






3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 12:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x897adc19f6343d09339d2f7247e7d44f664a49d0</u>
TOTAL RECEIVED	114.486284214478516219 MATIC  46.80 USD
TOTAL SEND	101.780515904602822275 MATIC  41.60 USD










Token	Balance
MATIC	12.705768309875690392 MATIC  5.19 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
! ZKSYN.CO	50,000 d.
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
USDV	0.000000 USDV
5000usdt.com	1.000000000000000000 5000USDT
! ACX	2,120.000000000000000000 ACX [via www.across.events]










Token	Balance
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
SLINGSHOT-USER-2022	1 Slingshot User
Pool Together x ICE Poker	1 DCL-PLTGTHRICEPKR
Galaxy OAT	3 OAT
How Far We've Come	0 HFWC1
UnisNFT 1670419964446	2 UnisNFT 1670419964446
UnisNFT 1670419271142	2 UnisNFT 1670419271142
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
! ! \$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
! ! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
'	N/A NFT
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{Exyz}]
\$5000 USDC	N/A NFTVoucher





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-23 16:17:53	<u>0x0f7972aaec56ab03a7d8</u> <u>16e59aaa352b9ecc7219ed</u> <u>862f96c5b590dc8d19b5bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-23 16:17:53	<u>0x0f7972aaec56ab03a7d8</u> <u>16e59aaa352b9ecc7219ed</u> <u>862f96c5b590dc8d19b5bd</u>	- 0.0189560298876703 18 MATIC  0.01 USD	✓
3	2024-02-23 16:17:53	<u>0x0f7972aaec56ab03a7d8</u> <u>16e59aaa352b9ecc7219ed</u> <u>862f96c5b590dc8d19b5bd</u>	- 0.1168933980760807 35 MATIC  0.11 USD	✓
4	2024-02-23 16:17:11	<u>0x54178915ca37d2c52dbc</u> <u>d6026dcefef056e6ce6f8c</u> <u>090f18512ee59acd9de8b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-23 16:17:11	<u>0x54178915ca37d2c52dbc</u> <u>d6026dcefef056e6ce6f8c</u> <u>090f18512ee59acd9de8b7</u>	- 0.0021847169253000 00 MATIC  0.00 USD	✓
6	2024-02-23 16:17:11	<u>0x54178915ca37d2c52dbc</u> <u>d6026dcefef056e6ce6f8c</u> <u>090f18512ee59acd9de8b7</u>	- 0.0087313845924002 11 MATIC  0.00 USD	✓
7	2024-02-23 16:15:21	<u>0x24eedd8ae9dc8c6a42e9</u> <u>294790125c37cae1b7e99f</u> <u>91957884415c8a69515e4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-23 16:15:21	<u>0x24eedd8ae9dc8c6a42e9</u> <u>294790125c37cae1b7e99f</u> <u>91957884415c8a69515e4c</u>	- 0.0266924072083420 32 MATIC  0.02 USD	✓
9	2024-02-23 16:15:21	<u>0x24eedd8ae9dc8c6a42e9</u> <u>294790125c37cae1b7e99f</u> <u>91957884415c8a69515e4c</u>	- 0.0449231387916579 63 MATIC  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-02-23 16:14:25	<u>0xcac69b5932849fb7458d</u> <u>4b1682966854f885c32557</u> <u>38b40877398b6bcfd9ebed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-23 16:14:25	<u>0xcac69b5932849fb7458d</u> <u>4b1682966854f885c32557</u> <u>38b40877398b6bcfd9ebed</u>	- 0.0016144868638401 60 MATIC  0.00 USD	✓
