

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 14:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c9c4b7f6686646f46d5b7905477656705e34c17</u>
TOTAL RECEIVED	642.885899999999992360 MATIC
	269.43 USD
TOTAL SEND	575.051805379560846632 MATIC
	241.00 USD






Token	Balance
MATIC	67.834094620439174150 MATIC
	28.42 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USD+	0.111644 USD+
DogX.AI NFT	1,024.000000 DogX.AI NFT
Spherefinlab.com	123,832.312300000005052425 spherefinlab.com
AAVEPool.com	98.16 pAAVE
Sphere Finance	100,146.605387384071946144 SPHERE
@ aausd.site	562.000000000000000000 m rewards
!!! shibvc.com	0.000000000000000000 laim reward.
\$ USDCpool.live	959.000000000000000000 ool.live

Token	Balance
\$ rusdc.xyz	518.000000000000000000 tps://rusdc.xyz
MiningSite 1682065064479	1 MiningSite 1682065064479
Reward Club [HPGAz1mL]	1 Reward Club [VpFa4vDg]
ETHStation 1672516107812	1 ETHStation 1672516107812
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org
-\$100,000 BONE	N/A Voucher
\$COMP 250	N/A \$COMP
∅	N/A ethevents.co
700M SHIB	N/A NFT Airdrop Round
125M SHIB NFT Voucher	N/A NFT Airdrop
\$500M SHIB	N/A Voucher
\$1000 TON	N/A \$1000 TON
!! \$30,000 SHIB	N/A Voucher
Rugnation	N/A RUGNATION

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-03 03:05:21	<u>0x68c0547de94bbbcbd2a1</u> <u>e5da4bf43b4ad551404027</u> <u>b7454bcd72bb4d7bd36be5</u>	+ 61.0000000000000000 000 MATIC  72.23 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-16 14:12:47	<u>0xa51649a40364bd7bfb2</u> <u>ae768dbf3165d69a7e08b2</u> <u>ca3d0fad9a4bf607becd77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2022-09-16 14:12:47	<u>0xa51649a40364bd7bfb2</u> <u>ae768dbf3165d69a7e08b2</u> <u>ca3d0fad9a4bf607becd77</u>	- 0.0092760353704758 60 MATIC  0.00 USD	✓
4	2022-09-16 14:12:47	<u>0xa51649a40364bd7bfb2</u> <u>ae768dbf3165d69a7e08b2</u> <u>ca3d0fad9a4bf607becd77</u>	- 0.0008190846295241 40 MATIC  0.00 USD	✓
5	2022-09-16 14:10:49	<u>0x5dc0ae4e7902495b2f4c</u> <u>b3baed5258b2dd2f105a4f</u> <u>a61da75f364c1b97fdcbaf</u>	- 475.00000000000000 0000 MATIC  383.27 USD	✓
6	2022-09-16 14:10:49	<u>0x5dc0ae4e7902495b2f4c</u> <u>b3baed5258b2dd2f105a4f</u> <u>a61da75f364c1b97fdcbaf</u>	- 0.0141079199999999 99 MATIC  0.01 USD	✓
7	2022-09-16 14:10:49	<u>0x5dc0ae4e7902495b2f4c</u> <u>b3baed5258b2dd2f105a4f</u> <u>a61da75f364c1b97fdcbaf</u>	- 0.0015511160552417 04 MATIC  0.00 USD	✓
8	2022-09-16 14:09:09	<u>0x057072a562140a83b84e</u> <u>34f06c57c833aaf442f057</u> <u>efbd891f2e6d2cb0c9bbb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-09-16 14:09:09	<u>0x057072a562140a83b84e</u> <u>34f06c57c833aaf442f057</u> <u>efbd891f2e6d2cb0c9bbb3</u>	- 0.0108397458548125 50 MATIC  0.00 USD	✓
