





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 01:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8a075f73d34e28908ff939b31332efeee2b636a</u>
TOTAL RECEIVED	2,917.199397855805727886 MATIC  1,164.54 USD
TOTAL SEND	2,917.166461900140348007 MATIC  1,164.53 USD










Token	Balance
MATIC	0.032935955665344019 MATIC  0.01 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
#HEXPool.net	162,300.000000000000000000000000 wHEX
AAVEPool.org	62.58 AAVE
\$ USDCpool.org	938.000000000000000000000000 ool.org
AAVEPool.org	54.09 AAVE
klima-dao.io	1,814.88 KLIMA
Balancer	280.00 BalancerV2.io
HopUSDC.com	1,316.33 hUSDC
AAVEPool.com	45.00 pAAVE










Token	Balance
@SNXPool.com	630.549999999999954525 wSNX
MiningSite 1682070174399	1 MiningSite 1682070174399
125M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
\$100,000 USDC VALUE	N/A Shiba Inu
LIDO NFT TICKETS	N/A LIDO NFT
1000 USDC	N/A Circle Weekly Giveaways
∅	N/A Visit usdtevent.co to claim nft
1 stETH	N/A LIDO Drop
! !\$100,000 BONE	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-11 22:27:27	<u>0x738f6baaffeaf2fc9913</u> <u>16cad986144d3ed8e6b8bd</u> <u>3f7bda5d0e890cc63d9bbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-11 22:27:27	<u>0x738f6baaffeaf2fc9913</u> <u>16cad986144d3ed8e6b8bd</u> <u>3f7bda5d0e890cc63d9bbb</u>	- 0.0013372791120000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-09-11 22:27:27	<u>0x738f6baaffeaf2fc9913</u> <u>16cad986144d3ed8e6b8bd</u> <u>3f7bda5d0e890cc63d9bbb</u>	- 0.0057267652226559 84 MATIC  0.00 USD	✓
4	2023-09-10 14:34:33	<u>0x6beb856ca7823bf8f564</u> <u>bb88146372b02640532868</u> <u>8142c8480f3691b3f700e6</u>	+ 0.0347833105953880 01 MATIC  0.01 USD	✓
5	2023-06-26 15:11:19	<u>0x13d6e18dd1f95434fb00</u> <u>8367ad5a634f519bd39aaa</u> <u>f5e65f8e88412cf9fae378</u>	- 4.9586828089473442 56 MATIC  3.27 USD	✓
6	2023-06-26 15:11:19	<u>0x13d6e18dd1f95434fb00</u> <u>8367ad5a634f519bd39aaa</u> <u>f5e65f8e88412cf9fae378</u>	- 0.0006485640000000 00 MATIC  0.00 USD	✓
7	2023-06-26 15:11:19	<u>0x13d6e18dd1f95434fb00</u> <u>8367ad5a634f519bd39aaa</u> <u>f5e65f8e88412cf9fae378</u>	- 0.0026410609769040 00 MATIC  0.00 USD	✓
8	2023-06-16 19:07:57	<u>0x947d333f4256f8129b62</u> <u>e3d1b7e90f5fc098fa82c2</u> <u>e82ec6a4e62c056d32cea0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-16 19:07:57	<u>0x947d333f4256f8129b62</u> <u>e3d1b7e90f5fc098fa82c2</u> <u>e82ec6a4e62c056d32cea0</u>	- 0.0012507679080000 00 MATIC  0.00 USD	✓
10	2023-06-16 19:07:57	<u>0x947d333f4256f8129b62</u> <u>e3d1b7e90f5fc098fa82c2</u> <u>e82ec6a4e62c056d32cea0</u>	- 0.0065164164665843 88 MATIC  0.00 USD	✓