12	2024-02-23 16:14:25	<u>0xcac69b5932849fb7458d</u> <u>4b1682966854f885c32557</u> <u>38b40877398b6bcfd9ebed</u>	- 0.0047380940035300 80 MATIC  0.00 USD	✓
13	2024-01-20 15:55:09	<u>0x44c13e4f396dfb40f079</u> <u>83941c0f47c4840e0df97f</u> <u>bd0611da7517c63ffccf9e</u>	- 99.272316000000003 555 MATIC  76.39 USD	✓
14	2024-01-20 15:55:09	<u>0x44c13e4f396dfb40f079</u> <u>83941c0f47c4840e0df97f</u> <u>bd0611da7517c63ffccf9e</u>	- 0.0027852300000000 00 MATIC  0.00 USD	✓
15	2024-01-20 15:55:09	<u>0x44c13e4f396dfb40f079</u> <u>83941c0f47c4840e0df97f</u> <u>bd0611da7517c63ffccf9e</u>	- 0.0005690877822184 80 MATIC  0.00 USD	✓
16	2024-01-20 15:33:36	<u>0x03f14d327c8fa02ef1cd</u> <u>1b67e79a29d87d174f2885</u> <u>e8039f6351f33bd245d724</u>	+ 99.700000000000002 842 MATIC  76.71 USD	✓
17	2023-12-15 06:28:10	<u>0xf29f9f4ce6deca23f06c</u> <u>d7a60ffd19b6f62e5c9971</u> <u>584e08cc800d8e3e250372</u>	+ 1.4499999999999999 56 MATIC  1.24 USD	✓
18	2023-06-29 14:15:52	<u>0x3c5c5a1e06f007c54643</u> <u>b5c301eaa6b7644d2484ec</u> <u>7e46fc7f519cdc89b39702</u>	- 1.4416483100543542 32 MATIC  0.90 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-29 14:15:52	<u>0x3c5c5a1e06f007c54643</u> <u>b5c301eaa6b7644d2484ec</u> <u>7e46fc7f519cdc89b39702</u>	- 0.0122071200000000 00 MATIC  0.00 USD	✓
20	2023-06-29 14:15:52	<u>0x3c5c5a1e06f007c54643</u> <u>b5c301eaa6b7644d2484ec</u> <u>7e46fc7f519cdc89b39702</u>	- 0.0659897741179308 74 MATIC  0.04 USD	✓
21	2023-06-29 13:45:44	<u>0x0cea9ce2ccc57e198485</u> <u>27ccc6b6b7cdf4925fa378</u> <u>cbdcf8def8bdc8ce2ab233</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-06-29 13:45:44	<u>0x0cea9ce2ccc57e198485</u> <u>27ccc6b6b7cdf4925fa378</u> <u>cbdcf8def8bdc8ce2ab233</u>	- 0.0087974506119073 77 MATIC  0.00 USD	✓
23	2023-06-29 13:45:44	<u>0x0cea9ce2ccc57e198485</u> <u>27ccc6b6b7cdf4925fa378</u> <u>cbdcf8def8bdc8ce2ab233</u>	- 0.0515596952117836 28 MATIC  0.03 USD	✓
24	2023-05-18 16:11:33	<u>0xae16757381928875c3ff</u> <u>663a7e6da37ca45d1dd1df</u> <u>2acaf2aee4ac8e6d7d4986</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
25	2023-05-18 16:11:33	<u>0xae16757381928875c3ff</u> <u>663a7e6da37ca45d1dd1df</u> <u>2acaf2aee4ac8e6d7d4986</u>	- 0.0013323415600000 00 MATIC  0.00 USD	✓
26	2023-05-18 16:11:33	<u>0xae16757381928875c3ff</u> <u>663a7e6da37ca45d1dd1df</u> <u>2acaf2aee4ac8e6d7d4986</u>	- 0.0050801466844049 68 MATIC  0.00 USD	✓
27	2023-05-18 16:06:31	<u>0xdc6741e7b97e44fee440</u> <u>0af6d7e419990b141d5326</u> <u>9fd538f7e164e8fd69d1aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
28	2023-05-18 16:06:31	<u>0xdc6741e7b97e44fee440</u> <u>0af6d7e419990b141d5326</u> <u>9fd538f7e164e8fd69d1aa</u>	- 0.0013292400000000 00 MATIC  0.00 USD	✓
