




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0c9a458c1eecf78b21338cfb562d275d30fac43</u>
TOTAL RECEIVED	185.048320265920210659 MATIC  69.44 USD
TOTAL SEND	185.048319922471506516 MATIC  69.44 USD






Token	Balance
MATIC	0.000000343448721000 MATIC  0.00 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
TheSandBox.PRO	52.00 TheSandBox.PRO
Acces zeroLends.com	1 ard
\$ sbonus.tech	925.000000000000000000 im reward
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
0.5 ETH REWARD	N/A StakeEther.co
\$ USDCpool.tech	N/A ool.tech
! Kuroro.gg	N/A KURO [www.kuroro.gg]

Token	Balance
PolygonClassics.com	N/A PolygonClassics.com
REVOLUTION	N/A REVOLUTION
4,651\$ SHIB	N/A NFT #515/1000
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Polygon Event	N/A PolyEvent.Plus
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
\$100,000 BONE	N/A https://boneshibe.com/
Uniswap Summer Event	N/A UniEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:21:26	<u>0x1251b9821484ecdd6df2e1260dee93384070cca5dd4bfca98c2c73c868080520</u>	- 175.03176690625380 7292 MATIC  190.53 USD	✓
2	2024-03-17 22:21:26	<u>0x1251b9821484ecdd6df2e1260dee93384070cca5dd4bfca98c2c73c868080520</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-17 22:21:26	<u>0x1251b9821484ecdd6df2e1260dee93384070cca5dd4bfca98c2c73c868080520</u>	- 0.0000006953028810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 13:13:37	<u>0x9a0e5fc3ae26b573faa8</u> <u>dcef9de0b95c0077821287</u> <u>c177e414d8d1930d5f140e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-26 13:13:37	<u>0x9a0e5fc3ae26b573faa8</u> <u>dcef9de0b95c0077821287</u> <u>c177e414d8d1930d5f140e</u>	- 0.0005882061230403 58 MATIC  0.00 USD	✓
6	2024-02-26 13:13:37	<u>0x9a0e5fc3ae26b573faa8</u> <u>dcef9de0b95c0077821287</u> <u>c177e414d8d1930d5f140e</u>	- 0.0041252768306210 06 MATIC  0.00 USD	✓
7	2023-07-18 21:13:49	<u>0x5b9683c490e341d4a517</u> <u>3b30af4c943c50f840b0e0</u> <u>32ce3611f139ae3237fd8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-18 21:13:49	<u>0x5b9683c490e341d4a517</u> <u>3b30af4c943c50f840b0e0</u> <u>32ce3611f139ae3237fd8a</u>	- 0.001618620000000000 00 MATIC  0.00 USD	✓
9	2023-07-18 21:13:49	<u>0x5b9683c490e341d4a517</u> <u>3b30af4c943c50f840b0e0</u> <u>32ce3611f139ae3237fd8a</u>	- 0.0051253593925799 66 MATIC  0.00 USD	✓
10	2023-07-16 07:50:11	<u>0x80918feb25c5f5819a7b</u> <u>544c654f454d2f552417c2</u> <u>49000f3be71f3b809288ae</u>	+ 16.066220265920218 679 MATIC  12.65 USD	✓
11	2023-04-03 02:01:57	<u>0x7f93385d4e03cbf25b48</u> <u>b6a3d195952873f864733a</u> <u>e35840cb47d3279a5afe29</u>	- 10.000000000000000000 000 MATIC  10.80 USD	✓
12	2023-04-03 02:01:57	<u>0x7f93385d4e03cbf25b48</u> <u>b6a3d195952873f864733a</u> <u>e35840cb47d3279a5afe29</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-03 02:01:57	<u>0x7f93385d4e03cbf25b48 b6a3d195952873f864733a e35840cb47d3279a5afe29</u>	- 0.0006762624510600 00 MATIC  0.00 USD	✓
14	2023-04-03 01:28:31	<u>0xffff4824974ac46862f9a 7f81e822e006704a5b089e 8da8da45fe3157fd52706f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-03 01:28:31	<u>0xffff4824974ac46862f9a 7f81e822e006704a5b089e 8da8da45fe3157fd52706f</u>	- 0.0014749800000000 00 MATIC  0.00 USD	✓
16	2023-04-03 01:28:31	<u>0xffff4824974ac46862f9a 7f81e822e006704a5b089e 8da8da45fe3157fd52706f</u>	- 0.0016836161175165 02 MATIC  0.00 USD	✓
