

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:01 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x140527742ccc13df5f9250cf1a33e1d4b6370417</u>
TOTAL RECEIVED	2,958.808178440000119735 MATIC
	1,113.10 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2,958.808178440000119735 MATIC 1,113.10 USD
VENOM	100,000 ?claim
Acces Liquid-ether.com	27,227 rewards
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Altura	1,000 op/alu/
Wild Goat Coin	500.000000 WGC
RibusToken	6,881.14000000 RIB
TRUST WALLET MYSTERY BOX	1 rn.xyz

Token	Balance
Graph Token (PoS)	613.8640000000000032742 GRT
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
AVAX VOUCHER	1 AVAXNFT
Polkadot Airdrop	1 NFT
!-\$100,000 BabyDoge	N/A Voucher
! \$100,000 BONE	N/A Voucher
200 LINK	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A circleusdnft.com
! \$30,000 SHIB	N/A GOLD
3500 MANA	N/A NFT Airdrop
5000 AVAX	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 12:18:02	<u>0x7068fa6869806d522c25 c8f0fcff78fd75113651cc 8e04af6c80760d48a9fc5a</u>	+ 2,283.621200879999 832978 MATIC	✓
2	2024-08-22 10:52:36	<u>0xd8e3243afa40c4813ae7 53c77a4e99bb5e08985f98 25ce7a8d079d255da81d76</u>	+ 675.18697755999994 5697 MATIC  348.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:32:33	<u>0x56ab5803cce9ec099a8279193dc89bfd1293b97939f1562c3bfa8c8dee017e73</u>	+ 3 aim reward	✓
2	2024-09-14 12:29:11	<u>0x29f0c08df11b316438dab0f716d41d06f44e0020c746a62fb7f1d825799d7250</u>	+ 6,852.50000000 RIB	✓
3	2024-06-28 02:34:05	<u>0xc91244e310d148aee25450551781efe6d1316e73ad10f7e72e96788218cfb99e</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-05-20 14:18:14	<u>0x8ac297253cdceaa3a3731550a39fa0301e2410b608de6d76cf2d6b9358eedf96</u>	+ 1,000 op/alu/	✓
5	2024-03-31 11:37:05	<u>0x195e63ccca35892aa4d6e9906324d89610ca70f89e8320ca3ab965b17103e2f2</u>	+ 28.64000000 RIB	✓
6	2024-03-28 23:17:02	<u>0x4903649f732e278ce20250b81d575c501cceb0155c190ea31b0ea1c2be443ef9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-28 21:47:12	<u>0x4fa3c3c5aa3712cca602ff62c57eab0754db009e16ff894b36534f85c959f30d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-25 22:48:37	<u>0xb9ca498b94a71125ee19a70a1e03054fe67f6dc280161d8fc3e896943000b74d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-24 17:57:03	<u>0x89313cb593d3d2d2297a92b5043549eee134b44b21d1eb2debe37da4df1c28d4</u>	+ 500.000000 WGC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-14 23:23:19	<u>0xe0889166a5a00cb138abd48161931836adc939413f355db672f833aa2abfed8b</u>	+ 100,000 ?claim	✓
11	2024-03-10 20:06:39	<u>0x15823a05269c99a4d4ab93facfda2bc5575bb04fce31da9e93625525b8da679b</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
12	2024-03-10 19:14:45	<u>0x28ea2dd1c070a04f13f0d47a19e159e359f73015398be1e321c5379702f1e765</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
13	2024-03-09 23:59:24	<u>0x91b73bbc4f736c189540c1c67868a9a577ebbd3b2302c918387835421e5ad74b</u>	+ 800 Swap on: wmatic-swap.com	✓
14	2024-02-20 22:01:33	<u>0xfea124adc6800f659f0af727cc3c2f26c23e86f2a0667a917049a57d46b39b8b</u>	+ 3,000 rds!	✓
15	2024-02-18 19:13:01	<u>0x6e6abf7744244a8681c2b2f5b5ef57ca4c33f6b785c084573ddc4cd0b81d7c66</u>	+ 1 !	✓
16	2024-01-17 05:43:11	<u>0xf46bf109ca4e545826045906e8e8c398366623fdf65a974ebaabf74d1b72baff</u>	+ 3 rn.xyz	✓