10	2022-09-16 14:09:09	<u>0x057072a562140a83b84e</u> <u>34f06c57c833aaf442f057</u> <u>efbd891f2e6d2cb0c9bbb3</u>	- 0.0010178141451874 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-16 14:08:13	<u>0x45d3f4fb45fb3540ff0e</u> <u>ca981d86686017e2f179d7</u> <u>12f9c115863ad96a9d658d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-09-16 14:08:13	<u>0x45d3f4fb45fb3540ff0e</u> <u>ca981d86686017e2f179d7</u> <u>12f9c115863ad96a9d658d</u>	- 0.0022144139925778 20 MATIC  0.00 USD	✓
13	2022-09-16 14:08:13	<u>0x45d3f4fb45fb3540ff0e</u> <u>ca981d86686017e2f179d7</u> <u>12f9c115863ad96a9d658d</u>	- 0.0004837446523133 40 MATIC  0.00 USD	✓
14	2022-09-16 14:05:35	<u>0x80f64fc450676b450fed</u> <u>a3632a71e97b5bd8e4499a</u> <u>94f7f4a701d26a5db89007</u>	- 100.00000000000000 0000 MATIC  80.69 USD	✓
15	2022-09-16 14:05:35	<u>0x80f64fc450676b450fed</u> <u>a3632a71e97b5bd8e4499a</u> <u>94f7f4a701d26a5db89007</u>	- 0.0090634800000000 00 MATIC  0.00 USD	✓
16	2022-09-16 14:05:35	<u>0x80f64fc450676b450fed</u> <u>a3632a71e97b5bd8e4499a</u> <u>94f7f4a701d26a5db89007</u>	- 0.0024320248606896 76 MATIC  0.00 USD	✓
17	2022-09-16 10:34:45	<u>0xbccc4fc57fda7b4a205d</u> <u>60995913415c06d15ac258</u> <u>398d63478c94d120008c3e</u>	+ 510.31700000000000 7276 MATIC  405.59 USD	✓
18	2022-09-16 10:18:43	<u>0x87662dd699d6c2e05511</u> <u>a727c88d61009175d8d0a1</u> <u>c5219cdd927a977f5b4f7c</u>	+ 71.56889999999999 295 MATIC  56.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 12:10:05	<u>0x5217e1b1724b4fffb6391443b0efdf821de8c633c0dcd7f187648fed170557622</u>	+ 1.0000000000000000 00 adar.site)	✓
2	2024-01-11 15:33:33	<u>0x0cad98bf941a18cb8b7cac4fbe43865b48e44cd5f3634068a440d66f52379ced</u>	+ 213.00000000000000 0000 TONCrypto.io	✓
3	2024-01-11 03:25:00	<u>0x96fc05640006a02519fbdde518acb63aa6d7394ef911d2d96ded98f01f60a121</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-11-25 13:16:59	<u>0x4c86f5742a64bb04a312bcb8046328754a8d8092d83302ffc4aca4087cc4b9a9</u>	+ 5,000.000000000000 000000 laim rewards	✓
5	2023-11-22 20:42:08	<u>0x0b12c0bd0bb36b96ad1c8a58c70ca59eff5d69a2c51c94ecce94f100378b0446</u>	+ 1,000.000000000 laim reward.	✓
6	2023-08-08 22:00:00	<u>0x66fe6b2fc4c4bd692ce5d40b511a25e0fac0ef4ea49e6930528a4bf760e7c01c</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-06-06 06:36:17	<u>0x5da980a063ed8369367f63e34837cb5dccb68898a1cce8115eca303abade4fa9</u>	+ 562.00000000000000 0000 m rewards	✓
8	2023-05-13 14:27:31	<u>0x684443cd606ac129852d831e877bb3a09d5ca3e70b950ed14775a224afdd1f08</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-02-20 13:34:12	<u>0xa339ee4e6d83c58b724b3dbfd398fcfd79dd3890c248dd9ff4cffb4259f9702e</u>	+ 49.08 pAAVE	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-20 13:28:56	<u>0xd218ab1f1b160013e34b78f6a7406e25a0ce130a257f276a80077cf716322347</u>	+ 49.08 pAAVE	✓