17	2023-04-03 00:56:13	<u>0x1b4daa2295268cfd5ba 55e50c50fee0e6718979bf 43df6fe138b8e246e3f87a</u>	+ 168.98210000000000 2638 MATIC  182.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 13:11:51	<u>0xdf215dad75fc0cb00b6a 0b19d0be592f5ed35e267d 2c2fac39f41a07325bd19d</u>	+ 2,863,271.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-18 17:02:39	<u>0xf8d485361a84f0a62eec e949e179c6fa2e0b63cc91 f540aefafc3a0b85879253</u>	+ 4,786,414.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-18 00:24:28	<u>0xcd288788fc9d121b821d 0dab7f48e9a1692d384ab2 b63dea05fb8952e6ee6975</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 22:50:45	<u>0xbe13b2ba562ac4c69ce4cb3e0c3f8a68b612e849eef59429770d5bb4b7596e16</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-02-29 22:51:01	<u>0xa7ffac9cd23a7346d5c3050cc36b49df191781338014282a84d9fc087083666b</u>	+ 1 StakeEther.co	✓
6	2024-02-26 13:16:57	<u>0x3def0cf9c5313b4e5b1a57a102c268443b0add3e61c567f5b6c9b83711d3a9b7</u>	+ 1 ard	✓
7	2024-02-26 13:13:37	<u>0x9a0e5fc3ae26b573faa8dcef9de0b95c0077821287c177e414d8d1930d5f140e</u>	- 382.31234291529938 2184 SAND	✓
8	2024-02-26 12:49:21	<u>0x71957c25752efe945fc501df0b9bf1f8a7cd77f4e810983a4c3ffe030df042c4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-01-29 02:26:38	<u>0x1c86bcbe3e479f5fdc0739aae576cbdb87d9725647d0b021bcd7a91aa1271493</u>	+ 134.56999999999999 3179 PIG	✓
10	2023-08-07 18:09:47	<u>0xfbe1928b55959191f7395ca44d2e969cb6c08773a772fd2ba361ff1bd91ff771</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-07-25 03:07:32	<u>0x3c80be2d77286b758d66018a16f1354faa3e9c073bf9bc8a019d42269c58654c</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
12	2023-07-18 21:13:49	<u>0x5b9683c490e341d4a5173b30af4c943c50f840b0e032ce3611f139ae3237fd8a</u>	- 381.00000000000000 0000 SAND	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-15 04:49:57	<u>0x05bd411378f197790ce67165bdaa90355c07e8b22f5ab0567754df8fd5000868</u>	+ 1,390.000000000000 000000 .li	✓
14	2023-06-20 20:26:08	<u>0x7fc7fba17f8f5d70f8d974b13f0da1e47dfeaecd0c8b0623b0766e62ba81de0</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
15	2023-06-13 13:08:36	<u>0xb7439083265829f27c1c45f7c701f1900a191b115496b38e1b3b68cd3972c560</u>	+ 755.80080215800307 9967 SAND	✓
16	2023-06-13 13:02:30	<u>0xa13eea11ca55a81f539fa23a405381c3c31c28b1cbda05b2f955a2c5ad5c4cc3</u>	+ 7.5115407572962382 69 SAND	✓
17	2023-05-14 10:51:34	<u>0x0c54e7a32bd2c4710a0843015c40e516f970c95049cbd2ce1f1396070fb463ec</u>	+ 959.000000000000 0000 ool.store	✓
18	2023-05-12 12:24:32	<u>0x1c27292a273e2540a40c9fe9d089effca2d64310f0c6e531f975865b966ea6d5</u>	+ 938.000000000000 0000 ool.tech	✓
19	2023-05-06 07:13:16	<u>0x06b2cd2cccc6ba68c7c2c6be11c77bdf00413c1d88c4b129b4eeb11255adfb23</u>	+ 925.000000000000 0000 im reward	✓
20	2023-04-03 01:28:31	<u>0xffff4824974ac46862f9a7f81e822e006704a5b089e8da8da45fe3157fd52706f</u>	- 10.881219756185187 109 SAND	✓
21	2023-04-03 00:34:25	<u>0x6f43b68285cbca1d1e3efd70f47b6188ac548e671f39afce70234e62a44dfc37</u>	+ 10.881219756185187 109 SAND	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-07 15:24:20	<u>0x88a692fc3ea46f7a8ac34e29a7f51e29dc6c78091a609bf7785b66da35df02c2</u>	- 755.80080215800307 9967 SAND	✓
23	2023-02-07 15:00:52	<u>0x7bd269fb4dedcbe0334ecd46b8b3387ebf71bb9b0ee02e7618fc01b25d2891c3</u>	+ 10.645345518666466 944 SAND	✓
24	2023-02-07 15:00:00	<u>0xa9e73a46f9320d57756692ed043b4c8254c423ffb0df9073247b3c9cbcddfee4</u>	+ 736.85344800002883 4031 SAND	✓
25	2023-01-13 16:44:08	<u>0x73613bd1c85f557d1ab4da766df0f30356b911bf0d30eaf2033aa77e9ce2db92</u>	+ 52.00 TheSandBox.PRO	✓
