

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92911f8cbacaf33ff324d2d0e79d51a2cda435c4</u>
TOTAL RECEIVED	798.869093436723346713 MATIC
	295.18 USD
TOTAL SEND	585.938364833384184749 MATIC
	216.50 USD








Token	Balance
MATIC	212.930728603339161964 MATIC
	78.67 USD
~ KiUSD.site	227.3000000000000011369 rd
Wild Goat Coin	500.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
!ETHENA	3,000 M
!ETHENA	5,000 WARDS
Shibies Treats	56,482,442.000000000000000000 TREATS
BLOK	0.000000000000000000 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ pusdc.site	518.000000000000000000 tps://pusdc.site

Token	Balance
Pepe Airdrop	1 NFT
XYZFreeBet	0 XFBET
125M SHIB NFT Voucher	N/A NFT Airdrop
5000 USDT	N/A NFT Airdrop Round
🔍	N/A Visit usdtevent.co to claim nft
!!! \$030,000 BONE	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
🔍	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH
\$1000 USDC	N/A USDC





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-02 15:33:32	<u>0x4394e4f0a80d25acc2d7</u> <u>a22edb85d4ce497044c2b4</u> <u>876b5758e50bf3b31aa48c</u>	- 40.0000000000000000 000 MATIC  43.76 USD	✓
2	2023-04-02 15:33:32	<u>0x4394e4f0a80d25acc2d7</u> <u>a22edb85d4ce497044c2b4</u> <u>876b5758e50bf3b31aa48c</u>	- 0.0006309900000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-04-02 15:33:32	<u>0x4394e4f0a80d25acc2d7 a22edb85d4ce497044c2b4 876b5758e50bf3b31aa48c</u>	- 0.0016885153837961 28 MATIC  0.00 USD	✓
4	2023-01-15 12:38:16	<u>0x9740cfea203cdce069e8 4fa0dec6d3a215340f5a65 6ce21f42cc7a032bedd2e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-15 12:38:16	<u>0x9740cfea203cdce069e8 4fa0dec6d3a215340f5a65 6ce21f42cc7a032bedd2e1</u>	- 0.0011993358882847 44 MATIC  0.00 USD	✓
6	2023-01-15 12:38:16	<u>0x9740cfea203cdce069e8 4fa0dec6d3a215340f5a65 6ce21f42cc7a032bedd2e1</u>	- 0.0020124553887571 92 MATIC  0.00 USD	✓
7	2022-01-02 17:28:04	<u>0x4f3a6a829fd70035e7bf 3c5743e26f8ba0df3083c5 f80ce3c14ea0ed92fd72af</u>	+ 248.93625990000001 0248 MATIC  634.78 USD	✓
8	2022-01-02 17:24:08	<u>0xc0e7c8a80d76ff849043 8beeafdb833325f775f634 3bda660689125cd8f5e3ba</u>	+ 4.0000000000000000 00 MATIC  10.20 USD	✓
9	2021-12-27 09:24:29	<u>0xfbc73f4d7aed3185ce65 aac4ed5d7d884662c98509 52cfe8681c15c984e45f31</u>	- 505.91251980988295 1449 MATIC  1,380.12 USD	✓
10	2021-12-27 09:24:29	<u>0xfbc73f4d7aed3185ce65 aac4ed5d7d884662c98509 52cfe8681c15c984e45f31</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
11	2021-11-09 12:15:24	<u>0xd9d6c10b7d7160c86014 1705a6bcc71c65543b1ff0 bb39c0f3344b99abd892d0</u>	- 30.0000000000000000 000 MATIC  53.25 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-09 12:15:24	<u>0xd9d6c10b7d7160c86014</u> <u>1705a6bcc71c65543b1ff0</u> <u>bb39c0f3344b99abd892d0</u>	- 0.001155000000000000 00 MATIC  0.00 USD	✓