29	2023-05-18 16:06:31	<u>0xdc6741e7b97e44fee440</u> <u>0af6d7e419990b141d5326</u> <u>9fd538f7e164e8fd69d1aa</u>	- 0.0054590177222786 48 MATIC  0.00 USD	✓
30	2023-05-18 15:58:37	<u>0xfc88ef61afc65c435b66</u> <u>2c3fc5b911a7e764b6e7ee</u> <u>8c580616e7319b475afe60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
31	2023-05-18 15:58:37	<u>0xfc88ef61afc65c435b66</u> <u>2c3fc5b911a7e764b6e7ee</u> <u>8c580616e7319b475afe60</u>	- 0.0013292400000000 00 MATIC  0.00 USD	✓
32	2023-05-18 15:58:37	<u>0xfc88ef61afc65c435b66</u> <u>2c3fc5b911a7e764b6e7ee</u> <u>8c580616e7319b475afe60</u>	- 0.0051785388826529 16 MATIC  0.00 USD	✓
33	2023-05-18 15:57:23	<u>0xae73c8a3a79df16b2697</u> <u>76abe982f88d9a830e6771</u> <u>ffeea900a3df51147f07e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-05-18 15:57:23	<u>0xae73c8a3a79df16b2697</u> <u>76abe982f88d9a830e6771</u> <u>ffeea900a3df51147f07e7</u>	- 0.0050310000000000 00 MATIC  0.00 USD	✓
35	2023-05-18 15:57:23	<u>0xae73c8a3a79df16b2697</u> <u>76abe982f88d9a830e6771</u> <u>ffeea900a3df51147f07e7</u>	- 0.0199985996471663 99 MATIC  0.01 USD	✓
36	2023-05-18 15:55:33	<u>0x9c946a65768d873afebc</u> <u>5d01927c3bd5ced70a3677</u> <u>c0ec1d33bdba21270ba7ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-05-18 15:55:33	<u>0x9c946a65768d873afebc</u> <u>5d01927c3bd5ced70a3677</u> <u>c0ec1d33bdba21270ba7ad</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
38	2023-05-18 15:55:33	<u>0x9c946a65768d873afebc</u> <u>5d01927c3bd5ced70a3677</u> <u>c0ec1d33bdba21270ba7ad</u>	- 0.0088050357306986 10 MATIC  0.00 USD	✓
39	2023-05-18 15:43:17	<u>0xe63cf43021721387b2ba</u> <u>01de90380c6c2f6617397a</u> <u>89f7056d55461834def025</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-05-18 15:43:17	<u>0xe63cf43021721387b2ba</u> <u>01de90380c6c2f6617397a</u> <u>89f7056d55461834def025</u>	- 0.0052247400000000 00 MATIC  0.00 USD	✓
41	2023-05-18 15:43:17	<u>0xe63cf43021721387b2ba</u> <u>01de90380c6c2f6617397a</u> <u>89f7056d55461834def025</u>	- 0.0194494443385391 96 MATIC  0.01 USD	✓
42	2023-05-18 15:39:09	<u>0x2fe743aac08ef47992f2</u> <u>ae66141d6eb72b444a6593</u> <u>74879e48257e39a95ceb2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-05-18 15:39:09	<u>0x2fe743aac08ef47992f2</u> <u>ae66141d6eb72b444a6593</u> <u>74879e48257e39a95ceb2e</u>	- 0.0013995600000000 00 MATIC  0.00 USD	✓
44	2023-05-18 15:39:09	<u>0x2fe743aac08ef47992f2</u> <u>ae66141d6eb72b444a6593</u> <u>74879e48257e39a95ceb2e</u>	- 0.0059327754411889 48 MATIC  0.00 USD	✓
45	2023-05-11 16:23:24	<u>0x9619c46611420186d5ea</u> <u>ba904246e4dc231b435035</u> <u>b88c5d3b618dd5b5424013</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-11 16:23:24	<u>0x9619c46611420186d5ea</u> <u>ba904246e4dc231b435035</u> <u>b88c5d3b618dd5b5424013</u>	- 0.0040582552345390 43 MATIC  0.00 USD	✓