26	2022-12-14 16:25:56	<u>0x9addec99debf4f1be8a1b1127c3744237d2f3d5a873d2d736eb83e9d49327ee</u>	+ 8.3020086393077896 50 SAND	✓
27	2022-11-30 23:34:19	<u>0xecdb8c5224737c6c825579f1daf85c819f4168b2995a301b347b9a278520dd47</u>	+ 3,101.54 KLIMA	✓
28	2022-11-09 00:09:49	<u>0x12c6f265e7e98914afbb a6b2fd605efa99becc0e4c4145c38a58c4d3b6215116</u>	- 736.85344800002883 4031 SAND	✓
29	2022-11-06 16:48:14	<u>0xc72ab9137b9bf57e78779662c58788fd23d90cdb44543671f67e6c3c573aa37c</u>	+ 722.32448771102008 3225 SAND	✓
30	2022-11-06 16:45:56	<u>0x89b371d72669f8d6458cb31f6d18d4b594a182cd35163d53acde4b89e35be75d</u>	+ 4.9092751940453078 77 SAND	✓

#	Date & time	Transaction Id	Amount	
31	2022-10-15 23:10:15	<u>0x1d4b9a6630f4eb85b19581b5bfdaa1bdfe55e7cda4425070a27e768865a15dd4</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
32	2022-10-15 05:00:09	<u>0xbc41a51dac94d294184ea0c4de4763f5d2f42dafbb216daee8e04f2d44c1b22d</u>	+ 5.7929240022600403 39 SAND	✓
33	2022-09-20 14:58:02	<u>0xa99e17cc5c96629bac85e9792c4e7e6a66006420f4b41041c105011bc9906aa7</u>	+ 3.8267610927034301 23 SAND	✓
34	2022-09-06 20:54:17	<u>0x13bc5ad07050d99061e8f279db9915019ac3eb71b436450b3b9fc26f31efa26e</u>	- 8.7653766145264135 90 SAND	✓
35	2022-09-06 20:51:53	<u>0x78ba22614e5ee46f91014e6573d512d16c811e8888b5dc6ccb8a2926f7e6230f</u>	+ 8.7653766145264135 90 SAND	✓
36	2022-08-07 08:24:34	<u>0xdb0fd33b9cac52fcc0076ef124b81b9088ec2be70956b1ceb532e7485479388f</u>	- 5.7346749357288935 30 SAND	✓
37	2022-08-07 08:22:06	<u>0x626db47e2229665cd545730e7c52fa491f2c14c12481046bf8d0a90a91c28b41</u>	+ 5.7346749357288935 30 SAND	✓
38	2022-07-19 04:49:16	<u>0x6525c6c590b98e5d842e5b2493be2a1e27a0fec8fc23c0a09902c4645f6ca7ca</u>	- 13.296079427418186 825 SAND	✓
39	2022-07-19 04:47:00	<u>0xe890632a247c614218c5d7b7263f06d0d0453bb822604922cdcd2eae7fc30e43</u>	+ 13.296079427418186 825 SAND	✓

#	Date & time	Transaction Id	Amount	
40	2022-06-08 15:01:41	<u>0x8bb2ffce20857a632ce1</u> <u>0dcaca214187eb9d576ac5</u> <u>f027157e10d003788a6e86</u>	- 7.1978345600842361 66 SAND	✓
41	2022-06-08 15:00:15	<u>0xaf72d3c49a9db51a89c8</u> <u>e2f0d614f669c49d5d04b9</u> <u>d9fa4dbbb59b43699ea85e</u>	+ 7.1978345600842361 66 SAND	✓
42	2022-05-21 10:11:48	<u>0x333e0f79448f2a3aa822</u> <u>3f06b4aa65ef9c3564b28b</u> <u>39783583bfff40a6452d7c0</u>	- 9.2756236941741736 50 SAND	✓
43	2022-05-21 10:08:10	<u>0x44c4f500aae2ef42b417</u> <u>9321fe0121ead2cd24f469</u> <u>40a264a03f4a7302dba075</u>	+ 9.2756236941741736 50 SAND	✓
44	2022-04-26 13:59:11	<u>0x26bbc5cdf469c2b34d6b</u> <u>8cad50b45a2e35b6d80ef3</u> <u>95dda65a09db2ded5e6c46</u>	- 3.8479888399657404 82 SAND	✓
45	2022-04-26 13:57:31	<u>0xc3ed07578a69f45b1a77</u> <u>adec0f8b9a7db2ab525f01</u> <u>61abc73d96fd754f581685</u>	+ 3.8479888399657404 82 SAND	✓
46	2022-04-17 06:40:09	<u>0x8f23af177946e7639d7d</u> <u>e30bde5b3cc36010c8fc19</u> <u>e6b050b806565dc2a45093</u>	- 2.3779096391224459 06 SAND	✓
47	2022-04-16 07:27:58	<u>0x20663541bfff8ae6facd</u> <u>b74d4ab7204d51fae3f350</u> <u>4699347be839424c101463</u>	+ 2.3779096391224459 06 SAND	✓
48	2022-04-12 22:57:21	<u>0x843c8a88fe630fc4f6df</u> <u>a539837e043ddf70bcfab</u> <u>a03626e37e61aa6d2efd9a</u>	- 235.66499999999999 2042 SAND	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-12 22:49:57	<u>0x8d18fd134f1ed1ffac6d b5fdc4fcab4518954fa324 c64e73b6c08fddec3a38be</u>	+ 235.66499999999999 2042 SAND	✓
50	2022-04-08 07:50:22	<u>0xa670ca3251ac39630c97 e2d3c1e4170f79a4ef0b50 effdccc06a1bbed9b75e36</u>	- 435.26200000000000 0455 SAND	✓
