

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ea1bc603c8695564d4baf5c2f3f13770983d2fe</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT > L00T-USDT.COM 0ÿŽ•
\$ jbonus.tech	925.000000000000000000 im reward
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
AliquidEth.com	N/A Claim Reward
MiningSite 1683623199762	1 MiningSite 1683623199762

* USD values displayed at the time of transaction

Token	Balance
Reward Club [97Izp9w7]	1 Reward Club [yuQn2XHe]
Airdrop at rewardeth.click	0 10 ETH
JRNY Villagers 1687079213536	1 JRNY Villagers 1687079213536
JrnyClub.NET 1686805217434	1 JrnyClub.NET 1686805217434
\$2000 USDT	N/A \$2000 USDT
Polygon.Fan	N/A Polygon.Fan
Event by Uniswap	N/A UniEvent.Plus
2,000 USDT Reward	N/A rop.net
5000 USDC	N/A NFT Voucher
dYdX Exchange Event	N/A dYdX Event
' '	N/A Reward at BoneWin.com
∅	N/A Reward at usdt-nft.com
700M SHIB	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 02:30:03	<u>0x965a0682ecd16ee04651</u> <u>de6db2ae010c329c8a5c37</u> <u>32a44781ccbbab7301fc7e</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 23:24:23	<u>0xc75aab2af2232c37e96e0d34e57cb1b236ecf1c8f85c698fd6267feae0398a43</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
3	2024-03-11 21:31:51	<u>0x1e39b32c59e88b169b0d5876e68bee7b03f4117873b4a41995ea871775e27cf7</u>	+ 1,099,918.00000000 0000000000 KURO [www.kuroro.app]	✓
4	2024-03-11 09:30:16	<u>0x74e8533942678c1c1f9d57fe54456bbe58ab18f7f7c59244238c5f19a1c4f423</u>	+ 500 op Code	✓
5	2024-03-11 06:34:06	<u>0x09d8a76ea09dbcea59dd28b46cab13c116b553ff288191b792ea4b658747d037</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
6	2024-03-07 02:35:56	<u>0x3dcfbc4a034f8493491a2694edb92f209745bd28beca5bcac412ac828e64e64</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
7	2024-03-03 20:56:47	<u>0x4b5fba5189d882d20db66bf7c159d72dd50fa3c46f20089c66388c78e797d4cf</u>	+ 3,000 ards!	✓
8	2024-02-29 19:16:46	<u>0x89775049a26803c613ad487759a864c7b2b7ab4ad640d76b12138367030d6505</u>	+ 43,373.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
10	2024-02-07 02:00:07	<u>0x7b127994d8eeaa95eb3b6a7a4ae91101a481ba85d75bd6a9242f15f850c4f80d</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 21:34:58	<u>0x879db8aca14e58ba176b</u> <u>b73ba82b016465f9e9c171</u> <u>a2f61ab7f47b6572db8009</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓
12	2024-02-03 00:05:58	<u>0x2337cbfa60d2cd912f33</u> <u>7361049517a7e1f0d32658</u> <u>06d0fb67b3501391f84960</u>	+ 2.0000000000000000 00)	✓
13	2024-02-02 20:54:40	<u>0xa74ac3a87816c24bf972</u> <u>1c95b891a7f800dc2f2acc</u> <u>92228356b6ab1eaa13ea55</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2023-12-27 10:13:37	<u>0xb8ee24e0c9c25544edb2</u> <u>40b92ce0d7a9214654d4ac</u> <u>e09b2fb38bca97f2ec633d</u>	+ 1 Claim Reward	✓
15	2023-12-25 22:27:08	<u>0x7c1849a403ac1cf1f53f</u> <u>6ddc17580e87fa689843df</u> <u>301838ccba739c3f0b5fb3</u>	+ 1 Claim Reward	✓
16	2023-12-22 09:37:11	<u>0x840d6c7f9e578452bc10</u> <u>1d65def3a7e7851510cb7c</u> <u>e11d7d658576269a3304cf</u>	+ 108.00000000000000 0000 TONCrypto.io	✓
17	2023-12-03 02:06:46	<u>0xe41a3a8c28311ef323de</u> <u>bfaac500cdfc30248a1575</u> <u>5849ff60544ed68d45ff22</u>	+ 5,000.000000000000 000000 laim rewards.	✓