13	2021-11-09 09:08:26	<u>0x517ab4a1abb5ab1214ca</u> <u>320b0b1a78862b426242ac</u> <u>7e399d23d457e61d02ac19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-09 09:08:26	<u>0x517ab4a1abb5ab1214ca</u> <u>320b0b1a78862b426242ac</u> <u>7e399d23d457e61d02ac19</u>	- 0.0004750798803271 90 MATIC  0.00 USD	✓
15	2021-11-09 09:05:08	<u>0xd1c7cc391fdce4578321</u> <u>c8fe67642386648ee6eadf</u> <u>fb9491df1a8a4f2604662c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-09 09:05:08	<u>0xd1c7cc391fdce4578321</u> <u>c8fe67642386648ee6eadf</u> <u>fb9491df1a8a4f2604662c</u>	- 0.000878031000000000 00 MATIC  0.00 USD	✓
17	2021-11-09 09:05:08	<u>0x33976f40cb668b0de149</u> <u>91c2d5829935d1e0a31933</u> <u>a290963f56b243798fee07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-09 09:05:08	<u>0x33976f40cb668b0de149</u> <u>91c2d5829935d1e0a31933</u> <u>a290963f56b243798fee07</u>	- 0.000878031000000000 00 MATIC  0.00 USD	✓
19	2021-11-09 09:05:06	<u>0xfd12e40be92e31b824c7</u> <u>3d196efb240ad2fbde1f0d</u> <u>1247b8405a4841f784035e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-09 09:05:06	<u>0xfd12e40be92e31b824c7</u> <u>3d196efb240ad2fbde1f0d</u> <u>1247b8405a4841f784035e</u>	- 0.000878031000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-09 09:05:06	<u>0x0c700140c23f116580c512ecd292110b43218624afe8d8be53e159365bc69804</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-09 09:05:06	<u>0x0c700140c23f116580c512ecd292110b43218624afe8d8be53e159365bc69804</u>	- 0.0000702424800266 07 MATIC  0.00 USD	✓
23	2021-11-09 09:05:04	<u>0xa8a069f47aa357a8f6a3a26621c24134ee82bc0c9a2b997e4f155144159cf7c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-09 09:05:04	<u>0xa8a069f47aa357a8f6a3a26621c24134ee82bc0c9a2b997e4f155144159cf7c2</u>	- 0.0001227784800465 07 MATIC  0.00 USD	✓
25	2021-11-09 08:28:33	<u>0xc5a4bcc4ebe010181e9f0786fc20fdbd0aca28b15218b23bf3aeeb86cf2690a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-09 08:28:33	<u>0xc5a4bcc4ebe010181e9f0786fc20fdbd0aca28b15218b23bf3aeeb86cf2690a0</u>	- 0.0089739209999999 99 MATIC  0.01 USD	✓
27	2021-11-09 08:28:03	<u>0x96598bce640f5b43ee69d5b246b5f9eec27b0f9f9c3a17a19c6443e48986eb65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-09 08:28:03	<u>0x96598bce640f5b43ee69d5b246b5f9eec27b0f9f9c3a17a19c6443e48986eb65</u>	- 0.0015386250000000 00 MATIC  0.00 USD	✓
29	2021-11-03 11:20:56	<u>0x2ca411010091242f25ba534660072ccc173b3fb19979ded8d3778bbf085c139</u>	- 10.0000000000000000 000 MATIC  20.39 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-03 11:20:56	<u>0x2ca411010091242f25ba534660072ccc173b3fb19979ded8d3778bbf085c139</u>	- 0.0046509870000000 00 MATIC  0.00 USD	✓
31	2021-10-12 14:45:06	<u>0x13f6031b2fb87a9521e5615c5a3c737bd272e33ca5924420c3ab28db23c1a049</u>	+ 181.43931066999999 7572 MATIC  225.16 USD	✓
32	2021-09-28 13:25:09	<u>0x1fe36328c70bb28f838fc09a59d1f3f29115039af40f0fab7624e30b7552a1e0</u>	+ 322.84717091999999 6386 MATIC  354.80 USD	✓