11	2023-01-26 03:47:44	<u>0xed9073541eb5ccc5c805ed19d9917aaefb837a88a8d1f639a2dfdab3ef1dc1a2</u>	+ 518.0000000000000000000000 0000 tps://rusdc.xyz	✓
12	2022-12-02 19:41:20	<u>0xdbd33bbb773d4a4ac1a62dabb58c50a076bc69a631b0173cada4002ed75c06be</u>	+ 123,832.312300000000 05052425 spherefinlab.com	✓
13	2022-09-16 14:12:47	<u>0xa51649a40364bd7bfb2ae768dbf3165d69a7e08b2ca3d0fad9a4bf607becd77</u>	+ 84,809.91635243223 5726155 SPHERE	✓
14	2022-09-16 14:12:47	<u>0xa51649a40364bd7bfb2ae768dbf3165d69a7e08b2ca3d0fad9a4bf607becd77</u>	- 388.000000 USD+	✓
15	2022-09-16 14:10:49	<u>0x5dc0ae4e7902495b2f4cb3baed5258b2dd2f105a4fa61da75f364c1b97fdcbaf</u>	+ 378.404851 USD+	✓
16	2022-09-16 14:09:09	<u>0x057072a562140a83b84e34f06c57c833aaf442f057efbd891f2e6d2cb0c9bbb3</u>	+ 15,336.68903495182 7125042 SPHERE	✓
17	2022-09-16 14:09:09	<u>0x057072a562140a83b84e34f06c57c833aaf442f057efbd891f2e6d2cb0c9bbb3</u>	- 70.000000 USD+	✓
18	2022-09-16 14:05:35	<u>0x80f64fc450676b450feda3632a71e97b5bd8e4499a94f7f4a701d26a5db89007</u>	+ 79.698335 USD+	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 12:35:01	<u>0xe5b5e9620a533e24eae2 b1d19f850006501157a3e5 c69d8b2bc542b7a53071c5</u>	+ 1 Reward Club [VpFa4vDg]	✓
2	2023-04-21 08:17:52	<u>0x8ff3e37dc11b0ed64567 2bcfb79929a46f4d6c75a1 0e9f01a4fd757510a0afd0</u>	+ 1 MiningSite 1682065064479	✓
3	2022-12-31 19:48:34	<u>0xdff9c93acc8bf1476a9a 487a35e8fee461a7d8e6df a7e3e3df641e894c87ed21</u>	+ 1 ETHStation 1672516107812	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:24:13	<u>0x955dde42062c7160e4f7 a6704e0f4293e5d9323498 6d02d5cb9cdc50d7041abf</u>	+ 1 etherevent.co	✓
2	2024-02-18 11:45:14	<u>0x5339f95f9d77df79e402 5a5752b52e75345e6f41c9 3312f5f9f11a9881a070ab</u>	+ 1 NFT	✓
3	2024-02-18 11:22:30	<u>0x754fee2b97882003d9bf f51b2528f94fd4dfd5bc59 910661114b9dfe7e832edc</u>	+ 1 NFT	✓
4	2024-01-29 12:09:30	<u>0x7488cd1b83fa2dadfa61 1e1443675f4d019f41adf8 d3aec6e42635b4fccef71f</u>	+ 1 ethevents.co	✓
5	2024-01-22 05:09:52	<u>0x9fad8ef5fcc2903718fb 25229ec9462d5c9376afbb 6f22df3230b0605098ba41</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-11 23:46:15	<u>0x47a0674c53859b93497d1bc876ed2007d8318e6731ec1dc52c47df7f1b57e164</u>	+ 1 get-rarible.com	✓
7	2024-01-11 09:44:56	<u>0x8347b4e4f251f590ee6b4130fba23687e86a4ee45ecc43dbad30e30c9d254dad</u>	+ 1 3000usdc.com	✓
8	2024-01-11 09:44:56	<u>0x063b718547c3b445676151af290f0c61d777b238b02ef7500feeca7c5940ed1a</u>	+ 1 5000usdt.org	✓
9	2024-01-11 07:46:22	<u>0x8422d7b9fbd70188cb21585ac6694080b0fd33482fbfc1e12cb940430c8c4131</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-11 07:45:24	<u>0x4ee27e04287fd2f1ee31a8d1a88995c9e1f90de382ad863cbeb9b86a3c4b9c0e</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-31 02:19:53	<u>0x54eac97a5ddf6ad99ee6128fba6a99ebdb841c8a206c865d793062706e05d42d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 23:01:39	