

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaeb135f38a64abffef6d240eb88af666b5c18dd0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#HEXPool.net	162,300.000000000000000000 wHEX
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
AAVEPool.com	47.22 pAAVE
\$ ausdc.tech	812.000000000000000000 m reward
! 1000 USDT	1,000 aim reward
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
AAVEPool.com	38.94 pAAVE
~ KLUSD.xyz	227.3000000000000011369 d
Pond0x	1 Pond0x
NFT Mining	1 NFTM





* USD values displayed at the time of transaction

Token	Balance
Apecoin Airdrop	1 NFT
1T BABYDOGE	N/A NFT Airdrop Round
125M SHIB NFT Voucher	N/A NFT Airdrop
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT Airdrop Round
Bright RTFKT onPodx Official	N/A Bright RTFKT onPodx Official
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$ shibariumnft.us \$	N/A SUGFRTFF
5000 BUSD	N/A NFT VOUCHER
'	N/A Reward at usdt-nft.com
2000 XRP	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:01:02	<u>0xd154dabe3430321f53ee</u> <u>073a6bdc5dc76115aa209b</u> <u>c2ed0d52c91d92622f8217</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-02-02 20:40:52	<u>0x2120d479f1c9fe40be5b</u> <u>ccd6c2ea6e0be5c12fd67d</u> <u>b888a1285cd35af6667d9e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-19 11:13:33	<u>0x074673331651ba3ed069</u> <u>bd7dfe56d8e40e0d7f1110</u> <u>1c7494d424dd7591045ad3</u>	+ 22.1400000000000000 568 PIG	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 00:32:58	<u>0x396865e6bac7ec9ebe60</u> <u>f9e65d5cc2e1e11d2a2150</u> <u>acb852c066b2b9cf817c45</u>	+ 1,000 aim reward	✓
5	2023-12-22 07:52:26	<u>0x4fb6a7ea25218d5e78d9</u> <u>2e0ec3e191fb784da3653a</u> <u>0035d8d306273803369469</u>	+ 437.00000000000000 0000 TONCrypto.io	✓
6	2023-09-07 06:49:00	<u>0x81045adc08b783ef8cf4</u> <u>7c628b200a7e3eb87c1a90</u> <u>2d92ff811f88aa1e348d12</u>	+ 162,300.0000000000 00000000 wHEX	✓
7	2023-05-21 13:34:48	<u>0x251a409843bdd87083f</u> <u>8f3f785efcafc85d5b482d</u> <u>19a3ad347ab27631d5dd4c</u>	+ 227.30000000000001 1369 d	✓
8	2023-05-14 00:49:50	<u>0xa68032184ac34cd6f33c</u> <u>507966551da9daa730ce16</u> <u>b82a16319ccda5cb0bc49e</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-03-06 21:02:29	<u>0xff293ab98d4fd261543f</u> <u>3baad73c9fed4bbfbfcc2</u> <u>e6e8b324614bd95521cdb5</u>	+ 38.94 pAAVE	✓
10	2023-02-20 20:46:15	<u>0x599e4e66fc4d8c79d65a</u> <u>ee15b0b01b998e1a31b991</u> <u>ba6264f0b46885825ab9da</u>	+ 47.22 pAAVE	✓
11	2023-01-29 03:51:41	<u>0xabb975a241aef40d9db8</u> <u>5dd9e845d8c0288c8f51a9</u> <u>a7813be3cb84f6503b5c8a</u>	+ 812.00000000000000 0000 m reward	✓
12	2023-01-22 04:01:46	<u>0x827ce301fbfe40f442b2</u> <u>541f50de609d7674bc4979</u> <u>003507268d416e5f945fcc</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-15 23:36:49	<u>0xee647d8b6bb5535a06fd</u> <u>e112c7516521870f3a8772</u> <u>2b8b0b07d7caf7b0588833</u>	- 0.010000000000000000 00 WETH  31.28 USD	✓
14	2022-02-14 09:44:48	<u>0x7bd88fa32d8826b4a609</u> <u>33323c8de3ade51769174c</u> <u>349774c50362647dc54004</u>	+ 0.010000000000000000 00 WETH  29.36 USD	✓
15	2022-02-14 09:34:06	<u>0xed40ead71c199185a590</u> <u>ab78125fc814d606666225</u> <u>483c0532a148217cf17c58</u>	- 0.010000000000000000 00 WETH  29.36 USD	✓
16	2022-02-14 09:31:40	<u>0x6c8d154dcc79cebf327d</u> <u>942030defde884e153c77d</u> <u>5da22294537926393d9e6b</u>	+ 0.010000000000000000 00 WETH  29.36 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 09:16:41	<u>0x9ffcaf6ada329ce8b93f</u> <u>f6c62f85e7c9498401cc68</u> <u>9d5248daa58e0de0c1134d</u>	+ 1 Pond0x	✓