33	2021-09-28 13:19:59	<u>0xe189c4259a324455295b92a1a1592146dba4859bb9d2a2ad2bf490fdc74b2c91</u>	+ 10.0000000000000000 000 MATIC  10.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 09:08:26	<u>0x517ab4a1abb5ab1214ca320b0b1a78862b426242ac7e399d23d457e61d02ac19</u>	+ 31.646351946723342 508 MATIC  56.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:57:32	<u>0x1bc945c241f1854b3de916b1dd3d2588270356990c4c3fc2d5edc606686e81e2</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:44:02	<u>0x3c54a01dfbb8c6ff379352fa8537c5628ed205190bf50721680ed1a0c25babf7</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 19:45:32	<u>0x89b92ef3b0768c5c9528625d737aa3139c16fd178b8684cda585b4867b8d2ca1</u>	+ 3,000 M	✓
4	2024-05-09 17:33:51	<u>0xec91a96a2aa7675061d6c5f34506c83232ce40760ac6d0829c1140623c8a5975</u>	+ 5,000 WARDS	✓
5	2024-05-03 12:01:08	<u>0x4ace66a4063497dbc8418c0ff7cd84dea5236a509c8a256dc4597ed87cdf3475</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-09 22:34:05	<u>0xbe88d9d2e2072c48dc51e9ec88fd053e5ddecfd8cf85b5e16f0ba4adbc5e278f</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-01-14 14:40:30	<u>0x1527207d9fc5eaa31cf93932e1c8b7c619d67a579438c3e10766006d89d80325</u>	+ 2.7299999999999999 82 PIG	✓
8	2023-08-08 21:53:16	<u>0x766eb4420c8c6a81b088a8ee08381055ef8ecf4269d26f87823edc09f4ce0082</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-05-21 13:29:38	<u>0x779e65f8019b229ba92cd402ce450e66af7e3b59064eed2be0ca4b144f7b8341</u>	+ 227.300000000000001 1369 rd	✓
10	2023-05-13 14:26:19	<u>0x91f630112d64d5a4ceabc03b1eb7794710aa06a2d7e5e6e450d0fad01581326a</u>	+ 959.00000000000000 0000 ool.live	✓
11	2023-01-26 03:46:48	<u>0xda97d76baa39be79e814cf33818f77ab51aca04e443c1d4f2cefa5fcbbd72333</u>	+ 518.00000000000000 0000 tps://pusdc.site	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-15 12:38:16	<u>0x9740cfea203cdce069e84fa0dec6d3a215340f5a656ce21f42cc7a032bedd2e1</u>	- 14,349.37625411000 0445507 BLOK	✓
13	2022-12-06 19:52:32	<u>0xa0e5f0e0cba66eb8c71d10fb2008024c89f742252627dfabb83d002f42da11a3</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-11-29 09:18:20	<u>0xb985292e0490c2c815659eff5a0bb190d0fce4e05caf0771ec235d73c3dc5263</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
15	2022-11-22 09:45:45	<u>0xdbedeb649ad65ca936ee491d70a604a6abd8a069558a19668ae7c431c82d3be6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
16	2022-06-25 16:56:23	<u>0x30af0a93114418e25fa3f53a6dd56f8fd5a463a194846a4a9ddb7b240bdb3361</u>	+ 37.799999999999997 158 MOVL	✓
17	2022-04-07 10:01:18	<u>0x71ab869d1a9075b347718938bb7eed2f61b4abe10079b7f46b926d8c8cf47e9b</u>	+ 245.300000000000001 1369 GMT	✓
18	2022-03-23 12:25:08	<u>0x215bea271f76d87acab0b25daaef5780dfb6af5589e4a1ae67a220bb7201ef07</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
19	2022-03-08 12:09:28	<u>0x4f299cb4e97e8dda14d88df75cce56181ca1051d9ae7c9731eed79ec9590b72a</u>	+ 10.000000000000000 000 STEP.N.me	✓
