
MATIC	61.513472826574066232 MATIC
	22.82 USD
Wrapped Ether	0.008775621602699313 WETH
	23.33 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
USDT	10,000 \$USDT lootusdt.com
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
# halving-btc.net	900,000,000 m your WBTC
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672543216288	1 ETHStation 1672543216288
UnisMeta 1671249357669	1 UnisMeta 1671249357669
10 Collection	1 10 Collection
MiningSite 1682056499054	1 MiningSite 1682056499054
1000 UNI NFT Voucher	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC	N/A NFTVoucher
! !\$100,000 BONE	N/A Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
! \$30,000 SHIB	N/A GOLD
15,000\$ SHIB	N/A NFT Voucher
-airdrop.org	N/A -airdrop.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
'0x0ai New Year Gift	N/A NEW YEAR GIFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 03:35:57	<u>0x46cab4ad6768a7ad8c39</u> <u>12a13fbbea6eb969e78611</u> <u>3d5c5bb937284a3f25a452</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-21 03:35:57	<u>0x46cab4ad6768a7ad8c39</u> <u>12a13fbbea6eb969e78611</u> <u>3d5c5bb937284a3f25a452</u>	- 0.0008677637593315 56 MATIC  0.00 USD	✓
3	2024-04-21 03:35:57	<u>0x46cab4ad6768a7ad8c39</u> <u>12a13fbbea6eb969e78611</u> <u>3d5c5bb937284a3f25a452</u>	- 0.0006956282406684 44 MATIC  0.00 USD	✓
4	2023-05-22 08:07:54	<u>0x08ba09ac86a51b84f8a8</u> <u>352b16a25e18ecc9e15c67</u> <u>77d798eaebdb48027de972</u>	- 2,300.00000000000000 000000 MATIC  1,965.35 USD	✓
5	2023-05-22 08:07:54	<u>0x08ba09ac86a51b84f8a8</u> <u>352b16a25e18ecc9e15c67</u> <u>77d798eaebdb48027de972</u>	- 0.0089680216675543 76 MATIC  0.00 USD	✓
6	2023-05-22 08:07:54	<u>0x08ba09ac86a51b84f8a8</u> <u>352b16a25e18ecc9e15c67</u> <u>77d798eaebdb48027de972</u>	- 0.0594392550269274 71 MATIC  0.05 USD	✓
7	2022-01-23 20:48:15	<u>0x22a5ac28814e4a1da4b9</u> <u>e36aa64d5b6a40254c1330</u> <u>a73218a6e32efee97fed03</u>	+ 2,341.789639999999 963038 MATIC  3,159.07 USD	✓
8	2022-01-23 20:27:26	<u>0xce1e7baeab2cdc856061</u> <u>4ebb1476adbe5a95c77bcb</u> <u>39c9c9846884e12e7dc1d0</u>	- 20.0000000000000000 000 MATIC  26.98 USD	✓
9	2022-01-23 20:27:26	<u>0xce1e7baeab2cdc856061</u> <u>4ebb1476adbe5a95c77bcb</u> <u>39c9c9846884e12e7dc1d0</u>	- 0.0035855468000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-23 20:27:26	<u>0xce1e7baeab2cdc8560614ebb1476adbe5a95c77bcb39c9c9846884e12e7dc1d0</u>	- 0.0026109579314495 60 MATIC  0.00 USD	✓
11	2022-01-23 15:30:47	<u>0x7ea2fddadf31f356812a14fab6d0b8fa774cec109703112c48ad517848e5fd1d</u>	+ 19.899999999999998 579 MATIC  32.17 USD	✓
12	2022-01-23 14:42:21	<u>0x4ac79cc769044f9346465e20cb94fa6fa57f2b0bf0cb813f55e57cb91f2d8a60</u>	+ 19.899999999999998 579 MATIC  32.17 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 20:44:22	<u>0x875d9befc3b2498ab6155d93d5c6ec3110e2af3be671ccefd745b4350e85abc0</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
