




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x591d5ffb7f693c9075dc1786233b1d0d680f01c8</u>
TOTAL RECEIVED	267.875714213593937529 MATIC  100.66 USD
TOTAL SEND	267.738075151798682327 MATIC  100.61 USD










Token	Balance
MATIC	0.137639061795295281 MATIC  0.05 USD
USDT	10,000 \$USDT > L00T-USDT.COM
Balancer	240.00 BalancerV2.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
BLAST	10,000 op Code
oucher)	1.00000000000000000000 Claim by link: zlrcuit.xyz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
~ KlUSD.site	227.3000000000000011369 rd
Balancer	80.00 BalancerV2.io






Token	Balance
Pigcoin	3.8900000000000000124 PIG
Pond0x	1 Pond0x
1000 UNI NFT Voucher	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
40000 PEPE	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! !\$100,000 BONE #01	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
125M SHIB NFT Voucher	N/A NFT Airdrop
☐	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A USDC
☐	N/A Visit usdtevent.co to claim nft

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-13 09:34:51	<u>0x120f9cf6fe674fa0d214</u> <u>d5d46f64ff056f5535280e</u> <u>84d36563300e869bae0e09</u>	- 1.3000000000000000 44 MATIC  1.61 USD	✓
2	2024-03-13 09:34:51	<u>0x120f9cf6fe674fa0d214</u> <u>d5d46f64ff056f5535280e</u> <u>84d36563300e869bae0e09</u>	- 0.0048713903297507 24 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-03-13 09:34:51	<u>0x120f9cf6fe674fa0d214</u> <u>d5d46f64ff056f5535280e</u> <u>84d36563300e869bae0e09</u>	- 0.0107771853702999 78 MATIC  0.01 USD	✓
4	2024-03-12 14:51:02	<u>0x7677e18c39a5176adf17</u> <u>7f9744d02c95a95f3f2ac6</u> <u>348b6eeaaea74a190156fc</u>	- 47.0000000000000000 000 MATIC  55.72 USD	✓
5	2024-03-12 14:51:02	<u>0x7677e18c39a5176adf17</u> <u>7f9744d02c95a95f3f2ac6</u> <u>348b6eeaaea74a190156fc</u>	- 0.0065720839516361 60 MATIC  0.00 USD	✓
6	2024-03-12 14:51:02	<u>0x7677e18c39a5176adf17</u> <u>7f9744d02c95a95f3f2ac6</u> <u>348b6eeaaea74a190156fc</u>	- 0.0281815871376054 59 MATIC  0.03 USD	✓
7	2024-03-12 14:38:54	<u>0x21b3a8e110835c3c6479</u> <u>59662b53ce9b111f680358</u> <u>3a7d1d8027013acb2946bb</u>	+ 47.2800000000000001 137 MATIC  56.05 USD	✓
8	2024-03-12 11:16:52	<u>0x349178ad76b26b7342c3</u> <u>98e27d3d0cd8637fbde99f</u> <u>1c0b0b6f84c5e101338de7</u>	- 1.8000000000000000 44 MATIC  2.14 USD	✓
9	2024-03-12 11:16:52	<u>0x349178ad76b26b7342c3</u> <u>98e27d3d0cd8637fbde99f</u> <u>1c0b0b6f84c5e101338de7</u>	- 0.0022703002104846 18 MATIC  0.00 USD	✓
10	2024-03-12 11:16:52	<u>0x349178ad76b26b7342c3</u> <u>98e27d3d0cd8637fbde99f</u> <u>1c0b0b6f84c5e101338de7</u>	- 0.0124395833090272 33 MATIC  0.01 USD	✓
11	2024-03-12 11:15:28	<u>0xdc049abdfb9551d35da7</u> <u>40f93317ef1300f80d3ad8</u> <u>46a339577ef529309d4ba1</u>	- 91.0000000000000000 000 MATIC  108.32 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-12 11:15:28	<u>0xdc049abdfb9551d35da7</u> <u>40f93317ef1300f80d3ad8</u> <u>46a339577ef529309d4ba1</u>	- 0.0055310998049385 60 MATIC  0.00 USD	✓
