

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcabeff3db0e6b0e8946feef26e9c0c32b449afe</u>
TOTAL RECEIVED	220.774270506172626938 MATIC
	88.83 USD
TOTAL SEND	220.604776846986965211 MATIC
	88.77 USD










Token	Balance
MATIC	0.169493659185653150 MATIC
	0.06 USD
Wrapped Matic	0.010000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.016974 USDC
	0.01 USD
(PoS) Tether USD	0.914010 USDT
	0.91 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

* USD values displayed at the time of transaction

Token	Balance
PolyDoge	1,111.000000000000000000 PolyDoge
Pear Token	1.873715775255829330 PEAR
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway Round
\$500M SHIB	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
! !\$100,000 BONE #09	N/A Shiba Inu
	N/A Official Authorize credential
\$100,000 BAKE	N/A Voucher
	N/A NFT Airdrop Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-17 10:20:05	<u>0xf46d3cdefd25c72d2bb5</u> <u>1ac917ab7ed438f8576689</u> <u>939fcce0dcd0acd41e9780</u>	- 1.6000000000000000 89 MATIC  1.32 USD	✓
2	2022-09-17 10:20:05	<u>0xf46d3cdefd25c72d2bb5</u> <u>1ac917ab7ed438f8576689</u> <u>939fcce0dcd0acd41e9780</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-09-17 10:20:05	<u>0xf46d3cdefd25c72d2bb5</u> <u>1ac917ab7ed438f8576689</u> <u>939fcce0dcd0acd41e9780</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-10-05 06:26:49	<u>0x3482af5acc580fa7b5be</u> <u>293e57634a822a60acc116</u> <u>7288d0898727837904f74c</u>	- 95.0000000000000000 000 MATIC  124.92 USD	✓
5	2021-10-05 06:26:49	<u>0x3482af5acc580fa7b5be</u> <u>293e57634a822a60acc116</u> <u>7288d0898727837904f74c</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓
6	2021-10-05 06:24:33	<u>0x9eca77e515eb71109785</u> <u>7282e1204605ba8d1dd538</u> <u>9ed5dc2b1c9603526237ca</u>	- 10.0000000000000000 000 MATIC  13.15 USD	✓
7	2021-10-05 06:24:33	<u>0x9eca77e515eb71109785</u> <u>7282e1204605ba8d1dd538</u> <u>9ed5dc2b1c9603526237ca</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓
8	2021-10-05 06:22:37	<u>0xaec47ae58336b9e32391</u> <u>92a051bbddf294a123df06</u> <u>f9263a23d6bcf801c84e4f</u>	- 1.0000000000000000 00 MATIC  1.31 USD	✓
9	2021-10-05 06:22:37	<u>0xaec47ae58336b9e32391</u> <u>92a051bbddf294a123df06</u> <u>f9263a23d6bcf801c84e4f</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓
10	2021-09-28 09:32:55	<u>0xadec7066fe4c7f7c99e5</u> <u>262a43c1a8d280f7d925de</u> <u>2fe35ec4bd77995eb1917a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-28 09:32:55	<u>0xadec7066fe4c7f7c99e5</u> <u>262a43c1a8d280f7d925de</u> <u>2fe35ec4bd77995eb1917a</u>	- 0.0005786164800000 00 MATIC  0.00 USD	✓
12	2021-09-28 09:32:31	<u>0x652a7e826bf3cb41937d</u> <u>ddfcbcd042f1beb90ec574</u> <u>08c8e370f1050cd29f6bb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-28 09:32:31	<u>0x652a7e826bf3cb41937d</u> <u>ddfcabcd042f1beb90ec574</u> <u>08c8e370f1050cd29f6bb5</u>	- 0.0003506760000000 00 MATIC  0.00 USD	✓
14	2021-09-28 09:00:29	<u>0xf2e98cac314e1c6857e5</u> <u>aa268152b6695a520837a1</u> <u>a45dbf0eea0cdfe735919e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-28 09:00:29	<u>0xf2e98cac314e1c6857e5</u> <u>aa268152b6695a520837a1</u> <u>a45dbf0eea0cdfe735919e</u>	- 0.0001962527464107 68 MATIC  0.00 USD	✓