20	2022-01-15 01:34:32	<u>0x5a372b090ad32645435b2831e04748d10897e824429c8ad07b341533b7caaa59</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-14 11:50:05	<u>0x3e9c88ef23eda9c6b56a97815d375b38ca1914f7ba</u> <u>d49b3bf474d2ea95879b5c</u>	+ 10,341.51095410999 9147477 BLOK	✓
22	2022-01-14 11:38:09	<u>0x84034236dc555172cdb3af1b1971ec2085df4e4b1b</u> <u>d041971a5e00dd206b9e30</u>	+ 10.000000000000000 000 BLOK	✓
23	2021-11-14 22:02:56	<u>0x84c91196bcb567497cf</u> <u>eb7050bf2ff55a903b34c1</u> <u>6d5e5126ba7988a6e0c4b9</u>	+ 800,000.000000000 00000000 AeFX.io	✓
24	2021-11-09 09:08:26	<u>0x517ab4a1abb5ab1214ca</u> <u>320b0b1a78862b426242ac</u> <u>7e399d23d457e61d02ac19</u>	- 0.0913110322699613 17 BNB	✓
25	2021-11-09 08:28:33	<u>0xc5a4bcc4ebe010181e9f</u> <u>0786fc20fdbd0aca28b152</u> <u>18b23bf3aeeb86cf2690a0</u>	+ 0.0913110322699613 17 BNB	✓
26	2021-11-09 08:28:33	<u>0xc5a4bcc4ebe010181e9f</u> <u>0786fc20fdbd0aca28b152</u> <u>18b23bf3aeeb86cf2690a0</u>	- 83,836,481,675.190 811157 ALPHASHIB	✓
27	2021-11-07 12:28:59	<u>0xe3ead78b0bb70a186e22</u> <u>84f3be0dbfbca79c304c48</u> <u>7e53e1c046306a4f551317</u>	+ 3,997.865299999999 933789 BLOK	✓
28	2021-11-03 11:20:56	<u>0x2ca411010091242f25ba</u> <u>534660072ccc173b3fb199</u> <u>979ded8d3778bbf085c139</u>	+ 81,991,108,384.346 084595 ALPHASHIB	✓
29	2021-09-28 13:29:19	<u>0xb2d05e180477eaf0436e</u> <u>b6b6c9268709308f4b3a9d</u> <u>1dd25ab145d0f41f394c00</u>	+ 800,000.000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-23 04:11:25	<u>0xd277bcab89646b1e9023aa708610171ccd8d305b1f</u> <u>db9cb5841e1f1156daf2f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
31	2021-07-16 22:48:34	<u>0x7db6d7c69265167bb2e719cb764636ed04e8b49db3</u> <u>90601b2a8c1f511d6c04c9</u>	+ 56,482,442.00000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 02:45:17	<u>0x871dd05b8dd9bfceacf7a4e790234aadbe64e790e5</u> <u>e54acc6b4ab148560b8edc</u>	+ 1 NFT	✓
2	2023-02-20 11:20:34	<u>0x76a14f23d3085760d61668e2ca1100b0155abe5e23</u> <u>23ef2037411118eb5224fc</u>	- 1 XFBET	✓
3	2023-02-18 11:19:58	<u>0xb6053f5fd5f5286cfaea2f43c7091de910950d4dd0</u> <u>a805923b4d98d42be8bbf5</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 19:58:16	<u>0x9a440eded11ebcfe42dbbe95538389e2d0cf82ec41</u> <u>a99ed04b074e50235cff74</u>	+ 1 ?	✓
2	2024-05-15 19:47:10	<u>0xbb8ca145739c6733f5690af23020d0fd2278bab142</u> <u>5b2a4a2cfe363fce17c83c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 19:46:28	<u>0x093967583c813eb2ae89481acfe4b29910a0e87116e2063ef7ebf6eaa1e5b50b</u>	+ 1 -airdrop.org	✓
4	2024-05-11 01:58:27	<u>0x9db670b06521d219a1e88802944a84ae1e7b25801032f12629df21b49cfe4ba7</u>	+ 1 8	✓
5	2024-04-26 22:55:55	<u>0x0c5e60590b1538205c2298c442a39289ff1a3182739e0fbc3b5c6a896ea6f6f7</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-06 14:12:44	<u>0x07b5cb605132b0f033e88f86d1c03b628295d69df3a4c93cb829512f2a82939e</u>	+ 1 NFT	✓
7	2024-03-16 15:42:11	<u>0x449cb8310aacce0f90a6b3cd4655165d28151ab8f480ad5879d309697c417dff</u>	+ 1 USDT	✓