13	2024-03-12 11:15:28	<u>0xdc049abdfb9551d35da7</u> <u>40f93317ef1300f80d3ad8</u> <u>46a339577ef529309d4ba1</u>	- 0.0112677065378774 72 MATIC  0.01 USD	✓
14	2024-03-12 11:11:22	<u>0x49d455a8cb4ee626b398</u> <u>3f364b90bc41ef13812c77</u> <u>ac4fc76b6a2cc331900a4d</u>	+ 89.2600000000000005 116 MATIC  106.25 USD	✓
15	2024-03-12 10:40:53	<u>0x5ce7b3cc83b545c37b32</u> <u>c1149889c8d97f93d38cb7</u> <u>02a82771df91109ae9e03f</u>	- 62.0000000000000000 000 MATIC  73.80 USD	✓
16	2024-03-12 10:40:53	<u>0x5ce7b3cc83b545c37b32</u> <u>c1149889c8d97f93d38cb7</u> <u>02a82771df91109ae9e03f</u>	- 0.0063096149831387 08 MATIC  0.00 USD	✓
17	2024-03-12 10:40:53	<u>0x5ce7b3cc83b545c37b32</u> <u>c1149889c8d97f93d38cb7</u> <u>02a82771df91109ae9e03f</u>	- 0.0120907277150532 24 MATIC  0.01 USD	✓
18	2024-03-12 10:38:20	<u>0x8f01476db2298ab9a5ad</u> <u>04eb14e94b3c9291ba7e72</u> <u>8d974afb6e5128e1d4eb41</u>	+ 62.7000000000000002 842 MATIC  74.63 USD	✓
19	2024-03-10 11:14:04	<u>0x7f1d39d36ef2c0cf98c2</u> <u>7b3aa1fb0d5bb2d263f921</u> <u>64b914e57992f0ed468850</u>	- 1.5000000000000000 00 MATIC  1.82 USD	✓
20	2024-03-10 11:14:04	<u>0x7f1d39d36ef2c0cf98c2</u> <u>7b3aa1fb0d5bb2d263f921</u> <u>64b914e57992f0ed468850</u>	- 0.0058749019322268 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-10 11:14:04	<u>0x7f1d39d36ef2c0cf98c27b3aa1fb0d5bb2d263f92164b914e57992f0ed468850</u>	- 0.0114318512906565 13 MATIC  0.01 USD	✓
22	2024-03-10 07:49:35	<u>0xf48887e56306e2e4d588487d00737a9aa1142c001ef60f9828e2b474cc0dce0a</u>	- 63.0000000000000000 000 MATIC  76.62 USD	✓
23	2024-03-10 07:49:35	<u>0xf48887e56306e2e4d588487d00737a9aa1142c001ef60f9828e2b474cc0dce0a</u>	- 0.0071472334769094 16 MATIC  0.00 USD	✓
24	2024-03-10 07:49:35	<u>0xf48887e56306e2e4d588487d00737a9aa1142c001ef60f9828e2b474cc0dce0a</u>	- 0.0133098857490512 05 MATIC  0.01 USD	✓
25	2023-01-17 21:17:03	<u>0x7679b71766b5e7f62ce9d1cbfca88cb0912636f18d573901c13b009287c4fdbd</u>	+ 63.3200000000000000 284 MATIC  62.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 09:34:51	<u>0x120f9cf6fe674fa0d214d5d46f64ff056f5535280e84d36563300e869bae0e09</u>	+ 0.0335240983768084 96 MATIC  0.04 USD	✓
2	2024-03-12 14:51:02	<u>0x7677e18c39a5176adf177f9744d02c95a95f3f2ac6348b6eeaaea74a190156fc</u>	+ 0.9256690128872113 73 MATIC  1.09 USD	✓
3	2024-03-12 11:16:52	<u>0x349178ad76b26b7342c398e27d3d0cd8637fbde99f1c0b0b6f84c5e101338de7</u>	+ 0.0370407066041588 48 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 11:15:28	<u>0xdc049abdfb9551d35da740f93317ef1300f80d3ad846a339577ef529309d4ba1</u>	+ 1.8201124821623435 59 MATIC  2.16 USD	✓
5	2024-03-12 10:40:53	<u>0x5ce7b3cc83b545c37b32c1149889c8d97f93d38cb702a82771df91109ae9e03f</u>	+ 1.2090285987672650 95 MATIC  1.43 USD	✓
6	2024-03-10 11:14:04	<u>0x7f1d39d36ef2c0cf98c27b3aa1fb0d5bb2d263f92164b914e57992f0ed468850</u>	+ 0.0325904085888241 85 MATIC  0.03 USD	✓