16	2021-09-28 08:59:17	<u>0xc6830cb9b2a61d1e5d77</u> <u>76607f59893c6e5af9272a</u> <u>5c37362eae7f1018dbc448</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-28 08:59:17	<u>0xc6830cb9b2a61d1e5d77</u> <u>76607f59893c6e5af9272a</u> <u>5c37362eae7f1018dbc448</u>	- 0.0004644576000000 00 MATIC  0.00 USD	✓
18	2021-09-28 08:58:37	<u>0x4060588e8ec8f367c3ca</u> <u>2d7b9ac273f48165a15e09</u> <u>2df926916cc7fadb9d960b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-09-28 08:58:37	<u>0x4060588e8ec8f367c3ca</u> <u>2d7b9ac273f48165a15e09</u> <u>2df926916cc7fadb9d960b</u>	- 0.0001854024120000 00 MATIC  0.00 USD	✓
20	2021-09-28 08:54:03	<u>0x4f7bb4a1393157513066</u> <u>e263df53e87873a24ce1f4</u> <u>ee238fd8c1e756505ac860</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-28 08:54:03	<u>0x4f7bb4a1393157513066</u> <u>e263df53e87873a24ce1f4</u> <u>ee238fd8c1e756505ac860</u>	- 0.0001249728000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-09-28 08:51:15	<u>0x053ef183710d88c87bc0cd3600c32fe669aaa237fb019df30125953314c587ad</u>	- 12.0000000000000000 000 MATIC  12.60 USD	✓
23	2021-09-28 08:51:15	<u>0x053ef183710d88c87bc0cd3600c32fe669aaa237fb019df30125953314c587ad</u>	- 0.0006351869181882 12 MATIC  0.00 USD	✓
24	2021-09-28 08:49:51	<u>0xd79e1b4de43f603f9be7f64aaa726d1742df946c0f41a11ce1d5cb021de79f41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-09-28 08:49:51	<u>0xd79e1b4de43f603f9be7f64aaa726d1742df946c0f41a11ce1d5cb021de79f41</u>	- 0.0005885675100000 00 MATIC  0.00 USD	✓
26	2021-09-22 12:43:13	<u>0x414336b33c45ef716f137bf3bdb8b07660f3aee4676f847b853bfdda47fef426</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-09-22 12:43:13	<u>0x414336b33c45ef716f137bf3bdb8b07660f3aee4676f847b853bfdda47fef426</u>	- 0.0000682236215394 95 MATIC  0.00 USD	✓
28	2021-09-22 12:38:17	<u>0x5dcefeadfce1405b30ac0ab514be388284cb83ea58cd96e5e051988b40f9ed24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2021-09-22 12:38:17	<u>0x5dcefeadfce1405b30ac0ab514be388284cb83ea58cd96e5e051988b40f9ed24</u>	- 0.0000673388274171 54 MATIC  0.00 USD	✓
30	2021-09-22 12:38:17	<u>0x999769d4c777e4985094bc727e8dab95a757eebdce6ac263d306e13be10cc98d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
31	2021-09-22 12:38:17	<u>0x999769d4c777e4985094bc727e8dab95a757eebdce6ac263d306e13be10cc98d</u>	- 0.0001090888020000 00 MATIC  0.00 USD	✓
32	2021-09-22 12:38:17	<u>0x60d754385773b43f183f30803638af21ddc6dce52929b449e67289479053fba7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-09-22 12:38:17	<u>0x60d754385773b43f183f30803638af21ddc6dce52929b449e67289479053fba7</u>	- 0.0002310390000000 00 MATIC  0.00 USD	✓
34	2021-09-22 09:46:54	<u>0xd52ab8e89744095946ea8d0270d472140de0599e3a2cc64ab8dfb0a41daa48d9</u>	- 72.00000000000000 000 MATIC  88.56 USD	✓
35	2021-09-22 09:46:54	<u>0xd52ab8e89744095946ea8d0270d472140de0599e3a2cc64ab8dfb0a41daa48d9</u>	- 0.0000335292000000 00 MATIC  0.00 USD	✓
36	2021-09-22 09:46:22	<u>0xb958aee001f6c7ba899ccb614fe948b36698e0f6f12a92944499d94da5e8bab7</u>	- 20.00000000000000 000 MATIC  24.60 USD	✓
