

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97a15da52360fa6ee857df18115d37bbde380609</u>
TOTAL RECEIVED	490.414229937454479114 MATIC
	187.87 USD
TOTAL SEND	485.225944388092671034 MATIC
	185.89 USD

Token	Balance
MATIC	5.188285549361783211 MATIC
	1.98 USD
USD Coin (PoS)	0.000813 USDC
	0.00 USD
Nate Mohler token	6,400.000000000000000000 MHLR
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
\$ USDCpool.site	959.000000000000000000 ool.site
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Cookie	0.000013228210800000 CKIE
BLAST	10,000 op Code

Token	Balance
Klima DAO	0.000007151 KLIMA
MiningSite 1683004111657	1 MiningSite 1683004111657
Flow Airdrop	1 NFT
EDNS	5 EDNS
DAO Heroes	1 DAO Heroes
Flyers NFT Collection	1 asdfasdf
Sandbox DAO	1 SNDBX
Polygon Airdrop	1 NFT
smartdiving.game	2 smartdiving.game
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1500 USDC	N/A \$1500 USDC
3200 ARB	N/A NFT Airdrop Round
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 USDC	N/A NFT Voucher
Adventurous	N/A VEN
1500 AVAX	N/A NFT Airdrop
The High Apes Club - World Pass	N/A THCWP


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 14:18:49	<u>0xe42092d4fa59a73cede07706a4c872f61b34a74d4b86e064a6e9586a192c58d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-16 14:18:49	<u>0xe42092d4fa59a73cede07706a4c872f61b34a74d4b86e064a6e9586a192c58d9</u>	- 0.0028066831849384 16 MATIC  0.00 USD	✓
3	2022-09-16 14:18:49	<u>0xe42092d4fa59a73cede07706a4c872f61b34a74d4b86e064a6e9586a192c58d9</u>	- 0.0001826048542702 16 MATIC  0.00 USD	✓
4	2022-09-16 14:18:17	<u>0x447bdde0b725408d01d3add12d20d02fcf01df17b7339b92bbd1e17739a9d02b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-16 14:18:17	<u>0x447bdde0b725408d01d3add12d20d02fcf01df17b7339b92bbd1e17739a9d02b</u>	- 0.0044645258057043 60 MATIC  0.00 USD	✓
6	2022-09-16 14:18:17	<u>0x447bdde0b725408d01d3add12d20d02fcf01df17b7339b92bbd1e17739a9d02b</u>	- 0.0005133672477603 45 MATIC  0.00 USD	✓
7	2021-12-11 02:10:04	<u>0x57744473252037e436bbc199b49bdcaf1d88362c04b4411bc556fb5ca2250ba7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-11 02:10:04	<u>0x57744473252037e436bbc199b49bdcaf1d88362c04b4411bc556fb5ca2250ba7</u>	- 0.004132740000000000 00 MATIC  0.00 USD	✓
9	2021-12-11 02:09:38	<u>0x76ef8a56440e81d65af14eab3cccd471cbc2d884768ac1894aa242031fcf2609</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-11 02:09:38	<u>0x76ef8a56440e81d65af1</u> <u>4eab3cccd471cbc2d88476</u> <u>8ac1894aa242031fcf2609</u>	- 0.0013857300000000 00 MATIC  0.00 USD	✓
11	2021-12-11 02:08:02	<u>0x92a78b63ee26469ab4be</u> <u>4ef5d8194c5ef2e1e60dec</u> <u>563fd288ad5a99e5bd4ef2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-11 02:08:02	<u>0x92a78b63ee26469ab4be</u> <u>4ef5d8194c5ef2e1e60dec</u> <u>563fd288ad5a99e5bd4ef2</u>	- 0.0764204700000000 04 MATIC  0.15 USD	✓