2	2024-04-30 19:19:58	<u>0xd0100060de5fe44dbdb4cb6bbf70bbf27786a6b6b5bfd8e9e8d2e319d3235a77</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
3	2024-04-22 19:00:21	<u>0x1e9856cffc6499436d16fa987b1694d7eadfe1bb4cea944c8feed6a532500c6c</u>	+ 3,073.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-04-22 16:05:50	<u>0xa890a4147ba19b1bf60cf24d39d16ac8a646ac31b84f42427dbfc801fff60949</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 03:49:50	<u>0xf11ac2ed56471e1c06471e9eb30c09ea3091573bba</u> <u>bb49b5dd9b2fe0496dcdc0</u>	+ 100,000 m your WBTC	✓
6	2024-04-21 10:13:29	<u>0x0539901ec2ed99ef5cda410c172a3628d51e41cb2c</u> <u>49a78364ddcabd7cb3bfa1</u>	+ 5,000 rewards	✓
7	2024-04-21 03:36:07	<u>0x6a1b1513236cad6ad99d0b465f695269129e1a687</u> <u>313d0af2df3728dd8e5026</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-21 02:26:07	<u>0x51aba972e7942152811617caed473b1fa423177f12</u> <u>1269e68970947840ce86b9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-02-15 22:28:00	<u>0x5ff9eb6c02b2605ad9eada1a6a36d1013550f65787</u> <u>dcad13b23d0b44531d5651</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
10	2024-02-14 22:17:36	<u>0xfd11d5767a41aa2a5bb98d24e9f1102f995586711b</u> <u>972537b828f9b379e28765</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
11	2024-01-17 02:23:52	<u>0xfd1a39008380f5fbd9e5cba648165e9b64cfd65a01</u> <u>a981c53be2b2c35279223a</u>	+ 3 rn.xyz	✓
12	2024-01-13 11:54:42	<u>0xf9a0eb8a1d3e25188347b14ee4a510d11b6f9460ce</u> <u>735151bf0415a1aaa74127</u>	+ 1 Claim Reward	✓
13	2024-01-02 22:23:34	<u>0x15f9a650cc8adf2311a4041da58194dec3ab1968c0</u> <u>c6c3156d5ebcdc830e45f4</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-29 20:04:15	<u>0x5dc553f9319918ee3ebd5c37d91abbc89a0834b3dcda0b6b43a0a79abeb1fa0c</u>	+ 1 \$LETH liquidether.org	✓
15	2023-12-09 03:16:13	<u>0x1afb886c6533c73dc1d564af9c420ae3ab101579916600fae74e9421de956638</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
16	2023-12-05 09:07:38	<u>0xa425276e54960922f7a838f88aeeab9e9bbf0253bed87803f1a1a9dc357ba638</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
17	2023-08-31 15:18:06	<u>0x256ac908cfe912685665ee5341b484c1abfd5e88e619ef8b3c25b926e0a48f2c</u>	+ 909.00000000000000 0000 wUNI	✓
18	2023-08-08 00:22:15	<u>0x33fbe112088f1793e96c28b96fb5d8af1fc22e061ad3c9c5bc20e35f39541bb4</u>	+ 1,024.000000 DogX.AI NFT	✓
19	2023-06-30 01:48:25	<u>0x9cd6c36be28f8f0d1a6abfc21ed6665d747f82866250188958eebe870a984212</u>	+ 258.00000000000000 0000 m rewards	✓
20	2023-05-24 07:42:53	<u>0xae3a0ec658b76991acf2191df7e82d4f9a4e65bfd54b2b93183a6d5330266b9</u>	+ 227.30000000000001 1369 d	✓
21	2023-05-13 10:50:11	<u>0xeb6bcaaa689ba75e6837fb723389ab574270c7a76828ac9ad7e9d2f73dd885e8</u>	+ 959.00000000000000 0000 ool.site	✓