7	2024-03-10 07:49:35	<u>0xf48887e56306e2e4d588487d00737a9aa1142c001ef60f9828e2b474cc0dce0a</u>	+ 1.2577489062073397 01 MATIC  1.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:47:23	<u>0xa872e638f60ac2c7b0dcf67a549eae38dd74f31493e412328a28f9203ab10458</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-21 14:50:12	<u>0x795b07ca9b86a674b69f017e799baf168b99f21a58ffc9d1a15fb2a61e87fcf8</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-16 00:11:00	<u>0xd4ca38011988e547ddc0acfc69ca97f7164e7616f99f5535fb4af6ae719ebee</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 04:03:05	<u>0xff34378bf43d53853e8a92fb5a0d2ea48bd6fefe62dda3eb08f5f2cd9d532051</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 22:42:25	<u>0x10542d428c91a232013f878d7732fe37bb20bee655d2bfcf7867bf9c78fe2d22</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-01-16 12:36:16	<u>0x4cbb2c7f96dcd08b85f381b0cde647b89fc21b3a3d26a01e5eb7fbaf6b728843</u>	+ 3.8900000000000001 24 PIG	✓
7	2023-08-08 00:23:11	<u>0x2693e9405835fc41453b04f9b3695f339a6f31d7c281012b3b8ace57522b087e</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-05-21 13:32:50	<u>0xae4030cdbc14042c6aea4ac9258f3129b5eafff227cb8f723e3503304f7013b5</u>	+ 227.30000000000001 1369 rd	✓
9	2022-12-17 10:40:28	<u>0x379e689a71b7a83def28a8227c1442da031dde93b6b82bb6d78d9888fca2f320</u>	+ 80.00 BalancerV2.io	✓
10	2022-12-04 17:49:49	<u>0x51f82b8d2219dd7bb05cece03ebbf98b971bcdfa21ae83f2ffe258e7e956805c</u>	+ 240.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 11:46:13	<u>0x1d1e6a7baf55236808f724e7869c6c7105c4435ea69cf568ee8a2edcf058706b</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 21:09:53	<u>0x25bde291059f3affe4e48b278f79b45c38027b0d938a75b5416553d6586e3101</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-21 14:56:16	<u>0x0e90b08d221f29a3882662b73a795964e7c6afecd3034f395c4a8c9243e72515</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
3	2024-03-15 23:03:08	<u>0x8f1e4c05ef7bdd035ed71809525d82a4ca14cb0038042e92b05a282c1744bd9f</u>	+ 1 usdwin.co	✓
4	2024-03-12 15:28:26	<u>0xd2acb6e2e38d21822a74268ce8d074032e7706f375a9593ff821620350d7d49f</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-10 06:42:30	<u>0x019eb46947a4d1bb04f1c31d091476fa1013386f497bd1d554af3c6f54cd0a84</u>	+ 1 Reward at [5000usdc i%Etop]	✓
6	2024-03-04 18:22:24	<u>0x4e3bcd661f2d96200e8dc30431c481c6fde2414f45bf321390c316206e103d56</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
7	2024-02-18 05:07:34	<u>0x97e4de07e9b90b2f9c9c2aa3dc2044edd866eec0db3989a818ed53fd1906ff71</u>	+ 1 NFT	✓
8	2024-02-05 01:11:13	<u>0x3b3618d582f3936cbba253b5d138bd158b2dd604601d93df3dc70f6ca78ae5c6</u>	+ 1 NFT	✓
9	2024-02-01 23:51:28	<u>0x0bef398969fcf78e390d5cb060506ba448ae2f31e1ed01ef4c8419a43d87cb97</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 00:45:13	<u>0x019941a87d889c22dcb9 b5a3d4778d47e923f1d126 ba00242b01b2cbdd24ac39</u>	+ 1 NFT	✓