2	2023-06-01 07:35:55	<u>0xbf16b70f4699f2a9b0b8</u> <u>022a547635af62b39a38fd</u> <u>8b9f371d7d5a92c41277c8</u>	+ 1 NFT	✓
3	2023-01-11 09:15:14	<u>0xd884e0f8843972540906</u> <u>fc654c8a9f376d0220568c</u> <u>b7204034b8e1db63b4fb42</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:30:22	<u>0x962db5790cfaf0cf68e3e2d59010e94ad89df4bf88c2e9e85f5e41b14344665b</u>	+ 1 NFT	✓
2	2024-03-16 22:27:35	<u>0xe9cfbb5239d419f92e7de1fcb6746ef5d41c0dffaf1633e0fa5721d1e641df5</u>	+ 1 USDT	✓
3	2024-03-16 15:51:34	<u>0x44cdffafafa373f856b8e658db2ce5034b2ce7e5c35332c69109c86a25481aa49c</u>	+ 1 USDT	✓
4	2024-02-26 15:32:03	<u>0x1db395114ce65585137377052fa664f2f4c9d03f4d36fabd4cd6c31778dd4cfb</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-24 04:59:22	<u>0xb39ec58fbf1a51ff3621d614f01990f2d1d7f5bebb90527bde762da6233dcbcb</u>	+ 1 etherevent.co	✓
6	2024-02-17 23:11:28	<u>0x3e4932e060276c01889ca9163b600873b9bd6561b5ec8930a992a6080309326e</u>	+ 1 NFT	✓
7	2024-02-03 07:52:52	<u>0x53088c71bb3f4111465b2471d92159fff54c68cfa45b8f04c3b1c6d8cf5b4159</u>	+ 1 NFT	✓
8	2024-01-24 23:39:18	<u>0x50dbd9964741df8390acb8787cea105e38828120328faf3706ed75e402be10e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-21 04:31:46	<u>0x4d8adba8b293751bc7246af86341276517b7ce00e906c2812a6bca674f9f867b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 02:57:35	<u>0x82fe5cdc66c46bf519f57d939b00172ab3dfa25a779ec5b71c10453bf7d9a11c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-19 21:43:55	<u>0x06e5fa2ba216d591e118137e5ee14c83163c0bf50694eafc33566087f3bfd334</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-30 22:51:12	<u>0xfd0dbfa4d66e6b0b56d7049f5c38fafe4e8228bb85228e61b32f5e3beafbc287</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-25 23:55:15	<u>0xd159cc2a3ebc7afcd3f6db0b98d6ca935cc2f8a8573d5dd19fe0822ce2a60c62</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-24 16:39:33	<u>0xa5140c71082cf63a66b6afb0d0bb138f71606948fdb9ba78c87d66de4730d36</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-24 16:35:27	<u>0x85a0052739b5035cc591d802d3b65b52432aceee14ece0f7eb37203599454a73</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-23 15:14:40	<u>0x237aa6207f3ea7a7a877ddeb61dc2aef9212e98e3fd5ac6280abbb3283e52ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 00:09:27	<u>0xc0e643dfd402215c83ed2261ee83c21b27f991d9ce7170d4b8ebacf1ddaf9a62</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-20 23:52:54	<u>0x997225d9e47623aa2d1c4b7c1f7adb2359e393efe1b44b37686c42e2e77a8c2d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-20 21:09:41	<u>0x7a2feabfd3a2b1116dc8f341cf54603bce6909760243c7391f3648d86fd165ee</u>	+ 1 2000usdt.icu	✓
20	2023-12-20 21:09:23	<u>0xe40efb034f48d6ea474edf3acce42343dc3c19c27eb52508a4aadb57366880e</u>	+ 1 1000usdc.org	✓
21	2023-12-20 04:46:12	<u>0xa6597ede9e35708e09117630fc688881430e6ab30abfcde4da5252171be7306b</u>	+ 1 s.xyz	✓
22	2023-12-15 04:53:15	<u>0x82da8173039f4028f31446e699717fe2de01b4c6dfedf23ebc397256bf287696</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-13 01:49:45	<u>0x7843b18791d891d1c0d3c75f00151566979e5a09812849417c5a3364b3f1747c</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-12 02:03:10	<u>0xd372667d5c6f33ccef3254ab589258904664e2364fac73c305966d12f83a7f3c</u>	+ 1 Reward at tether.ec	✓
25	2023-12-12 01:56:04	<u>0x1fcb127ff7fad2c8b46ab477ba8038e398bae2bdb66aae85cbdddc6378c48c7</u>	+ 1 Reward at tether.ec	✓