17	2024-01-17 00:56:03	<u>0x6118202fd91af898e6930db8291b78f881357f382de6adc9285683b55b887d76</u>	+ 3 .SITE	✓
18	2024-01-16 15:57:47	<u>0x07925362d76fc4a2fd2cf302b6dbe8cd1f43b64a891eb4ac2eb73a8c3148dcf0</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 11:35:58	<u>0xd8f666c3476db1a75c271a5633ece8329b9dd863a79de29aeaf86aa8a2ee6349</u>	+ 1 rewards	✓
20	2023-12-08 12:15:32	<u>0xd684d9c0e2063a14e2745b03a1f11291a4b46d8050af1332da7f54a872b53169</u>	+ 613.86400000000003 2742 GRT	✓
21	2023-05-21 13:36:26	<u>0x6e8f224a58a30919cda978665ef40d3d85690367b8474b24e8197e35a205ce5b</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:33:59	<u>0x209f21b957b0641e2f533457040273c8de72bf46792da74e6cae06e10877380d</u>	+ 1 AVAXNFT	✓
2	2023-05-26 22:50:41	<u>0x0aa1ddd805bb850732d43bd8a8ff0a557dc9df75e019f3df2b873120be35ff2f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 16:04:21	<u>0x2c9cf52700fa0cb095dfaa149be42195e793c2f1a8bcbcad6f45fc5627aae40</u>	+ 1]	✓
2	2024-08-28 09:28:59	<u>0x9a871d2c454905df3bebdd59ca23335c4c0e2a65af731439be55af9dbe0cc11d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-23 12:27:30	<u>0x88da3e1f892ede00788f7d2ff0e57cbe8fb4612c29de850f420226c48c9ad2e1</u>	+ 1 SHIBANU	✓
4	2024-07-23 12:27:16	<u>0x9830ccf459163b80b402e796634309192c80b03fd7ef7704b0d21ddabf4374ae</u>	+ 1 https://Nnfts.app	✓
5	2024-06-12 10:27:11	<u>0x7e54a1437fefc2bd77583c8cbba5d6fe016faa56a0e6e457614da02ec8387f6b</u>	+ 1 az]	✓
6	2024-05-20 14:20:40	<u>0x6e6340c98a1f7825cf4d7c856bab1ab2ee82b8d1175ef47281731ff42581e0ae</u>	+ 1 -airdrop.net	✓
7	2024-05-20 14:18:38	<u>0x1b266d01783c7c4e3fe445a53dd45ea5baf8c6c4f5793c40437a6660a2d34604</u>	+ 1 -airdrop.net	✓
8	2024-04-28 11:41:48	<u>0x99cabdedea393a0a72789b9bc74fda221c466ce9343d0e49462c046c73e76aca</u>	+ 1 5K\$ Reward at [getusc.us]	✓
9	2024-03-31 11:39:37	<u>0xa22c008eac82ae03fd345e184f1c45fedb433d2679054b4122ab8dd5964dbd4b</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-17 12:59:24	<u>0x84b90c716a9d2bb8fd3f7ae8d326eba6e169f452f490ee21bbec890fb70e3f2d</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
11	2024-02-16 11:18:08	<u>0xc8c1685629da693701b94adf3680827229681df9b9505eb886864236bd9a6d29</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-16 10:59:37	<u>0x39cc5909de5556018e20 bd9fba82525e4e7b773917 5d282ce1c45c3a0172e7bd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-16 10:47:09	<u>0x3078c73f148acd7f8bd5 ee0167222212261a5edcc2 dfb869c6c8cedb5ed67f9e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-01-15 11:44:57	<u>0xf7301b7dca3c2b141080 7f7f6d6012c16ec045ab4d 7ecd5951ace5495d2a99fb</u>	+ 1 1000usdc.top	✓
15	2024-01-15 11:37:37	<u>0x8b656b2e9d98919d65bd 10358716c46b4263ff64c6 0e254aa29d9cd298636c1d</u>	+ 1 3000usdt.cc	✓
16	2024-01-07 21:55:51	<u>0x53593d4a6f6d01b250a7 d0c3da70f87b1c481fdae1 8718786fae6fa8c501e4f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-25 01:48:20	<u>0x91cb9a6dcccb618671c50 4ce5e4b49531aa9563258d 186d15bbea09252d29c4a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-24 22:08:27	<u>0x03c5fead20ca4afdc5d1 3d0d56d8200857db55cb0c e109d5cf503142b19d018d</u>	+ 1 3000usdt.net	✓
19	2023-12-24 21:36:25	<u>0x47afbfffab2e16b279f8c 05fbbc2c88dc9875c2537c 08cde156a38dd7b938838a</u>	+ 1 2000usdc.cc	✓