22	2023-01-23 02:49:24	<u>0xb81554ab6873a72eeee0b4fb922f1a72d68073d1f3e1828848a8b9e6c8104204</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-16 13:41:23	<u>0x5a067e609602e53cd348c237bd0c6e2976965495a1a51b61548225b470440b5b</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
24	2022-03-03 09:50:00	<u>0xc0d0b52b88ddfff5adcb1f25df4496164a86f378026e0e969717eccacb45d60</u>	+ 37.79999999999997 158 MOVL	✓
25	2022-02-15 20:38:52	<u>0x88b5cd30195333dd98cb01d96bd90d5fbaa6962a8f910a3613467fb1405ed69</u>	+ 67,318.0000000000 000000 SSX	✓
26	2022-01-28 11:20:44	<u>0xb8e5713ee61c5ba2d7d7ad4cd4fdc0f0a2218e02ffaad4b0cbdfcdd2e93206fa</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
27	2022-01-24 21:42:06	<u>0x74f36fc5646332e0c32b72f4a4e86356b47cac9227d521d3da2d7ee113de5bdc</u>	+ 923,000.0000000000 00000000 SSX	✓
28	2022-01-23 20:38:45	<u>0x5699fca19f755fa496fc1fc2ae63c9b665cc11bdee4106ea8d0cd8cf3377ef50</u>	- 0.0010000000000000 00 WETH  2.53 USD	✓
29	2022-01-23 20:37:35	<u>0x684f8743407cfe213c8105001d4e74b17f06605db0a7cf6b86cfab31e6bf6a17</u>	- 0.0010000000000000 00 WETH  2.53 USD	✓
30	2022-01-23 20:36:43	<u>0x4700aac181328adf608fd949789fe13f375f051fbed1d5af16075b75abd1406db</u>	- 0.0010000000000000 00 WETH  2.53 USD	✓
31	2022-01-23 20:34:27	<u>0xa0f46fb9eb1694c2f9fa495e75c03f74f037af63b6011f6c158d909a63e8206c</u>	- 0.0010000000000000 00 WETH  2.53 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-23 20:27:26	<u>0xce1e7baeab2cdc856061</u> <u>4ebb1476adbe5a95c77bcb</u> <u>39c9c9846884e12e7dc1d0</u>	+ 0.0127756216026993 13 WETH  32.43 USD	✓
33	2021-11-14 18:18:42	<u>0x8b3e8a73b9fc1bb011ca</u> <u>f865b25a0dada0c5465290</u> <u>213a26cc1af6128c254c2c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
34	2021-09-23 06:29:33	<u>0x320f31a92d091ba54c44</u> <u>11cd2b5717e25a5bbf2e81</u> <u>0b82f573612faf034df7af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
35	2021-07-17 08:09:55	<u>0x8fc4f1d48a6534dd2a38</u> <u>34f989d6b02ad60f4d7800</u> <u>09a1e865130b8ca9b82ae3</u>	+ 99.0000000000000000 000 TR0	✓
36	2021-07-04 05:14:11	<u>0xc950ae07367a1f593a2e</u> <u>6fdcc377cc9d9b50c1e783</u> <u>774752f1017a183f18ceaa</u>	+ 3,200.00000000000000 000000 VALX	✓
37	2020-09-28 11:34:23	<u>0xfebbe4a57b94b3746c7c</u> <u>4c5a4c06ac61d6ff786909</u> <u>6eaf2fd950938698d7b46a</u>	+ 252.6280989999999999 1747 CHAIN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 13:17:59	<u>0x0c2d259b6e8867fd714a</u> <u>6af2ceead3c2a25e636511</u> <u>0c02e2008e0187a41afbac</u>	+ 1 10 Collection	✓
2	2023-04-21 05:55:09	<u>0xf5762fbbd752b21bdb8f</u> <u>78e6d480edc69063677e29</u> <u>58bd4501ec27d704ed5016</u>	+ 1 MiningSite 1682056499054	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-01 03:20:21	<u>0x2178b9d25c17d92ba7ec6b4bd66a3922a2e8e81a035dc60c22e4187c721e2d28</u>	+ 1 ETHStation 1672543216288	✓
4	2022-12-17 03:56:02	<u>0xe1cdca61053a3b6ec9c904e9ac0925d21801066e92e9dd89c55a0078962d4854</u>	+ 1 UnisMeta 1671249357669	✓