26	2023-12-11 10:02:12	<u>0xc6248878e92e154a83097e4f108e152270fe44ed8653ab2083dafa9cadb2ed95</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 10:01:01	<u>0x55cb298c2525c6d358105c4142fed711ae26d110479cecc55d411691044fd298</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 23:11:35	<u>0x92d07193c955e9f0f827</u> <u>20e1ea953691cecdec7347</u> <u>aac6bf70872d1d70da21e2</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 01:52:06	<u>0xe5906997b6da877c68eb</u> <u>9015bb3fdf1ed29827587e</u> <u>b1a53defa000cb3f72eb5b</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 07:52:44	<u>0xb2b9f287346c328cda62</u> <u>1eda2c42344a47cc28d67f</u> <u>a85afceb8089a2035a3de9</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-04 23:26:27	<u>0x5373e0038646e5ab3dac</u> <u>b631a366562e52e4f0613e</u> <u>dc0e2ab79ff0a638cc5291</u>	+ 1 \$1,000 USDC Reward	✓
32	2023-12-03 19:27:03	<u>0xa9e5a1cc28a448be650e</u> <u>f18901a7c1e5c4581272b5</u> <u>f80c5b4840047974f762c0</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 07:50:50	<u>0x2d2f373e308c281157b2</u> <u>126c915723ba3fb08862d4</u> <u>a8279ac8228eeb83a113d5</u>	+ 1 NFT Airdrop Round	✓
34	2023-12-01 07:03:48	<u>0x3699a57a3d199f6d73f8</u> <u>13c71b7aa8c269e8f2efc0</u> <u>f308c094922d91fb25fcfb</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-26 14:51:57	<u>0x66a78d16af724ce018d5</u> <u>c8f57530a65d4e91d47543</u> <u>a9e10176b01bf92ab2bc34</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-20 10:53:38	<u>0x4f2ce7ec5928aa2f9136</u> <u>aa040c2f707367e668ad08</u> <u>f8d039c885b4603a46eded</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-19 21:31:48	<u>0xb077226f34e16c02c16c91a963304465d3f792a0819436352969447cf30f7a36</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-18 13:05:59	<u>0xde3dc996049ad2490ff018c8cec77830cbac7c32026b9a8a81fef3eb701dba40</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-17 09:49:55	<u>0x801a448066720baa343f78ee5d2105b837729619640b03f6422eefea8dec384f</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-08 13:05:05	<u>0xa2e3906624972d7cc4b03d49c847d3099b042394b0c5a489624087efce89c548</u>	+ 1 1,000 USDC Reward	✓
41	2023-11-07 11:42:07	<u>0x75b065c2e010feaffebc7c88ee27f3c7b75041ac068329afad8f8703325d1bc8</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-01 13:46:01	<u>0x40d0aa9cc4fcb26fafaedb4df58016902b2a631cf12d1aac7aa6ee7f0b406564</u>	+ 1 \$1,000 TON	✓
43	2023-10-29 12:55:43	<u>0x4311cdb23bcf09f767ef0f76bfebd1d0c93ae5e2ac2582de4ae4bc4a144b61f7</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-27 08:01:58	<u>0x4ecb2215b4083e49d4168b6e8aa869fd53cbc9ef59090543afcd91578c92b4be</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-26 23:32:41	<u>0x9818c072cecf1198918f1fb0895c2f251a512de4ee58605fb99ff7cd6e5622ff</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 19:45:51	<u>0x8fea889c347493c55e2668da58bc95db26bc21be17a411a78415010e3ad3b9f5</u>	+ 1 VWIN	✓
47	2023-10-24 17:10:11	<u>0x296ee162b8168f660da80831eba850e4f126baa5d5ea5820d484048c712754c5</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-24 09:52:22	<u>0xc708760039783c39c9685064a4df87da335055f50c3213f8fa616e1c7cf5b6da</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-22 20:50:57	<u>0xe5a28bf085a67f31579729b05b9285379f4f5eb0717ce77757dcaa53e0a73c3f</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-17 16:09:43	<u>0x9bb5b685824c735dad6d69964a67ab45d3e27ae6c44acf2604199d4558e1fa28</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-17 13:13:11	<u>0xa745d30e8b7790a29313c73a042e1d9d765269d67ebf451b9af1abea8074009e</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-16 16:15:59	<u>0x10cd24662a721b76a8fd1122ff29a3c936db2316c6c2d713ceef2b8ae4961ce9</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-12 17:50:38	<u>0x66e0e5ce3215a528e7fd8d6ac82d2ab58cdde09b1c2f79c68b9533164afab330</u>	+ 1 Voucher	✓