18	2023-12-01 08:14:55	<u>0x22fa6ec1f384851fe309</u> <u>243d83e2c16fcf0940f636</u> <u>5fc35eb0905b0ba0fd7807</u>	+ 7,000.000000000000 000000 rn rewards.	✓
19	2023-11-26 09:11:29	<u>0x166e47463644ca8e82b9</u> <u>a70495493f47ae0eb97447</u> <u>a35485d2aefaf8fb486abf</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 17:49:50	<u>0x1b4a4b1adc58c0ededa7 adb13de980f064d3c02463 1698ce4f64efe63475687e</u>	+ 989.00000000000000 0000 wRDNT	✓
21	2023-05-21 13:36:16	<u>0x6db4e78ee9a9f0c62749 bbe05a35e7d4234ae6b3ec 8c97c73e78864b8184687c</u>	+ 227.30000000000001 1369 rd	✓
22	2023-05-14 09:53:32	<u>0xa24110c817a6c26c1c52 11e75d1ea139159bff8d19 0f27517902f02b873a9399</u>	+ 959.00000000000000 0000 ool.site	✓
23	2023-04-22 10:09:16	<u>0xdd4034cdca30bbe8b2c4 132ebe229b40c00d0f59c9 e4d03e3edd1393de4b12af</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 17:46:28	<u>0x3c8332251a9f27fc9d8b 14458d49e37aaa8a919c8d 946a588aeca05dd7aa405f</u>	+ 1 10 ETH	✓
2	2023-06-28 02:26:13	<u>0x5050b32c8a8963ed0180 6eff00337d6c18570cf2b8 bd2ba4ef689aeacbf51f2f</u>	+ 1 Reward Club [yuQn2XHe]	✓
3	2023-06-18 09:06:57	<u>0x293397474b4868321cf0 00ad0a499e7ffc2eb5c07a 3426487d37cb33b53b8047</u>	+ 1 JRNY Villagers 1687079213536	✓
4	2023-06-15 05:00:24	<u>0xd8658d6489fd940b33b9 9d5c53bbe02f60aa20fcf6 b8d24e96ab1d9c91207ce2</u>	+ 1 JrnyClub.NET 1686805217434	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-09 09:06:44	<u>0x404a403cdafb8fb7de67297b169d4efa67e754ed7f6d4ec02a6f44cf01bb1918</u>	+ 1 MiningSite 1683623199762	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 16:22:01	<u>0x33adb6f69e7444da219c10b7029899736ad009d4f70e47e9c4cb08417dd364d3</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-01 19:06:34	<u>0x16c04fd6430fe854aa9a8b513d2e02dc04d6df2a1d59088b0052247f2dd2f876</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-09 16:32:42	<u>0xf7adc6b18a598d7eca14eee460fbceffe18fd09fa93390c4c8cea20d67706a8b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
4	2024-03-06 02:41:51	<u>0x7c8ed246db2e990453ac1ef5c3823522fd2c886157372f1f8c38331b207b2a5f</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
5	2024-03-02 00:51:04	<u>0xb5963d2b938c5a85ff6e68024cfc338c60d78be84ff42f46a9b025716ee3aa90</u>	+ 1 USDT	✓
6	2024-02-28 18:51:40	<u>0x5809cbd287bf5448c16b7e018eb711e36f30a70c789eaa761e41995a0b729b15</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
7	2024-02-18 10:52:30	<u>0xfdc02b80a8e7d37e3171f8efa7f8756755281b1fd4ec1d9cc9a903ef2d9e0e6a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-16 23:33:51	<u>0xb7123e26bfff084b66e1e e92c909bb077bbe3257af1 22659f19860d6b3085766f</u>	+ 1 NFT	✓
9	2024-02-06 20:37:25	<u>0x926466ed44ab71fb69e8 bcce6eda60c0f2051cd3b5 4fbeee8dd2341131368a06</u>	+ 1 NFT	✓
10	2024-01-31 00:53:07	<u>0x3e8be2fd4542e5a72f26 5c9a95edcbaea23f63549e e5f0db1855408b326c3c47</u>	+ 1 btcevent.co	✓
11	2024-01-28 10:37:35	<u>0xbb22699a058654811518 312470b63a5a01206954e8 b4de1ade4b995fd208226f</u>	+ 1 Claim 1000 USDC	✓
12	2024-01-21 15:20:20	<u>0xd2d09bba35bcf393ed3a d651f6e58da3942cd672ee d1d8e4e7139b4c2185a906</u>	+ 1 ethevents.co	✓
13	2024-01-19 07:37:20	<u>0x94bf1ddcdf70f6565b87 7d44e4baf8807842155af6 7634e6309a71651aef51da</u>	+ 1 Ethers.fi NFT	✓