11	2024-01-24 23:15:38	<u>0xc95f0d54c9abca4a5bf0 8ca62b06529009414d3a3a 4aa220366a2a5e265208fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-20 02:30:19	<u>0x75c492372204ce0f2d87 66e09b32e45609fede77a5 3a74530c003d574a42e1b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-14 23:07:57	<u>0x72ba768d782cf520b892 bd049fa4e40bf19fe7cbf9 5aec6f16059acb48c610e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 15:25:58	<u>0x4d7e7807dcaef85c72d6 6da08205689986c10005c7 6e90fa3ba0ac027c54d6a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-30 23:31:34	<u>0x1f54d2568544bee3bdcf c5aa64eeb2969489fc7fbe 7c7d9c86e415fe1928ca0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 16:29:09	<u>0x8447e15650c9cb2dea84 3b70340aa5af4b0d64914d 3d68600556136d2e2488e0</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 14:21:35	<u>0x03580096025e3ee2faf0 535eca29b45f5c4d6eaabb 8960a527fa49aa729d551b</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-17 13:59:45	<u>0xda56be6e6b9f4434c715 8a231e83c5ed1997ce7b55 2aa906d669e934ee077066</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 01:36:23	<u>0xdaa240ad716db010221b0368c29ac1b8d846dc9814f4795660ecb893d3058f23</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 09:53:08	<u>0x7933ee17dbacdefc594070deed68537e08bc6cec949b4e5700e6ecb02a92c97c</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-10 11:07:51	<u>0x415da94017808c362e0c49dae1134d88a2e2dae7e1bb98e7ef845253a15a21a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 23:04:36	<u>0xda90a1bc9b29ab3c23e68ff8671b58ef0a6ab2e0d916b18db5c791531bd9db0c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 07:40:36	<u>0x94571849fe369d7f7bbb274832532f3ff5e90b37144ed78e007a842c90ea46a2</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 11:08:08	<u>0x86ee3d6a5744b76061741ade430a7a209a6dd14cf7d06297babe63ec57e640a6</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 18:44:52	<u>0xf95037fa992fef7a6e5090f847d09b05e7b7b52abd1c38948c98483359a84a64</u>	+ 1 2000usdt.net	✓
26	2023-12-01 17:09:23	<u>0x163d271e0b10d0a1a6aafb4400be3e6da3de399f131d9039eaf93949b65f8c32</u>	+ 1 1000usdc.org	✓
27	2023-12-01 06:56:52	<u>0x7ecf679f274f0f56f274b9bcee120bf2643dc80b4a76a5d085501a271fc2f19c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 10:43:48	<u>0x29a909a45158db296333506cf2445e659bce2687464bc8cddd0905319b4aa5a2</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-19 21:28:32	<u>0xde4e045cbd721760e0d737dcf33d4400e89bb1d8d61876dac1245f516ca8e2a</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-18 12:52:46	<u>0x2f15b817d7e34cf37a9dbf44630ecef2098ca23f177cc31028cc53a0b7e06e21</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-18 12:51:38	<u>0xb8e29cd9385c1846253867614401ae55e9204924ecd55370ffd9e624094a3ba8</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-01 13:13:58	<u>0xb226bb53319cedb01a01ba0536848a05f5bd486646dda04344b438f73bae5bd2</u>	+ 1 \$1,000 TON	✓
33	2023-10-27 07:33:42	<u>0x19d414db7329b1dbbec7349d665ea9ccf9d9f033f09a6cca3d27d7eccb0c82e7</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 09:32:22	<u>0x978bd21c678dfe3c6c0caa8b0d185c5d8186463ce5b801fff894dd45e245d4af</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 20:34:25	<u>0x3caeb4cf417ee69671ebc9102c907a97cdcc967788f73d130d41b7f9122425be</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 12:08:27	<u>0x538b8cac0e276371242b4fc9498c88b7acf10a8f700669046cbcb3da4a4e015f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 17:43:40	<u>0x30781eaa09d55ea903a78bf6db284c41aa11eb972cd1f6f0e3f1dd2b3f64ffff</u>	+ 1 Voucher	✓