37	2021-09-22 09:46:22	<u>0xb958aee001f6c7ba899ccb614fe948b36698e0f6f12a92944499d94da5e8bab7</u>	- 0.0000335292000000 00 MATIC  0.00 USD	✓
38	2021-09-22 09:43:10	<u>0xb2bc5d457f5aacc9f9334940c8e1f4999a2e68375b8165ab1be755927ba0c9d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-09-22 09:43:10	<u>0xb2bc5d457f5aacc9f9334940c8e1f4999a2e68375b8165ab1be755927ba0c9d2</u>	- 0.0000556764000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-22 04:37:06	<u>0x54de0ac1b94712d94c92</u> <u>0a8b43c7128f5bc527821a</u> <u>abe0574f4f3cb44346f19d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-09-22 04:37:06	<u>0x54de0ac1b94712d94c92</u> <u>0a8b43c7128f5bc527821a</u> <u>abe0574f4f3cb44346f19d</u>	- 0.0000293779848175 66 MATIC  0.00 USD	✓
42	2021-09-22 04:37:04	<u>0x1d888fbc25c6b19cd24a</u> <u>a94240a4963f20bd745874</u> <u>2b5657c97579d9db0193c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-09-22 04:37:04	<u>0x1d888fbc25c6b19cd24a</u> <u>a94240a4963f20bd745874</u> <u>2b5657c97579d9db0193c4</u>	- 0.0000465420000000 00 MATIC  0.00 USD	✓
44	2021-09-22 03:45:46	<u>0x26e92919f1c3df92df7a</u> <u>cc09ab0a4530c15a53fea2</u> <u>9e12d9c8603ee780865e35</u>	+ 103.9000000000000000 5684 MATIC  127.79 USD	✓
45	2021-09-04 16:41:08	<u>0x30e0df2e6899ab4e1438</u> <u>f1d307c79b5e24043b88fe</u> <u>1da3af84ea12a357989455</u>	- 9.000000000000000000 00 MATIC  15.12 USD	✓
46	2021-09-04 16:41:08	<u>0x30e0df2e6899ab4e1438</u> <u>f1d307c79b5e24043b88fe</u> <u>1da3af84ea12a357989455</u>	- 0.0002217580843356 00 MATIC  0.00 USD	✓
47	2021-09-03 09:23:02	<u>0x851fcde96e495d882f47</u> <u>626ecb2e83775352703696</u> <u>a2688d63918d7252782fb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-09-03 09:23:02	<u>0x851fcde96e495d882f47</u> <u>626ecb2e83775352703696</u> <u>a2688d63918d7252782fb8</u>	- 0.0000510114000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-09-03 09:04:57	<u>0xdf832aef2c0b54429273</u> <u>efe72a506259f922f1d1cd</u> <u>4aefa62ce3791838e257c6</u>	+ 9.9000000000000003 55 MATIC  14.42 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-28 09:32:55	<u>0xadec7066fe4c7f7c99e5</u> <u>262a43c1a8d280f7d925de</u> <u>2fe35ec4bd77995eb1917a</u>	+ 106.97427050617261 5569 MATIC  112.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:30:46	<u>0xd999e8ab67399f9d91e8</u> <u>2d4eb0a4906b6474f7ebfe</u> <u>4e9b017ddd741e0484d353</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-25 10:05:59	<u>0x3b35af59c39c50043a81</u> <u>8d8dbaa93ab9f663b2468c</u> <u>2edcd24fc34733672d49e0</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-10-16 21:33:20	<u>0x31d0c580591c8089b0f7</u> <u>b028d382d7956b86584703</u> <u>179407683c01f5f2473113</u>	+ 1,497.0000000000 000000 PolygonClassics.co m	✓
4	2022-01-14 12:06:35	<u>0xe11eca14da998f295b56</u> <u>d7407c84c7d3bd7b6d00e3</u> <u>690644b5f0dc958be1bc8c</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-22 03:47:07	<u>0x89424efd283429db4ad4</u> <u>65ac4d72777f82beed7c0b</u> <u>069a1f174729f424af1a9d</u>	+ 1,111.0000000000 000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-15 15:46:37	<u>0xccd9211dc020b1c044113a846a08a789b6b38d1434c7c26de608607f97531454</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-28 09:32:55	<u>0xadec7066fe4c7f7c99e5262a43c1a8d280f7d925de2fe35ec4bd77995eb1917a</u>	- 116.000000 USDC	✓