14	2024-01-15 08:02:19	<u>0x871168a92f029595058f 4bb2f0ddd2aa9dbb9e499d acbf238dc3c14ed1e15458</u>	+ 1 Reth.fi Genesis NFT	✓
15	2024-01-14 10:24:54	<u>0x4bb9459a7f6c8d45cd11 48e391fb82ea9fab2430f2 c6d35ec323766a6e999ecd</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 21:22:09	<u>0xed9a1994626ea366ed64 2743f5e5eb7d1e7a250d44 85130ea83a2aae74f174b1</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 17:05:07	<u>0xb49b7d3e0645027306215ffc6b12ad2f483abfeb3b8538860be5e12d28704081</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-11 17:04:51	<u>0x7338a506e4cd8ad515ead2aa176c5c5184a176c67f86737a7e2892333eabb3ec</u>	+ 1 Reward at usdcmint.com	✓
19	2024-01-11 17:01:59	<u>0x950499ae016833c5a0f0936654edae2916aead8eb542dd8c7f7c8d597047d537</u>	+ 1 Reward at usdcmint.com	✓
20	2024-01-11 01:57:51	<u>0x7bdd55df21d644b7567fc747a7c8170c76dee57191348e879d99dcd2f7418676</u>	+ 1 5000usdt.org	✓
21	2024-01-11 01:56:39	<u>0x2331963ead09f1e19a5812b77c9846ca40a3a84bb4900987c74c317046ab4303</u>	+ 1 3000usdc.com	✓
22	2024-01-10 22:54:43	<u>0x8064419f07d7c386eda289437d4a8d9536e1a7fb51b1613de7ed332b058b9e80</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-10 22:48:43	<u>0xf1db908905551bd46525587b4b67e6528af2b7116abe72c2dc0ea24c942693d1</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-03 16:24:23	<u>0x211b23a3ca2d2f42f0b901d9e8a792b5176fd0f951b3dcc7cc28086dfce461d7</u>	+ 1 Reward at usdcmint.com	✓
25	2024-01-02 23:44:48	<u>0x5a63233842dddc67e083500523498af8a87fc831f2a9bac3e7adeafefe53e1b0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-02 10:42:26	<u>0xa88370920d75143962fc</u> <u>2ce525a559518052241ef2</u> <u>8828fc941c18aab09b73ce</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-23 06:54:08	<u>0xb955ab3ee7792f574a68</u> <u>3661c4ee1659b93cea47bf</u> <u>3faa6d3c74953c16901fcb</u>	+ 1 3000usdt.net	✓
28	2023-12-23 06:25:04	<u>0xc07c86084199b348b51f</u> <u>971b9ec9f7d884f20c858d</u> <u>c14f6e9024718283621129</u>	+ 1 2000usdc.cc	✓
29	2023-12-22 10:03:22	<u>0x9e9cc8e7e9b8fb9ac4b2</u> <u>8d819e8241c3a005833683</u> <u>874077337e08dc5f49c372</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-21 22:15:47	<u>0x71e7985dc25af034d571</u> <u>80ea177854ea0ab8982702</u> <u>e6f853d7f2faa7a9c87dc2</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-15 21:12:57	<u>0x11af4d3e29aafb67a5c7</u> <u>3e4975e6998a2a3c26bb48</u> <u>8a641af1b3c67255b2016f</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-10 08:19:47	<u>0x3f9840ddb7f299c480bb</u> <u>d81c59573b30872743bcc3</u> <u>c0af2bf015dfe9373c2a17</u>	+ 1 Claim 1000 USDC	✓
33	2023-12-09 00:49:38	<u>0xfd39f1ec67250a378c1b</u> <u>a073f90633be9f482bcfa9</u> <u>bdf542ce298ea848cf2a05</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-07 06:15:34	<u>0xc469e2ab12f0b778df92</u> <u>597d7da42c0c5450e8d366</u> <u>802461dc034f7a7b28a2c5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 11:05:44	<u>0x4d60cc46d5aec747fcf1db26d53501c34032e2e6576e0e5389ff0e5942489ea5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 09:04:30	<u>0x11c8254221edc238daf6c757434d0f7ac7f05c9563cc9bf59a1bb4ca613e572d</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-04 21:05:37	<u>0x003b7379d79ec165ee3ae5ecf8ecf9ae1402fd1797416e3577332c16ae7eb21b</u>	+ 1 \$1,000 USDC Reward	✓