13	2021-12-11 02:08:02	<u>0x7257ee5df45d45e1d6e7</u> <u>9784922fbb381aca5a580c</u> <u>80b197c7568539a33dd6f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-11 02:08:02	<u>0x7257ee5df45d45e1d6e7</u> <u>9784922fbb381aca5a580c</u> <u>80b197c7568539a33dd6f0</u>	- 0.0125074440000000 00 MATIC  0.02 USD	✓
15	2021-12-11 02:01:38	<u>0x36428500dec5b1863e43</u> <u>400d8c7ac992aec31270ab</u> <u>4d8d6446e8ca6fa8192b31</u>	- 485.00000000000000 0000 MATIC  1,004.92 USD	✓
16	2021-12-11 02:01:38	<u>0x36428500dec5b1863e43</u> <u>400d8c7ac992aec31270ab</u> <u>4d8d6446e8ca6fa8192b31</u>	- 0.1235308229999999 98 MATIC  0.25 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 04:23:53	<u>0x43e188eddaa6164f8c55</u> <u>4281a0850d22db72c6da95</u> <u>8a84b6601c04a0707ec1ee</u>	+ 0.4142299374544564 65 MATIC  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-10 18:49:04	<u>0x10471ed6fc32a0c0d32b</u> <u>f6f06680494ad152156c24</u> <u>6f947c4dfe69c5615f6b9b</u>	+ 490.00000000000000 0000 MATIC  1,015.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:21:13	<u>0x00a75760aaf2c811c4f3</u> <u>c088a37c486e6b4f9c86fb</u> <u>a19090f3167f8da524eb99</u>	+ 200.00000000000000 0000 MHLR	✓
2	2024-09-20 15:42:15	<u>0x1b317b5b29a7ac2d010b</u> <u>f8c72226589977c05daac5</u> <u>cff9e200d09116399161bf</u>	+ 200.00000000000000 0000 MHLR	✓
3	2024-09-14 13:12:48	<u>0x0c225b9ef8d57d157f37</u> <u>5080019514e8b861a3af6d</u> <u>529a9b2b0ef466bbf6d9ae</u>	+ 200.00000000000000 0000 MHLR	✓
4	2024-09-06 02:39:13	<u>0xe68d175362725d7affd9</u> <u>4a9fdfc096c457c18ded90</u> <u>7ae290594318ccee3d17c6</u>	+ 200.00000000000000 0000 MHLR	✓
5	2024-08-30 10:27:16	<u>0x15eb219f2b82dbcfee26</u> <u>8c4d3539fe04cd3f86a42b</u> <u>3f30a8f4721b527f5f8fb0</u>	+ 200.00000000000000 0000 MHLR	✓
6	2024-08-23 06:09:14	<u>0x9e70d4c63722fbd93c34</u> <u>f860b3fa276c438bd2ec53</u> <u>e1b733c8bbff16f6b32d0a</u>	+ 200.00000000000000 0000 MHLR	✓
7	2024-08-16 00:40:19	<u>0x3665a7a71693f58bf6d5</u> <u>c6920dec5687b7ecd00d99</u> <u>158528446e888ec9ee941d</u>	+ 200.00000000000000 0000 MHLR	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-09 11:48:28	<u>0x8acf232a3f3784bd8975</u> <u>38c1ce7c24b9458215edd5</u> <u>3de0532bfe041a7a91c1a1</u>	+ 200.00000000000000 0000 MHLR	✓
9	2024-08-02 12:16:14	<u>0x1a6684a20ed3d49148b7</u> <u>26cba3c75c24ae28ab8e01</u> <u>06f868c2676caff540c2aa</u>	+ 200.00000000000000 0000 MHLR	✓
10	2024-07-26 10:32:30	<u>0xc28f22061e1b936278f8</u> <u>8921aeb654a593d201fcfe</u> <u>54b13e6ebb235b0e2680f8</u>	+ 200.00000000000000 0000 MHLR	✓