11	2023-05-01 15:07:54	<u>0xd611dab43ffbd5e9321a</u> <u>6a8724ddafb6e679ac0b6f</u> <u>6aebd5a06f16cd22242f76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-05-01 15:07:54	<u>0xd611dab43ffbd5e9321a</u> <u>6a8724ddafb6e679ac0b6f</u> <u>6aebd5a06f16cd22242f76</u>	- 0.0012507679080000 00 MATIC  0.00 USD	✓
13	2023-05-01 15:07:54	<u>0xd611dab43ffbd5e9321a</u> <u>6a8724ddafb6e679ac0b6f</u> <u>6aebd5a06f16cd22242f76</u>	- 0.0111462751947853 79 MATIC  0.01 USD	✓
14	2023-03-12 22:10:27	<u>0x958d73da6d8cce294dcc</u> <u>cf96ece251e399804dbc8e</u> <u>6f3f060c12e547e13c1687</u>	- 459.90689910473264 4901 MATIC  514.03 USD	✓
15	2023-03-12 22:10:27	<u>0x958d73da6d8cce294dcc</u> <u>cf96ece251e399804dbc8e</u> <u>6f3f060c12e547e13c1687</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
16	2023-03-12 22:10:27	<u>0x958d73da6d8cce294dcc</u> <u>cf96ece251e399804dbc8e</u> <u>6f3f060c12e547e13c1687</u>	- 0.0020355845752200 00 MATIC  0.00 USD	✓
17	2023-03-11 19:17:50	<u>0x3ec8b82bc8d5c485ddf4</u> <u>2568b59b7fddb986d4fee9</u> <u>ce61e1c60fd49225e1fa24</u>	+ 143.80000000000001 1369 MATIC  147.58 USD	✓
18	2023-03-11 19:03:25	<u>0xb60453d9ce0e3d0c18fc</u> <u>dfb0f58f2ddfec2cd49e3</u> <u>547216ec3ff6f54c5ec9e6</u>	+ 100.00000000000000 0000 MATIC  102.63 USD	✓
19	2023-03-11 18:55:26	<u>0xbef0d7c1fd869994b3a7</u> <u>feedb7f8637285925cb085</u> <u>5162bb7c14e49f196be3cf</u>	+ 25.000000000000000 000 MATIC  25.65 USD	✓
20	2023-03-11 17:08:28	<u>0x1cafb880532d21cc1824</u> <u>df8da53cde8fd2a98e2fc3</u> <u>e1f6f974187e70fa09bf76</u>	+ 192.11000000000001 3642 MATIC  197.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-10 20:31:20	<u>0xd3cc6f1fcb962736957b</u> <u>74096bb4f8fb6c6703b4e2</u> <u>8ae1a40982d1380c0238bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-03-10 20:31:20	<u>0xd3cc6f1fcb962736957b</u> <u>74096bb4f8fb6c6703b4e2</u> <u>8ae1a40982d1380c0238bf</u>	- 0.0012504075600000 00 MATIC  0.00 USD	✓
23	2023-03-10 20:31:20	<u>0xd3cc6f1fcb962736957b</u> <u>74096bb4f8fb6c6703b4e2</u> <u>8ae1a40982d1380c0238bf</u>	- 0.0025115692739337 60 MATIC  0.00 USD	✓
24	2023-03-07 15:16:16	<u>0x707676a560abcbbe0cec</u> <u>8f6a5db8c7eaf73eec1bf8</u> <u>363f94b109e93ac33588d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-03-07 15:16:16	<u>0x707676a560abcbbe0cec</u> <u>8f6a5db8c7eaf73eec1bf8</u> <u>363f94b109e93ac33588d5</u>	- 0.0015317939520000 00 MATIC  0.00 USD	✓
26	2023-03-07 15:16:16	<u>0x707676a560abcbbe0cec</u> <u>8f6a5db8c7eaf73eec1bf8</u> <u>363f94b109e93ac33588d5</u>	- 0.0092690733721683 23 MATIC  0.01 USD	✓
27	2023-03-03 16:30:24	<u>0xad16226e7ee51d04f965</u> <u>015bafe68a89adae74312f</u> <u>3f1e8c6bb314beb426e669</u>	- 48.983384539450881 334 MATIC  57.41 USD	✓
28	2023-03-03 16:30:24	<u>0xad16226e7ee51d04f965</u> <u>015bafe68a89adae74312f</u> <u>3f1e8c6bb314beb426e669</u>	- 0.0006451200000000 00 MATIC  0.00 USD	✓