5	2022-11-25 17:26:16	<u>0x66ba472a8f7d5b8937ae3eed07b1d6d2b0672572d19204a1ce15dfeb7125966e</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:18:10	<u>0x3c56520de41891b21088a9603c877e6e45e5946e4fae34524ebbeabacd8c3b24</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:17:04	<u>0xb6686afc15e095f3468e6c0e2f0643b1bdbec588271f9cb5db5e9cf9b4a55ede</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:16:40	<u>0x852fba27d755230e5ed2dc7505f0141f7a932684062f8cf73be20aeb077fbb8a</u>	+ 1 1	✓
4	2024-05-04 02:04:50	<u>0x838b185b82b811e905ff0515f5c945631b06f27babad71f2e6db84e7a6db636d</u>	+ 1 -airdrop.org	✓
5	2024-04-22 17:21:13	<u>0x4342f3a37e632037ae8d4f68c4cf3799e03d2e0ee4bc3f6ce604f8aad0a9ca54</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 16:45:16	<u>0x1f3a17b8483ee18aae0c9a37d192f6e17501ba2e3f</u> <u>aaa362ddbfcfeaf7220d763</u>	+ 1 org	✓
7	2024-04-21 02:34:41	<u>0xd39613dc4f6b74579dbc3b41311d4b5df9862c7581</u> <u>f181c868e54c0719ec4594</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-15 00:48:28	<u>0xfceec313f317a9ab979f7252e38752067925e6fff3</u> <u>529cc5a4aec06a719c5fb7</u>	+ 1 usdwin.co	✓
9	2024-03-14 23:34:22	<u>0x9025aaec095eedd3c58b3b84842051f137b806f351</u> <u>92f11a80617b42b16c892e</u>	+ 1 usdwin.co	✓
10	2024-03-12 18:54:49	<u>0xb3cee1e6dc5aee3a82d5bd5f06cc3ae81316291e1d</u> <u>b239697a27a86469a2ccd2</u>	+ 1 usdwin.co	✓
11	2024-03-11 16:26:20	<u>0x2720eb836a62dc0371de47026a3586662da80a7cde</u> <u>9bbc79d6c686b3cb4ed875</u>	+ 1 Claim at wormdrop.vip	✓
12	2024-02-18 05:02:15	<u>0x60305affa8194932c31e0543d908213e72e53f7192</u> <u>a22ec796015450e04f5798</u>	+ 1 NFT	✓
13	2024-02-01 12:26:32	<u>0x370dfd326a6b5b889ea24980557b8ec11666a26d4b</u> <u>32c088a76b4f6d136db49b</u>	+ 1 aione-lab.pro	✓
14	2024-02-01 00:41:51	<u>0xb3578b3cf831266b54bbfcf06ba2793814b7bd24ec</u> <u>44d5ea72a8fe59de639686</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-30 05:51:30	<u>0xf766218a554afc787c6392ab58ac55bcc88bcd59cd6186bbe5052103564f964a</u>	+ 1 ethevents.co	✓
16	2024-01-13 15:22:07	<u>0x7ae42a879512510884eecd5e6c741bdcfe0cfa04a33468fc33447917d747150</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-18 19:09:17	<u>0x9344f7db5c5b9768fa1b8382c0f1b92ed7926df640875f130fe24e084a8e2f07</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 15:54:30	<u>0xaa764586c920acc693eb96432c198c786471141c4ac0be1916f5828b92b8f4e8</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-05 21:28:02	<u>0xc71f1df8ed1af1fb5819a1f5b220826bea57f8e1b50fa36ced4937e77f5e7646</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-05 14:45:21	<u>0xf8934d6b05608555db86769fe65b13da179de5e7f41dd11e2b2afbea488d2857</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 00:22:46	<u>0xa9e5d2a671073086f1e561ae042e16bc8ed10d0d4f814000f8938c0ea23aff9b</u>	+ 1 Reward at dydx.win	✓
22	2023-11-22 15:07:50	<u>0xea625c4d13e4a6a36aa77519a24036b390fe430cf9a8cda423289feb9eba935b</u>	+ 1 Official Authorize credential	✓