11	2024-07-19 13:32:29	<u>0x4971c7ae342b47cfca14</u> <u>369ecadcfaa60b9b7e3bc4</u> <u>d9de2fe6649fdd25e3197d</u>	+ 200.00000000000000 0000 MHLR	✓
12	2024-07-12 19:45:28	<u>0x7f0bcbaa8135ea2dece3</u> <u>a651862b18b5680721b32e</u> <u>8a5001f379c5b688b42c9a</u>	+ 200.00000000000000 0000 MHLR	✓
13	2024-07-05 02:50:31	<u>0xc07152503ed223b3f291</u> <u>22f6eacdf995071c6c2902</u> <u>f1a71a944c36161d38ea0a</u>	+ 200.00000000000000 0000 MHLR	✓
14	2024-06-28 18:40:43	<u>0x8276391930e0240383eb</u> <u>eede2cef8c9a42d2a29fdc</u> <u>69a7ed86e66148a35aad18</u>	+ 200.00000000000000 0000 MHLR	✓
15	2024-06-21 09:30:43	<u>0x6695aa0ee961bfd6eb88</u> <u>abde9d475c33bcf4e4ddd8</u> <u>0a86e9f448016dbd7bf755</u>	+ 200.00000000000000 0000 MHLR	✓
16	2024-06-14 07:55:44	<u>0x69989db0951f9ae1cda7</u> <u>a1939259c718b4dcd4bd87</u> <u>9cb0ac73007f000e616d9b</u>	+ 200.00000000000000 0000 MHLR	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-07 13:10:46	<u>0xabacad12f0020107f115</u> <u>6d513cdd10cfa9df8990a0</u> <u>25d5ff0d0fc3b0cb99eb34</u>	+ 200.00000000000000 0000 MHLR	✓
18	2024-05-31 14:40:32	<u>0xcd8ebb6c0df74ec11bb0</u> <u>8e55463937ee6df5e19416</u> <u>2752258310b05fad904f8f</u>	+ 200.00000000000000 0000 MHLR	✓
19	2024-05-24 05:25:30	<u>0x5f5ae442e81568dee01f</u> <u>33698a4869092a519e0133</u> <u>cf3a9705041cd3c078ee0f</u>	+ 200.00000000000000 0000 MHLR	✓
20	2024-05-17 22:56:01	<u>0x94202326dccf35ac65d7</u> <u>23926acf6a6518d97e5bc6</u> <u>8d28f7d1e8b5a0721fcca8</u>	+ 200.00000000000000 0000 MHLR	✓
21	2024-05-10 17:09:24	<u>0xa4b14180e5315d2a68d4</u> <u>cdf83e925bcb861117e6dd</u> <u>ef0e3ade648dab3dddb3b4</u>	+ 200.00000000000000 0000 MHLR	✓
22	2024-05-03 16:50:26	<u>0x39cc9531eb282f361521</u> <u>8fbd21e713add590d1b456</u> <u>2aa6891d35109f22acb13a</u>	+ 200.00000000000000 0000 MHLR	✓
23	2024-04-26 20:00:13	<u>0xd4caeb63a9aceb74de3a</u> <u>2c8d7631e24ca6fa6a19c3</u> <u>358e81c84588a4607aec33</u>	+ 200.00000000000000 0000 MHLR	✓
24	2024-04-22 09:19:34	<u>0x1b18b528e723701ce369</u> <u>8fdda68575e92216f0c056</u> <u>af160ce6cea4b4c98be3d5</u>	+ 200.00000000000000 0000 MHLR	✓
25	2024-04-12 15:50:30	<u>0xbfe4c7fe3940fc13ab3f</u> <u>893e0a700190106df5974b</u> <u>90894ae34ce9e5351b8097</u>	+ 200.00000000000000 0000 MHLR	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-05 04:10:46	<u>0x003b514ddba8d143e521000a9f80a73159bf9d807abf22d0dda7a28619229616</u>	+ 200.00000000000000 0000 MHLR	✓
27	2024-03-29 06:51:03	<u>0xde7bcbc81a64ba1a65f1cbb2b8cd98ec459dac366d8e5355899266a60d691538</u>	+ 200.00000000000000 0000 MHLR	✓
28	2024-03-25 23:32:31	<u>0x5d5ab2f32c2770cc374632bde541fd337b226b23bb207db82ce40ae7812f1202</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
29	2024-03-22 20:40:16	<u>0xee8cbb0dd7d3a8a0c94598424dc1a770d3c1e5088eaf946305fbd21c7a7a20aa</u>	+ 200.00000000000000 0000 MHLR	✓