29	2023-03-03 16:30:24	<u>0xad16226e7ee51d04f965</u> <u>015bafe68a89adae74312f</u> <u>3f1e8c6bb314beb426e669</u>	- 0.0014889524310990 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-03-03 15:57:02	<u>0xab260f4690b1ea2fcdc6 9eb6c18422ead155c431f6 f6fc7195ec266e517cb5bc</u>	+ 49.985961971627851 597 MATIC  58.40 USD	✓
31	2023-02-17 20:31:46	<u>0x37989236e9520a69fb54 2d3c5acbb9a5c1d4ca4218 dc600c83e9736f8aeb543e</u>	- 223.99542857628230 7631 MATIC  337.02 USD	✓
32	2023-02-17 20:31:46	<u>0x37989236e9520a69fb54 2d3c5acbb9a5c1d4ca4218 dc600c83e9736f8aeb543e</u>	- 0.0006817137929070 00 MATIC  0.00 USD	✓
33	2023-02-17 20:31:46	<u>0x37989236e9520a69fb54 2d3c5acbb9a5c1d4ca4218 dc600c83e9736f8aeb543e</u>	- 0.0043437085072710 00 MATIC  0.00 USD	✓
34	2023-02-16 22:13:52	<u>0xdf7857618791278cb6fa ac5de094aa72452d8d02aa b387081d2ba0d9107ed399</u>	+ 50.0000000000000000 000 MATIC  69.12 USD	✓
35	2023-02-14 23:27:15	<u>0xdfabdaf2ef914892646f 1fec089c3312f349c5be76 44186d5e293907cafe9b40</u>	+ 175.0000000000000000 0000 MATIC  220.13 USD	✓
36	2023-01-13 19:16:31	<u>0x6de62a5b3a2d0622a8b5 530f5bf115954aab1fc440 58427ec53723d42490651e</u>	+ 0.0004539985824839 71 MATIC  0.00 USD	✓
37	2023-01-13 19:12:13	<u>0xdbe5fe8f7a9698c8901e 24987d36e279d7c0b35a4c 62d74b2257865da139f61e</u>	- 453.99858248397168 8362 MATIC  423.80 USD	✓
38	2023-01-13 19:12:13	<u>0xdbe5fe8f7a9698c8901e 24987d36e279d7c0b35a4c 62d74b2257865da139f61e</u>	- 0.0006582030000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-13 19:12:13	<u>0xdb5fe8f7a9698c8901e</u> <u>24987d36e279d7c0b35a4c</u> <u>62d74b2257865da139f61e</u>	- 0.0002463834943080 00 MATIC  0.00 USD	✓
40	2023-01-10 19:55:10	<u>0x009547a285520cb12f52</u> <u>a2aea4c47d7988298d38ec</u> <u>560bd8563c180db13dd043</u>	+ 455.00000000000000 0000 MATIC  390.61 USD	✓
41	2023-01-06 19:30:18	<u>0x5db749b81d592541d5bd</u> <u>b796e6430e58c0865ac7d0</u> <u>da7d3035ee4a27df83ee22</u>	- 250.19760529066041 9541 MATIC  199.00 USD	✓
42	2023-01-06 19:30:18	<u>0x5db749b81d592541d5bd</u> <u>b796e6430e58c0865ac7d0</u> <u>da7d3035ee4a27df83ee22</u>	- 0.0006523247978730 00 MATIC  0.00 USD	✓
43	2023-01-06 19:30:18	<u>0x5db749b81d592541d5bd</u> <u>b796e6430e58c0865ac7d0</u> <u>da7d3035ee4a27df83ee22</u>	- 0.0017423845417020 00 MATIC  0.00 USD	✓
44	2023-01-04 08:44:38	<u>0xe716c07d153392dc9cd6</u> <u>3fbbd78e4f80d73a94c230</u> <u>02f4eb16d1e2e82f09b2c6</u>	+ 50.00000000000000 000 MATIC  40.09 USD	✓
45	2022-12-30 22:20:52	<u>0xb8f72c5845371a92f582</u> <u>45accc2146fa0401cd44ee</u> <u>39990506be2dd6a163fb47</u>	+ 201.19999999999998 8631 MATIC  153.15 USD	✓
46	2022-11-21 22:14:25	<u>0xe33a0a60c6f7e6922f73</u> <u>76483ee4588385fac9592a</u> <u>b75eeae6132e226cf63a44</u>	- 1,124.199636701823 010299 MATIC  904.98 USD	✓