23	2023-11-19 23:35:03	<u>0xcba7102212a4c33c3db74a62165e007d2571c2c9c7f5646cfa4a22aacb1ba120</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-10 10:38:30	<u>0x4caa3d96b20da2a4bb44 fcb0deb15f077bbdf822db afd594b742510877384498</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-31 22:31:09	<u>0xae77c44300b2d1fe455b 788f1cc49fbb3dad150bd5 765adfa8d53a42f810d50</u>	+ 1 \$1,000 TON	✓
26	2023-10-31 06:09:03	<u>0x7e6dbb86bab66e4e1a41 d004e290ce92b2156b4c5c 4e3612718ecd3fa3dea241</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-30 00:56:11	<u>0x91874e125cfb3bf15154 7b2fcdf6564351edeb0362 fc0ec5b9e63a67ea985b71</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-28 20:59:29	<u>0x1f000c23581f5a12927e 2f7bd366cdd1fc54a86e1f 0b911872080e09193bd069</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-27 00:38:53	<u>0x4dcdea960ad8761b464d 2674f4b9d489151a2ed376 c375133c5cb7b5d22c0324</u>	+ 1 AVAX	✓
30	2023-10-16 12:00:23	<u>0x57cf0f1d230313eacbf4 a5dc6254cc61c47c81e84d 62f5426aa0591710c8b7d5</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-08 08:46:37	<u>0x64672ac60fccbe4a5974 161a62b90d0bd050809ec8 59741266f26e6ad0bc7c64</u>	+ 1 Voucher	✓
32	2023-10-07 13:40:35	<u>0xdbded0529c236d6c9300 051f3a25027e08e239e03e 9c8109865c50e5ae1f1b20</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-07 12:19:03	<u>0x787b4197576e3c295cf991d01a0683c8cce01185fc99fc4e8b8f586c81b79b3d</u>	+ 1 circleusdnft.com	✓
34	2023-10-07 07:50:09	<u>0x5142899eaa51e2deee066f3b5b08ecd69c9ef3096c8dfefc8e1322323220b4f6</u>	+ 1 Shiba Inu	✓
35	2023-10-06 17:59:39	<u>0x12c8121ae9cc9c904682b089aeb861e033399b885eef7bcd66732a697154667f</u>	+ 1 Shiba Inu	✓
36	2023-10-01 18:51:28	<u>0x79c24740e835d5db647ee20163a20fd5ca5c0717a4769488121e7223f785b7ab</u>	+ 1 Shiba Inu	✓
37	2023-09-28 21:48:12	<u>0xb7ae359e0c6ec3a345f9419a29d73f85d3c2776758a909598af8290cb8be8da5</u>	+ 1 Shiba Inu	✓
38	2023-09-27 21:11:49	<u>0x3cb9b0d71fe76409cb140b036fcb0069effaf30121d9c32ecec8c2721da98e0</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 13:05:49	<u>0x0bfdd7bb366c4637a35d2ac4b73bab180a8eb053d2be290cdfcd981ce3c8c994</u>	+ 1 Shiba Inu	✓
40	2023-09-26 18:52:46	<u>0x1c268b5f7d7b9569e9bd1e19062edffff0d35a71f13111f45db44f301d5ed9e4</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-25 11:15:04	<u>0xd7b0e08a8396e85eed3404b77b97c9d6994073cd09e566f6b42b066b015772c6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-21 21:16:17	<u>0xf5c13a9f21169e8e3b36ce60a882431cbf796c43e3548163162e9c02e22d30d0</u>	+ 1 Voucher	✓
43	2023-09-20 20:00:38	<u>0xc373087634fe669975279f2a90c01e15c4251e6db6feb2cc44005663b6d1cf53</u>	+ 1 Voucher	✓
44	2023-09-19 05:56:31	<u>0xa673bf0729a60ac01d08d4991eb1387f74febeaac7729cf46d14b73b2b332d86</u>	+ 1 Voucher	✓