8	2024-03-12 17:37:11	<u>0x256554f02f5316bef37f27386b01d2b45c0d0c871a9a09058f79dc2d7a462b89</u>	+ 1 usdwin.co	✓
9	2024-01-24 23:31:22	<u>0x262f262908ec5e38802f8f3dbdc6087d5c8fe72c2051035f938414f63b03d900</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 02:50:15	<u>0x00abbe550f12d18c579907027aefc3aed2bd75afbd c9e75ee613b16445888d17</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-15 01:46:40	<u>0xddfc882b8ef3d98c8d6c5a60b4516d866e891e660b f51d00ae2b53cbcabc07e6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-12 19:50:35	<u>0xc0570984b32b8bcfc202e9a603b7c63a92618a46b641e43b2954ed6867ccd79f</u>	+ 1 METAIRDROP.ORG	✓
13	2023-12-31 01:55:28	<u>0x192199b2091784d9ed6dff0ff37a7d213cb42a06384bbbd3cabb1186a0312af</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-13 00:55:41	<u>0x42339d712778d3009e609ca84328db53fc581e836cdf24fb318a886af50c637b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 09:46:04	<u>0x002e4f1b24e5f77981f0497d11d6a5a09a9e605512055732506306c75c69b05d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 11:32:56	<u>0xc6dc1595b68be92d17d8fd665a5192ed3ba3c465a7a5d4d998ff99143f53f1f5</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 22:57:48	<u>0x90623c59a664ec4962def4fece6e24c71a00557d0638574602643fa79e6731db</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 07:33:47	<u>0xa19958a0307aaceea84a60e6045c29b59aa1a7d48beaf0b09853f1bdfbca5d71</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 08:18:53	<u>0x3afe6864380d7c6a7bec5f60d52f9c14e18b5a883480ab512758ca8e51f1312</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 10:35:10	<u>0x1c6e98d6ac72907712bd050968671529ae26f57198cda7a7c60dcb35d7eb1d77</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-19 18:33:00	<u>0x561643f7fa1344a488c47a0d4aabdb6481cb3e692de03f7edf7d2e6cc82bdbd94</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-18 12:45:36	<u>0x8503752388d0430c8ef06a7157a91a79e0a703a6f1a20740ddc2e5a43e9db7d8</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-05 08:21:13	<u>0xfb3dfa5a397418f2d71d885ada71f3ef2fc7c82cc12f571e7ac5435ad38fcc58</u>	+ 1 \$100,000,000 SHIB	✓
24	2023-11-01 12:44:48	<u>0x862893672563ce170aa15ae346cf65c9b3004d8176eff33b553e0777ffa03b23</u>	+ 1 \$1,000 TON	✓
25	2023-10-30 05:24:42	<u>0xcd06677007a539e928bb6cd3b8c2231ff40a36c623244158d584f4eec0f077ab</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 07:52:28	<u>0x557f55a75f8df3ecd2d47f7e5bffe42a3e34578d47601e008bd558a373862253</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-26 23:00:37	<u>0x342ba084fdc1c594c0b68300d83024412bdef7c7e26d5a9c8723c79a72a61c7b</u>	+ 1 Visit babydogevc.com site	✓