8	2021-09-28 09:00:29	<u>0xf2e98cac314e1c6857e5aa268152b6695a520837a1a45dbf0eea0cdfe735919e</u>	+ 11.949597 USDC	✓
9	2021-09-28 09:00:29	<u>0xf2e98cac314e1c6857e5aa268152b6695a520837a1a45dbf0eea0cdfe735919e</u>	- 12.000000 USDT	✓
10	2021-09-28 08:59:17	<u>0xc6830cb9b2a61d1e5d7776607f59893c6e5af9272a5c37362eae7f1018dbc448</u>	+ 104.067377 USDC	✓
11	2021-09-28 08:59:17	<u>0xc6830cb9b2a61d1e5d7776607f59893c6e5af9272a5c37362eae7f1018dbc448</u>	- 97.00000000000000 000 WMATIC  101.85 USD	✓
12	2021-09-28 08:54:59	<u>0x46cc009c48f3cfff98e4917dea6c45c219f4d50cb02d4b00a9f65d9e7cd5626c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-28 08:51:15	<u>0x053ef183710d88c87bc0cd3600c32fe669aaa237fb019df30125953314c587ad</u>	+ 12.914010 USDT	✓
14	2021-09-28 08:49:51	<u>0xd79e1b4de43f603f9be7f64aaa726d1742df946c0f41a11ce1d5cb021de79f41</u>	+ 96.010000000000005 116 WMATIC  100.81 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-28 08:49:51	<u>0xd79e1b4de43f603f9be7f64aaa726d1742df946c0f41a11ce1d5cb021de79f41</u>	+ 1.8737157752558293 30 PEAR	✓
16	2021-09-22 18:46:16	<u>0xfe7c002781bb4d3ae7301eb07da5f21f75b5a484e804ec5795a61af23306ca40</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-22 12:38:17	<u>0x60d754385773b43f183f30803638af21ddc6dce52929b449e67289479053fba7</u>	- 100.00000000000000 0000 WMATIC  122.50 USD	✓
18	2021-09-22 03:47:34	<u>0x41ba9bdc5a526b4febf2a1a1606187539bc8a16be1732760eeafe04a3b93f7d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:01:54	<u>0x5dde7b17b5cd588ec2eedd608ec03759de38499e174e2911141fb517faf2ef29</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-25 01:25:24	<u>0x54be5a803ed059c7fbb2e5932f7b81684b9788bd40744d56fc9061b0aa7e26bf</u>	+ 1 etherevent.co	✓
3	2024-01-29 12:32:29	<u>0x573ce5e598aa0193fb9cdb91af814262695437a375c9d1d6348cfcbab29ec978</u>	+ 1 ethevents.co	✓
4	2024-01-05 02:34:18	<u>0x4709120a52eadc0fc9e3dfec7184341f8b24e55d60c02b30f208a69f36886b6e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 22:47:41	<u>0xda794ed4a76f0b949966bed2659db82f8ff2dd0475188f54e47d2ddac30adab2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 01:32:25	<u>0xa23b3861c17e027666c9814b8026cf2a7bbe3b9a72c0a2317991814e35f9582f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-22 02:36:27	<u>0x5fc649c63a655079c1176637aed1f2ebc703c1034bc524b50de772c534e674d9</u>	+ 1 Official Authorize credential	✓
8	2023-11-06 09:57:34	<u>0xf5d4cb3bac038842865fef2a35c91a0e89142ecd082fd126fe4e73644b4b2080</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-11-04 11:34:46	<u>0xfd6a97b0f374b8921dae7f23aea4cb506feb905b85d771a90a326fd3ec6d2702</u>	+ 1 AIRDROP	✓