47	2022-11-21 22:14:25	<u>0xe33a0a60c6f7e6922f73</u> <u>76483ee4588385fac9592a</u> <u>b75eeae6132e226cf63a44</u>	- 0.0008553510000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-21 22:14:25	<u>0xe33a0a60c6f7e6922f7376483ee4588385fac9592ab75eeae6132e226cf63a44</u>	- 0.0000001502855970 00 MATIC  0.00 USD	✓
49	2022-11-21 14:41:40	<u>0xeded71d484cdaffd30b5025ab5dcf3fa5ea44835889a4acc28c3fa62f85ccd92</u>	+ 150.00000000000000 0000 MATIC  116.91 USD	✓
50	2022-11-21 14:22:41	<u>0x592fb8c01fd7d9c23573f102664504bf69efc80be8da52f44b530ff6788db4c7</u>	+ 200.00000000000000 0000 MATIC  155.88 USD	✓
51	2022-11-19 16:37:10	<u>0xdbac3ebf2ad964aa22fb5cc00c3df96030ce7a9c10af5bcbc0568fe9b28a71ce</u>	+ 300.00000000000000 0000 MATIC  261.66 USD	✓
52	2022-11-19 15:36:14	<u>0x6e78bfaf61010ba1eb793b5f006064c0b08c2655a13006680b191a7b2cde7422</u>	+ 124.00000000000000 0000 MATIC  108.15 USD	✓
53	2022-11-18 17:30:07	<u>0xd2c2e7d101402256040b919bfda1c6d10cb0c34ad4a369fb0f256a2fdec075de</u>	+ 350.20019838199999 6400 MATIC  308.00 USD	✓
54	2022-11-17 15:12:03	<u>0xf82b80ea10cdd6d5d21630cb70b8457233c381edd1572776ac1668ad8742f504</u>	- 350.86424099591812 3645 MATIC  306.33 USD	✓
55	2022-11-17 15:12:03	<u>0xf82b80ea10cdd6d5d21630cb70b8457233c381edd1572776ac1668ad8742f504</u>	- 0.0007020300000000 00 MATIC  0.00 USD	✓
56	2022-11-17 15:12:03	<u>0xf82b80ea10cdd6d5d21630cb70b8457233c381edd1572776ac1668ad8742f504</u>	- 0.0022381419808650 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2022-11-15 20:36:20	<u>0x2822fdbf4c9f4b4fc398a650f903ede14b87ea14d2e917795cd8bae4a5ccbee2</u>	+ 345.86800019300000 0309 MATIC  325.70 USD	✓
58	2022-11-15 20:30:46	<u>0x7803d7a4fc61cabdfd197b45cfa544c64bb4d90b86f15565c976c6f712889e71</u>	+ 5.0000000000000000 00 MATIC  4.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 11:10:50	<u>0x8a4009ac42a4a34137a34b65b7985a569e017391863bba24b53544bcfa3776bf</u>	+ 630.54999999999995 4525 wSNX	✓
2	2023-09-11 22:27:27	<u>0x738f6baaffeaf2fc991316cad986144d3ed8e6b8bd3f7bda5d0e890cc63d9bbb</u>	- 671.560000 USDC  671.58 USD	✓
3	2023-09-11 06:07:39	<u>0x16fb19c293afb76ede243652f1e0f4fcb607f559d0390dd9ba642f6ad7d6527a</u>	+ 46.200000 USDC  46.20 USD	✓
4	2023-09-11 05:04:20	<u>0x9f5fe2a80ce071567060c0ff4c8898c199dbb2935b20679da4ae5e3d6a266395</u>	+ 226.960000 USDC  226.94 USD	✓
5	2023-09-10 16:15:47	<u>0x09fa45da0b03cbc199c04d14472a62adb0aedd58881a193d8ec863151da6676d</u>	+ 149.200000 USDC  149.22 USD	✓
6	2023-09-10 14:33:11	<u>0x5f50315b286dcdc0739fa943ca02e6a5280b68f3ed24c8e5341aeaf0176ac7d</u>	+ 249.200000 USDC  249.23 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-07 06:37:22	<u>0xa123d11fe7d9dea8a229</u> <u>bba9f900093bd44a2460a0</u> <u>dcfa22b04df15cda7f76d5</u>	+ 162,300.0000000000 00000000 wHEX	✓