<u>0x59d475f97039370e3a8ac924d4b564f1c912e98994643ec8af60bc7b9aa6ae90</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 19:44:11	<u>0x7cff803d34e8e8f3f343f2e388ff279f708903cc6302b24d37f0d8137d5c7e43</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 05:29:01	<u>0x700ecc9c63d1be9bcb714e1b519e1dd13dc770b68bbc5555012c3d436835c92c</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 04:29:02	<u>0xffffd52f9cffb8ddaf0b1b835d10e50acf8520e22cea25157daf6069850f17b4e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 20:14:25	<u>0xd8da43dc0350c6fd45da2e6cc17731109ce37e03ec73f9a125b68fc0f20d3c74</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-05 05:05:12	<u>0x7f528816678d1d535c479d78f8766b1bb22c3cafe0e1eb0e9207f9c6b4307036</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 17:19:58	<u>0x579c9826bd71cd51ad898fbd4d2ac5f4cd39a01980d141763fed5d499737401d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 00:18:11	<u>0x48d55f923fe3f8cafe1c2690dc31bef5470919c1a2bb5d306481ffc0acc52938</u>	+ 1 Reward at shibatoken.re	✓
20	2023-12-03 14:02:09	<u>0xebc52ee136b104789d0ca79a48279f5268aebb9bfd78f20e4a0b1130a39b200e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 13:59:14	<u>0xd256d4d6d958dbc4fc260287736a7bd117a761a0fe5ff8fd730b9b221b3c009e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 00:09:32	<u>0x57c5b60d09080713301bdddc90425bdff1ec0da00075189524871187ed0980fe</u>	+ 1 Reward at dydx.win	✓
23	2023-12-02 10:27:28	<u>0x9fae9805d4f6fd8afd8a386d89aa0ef87bc536d9d8f82a83cfbdfef33cf223096</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 16:52:29	<u>0x2aeda7bf88b3ade15e13b4ff6902b631dbc7e7fa1f1f95d0b3a26703dedb773b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-28 01:46:26	<u>0xbc47a1a6ecdc837b036f8ae329e82231f2fe5d4ec53aba03b595f8d6ecf89663</u>	+ 1 Reward at shibatokens.win	✓
26	2023-11-26 17:33:10	<u>0x2052474298708429d4193b045ead348d6ce1d61df6ab6f0b2a73b47e5c6ca9f1</u>	+ 1 1000 BLUR Reward	✓
27	2023-11-23 08:07:36	<u>0xbe87278d47436fb153f973fd0b66c1d592dd3353a15ee19e01c6b8688c32259d</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-19 18:50:43	<u>0xcae7df671a99ae19424c9934b076bab38f1e130dd16b63c7f7a448e2bbb320b5</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-19 16:56:34	<u>0xeeee5122aff1f16785b5575fad475dc80daf55f3a8149c142b15353417a11840d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-18 14:44:35	<u>0x42cf3230b916ea99c34a244273939adecfb92453759365950b72931ab3062339</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-02 11:35:43	<u>0xd501257d2b32edcd8e757b861c1270a7ec475b70f035c6f49a49041e471ac2b9</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 06:04:31	<u>0xff292bfa1b22bf2f3ec7a9642606d598edeb69163e7999fe2d664a44e92ce5</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 20:10:22	<u>0x75a840d7bd7550996b02</u> <u>3530f6e9c57e8acf7dfc8f</u> <u>1573c2bc181beea86b2713</u>	+ 1 \$1,000 TON	✓