10	2023-10-30 05:44:40	<u>0x46b6f49c7d35743aed0345067046456c85709967e57d25805948979b9deaf9e5</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-30 00:43:39	<u>0x3437bd64aade7b5d7af554f779327f5712b4fd7c2e55c7ef67ad8e8d29028539</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 02:59:43	<u>0x38e23871683eaa305f91fd3e830ea11c4dfaebca13486c4f244f9b6b418d607b</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 09:21:21	<u>0xb709f2e14d977d90449306497722b4ba3ca670ce4d497c270a4301bb71fb5434</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 00:14:06	<u>0xb664a37429430a1af1534ad72e6fbd95463661b7b3698212907b76a632b5701e</u>	+ 1 Visit babydogevc.com site	✓
15	2023-10-26 13:36:44	<u>0xec5dedd97148eb049ffd269359cbd7c428cd10e3f46322e6316e9de47a92ac7a</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-24 10:53:40	<u>0xc6797684aad4225968a605c31b87fc960b2f37fadf9932cf940970c655d0e5cc</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 21:46:47	<u>0x99067b6a4d130f2c1064a538845f767ebd83e42409437a61dc16b3fcd021fbd7</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 15:48:14	<u>0x387c5780e48731004e8bd277579082bb17bf378bfc9973a26a7bc80718f04472</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-11 20:15:14	<u>0x8cc553cd80bd733f5d36957b6a977f0130dee27c59fd7885badcaeb040c2145c</u>	+ 1 NFT	✓
20	2023-10-10 13:43:05	<u>0x4c2d7c2aebb662e0c3411b7c606ec46bbb008175dcc39942dd65f9812ab333a</u>	+ 1 Voucher	✓
21	2023-10-09 19:48:07	<u>0x26bf2fa7434ccc8505e55d999dc382e6a5c84f50816e3c04f663f30bc6475abe</u>	+ 1 NFT	✓
22	2023-10-09 12:44:17	<u>0x25036552cec639834d432e37c725b6b2d6de8572603f5bfda2e1a5a44653eab7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-08 16:46:09	<u>0x096963229e5adf212a1d ec94901a3b0aaf74e338a0 8bdb97c957e668793050aa</u>	+ 1 Voucher	✓
24	2023-10-07 05:19:29	<u>0xa65668d8583690bbe2b1 a92ca984a48a611f5d9e2f 1fd0d4140f775dccd6c08e</u>	+ 1 Shiba Inu	✓
25	2023-10-07 03:52:12	<u>0x7991353c1f4c64599ea7 8ff0c1a6122b5e92e92c68 8b61944759450d6bf24555</u>	+ 1 Shiba Inu	✓
26	2023-10-07 00:46:31	<u>0x66c567681d867cd3bde0 2ac00777ffbcd3c5b96353 3cc0ca4857824592acf0d5</u>	+ 1 Shiba Inu	✓
27	2023-10-05 11:31:14	<u>0xc9e775604100b0d4eb69 d15b88d55f75379d904b24 08cdf0bd2961f4f1e68179</u>	+ 1 Shiba Inu	✓
28	2023-10-04 14:14:45	<u>0x1e3a9589694b7e608eda fe8edbd500effe0c18762d 0a3986ce3434962f19ec55</u>	+ 1 Shiba Inu	✓
29	2023-10-03 19:36:19	<u>0xab79cf426792e037a34d ddfa4dc92856caef7989ea f9314a3a9ee23a416c28a5</u>	+ 1 NFT AIRDROP	✓
30	2023-10-03 17:28:10	<u>0xd7a8c90ce847848e8d43 c47645839ac4669b9edb0f 490f2a4c4d83793d2d39d2</u>	+ 1 Voucher	✓
31	2023-10-02 06:49:36	<u>0xf35a5c64c33310b8f2f1 28e03f0ae3ba727073ea93 11678dce705158598fbcc1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-30 07:52:37	<u>0xd957b8aa554d27a2816c ce7af0a4f67592a61992c3 eadba63c6f8983c98929da</u>	+ 1 Shiba Inu	✓
33	2023-09-29 23:33:43	<u>0x36656cd64a4d5f78667a 11b00e63148ebfeb0f69f9 f91d095a17d52cf6c58a1e</u>	+ 1 Voucher	✓
34	2023-09-29 23:19:54	<u>0x9790adaffd7f667c2082 1e46495cc549b8bc2438d3 6ec84186227ad28b1e0df5</u>	+ 1 Voucher	✓
35	2023-09-29 10:01:30	<u>0xbd28e4264e6c6e26fc0b 84caba24b48e92ea5a8b4f ba033c78927ea690c88492</u>	+ 1 Voucher	✓
36	2023-09-23 19:01:50	<u>0x7477d387b3b5277be463 e148e49e99f5a188a56e35 7203527a5312569e4310e2</u>	+ 1 Voucher	✓
37	2023-09-20 20:16:15	<u>0xc95f139dc529c2d9b57e 2ba8234f2e50dd8545970d a342a507fc5108f629e9d0</u>	+ 1 Voucher	✓