8	2023-06-16 19:07:57	<u>0x947d333f4256f8129b62</u> <u>e3d1b7e90f5fc098fa82c2</u> <u>e82ec6a4e62c056d32cea0</u>	- 308.400000 USDC  308.38 USD	✓
9	2023-06-16 10:18:50	<u>0xf45b9e3ad99fef7a5827</u> <u>961a43cf362cdab912851e</u> <u>c8e2da4e0d8af9a3063ac4</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-06-16 10:18:50	<u>0xf45b9e3ad99fef7a5827</u> <u>961a43cf362cdab912851e</u> <u>c8e2da4e0d8af9a3063ac4</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-06-16 10:17:06	<u>0x9c43ba46ee9156a25f97</u> <u>11d1b5eebf0c58dd3a7d2</u> <u>560f29d08e7aa47d0ed822</u>	- 0.000000 USDC  0.00 USD	✓
12	2023-06-16 10:16:00	<u>0xd6ca3a539dcf9052eb20</u> <u>2b3dadf200d5ed43434d23</u> <u>f2ba124a24203c787b9fb6</u>	+ 204.200000 USDC  204.20 USD	✓
13	2023-06-16 02:18:36	<u>0xbcb65b2e11a1f94f89d7</u> <u>1bfb05d53a8d6c1383d05c</u> <u>e9f90b9f26c35c68602b5b</u>	+ 104.200000 USDC  104.21 USD	✓
14	2023-05-11 12:26:47	<u>0x1eaa3a232cfe771942a6</u> <u>ee77042c720aaaff583e80</u> <u>00c3a74a07745409ff8a0b</u>	+ 938.00000000000000 0000 ool.org	✓
15	2023-05-01 15:07:54	<u>0xd611dab43ffbd5e9321a</u> <u>6a8724ddafb6e679ac0b6f</u> <u>6aebd5a06f16cd22242f76</u>	- 595.730000 USDC  595.62 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-30 09:19:59	<u>0x6f19ad1e5713e29420a0516ea790c4602f53f026420a8b8a3a45f0344ba9cf51</u>	- 0.000000 USDC 0.00 USD	✓
17	2023-04-30 09:19:31	<u>0x98d29c271545268d8bac0c02d064d8f6c0abfdbf65d3c78e0925e8bdbbf52b4b</u>	+ 595.730000 USDC 595.74 USD	✓
18	2023-03-14 21:59:39	<u>0x118fed378d3021effc588455387a25713a59bf286ad599cc3a3780d6fb058935</u>	+ 1,316.33 hUSDC	✓
19	2023-03-10 20:31:20	<u>0xd3cc6f1fcb962736957b74096bb4f8fb6c6703b4e28ae1a40982d1380c0238bf</u>	- 99.200000 USDC 99.21 USD	✓
20	2023-03-09 18:59:37	<u>0x8016773a5b827faad6ce5531de34e9638242682ba803fd83a8e7f45a30a3ab8d</u>	+ 99.200000 USDC 99.20 USD	✓
21	2023-03-08 04:31:25	<u>0x641cb08a6c11a76db6ce459b6cc7dc1bee2495cd75b6bbc6eb167d2460649890</u>	+ 0.000000 USDC 0.00 USD	✓
22	2023-03-08 04:31:25	<u>0x641cb08a6c11a76db6ce459b6cc7dc1bee2495cd75b6bbc6eb167d2460649890</u>	- 0.000000 USDC 0.00 USD	✓
23	2023-03-07 15:20:32	<u>0xb197f15704fb5c81550dad29a3218fcb3e57ca10f63f7b9ce8ad7a002593d982</u>	- 0.000000 USDC 0.00 USD	✓
24	2023-03-07 15:16:16	<u>0x707676a560abcbbe0cec8f6a5db8c7eaf73eec1bf8363f94b109e93ac33588d5</u>	- 157.040000 USDC 157.03 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-03 16:27:17	<u>0xa6d0f1c2723756a77692e30dc2b79aefee0517a510fb7c176c722339fc73e9d2</u>	+ 157.040000 USDC 	✓
			157.04 USD	
26	2023-01-19 11:41:04	<u>0xfb03b1d8b953f61dc644e85d6d1d59be9665b2ed2bb60148a9344f9c44bd287</u>	+ 45.00 pAAVE	✓
27	2023-01-12 10:27:59	<u>0x4d3bc6bbb8df80ee752607d02697b0d8dd48f8e587918c02776512dd25bfb656</u>	+ 54.09 AAVE	✓