34	2023-10-29 21:44:09	<u>0x43a60d5fc34f72e828c7</u> <u>906e38a99473e706493e2a</u> <u>3cdbe604fb5ebe16fc3217</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-29 19:14:35	<u>0xbf5ad96c35220983e47a</u> <u>f87ad5ea4cf708307236d6</u> <u>505036116192122386360f</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-29 18:52:26	<u>0x7d8ab169e2b52c704c90</u> <u>44a23388d046946118f8cf</u> <u>0ad562765e9a7508b9d800</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-29 18:31:59	<u>0x51da164a08424bfe2ef1</u> <u>f27243facf565f1ef02f0f</u> <u>7231ce507f2466ded810ac</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-27 07:56:48	<u>0x0c3f5d9c2993f46e27cd</u> <u>e16d96ea54c30009834371</u> <u>374e2fa13ffaa95704a0ac</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-25 14:55:38	<u>0x43efc92180fa2b3301da</u> <u>4db3c699bda6495d683be0</u> <u>b979989abcb7f93a924075</u>	+ 1 VWIN	✓
40	2023-10-24 14:32:18	<u>0x89f71a28bc26cfd93089</u> <u>cdb6ec0a48bd3209268a17</u> <u>00e546cda20bad1c1a41e8</u>	+ 1 Official Authorize credential	✓
41	2023-10-24 09:47:34	<u>0xb5b3ccc6c9f0f911323d</u> <u>80b3acd8beb1c8bf1e3030</u> <u>3c1b89d2ac4c8e9e0e5bf0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-22 20:48:23	<u>0xdfb2ae0caa18b5c872e6e4f17e15e93628b7a83984a906ecd8295b4b05f8dcb8</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-17 12:31:36	<u>0x14b68b180ad70ad86fc1529af7ad27077000c11b1415a51d403e24742e3f76f1</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-16 15:44:07	<u>0x774f2e8ac75b36b3dd1bebe61983795475a682e7f3dbc56a36b8e543cca31039</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-12 03:45:25	<u>0x882103ee5731d29e9ae80a4b6bb97f72186f2f5a43e090451d759e218c9de785</u>	+ 1 Voucher	✓
46	2023-10-09 18:40:16	<u>0x3b8c4fb0b62d066a14a3ae5d995ebcc25b39ba4ff8c7c0a2cd11dfa310603cbc</u>	+ 1 Voucher	✓
47	2023-10-09 18:23:50	<u>0xe4bc23227a52a8c4371a567b5f592ecd447807aed841e6551e4c6cf0933e2ef8</u>	+ 1 Voucher	✓
48	2023-10-07 16:38:55	<u>0xcb10b4182a654ebd966399c80afcaf8cba25c08f8b74fa9d6b51ec93b4255be3</u>	+ 1 Shiba Inu	✓
49	2023-10-04 02:10:26	<u>0x87465fbf206bed846c839f0bfa0671a114623e3ec3cb3025816675c4890ead85</u>	+ 1 https://boneshibe.com/	✓
50	2023-10-03 04:40:47	<u>0x83021cd54ec025a0bb000ba5e2b32231003e16fe842609542218c3d25efb8c8f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-03 04:39:01	<u>0xd469606674afc61353e63fb0a4f9fc3e692e5c5b97b81abff7ab96b852af8224</u>	+ 1 NFT AIRDROP	✓
52	2023-09-30 10:37:33	<u>0x6df7f3fb4dc15f6280f5eb765e91d0f401b16c88a3fcb705c630c6da61d3e780</u>	+ 1 \$1000 EURC	✓
53	2023-09-30 09:40:00	<u>0x00c63028a721fb0cafa333a188f2c69f8780fb7d4d1a11dd1a7306abb4d89566</u>	+ 1 Shiba Inu	✓
54	2023-09-28 15:30:41	<u>0xd7bb299b37118f33ba76728013ca04992b200e8a3d65044d9eeb2b1a1297cb3c</u>	+ 1 Shiba Inu	✓