38	2023-12-02 22:18:31	<u>0xb6282cc3b000a6f4ad5ae8fdb605c384e8791c62efbfeef43301e7f732482d82c</u>	+ 1 Reward at shibatokens.win	✓
39	2023-12-01 08:20:27	<u>0x0b5dfaf7ef70d2d9f7bb9a8e780de25d651361e005077da04236875cda9a6516</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-28 02:20:42	<u>0x7e5a4872064cf50deb9960e1b5c0cfd3a63846d85c67c66ada7cd9439b42d68c</u>	+ 1 Reward at shibatokens.win	✓
41	2023-11-26 18:24:49	<u>0xca9650d7f83c6e798a2131a91e9fd37f9c8290d1bf425074092b76a525b3b5a8</u>	+ 1 1000 BLUR Reward	✓
42	2023-11-23 07:52:42	<u>0x060587a3b8353dd7bd3bd352ece7a22aa6a32141b8e86adaacf236d4dc781e1b</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-15 12:13:12	<u>0xff5be8e50d1711a249205a90704ff018e2dfe50f8d16dee5b9a05b191265ee28</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-11 22:16:17	<u>0xae8d2fc81f2bfff6d9534854a26e3271a5e5b0a09e8b30744acca6040353e3d77</u>	+ 1 eigenlayer	✓
45	2023-11-03 05:02:43	<u>0x510da25fa7a85229cdd4c5aa76d90f1c57ce67fc61499d974c62158848d09dea</u>	+ 1 trust-rewards.xyz	✓
46	2023-11-02 11:13:37	<u>0xe4e8674af7a013f3dc0f76bbfb84ba011334c3d248b149d41b8c282b39a8d2fe</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-02 08:00:13	<u>0xece2e69da3a0022327f17bf0a63d4a90e17c3120b171b6c4bcf5bc42384575c5</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-30 20:46:06	<u>0x5850a5d44182d44330639ff22ea15bed90e42ace305d99cc7e15ea0494ae5d05</u>	+ 1 Voucher	✓
49	2023-10-30 20:25:54	<u>0x40b696ac14b194cac464c9d2f2b2ab5c688e7cb46321ea97d7223c0a0020b5f8</u>	+ 1 \$MEME Vouchers	✓
50	2023-10-30 20:23:36	<u>0x7c715db844f4bdcaa77a722eb1e12c7508662be453e920278b104b119615da46</u>	+ 1 drop-bone.xyz	✓
51	2023-10-30 20:23:26	<u>0xa3286de422f66236da50e09aebac741d4a2f5508c47d5313973e893aa7a134a6</u>	+ 1 2000usdt.xyz	✓
52	2023-10-30 20:23:10	<u>0x2cf9814b8af45a2b42237127afd554b2a0c5bba12d67311b32a54d21b8899e79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-30 20:23:10	<u>0xed2cee0f430da0b5cc997b6bd9a6eae506dda905cb5dcc89cd8c12feabe8171e</u>	+ 1 rop.net	✓
54	2023-10-28 23:24:10	<u>0xd4fbdbe976961fc641b2016cee6455682d4b8ac0ef0d6aff5b5c4ec773fba714</u>	+ 1 NFT Airdrop Voucher	✓
55	2023-10-27 11:36:34	<u>0x076fa5de2b12d8b8ae8516236080ffd44b6b3e8ae44a8258cfd53df25be5b84b</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-24 16:29:12	<u>0xd8fa3561f2e05013befc aa568ae5fed8bdc0ab3afd4ed9f6a4cbc8795e414bd6</u>	+ 1 VWIN	✓
57	2023-10-23 09:24:49	<u>0xd1cc987ab43f8c704cbe fb32d88cc0f99e18d852e62202d30139d8966edeef57</u>	+ 1 Vazher	✓
58	2023-10-23 09:24:49	<u>0xd1cc987ab43f8c704cbe fb32d88cc0f99e18d852e62202d30139d8966edeef57</u>	+ 1 Vazher	✓
59	2023-10-23 09:24:49	<u>0xd1cc987ab43f8c704cbe fb32d88cc0f99e18d852e62202d30139d8966edeef57</u>	+ 1 Vazher	✓
60	2023-10-16 09:32:31	<u>0x320efe57df748190d641f6d3fe2df2de93f7d4c1807d142264c490cb55711f9f</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-13 20:10:59	<u>0xfd529169731b755d7b34ef0adfc312a374305e9096c56b24838a4057f454c26b</u>	+ 1 0,99 ETH Rewards	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-07 21:24:02	<u>0x95e342bb75ba64e2decd67ba0d6a10efe6e2ea61f0112c1d6e0abc15bcfd669a</u>	+ 1 1000-usdt.xyz	✓