28	2023-10-24 09:45:52	<u>0x1cf2a81b4abc8f26cb533a84a896208b88cb1e2eec2f740bf8b865a7eb72707</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 20:46:43	<u>0x418760378eccec1ad813b63b24529f4d68cfd562af1e74c78edc0e1f24e951c0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-17 12:28:04	<u>0xd03799db5c0e9484cd0c77b045891e4bdc32cd3fa043e8eda9f68a8bb731d2c7</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 15:08:45	<u>0x744c12932f0aba9ad5911083627e829c7afe58f0676663f01902008b1bb6d9b2</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-12 17:37:44	<u>0xdbf0246982f51c30d7f4075559b5afa4818b398fe5fbcc7fced22f521f1e55a6</u>	+ 1 Voucher	✓
33	2023-10-11 10:05:43	<u>0xd1240915fa2cd1fdcaf26b0ca1fbf823767a242320237f3be2dae1e2243113d3</u>	+ 1 NFT	✓
34	2023-10-09 13:47:03	<u>0xd8e5d9679cce940a88e5d8ac822d852451bb8c864ba7244cf78d36458404783e</u>	+ 1 NFT	✓
35	2023-10-07 08:07:28	<u>0x4d01140d3d92ef698f7d29fa6f0a9735946bee6c32b619bd3520f18e1a4fad5d</u>	+ 1 Shiba Inu	✓
36	2023-10-06 01:53:16	<u>0x0bbf43a7db08f1c6afddf47a1fe3c6fd0af3b41c1ae7ce33b19d132d9b3b07be</u>	+ 1 NFT AIRDROP	✓
37	2023-10-05 20:41:29	<u>0x81b09a4c86ae05bd5b6f81a55cefbad73b685acffa178dd02d692677274a46a5</u>	+ 1 Shiba Inu	✓
38	2023-10-04 16:38:33	<u>0x8af71cfa4f6a9f0a9075c893524503b1c1ce421b0eb50d43d9305f9d557fe66c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-04 02:37:44	<u>0x441e7392d78a89b4ad5b6d0ea68fba5e2d775b95d017ef54e15cd1e3b3596f82</u>	+ 1 https://boneshibe.com/	✓
40	2023-10-03 16:07:28	<u>0x890c69749a997ba7cd1a19dc52f3c8dde20490ee6c7d5e84ff17aefce0c2ba38</u>	+ 1 Voucher	✓
41	2023-10-03 04:33:05	<u>0x612311ad0e781d4f1b16be9e13de8ad431f65137a2aea225b82f3e1fa74c0b17</u>	+ 1 NFT AIRDROP	✓
42	2023-09-30 12:53:19	<u>0xd102678eee63fa41f94f395df017386e038f154042b92b48d80de92230a508ed</u>	+ 1 Shiba Inu	✓
43	2023-09-30 11:03:27	<u>0x18f58096be33e3d37a67b44b8a113782d731d483bf86615b88c506e782a8c636</u>	+ 1 Shiba Inu	✓
44	2023-09-27 21:52:13	<u>0xf86ad47d7c4ff895620432b154436fefcd87bc1b2bfab963de437c302cfd7f1ad</u>	+ 1 Shiba Inu	✓
45	2023-09-26 04:53:41	<u>0xbf5e8892739fadc70a299cbc6a4001a14fa6a0ceac70056dbf2fa6ea20aa835c</u>	+ 1 AIRDROP	✓
46	2023-09-24 10:30:10	<u>0x8f1ff0ed0e151ed06948757712adad37e52b186ac95f30983c6156519dc5bfc2</u>	+ 1 Shiba Inu	✓
47	2023-09-21 19:54:23	<u>0x7932d899e86396d2d97fb441209973628c1496aeb07ecb17b43b37d3b9fc7e05</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-20 12:43:04	<u>0xfc2ca29d010bd692c790cfc4706e5b64d7d8ee98265758ed58ca0334bfd4fd2a</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-18 12:55:22	<u>0xb238760140298b2610565273cc17b36b7621da6b3bab115fe60ade380305e11</u>	+ 1 Voucher	✓
50	2023-09-17 17:16:08	<u>0xd668f70f3e69949d81e36fddb0a3f95491b2caa3c858c8b5fb89553b609a406a</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 22:51:46	<u>0x45dd89ae2b6a1b76a2761d9657f988112387d88c3cb381e336c822c9ee61364b</u>	+ 1 Voucher	✓
52	2023-09-15 16:58:25	<u>0x08173b3669ecf9096b01deef7defc6ab276622a8169c20399f729299cc89e3f</u>	+ 1 aim rewards	✓
53	2023-09-15 13:38:35	<u>0xc8af9dff859afd6d56c4cc40fb881b9bff9c194291d8307377283836f9c6117a</u>	+ 1 NFT VOUCHER	✓
54	2023-09-13 23:42:27	<u>0xb7418b3f659288502fcef9b1f451b9823eb1981a194290eb1babf2d6d2709103</u>	+ 1 Voucher	✓