38	2023-10-07 08:23:16	<u>0x89d9ce2248a4cc629939d1db4774e7176a1955778041961853145b1e2ac56b10</u>	+ 1 Shiba Inu	✓
39	2023-10-06 01:51:00	<u>0xcfbdc660cdf318a192a896971ea5821de88ee9ec279a5a96b22509d43151e375</u>	+ 1 NFT AIRDROP	✓
40	2023-10-04 02:40:56	<u>0x6327b4a5af055be06788905d4af804967c4032395492d33f9c511c8b4a5b1879</u>	+ 1 https://boneshibe.com/	✓
41	2023-10-03 03:55:29	<u>0xabdee0ddc8a2e6580212126cf0d65554e30395a7f0c2deb0f058783ea922ec6a</u>	+ 1 NFT AIRDROP	✓
42	2023-09-30 16:28:07	<u>0x10204dac712aafa182c516be8de22ae6373c2eb9d921260fed69ff929be8e969</u>	+ 1 Shiba Inu	✓
43	2023-09-28 11:48:42	<u>0x7d244d2e2a5ef0a0f669221026a0ebf58255c1f92fc0f8f5b79b7fdc57c270b6</u>	+ 1 Shiba Inu	✓
44	2023-09-27 21:57:17	<u>0xec0e254e953412109666cbc364559962b953728081a5b7b0494e4fe1111183f1</u>	+ 1 Shiba Inu	✓
45	2023-09-26 11:24:42	<u>0xe7a521bbe670663c0b533327f071236abfb1516e3753e357d392067be8d08939</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-24 11:10:20	<u>0xa25ca33274f8c6b049bf1d33c79c39600c231e989c78a169890722c7b67497d3</u>	+ 1 Shiba Inu	✓
47	2023-09-20 12:21:40	<u>0x5526ffa67cb0bfca0ae953ed4e7e379ca3564fefe7a2f194624995d80d2cb539</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-18 21:00:27	<u>0x42b10eb063ee1c1ea1693dd27eb0834771dd673b3926ca6ea04566c293df2f97</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-17 07:03:59	<u>0x537767bd1433c08e55dedcddb184c55d1afcdcbcedf8958242f336ba26a8186</u>	+ 1 Voucher	✓
50	2023-09-16 12:23:05	<u>0x118fc2b98bfa1e2b0ec89abf45543973bf723af2cb0ef7855b8448a170f8a225</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-15 16:41:32	<u>0x8466619c2419d8c7c95b635ef8e6020de810270074e5f5a0e510fced56f44d47</u>	+ 1 aim rewards	✓
52	2023-09-15 13:23:04	<u>0x51b2b3d7aa516d114dea81cf7fea9d321faa0051131e539c9c22c5a0bcbc725b</u>	+ 1 NFT VOUCHER	✓
53	2023-09-15 03:48:43	<u>0x337ac52d6122e2730fc641cb43917af959485a7fb2df62f08b8becc6e7e5a57d</u>	+ 1 NFT VOUCHER	✓
54	2023-09-14 19:50:32	<u>0x5b1b272f1034a4c15c41dfdc12f8445776c1feb94e823fe250a67cd2d85c7d75</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 04:00:26	<u>0xb47985be84bdd4ef57aa da0301a314694538cefc8c ea2db5be8d2367c4bbb2c7</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 21:22:22	<u>0x3c3d40d881e1c7a61bb3 2848d624b3904875204da4 6c5e9f81ac75823ae46ff4</u>	+ 1 Voucher	✓
57	2023-09-13 18:46:52	<u>0x7b9fe4b280d371829192 34873da2ca014e6d5d4d35 6439be7b3c33e62cf8eeee</u>	+ 1 Voucher	✓
58	2023-09-13 07:08:09	<u>0x6a093d1e2905224d5bbd a77c15a3ec2619966b1245 6a8acfabfcf2ad390bf8a9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-12 21:21:57	<u>0x99ac6a87d82081fd81bd efd9eab50a67e82ac61b77 0aaaff44529e4bfa82231e0</u>	+ 1 NFT #515/1000	✓
60	2023-09-12 12:07:57	<u>0x998bbac91f66292ec1b9 e522b338ddc12e041e7618 1395bfd3d2ee3dd2b07559</u>	+ 1 Voucher	✓
61	2023-09-12 04:26:23	<u>0xa26fb1f5d672dedb5dc9 894cc704ef7e6ce949c60d 28bcc523d05f49a7ed8def</u>	+ 1 NFT Voucher	✓