47	2023-05-11 16:23:24	<u>0x9619c46611420186d5ea</u> <u>ba904246e4dc231b435035</u> <u>b88c5d3b618dd5b5424013</u>	- 0.0136993589104609 36 MATIC  0.01 USD	✓
48	2022-12-12 16:29:02	<u>0x34aa85c85664b2f3c3b2</u> <u>ef9949834cc28dfe1e3493</u> <u>2a830aa644aec6c5fb4832</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-12-12 16:29:02	<u>0x34aa85c85664b2f3c3b2</u> <u>ef9949834cc28dfe1e3493</u> <u>2a830aa644aec6c5fb4832</u>	- 0.0007266600000000 00 MATIC  0.00 USD	✓
50	2022-12-12 16:29:02	<u>0x34aa85c85664b2f3c3b2</u> <u>ef9949834cc28dfe1e3493</u> <u>2a830aa644aec6c5fb4832</u>	- 0.0001304927717189 58 MATIC  0.00 USD	✓
51	2022-11-13 13:52:11	<u>0x094c9c9b3a917d8f8a0d</u> <u>c30937e3cfcf6ebb8dff0</u> <u>43a7f004bf8a081c83377b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-11-13 13:52:11	<u>0x094c9c9b3a917d8f8a0d</u> <u>c30937e3cfcf6ebb8dff0</u> <u>43a7f004bf8a081c83377b</u>	- 0.0108881336639156 41 MATIC  0.00 USD	✓
53	2022-11-13 13:52:11	<u>0x094c9c9b3a917d8f8a0d</u> <u>c30937e3cfcf6ebb8dff0</u> <u>43a7f004bf8a081c83377b</u>	- 0.0057868807943263 68 MATIC  0.00 USD	✓
54	2022-11-13 13:51:47	<u>0x235a8a4de2bcdced5ac7</u> <u>9048c679a08857b5c3e07c</u> <u>ac5e0ae61e1cd4315f4a85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2022-11-13 13:51:47	<u>0x235a8a4de2bcdced5ac79048c679a08857b5c3e07cac5e0ae61e1cd4315f4a85</u>	- 0.0013951800000000 00 MATIC  0.00 USD	✓
56	2022-11-13 13:51:47	<u>0x235a8a4de2bcdced5ac79048c679a08857b5c3e07cac5e0ae61e1cd4315f4a85</u>	- 0.0008240912215463 76 MATIC  0.00 USD	✓
57	2022-11-13 13:50:51	<u>0x0a51ed23bc128e8fb2926d1e9a5f999daf13d153190080a5476f1a7b10131979</u>	- 0.5682685246977451 37 MATIC  0.51 USD	✓
58	2022-11-13 13:50:51	<u>0x0a51ed23bc128e8fb2926d1e9a5f999daf13d153190080a5476f1a7b10131979</u>	- 0.0042782008988000 80 MATIC  0.00 USD	✓
59	2022-11-13 13:50:51	<u>0x0a51ed23bc128e8fb2926d1e9a5f999daf13d153190080a5476f1a7b10131979</u>	- 0.0025608222758242 30 MATIC  0.00 USD	✓
60	2022-11-13 13:45:33	<u>0x6a5da9768a0406fd190a46b1c1cdb0f118a6870892b442804d926102bbd2a82c</u>	+ 12.0000000000000000 000 MATIC  10.77 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 16:17:53	<u>0x0f7972aaec56ab03a7d816e59aaa352b9ecc7219ed862f96c5b590dc8d19b5bd</u>	+ 1.0398778398976724 62 MATIC  1.01 USD	✓
2	2023-06-29 14:15:52	<u>0x3c5c5a1e06f007c54643b5c301eaa6b7644d2484ec7e46fc7f519cdc89b39702</u>	+ 0.2935791679903038 69 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-13 13:50:51	<u>0x0a51ed23bc128e8fb2926d1e9a5f999daf13d153190080a5476f1a7b10131979</u>	+ 0.0028272065905360 45 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:17:37	<u>0xa6b4b1a98cddc7970edcaf6126d2dbed260d752312ca6f96fc71240c373efe68</u>	+ 30,513 d.	✓