55	2023-09-13 21:19:26	<u>0x7fdd5ae435d16aa1635eb01a7de74df88c2a4426e63f1b592aeaaafed1327487</u>	+ 1 Voucher	✓
56	2023-09-12 22:09:26	<u>0xb4426cc089c328073b9aeae0ff621cdf23f4e2a372b91d0045df4925c943fdfd</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-12 11:19:34	<u>0xd388d0d7fbdf0c810dd6 cfb44ac227a41e6b50bf75 96d6b8a2d1add86d477378</u>	+ 1 NFT Voucher	✓
58	2023-09-12 04:24:15	<u>0xc6290648f1a9cc2af144 01f02795695d3142819d95 d928cd4ba851b0a49e2897</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-11 21:28:53	<u>0xd5666ded8e679db51171 f0e9f89c9569611e2b9718 73075399c25953dd1f8f70</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-11 04:46:46	<u>0xa370b33ffc2f3620c379 eab78246c815bd0776a75c cc82df9b992240567ab76a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-10 15:07:32	<u>0xaf4bc0e09cfb9c19f786 dd9ae3fe3f02fd46669722 398e2f0a8cdb989469c516</u>	+ 1 NFT Voucher	✓
62	2023-09-08 18:31:43	<u>0x508575f1ae4cafb05cdc d2786a78b34d973552bf27 0f45bb44b506d351cd8eb9</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-08 15:55:23	<u>0xf30f57eb9ad1330a8745 9556aa0fc6144ecb2646dd d5f16e727d9a40e5965c0b</u>	+ 1 NFT Voucher	✓
64	2023-09-08 00:14:12	<u>0x5255e39222f125efaacd 77957560a6c8f63cf682eb 090068e4e1530a6a751956</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-07 09:52:05	<u>0x5e58dcb1d7a0d0f722c4 e50ba13b0b9b39a7e6587e 0c299ec241628d3e89cc2a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-06 22:27:31	<u>0x5dcf801596ca536893377d2446c81f604091ba02d43a2041d17b16885ff7cee7</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 07:38:37	<u>0x6a23d0b434413227b029b5f6364283c764b8d8328d65e5c35fa72b032cf44ea8</u>	+ 1 Voucher	✓
68	2023-09-05 18:15:02	<u>0x0230a424b4115bed8f81b93145557c9826713b15d7169fa301db3b286293974a</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-05 09:04:28	<u>0x8821a0aa23b3e2dda7d1c525801e9ec34d70f7cbfd9d59b0c4dcfa9564f0c60</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-05 03:54:35	<u>0x7881cb48ce9ad5e77d685ac09d8d64d97bcc51655497aae12c080f7b2cfe2ddb</u>	+ 1 NFT Voucher	✓
71	2023-09-03 16:36:26	<u>0x311129b2dcd50644a886157ceb6a3cfe8923861f9489afa8a54b34fc5e9a621f</u>	+ 1 NFT Airdrop	✓
72	2023-09-02 17:50:14	<u>0x86b92f2ccedd74795c74adaaa940c01bd56ff46bb81c60124ea2847cdc65d18e</u>	+ 1 NFT Voucher	✓
73	2023-09-01 15:00:51	<u>0x63f28dcb07fe66792080ad6d4fad083be6866d1c5ae1c6e757b7ab40dcd25909</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-31 18:50:35	<u>0xb2eea83c31a3f3128b210118e617d32f671ae5c07745c3bbd05bb29eb9442d03</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-30 03:36:01	<u>0xaa77832f869c4ae6aaba7e6bc55c593ed2a568f16502d0ed5775e86797491865</u>	+ 1 Voucher	✓
76	2023-08-29 18:46:08	<u>0xd806775163f1f83da62180e1f30a2d2be69a2433b44f6223fb6f52a3a8bde356</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-28 20:12:13	<u>0xe0353eac25dfd096c77e0daea6ae70e783cffbbe4ee4840c827b489353eefd</u>	+ 1 BASECOINBASE.IO	✓