20	2023-12-21 05:25:10	<u>0x9d53e5d28d5f20b345f6 671271c51336edd8889111 f0c46c4717c89242ba3488</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-19 20:39:07	<u>0xbc85d7bb671396972934638807ec60386b7f12ee50696c4544ae65128440556a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-18 22:49:03	<u>0x7130c2f379459a7cdbdf5283d774dc0ca3f40632d90b57708d744ae9435f9057</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-15 23:32:28	<u>0xfc0f7ba299fb34523b75cea031d6e36bb551739d789e757977957825cbe586d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-11 22:08:51	<u>0x79a21a72ce315c3891f44a458bda04c85a40a71512c162c10c270dc909601a58</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 05:09:41	<u>0x80e96ea9c2527e4c58ebe88603e70d5d9a96da703faecdd656c1bb68ad095bdf</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-10 04:10:52	<u>0x255d76b9ae2a1faaa92b6453d3874a751233958464f0b286345849b7437d72c1</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 14:28:57	<u>0xeb4a874236423b473e8742a187480e56cb8673cc6879dcf15a6a4f44dacabf5a</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-09 07:29:55	<u>0x322f444716a4a5fc5eb553ecd6705d8a63224e061d288180bb1749a13b73a93b</u>	+ 1 1000usdc.net	✓
29	2023-12-09 07:29:23	<u>0x511bd466998cc3dc5996bcc07cf1f796e02b27df416af81071c96f0cde805589</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-07 10:29:26	<u>0xb880637e54c04449576960123d1c413b5c5ea359e3af914b3f29a57c22b62fb9</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-12-05 22:33:19	<u>0xb90ba78578831713be98c1ea3640c30e52b6b30b1e356a39e886e3249729994f</u>	+ 1 \$1,000 USDC Reward	✓
32	2023-12-05 21:59:02	<u>0xa346c0df7579d68592911683adea1822c405f08ae2a48826aee634fecdc05b30</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 08:02:28	<u>0x056a9576ff7c5c9c4d2baef333fe7a4051562a048c89f6f2b794bf3a6105b733</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 11:34:03	<u>0xff10e036e9b802d9e030a2547cd73d7a2cf6b8f4f17ac01b85e75602c5dbcaa9</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-25 12:13:28	<u>0x318f1da9e7571ac5ce75d8485eb635eb1ee17bc20050aae6ed44fa1b7f66436c</u>	+ 1 1,000 USDC Reward	✓
36	2023-11-23 10:51:47	<u>0x727142098672bf6e762c94c3e5a0c8a01fea142f73b7f90f2246606c9cb089f2</u>	+ 1 work	✓
37	2023-11-23 10:31:31	<u>0x3b28c31a195aa74f8c7a897283cde131874b01d5e7b4f80f9f7687128ebbd91b</u>	+ 1 .app	✓
38	2023-11-22 19:45:45	<u>0x3ede7ab8b85c1a7cfc5cedb8d7d681dadbb24b20defa15b29815c64ac8e9f016</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-22 19:45:05	<u>0xe383db4f29f13199ccf570c74b8b4706a07b88b4ec43f7b5df84312ce887d427</u>	+ 1 cc	✓
40	2023-11-22 14:06:08	<u>0x42a0f01d15d2f379171012d218938d6719d259b93ba3cd6473cb9789f6e59017</u>	+ 1 Official Authorize credential	✓
41	2023-11-22 01:26:08	<u>0x10ea44ab0337fcd4a79c217a93e4b4b87b16c7a439374dff0931446a2d88ea30</u>	+ 1 Official Authorize credential	✓
42	2023-11-18 09:21:14	<u>0x0078fe7f8f9bdf80606a48a415304318a52688ce5acd2628f0f78de9405c3e4b</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b2224bd85a92e679642f6e80bc3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-17 12:22:14	<u>0xab5ed85bc15069d757098788ec013638b59370896925c03b1ec51641bf49605e</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-15 09:16:56	<u>0x769fbb53bcbd36733a6a24722f0c3bbecca704e5ec93021bfd47375cecbbec72b</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-12 12:40:04	<u>0x079460028660ef2e38a536792e170cc7cd6541cfe7766467ea488d996e17a452</u>	+ 1 2,500 TWT Reward	✓