2	2024-05-04 12:13:27	<u>0x167dfa35ac7911dfedbfd47b2b0502df8b710170ac9e522beab41e783e7c05e9</u>	+ 3,752.000000000000 000000 ACX [via www.across.events]	✓
3	2024-02-23 16:17:53	<u>0xf7972aaec56ab03a7d816e59aaa352b9ecc7219ed862f96c5b590dc8d19b5bd</u>	- 3,523.656622 USDC  3,523.33 USD	✓
4	2024-02-23 16:17:53	<u>0xf7972aaec56ab03a7d816e59aaa352b9ecc7219ed862f96c5b590dc8d19b5bd</u>	- 2.938916 USDC  2.93 USD	✓
5	2024-02-23 16:15:21	<u>0x24eedd8ae9dc8c6a42e9294790125c37cae1b7e99f91957884415c8a69515e4c</u>	+ 3,526.595538 USDC  3,526.58 USD	✓
6	2024-02-23 16:15:21	<u>0x24eedd8ae9dc8c6a42e9294790125c37cae1b7e99f91957884415c8a69515e4c</u>	- 3,532.981273 USDV	✓
7	2024-02-23 16:10:47	<u>0x5eb86121f38310818877f353fd2b2fcb1774d3487bc297632b97c6eef4760dec</u>	+ 3,532.981273 USDV	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 06:29:04	<u>0x9921a61cb49f4ef4adeb3544f2be8a7dd27c14af256e157b3a4c2549281f177d</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-08-28 13:13:52	<u>0x5a1d3f86371e338bf33cb8f28ce0102f99df3b07fb854b8fa58f5420286f4677</u>	+ 989.00000000000000 0000 wRDNT	✓
10	2023-08-08 01:49:10	<u>0x3175d42113dfbc1e734824c00f109c9790e416819c396907252a42f35fd65c1c</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-05-18 15:57:23	<u>0xae73c8a3a79df16b269776abe982f88d9a830e6771ffeea900a3df51147f07e7</u>	- 54.579819 USDC  54.58 USD	✓
12	2023-05-18 15:43:17	<u>0xe63cf43021721387b2ba01de90380c6c2f6617397a89f7056d55461834def025</u>	- 0.0301700000000000 23 WETH  54.60 USD	✓
13	2023-05-18 15:43:17	<u>0xe63cf43021721387b2ba01de90380c6c2f6617397a89f7056d55461834def025</u>	+ 54.579819 USDC  54.57 USD	✓
14	2023-05-18 15:11:42	<u>0x5f735502cf996a95b26a40d95def02effb48a04d3dc28d019fce4900e1c731e1</u>	+ 0.0301700000000000 23 WETH  54.54 USD	✓
15	2022-11-13 13:52:11	<u>0x094c9c9b3a917d8f8a0dc30937e3cfcf6ebb8dfc043a7f004bf8a081c83377b</u>	- 1.3000000000000000 44 STG	✓
16	2022-11-13 13:50:51	<u>0x0a51ed23bc128e8fb2926d1e9a5f999daf13d153190080a5476f1a7b10131979</u>	+ 1.3000000000000000 44 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 14:15:52	<u>0x3c5c5a1e06f007c54643</u> <u>b5c301eaa6b7644d2484ec</u> <u>7e46fc7f519cdc89b39702</u>	- 1 HFWC1	✓
2	2023-06-29 13:45:44	<u>0x0cea9ce2ccc57e198485</u> <u>27ccc6b6b7cdf4925fa378</u> <u>cbdcf8def8bdc8ce2ab233</u>	+ 1 HFWC1	✓
3	2023-05-11 16:23:24	<u>0x9619c46611420186d5ea</u> <u>ba904246e4dc231b435035</u> <u>b88c5d3b618dd5b5424013</u>	+ 1 OAT	✓
4	2022-12-23 15:12:03	<u>0x060f52b6fa7b7f0204fe</u> <u>ad2730623b9bbd15929d81</u> <u>babd0f5915a9d195b2fa8f</u>	+ 1 Slingshot User	✓
5	2022-12-07 13:32:56	<u>0x0611fa3273e9aaecd55f</u> <u>5cfc874c9a82be9d439c3b</u> <u>5c37837866cb9a6094c2a7</u>	+ 1 UnisNFT 1670419964446	✓
6	2022-12-07 13:21:36	<u>0x431b5848045dc144972c</u> <u>5ef48fa98450b2b2ee2d5a</u> <u>11472ab547c1f3ed528b1e</u>	+ 1 UnisNFT 1670419271142	✓