51	2022-04-08 07:42:32	<u>0xc8b9fe64c83d91ec184a 1c90a44b56bbf2e97992ba fb53df6221acf752b0e3ef</u>	+ 435.26200000000000 0455 SAND	✓
52	2022-04-08 07:32:18	<u>0xd5b9d90f6b5d9d3ae0b9 5edcdaff1d6e7956be299a 9b1bdfcaad72513651416f</u>	- 0.9020000000000000 24 SAND	✓
53	2022-04-08 07:18:56	<u>0x38bf866a92a30a7a5a96 b49700740770541164c216 8d01270421c4b97fd402ee</u>	+ 0.9020000000000000 24 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:16:42	<u>0x883fa4d8b5e68ea61962 27a5338a0e7cb2dd65a019 24c4f32e563266dbb22f78</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-10 16:57:01	<u>0xc0c2413d131438209f7e 46750333625c68a0a1fbaf 967796c8199778936b52e3</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-27 06:20:47	<u>0x7472a43251e6e69ff89a 72fc11b2e1bc7987e12350 7f2d1d58a78cf7588666a1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-27 04:09:03	<u>0x437ad20daa8fd75272f2dd73fb495c25667da67dc639d9286c4bdba1ff5032ba</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-01-13 21:37:55	<u>0x4584ef994d0785749fe42daf47564dc19d175ac4c147ef103a483ce67a5b4ae3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 20:10:37	<u>0x9e17fe27b2e1c769b23e05db9549c6877103337453e1fa4bbffccb8e2b73e585</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 15:44:22	<u>0x0cbf6defbb8c925bfe0677efb258c90683bbb8b209894617b8762eae3055a0a0</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 12:15:36	<u>0x22de9c8bc8c5361cde82f7cd51af8b5a7a5d58263ed7b9b1dccc27e984d7eb34</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-15 22:24:10	<u>0x7437ec287eda84680b11086c28857fa1a1cc0b46db30e6e184efc48717739bb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 03:21:20	<u>0xfd92657b1d6067cd603ee99b72a3d528a79f16ea4ac631f0e34c0e1b227a3b4d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 13:08:10	<u>0x8441906fab9e0c8ea40f5f877be9eeba618fe4146af02cb88a570eab007600e1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 00:04:07	<u>0x3d81360cf5654dbf04112af362c5f60270a75cc62e2d81e6ef93bad34674833a</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-04 20:28:03	<u>0x5b10bd18f4de544113a408e2544c99e840d3c7c03048bee74862a604c3997da5</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-03 15:52:47	<u>0x15317e566e4ced0a467ea62cfd847808c45c7309d3b0ebd781e45ded5bcc3152</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 10:19:43	<u>0x224814ffc8b2559311ded8f40fd174309f5ddb5abf00455a4ec5bac4e18d3bbc</u>	+ 1 NFT Airdrop Round	✓
16	2023-12-01 10:11:27	<u>0x5cddb0cd51d0f60b16146233de194a2271bd7320a02ba2bbdc0e18833bcd2c73</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 07:51:20	<u>0xdd64f4bc70494ac0d1123cd3f646f95c80534169257d149ed251c9dffbc42861</u>	+ 1 NFT Airdrop Round	✓
18	2023-12-01 05:49:14	<u>0x4562655567df288c0f537edb3f8c28b60f320901e0968f7b59ce5fa9b8963459</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-26 19:47:06	<u>0x5da806a7451ad45cdf2c0df6aa5f9c480d615859b2111a1e302214114b4ea3d3</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-26 15:43:42	<u>0x4a9205e54ddf6af91f5c6c35d1f586a61b9bf5ddd5f42489a8e308b1f3ebe0fd</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-26 14:53:15	<u>0x0fa70884cb9e9bb4938bfc0a2a2a92fe4020bec216ffdd7c24412d1b4104de85</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-22 01:51:29	<u>0x809d1cdb60cd2c69b038448b8c262ec2fef594f4e40911c13cc0fecc7f93fb36</u>	+ 1 Official Authorize credential	✓