54	2023-10-12 11:00:46	<u>0xa63445ee205bbfeeacdec3a119e7ba5223fa66dff1aa6de8f35f010be2b3f12a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 12:12:42	<u>0x5dfc05b79ce49673d4bd34b145b4e9b0569c2618846ace682882fe835380e64a</u>	+ 1 NFT	✓
56	2023-10-09 16:00:27	<u>0x94aa9d11755155616cfd a87e8bc8a1583e18f0e362f860ef1c03581b60888fa8</u>	+ 1 NFT	✓
57	2023-10-06 01:54:20	<u>0x77331d0ae0c8a77249ae2a46c5b112605c7d6f22f3e261614e0c166929085115</u>	+ 1 NFT AIRDROP	✓
58	2023-10-05 11:32:42	<u>0xbedd22593e0ff78e5bd0f1560afc366f2026de978e679a210e2e38f99e719075</u>	+ 1 Shiba Inu	✓
59	2023-10-05 09:00:34	<u>0x13853b2bf69d83ec423ee35f681b9de509c705144c24414df6b1a7aa0f9a9797</u>	+ 1 Shiba Inu	✓
60	2023-10-04 02:42:40	<u>0xb3b33044c37ea63827b7b041d4f37367730e8f7f1bfd0c7e2cf8780c30a4c458</u>	+ 1 https://boneshibe.com/	✓
61	2023-10-03 16:33:34	<u>0xae6df7a72f8f680c0c0e480619fc921463fd19b0d70b8db6e46df4bc143abaec</u>	+ 1 Voucher	✓
62	2023-10-03 08:53:11	<u>0x025ab27d6493e90a00f19020d5fd09300124702b07ae9031a8a115c534ce5cca</u>	+ 1 Shiba Inu	✓
63	2023-10-03 04:52:13	<u>0xc5907f779eb1519e9d2ca9ea20199ad328d0dce236e330b4d1ed3cdceaaeda81</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-02 16:42:38	<u>0xae0e270623835a8efde5 ce2e01ced3ec32c515fbc b383337e0ed3f09f5098c7</u>	+ 1 \$1000 EURC	✓
65	2023-10-01 15:21:21	<u>0x7c50bde724b4dfdd0da1 9a38d93cec07190fe82696 71569b4ca4f5e8b0e8f343</u>	+ 1 Shiba Inu	✓
66	2023-09-30 16:40:29	<u>0xf7e9a65f8c7d9039094a 478ff6993121483724ac76 92366fb46121b485041466</u>	+ 1 Shiba Inu	✓
67	2023-09-27 22:05:32	<u>0x959e541a477ce5cf0d81 a89a5d5bf0835deffb019d 28e245de5f3b49154342dd</u>	+ 1 Shiba Inu	✓
68	2023-09-27 18:21:18	<u>0x1ba908d7c9462585b7bd cc0203ab261177a2c39c75 447b6a65ce9ceb6f538557</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-24 11:34:26	<u>0xe5125630137d4c68f7e3 7618b1a0cd21dc0a0a1a90 bdf799072d49da5cffd45d</u>	+ 1 Shiba Inu	✓
70	2023-09-22 09:00:51	<u>0x8a44456573475761a43c 5b5cb0eb6cf2041feee856 27c9b1fa65b8fee79a57df</u>	+ 1 GOLD	✓
71	2023-09-20 12:53:12	<u>0x5e90cc5f5717cff1c967 e94ce2843819eb4617ac51 e286f41612ec83a6b2d8b3</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-19 18:22:28	<u>0x1fb1d25ba6c5ecccd896 ca06827955b2a4661d3d48 22a5b48a8636dc422ece2e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-19 06:46:53	<u>0x8f879d2574b722b05b3f8807c934bd803fa3c81803d478b04da905f184828973</u>	+ 1 Voucher	✓
74	2023-09-18 21:21:47	<u>0xaf2916bf4671e2685f3015f40b802987389e1a419a90313fd645b3d5bd255ed7</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-16 15:47:07	<u>0x24cd16212eea63d905969b049ebe1755d053aa638e7434aa8dfad9534af194ca</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-16 14:18:43	<u>0x8a72c43ee9ed1a33318739f128020cfa21b47229401a24fc642124668b53c808</u>	+ 1 laim nft	✓
77	2023-09-15 18:06:31	<u>0x756eefc665bc3729794691c3be29c68555046d953025fa3951be2b28df689384</u>	+ 1 aim rewards	✓
78	2023-09-15 13:39:49	<u>0xfc75d7f33eccc4423e293e707e8fa13f6cebb558bac6975c66fc7a19c9759f0</u>	+ 1 NFT VOUCHER	✓