30	2024-03-15 05:30:15	<u>0xa4c96a66181fbc7b6bc8196b85e4273275f80bd3dd220bc4cd2ee7df128a628c</u>	+ 200.00000000000000 0000 MHLR	✓
31	2024-03-11 11:31:25	<u>0xa70c2df7e7f54fddb1052e8c3f259095c65afcb194d42690ccf4a2c421d931ba</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
32	2024-03-11 11:30:43	<u>0x04e454e5b031716ff2973266b7bd84e6d30980ae4d9428ff7c0767d44d593829</u>	+ 500 op Code	✓
33	2024-03-11 11:28:41	<u>0x1543a5c6e798c80824e2d3a444b2981a43a6b154abb080e61f473add42620939</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
34	2024-03-08 13:15:22	<u>0x29905ef3affbe7fd38be533da9f3d0545eec2e80fbfe1387fb9c0c81f38c47c8</u>	+ 200.00000000000000 0000 MHLR	✓



#	Date & time	Transaction Id	Amount	
35	2024-03-01 18:37:36	<u>0x80ddaadca0d0f6b401aab87352a6df1353589ce0e03e8ebf1e100b7724edbe0b</u>	+ 5,000 are invited	✓
36	2024-03-01 04:45:13	<u>0x0ca81ac0cf118997136ef52ec37e711795d1d009ed01662f920980e5673124be</u>	+ 200.00000000000000000000 MHLR	✓
37	2024-02-24 21:16:56	<u>0x0afcb77fc7215d0ec7fd f47abf6e42bb16e5026827ac9560444987bc49b0d4da</u>	+ 5,000 \$USDT ðjLð•Iðæâ-·lootusd t.com	✓
38	2024-02-24 20:30:13	<u>0x65d124315eaf4fef3cb6991537b2c20a6425b3b032b3277510897c5f326d82d8</u>	+ 200.00000000000000000000 MHLR	✓
39	2024-01-22 04:52:38	<u>0xac9fb555d4630e2b0bf96347710fc6f77fe45435c5c3337760a17bb82e1ddb12</u>	+ 7.650000000000000003 55 PIG	✓
40	2023-11-22 12:20:35	<u>0x840abfdc878f502a57431357463ec85c327c6de02957405984726acc504c5d11</u>	+ 7,500.000000000000000000000000 claim rewards	✓
41	2023-06-08 13:37:14	<u>0xead99f62479d1da91650a6ab97fc34fd42dab54355c0fe70caca8aa78beae207</u>	+ 562.0000000000000000000000000000 m rewards	✓
42	2023-05-13 10:13:46	<u>0x3c4293debfb6bde1e738c7e7288a9b48e0a0903be4108ad779cb1ec71b91a0da</u>	+ 959.0000000000000000000000000000 ool.site	✓
43	2023-01-25 15:47:28	<u>0x2de7c0be331bf8bba2e755a2fc3f4da6ced7742afe65ebebdddf0c6637f50e4</u>	+ 518.0000000000000000000000000000 tps://usdp.site	✓

#	Date & time	Transaction Id	Amount	
44	2022-09-15 13:04:36	<u>0x5e37a0331ea4b740a5695d1e78445557db76516e1942ec6d656eadf23b06ae</u>	+ 100.00000000000000 0000 partybuil	✓
45	2022-04-28 12:43:32	<u>0x2540d44780b610fadcb16db0294c981e159b6ad0df553dff7c714cae2e03535a</u>	+ 0.0000132282108000 00 CKIE	✓
46	2022-02-15 20:40:26	<u>0x4a7b5087bf9a919b9a6b6794098824cebe5824cbf6371e9fdb7cef8c31133255</u>	+ 67,318.0000000000 0000000 SSX	✓
47	2022-02-08 18:44:37	<u>0x21e2a57db560d6e0616648cdbc898f2023033d4e94d870c66a352f0436347c32</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
48	2022-01-15 00:39:50	<u>0xf173131ea22aa499aec134323a804d61b86a50e61327d6830624a2200a6bb861</u>	+ 300,000.00000000 MNEP	✓