23	2023-11-20 18:00:11	<u>0x996e7521b0fb7754334e3a9b3ab799e77e467d34e02b037c0d7b089bb9bb7002</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-17 09:50:35	<u>0xf49210c8683c3810351a7b294dbf8993fc29c952ec53cbd09b9c33fb74ce65fa</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-12 11:22:24	<u>0x50308c1acb1a0abb28ad3d8c0f31c8fd4c9c6399ed36262221cf58293a4d87fa</u>	+ 1 2,500 TWT Reward	✓
26	2023-11-11 14:06:00	<u>0xbcc31f91db14aa87815a25f3becf6c5488ab2fadbb400591ab7bf846803946f3e</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-09 11:58:20	<u>0x9709f628515f146eae2b56b47431cfcdd10a7aa259f157274d2f896d622f1b2</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-07 11:42:31	<u>0xc8a3e6850d1e329655eb19f73f7dafe881c010096b6a578b0910854b535d776b</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-04 03:42:03	<u>0x01ba70a785ec0b25229cfbb244969c79fd934800a1b84998be4c0fc3e24742f1</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-11-03 17:55:24	<u>0xc2b789f9a4d0030674a77589c7475321562dd043b7ea1bfdbfe4ab6490910054</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-02 09:03:51	<u>0x9faa4b584e1edde5a4b9911268acc9232db45701b5df5b730fdacf352431934d</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 13:29:45	<u>0xa573ec5533431c484e727f3185764a146abd8d234d3840a4cf24ac9de98cfe26</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 12:56:19	<u>0x870c35fb0dafe80d879fb4e89a396630e8243e661b0a057850e1f437642d2e71</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 02:18:02	<u>0xac86b947d21ed8f991327bba46853ea7350d84328f7ab7a1ee22ba8952a16f4e</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-27 09:16:39	<u>0x54d8f04c699dd4e0914562e7e5b03da8afa29b2bf9139fc979463691fb002b6a</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 00:40:07	<u>0x58a98675a358e3f5987f997e8ca6808d4fc0e51bbd1ce54d3c9d684fac912fe6</u>	+ 1 VOUCHER	✓
37	2023-10-26 12:40:00	<u>0x42ff02e57943622808306c2a85cd4700ce4adf85a801596530c8aebd5acb0a6e</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-25 20:22:52	<u>0xe21b50d2bc1c589f17da663ed60f365c00ac140e3cb9fa466aad2b8a246c9f54</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-24 17:10:29	<u>0x72f023308c5f09325a285cd0d2a47ea7c730b0053bab99abd111c01c7357e69d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-24 16:44:25	<u>0x6bad3ec91aefb8fe2fba0bc7f6e7c947d4a0d37da098f24a0c9523005cdf2408</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 10:49:05	<u>0xb698e58782a6c450fd6453c2676cd6ab3332db7e10d80e110918139ac936a797</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-22 21:43:51	<u>0x299dfed65be7a96653e00c0c6ebf8e8363f71fc7863cc9ae02361edd87c9f1ef</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-20 18:18:15	<u>0xb02caff9d4c4b25c18824e3b01bada311ddc8c69a4a8dd96b50481dd73fc8f89</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-17 16:11:01	<u>0xc9e977c7ac1ea777f06681132a18190245b73bc825fd848870f526249f82ea5f</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-17 15:42:36	<u>0x795b7ca7bfbe8924d3c213d094fb251aee39eb131fff5acff5ae8251a6c6b976</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-16 16:57:09	<u>0x7a56a0973d79f25b467da5ae0a227a8ad386880f5f978d8ce88705baf9fb1044</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-13 05:47:40	<u>0xd3ec842f3b989665670bd3fbbccceab2b58d7de0604371936a1c0943874da5489</u>	+ 1 NFT	✓
48	2023-10-12 10:14:55	<u>0x7737531d7a6c0d799b8444162e9fd81b9869f4d4a7c7f596e5a719b9d6f417ee</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-10 09:51:58	<u>0x9dcd62762517c813388e</u> <u>a9b72b1ad29a0d0d63f68c</u> <u>1bb595b37fe65d29140e24</u>	+ 1 Voucher	✓