79	2023-09-15 02:56:45	<u>0x92932103bdf4b38b947ef67c69ce3608197737f93473d67f280b599f03de283c</u>	+ 1 NFT Giveaway by Binance	✓
80	2023-09-14 23:24:04	<u>0xad2d741e70b91b632ed75077b5dcd2ef06201083f0d35616dd46d579c11ce2c9</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-14 01:05:35	<u>0xb7fdcbd2f3928099e63ed1179f87c35e397f0219c0db4b2e60e324138fa66efb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-13 23:56:01	<u>0xd1e219bb6408ad591022</u> <u>f076af5168918a14838993</u> <u>2676f852ee1ff700875d69</u>	+ 1 Voucher	✓
83	2023-09-13 21:23:54	<u>0x338ee6406e72de89b880</u> <u>3049278af2296ded22f349</u> <u>fd80ea635fb47c48c569a0</u>	+ 1 Voucher	✓
84	2023-09-13 03:02:50	<u>0x60750038a93e59f0fab0</u> <u>079b5f3f16e4d3b83901c8</u> <u>dc9aa7267a9a8f62cdeaaa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
85	2023-09-12 23:17:48	<u>0x5cad61c5bbeba3746179</u> <u>c20a394933d92306d0277e</u> <u>54d5e47c567b1059bf2866</u>	+ 1 Voucher	✓
86	2023-09-12 22:44:16	<u>0xe1322e8997980830c882</u> <u>7c473f1da4def3bc3e1bce</u> <u>cd2e3f3a40b44ef20ff571</u>	+ 1 NFT #515/1000	✓
87	2023-09-12 11:41:28	<u>0xb1ae0c3527f65018c90a</u> <u>ff04fab39693699e57adc8</u> <u>4ec73514edc902f0517057</u>	+ 1 NFT Voucher	✓
88	2023-09-12 08:21:42	<u>0x0a9d900f0e67ef3e8109</u> <u>3414cdff6f84252f10b616</u> <u>695e459519187608198202</u>	+ 1 \$1000 TON	✓
89	2023-09-12 04:57:17	<u>0xa2412025759cfa6fe713</u> <u>d5641cde94c06b856b3965</u> <u>656124058a69e73fb13798</u>	+ 1 NFT Voucher	✓
90	2023-09-12 01:47:46	<u>0xb39fd73b799ea935c15b</u> <u>2a4a44bbe8dc2fb13b243a</u> <u>b4f79f4cd0b557fed063b5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-11 21:59:37	<u>0xc017df174e03962c5c89</u> <u>cdf1100a0d5d205e845d14</u> <u>37497e11b30b17c5a49d85</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
92	2023-09-11 04:48:06	<u>0xd7190dff36945cafaa61</u> <u>c2c318eb376aa2615ae687</u> <u>28fcb484e6675698ed3738</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
93	2023-09-10 22:16:32	<u>0xd66e415a527e42ff02be</u> <u>3b4817325959f54699ce0f</u> <u>3afe876c1bdd5573da4907</u>	+ 1 GIVEAWAY	✓
94	2023-09-10 16:32:22	<u>0xa1e7dcd37ed11d244ced</u> <u>477ae35c314a7e78319cec</u> <u>afa11eb00c0325ffdc0986</u>	+ 1 NFT Voucher	✓
95	2023-09-10 01:08:58	<u>0x087b53dbedd9e77b7a7f</u> <u>3d7f2532c3d3917ea7a7b0</u> <u>909a399c4362b37028e3b4</u>	+ 1 XRP NFT AIRDROP	✓
96	2023-09-08 18:44:01	<u>0xe519418d11d4c7dfeea5</u> <u>f835e059e58930e5b75d16</u> <u>46e4606718d75418bd34eb</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-08 15:59:13	<u>0xd38e236a7900325b02e9</u> <u>dd315054e9b8e1d01e9958</u> <u>b08310738baa201faa88ae</u>	+ 1 NFT Voucher	✓
98	2023-09-08 02:02:01	<u>0xbfc871f634009b78b4e7</u> <u>fb364c21b4eade203130df</u> <u>c3118cbb18ab8536d18610</u>	+ 1 Staking Bounty Reward	✓
99	2023-09-08 02:01:51	<u>0x7dfeaf7ec65967fecbc2</u> <u>afdb71895e95753033772f</u> <u>3f9ba18ed56c1b56adfc8d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-08 02:01:23	<u>0x4d082647feb5ebe974cf1dca5f51d34e651ef095ad9050073998117c12dab459</u>	+ 1 Circle Weekly Giveaways	✓
101	2023-09-08 02:01:15	<u>0x238da9f74e860fabb7dacf2d0e96deba3c89be03d7c72f0dbf26e06b6d8861d2</u>	+ 1 Vouchers	✓
102	2023-09-08 02:00:55	<u>0x4fc31fd5957f84e6b35ca49385630b9d52ebb42e054f387f5ad7422971bc5b77</u>	+ 1 NFT VOUCHER	✓
103	2023-09-08 02:00:17	<u>0x615d1758674f6eb124e51e46930b2459902dd8e5d2cdbfcb4e23f2351b5992ab</u>	+ 1 claim-usdc.xyz	✓
104	2023-09-08 00:26:28	<u>0xaf3f9cf9a555a840d350302a5893cf862ac1cff5ef0d8b9c9f04c9212aae65d4</u>	+ 1 NFT Airdrop Round	✓