63	2023-10-03 03:34:01	<u>0x4dd687024e365dfc3e200ecd539bab22ac3b99a5695012b24d290dc571f0c81d</u>	+ 1 USDC VOUCHER	✓
64	2023-10-03 02:14:07	<u>0x4edc4ee8a1a9274d67071bae535532f0d0a0d3999a2a73d0db0a3c6418be7add</u>	+ 1 NFT AIRDROP	✓
65	2023-10-01 18:15:38	<u>0x05968d9a4b2fd0d207bf106e26cac08f2fcfd285c75419ca7f7daaa6ca4ac15a</u>	+ 1 TECH	✓
66	2023-09-29 12:48:57	<u>0x87c5c1fffc0311158f7dcb07b7306c3e821230492f663dfb8e82fb378cb76341</u>	+ 1 \$1000 EURC	✓
67	2023-09-28 11:10:25	<u>0x8ebdbd1f37391bd8fa0dd19aef5d7f3deb2318a23282eb54b0aaef704014d671</u>	+ 1 9433273	✓
68	2023-09-27 19:31:27	<u>0x9bebb47849dceee6c106c7f1af53e8d775a4843dea4b78f3b1eacd4448486751</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-26 14:56:50	<u>0xe2cd557160453a9c32333b4ad564714a41706109f455962c1ae82bb07929a047</u>	+ 1 LIDO NFT	✓
70	2023-09-26 12:09:42	<u>0x1a648610107d1fbd30db3da7a79f3120b99834babe7a28382c750b7f2d04a092</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-25 23:32:35	<u>0x148b88ef979147810bad38fe83c2ab00931264b1526f52282fb988928894e9a9</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-25 16:27:05	<u>0x487ad4703ad361d6851687ed8ebd125cccfdafe211f07959b3549f3e5dcda56a</u>	+ 1 USDCLY.COM	✓
73	2023-09-20 21:57:54	<u>0x1157705902e23486cdbcdfee73068abc8b3621bb92048cfd925ca2ab2c9cd9dc7</u>	+ 1 Voucher	✓
74	2023-09-20 01:07:48	<u>0x66b1d7dcb645ccedbd6867a3cad762c140f9487a9b2442ea8a224ca7e08cb894</u>	+ 1 Voucher	✓
75	2023-09-19 14:57:15	<u>0x44eea613b5e16951fd03b14a268c9caf767e1ae2994f80fba8fbedf63b64f0ba</u>	+ 1 USDLY.COM	✓
76	2023-09-19 05:45:27	<u>0x1c7f9cf68a725565ad66b02a4c124df76ac2eedac88c411b9b15d822c6aa0c1f</u>	+ 1 Voucher	✓
77	2023-09-17 22:50:15	<u>0x25767cd2c96eae52581193be64405608897be808c7a006d05c5ec85fd77a25da</u>	+ 1 EGL	✓
78	2023-09-17 16:24:58	<u>0x54b60687a4c0c1c27272473d46bc4df1c0e2fe38e2f43fc2dbef777e1e333452</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-17 11:03:02	<u>0x4ae76734c4f9974c9375a037eb4088503978d29bc0af50e7587b77a91f40b70c</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-16 16:14:39	<u>0xe927c62b21c2bf06706e7819977d3ea337eec282480524b5c61f10eade54c877</u>	+ 1 NFT Giveaway Round	✓
81	2023-09-14 21:22:30	<u>0xe36b6c8946700ee4f5654d5c467474cf57660172ee64aeb18e8a9c44059e235</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-13 18:37:56	<u>0x761f96cc06b8c9a1b5ce9235bd45781e06aa9e10685d025ca22abfab3a165752</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-12 22:03:08	<u>0x215a2a9137894b74148fa9e41c2be37badd3fd48a8ca9d3eaddf7112451ac80c</u>	+ 1 Voucher	✓
84	2023-09-12 20:58:17	<u>0xd4b9354effd32ef164c6dd0fc1cae753f5dacb9f91f39faf0f2c766a6c3d05d5</u>	+ 1 Voucher	✓
85	2023-09-12 20:20:33	<u>0x6750cf53a926c3fa7d06fe21dee24dcad143d0aa828a3985264e8090eec80d82</u>	+ 1 Voucher	✓
86	2023-09-11 21:13:09	<u>0x9b6102ea486e3b2b0b42e4c67d3857a1015e7bb5620a6a14a05c1e78abbddaa1</u>	+ 1 NFT Voucher	✓
87	2023-09-11 20:32:43	<u>0x38343d8b59973e0aa25fc5816c64c0386eca283ea82a3b7bdf5286554c8389f3</u>	+ 1 NFT Voucher	✓
88	2023-09-11 19:31:37	<u>0x28f2d96064ce14fceed853ec8aae9f7b7a13b3dc3365c800796d213fd4617ebb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-11 07:05:05	<u>0x0131015d56885540b8d9</u> <u>0603a3c7fe02eca3ebc29f</u> <u>f863122fef67088ce7f1ad</u>	+ 1 NFT Voucher	✓