50	2023-10-09 17:59:22	<u>0x1427f7bc91c6ecf118b6</u> <u>3ed7d73c4fa230bd87a293</u> <u>3afb0a9e37ac277c71e9af</u>	+ 1 Voucher	✓
51	2023-10-08 10:05:10	<u>0xe0a7457b8f52addfa700</u> <u>1a6c7fc88941b6813a0765</u> <u>cd71abe288d4e26d26dde9</u>	+ 1 Voucher	✓
52	2023-10-05 17:43:17	<u>0xfd2dbf9b4a4136dce006</u> <u>78904d9ea54cadcf5092ec</u> <u>42caedea4c715daee34b3f</u>	+ 1 https://boneshibe.com/	✓
53	2023-10-05 06:54:29	<u>0xcec57803499fe91de835</u> <u>9bebfc129ad73ab1d31a68</u> <u>61abe17537f0bda1e11c7f</u>	+ 1 Shiba Inu	✓
54	2023-10-02 17:40:45	<u>0x8123bdff69944139ba3d</u> <u>e366e42e13fecc8d9a9b22</u> <u>bc326a429a9f6875517339</u>	+ 1 Shiba Inu	✓
55	2023-10-02 10:29:54	<u>0x8d9219f55e2f63477e17</u> <u>58fbb3fe7d5ab8259520b1</u> <u>7219b383d16e0adc7a5f66</u>	+ 1 usd-drops.com	✓
56	2023-10-02 10:29:20	<u>0x1b643912929e0e687cfd</u> <u>74370844f0117256d8aea6</u> <u>2fa788369dfa30cc184886</u>	+ 1 ards.org	✓
57	2023-10-01 18:42:14	<u>0xf5908bb880b590e165c8</u> <u>a96af8507026c2c9a2c1d8</u> <u>2f632938e31847fa18b11e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-01 12:16:32	<u>0x8c7c80a2c77e2c0cf5e75ff65c1863c34e6bea4ad8716c45db5667a0be5f7f43</u>	+ 1 \$1000 EURC	✓
59	2023-10-01 06:52:37	<u>0xe9603e2e09d13d3017b2aa48d1c2edca4c2030124baae4041f09209615e419f6</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-09-29 22:28:20	<u>0xfd8376e9b0b52456ec48273614a54d6e14dd1cb37945bcac2e27bacfc76c541b</u>	+ 1 Voucher	✓
61	2023-09-29 12:13:42	<u>0x46edfb64d49df5b47dfc4d396defb10f514aef346f21e228a60afea258d19139</u>	+ 1 Shiba Inu	✓
62	2023-09-24 19:20:17	<u>0x1c2b3eb75f8b3981cfb115bcece1e84cd8e0fe6eb12966f76b6f7bdd5b41f63a</u>	+ 1 Voucher	✓
63	2023-09-23 16:32:14	<u>0xf0709ab90d14f9e648df7dc05012aaa9433d0d61354328a52498aef10fbac5f3</u>	+ 1 GOLD	✓
64	2023-09-20 17:28:37	<u>0xf2025c820506ddd963a6d8bfc2a101af0293859ea512363a88a24deb07c2bb76</u>	+ 1 USDLY.COM	✓
65	2023-09-20 00:48:04	<u>0x7ca440236f8589cd31c76e24a0e9e3f2fcee8b2a04070b76b5db9c3de5ea2180</u>	+ 1 Voucher	✓
66	2023-09-19 20:07:53	<u>0x5c68a1c161957e920092cd15a252fe723428ae46478ab8e1c3556671a0d6f9f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-18 18:12:05	<u>0x7b23a8bd4b8b4e1fd4559ab47b4d5c7d2e37a1b5e2cf55543be619deedf2cbd4</u>	+ 1 GOLD	✓
68	2023-09-16 00:16:34	<u>0xcd10b6d0dab7a22e1c3fccd56a26326ed6175257f85511f0a66fdc1070db9d06</u>	+ 1 Voucher	✓
69	2023-09-15 15:03:47	<u>0x18a7db40988256fb70a5d6e6c2ec8e51b878007744a72b1e40c393af0c7ebc16</u>	+ 1 NFT VOUCHER	✓
70	2023-09-15 02:57:51	<u>0x6eb0e14cae5ebeafa1f40cc6be0eddcbd9894224036c2a0cbdad132ff0f9728b</u>	+ 1 NFT Giveaway by Binance	✓
71	2023-09-12 21:59:42	<u>0xb1823f5ef1a0f81f1ae3d39b6a9a528612202c8d6a4261d242077bae14cab249</u>	+ 1 NFT #515/1000	✓
72	2023-09-12 13:09:23	<u>0x410051b122f89ba4c38ebabd789171b6c49b38c97f5a84abe0f9c6d05f96928e</u>	+ 1 NFT Voucher	✓
73	2023-09-11 18:19:03	<u>0xea051a0261bcf0a9a9e4814139579336998ede4d1d90f9dd53d6a37ee5fcdda5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-11 02:27:54	<u>0xd714b134e16cda5617b3a91ea4fa22a833c29cd8af96fe9868f2615555df3e90</u>	+ 1 NFT Voucher	✓
75	2023-09-11 00:08:04	<u>0x664157d1f5d234879564dec17b8cfe5215c66c71569f6a12b955c6dc4658dc2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-10 16:34:08	<u>0x8cd67efbca99c34a7ba03fef63ec9d5ac072f29833573f294d6495e021027919</u>	+ 1 NFT Voucher	✓