47	2023-11-11 16:54:47	<u>0xe64a7f218749cb03a1e02d1edaaa3bbc2f8bb211d04ba30e83586818d8b32c28</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-09 22:51:53	<u>0x7c4d702b0930db2456c6b611452efa68d516f8e1883df47938bfea4ee6fd27a9</u>	+ 1 p1.org	✓
49	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-07 09:55:19	<u>0xe54731bcbfb8c2dc07d5ce0de09b3584fbd2188196f08349572f1461f265fd17</u>	+ 1 \$1,000 USDC	✓
51	2023-11-04 03:52:43	<u>0x5109ba8ea601fb8c3686db31ae1143708474d32592732880caf225ac496c9780</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-11-03 17:59:42	<u>0xd6dc1c9b105c47c8c8f010b31cb86ded4b486597b4c4d2c3648c539668de09a8</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f05403bb0b7b0b122531a5fcda5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-01 20:32:42	<u>0xdae65b70ac6f79bd24251d160000bbaa81a6702a2cb35da3e318108498145a6f</u>	+ 1 AVAX	✓
55	2023-11-01 10:14:26	<u>0x63a17b41e7270c5d018407c5f5569ec1075ad4a9aeac686783809f5741bd1b4b</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-01 09:54:19	<u>0x52542ac07da17d360ad454487141c6d1520b57221969867469caa241be5e8882</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-01 09:31:33	<u>0xd8b6295c47348fde41cd</u> <u>3a859eeb58f3db726cc545</u> <u>66dc2b2e7ec6e545f757d6</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-29 15:52:23	<u>0x52bc6be64a5f6efd24b7</u> <u>0825ef548a4d5c37cf4df8</u> <u>278aa841c4ac7624072f43</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bb</u> <u>ae52ce70f9846b6cd5835f</u> <u>d52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-28 12:28:40	<u>0x354f77f4df730c84b041</u> <u>c755bad859b6c6c5a853bd</u> <u>c1ca088df174d16b09690b</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-27 11:47:14	<u>0xef3182980ba832d4e8d0</u> <u>fce8385bdd43caf9c88411</u> <u>16c76df7d9e0c2c4f69a51</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-27 10:45:47	<u>0x7a2e387f561e1b072fdb</u> <u>8a73391d4e41c1fcf4eb8e</u> <u>f17ea2429280bf3d0ae06e</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6</u> <u>b9778f8d40310caf6ff358</u> <u>db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-27 08:34:24	<u>0xabdd3dac7a3104547074</u> <u>191f4a07f9c5d1f01d5ba7</u> <u>3a0ae2b73d7c92e99596aa</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-26 12:11:41	<u>0x992eed3bcf580b5fdc60</u> <u>2148b19b68db6834fecf3e</u> <u>d373e881b67b0289ffa323</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-25 19:55:35	<u>0x81fedb326b41ffd9facc</u> <u>0e1d3bc70020a876ec7c09</u> <u>7767561729d5e7fe51004f</u>	+ 1 Airdrop NFT Voucher	✓
67	2023-10-24 21:40:38	<u>0x19d5f6e36c36ae57ef5c</u> <u>10a5c697769365aee5395b</u> <u>ac80b1303602bfca99ad3f</u>	+ 1 Airdrop NFT Voucher	✓