90	2023-09-10 00:11:25	<u>0x743c86c71693e0d7698e</u> <u>8f68276a5ca0662d172a03</u> <u>ef60b245578ef6511f8f09</u>	+ 1 NFT Voucher	✓
91	2023-09-09 03:15:29	<u>0xe417c3f0935dd6be10b4</u> <u>748580bbfd9839b4175fc4</u> <u>051ae9459f63e3792cccb4</u>	+ 1 VEN	✓
92	2023-09-08 20:35:47	<u>0x4900086e618ef183d6d9</u> <u>8005be9ab4182d2ca6de95</u> <u>28b6168c534d93b9e9d0d9</u>	+ 1 \$1000 TON	✓
93	2023-09-07 13:25:14	<u>0x3ef593d72114cc3aef4f</u> <u>66f9ab40bc814b6d519eb7</u> <u>592b8088fda6498daf623d</u>	+ 1 OPTIMISM	✓
94	2023-09-06 21:21:37	<u>0x4b852e67fd1026fa2fab</u> <u>5bbdca5f71ecf90326e2a5</u> <u>76deae6eb8e4f72bea4610</u>	+ 1 \$1000 TON	✓
95	2023-09-04 23:03:54	<u>0x345fc7fa63a14fe103fb</u> <u>2dca45c8c3e38be45282c3</u> <u>42304cdad1f28aafa54703</u>	+ 1 NFT Voucher	✓
96	2023-09-04 22:17:55	<u>0x3739b9fa27e92aff28cf</u> <u>0c4dbbe24e1b40d20c0bd2</u> <u>565bed2aab15c3821ff650</u>	+ 1 claim-busd.xyz	✓
97	2023-09-04 04:13:39	<u>0x03180c9da3e761c8eb35</u> <u>14977fdf1336ab36d43933</u> <u>97cf080ec3eb60e4c99bb9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-31 06:10:59	<u>0xde6748c15c47607431a2</u> <u>165077524b4e8ca012f046</u> <u>112c6256a8b1b70b6c11e3</u>	+ 1 ETH GIFT [MX5NKVsv]	✓
99	2023-08-31 03:57:25	<u>0x29712d91aadeb38458f6</u> <u>e69fc559b7f357e2fc6a99</u> <u>705f1a2af0f575c3401dd9</u>	+ 1 Voucher	✓
100	2023-08-29 20:31:00	<u>0x78773f87e794450ccf76</u> <u>737655b10858f57b005be3</u> <u>e387ce0ac8a1697b5aa225</u>	+ 1 \$1000	✓
101	2023-08-29 19:14:40	<u>0xdd45dfffb2de84d9db5bd</u> <u>1e89fbc5950aa7e8c8f12a</u> <u>418ca9ce5dc93ff403617d</u>	+ 1 ETH GIFT [JMd3h90I]	✓
102	2023-08-28 12:06:53	<u>0x004f9d91d37b96321a55</u> <u>fb21852c86a06a4308bca</u> <u>692382ebfb949629e66d40</u>	+ 1 Lido DAO	✓
103	2023-08-28 10:15:10	<u>0x93143a0c46940a9c4d59</u> <u>1a95f6835c29f29b8be6c6</u> <u>8af6485267aacdff1f0647</u>	+ 1 claim.circleweekly .org	✓
104	2023-08-28 00:47:07	<u>0xe279d2bc1ea2d3ea2111</u> <u>053fd106f6e67b1deec7ec</u> <u>36e5fc5658ca0e14b72bb5</u>	+ 1 drop-circle.xyz	✓
105	2023-08-27 02:31:58	<u>0xeff16ace5831443267e7</u> <u>8b37257cc2a74d5bd5d181</u> <u>858ec1366ce91178060da4</u>	+ 1 claim.circleweekly .com	✓
106	2023-08-26 05:55:45	<u>0xed5677eaed02324c8d52</u> <u>78d1c343f1b1cbf8db01ee</u> <u>88d07063aebd77db92486e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-25 11:28:59	<u>0xc129455c8bfcf59ad96f8cdc26b4f963db6d017083c9e03a12d0efdcc41f4d6a</u>	+ 1 Voucher	✓
108	2023-08-24 20:53:24	<u>0xd13e71c0c6877e07d248328e2d71d22ea4f125311312517549294c776b9112b3</u>	+ 1 \$-\$-\$1099 DAI	✓
109	2023-08-21 21:37:12	<u>0x11181b7c4a18c45e111806224c51f61df07f662e7eced1302ebe652755c57e14</u>	+ 1 ARBITDROP.INFO	✓
110	2023-08-18 14:44:19	<u>0x1845e924e16cb901f51686a565ac646008a8e42073e72b813687bd41c55c9e8f</u>	+ 1 \$1099 USDC	✓
111	2023-08-15 02:26:14	<u>0x483951a9a92df53b53604f3ce785bbb406c1d05b205eaec0b97dccac577cd99d</u>	+ 2,000 Lido DAO	✓
112	2023-08-13 22:48:29	<u>0x0a1fdfa2411d24946b977fc97f1e00fdf69c34dd7466d86c7ad5a14c1dbdfe2d</u>	+ 1 \$1250 LINK	✓
113	2023-08-12 15:22:52	<u>0x314ecf7c962939e50ca9d2224e6aa9eef13b3908ee14cfb4bfdba9bd166d5652</u>	+ 1 Voucher	✓
114	2023-08-11 23:17:08	<u>0x1c34bd1e4d6ed369e63a5dcfab0cdeba845f2cc4126055ae62376310d7ca7bea</u>	+ 1 \$1000 of SHIB	✓