77	2023-09-10 01:12:00	<u>0xef204d0ac746f4fa98b59c54c59abb749bd837d1acbea1a5d53bdd6d463f28a8</u>	+ 1 XRP NFT AIRDROP	✓
78	2023-09-08 21:59:48	<u>0x51f911e1e1341361979d769fa2881e40d7791b947162188bd2ae8a7c98632ae7</u>	+ 1 NFT Voucher	✓
79	2023-09-08 17:09:21	<u>0x12a7a7c9f3897f59fa53140385c0da6a7506f6e5aa8f5d142ed7932c0cc0781a</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-07 22:51:28	<u>0x1aa81fddda22c12dfb6c1e5aae75291760b8cff1dfc5a926892e6a05989a4a6</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-07 05:41:37	<u>0x55069a7c5d5cc2317afbd43e58f22f80a7478a8cfc26c3c2d047d31e64758a03</u>	+ 1 Voucher	✓
82	2023-09-07 01:42:11	<u>0xcc259fccd99a81272335d1217eec5c952b9eab037b5dd612c6c2334283630eb4</u>	+ 1 NFT Airdrop	✓
83	2023-09-06 00:55:32	<u>0x650b4e205582921ad3a62102ea1ae22d9712926fbb3f5e00631c712463d0d770</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-05 19:16:16	<u>0xd03e13ec7b11e10420c4ca4a75918bd2039ac4a26880105b8c6810aecb2ce48f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-05 19:07:28	<u>0xc9089d304bb967689c1787a49e772775d8a4fc00bd2f01c770562a59861e9898</u>	+ 1 NFT Voucher	✓
86	2023-09-04 17:33:22	<u>0x3ca59c72d2a3440a5d80d4bbc159a5bb7062decb5603699c1f0cbf0e92a081bb</u>	+ 1 NFT Voucher	✓
87	2023-09-04 17:31:38	<u>0x45ced4c98c66e96cf5ca0b3c2d370ea17c943587702077bfd59b4d55c2ff21b5</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-03 19:18:26	<u>0xc41a41e5f71421d95bdd1d775b95ee6513276f488f4a7b4dbd8567956e0408b7</u>	+ 1 NFT Airdrop	✓
89	2023-09-03 10:58:42	<u>0x491c00dc2143111bfc5015ccff3e58b97f07d56ca284cf8a90abb5f63c081c10</u>	+ 1 NFT Airdrop	✓
90	2023-09-02 10:28:54	<u>0xc91a7a6b6ac5910f63faac87d36cd59295c3971f97ec2419f2f43c221e1c1603</u>	+ 1 Voucher	✓
91	2023-08-31 08:15:46	<u>0xc2da6f74d3077890430bf6f43fe1daaabecb93dfae6e6fb0282989787906e984</u>	+ 1 Voucher	✓
92	2023-08-30 06:37:27	<u>0x18691c295128156718e6b409635a85605fa626eec177326e3b294dc25d4bff0a</u>	+ 1 Voucher	✓
93	2023-08-30 02:04:48	<u>0xd81bdee803eea74e9dab83525046511fa368e4c58cf646dc94bb6530805fddcc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-26 23:41:20	<u>0xaeab289739f4dbc659b392a2543a20d716b3449d1012f57d67bbf58ec25482e4</u>	+ 1 Voucher	✓
95	2023-08-26 21:17:29	<u>0x2c77ede5531e90b5d15b441973c86d7138aed9c7fb86477b2677b6a9805e3879</u>	+ 1 Voucher	✓
96	2023-08-26 13:03:00	<u>0xaf68a0f7d2053b94767e7654184be0f821cba16ab941db18ce0fa530505cb2b3</u>	+ 1 NFTVoucher	✓
97	2023-08-24 21:48:10	<u>0xf4568ea7df1eb577f2626311b58de0a6943f0b5309670f62e04a492b57dea504</u>	+ 1 \$-\$-\$1099 DAI	✓
98	2023-08-24 00:32:40	<u>0xe7ce67eaf3c9485bbff1f3c4008b801768a7eca7f5f70111cb6c80bade89255</u>	+ 1 Voucher	✓
99	2023-08-21 23:43:11	<u>0x5031b8273be06978bbe9f4c44b4f65aa9c075be76e1eb30bf638407ac7b9bdad</u>	+ 1 ARBITDROP.INFO	✓
100	2023-08-21 15:14:27	<u>0x967dbaca78ad3429cbd0b8aa6566b6b7f8d00f5d01ae52eeb102fc325f503588</u>	+ 1 Voucher	✓
101	2023-08-19 08:59:56	<u>0x1117ee39f79c1f2e92e79d91fde37638245980115ac7ac4e0765cb6764ac26a4</u>	+ 1 Voucher	✓
102	2023-08-11 01:03:08	<u>0xe0c43272df3086243bcfb76b6813fca7a199b8a26eafcf6c509ca48897358a9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-10 21:25:52	<u>0xf71949a331931c180851</u> <u>110b53775d15a60775c8b6</u> <u>650bdfcb4cc7f36654f3e0</u>	+ 1 ARBITDROP.INFO	✓
104	2023-08-10 03:51:24	<u>0xe7a2021dbfa1321ebe86</u> <u>d4314620f2dbade8601650</u> <u>e112104ed769df2c136a99</u>	+ 1 NFTVoucher	✓
105	2023-08-09 17:14:34	<u>0x7881b01ab0aca0407d27</u> <u>371a983ce6798723b2db06</u> <u>199fe89e554526c91e66e4</u>	+ 1 dYdX Event	✓