105	2023-09-07 09:53:25	<u>0x4edb5cbaf37007f8af28cd04649fea115816f0b2d6773d621f87bb044e966c92</u>	+ 1 NFT Airdrop	✓
106	2023-09-06 22:38:23	<u>0xd0aa7954f572426a8330fcd4a41bd2baf03fa9a0b454f0e83b4af343b9ea1e13</u>	+ 1 NFT Airdrop	✓
107	2023-09-06 19:01:30	<u>0x35b1dda997899d45c44edda67c5dce88b05c3df68b0c3e90d84cb26c3d029e69</u>	+ 1 NFT VOUCHER	✓
108	2023-09-06 18:58:40	<u>0xe6e1d22e31c3137210d4e31e7eb56e4b1904a1703c978714e0f2ff6d37523f70</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-06 18:56:26	<u>0x046e868cca4e0e8c27fed17831ab8fe224860b327c2401d664787e2644acae0b</u>	+ 1 NFT NOTIFICATION	✓
110	2023-09-06 17:37:57	<u>0x9259e09092b33042a329b88aaa9137395881bce12b833cddc09476d0cdae0217</u>	+ 1 Circle Weekly Giveaways	✓
111	2023-09-06 15:50:20	<u>0x9d6ef4c86ac7eb9e92c61c9221fcf176e8b9cd71976b47c95b3b234747af3eba</u>	+ 1 claim-usdc.xyz	✓
112	2023-09-06 15:17:08	<u>0xa886ae8eeac1239f8d8f08ac8355327921be00af86f34937763c7986b51820b5</u>	+ 1 VOUCHER	✓
113	2023-09-06 10:38:35	<u>0x618f06a254c65e4934bed10ccb8d428499482f4eaa6d5b9a2c2ac51983a79d4b</u>	+ 1 Voucher	✓
114	2023-09-05 22:26:40	<u>0x93456fd976cc2f9f36ab040d58c83e887bd16d29a6e0afb56a4e5912ecea621d</u>	+ 1 NFT Voucher	✓
115	2023-09-05 21:06:04	<u>0xc6f7fac54e9511566f76c93c5443cf03238eba1c1c32d1dcabf0ebc9f8af4e20</u>	+ 1 CLAIM NOW	✓
116	2023-09-05 18:25:50	<u>0xefab61cfaa8f4db379ec56fba1343758e7fafb817bcfb4b2b3361f577a18780</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-05 04:01:39	<u>0x8a410daafbe209670822191c114faa190b9011082ac5d3ebe479c71b2961a47c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-04 18:51:50	<u>0x20a55cb05c60f9cd74b51a862a3cfe48602ba7921f2bb60290c9ad7efad65fee</u>	+ 1 NFT Airdrop Round	✓
119	2023-09-04 17:04:02	<u>0x31b5d3ca4e03976577c86ab3c0465aa881c2174011a49a41856c4415512b30b7</u>	+ 1 NFT Airdrop Round	✓
120	2023-09-03 21:39:34	<u>0x570b275ab19b40c89ff85ec6a8de297c2978276261234424569f7fdbffea7445</u>	+ 1 Circle Weekly Giveaways	✓
121	2023-09-03 17:01:16	<u>0x63b802fc2873418ccff9e41222ccb0d41ff313c72912932842de405fe5660ef0</u>	+ 1 NFT Airdrop	✓
122	2023-09-03 16:46:16	<u>0x46dc760c6f31ecd139cb19020900a84cffc24343b5df6f5eb5bf95ff83fa4ab6</u>	+ 1 NFT Airdrop	✓
123	2023-09-02 17:51:32	<u>0xc29f366112463c41b4300ac674e9d022fc8cf50a8d7f6b452518397579a96afc</u>	+ 1 NFT Voucher	✓
124	2023-08-31 18:59:23	<u>0xd72da243e42e5e7021666951678b21ac9b76bc7c1fa4bc50feef1d5ba2b68568</u>	+ 1 NFT Airdrop Round	✓
125	2023-08-30 04:30:06	<u>0xfe89e04c8ef693f13a2673ec9df045eabee58a5c14c08687fcbeca4085c6fb75</u>	+ 1 Voucher	✓
126	2023-08-29 23:46:07	<u>0xc9096e85c7664d1cf69bdafe59384800907340f33f6a62a079c75eb3932eea4c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-29 21:00:50	<u>0x9a1e5594499f5c4f99f8e9d36ad73ffe14042017941eef69c6b5dd3e047c6a35</u>	+ 1 Voucher	✓
128	2023-08-29 18:52:42	<u>0xc8792b4f4cc30a600300904cac948a00ceaf9700751a3a576999a8f5a4554e97</u>	+ 1 NFT Airdrop Round	✓
129	2023-08-27 21:45:34	<u>0x84a0b172aabe8e79dadeddfbb651fe01578f5cd64568c97732d925e2f962e7d1</u>	+ 1 Voucher	✓
130	2023-08-27 14:54:42	<u>0x70196ffc6175de19417371b88b3a986105dbc726364ef11b73932b97dea4866c</u>	+ 1 Voucher	✓
131	2023-08-26 13:28:22	<u>0x71d1ddb7f01ae53719374099366d34f0774ed11737dae476d131d2a420ab1a99</u>	+ 1 NFTVoucher	✓
132	2023-08-25 23:46:11	<u>0xe47a214d303bdb8d4859ad64111b8b73b0818a91d07ac4a3ca075b33335990a2</u>	+ 1 \$-\$-\$1099 DAI	✓