49	2021-12-11 18:33:51	<u>0xf2bd9c364d60c516c17f58f89728329eedaf3690d908138655c8c82a8c25e6f</u>	+ 923,000.0000000000 00000000 SSX	✓
50	2021-12-11 02:10:04	<u>0x57744473252037e436bbc199b49bdcaf1d88362c04b4411bc556fb5ca2250ba7</u>	+ 2.519500000 sKLIMA	✓
51	2021-12-11 02:10:04	<u>0x57744473252037e436bbc199b49bdcaf1d88362c04b4411bc556fb5ca2250ba7</u>	- 2.519500000 KLIMA	✓
52	2021-12-11 02:08:02	<u>0x92a78b63ee26469ab4be4ef5d8194c5ef2e1e60dec563fd288ad5a99e5bd4ef2</u>	+ 2.519507151 KLIMA	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-11 02:08:02	<u>0x92a78b63ee26469ab4be4ef5d8194c5ef2e1e60dec563fd288ad5a99e5bd4ef2</u>	- 995.623000 USDC	✓
54	2021-12-11 02:02:22	<u>0x66b8f84c1e858485958e49df901537314475e8d1e537357c5147c2130585e864</u>	+ 43,557.199999999999 7089617 LELX.io	✓
55	2021-12-11 02:01:38	<u>0x36428500dec5b1863e43400d8c7ac992aec31270ab4d8d6446e8ca6fa8192b31</u>	+ 995.623813 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 01:33:59	<u>0x16be23d45d2be993154f1ddb16348671ab1b06cb61aa5cb4993d0efd2c4e66d8</u>	+ 1 NFT	✓
2	2023-06-11 21:30:53	<u>0xea26838889064739352937dd74d9091d9f906a08df94d0c08e85541e113249cb</u>	+ 1 NFT	✓
3	2023-05-02 05:08:38	<u>0x93e44299fa294fc256065497fff6ec35992ff78d47e512bfba655d5ed67b49ad</u>	+ 1 MiningSite 1683004111657	✓
4	2022-12-26 05:04:29	<u>0x07df1d14865ae38b7578351e81fc6f2a3a703255569a7249493bf2cfbb8e6fb2</u>	+ 1 EDNS	✓
5	2022-11-18 11:40:00	<u>0xf112e1edce5866c64c2ae6633e06a9cd40c00c8cafe791928566378e9913bd5c</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-05 03:08:54	<u>0xe7fe2d5a124994287e3d e182739805282aa6fb168d bd3ddda5675fc9159d38d5</u>	+ 1 EDNS	✓
7	2022-07-05 17:26:19	<u>0x97da0c3042dffffdfec4a 69e0ac3e2a2ef386d63e5d bb0a53d7b9b00c91d81efc</u>	+ 1 EDNS	✓
8	2022-07-02 19:38:46	<u>0x19eb86223c6218fc5508 4186de65f73250619efb34 3e41c6bc6d74219f3883a2</u>	+ 1 EDNS	✓
9	2022-06-29 17:11:38	<u>0xace254d8ef3af14c9c10 20477ab539b23f4488e265 e28995a0cde8183aef0f68</u>	+ 1 asdfasdf	✓
10	2022-06-03 22:48:39	<u>0xa3e531965aa380773908 8b4dcf0e89a559dd7c3404 beb710c83ce568deb8e1cd</u>	+ 1 smartdiving.game	✓
11	2022-06-03 15:49:56	<u>0xc79d1230816ebca159e8 0bf3f0594902659ba0bea7 62a1d9dd84ca82f3fec7e4</u>	+ 1 smartdiving.game	✓
12	2022-06-02 16:57:50	<u>0xe6785da6f66141abaaf8 544a14c5eb5ff5f7474c7e e84df2501d6ffb9b46af02</u>	+ 1 DAO Heroes	✓
13	2022-03-17 11:39:12	<u>0xe83b12bc1a212f254194 b616e59656bdee8aff2a94 9f7130fe9e909f8cc85f64</u>	+ 1 SNDBX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:41:07	<u>0xd55f0de0283e87f73df3ad6ff7c523c6d316eb9b882910e171b016d7e4b17805</u>	+ 1 usdwin.co	✓
2	2024-02-23 18:25:22	<u>0x6abfddf8165411b479d82b011dfa1fea77580a56db9320b683172df39e2fafb2</u>	+ 1 etherevent.co	✓
3	2024-01-30 22:58:06	<u>0x90a41635fc3a8ccbf69bf3ba7849a729dc6c62f0e1d1acbccc1d7e0812d8ee61</u>	+ 1 ethevents.co	✓