106	2023-08-06 17:23:59	<u>0xe87338564d840a05649d</u> <u>2aa13a2763d502cf443e48</u> <u>fd769a4e935d6a49dd062a</u>	+ 1 STAX	✓
107	2023-08-03 14:31:18	<u>0xe8359fcf0dfe1babaf0f</u> <u>9fa3e51c53bbcd91b0a9dd</u> <u>2efd65721e58f640b34024</u>	+ 1 STAX	✓
108	2023-08-02 10:05:37	<u>0x1c444b95e55c23c750a3</u> <u>3164f0217fe8708de59123</u> <u>7915649ce41d8f942101b0</u>	+ 1 FREESPIN	✓
109	2023-08-02 01:52:03	<u>0x0636f4b9cbbe364f3a77</u> <u>86a34fa98901f75c2136b2</u> <u>4c842545355adbd832d37d</u>	+ 1 \$COMP	✓
110	2023-08-01 17:51:42	<u>0xa394bce3cd600cc2a45f</u> <u>211bced90992583b92e8f1</u> <u>7e9646b7d3c7d1538d1835</u>	+ 1 \$2000 ETH	✓
111	2023-08-01 10:40:36	<u>0x47665e4cbe968b93bef1</u> <u>8c473bc5ced95273ac3fe1</u> <u>20c46e6be72b741f9485f8</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-31 15:51:27	<u>0xd9df02b47025f6716135a236aae4a50880d32704449505a48fac6ce7506f151c</u>	+ 1 STAX	✓
113	2023-07-29 13:22:40	<u>0x7aca29e1121c05692e9011a71d7bc5f35c8213a0df7a54d8c5a79f217c76c644</u>	+ 1 STAX	✓
114	2023-07-28 12:13:14	<u>0x0d062102c7ddb3c47f2b444d933042ed74376d7aecbdd6ef5ad668b7da1fb8ff</u>	+ 1 REVOLUTION	✓
115	2023-07-26 18:36:16	<u>0x51ea9ee3dfdd264300169a359d8963ff9eaf674d4dea62c6c68d7e66c35d9b3a</u>	+ 1 dYdX Event	✓
116	2023-07-25 07:12:07	<u>0x634b99434da56741d6935f517a7179aa4c77b9830b5479300ac57c99dc3599e5</u>	+ 1 APE COIN	✓
117	2023-07-23 14:11:07	<u>0x126d9bec16f6f3629947a4fa12a966b71d4c884d7cbbbdd26641e338b401361e</u>	+ 1 dYdXEvent.com	✓
118	2023-07-20 03:33:14	<u>0x2965b563d0765a1ea8ea7decac946861e58ef584add713efa2f5444ae1fe0abd</u>	+ 1 APE COIN	✓
119	2023-07-19 18:35:42	<u>0x6f4ea7c6533a2eb436759f9184bdc3bc5a48cb469ab00c50a4308d1921b7f451</u>	+ 1 1ETH	✓
120	2023-07-19 12:57:10	<u>0xfe041ae53d085e2fe84244de197c651650c696384836b31b925c5a7402e6f00a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-18 05:41:30	<u>0xbda296f4473f211b2d1268c3ef1e95c748eef35d72ade1d871214666365cc4bf</u>	+ 1 UniEvent.Plus	✓
122	2023-07-16 14:50:52	<u>0x17771c13ae13c4355c3f4a0b5fe3ee25a84113264661bf979d621da595c4dcc1</u>	+ 1 PolyEvent.Plus	✓
123	2023-07-10 03:58:09	<u>0x9c5a968a73e47e2e5775cb187b8676434c416f775bb49fc0645756fc705ae8db</u>	+ 1 UniEvent.Plus	✓
124	2023-07-08 05:31:14	<u>0x0c701c1cf3115a0523142d036a9cd672f9f022cf317d5a7b70c6f5decb2e06f3</u>	+ 1 UniEvent.Plus	✓
125	2023-07-05 03:51:23	<u>0x21382d63a06a477b28dd7eb50e16da6b0d9256aa35300c47187a452d5d6eb0e6</u>	+ 1 UNI	✓
126	2023-07-04 15:44:34	<u>0xd362e813668f01389447d9fd880ffc0fa34b8a610363559757b4e2928e5383dd</u>	+ 1 APE COIN	✓
127	2023-07-03 22:29:04	<u>0x79aac97b08704196498095da726e41fbd4ff2e48ea6a7d0860bd562000fd16b4</u>	+ 1 BitCase.Org	✓
128	2023-07-01 06:05:22	<u>0xf305b3069c2338874907ec9a97619bc44203821db1aaf52f08de1450780e379f</u>	+ 1 UniEvent.Plus	✓
129	2023-06-25 05:22:27	<u>0xce1ea4ca8595aac32c8755946c889a7b4df52d7e7ca9a9a9f3c1501b808f5fc5</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
130	2023-06-24 21:44:45	<u>0x4abad2adbcefaf08aa5f934d1a87ee4af00236eba663f03b4c78b8852663a74e</u>	+ 1 OPTIMISM	✓
131	2023-06-16 15:18:58	<u>0x977e8ae42a974fae7502dd6162e1e6eec82af6f11ce3f72105e4dc672a87c6fc</u>	+ 1 OPTIMISM	✓
132	2023-06-16 15:18:32	<u>0x7983761b1696bff2c05f3206fcbb1b3c143acd531e622e1d4eb55a281ad78d60</u>	+ 1 OPTIMISM	✓
133	2023-06-16 15:18:16	<u>0x3c8891aa0ca7d29fd5d89085f686a68aef75e98ccd f5cc6c082491798aa395e8</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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