78	2023-08-27 21:10:38	<u>0x339f3802a26f1538c8e9866d1260f551b5f823c2d619b2e52719586e3e3b4f56</u>	+ 1 claim.circleweekly.org	✓
79	2023-08-27 20:20:59	<u>0x600664826439c768391d25b471656dcf52fd1c94425b979455b0f4b41b780835</u>	+ 1 Voucher	✓
80	2023-08-26 09:23:21	<u>0x771272bb45bc5bd8894d053b8262d878eec768b685a0ca8e24d664cae1c05a65</u>	+ 1 NFTVoucher	✓
81	2023-08-26 01:36:29	<u>0x21d824f5017bd4f146e6855f0176a094361b1487b1f7c993b33cccc903f0c837</u>	+ 1 \$-\$-\$1099 DAI	✓
82	2023-08-24 08:44:47	<u>0xafbaa2691c7401d2c5b8a847ecc3936b7ef8a771b72103815865620b665328bf</u>	+ 1 Voucher	✓
83	2023-08-17 21:32:26	<u>0x80ca7263e16a8d75c2805d62276c9a05bbb40fce9a2fa9217f50ac984dc1e8fd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-13 19:00:45	<u>0x484a616b3614eeb0e62fb350018e3f4ab0fa3f4c7b279c30d07b7234048e5abe</u>	+ 1 Voucher	✓
85	2023-08-13 18:14:05	<u>0xa3f3b03d7c2bc67e8d889664fe76b0080cf8572595e772b2ab3cda72135f9494</u>	+ 1 Voucher	✓
86	2023-08-12 02:50:04	<u>0xc26dd6490e0e0d56e570b77f4d507f4fee6128e7530d828eeb83c0aa4a6cd47e</u>	+ 1 \$1000 of SHIB	✓
87	2023-08-11 16:19:39	<u>0x698e05ff208c0c2ccb49b8dcf217e04eb54ab625304eeb926b5df0b4db6ad250</u>	+ 1 NFTNotify	✓
88	2023-08-10 19:20:24	<u>0x823791a1b622962dfa92358c7d41b85800f4d17b6b18128ea36fa4a8ef7207de</u>	+ 1 \$1000	✓
89	2023-08-08 22:07:52	<u>0x051553c19c4f69a64c56c1c18afaffa6e04b1b65b58420c7d2e229cb5f1d6f5d</u>	+ 1 \$1250 USDC	✓
90	2023-08-03 22:11:30	<u>0x5dedbdf8e7ad579c460c0b7649ca4a1930f3939e2dab60ad9fd565faae869fff</u>	+ 1 \$PEPE	✓
91	2023-08-02 11:22:45	<u>0xf744f21605e6f48b56335e18055e61b886ceb3dae371bb09c270a0198c2b3eef</u>	+ 1 FREESPIN	✓
92	2023-07-29 19:24:42	<u>0x3a6809b9c0ad9ab4056e1ca54b7dc7c7d3770ee187b04a9e7fb709e50c6aa7ca</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-28 16:38:46	<u>0x145f870d4049fec020534dfab948d4d5dda014dc2190c927d9555e65e4dbc4cd</u>	+ 1 OPENSTORE	✓
94	2023-07-28 14:23:11	<u>0xb266f5ccb24ecb43ccf2fb2dd24351de7214eb009e18221767405904c6e8e6ee</u>	+ 1 REVOLUTION	✓
95	2023-07-27 21:31:21	<u>0x6bdd489120cfad0d3472f9e3f10a78b7ea67a7bfc3772fb2f24fe56327a262bc</u>	+ 1 \$1250 USDC	✓
96	2023-07-21 21:34:52	<u>0xab547a7f2a0e55caa6a60e00dbb1ed58a4201fde84b8485fecdb58666b15749a</u>	+ 1 \$2000 USDT	✓
97	2023-07-20 00:37:26	<u>0x19bea0f2e1c7b7620b8bf2f0ddd3d8a79cf97470ffc2997964018305dd06ad24</u>	+ 1 1ETH	✓
98	2023-07-19 12:30:54	<u>0xcc0444ff3116e86d1495fe4981dd3b925820da3f50cbbb084d6b0bcbe7abb80</u>	+ 1 UniEvent.Plus	✓
99	2023-07-16 14:18:42	<u>0x901be2669c3f6cf7edf451b496bff7e12c021f4803c5b98e943cd6c49269dc0b</u>	+ 1 PolyEvent.Plus	✓
100	2023-07-14 08:23:59	<u>0x991b98f23bfdec91933078ee1eeda0d0d235741148e7b24471a18020337fd664</u>	+ 1 BlurEvent.io	✓
101	2023-07-11 22:39:04	<u>0x5e784d7d38f2942d575cde20b4643f2947cc64b29712d9145116e58e8a246599</u>	+ 1 USDC	✓

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