45	2023-09-17 22:30:03	<u>0x911ea5f98d799b0d5ec46ea0d7c6b31e37a47c8f69522e79d5ce3da776e6eb14</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-17 17:30:08	<u>0x68c0da48b44ab8ddaaffe6d315081bc03b821fd45ba9e4a69678868e13223ff2</u>	+ 1 GOLD	✓
47	2023-09-17 12:04:24	<u>0x9391021ee102a233316700362ac266f80a4624a8c634a6f15d55020fcaab3aa2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
48	2023-09-16 12:22:29	<u>0xfbb8316ba1465b76fb24e28b24c23d1271a3bf83885b92f9afe730b957cdc295</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-15 15:58:13	<u>0x03d8e4b17fe44ead609a8928af138b8f528ea3f0aedf415e7e55be2b5cff294e</u>	+ 1 VEN	✓
50	2023-09-14 19:44:18	<u>0x1e8cc9d5979090fdbcc1641ac4f7bdb11d4c08872cb5112e30846a0fb65f7af1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-14 02:28:24	<u>0x2f9f8377922727307807c7e1a50560bd76acefc5fc89e2f6a603e1137a4c2734</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 19:04:18	<u>0x4b8947be757aa8d88f34b91c13b1e7e2588831abb6b890b91924a486d9cad40a</u>	+ 1 Voucher	✓
53	2023-09-13 05:04:41	<u>0xf332bd6df42297f92110f527322632bbd434af39b8b9c678e9d9898fa211428b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-12 12:28:51	<u>0x94971862f516d28fb823797783e863e51408b80881bf8c6dabf03c0796759a1d</u>	+ 1 NFT Voucher	✓
55	2023-09-12 11:47:36	<u>0x25db7eedef95e8242030277841eee7ceccdfeea5f6ca397b8b8d4fd6d03e82ac</u>	+ 1 Voucher	✓
56	2023-09-12 11:22:34	<u>0x478f1a0cccffb9f2f5c2d4172f3cb64a5e8e8a8c24025a021b354fe9e4bd15c8</u>	+ 1 Voucher	✓
57	2023-09-12 11:06:12	<u>0xd075c5f09e599e8abe245df54a842386f1a03adc78489ca2925e39e9fd31104b</u>	+ 1 Voucher	✓
58	2023-09-12 07:38:42	<u>0x28a0b9dcb7b54230486e2ed1d28d96fd7029d6bd3cb0fb0e5510dc2096163a</u>	+ 1 \$1000 TON	✓
59	2023-09-12 04:25:09	<u>0x78b492588f0c7713a49dfffb2777ff7a8d6d46f4562f1283c8a798b57bd59a944</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-11 15:59:35	<u>0x18de373e0cac095eea2bd29d261d12d666cdfd6cbb1621adab87049bc1b4d384</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-11 03:14:26	<u>0xce1a864063cda5502facfb713f784a0a6845f48caa814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-10 22:17:26	<u>0x08711f3460fbf194f81c2b3d5ac45ae713ddf85561c41ac73508680955733ecd</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-10 01:16:22	<u>0x2cd6d1e07e69032d725b1307d68fea8294c67db101b9728f554178de96dcfbb7</u>	+ 1 NFT Voucher	✓
64	2023-09-09 23:39:59	<u>0xae8328711394c90ec438df995d890000c6e314297cb52477d076f24c42017e02</u>	+ 1 NFT Voucher	✓
65	2023-09-09 20:59:09	<u>0xd7f139c6994cc0d6ae6ee2b6f4cfec31e474e358fdc7dc320cc57665f1217f87</u>	+ 1 NFT Voucher	✓
66	2023-09-08 19:01:46	<u>0xc4d9e2766bc3f61327b69982c13b503bd42cb2cf11864a9b4534cd8c1b252d64</u>	+ 1 Uniswap giveaway	✓
67	2023-09-08 19:01:46	<u>0x0bac02f74f0352c78159a760c2f409ee6206dfac57781e9dfcdc62f501e49b6c</u>	+ 1 Base Chain Raffle	✓
68	2023-09-07 11:22:37	<u>0x423acca7c7f37a37240b38f5e44f0b99c3c58cca93922f511bdae5e67798b024</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-06 23:30:09	<u>0xd74bc97fe3a99623d976a74c495c3bef5176659a4a1e8f68c0c8c7d340d2e155</u>	+ 1 NFT VOUCHER	✓