133	2023-08-19 11:02:17	<u>0x6b95a10231f19ecec7112c3759d35b25d67e7c8d2db16af55982c21709f30bfd</u>	+ 1 NFTVoucher	✓
134	2023-08-18 02:49:13	<u>0x699b88491363bf0aa51087154e396890fb7c7e3312283c8b7263298c445d422e</u>	+ 1 Voucher	✓
135	2023-08-15 04:16:52	<u>0x569d79dbe2bd9352d28157a3257579de2e4c3ae7ab07c9809402af0aacda8fd7</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-13 21:32:41	<u>0x410b1dfe0805d169c391a93a674e8f047aecdf419a02552ecb6afcbfb9f295b9</u>	+ 1 Voucher	✓
137	2023-08-13 20:57:16	<u>0x651c026d5a2340800c722327f8f4cef7e42c49a0989fffbc29407334c62d19af</u>	+ 1 SUGFRTFF	✓
138	2023-08-13 19:12:07	<u>0xda9782e6cbff84bb3dcb7f0973064579f9ee4e6994d452b61511671197714fe</u>	+ 1 Voucher	✓
139	2023-08-12 03:04:28	<u>0x851245c1fc09a50cee08f86a3e1bc029c0323fb0d43e14bc3242c598c5263d54</u>	+ 1 \$1000 of SHIB	✓
140	2023-08-10 19:33:49	<u>0x78464821d05b25c64eb57700916a63eff803ff92c5a458a916010f16535ab1bf</u>	+ 1 \$1000	✓
141	2023-08-08 22:25:44	<u>0xe926968fa1c07277c1f27fb7b24fa6185c718bb24767178f9ff2e21b8fe588d3</u>	+ 1 \$1250 USDC	✓
142	2023-08-04 18:31:36	<u>0xf0b7ab6b2b3b738575fe8cbf6b7e380d3823c072ce302b1a87de413441f2932d</u>	+ 1 EGL	✓
143	2023-08-03 22:21:08	<u>0xe1515fd1f701306f78981640c5fda38a441b6910c75c5dcad8b34f12bbb9f7e3</u>	+ 1 \$PEPE	✓
144	2023-08-03 20:50:03	<u>0x2c3e709706c4195ce5afd2f5612718ac65034ef96de5f1c6a3928e1fedf452a3</u>	+ 1 \$GALA 50000	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-30 14:51:58	<u>0xd903abadbda6dcc58483</u> <u>dbb56d5ffd5d9bb8ff2fcd</u> <u>1141a193aaf066f79d0efe</u>	+ 1 SNbari	✓
146	2023-07-29 16:25:43	<u>0x64e1b85fc4d6e589729f</u> <u>b1c2d745314a3ce68bae02</u> <u>1393bc5cf7b17ea0fff954</u>	+ 1 \$COMP	✓
147	2023-07-27 19:49:09	<u>0x564d8bb64d04691f4c46</u> <u>d788b559ff5876b14bcd83</u> <u>e5ff1bf1476ef838eb1a45</u>	+ 1 DAI	✓
148	2023-07-27 12:41:36	<u>0x3155bd419310081142af</u> <u>33e061593ce1d4c14c1f51</u> <u>b30c705dab97a112dc95db</u>	+ 1 OPENSTORE	✓
149	2023-07-27 01:40:56	<u>0x387b601a12eab2abb532</u> <u>8e7bece51f48a62fb173a6</u> <u>ffb4dcd3701d40e5d2283b</u>	+ 1 \$1250 USDC	✓
150	2023-07-23 21:54:38	<u>0x9e75c88b501e9db988b3</u> <u>4e73af35107750daf1d69d</u> <u>456680858d82db49b2a608</u>	+ 1 \$COMP	✓
151	2023-07-21 21:47:56	<u>0x4f8983c944c8c56bce0f</u> <u>da3a62a951c6ee318d425c</u> <u>e44e24ade7654a5435233c</u>	+ 1 \$2000 USDT	✓
152	2023-07-18 01:32:20	<u>0x506904e2d30753795e92</u> <u>d71a2f79bdd0ec28850985</u> <u>dceb0313bb1588038d567b</u>	+ 1 1ETH	✓
153	2023-07-17 01:12:42	<u>0x263d9a44eac1672bb9a9</u> <u>623b4f703b4f7ff744336e</u> <u>b08230b02d3f8f67f6f299</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
154	2023-07-11 22:51:42	<u>0xb8f727bae8543d7dab5e1641805950d1b1deb3ed28af12e5fce86e6e5b9eaf30</u>	+ 1 USDC	✓
155	2023-07-11 18:00:24	<u>0xe7fc730f0f30a0471ce13ff7d1e867e1ff63f561eeb2a2779bed214d5d44db3c</u>	+ 1 USDC	✓
156	2023-07-11 02:55:09	<u>0x25214bdcff144c7a23997278027e1ee44f8d46e2e1ca0c047fe76318fecc95c1</u>	+ 1 1000 \$BLUR	✓
157	2023-06-15 04:02:59	<u>0x220681de38c2ca16edf15d750f5cda83ced43ae5ea3d03d50eebb1462c3015cc</u>	+ 1 TulipArt Airdrop	✓
158	2023-04-26 16:51:02	<u>0xd1660afca22bc2b17a7134be1250bb90989bb1be7b78bf73d816c4693c2e09eb</u>	+ 1 LWIN302	✓
159	2023-01-16 13:02:35	<u>0x96399c92ca967ba30fef7b2fd3dfa4663fa89ec774d7b17edfe51ba304fa9d87</u>	- 1 First ShibStart HOIA Ticket	✓
160	2022-08-30 07:08:48	<u>0x8eabe19b170f0766d1350fdead3e304c2ee0ebf8e11b05e73ba885507a363649</u>	+ 1 Next APE Keys	✓