28	2023-01-05 11:28:10	<u>0xf00938647245e0255a0ce7036164734a672aa27728f6c6781c0cea02fbd7a679</u>	+ 62.58 AAVE	✓
29	2022-12-17 10:49:52	<u>0xd2e14026db392b57cd30547f34548050ade3e9a7c75e42614aa98509175c55c</u>	+ 280.00 BalancerV2.io	✓
30	2022-11-29 12:55:36	<u>0x5f52b1f707d3bfce619d23724e05386f7084bdb0913970b1e98cdac67190eea9</u>	+ 1,814.88 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 09:43:15	<u>0x2de9f91c0f38a1e14ca3ea61a540f70987e1cf0bc3e172cecb4057a1c61c1cc0</u>	+ 1 MiningSite 1682070174399	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:03:29	<u>0xd8081dba2cfee6eaaadd 35b7eeb14b9c6adaa17494 f781c221aad6febc808945</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-03-12 19:56:55	<u>0x6da5f818bab5ec4deeec 5dcd36bd86c511d8da9649 c3bb06477608555717544b</u>	+ 1 usdwin.co	✓
3	2024-01-15 03:34:58	<u>0xb34aa249339a5c14d090 8541f395e833becc2db565 94da3ee441e75331686744</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-30 23:14:47	<u>0x617896a42e0dabab3183 c95b74fc840fab32f1b1f 6c782824a96000a7dcf765</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-12 06:10:48	<u>0xe29d120878f8fa3cd68e 294d501c2b42fb1cce952 4295a2e7777c36621adfea</u>	+ 1 dt.org	✓
6	2023-11-08 17:15:34	<u>0x1b5a526008c534067d41 bd21863c6cc54ea8876458 34af01f0f70f50e7bf9223</u>	+ 1 op1.org	✓
7	2023-10-27 08:04:04	<u>0x5eb4ee6c8c75e7c62f2e cf2e2073870fa03c64b136 8e134ab51a0f7b4424ae62</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 09:54:32	<u>0xc60adc6385f90d100edd b9b9f25d3c360a8b9aaf47 26a168711808071368040d</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-22 20:52:33	<u>0x29838c64f4763e87e1d8 78eb246d22edf2011735d8 0b69602d3b6817b2eedfa9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 13:16:23	<u>0x5f5002f86f39b6e45b113012fde31a8f89bbbc3dc87a0db9a644852e3b96b4e1</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-04 09:44:37	<u>0x0d5006ae58796b10209177d7b5a710d88d3bee27ea8ba9422c69edbfb430656b</u>	+ 1 https://boneshibe.com/	✓
12	2023-10-03 04:59:05	<u>0x72be9f01146fcb5eeab7b18c44d15fc64331368fab c92ab6c276c24a789214cd</u>	+ 1 NFT AIRDROP	✓
13	2023-10-01 13:08:50	<u>0x5fc726468a7c1218c1e3a80784bbb13bc585d433b7f791aeb36e7a305c334199</u>	+ 1 Shiba Inu	✓
14	2023-09-29 15:44:50	<u>0x1d8d94d7449c7f65b87ddf1f97d110e1d26cdce28883bfb429c24deeb6e00ea</u>	+ 1 Shiba Inu	✓
15	2023-09-28 00:11:25	<u>0xa9e268bceb58f7f8bf01e75beb7da300d607cd56de5da455e764459ad9f0acaa</u>	+ 1 LIDO NFT	✓
16	2023-09-27 09:00:47	<u>0xf305d00c5b1cc2c24ed71c8c5537af9136546869606d87b627abd2e3c3650f25</u>	+ 1 Shiba Inu	✓
17	2023-09-22 12:45:54	<u>0x9774acabb3fc8785da8cda55690494470f01addd86f4ae901404a4ca6a0faf8e</u>	+ 1 GOLD	✓