7	2022-11-17 16:26:58	<u>0x4e6747197f8f409bb899</u> <u>19f2520e1f9afa730b8bcf</u> <u>d115b5a8ef29339e46db38</u>	+ 1 OAT	✓
8	2022-11-14 21:58:29	<u>0x37ede3d1b67f907c3356</u> <u>354fc85a527e3efe84b715</u> <u>d8bcb862d88b5284e06f0a</u>	+ 1 DCL-PLTGTHRXICEPKR	✓
9	2022-11-11 19:32:32	<u>0x907940b7884067735fd0</u> <u>ab60c45bbf9a8deb3f4e66</u> <u>474859a712df3821244169</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:38:11	<u>0x290fccc29437f5cec3e4276dc88165fc00102afd1ce0e1bab9012a2c06c15465</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-28 23:23:35	<u>0x526606aa1b34216beac7e62c8268e46f34b40eb7b4310c5ec30cf651c5591ea3</u>	+ 1 crone	✓
3	2024-05-04 05:18:57	<u>0x8b63cb02cdf0faaeaa7faed79a8bd63cf520b90259c9e030878f372df36806cc</u>	+ 1 -airdrop.org	✓
4	2024-04-03 11:36:01	<u>0x7b8fdf1a52847f0757e73082c86a59097102992e36c0903837f2b31dd18cb12f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-21 07:31:22	<u>0xac32d778a7b52973931a2221e5b431a5e9a650c21d0f5d4113855e8f5a76a28c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-15 21:18:06	<u>0xaa6b07bd1efaca760e22a5784c129b02277a301f05e8e8e1a12304f1bfff10ea0</u>	+ 1 usdwin.co	✓
7	2024-02-25 17:05:23	<u>0x1611fd9c62fea6477e2f178e5b3dd861eb8c081a9992acef6aaced864c5ee48e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-25 13:18:57	<u>0xf6c2e0c196ab6f62a9fb3c5f7db16fa364fc97e831d1ca4b65b8b93490a7a6a1</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
9	2024-02-18 08:58:31	<u>0x3babb7cc2c4b89abdc99ddd312c384fd8b0ae1ab79ea394d5a990f5090522428</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-01 01:29:46	<u>0x490a66eefaf92938f910eb8a8c11f0f39a116e52004417dfcd60b032e96edfa</u>	+ 1 NFT	✓
11	2024-01-20 15:34:10	<u>0xc8092ff3ef0b6a248c1d4d871dacd28921d2b9610592f6fd892fff6055c590e1</u>	+ 1 1000usdc.top	✓
12	2024-01-20 15:33:54	<u>0x31abf13df1d991d88b964f9b8f509c8be28f423e1aff8133b257bace9255f30e</u>	+ 1 3000usdt.cc	✓
13	2024-01-13 16:28:38	<u>0x7d84ee7b55399c19e53f87d40eee2d4449a5e491662e4abeec09327d5951ae52</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 20:30:26	<u>0xd2cf8bc752a3561153c3c5d22cb690d35c57c793b5d2f430a44919ab27cab3a2</u>	+ 1 1000usdc.net	✓
15	2023-12-22 20:29:56	<u>0xa0f717cd4b4a65f94202c57ffb517249543b63aed6a0b6109082feb7ad2f50ca</u>	+ 1 2000usdt.icu	✓
16	2023-12-15 15:56:58	<u>0xa335cb35e34f233b44b595a524cd2f6843c0ba1594a26b36c16079d36f3f96a5</u>	+ 1 2000usdt.link	✓
17	2023-12-15 15:55:06	<u>0xffbfe2837b392ef25d33504e25adb37bcb3f755da4f3b8f33b3ee4ce70a8609d</u>	+ 1 1000usdc.net	✓
18	2023-12-15 06:32:23	<u>0x9f19c35a0ef94710b973492483e754761854d32da87a47179bdcc1fec42c90ba</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 14:44:13	<u>0x765d624b94bf1150ffea</u> <u>fa82c7d470ded2881d9072</u> <u>01b0f184c75e8a8384d2de</u>	+ 1 # SPONSORED	✓