4	2024-01-04 20:47:03	<u>0xeb5ff47a5e25b1c490456473d125c0d74eb7282b78f3d83c0ffcaf25858c4ac6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 03:41:48	<u>0x1c500f8fb4a25d63a3ac5cfde9155a93497c1fc921b0fe8e9473e84a54afa414</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 12:06:38	<u>0xd53a7ac9b43dd26dc19ac0486f12c51477d701c714b8689135bb58813724d85b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 13:01:40	<u>0xd4ed5b5c2519ec7e8cc89bb053654bfbfce27ef0b9bdc7b69ae492de3eafc8dd</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 23:33:53	<u>0x0dd53dfdfa1563e33e82f5936a1a4589b6234a9cd098c4abe95dca14ed013de1</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 23:39:13	<u>0xc1ccb4c386b7dcec0ecbc811b5b30d2de4c548c5ee64d5dca61c32f2c76fb6ae</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 11:20:22	<u>0x95ce0998c5554bc45b5b e02d4da5979382c6303903 bfa2d1eb4e23dcdda13891</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 10:41:05	<u>0xd17adc84596df9218a90 783d126cdef079bf4d754d 754da2902f283ecf09c86f</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 16:41:17	<u>0x0434199dbf3e56e4b103 5bac8ee570a6ef98ab5248 29fa26f48902f38a55931a</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 15:21:05	<u>0xffdcb56854d5529cd80b 302148b8a1aad27908d156 482686b4412e12ccecc972</u>	+ 1 Official Authorize credential	✓
14	2023-11-20 17:21:57	<u>0xe43dc54b55a953823923 e74ffde34c933589a0a037 d0192b9f73d8ce5904d291</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 15:42:11	<u>0xabe160565787d4f381c7 9539d28bd6cf2069e64c65 3c6ce9d451bcabe6bfeaca</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 09:26:54	<u>0x0ce573a37deb9bbe05c3 63fc657009aae9c2cafef5 41130072ea09413184cb81</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 20:38:53	<u>0xa47f6415e829aca61e43 435fc2161e4d68a207116e 8e5607578aa1cc37d046fd</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-16 15:18:43	<u>0xe1cc401c056a4fe3151c db42a9a94de174ad95e95c f8fe48dc1d3c9886a02e25</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 15:37:58	<u>0x5d38434af79b87961da6ac9c0d248071e1f0198852de244ef392c08046e5efed</u>	+ 1 Voucher	✓
20	2023-10-09 15:45:13	<u>0x97b9e5071f62dd1ae4df4072888cd889b4602060ee5662dbe949c6bab693d28e</u>	+ 1 Voucher	✓
21	2023-10-08 12:48:05	<u>0x1ae1cb440b61ffc3c2045a9a8f04074d0a2bbfec8cef04deaa02d622d6be5cf0</u>	+ 1 Voucher	✓
22	2023-10-07 11:56:15	<u>0xc05e3982ac06acd8fb7c35f84cf751209f6de9ea919a445a9e3ec0f002adfd98</u>	+ 1 circleusdnft.com	✓
23	2023-09-30 09:09:02	<u>0x1676830600220bac5d2d0e0e53d57cf9a2ee64b6c157638a398f804c2fbc16b8</u>	+ 1 \$1000 EURC	✓