115	2023-08-11 17:52:46	<u>0x4b7b52599edf623749e6da98ea067919c7d90feb5010088864d886576571d5e8</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-11 00:42:09	<u>0x43ee33aae673086783f7 bf97d145aea4c302848c89 bdaffb330b3d80e0bf1077</u>	+ 1 STAX	✓
117	2023-08-10 22:03:50	<u>0x11bd61dac2a92b10f54e 745ac2d3c6ef4583b45831 cb7d99db6532bab8be0971</u>	+ 1 Reward Club [nvAjAKPu]	✓
118	2023-08-10 20:32:46	<u>0x5f8ab35ed588b5bc86de fef2d9e4febbca0569bfbcb c0409ee8e9efe48c86f49b</u>	+ 1 ARBITDROP.INFO	✓
119	2023-08-10 20:12:34	<u>0x6d119002aa584cb59ddd fbba7bcec1e074ac3e6abc 41e6d58c15a2a90e5ff1a5</u>	+ 1 Voucher	✓
120	2023-08-09 15:13:46	<u>0xe8a65d42d6cd50d0dc17 4f652b0e91fcc33aece2da 95ccdbc3da19b535cfd29d</u>	+ 1 dYdX Event	✓
121	2023-08-08 22:50:46	<u>0xed073e6f3e3829df4675 871d595bee3b3a5e4bf622 baebb24a38e6b26e2faeac</u>	+ 1 \$1250 USDC	✓
122	2023-08-07 23:50:36	<u>0xd5f231c5f1bcc4427d54 5ffca9cbd65bb91d513853 34e141c6ed07dabe9dda25</u>	+ 1 \$2000 USDT	✓
123	2023-08-06 17:00:29	<u>0x7addde4b4b3f27396ea2 d5911024a1db2a87d600ae 11ff5e2f8740c22bb4eb38</u>	+ 1 STAX	✓
124	2023-08-05 22:27:54	<u>0x9d40cd2dad461c085386 8a05593404ff1289353b8e 5f4fcd11ef7b6fc80441c4</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-03 23:28:09	<u>0xdce5584984cf09920112bc5b4392bc88bc39d39b0b03f417402208bcc281550c</u>	+ 1 Lido DAO	✓
126	2023-08-03 15:08:01	<u>0x99730a68046be3af37977d8bf9eae7cefe387852db8182e7d5f67fe556e21663</u>	+ 1 STAX	✓
127	2023-08-02 17:32:31	<u>0xffb06d6fbf9a8e5780f11bd8156b5d3444f759687419656387bdf7a6ad72df77</u>	+ 1 AVALANCE NETWORK	✓
128	2023-08-02 00:26:28	<u>0x1be9085880ec068fa55b3b6b811025f2d05f0aa0ee87c67ad1ea7be81f946c20</u>	+ 1 FREESPIN	✓
129	2023-08-02 00:09:29	<u>0x9a8b8620c2e63c2feef7e7f86be7dc9831073cbe7bebb61ee659a6d9181e0b73</u>	+ 1 FREESPIN	✓
130	2023-08-01 22:03:09	<u>0xbf1a23f4c6e68245354e035756ec8c9bc0a637210e8827ab859041ccddb36dbb</u>	+ 1 ARBITDROP.COM	✓
131	2023-08-01 18:30:14	<u>0x251901c9fc1a66dd0142eaa15feef4ef3657844f69502348bbe64a5d8d74de67</u>	+ 1 EGL	✓
132	2023-08-01 10:31:02	<u>0x4e5212b5951dc647fc7d73f21bc651bea19bd2a2dbf21b24709bec772beba27b</u>	+ 1 APE COIN	✓
133	2023-08-01 00:03:52	<u>0x9989e2b941df1fe3fd41aa9e8b746e8cb429002c4a8e96f60726f3d9080ac89a</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
134	2023-07-31 19:48:18	<u>0x1672f0a5d823d8d663e36a6ee50e223f989c9087f9cafa701408a500e9fb8903</u>	+ 1 STAX	✓
135	2023-07-29 15:37:42	<u>0x06e1999e167907209c6aedcc1b64c37cf5b42a3fab8dee27e3edbe8081f29901</u>	+ 1 STAX	✓
136	2023-07-28 14:14:37	<u>0xe73d2fb8e8628006106072f8a4d42267d9dcb7fc8b6c7a5ddab6c2f0cb7e4024</u>	+ 1 REVOLUTION	✓
137	2023-07-28 11:27:05	<u>0xa5ab61ba3c054834db847fb35b21c0ef677a83b75a2f1af12b2d45cf603c584b</u>	+ 1 REVOLUTION	✓
138	2023-07-26 17:45:06	<u>0x00781cb7d5856cdf7eae7a347be10fbb461e2aa631d588f60e23a5247b94ec3</u>	+ 1 dYdX Event	✓
139	2023-07-25 14:28:21	<u>0x311676663f82157f5b72b9e1e333f6bf1c0b71da8178c1487f572872ce8e3c58</u>	+ 1 Reward Club [MJjC547W]	✓
140	2023-07-25 07:20:15	<u>0x3272c77e151f1d5af9e0adda4f1221a47a3bd1f2a0ac6ac749d5e3f597fc135f</u>	+ 1 APE COIN	✓
141	2023-07-23 15:04:32	<u>0xa1271fd902a0d2faf3d6fe7d12ca2fc981e8eaf4dcf5346e3f3075790561f29</u>	+ 1 dYdXEvent.com	✓