70	2023-09-04 18:40:19	<u>0x3f639fed11a2bec897e761eac16c16c91b154c215cc6bb24c00ba9ef9dd49057</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-04 10:37:13	<u>0xb4aebbeb2c081b337acc58c812837bf64d4dac5814223f1abb0ec79799963fc0</u>	+ 1 1INCH	✓
72	2023-09-03 20:03:50	<u>0xf3a86a5f6eae7fccb6be2a90bee14ea0c94c59e82c92117ab2017ec7a35951dc</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-03 17:31:46	<u>0xeaf7bb47dceae0ac6ad706a22e369a9c5959d5fc660c42a70785c6e3d69c9c3d</u>	+ 1 Voucher	✓
74	2023-09-03 14:32:53	<u>0xd32c37c0b5419db8a357eca8b1686b196c6d722a5901d3b5c4faf77a54afab0f</u>	+ 1 NFT Airdrop	✓
75	2023-09-02 07:40:58	<u>0x8ee62b652daaa0608223cbfdf6855c46e967ab73480e66825fd2418541183e18</u>	+ 1 NFT Voucher	✓
76	2023-08-31 18:15:40	<u>0x447819dd8e63fdc09401a612cda842387927791542fe9d5cb6c127f41e2339dd</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-30 16:46:00	<u>0x1afbe4abfbbbeb1d75a9c883f66e3ff8149763af4be20064233db0377e9860800</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-30 07:53:50	<u>0x21af90d6138ac41abd9c abffa3189e423c551563c3 6db7c6dd6eb2bbbddc60ce</u>	+ 1 Voucher	✓
79	2023-08-29 21:54:25	<u>0xdf69ff82314989622c96 fcfd11c9028aa01cab0e02 99d978d5743571f720b67e</u>	+ 1 Voucher	✓
80	2023-08-28 19:50:08	<u>0xed98e373a0f6cb2c4286 8b359c96a8553a1c755035 293378d4e51fd99965b43b</u>	+ 1 BASECOINBASE.IO	✓
81	2023-08-27 19:49:08	<u>0x3e0d9d9c900f07fc2b16 2fb990a95383ae8ca9d3df d2d24fbcdf7f915ddb1397</u>	+ 1 claim.circleweekly .org	✓
82	2023-08-27 00:33:52	<u>0xd800f25e8450fdab6b67 cfebe3e742ac84e547f8d5 b61392bb9ed026f15970df</u>	+ 1 claim.circleweekly .com	✓
83	2023-08-26 03:32:28	<u>0xa762e41623f2154466d5 c452a11ee5128be57a97f3 993661cdb575e7598cec1b</u>	+ 1 NFTVoucher	✓
84	2023-08-25 02:40:53	<u>0xf3d967fdb8dbfa6f0da7 ed7eb359b020439a9f1921 d26ecaba10c202364bb144</u>	+ 1 \$-\$-\$1 ETH TWT	✓
85	2023-08-19 16:32:34	<u>0xdae4da2f7bf9b34700b0 a7d247f35298245b43f75a 5942632a2e17930fb21bc1</u>	+ 1 \$1099 USDC	✓
86	2023-08-13 03:03:17	<u>0x4290aef5daeb690037b6 c1129c0571c8c31065a027 d10f07e932ecfc94400356</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-12 00:54:09	<u>0xe985321a122f46f82304 b90c14a4df20bf6c5c1bad 470339076ee614cd6118f2</u>	+ 1 NFTNotify	✓
88	2023-08-11 05:14:43	<u>0x3694ba960e8d4a8425c8 610966ff43ab2e37c1dfd0 14f99abe579b5431ba3e40</u>	+ 1 Voucher	✓
89	2023-08-09 04:36:18	<u>0x57e819529fb5754316e6 29539a3211ce8d942dea5c 6679ed2d220d2759b2bac4</u>	+ 1 \$1250 USDC	✓
90	2023-08-04 04:53:55	<u>0x27e9ecb6cc4d2e7fb8b4 e97b30e8a5232be1275e91 91961277ae495bf774696f</u>	+ 1 \$1500 USDC	✓
91	2023-08-02 14:47:53	<u>0x42ac930aab130f548b95 721ed6f6d9bbd34fcc338a 911f721db270ce2b6a7549</u>	+ 1 AVALANCE NETWORK	✓
92	2023-08-02 10:51:31	<u>0x94229c8f8ac3bf6775a6 cf4882c040de55bbf4363d f0caf23687f73522fceb70</u>	+ 1 FREESPIN	✓