24	2023-09-27 21:15:11	<u>0x7349694a73a5381cb5b78a2db651a035307f2b810658fbd7163a3839fb4fe187</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 21:07:33	<u>0xa1efa6d3fa3b433d8323e727e01f78022a5dc56f9109217d927e1926da3d0b2b</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 18:16:58	<u>0x8a751766228aeaeb1bd9c41068297edfa5cb7e9f5d8c18251e4626e42f50de7e</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 14:14:07	<u>0x49f628893265b35b438f4783626a1f6e5f7b33bcf7c9290715e01f1bed9049f5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 15:36:31	<u>0xd93928eafe155330981c657c59152e5f5569196fb9c767256892a6ffe45c11b9</u>	+ 1 LIDO NFT	✓
29	2023-09-26 13:04:38	<u>0x8e408599f1ab6145d66998fcf464265fe7aaa77e3e4fe8884a4a064ed23d7fed</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 01:25:42	<u>0xe498cff4e4f1a81ebb3c7fee5a82d17a8f6710d55aeddb63295c89784326ad4</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-17 11:22:32	<u>0x6e61a1d225c03089ea58cef59bf6d6c8a4fcfd3d2fcb6c153e9639002fa7a0ff</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
32	2023-09-17 02:49:08	<u>0x34496280b768937c40e0c9b92e923e4d2ac8a68bf241e25fff0a96c42723d807</u>	+ 1 claim	✓
33	2023-09-16 12:31:09	<u>0xe554a84924bfac905ff8416e4e0135a6aaa8976acd39bf2004cd4b4e371e02cf</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-16 09:13:07	<u>0x8d6c602befe66b46e01319b57cdcc8ef5864f7c5c598a4a04173926a2b0602e4</u>	+ 1 aim rewards	✓
35	2023-09-14 22:46:36	<u>0xb85022b5423e40e64bdfd08fb9a2bdecee14f445cd349e18277d1c05e9fab93d</u>	+ 1 VEN	✓
36	2023-09-12 00:49:46	<u>0x418bee7667bb25e3a64d20b9343a15d48f24ab2400f4c295b086e9c348f2a7ab</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-10 15:14:22	<u>0x0bb71a64f6a9ff73cf4282367a9c0ccdbe0297bb94aba5badb7296cce736feb0</u>	+ 1 NFT Voucher	✓
38	2023-09-10 02:22:37	<u>0xc3d54c5bef7643accf665812ef3b2271e33612fc92e0dd1bb2a7c65d52efff42</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-08 01:46:59	<u>0x8854b160453a551936a1ed4335481d6266b2fd9ded79de4c748fe3785415af49</u>	+ 1 NFT Voucher	✓
40	2023-09-07 00:42:50	<u>0xd251c80e084337f9852a119e490b1f6fe4b9bc4e52e12625641f241b1ecbbcb4</u>	+ 1 \$1000 TON	✓
41	2023-09-05 22:05:16	<u>0x5aad06d40abf99001735f39cdd12e73b254325576ba2271fc7b7c9f2afb2201b</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 09:12:12	<u>0x8c28ab46df8fe2e8dcdf eae5b955803570a1420366bc4da66e11df001e85311d</u>	+ 1 NFT Giveaway Round	✓
43	2023-08-30 23:06:12	<u>0xa01b313e175b3670ed1bd6813bf252653219a83a04fa3768c8ea965e4b6dadcd</u>	+ 1 Voucher	✓
44	2023-08-30 03:59:23	<u>0x626e973e8e0dccc2b80e6c8c6a7edbb536c5d4f869b417e531be8aed7eba8b27</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-28 22:48:36	<u>0xfd0cffd838b86dbe6ed063e9f49840b4049e47b56bca6e1786d63ca4330d1996</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-28 15:02:46	<u>0xdeb643c13fea0a963ed5087eed2fef54547a4a598c640aa856cee984dcdee6ae</u>	+ 1 claim.circlest.org	✓