55	2023-09-28 10:18:56	<u>0x4adca5b55ba56e06673103ffde2ede9210df5a62f7e5b66e124788495c4077d6</u>	+ 1 6345524	✓
56	2023-09-27 19:45:33	<u>0xf2ba470dd632da0a1bdc3094d1ec7a171177f5ec795ea366d5b8315dc0034e5e</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-27 00:24:47	<u>0xb70ca3f3337c47fb75238ec2eeb6ccafed7b95d71725ff64155e51ae22ce5417</u>	+ 1 Voucher	✓
58	2023-09-26 12:18:36	<u>0xb7c7e832711e27d5f3a6b32daf7ab7a25ffa1cf598f754a18113f4bc45637e2f</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-25 23:59:13	<u>0x385d5a88d3eec6798d32e5694e0ed00ae8f80d88cef7eee7fc93618916819383</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-24 08:35:49	<u>0x921533941ad784535a976eec6cf303d4fc78c3790fb7bc0fb93c2eb850a50dff</u>	+ 1 Shiba Inu	✓
61	2023-09-24 08:00:30	<u>0xb45a9308edd64b5148a2fc271fb42a3353fada6411a20f2fc0a35002885c15d4</u>	+ 1 Voucher	✓
62	2023-09-20 12:47:04	<u>0x6405a6de5227e61a490052b1505eb3461f85575b2096d48165c088e149ea906d</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-20 04:25:21	<u>0xa55d6392dd1b777e85b33940a0734fde12e9c0b1fb83fe37aa84c25a2bc87f79</u>	+ 1 Voucher	✓
64	2023-09-19 07:02:42	<u>0x3f00a31d3835985e4191f889a7c698cc5553ee2ef33f5e2fc3ac68cba52c66ab</u>	+ 1 Voucher	✓
65	2023-09-18 20:10:43	<u>0x675fdac21459ad200c7e0225510f5932e77511403decb1c6744bf46b7354d487</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-15 17:19:31	<u>0x7926ef375b69c37715a568a634667a7764b06fb365bfc92d27fd2c37d83660d1</u>	+ 1 aim rewards	✓
67	2023-09-15 09:37:38	<u>0xfcb8bfa5b3511bec3d27da0558ff133662f0f09b6036bff09c3a698fecf40df7</u>	+ 1 Voucher	✓
68	2023-09-13 20:59:52	<u>0x2db91a05c250f82cd4459bbed74aa09867acda3ddf1988573ce0a9865a2ee7fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-13 14:01:26	<u>0x8b692478ecd6df2fe4729ec02dd3094be14f1db95bb4a9fd32fa0853f5159c5a</u>	+ 1 Voucher	✓
70	2023-09-12 22:22:36	<u>0xe4699c3bbca0d1cafd89146858a5877bc69644006bb370a404244954deb04daf</u>	+ 1 NFT #515/1000	✓
71	2023-09-11 21:43:55	<u>0x3d9a8fe67411afce9cfab3c5c1b242786c7fa5e3fe0a3f0417a98c96279eb22b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-11 21:39:11	<u>0xe664f05f017d4cf06400e2824fe268f95dc6610be87f114b488fedfe86e3efb</u>	+ 1 NFT Voucher	✓
73	2023-09-10 04:54:09	<u>0xb16c9b7885f5204c69b8fd27b9087d6e15e3982493c17de9d409bba535cc8eb3</u>	+ 1 NFT Voucher	✓
74	2023-09-10 04:40:49	<u>0xf613c3f0339ef47dd43eac7555b25df4375c53976057e7ca7048ea057a09cad7</u>	+ 1 NFT Voucher	✓
75	2023-09-08 23:43:21	<u>0x139ef5b1473bae505d42e6210ec77d1828fad1b216a19851e40931d28dea9d90</u>	+ 1 NFT Voucher	✓
76	2023-09-08 23:21:37	<u>0xafd7579405baa0def3412d9f01fb1c9c0fd2963f23401b6fb0856f727ae33b4</u>	+ 1 Voucher	✓