93	2023-08-01 10:30:18	<u>0xba3c8c334d5f869bf1ea 037db4bb344213bf2a91e1 d893c79d2bd746a70fb906</u>	+ 1 APE COIN	✓
94	2023-07-28 16:13:57	<u>0x62ce61c4c6af13a142b4 619d035c5f392dcda330e7 c2a49b3abb0d57e75ca6e4</u>	+ 1 REVOLUTION	✓
95	2023-07-25 07:21:15	<u>0x3198eb9c5c46a988b5b3 b3ba9d8c4a10bc255193c3 361ada2f3ae86fd5ef0162</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
96	2023-07-24 22:14:17	<u>0xcf6524e31f76df706bdd</u> <u>64256b90ec2dc7c607392f</u> <u>577e8a3b1cad614c9edf3c</u>	+ 1 DAI	✓
97	2023-07-22 18:06:20	<u>0x2b89fbf8a43ff58a3128</u> <u>cb1dc21bcddd1ee7445dc4</u> <u>2b109256989a90da44401b</u>	+ 1 UniDrop.xyz	✓
98	2023-07-22 17:01:00	<u>0x3a6bacc2c8608e021d59</u> <u>8e785489d9174ee7cd67d5</u> <u>173b2fa782946eb29bfa24</u>	+ 1 \$2000 USDT	✓
99	2023-07-22 15:37:31	<u>0x7ab79422713018ac5ecd</u> <u>a6d19b7f4f8be12d44576c</u> <u>23ca082d940bafde1d4424</u>	+ 1 AVAX	✓
100	2023-07-20 01:42:06	<u>0x1affff1e58403d62fe6e1</u> <u>1635699a8dc44cfd349ece</u> <u>d9fd78de98d851bc7b4891</u>	+ 1 1ETH	✓
101	2023-07-19 10:56:50	<u>0x8830ca7deb3210f4b327</u> <u>7bfa7ffc6d906717fafa9d</u> <u>2431b9f29c394a41e29158</u>	+ 1 UniEvent.Plus	✓
102	2023-07-16 13:51:16	<u>0x46f8d6afec8cdaf89f37</u> <u>cba8e535b5816a29ce3530</u> <u>4dba6bee0dbe38d8e4ef4d</u>	+ 1 PolyEvent.Plus	✓
103	2023-07-13 01:13:23	<u>0x03be7f86fe5176ddfd2a</u> <u>5d0e397a49e2c80b6a765e</u> <u>7afafa336563134d62fae8</u>	+ 1 USDC	✓
104	2023-06-25 04:58:27	<u>0x8db3db619b54f4b598ed</u> <u>6670b8373f8d9810854a64</u> <u>1777794c185938b94b0db1</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
105	2023-06-19 23:30:36	<u>0xd21e22babe56b8186d3e5e9a2dd13d51cd7fb0f6ba0076eed7ca5d969468c610</u>	+ 1 OPTIMISM	✓
106	2023-06-14 21:52:02	<u>0x68be8bd3ef41ae33f6ba97f433333395c332fcb1ee59123ebb0794d932768255</u>	+ 1 TulipArt Airdrop	✓
107	2023-06-14 19:21:42	<u>0x5d9d00fd389f7e5dc87b9d640a5b5301b57dae0bdfa935beb968784d5e5978fb</u>	+ 1 OPTIMISM	✓
108	2022-03-20 17:15:22	<u>0x162a007a8fe5b9ad860a7e013d4d1fd4da34b59c238555ad68590876d0b3216</u>	+ 1 OPENSTORE	✓
109	2022-01-25 23:16:52	<u>0xb23c8de398cd62dcc6e31db64b23213c9dae106c914ec5ccc4f4599452dfbb5f</u>	+ 1 OPENSTORE	✓
110	2022-01-24 12:58:04	<u>0xb70147bd3f7bd9d8eb56f44df2b7a4ae250ebfce15e255c18ec56bbd885972cc</u>	+ 1 OPENSTORE	✓
111	2022-01-23 20:38:45	<u>0x5699fca19f755fa496fc1fc2ae63c9b665cc11bdee4106ea8d0cd8cf3377ef50</u>	+ 1 OPENSTORE	✓
112	2022-01-23 20:37:35	<u>0x684f8743407cfe213c8105001d4e74b17f06605db0a7cf6b86cfab31e6bf6a17</u>	+ 1 OPENSTORE	✓
113	2022-01-23 20:36:43	<u>0x4700aac181328adf608fd949789fe13f375f051fbe1d5af16075b75abd1406db</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
114	2022-01-23 20:34:27	<u>0xa0f46fb9eb1694c2f9fa</u> <u>495e75c03f74f037af63b6</u> <u>011f6c158d909a63e8206c</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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