47	2023-08-28 05:54:48	<u>0x74b2261152765cac7e021ff5f17097ccc385058a46060033a877544527740eee</u>	+ 1 Voucher	✓
48	2023-08-26 20:47:53	<u>0x1c2d01cef549b134b5c43dc3168c54562f52d5cffc5a372203d9bf74818a5f8</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 21:28:19	<u>0xda505f5333b0386173d8da7997ee9e17ce2dfd665602d638572d09f15a612b05</u>	+ 1 NFTVoucher	✓
50	2023-08-14 21:03:51	<u>0x0090794f4259be252f0e596d473ce0c2ce840c539dc36c05481d38f542fb0676</u>	+ 1 \$1250 LINK	✓
51	2023-08-11 22:30:02	<u>0x4137e11b037d9f30fad6ce82b6004a28db540b028682573fb654c7c0106853b0</u>	+ 1 Lido DAO	✓
52	2023-08-05 01:02:41	<u>0xfa428f6de2ce806fd72aa3f36c61e85edb37b4a0ab5b37070ffd07dd3ed1b03e</u>	+ 1 \$1500 USDC	✓
53	2023-08-01 01:03:30	<u>0x6d396bc0f9bb2195d4a0c8edec22eb39c1d094db4240dc77e60b137890ad9794</u>	+ 1 \$2000 ETH	✓
54	2023-05-09 03:02:11	<u>0xf79c5b8926c9fac142097111f9bf8bd84ad26f999e3d84502174e58d18eb1dd9</u>	+ 1 PG	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-22 19:30:53	<u>0x84cd7235c3f85589b544</u> <u>d65013b71db7cb1e587295</u> <u>3fc43166f0c64ee2bc0f9e</u>	+ 1 ETHMAIL	✓
56	2023-01-31 16:08:04	<u>0x13cdd7a8be0e6537166d</u> <u>50abb20f4e650eb2983f29</u> <u>2fe3fcd55ca1de33fd1e7a</u>	- 1 ETHMAIL	✓
57	2022-11-28 00:40:12	<u>0x783266aa4e3b35e56a75</u> <u>7cbb1877dfadd7fc8d8f2</u> <u>76cc41286c418fa410584e</u>	+ 1 RARI	✓
58	2022-11-05 04:41:52	<u>0xe41570346a39cfe4b8da</u> <u>e204386cf5a71e18f46828</u> <u>04f55086be768ccbb8bf67</u>	+ 1 ETHMAIL	✓
59	2022-10-15 13:48:22	<u>0x502de505fda7a41c81e6</u> <u>a04be553c1f48ebbdff418</u> <u>6283687f864483f8404cff</u>	+ 1 OPENSTORE	✓
60	2022-07-19 19:46:41	<u>0x684711c29bf40fd4f05f</u> <u>6ac1d55c5093ff64e1dc85</u> <u>33a53be6d38270d3bd2b23</u>	+ 1	✓
61	2022-05-17 02:12:22	<u>0x79f41ef8923281090976</u> <u>37d42de18ddc540a51b44b</u> <u>f515f3bee7296777707bb0</u>	+ 1 BULLIES	✓
62	2022-05-08 00:28:32	<u>0x3996fa80a9d25cec883f</u> <u>19488718722d7270e44a7e</u> <u>6adcc6a8a6226de72e7716</u>	+ 1 BULLPLLL	✓
63	2022-05-07 06:48:14	<u>0x2ff140464778a2177947</u> <u>8e0308c8c0148b52631f77</u> <u>87f3d37daabea530d5a1c4</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-26 19:54:20	<u>0xf67b4878852d3a130147</u> <u>f0adaa58f1331428f49a6d</u> <u>8986fdbdc741998a5d98f8</u>	+ 1 OPENSTORE	✓
65	2022-03-13 12:54:42	<u>0x35a3589e308a70e5ceca</u> <u>6939342f935fed61010528</u> <u>fe83df6d4d793d0cc3ad34</u>	+ 1 THCP	✓
66	2022-02-26 15:48:52	<u>0x01b23ebee482d301d89c</u> <u>e62679643071624f2a824d</u> <u>57d23743219d7962eb5013</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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