18	2023-09-20 12:56:22	<u>0x8fee400f2c1ba740bcfa6be3ab0fd4d1bddfc175ab0416ca761212c370bc2e2a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 01:43:21	<u>0xb971cb49c90bf77940f43fb5e4da45a9c3e9802a8d13228996e81ffa774d5560</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 15:20:35	<u>0x7662dbb45fe2278ecb76a6a7a61e73be471b2ebe9ab7f3b7fa676678b932f764</u>	+ 1 aim rewards	✓
21	2023-09-13 23:12:45	<u>0xf0b813e9ba1bbb528117538a9c0a6df6aa0e0fa8da54089bec8b80a589c870ef</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 22:20:42	<u>0x5a2e1efc9cde5e870adb13b50743f34f935f3be9ab0c5e748798a7900649effa</u>	+ 1 Voucher	✓
23	2023-09-13 13:22:37	<u>0xb503d11b50c23b0df1f43492a7dd58144af472b43eecfae3a7cabb3d239a5879</u>	+ 1 Uniswap giveaway	✓
24	2023-09-13 13:21:29	<u>0xdc8d25b43222ebb998ccf3c15e1cf3b3112e6f2948a91a0cb62e3dc6f3c66aa8</u>	+ 1 Uniswap giveaway	✓
25	2023-09-13 13:21:09	<u>0x89223041ecf894048bbca5492909d0e16019f440d812cb515a25614ce072ff3a</u>	+ 1 Base Chain Raffle	✓
26	2023-09-13 13:20:43	<u>0x3585930da23e83ea2f389006af62cb328fb497909fbf52014b63b52362899dc3</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-13 13:19:19	<u>0x859d2d2571ce66e6b2f1bb7b9472ca94f9ce39ae0567c80381777c343c3b7e0b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 09:38:48	<u>0x2a54c140a443f9925de7 b3cad0a733cdbc7e748843 c5f84c068e5ed11070745d</u>	+ 1 NFT VOUCHER	✓
29	2023-09-12 22:53:36	<u>0x6057bd9912f3f5b14423 124a11de8519426c3d47d8 5401ebf884a47deb7a9a0b</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 13:29:28	<u>0xb0d16938d317c71be7d8 a7ab95acd6bf0a532af35e bc9ebd9b112ac5216f39eb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 01:05:16	<u>0x0ef0ca391428b98b5821 fe3cf3fac463c719f211fa 48bf6af2727f598791b2a7</u>	+ 1 NFT Voucher	✓
32	2023-09-12 00:05:41	<u>0xeda77c6bf0d56387b736 ad1eb04dc8294cbddd02f7 ae3ae25ce84a907605a523</u>	+ 1 Vouchers	✓
33	2023-09-11 20:17:47	<u>0xf42de50f180c9e23d574 5ac827bd4bb3eebe31fd0d 4b4c2c8035e9aea7ab687a</u>	+ 1 NFT Voucher	✓
34	2023-09-10 20:44:38	<u>0xddcab3ae5e2b2daeb839 0614436ac2f7e037e887e9 e67c30d5dbf08dd824ca73</u>	+ 1 GIVEAWAY	✓
35	2023-09-10 17:46:20	<u>0xa100745605f1f4677113 94385916db70491e333d18 12e0dc365625bccab8e4c9</u>	+ 1 NFT Voucher	✓
36	2023-09-10 14:38:44	<u>0xbd6391897e4ccdf3707c d369d6ba7f1ed2cef728ad 5ed965209e704e76af1768</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 14:38:22	<u>0xddb2f9d670997031de9e a60a87d42ab4005c393ffa 32448b706339932c94995a</u>	+ 1 Base Chain Raffle	✓
38	2023-09-10 14:38:06	<u>0x798c34bdb32bc134464b 30c671e3b3a89e18f6d389 8ab457f3830553a5d6bec9</u>	+ 1 LIDO Drop	✓
39	2023-09-10 14:37:48	<u>0x99f912089694098ce2ec a499e89123099caf0a3cc8 5b9650a0a9f5f2b5590b2c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-10 14:36:22	<u>0x345fb96a9a2853e26902 f6eff9a73e44d21f498112 508744dd47c72ab0c0fbbb</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-10 14:35:54	<u>0x58ab7b65fa8a6fcdbdfa d23e9ab6b6c8047947f7b5 91a96f27f1b8c29a40253c</u>	+ 1 NFT VOUCHER	✓