77	2023-09-08 22:39:01	<u>0xf2976c6dfc28e4f8e60fd01ee7a9344c08e86968d87c86db13f254c244636208</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-08 21:59:58	<u>0x695a4f2331c9e8f751d9</u> <u>dd2ed2f28f9b8232cdbe93</u> <u>145cdbea8feb1148d38ed3</u>	+ 1 Voucher	✓
79	2023-09-08 21:31:02	<u>0xdcd441cd1ee8e83a9777</u> <u>a064190f53e314fddb2029</u> <u>84dda6fcf43363afa7cf96</u>	+ 1 Voucher	✓
80	2023-09-08 18:35:23	<u>0x864c9459e7cd4c357294</u> <u>a3363f6107c961037b2285</u> <u>a959b1e0ad4e8564e3a659</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-08 15:17:37	<u>0x3b0e5307d6bd1fd10ad1</u> <u>f7332c3e8bf73f2ea5745d</u> <u>139fe26490901834289394</u>	+ 1 NFT Voucher	✓
82	2023-09-08 07:57:23	<u>0x377a2302d670e7320861</u> <u>8f3991f43c609c8c7abf71</u> <u>accf360b53846dd3b5ae26</u>	+ 1 Voucher	✓
83	2023-09-08 00:18:24	<u>0x4162261db5e6925c604e</u> <u>97285bb19a7142201796f4</u> <u>f8cbaa864809c5d5494134</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-06 23:51:50	<u>0x5ac90f31ffad0bafa982</u> <u>ef51b4da92cd64e3798da9</u> <u>fa63702dc512e67c49fed3</u>	+ 1 \$1000 TON	✓
85	2023-09-06 22:31:11	<u>0x878c646f1c73199b8eec</u> <u>b015491e6cd5529d1f43ed</u> <u>4805fa4a01a55df6ecfaaf</u>	+ 1 NFT Airdrop	✓
86	2023-09-06 05:34:03	<u>0xbb9be5f7b89fdc5ab3c8</u> <u>d802c6353dab31ecd65883</u> <u>a72e42e0c2a740fab0b8b5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-05 18:18:44	<u>0x8841cffe9d44a804a2a546dd435ade6ae2a8f2adb032415a1135149bc4962e9</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-05 18:17:14	<u>0xe09713cac6ec47bf162357155a44535ec9743784c511455e6b694e46a488170b</u>	+ 1 NFT Voucher	✓
89	2023-09-05 14:15:44	<u>0x3db868963c4d66f9a9f311eee46c615efe42ae716859b4ef09913036ac1faa28</u>	+ 1 NFT Voucher	✓
90	2023-09-05 14:15:18	<u>0x56ef7e69a799d421aabb3b6e97d0101f362e43fda54af52c64753a9f9642039e</u>	+ 1 NFT Voucher	✓
91	2023-09-05 14:15:10	<u>0xff5fa00e3c945bdd9ba476553df44fa2335ea9b2339fecb731d04bcb165c10e7</u>	+ 1 Voucher	✓
92	2023-09-03 21:19:25	<u>0x0938636a4eda838cc0d79b9fda47dd2479e5590e7882026a2a8e7547de423061</u>	+ 1 Circle Weekly Giveaways	✓
93	2023-09-03 16:40:12	<u>0x035aa87e3d7c3f5306f867a54e8f4983ffdf521f9cc802433e0ab0a2e8920c43</u>	+ 1 NFT Airdrop	✓
94	2023-09-03 04:07:24	<u>0xf151a622d2e52ff95e6c50b2d176fd028f9a283b59432850d9fc6e56ad52c3f6</u>	+ 1 Voucher	✓
95	2023-08-31 02:54:28	<u>0xe67d31da26c2504d69113a0042391f27b267ae1dcf7572057307df771271f7aa</u>	+ 1 ETH GIFT [ti5rM0wj]	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-30 17:07:46	<u>0x3b1c58b151be5043b2f2</u> <u>baa240541cc6ef9ae24166</u> <u>bf0ad8c6c1c294dace9b4b</u>	+ 1 Voucher	✓
97	2023-08-30 11:26:02	<u>0x6e79fd6c65bf6d1b4818</u> <u>18e9ec0a7684a2c3c52b90</u> <u>627c57cedd6a0ff95072aa</u>	+ 1 ETH GIFT [u0V9pHTI]	✓
98	2023-08-29 18:48:24	<u>0x3fb4a41e348bf7a78259</u> <u>559bde9312367bd1aa95fb</u> <u>8709226c8b736ffe169b7c</u>	+ 1 NFT Airdrop Round	✓