62	2023-09-11 20:24:17	<u>0x733997f483c1ccb07ee3 b0d548d5a92ab84f72c1c5 68509d2e836aaa36705f16</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-11 03:07:54	<u>0x74730dd40131af2d23e2 0b9a65988794e3469963fd 97d936f811c62a601adc1b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 01:33:30	<u>0x8c54066dc9b9ccb3fa14557d191372b8dab1dd299c616ad363c23bcef8d6e088</u>	+ 1 NFT Voucher	✓
65	2023-09-08 19:21:54	<u>0x3a6091d05cea5acd14744d7d4e32e9845541d34b671532b2bcf3fce6e7d2e923</u>	+ 1 Uniswap giveaway	✓
66	2023-09-08 19:21:54	<u>0x2338c7c5f12e442f0e8eaaf41c27bd61573ca6ba0d8a8fae959cc8f6b90aa520</u>	+ 1 Base Chain Raffle	✓
67	2023-09-08 18:09:11	<u>0xf2971f17587e39c2382e89683dd55a9cfe2b8d6567950bf0e6bad321a0986f32</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-08 16:01:19	<u>0xefc67c7d88d84b812613d09fc465d91502ae5f050135623e9ae4704fb68b553e</u>	+ 1 NFT Voucher	✓
69	2023-09-08 03:55:29	<u>0x848d7601c7073a8d094067be17cbba894e81456bb43f9465c3a5666479fc435c</u>	+ 1 Voucher	✓
70	2023-09-07 23:49:11	<u>0x0cc4f4cab7976891cd1dcc7824df762d0efe8a298e96ad4c0f97818743156e22</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-07 09:25:35	<u>0x0fc3e7fe99ac27a9be668feafbfcf8ab817adfa1a80bd6a8d53c166e86d4364f</u>	+ 1 NFT Airdrop	✓
72	2023-09-06 23:30:45	<u>0xab1287a512f5f54a210b11f1f8529cfe6d7f397dd5eb2086e062f0a60d241ec1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-06 21:59:27	<u>0x4714995535f6db1c09a99cb1225db0944078783819c7f54b4098fac3cac97430</u>	+ 1 NFT Airdrop	✓
74	2023-09-06 02:12:35	<u>0x4f9ad53c6885cd2ae1d0a494bdc1fad0a1d063df405cd330c2b9cc234696931f</u>	+ 1 NFT Voucher	✓
75	2023-09-05 17:46:36	<u>0xa5a01dc99bfa3a3fe7bcd0a16c14cc66832df91d362fe3f0bb7ffec6da447c56</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-05 15:14:29	<u>0xd55e2a5c4b32401c24d5546a0d9d34e4f48ee2cb52f29489009c45729a788b15</u>	+ 1 NFT Voucher	✓
77	2023-09-05 03:40:11	<u>0x8dc6a35ee20d663478b9452878805b3172de892e62cf5d43a44f9be55a0a5025</u>	+ 1 NFT Voucher	✓
78	2023-09-04 18:40:29	<u>0xc940726f04be4bd9d27677ef7de1ec8f7f72b3f87836298d10dd60e435530053</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-03 22:23:03	<u>0x29d3be22ff8d4df9fbb290a274a8171a651d88c46e02508ec7ef4a136232b36e</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-09-03 16:15:12	<u>0xd3c0c0bf6d4c540a9fb0c776ae02ed2910c7c51e2132217b663c087eb4119545</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 14:33:37	<u>0x65bee1a0becc0c2bb64bfa292f20b5dc7b10bd9d5b9e866b519f5105bb5949ff</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-02 17:47:53	<u>0x189a89081387db1b36a2e2f2fe62bf9447246905b2543ddaadfefb014964cb07</u>	+ 1 NFT Voucher	✓
83	2023-08-31 20:16:23	<u>0x7beb7e7ef1e7bc99a762b2bf5e22818b269d0f56f3a0955108fef38e5ff84193</u>	+ 1 Voucher	✓
84	2023-08-30 16:46:24	<u>0x401e0821504dd743eba23f4c9c4f21c6ce4f885d1f4629e76c7b7840ea2d4488</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-30 04:05:01	<u>0xd5d5d047e8f4dd4abc9df1b59cd24eafadc6167d4dc3fe51951d936440253e29</u>	+ 1 Voucher	✓
86	2023-08-29 18:29:57	<u>0x5ce313c5a19968414f3485f9ea1b478ffbeece762e086d8217aae343d82d512a</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-28 09:42:15	<u>0xfaa56da96b0f3ae5800960e0b6ac6b4d391b8a873b5ae76ec738f5d42ba48904</u>	+ 1 claim.circleweekly.org	✓