42	2023-09-10 05:01:13	<u>0x45ee984c83baec3d6374 6153907557ea1d99d65719 36f43fcd2bc1045276be06</u>	+ 1 NFT Voucher	✓
43	2023-09-08 15:56:37	<u>0x11956d57322f86da74e6 4b17fffe0755479da8469d 0a02fba219ae9b2ad8c2cc</u>	+ 1 NFT Voucher	✓
44	2023-09-08 00:31:17	<u>0xb5ff8fee46476a95e435 71427a07947a06d43e3fd1 5eed1db95eec34be5c5bf9</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-06 22:42:15	<u>0x96a08ada5fac9862b99a b45226de7f0a6e03f57108 d076c97eca93ba4f282edb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 19:27:48	<u>0x59ba8153169a7ac30b32 ba4a9103dda43fac33a38a d3f01ce7f530d841486212</u>	+ 1 NFT VOUCHER	✓
47	2023-09-06 19:27:24	<u>0x9bedd4939214c3db4126 222e57ec8bab4e931570d 61f8abcd9b3a9806d8aeec</u>	+ 1 NFT AIRDROP	✓
48	2023-09-06 19:27:00	<u>0xb41d3ad32aebd44138a5 c7aff1684fe3ce9c9f96ed b77cc72970b206a18db08a</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-06 19:20:00	<u>0x54defc429b8f12f02856 0ffc6c9335daeec2fca831 10222f096fbd937722d0a5</u>	+ 1 NFT Voucher	✓
50	2023-09-06 18:32:45	<u>0x2edb4fb756df568a0296 813de0c026e895d92adc4d 49e1c2b559e5782ae69520</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-06 16:44:01	<u>0x97e463cf9334a6615a18 a1fb20134e7559113155a3 3a81426f20f7599d97da02</u>	+ 1 claim-usdc.xyz	✓
52	2023-09-05 22:31:30	<u>0xaa18fafdb131568335e0 2b5fb0a8415e960f30bd69 0f26c30f4873012908571a</u>	+ 1 NFT Voucher	✓
53	2023-09-05 18:30:30	<u>0x3d748ba9ae23ff841028 16ce15e552720be4ce5533 b31658614894cd44ee13f2</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-03 16:49:00	<u>0x26940caa1df2420fd1b8 22dff165974e19dd07e94f 2c415386c9d8176e923323</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-29 18:54:54	<u>0x78964e768bc81c7ff826 a2df7783b77c19dfffabc2 52243136020165c37659ba</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-26 13:39:22	<u>0xd8cd5b8768d2f4d62a4e d6bd3fe8021efd0e26d453 5c68b02b1d469c09852a0a</u>	+ 1 NFTVoucher	✓
57	2023-08-02 14:13:31	<u>0xcf55772e77f5af69db97 25d792c465f2b1497595ff 8bfe8a518bce82ef8c0bcb</u>	+ 1 AVALANCE NETWORK	✓
58	2023-08-01 00:05:22	<u>0x164f0610719ff9bb998c b9db7bf418030874fdf0d0 03a00b5e75411440cede45</u>	+ 1 APE COIN	✓
59	2023-07-31 00:32:34	<u>0x43a07979df4a061336d9 24ba8236be55e7a67e08c3 73f8529c6faab694091c0b</u>	+ 1 APE COIN	✓
60	2023-07-20 05:19:51	<u>0x0116509668bc1bfd7b63 4139a679d357312c797e07 a23bf2a89deb6a46caf3a5</u>	+ 1 APE COIN	✓
61	2023-07-02 02:23:06	<u>0x70f1e9414ce6b5aab4b3 aa433f5cf2dfa8f955d9db 01a3284a0669030d1d61df</u>	+ 1 APE COIN	✓
62	2023-04-19 03:36:52	<u>0xec168c1963eea557b51d fbc06de04baf95e4194920 4170c5b37163b02670f2eb</u>	+ 1 LOIN211	✓

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