20	2023-11-13 05:55:53	<u>0x05842203f98c876944b7</u> <u>d9b53e0f88eea80ffbeff6</u> <u>74b22cd37482f6dbeb809b</u>	+ 1 TICKET	✓
21	2023-10-31 20:58:31	<u>0x8c9fd9eed448def71726</u> <u>80491ea5e4eb5b0b872503</u> <u>507e1c7c5fc3d047112d58</u>	+ 1 TICKET	✓
22	2023-10-10 03:12:47	<u>0x65f73139152b7ca84c15</u> <u>69568fa7c39b6eb28ba211</u> <u>4b3e8cd3f51a69ec79ea68</u>	+ 1 tether.ac	✓
23	2023-10-10 02:50:19	<u>0x824aad2f6137a6443ad6</u> <u>1bab24ffd3e6e3cb5d65db</u> <u>0506386a163cb69f4aef48</u>	+ 1 usdt-1000.xyz	✓
24	2023-10-10 02:50:03	<u>0x67ac23cbe7c174e3d372</u> <u>5fcc644fc378f028623ddb</u> <u>aa13a97b0571b60d6b87f8</u>	+ 1 com	✓
25	2023-10-07 09:44:55	<u>0x5f6e954902725bbd9806</u> <u>ce7e311d680fdab3c7a85b</u> <u>ecf9a922ad546100cc14f2</u>	+ 1 Shiba Inu	✓
26	2023-09-27 22:08:32	<u>0xcab417a06745fe47e800</u> <u>ba5763112d8183834ec1c8</u> <u>07480f1896883c1354a24a</u>	+ 1 Shiba Inu	✓
27	2023-09-25 14:03:56	<u>0x3508573cdde6a6ccef12</u> <u>b2847b78e218c07a649e65</u> <u>679e28ed5c9626717859aa</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 21:43:33	<u>0x1fd41835de6e0d43ea83</u> <u>aefa902be39caf621f9b0d</u> <u>9e738e611ed4ea5c3ad896</u>	+ 1 Voucher	✓
29	2023-09-18 17:51:55	<u>0xa4eefa8d6b18c3cc5a0d</u> <u>f53c8b2cd60d3c484d7084</u> <u>49c8a72a2eff86e0685c25</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 12:42:17	<u>0x81fd9277582c55c35101</u> <u>cda59acbed306a21ea3f21</u> <u>911b46549b327d6a2e5c16</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-15 20:45:26	<u>0xb9a610c782716f028372</u> <u>eca4b9a1824ed8f1164d55</u> <u>f60e52339c0a9135e35903</u>	+ 1 Voucher	✓
32	2023-09-14 20:01:42	<u>0x39754e8347ff735acfff</u> <u>8786dd374ed1c009d5a246</u> <u>2f3de91f3f57f511022869</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 01:40:33	<u>0xa18056b2979145cdd080</u> <u>4d997394e27fec03965e4</u> <u>24d5be8230e659861363bb</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 19:08:00	<u>0xc967ed74e88992877958</u> <u>9b2ca12e393e76f2eb34be</u> <u>564f3d7e08a3a391750cee</u>	+ 1 Voucher	✓
35	2023-09-13 04:02:21	<u>0xba01fdae610b86d19b3c</u> <u>63e9dcb9638b11302671a3</u> <u>1829319ce9688439be00f0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 12:44:39	<u>0x62522f34e5d189c05e8f</u> <u>75c6e1e5402afa0d43f5a7</u> <u>346b7c4ba00aaba74f89df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 04:39:09	<u>0x467a317de0fea7ae048767a4f07bdd33986c47b49686811b9180152ca3b3c484</u>	+ 1 NFT Voucher	✓
38	2023-09-11 03:20:46	<u>0xdd1c671383d3453c3ef2b933b897eadfa68fc076c8e900f3c5be5c70c274b3fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 10:45:15	<u>0x6a437fbd570a5a25943eb59d79a9838c8f9527c1dae42525c78667dd918a0bdb</u>	+ 1 NFT Voucher	✓