88	2023-08-27 21:30:46	<u>0xd25e7717c3c46668646785bb8eb3295829bf57e1d59d2e99fcd524205d413e97</u>	+ 1 Voucher	✓
89	2023-08-26 14:06:40	<u>0x3d70aeaa378613b73460a3cfc4c98ed60be99a109dd8a6547beb4aeecab5ee79</u>	+ 1 NFTVoucher	✓
90	2023-08-26 01:43:07	<u>0xd01166d2a6640364627eb43aa6be91ea89b355e45b66b5b9465af3c3e6fd6c57</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-19 10:18:43	<u>0xada5b0689a7857db52ee</u> <u>407ea84a0554572f500530</u> <u>c7a5a61bee4f2aa574245b</u>	+ 1 NFTVoucher	✓
92	2023-08-13 19:09:11	<u>0x54be2ef4bd562c075434</u> <u>452f87c5576a127fcb44b2</u> <u>37ee0737663db9b797e8d3</u>	+ 1 Voucher	✓
93	2023-08-13 19:06:31	<u>0xc5fba56364c2f295f318</u> <u>0a514718d03765492297a8</u> <u>27d5f28bbca6219602016f</u>	+ 1 Voucher	✓
94	2023-08-12 11:34:56	<u>0xaf3284e3f0e10b3ab495</u> <u>08ad622fea8d24b1e08b38</u> <u>2f01ee5a1717158a7c7692</u>	+ 1 NFT Notify	✓
95	2023-08-12 02:56:02	<u>0xd9126051773124e56a5f</u> <u>303c9e4410ee721ed82041</u> <u>0271b68e4d0138659689ef</u>	+ 1 \$1000 of SHIB	✓
96	2023-08-08 22:18:40	<u>0xc55576869de48b1bf11f</u> <u>601fa761d4d1e70450ee08</u> <u>3d8c633418547e3f3a0775</u>	+ 1 \$1250 USDC	✓
97	2023-08-03 22:13:54	<u>0x4b2ce70922223c8cc2d3</u> <u>938472bdec245c690afb23</u> <u>41aa43a9b8176a8898b0a8</u>	+ 1 \$PEPE	✓
98	2023-08-02 11:21:17	<u>0x6e103a87061e4965332f</u> <u>4092712e240ac6048965cc</u> <u>e8cc75044cdac14c137050</u>	+ 1 FREESPIN	✓
99	2023-07-29 19:35:44	<u>0x83c72a094ecafcdf54a7</u> <u>4a9c04812205fde5115a47</u> <u>dacedb338f2ab372d36555</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-28 19:32:33	<u>0x3a5beb590953bfbbbe84</u> <u>12ffa9d60ae769fd52add5</u> <u>6015707cf1fdbaf15fea84</u>	+ 1 OPENSTORE	✓
101	2023-07-28 18:26:31	<u>0x07b7110fb217d529904a</u> <u>7b8614f16296197e516b0a</u> <u>c58bbfa05ea73333893779</u>	+ 1 REVOLUTION	✓
102	2023-07-27 21:36:51	<u>0x74e88072bc782ffc708f</u> <u>5bda4b755454ece328a1af</u> <u>db19ffe0058e4f0e834537</u>	+ 1 \$1250 USDC	✓
103	2023-07-23 12:21:26	<u>0x00f9496f83c7985153ce</u> <u>7423cfc83a89c7f8f21846</u> <u>9edb554fc3e184d8eea963</u>	+ 1 \$1000 USDC	✓
104	2023-07-21 21:42:42	<u>0x240e123a9dc3ffd6cb3a</u> <u>4eb359a72ba590225266d1</u> <u>259bc0fc5f8a28d9786ab4</u>	+ 1 \$2000 USDT	✓
105	2023-07-19 12:30:02	<u>0xbd1715ed3a01f08ba416</u> <u>506b9106974e2660aea8d2</u> <u>d35e073a7b5391a16f7b99</u>	+ 1 UniEvent.Plus	✓
106	2023-07-18 03:06:50	<u>0xbadb1834b5b99fe7c03d</u> <u>2b2b135d67a919683afac3</u> <u>14f174e0756b74815b4963</u>	+ 1 1ETH	✓
107	2023-07-16 14:17:46	<u>0x2fe75c2e239f5cd2438c</u> <u>e73dba9603089d8c7317f8</u> <u>ce5dca50591bb812df56</u>	+ 1 PolyEvent.Plus	✓
108	2023-07-14 07:33:10	<u>0x847fbd18c90989c84e08</u> <u>794d1fc0faf89c01f8bf6c</u> <u>8eb166b49af2225e520b9b</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-11 22:45:24	<u>0x9aa940ec89f90166eab0</u> <u>a70f5641a804b3b5ec5e42</u> <u>c036b2427be7d956c6f8fe</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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