68	2023-10-24 12:31:05	<u>0x6c03553cbe88e9cd94a2</u> <u>d2342b4ad1f4569190c6ec</u> <u>fddce7803a07952ca79337</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a2892</u> <u>4c827ace07eafb30f25dd2</u> <u>d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-24 10:16:33	<u>0x8db93a9cd449125fcbc1</u> <u>35e04c13d50b6477fc0218</u> <u>48a3e1e05e466220743b00</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-22 21:14:25	<u>0x559432440b2e04ad1bd6</u> <u>da017477e3838b350a3298</u> <u>2ee9a59ff3e4388540d6f9</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-22 19:44:22	<u>0x98146286749955d24a65</u> <u>2e41ee7d5df8e55ad5edf6</u> <u>cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-22 18:35:05	<u>0xa26ffd812542c4218ba2</u> <u>0c388f8e969adb0da0931c</u> <u>e979bc6fe311583906fb6d</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-20 16:09:52	<u>0x39657379915ead0c0498</u> <u>a93353c0222f8b85f76ada</u> <u>ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-17 14:42:19	<u>0xcacd752c08b53e9978bb 62aad06f75cd64c8b347f 46fee964c87a85514e1bd8</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675 833ed329638bc1cc7b7b1a 4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-16 09:43:36	<u>0x1b3496b6765723ace7f4 8d6b971ec144e7663adca6 f6e2e34c57b2294de3f18d</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-13 12:58:09	<u>0x20d163db907223ed9e10 8c20b76f0a3c64d23e6aef 6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-11 04:56:44	<u>0x5f65489652da7edde9cb 476e88499679decc43a71b a96ce898257be282aad503</u>	+ 1 Voucher!	✓
80	2023-10-09 17:07:46	<u>0x806c87671268ea0e99d6 d0f9e3f52e31adf463879a e912f8d1131b7e188c9f26</u>	+ 1 circleusdnft.com	✓
81	2023-10-09 17:01:40	<u>0x6def2446989ad6c00828 96c8638e47ac0b77a9f400 181ad1d15a0f35bdfd0c97</u>	+ 1 Voucher	✓
82	2023-10-08 12:05:25	<u>0x2bae7f30ddba233971f4 6af117c5e7fb676e8fd604 06eb59715a20323a0afdb7</u>	+ 1 Voucher	✓
83	2023-10-07 11:06:53	<u>0xdc10a59b9296ac19b83 f70f9ae125efe58d289a9f 71be61d10478e6c9116220</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-07 01:27:13	<u>0x4e3645ce8229a3e0613c ceb9244f491b16e639bbe7 1920774c9706957bef1de9</u>	+ 1 Shiba Inu	✓
85	2023-10-02 19:08:17	<u>0xa5cc840a8d1e685557d1 d0f364faec792b454cebab f204f05e6f4c9ec18c5a3c</u>	+ 1 Shiba Inu	✓
86	2023-10-02 06:02:30	<u>0xdd6f7e6e28e082a64221 8c9465ff8b56836468bdf9 4af9ccd0b5ddfcaedb8271</u>	+ 1 Shiba Inu	✓
87	2023-09-30 06:00:43	<u>0x27b996a540458b5cd21d 4351dbbe01ade495c7cf93 b9211d08018d7e9cc51728</u>	+ 1 \$1000 EURC	✓
88	2023-09-29 22:40:24	<u>0x752a44e0a71e3fdfc0b0 8b34e39eb209b9a081bf70 156d9c71f8cfeda9603904</u>	+ 1 Voucher	✓
89	2023-09-29 13:08:55	<u>0x2a7b7e9ce918e866de24 93239d9b66b97eb72d250a fdf665ab0fed10f7ced190</u>	+ 1 Shiba Inu	✓
90	2023-09-27 18:19:14	<u>0xf065152a7672bd73a5c9 2ff7f8905f76ec0481546c d1575225d9f0693dc3666f</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-27 08:25:59	<u>0xe0024d9c24eb68bc719d c376a8faf17c21c6262208 327713e48c36636ee18d62</u>	+ 1 Voucher	✓
92	2023-09-23 17:10:34	<u>0x67ea20f27a68397282a8 fe186180f0b5ebd1b3330a 25dfa5c0fa0c84851f24ce</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-21 19:33:08	<u>0x127cb1c40d1f0825087c62277d216e8b664c23db5aece99560e607d35b845d5e</u>	+ 1 Voucher	✓
94	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34bd8672164d61f961c7dd0623d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-20 16:44:27	<u>0x85bdd34a85343d983d017c2196d995bf999778d38066ffb332fe323b36cbc915</u>	+ 1 USDLY.COM	✓
96	2023-09-19 23:38:47	<u>0x4e447ee1a5f0a5f864330015d2b02445838fe381646c55fcd2169454d720ab48</u>	+ 1 Voucher	✓
97	2023-09-19 12:08:31	<u>0xa57f996b7ee52480b878d591609fc3896fc806030f931c8702fc5b3d80ce7f7b</u>	+ 1 GOLD	✓