99	2023-08-28 18:49:52	<u>0x9f6bad659ab0f9f27f82</u> <u>1d50c998f1866c26124ce4</u> <u>cedf39aedcae1def9770fe</u>	+ 1 Voucher	✓
100	2023-08-26 11:48:07	<u>0x10269d5127237e8ea591</u> <u>440863a79f434b922c1b98</u> <u>49c1e0772d428b710eab8d</u>	+ 1 NFTVoucher	✓
101	2023-08-24 07:16:07	<u>0xdc14058d4f731e48bdea</u> <u>76f6aca0cb883d7bdc3422</u> <u>0e616c807bade95902d99d</u>	+ 1 Voucher	✓
102	2023-08-15 20:59:02	<u>0x3173f31e49effb6ff806</u> <u>c85281c04a333875366bc4</u> <u>db691f2a6d06f456e3a9fd</u>	+ 1 Voucher	✓
103	2023-08-15 02:42:16	<u>0x8986c1699f94588643c6</u> <u>4fae7101a1868a72ca77e8</u> <u>1baca97e7a3c6944d70a00</u>	+ 1 Voucher	✓
104	2023-08-14 04:03:58	<u>0x16899c0636d31bed2352</u> <u>277468ac0b895f71851bc7</u> <u>adf1c957f4065a92052c13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-12 19:57:02	<u>0x3ac57217ad388eaa22aa</u> <u>bc6ff36f505778beb23e05</u> <u>6a252514002611c1747a7b</u>	+ 1 Voucher	✓
106	2023-08-12 02:13:47	<u>0x58a64261ccea2d966afd</u> <u>32094d6ee3b221a9a986dd</u> <u>c5b6896f37e320fe088103</u>	+ 1 \$1000 of SHIB	✓
107	2023-08-12 01:20:07	<u>0xd01cad90129333e6df76</u> <u>bd56a41faeb3f71098266e</u> <u>8955b33173c01b486f8303</u>	+ 1 NFT Notify	✓
108	2023-08-11 04:22:33	<u>0x524404c9f0c86e7c613f</u> <u>d7d45b1fdedfacc21de31</u> <u>5d398574d666a29d826418</u>	+ 1 Voucher	✓
109	2023-08-10 20:58:08	<u>0x4a84027f73d08e7ad8e2</u> <u>fe0371e4325f13ae80c317</u> <u>94e1a1f0254627dbca8990</u>	+ 1 Reward Club [OCBdRWRk]	✓
110	2023-08-09 09:22:26	<u>0x3e8bb80c49ccd52f0d24</u> <u>c84033d76f56c29b15dd1e</u> <u>25376576bef36c6d62c0dd</u>	+ 1 Voucher	✓
111	2023-08-09 02:17:40	<u>0xa46091e79ff10a82d9e7</u> <u>666de3cbf3a2b900b94215</u> <u>27796a584d4f257e516716</u>	+ 1 \$1250 USDC	✓
112	2023-08-01 01:27:36	<u>0x1ea017d0dff8c4ba9c1f</u> <u>a20683f8d7a3ac202235f4</u> <u>7e32140ddd436ea99234bb</u>	+ 1 \$2000 ETH	✓
113	2023-07-29 21:31:25	<u>0xcabb9125952d251bd0ca</u> <u>4ca9ca1eaec33bec9560e3</u> <u>6bd48004c9e876fda56e89</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
114	2023-07-25 12:29:29	<u>0x696fb38006d689661c8b174be0afb2edc34ccc3d601bc2b5cd40c9c3ba1e60c4</u>	+ 1 Reward Club [5DA5AuU8]	✓
115	2023-07-21 23:27:21	<u>0x9e08d02c2850acce5632bba51c6a6399124d30bcaa4a99c46f8524085e91a878</u>	+ 1 \$2000 USDT	✓
116	2023-07-21 09:51:30	<u>0x0a5acd4f91d094c3cb167036a25acf8f776854af3075bedad8e7bd4a3431c6a0</u>	+ 1 UniDrop.xyz	✓
117	2023-06-15 03:19:30	<u>0x65822edca09cdef916f8a7fb86b37907eeef092a380a506938b8e34bbf10bce7</u>	+ 1 TulipArt Airdrop	✓
118	2022-04-30 12:34:07	<u>0x112ad1bdb94030aa037313b1de3c3ae48e89fcc71bf11c8305463f5b944e0010</u>	+ 1 RUGNATION	✓
119	2021-10-17 22:37:11	<u>0xbef7297c4a816635fa70d79afc5a81f1421c45727131ecd3ef1b6d9bd01025e3</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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