38	2023-09-20 15:00:22	<u>0xb2d6a828b404110458db b89cd2e1ab7c39db464370 d6077934e4a02d9a586fa5</u>	+ 1 GOLD	✓
39	2023-09-16 20:30:51	<u>0x58276fc39e8ebc12227c fe1bd6efeb1ba5e22146ad 88e1a7cd93f64b0da2a50c</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 16:37:20	<u>0xa9b7effb917b6167b4c9 e4c52e13d51de2a37c4f81 04a954e3b6e9fbae65dac4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-16 13:06:51	<u>0xd14157d1808d4290e7e545f8d1541965cddb40c841f93577ead46cab834b6ed0</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-15 02:07:13	<u>0x78a69de1eac43156e64d3e537764ef8d4eef01727bbba174ae2fc9c79581c90c</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 23:42:18	<u>0x35041ce8ec1958efb25441a959069d3b54a910dfe763863bc35844d6dd6aefcb</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-12 22:31:14	<u>0x6ce2733a27383cdfd17bc824e7cd13931d8d4f0269fce0fc774dd0c9e5be31b5</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 04:43:43	<u>0x89526e5e4488419a45b217885a16a378350d8ff47446bdd41eae1b2f421bc845</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-12 01:22:30	<u>0xd8e9eca4f4abd729bc20dc57939ca5bbfc2be72c8e298d3288b85b2d8d1a8279</u>	+ 1 NFT Voucher	✓
47	2023-09-11 22:27:19	<u>0x4b064819eba6fbdc4590f06e73670c30a1e6ef3afe63a1ccb80920c15805678</u>	+ 1 Voucher	✓
48	2023-09-11 20:08:35	<u>0x2b22aa9d8b941bf52841faab7a402bf45d34c38782829cc2d34265c2e712f2e1</u>	+ 1 NFT Voucher	✓
49	2023-09-11 18:38:19	<u>0x6c17a4144a161828dfc22e018c97ce643c011d149a677536e23134882e4520ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 18:02:17	<u>0xea007f56b8c60e35f025</u> <u>2d58f62a9271d88f817020</u> <u>dd63cea513ed44b4cafcc6</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 12:55:39	<u>0x7e002ec1642582163dbe</u> <u>48331dc83c5feffd3f1f55</u> <u>764dfde79c2eba3899576d</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-10 20:37:21	<u>0x08e39cc0a71cbec7a930</u> <u>215ba052c6010d07a4394f</u> <u>98b775ec87206e381e3c87</u>	+ 1 GIVEAWAY	✓
53	2023-09-10 16:38:24	<u>0x2dfe15377e7270690d1f</u> <u>54823e3a90d6ad0ce70e03</u> <u>792a4c869264a10d571699</u>	+ 1 NFT Voucher	✓
54	2023-09-09 17:01:26	<u>0x973ef49a9a740902a1a0</u> <u>df4f4d1460c07c09fe4f6e</u> <u>c6634ca9d708a133b00b45</u>	+ 1 NFT Voucher	✓
55	2023-09-08 22:02:10	<u>0x32a23b5a1135e73fd4ba</u> <u>fa699d993d22677b437d0e</u> <u>36d90c4b97c0e0280a12a7</u>	+ 1 NFT Voucher	✓
56	2023-09-08 17:18:01	<u>0x74fd890dc4ea58b3f374</u> <u>6e8d71f2265ebdd00aa371</u> <u>97f07c6b005d4acbd26e86</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-07 23:00:22	<u>0x0173409e245f81906f4a</u> <u>c4a2d0df9683bb42e654f6</u> <u>79fa0060cb571897afffa5</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-07 19:08:59	<u>0x6ece4e32a785b781db6f</u> <u>fa03da9aaa414bca0a8289</u> <u>7f982fba32e26722588388</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-07 18:45:41	<u>0x144999195de583ff6f6f3821275be549071e9252848c7386eb27197f3e901355</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 02:11:15	<u>0x5270468008e768b8e59b5fa14a920acaf0ce72d2c96728ee11f80af006bee258</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 01:16:55	<u>0x51f02db137b28bfbc7c5b83ecc901a70aef1adc5a75b258541b401c6f70f92f5</u>	+ 1 NFT Voucher	✓