142	2023-07-20 03:49:10	<u>0x87a28995b268721ea3298a08e1c29171a819ce38c02c596de42d910728713c01</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
143	2023-07-20 01:56:35	<u>0xa02547b233d119317bef7e91094f6af99f965b5b861cccb26652327605101dd2</u>	+ 1 1ETH	✓
144	2023-07-19 04:34:11	<u>0xead0719acc975f0c17ebdbd191524b725af7035e687463118cf5d8ae56274d80</u>	+ 1 UniEvent.Plus	✓
145	2023-07-19 04:11:57	<u>0x08390af681020f143ecabbcb0eaae9e38a97fe1e80e8bc6c601b2ea49ad8560ae</u>	+ 1 UniEvent.Plus	✓
146	2023-07-18 04:42:51	<u>0xd0f285a530ef6dcc5b2a37af3013a654da9bf48da3a3749aa5db89107243c6d6</u>	+ 1 UniEvent.Plus	✓
147	2023-07-16 08:15:46	<u>0xdcf8dbc7a2ba6b4ae7ac0f3888ebe2e88f0995c7bacb015dbec75ef5eec6b1db</u>	+ 1 PolyEvent.Plus	✓
148	2023-07-16 08:04:01	<u>0x0bb4df5baa12ef470e5535d617e2d25e813a14bb9e71059972c575a27a952c34</u>	+ 1 PolyEvent.Plus	✓
149	2023-07-13 14:13:38	<u>0x873f31ea04566d220e383ecbeb9907569a6ca66d288f71f059da559218a0b94d</u>	+ 1 BlurEvent.io	✓
150	2023-07-10 01:09:31	<u>0xf3de2522b558c01fa25f0c6af7fbde8686733a3f2607fceadfc876ec606e9ccf</u>	+ 1 UniEvent.Plus	✓
151	2023-07-08 03:57:31	<u>0x5db52c9bfa33a4996effc009198d2f7e99a0d61d9316292bb639bd2685e4105d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
152	2023-07-05 03:36:27	<u>0x1717340e747cbdd5a62a</u> <u>fe489d7bed6eedff5f5e90</u> <u>8284b8286a213062b98719</u>	+ 1 UNI	✓
153	2023-07-04 03:08:15	<u>0xc0576bd4d6fbba1b8cfb</u> <u>499663309df5577bbd1bb4</u> <u>4390c68fa107e63b4948bb</u>	+ 1 APE COIN	✓
154	2023-07-03 06:50:55	<u>0x600c6e2b910993770714</u> <u>c5712f3c76e815e20cd35d</u> <u>9896427a718803e2285f0e</u>	+ 1 BitCase.Org	✓
155	2023-07-01 18:02:28	<u>0xb5533152e5362aa6dff3</u> <u>731ad536eece2eef480888</u> <u>80646fe435c48e00df30f2</u>	+ 1 APE COIN	✓
156	2023-07-01 06:21:56	<u>0x6a9bfd0a82f15702e56c</u> <u>0918365364284a82599073</u> <u>8a7b02c145b7d5d10643be</u>	+ 1 UniEvent.Plus	✓
157	2023-06-29 00:09:43	<u>0x30ee6a442721e7f84373</u> <u>e6211fae45ded2e49d5172</u> <u>bc468102bedd471f0e11b4</u>	+ 1 OPTIMISM	✓
158	2023-06-25 05:17:13	<u>0x2395e3a18e23d39ac884</u> <u>4040881d071ff600e95364</u> <u>fb3c50862019d9a39fefee</u>	+ 1 OPTIMISM	✓
159	2023-06-25 04:17:19	<u>0x5bb984d88ca74181d6e5</u> <u>27aeea2e3bbc82b20c3d3f</u> <u>06f0192945adf364cddb22</u>	+ 1 PolyEvent.io	✓
160	2023-06-24 16:49:16	<u>0x4d5d59756cca17fc2d75</u> <u>330910505e2da54c24d160</u> <u>af5dc5f2d59fae6edfda7d</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
161	2023-06-20 02:23:30	<u>0xfa63e8426e323ddbaf088add119b1e731c96c81f53f07d620f26f26968db517f</u>	+ 1 UniEvent.Info	✓
162	2023-06-15 03:05:31	<u>0x2868f45941037a8bd4d76f9d1b053c29bedc2086e692f4e43ca4bc7669610d77</u>	+ 1 UnisDropi0	✓
163	2023-06-13 00:50:14	<u>0x1e68a60327d9f3c0304ba8b92f2d938e038fda159a3a2683c4f337befbc7035b</u>	+ 1 TulipArt Airdrop	✓
164	2023-06-13 00:40:02	<u>0x3ea048fbdf8fa8fe60f2cca323a9154c7efc5c668f139ab3c4619d127fd962e0</u>	+ 1 POLYDROP.INFO	✓
165	2023-05-30 08:44:46	<u>0xe7a2cc3d7383d2736d556549a37fbb2d2af785061158fd3230cf938b4d79c433</u>	+ 1 Polygon.Fan	✓
166	2023-05-29 05:27:16	<u>0x77e1b8e6e9392d5f5abfd5b9dabd7742b7525d0f9da6cd5bc4b195e6b4e98f70</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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