161	2022-08-25 10:33:29	<u>0x4d516195a0601f9aba2bb2cd49ee453dfd3df93e24cc9f2b3c477d96bfa9fc2f</u>	+ 1 Handsom DEZUKI Collection	✓
162	2022-08-24 15:07:04	<u>0x3b5e71e5d20f81cff71145a00ba795e699b3e6bb67088843d3684f2bae5d3acc</u>	+ 1 rd Item	✓

#	Date & time	Transaction Id	Amount	
163	2022-08-24 10:48:31	<u>0xaa93dc7d28748f9d47f233fced411a9951e3a49e4ac621af92761e64360b6cae</u>	+ 1 Handsom Acade Collection	✓
164	2022-08-22 08:14:46	<u>0x0e5f1a18fe8d89a6a76075ef453dc6f460dc31135b1991e776bf0e55424e9df6</u>	+ 1 Front MetaPass	✓
165	2022-08-22 03:57:15	<u>0x451a9fccbea09f3082d2af8ac7571f43e245ddd11b140a2e6f9559e133437444</u>	+ 1 The BeanFrogs Limited	✓
166	2022-08-20 15:19:11	<u>0x5dc9bcfe04c1ec95e45270ebce65c2302f8b241f91e222e9e7d333080ca0e684</u>	+ 1 Sad Dissolution Ticket	✓
167	2022-08-19 11:02:34	<u>0x5045bf970487d14b6f5c0c645e44398a017e1520af40c7a6268f99e7ebc19ccb</u>	+ 1 Impudent Unts (Genesis)	✓
168	2022-08-18 10:18:30	<u>0x57959b64566e90775b1c4c312f6ace0791eb7fed6138751bfef722b3425b5587</u>	+ 1 Etherlands Collection	✓
169	2022-08-13 08:23:47	<u>0x172ef6a71d007f0f49e86f5ad43519cf91634787c8e0509f7e5d7ef058b5d6f6</u>	+ 1 Front Crypto City Collection	✓
170	2022-08-11 12:17:55	<u>0x974c695f8fbfd337901eedd88b259a77ae228c213d750d5e0c98834f6ad887c</u>	+ 1 s	✓
171	2022-08-11 09:47:39	<u>0xf144f2afa63dbb341cdeb868b2c5cdae417f57a8bf6ff1e8147c094d51da44a0</u>	+ 1 Bright ZedRun Official	✓

#	Date & time	Transaction Id	Amount	
172	2022-08-11 09:46:41	<u>0x8c824f51e45c0e890f05b0929173facfc0047f47e2de8db2e802b3184f92793c</u>	+ 1 Bright ZedRun Official	✓
173	2022-08-11 08:40:03	<u>0x5fc2ef2cded14d736e43888df55d97786237e4f912be471efd0506708d6ea7fd</u>	+ 1 Strange AdventureLand	✓
174	2022-08-11 08:19:55	<u>0x3c76edfb13b1775a708cd7e7bdc2312f2ddb33f5f9b1f6a529b4082306cd7e3d</u>	+ 1 Strange AdventureLand	✓
175	2022-08-10 05:37:29	<u>0xc0e9fe4ec0440a02a2babc974d1338d94670c895ff6dc799f4f0008a66bce249</u>	+ 1 Mean CryptoBuds	✓
176	2022-08-10 03:43:31	<u>0xe48d32c359e545950b34f0f5b0b72e89d3d8e3055a521a105cb74a960af044b3</u>	+ 1 Heavy CryptoBuds	✓
177	2022-08-09 14:44:15	<u>0xcc166ce611c40811efac03bb04d3c6fb4952cd01530e67f73096f8f2f441520b</u>	+ 1 The Hokago Official	✓
178	2022-08-09 14:23:25	<u>0x3d1aa6dae54d41b3399450b6cffd510d27aafb7cef4d232aa6e7257675586898</u>	+ 1 The Hokago Official	✓
179	2022-08-08 11:52:01	<u>0xe92cf169d3cf1ea737f4b499039290904f8d397e32973bd4f95e90e941e2c2cc</u>	+ 1 Bright RTFKT onPodx Official	✓
180	2022-08-05 03:02:39	<u>0x5f81b08a740ef46c6e6348abb57c2433e503c213eb04ecae3a714f413f7ecb82</u>	+ 1 NFTiff-AP Official	✓

#	Date & time	Transaction Id	Amount	
181	2022-08-02 08:14:13	<u>0x6336112efa433aaf7e738ab588c24dbe5d5ba8b00ee93bcd7e5a18e39a789474</u>	+ 1 Powerfull RFOX Collection	✓
182	2022-07-31 03:39:37	<u>0x7381600e317cd17a629bbe6faa9aea3df75552fc1411af1339d81c1804dbb3ad</u>	+ 1 Squirrelly Squirrel Genesis	✓
183	2022-07-19 09:01:55	<u>0x8ff04a5b7352f388c04cbf79bfc5e026894f82fbbe001efd7c006373875943e</u>	+ 1	✓
184	2022-03-04 20:01:52	<u>0x63cea180690f221b76a2059f35c6222a7f1731ea5ab2fae3975456596822100f</u>	+ 1 OPENSTORE	✓
185	2022-02-20 17:02:59	<u>0x7c5e1972f684e3ca38a7966e58bd6a0f903762416cb81f78d9f64e5e62ccc869</u>	+ 1 OPENSTORE	✓
186	2022-02-15 23:36:49	<u>0xee647d8b6bb5535a06fde112c7516521870f3a87722b8b0b07d7caf7b0588833</u>	+ 1 OPENSTORE	✓
187	2022-02-14 09:34:06	<u>0xed40ead71c199185a590ab78125fc814d606666225483c0532a148217cf17c58</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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