62	2023-09-06 01:07:20	<u>0xc91adb261de2758c2ae0920516a0af613cb82a8ec19b5a5eaed1d72d9fa46259</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-05 19:49:44	<u>0xeb53ad6a201ba1bb66204c8111ba989aab84c33c560a861c351472b0c074b4ff</u>	+ 1 NFT Voucher	✓
64	2023-09-05 11:14:13	<u>0x82e7c70c0d32243a9a273d02d273dae68edbf4a57af6067231987e5514c7a3be</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-04 20:23:58	<u>0xbc97bf6b42f2b6e84a0e4a034bbc2d333085f20f6592f7f4cacd26c1b68d5d31</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 19:59:39	<u>0xaceee8ae5287a1cb27f7b48c2ba9126463c60ca2581b2172ce5c5b76e8186b37</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-04 16:01:08	<u>0xb07474518237fc3d1213e50cf312b5517f7d81c166efeb025ad45c39637bd1d8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-02 09:00:35	<u>0x4fc0206d13e75434da6a20a56f8218b84ec01018af4725a9bedee47a8bc384b3</u>	+ 1 NFT Voucher	✓
69	2023-09-01 15:08:11	<u>0x9e838039526363f18776e671b0a419c28d29f24f581a9c50b9f8d298cc9be422</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-01 14:56:09	<u>0x1ef740c28d1d521f8a65d7c86d11a63215282680a8d074be2efb8559acc16fec</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-01 12:57:54	<u>0x218cc0a2474a39bbc6685b17e40b18da7bfa4a111d35793505d9578c302a0523</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-31 23:32:08	<u>0x0c2669ded700088d280977d5f270457dfe0aad1a8466925f559e57b2243e358</u>	+ 1 Voucher	✓
73	2023-08-31 18:53:05	<u>0x291a4a6927b44e4c7f43bce38ed35abd23dd7cee8ee7f63d56f4cbb6f171fa</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-31 18:07:24	<u>0x6597ac5366a3e7ba501acd9ea8b8247fb4d0266c20da4aab5569f86eb0916098</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-30 02:19:08	<u>0xc4057bdc59353c7c7665305005613d554cdf557878955a9d83579288a807d43a</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-27 18:19:12	<u>0x3394c59abe0340f4fc3f0eb848fce298ad547b8923718c203dfaea90df126b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-25 08:20:31	<u>0x17e05397acb00730d069 b10ad81fc73612b2cb6951 26677e6ec490cbeb7a0e8e</u>	+ 1 drop-coins.xyz	✓
78	2023-08-24 04:58:39	<u>0x9be04827bb19cbb4951d 9a9eec7c42c6b11f5a6378 4629cdd20dce74e517d992</u>	+ 1 Voucher	✓
79	2023-08-19 19:10:31	<u>0x3b7998706be91dea290a e111991aeb17be7cf7f68b ce7368f59e1de89f474596</u>	+ 1 Voucher	✓
80	2023-08-14 02:45:49	<u>0x110edad8443594d82409 8ad300e3f2b49fa3143a21 c99d0cea9872325a47a679</u>	+ 1 Voucher	✓
81	2023-08-14 02:35:43	<u>0xaa137a7f7c1a1e0422cb f42224fa01571a1cb0790b 0631a34f6e1027962ed78d</u>	+ 1 \$1250 LINK	✓
82	2023-08-09 01:43:00	<u>0x4bab39ce606b54065ff a11d1bda1fed3b46e5e7bb 70b1be2368d0a3b5db2da2</u>	+ 1 \$1250 USDC	✓
83	2023-07-18 02:26:17	<u>0xc4a9c3985dc3f87159ea e5874492dc7f43cb2df495 d13f379619365cd080264c</u>	+ 1 1ETH	✓
84	2023-06-10 20:52:31	<u>0xed3c2eba223424414b47 b634aeeae771e9d81d8051 21176eadf4082ce6d52f19</u>	+ 1 OPTIMISM	✓
85	2023-06-06 10:48:30	<u>0xeccbfd64092bc58e93f1 9bde7f19addf026608ac85 99038fa432b43ae2ab6254</u>	+ 1 OPTIMISM	✓

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