40	2023-09-10 02:49:45	<u>0x7bdb07793c0de89df1e2de9f1d31ea33e594c27f66651da5bfe2c423c94dc4ce</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-07 18:37:01	<u>0x40ca71a1f291ce972f2629df7d36880ddd25bea63e85ff50769a6b06e410f9ee</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 23:44:32	<u>0x4f39da307c3309f9163510ec03f038e9d8c0aa2ecfe5f2f51ce06d057ead41c3</u>	+ 1 NFT VOUCHER	✓
43	2023-09-05 23:57:30	<u>0x81583739069b71a685dedf555aa9c9b3ed50bf6a2d11676368b788b58440b8a7</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 14:42:17	<u>0xe4ef1bc81da15abceb9bd36807113a05f350c0fd9d1b80709f62f1e129a5bf47</u>	+ 1 NFT Airdrop	✓
45	2023-09-01 09:39:13	<u>0xf2ca361aa0cd88cf219f163c628be2fea0fdaf95ab051dba3a9cfcf6be20872a</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 16:49:44	<u>0xe6d52c34a4b3fd5d6fec</u> <u>3855f770f1f1da0b9e4242</u> <u>13f6bfbda1fd13b07ef570</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-28 20:18:18	<u>0xa304b76e3078f4d81527</u> <u>351b924a9b720ebaca9174</u> <u>a77d95d6fff419ae855d34</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-27 21:38:20	<u>0xaa9cd10676bec655868c</u> <u>3567088b294ad9a57992d4</u> <u>cd820d700a6c43586297d6</u>	+ 1 claim.circleweekly .org	✓
49	2023-08-27 02:51:22	<u>0x39b047a5a82d8f6aca76</u> <u>942e8985f146fff907c986</u> <u>9951406101c96e2ecdeb7</u>	+ 1 claim.circleweekly .com	✓
50	2023-08-26 06:21:32	<u>0x5de4b7d9632bedd0d064</u> <u>c512bff22dbdf479d06f2a</u> <u>8e15a6ae05c12f7bbe3596</u>	+ 1 NFTVoucher	✓
51	2023-08-25 16:04:52	<u>0xd548112c812266a3389c</u> <u>9a0971cec3f0b9c20fac36</u> <u>82509d9b93e5422b049fdf</u>	+ 1 NFTVoucher	✓
52	2023-08-25 16:04:22	<u>0x3c5596c4d537891c6fa6</u> <u>02d93c5e63769904a61697</u> <u>ac4757c27d2d515fd07023</u>	+ 1 drop-coins.xyz	✓
53	2023-08-15 22:53:58	<u>0xc6519e09653114c33943</u> <u>a565edbf117b96ce5dbfcd</u> <u>94f0ac14ff9a133e44e221</u>	+ 1 NFTVoucher	✓
54	2023-08-15 12:24:06	<u>0x7301fb0fe27b86a96311</u> <u>f6207d94fa13ee11f21a32</u> <u>7b51beb331f367f2a85ac6</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-01 23:18:11	<u>0x2b4005b250fd713c5390406c4dec5214f6c05537247f8d01f22be9ff2c67dd2b</u>	+ 1 \$2000 ETH	✓
56	2023-07-31 23:43:30	<u>0xe0211b81fbb232e07c44e9141d972d451b346db80ef56367e60038463699aecc</u>	+ 1 APE COIN	✓
57	2023-07-31 12:10:44	<u>0xfc7a5d60cd0cea457f317751634861165d68ac460ef7d848ffd01fd132a2886b</u>	+ 1 AMLBot SCAN	✓
58	2023-07-23 08:20:59	<u>0x45769bce8dae14deba071e5f53ecf7aa08a5e6985d5971594df1d14f6c12d02c</u>	+ 1 APE COIN	✓
59	2023-07-20 01:01:33	<u>0x62524fce160c7d82b78f617821212f1dd83cb7011645e7a6fade5149fd054201</u>	+ 1 1ETH	✓
60	2023-07-01 19:08:31	<u>0x7082b1bb1c1273469de3abf964631338dbd2054cdeb98a8836c15b96798ec42e</u>	+ 1 APE COIN	✓
61	2022-12-14 15:54:18	<u>0xfd73e0d019da3e9e71ef88991af45eec7ba521ed51cb1e9b219fd9bf37e1585f</u>	+ 1	✓

* USD values displayed at the time of transaction

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