98	2023-09-18 00:30:39	<u>0xb39ea6dbe3f8fa1f08ce56cc9120beba0d11f6cbc35140dcf10b1991afa80af9</u>	+ 1 NFT Giveaway Round	✓
99	2023-09-15 22:20:10	<u>0x884916dc43e66c8dfb47e1a1c6c67edac3711f7cd624cf8f0313edfdf0cd7bed</u>	+ 1 Voucher	✓
100	2023-09-15 20:04:04	<u>0x43de8203551df6872329d3bd50fe8f5491bdda89a5b8832b5add77e79e22d21d</u>	+ 1 Voucher	✓
101	2023-09-15 03:04:59	<u>0xbc87b5a6950c14da213353feb820f45a0c35a90d0880a498f6b8368f464c0baf</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-13 19:17:30	<u>0x908b4fdd834544d19d94</u> <u>bebc3549bb3693da10810</u> <u>06d1f331a7818ff580b963</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
103	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc413</u> <u>6b97b612fd28d6c03dea7b</u> <u>202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
104	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e1</u> <u>0bc746bfe4017ee06ccd6c</u> <u>bec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓
105	2023-09-13 17:14:39	<u>0xda6be3a9b3af9017727d</u> <u>e7bbbb99d3e7e5eda03b8c</u> <u>bcd40fec9efa4518bd9e33</u>	+ 1 Voucher	✓
106	2023-09-13 01:36:42	<u>0xc4ae94a3b45a0624cea</u> <u>f4c4e71c60d8c44d2a58df</u> <u>45b85babe482bf61f6c408</u>	+ 1 NFT Airdrop	✓
107	2023-09-12 21:50:22	<u>0x0d2867ca31d402ba12da</u> <u>24c3fa43b080ce9407eeec</u> <u>fb21468fb60a615e8411ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
108	2023-09-12 20:14:59	<u>0x1dc6e59553692c039100</u> <u>00a76ddb6e614a1e321eed</u> <u>a44d58b131b391fbc0bb18</u>	+ 1 NFT #515/1000	✓
109	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e</u> <u>192a2d06fcdd4864822a5e</u> <u>c7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-12 04:41:07	<u>0xb3de165a2e4f346eeddf</u> <u>60737db62b9635385b69fe</u> <u>989d973d6f41b6ce940a37</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-12 01:47:22	<u>0xe9b55af845cef0dc2358e415bc2b47f0494865c5d680bc8bc174fdf6d6a3fe5f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
112	2023-09-11 22:13:07	<u>0xf7942ecfa6f3570fa3fc40d26ae87cafa3a57a542e8d0d151bfcf40b5ff2e5a1</u>	+ 1 Airdrop Voucher	✓
113	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓
114	2023-09-11 15:49:35	<u>0x745fad37489eb94a9054d3fa8625ddb75b6ba7473b29f514c35cd630e23c74b</u>	+ 1 NFT Airdrop	✓
115	2023-09-11 13:53:25	<u>0xaa7247c471f0ffcea6fb5f0d4620ccaa7cc3cd6d757bef59f1047f623af5184e</u>	+ 1 250 COMP	✓
116	2023-09-11 07:29:12	<u>0xc17bf44a3c2e66f931842a1d466b63390c1ecad986bdb1d644438c7b9749b825</u>	+ 1 NFT Voucher	✓
117	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9ea64195f58ff8f4059dee7dc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
118	2023-09-10 21:23:11	<u>0x67e1afda594f77a8b6659162c3a36d1376a348182e5effe753ac12d1964c7747</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
119	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7cb83bb89b00a6d96130c2adb016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0 ecd89609b23527e6e5a70b 84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓
121	2023-09-09 22:46:45	<u>0x13f8559f453b5a319415 ea0e659822a4db89cdbaa3 4a7eff9bc1f501b64e749e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
122	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71 ae249826a4bf5c5371e4f1 5b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓
123	2023-09-09 10:18:26	<u>0xe0070b91a93e4d762796 93bb71a7e4c92cacfb1d96 2c3afc333e461b7303f763</u>	+ 1 NFT Voucher	✓
124	2023-09-09 09:38:58	<u>0xe55118bacec2aa93a021 009bb0fe5082b544bc3a71 cc9b429dc795df447f0a4c</u>	+ 1 NFT Voucher	✓
125	2023-09-09 08:40:25	<u>0x693f2efd2343cbc0e634 86c734114be33f052f1b24 3c9cd9d9031dc2c12864d8</u>	+ 1 Voucher	✓
126	2023-09-08 22:55:29	<u>0xb835be3d060331e29a6f 697fc7fbbe8489fc17db14 4071d5d93c6a0d864ca275</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
127	2023-09-08 22:55:09	<u>0xdb377dc2f3fd4df965e2 6c56e3404f08d0d2a400b4 f4b6ee8c1814c0439f3484</u>	+ 1 NFT Voucher	✓
128	2023-09-08 20:33:35	<u>0x351148a0f4a890ac79a3 e7a999713f1a0723fd2bdf 5b8de68b64721ca24f0beb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-08 20:12:33	<u>0x600834c6b8cfd2cc9df6</u> <u>0c81cb8724acc4a9251740</u> <u>8243ae9def0fd33f5763d3</u>	+ 1 Voucher	✓
130	2023-09-08 16:08:43	<u>0x210dd02cd73a60ca4c06</u> <u>11ad1af7ca3e71d5a3834f</u> <u>ecabaadf758926d245bfd4</u>	+ 1 NFT Airdrop Round	✓
131	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f</u> <u>9a14c7ea1c7f8f4553c49b</u> <u>9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
132	2023-09-08 12:33:20	<u>0x6884c1b69172422d5cef</u> <u>e0e5ac41f788d2d20a4dc8</u> <u>3716d1173cc2a3e84ac02f</u>	+ 1 NFT Voucher	✓
133	2023-09-08 11:31:23	<u>0x825c9f2be909cb565454</u> <u>a3fb08fd31cb3a4d6c54a6</u> <u>55e494bf3e2972907f3ef6</u>	+ 1 NFT Voucher	✓
134	2023-09-07 21:28:06	<u>0x419c5aa985b9f5e81429</u> <u>54894ea0ecfab4ee8c30c7</u> <u>66b8fceda41da7b434203</u>	+ 1 NFT Airdrop Round	✓
135	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2</u> <u>f3647683763748b5ed7093</u> <u>28679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
136	2023-09-07 17:19:39	<u>0xe42aa8f7323992ee4fc7</u> <u>f7cb948a688de9331b0e60</u> <u>abfbfd82303d1bd26d0730</u>	+ 1 NFT Airdrop	✓
137	2023-09-07 16:28:21	<u>0x58153a4184fc635e9fea</u> <u>3e27b2c070b5b6d2ab465a</u> <u>92d31c445e6e9dcd6be682</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
138	2023-09-07 11:15:39	<u>0x7377d5ae0ed2e1a357e1ce207bed8ba8c54e3446002b3a32a8570daf12730df1</u>	+ 1 NFT Airdrop	✓
139	2023-09-07 03:41:36	<u>0x93d7ff1aabe71ac733f55ea27061bd5ed9c5c38b4fd4cd4ccc47036119973674</u>	+ 1 Voucher	✓
140	2023-09-07 01:53:09	<u>0x0cd36d2adfe6df6f425937ab9467920a2fb3ef70af9b5fbe4c1a700d7a6061e8</u>	+ 1 Voucher	✓
141	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880b7dfd1535a07198bd579714c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓
142	2023-09-06 23:39:54	<u>0x41cc109ba0df06bdbdd1284d1c50bab64611a4592f403d94f68f32dd7efb5111</u>	+ 1 NFT Airdrop	✓
143	2023-09-06 21:06:27	<u>0xe4cd359a4f0e89c7a77b99d0ccd8d101d33f88519d50ea34a5f82bb5944ea944</u>	+ 1 NFT Voucher	✓
144	2023-09-05 23:28:04	<u>0x623360ef77ea378fb6116df33f5c33504ddf1a6466b6d54672cdf51871e41ac</u>	+ 1 NFT Airdrop Round	✓
145	2023-09-05 22:31:58	<u>0x244f2a3b3b83422fb38c6c84c8bf5859cf7b1077e4c2997b0172544605350d03</u>	+ 1 NFT Airdrop	✓
146	2023-09-05 16:48:31	<u>0x03f9b74f0b9ef03e2ed1f764f762b618c0f1c6c2d06d48b31fb07ff870443c8c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
147	2023-09-05 16:07:10	<u>0x398da54d726c601f6d0dc5edacf4d42741b894487ae40aeefcf7aae71819e993</u>	+ 1 NFT Airdrop Round	✓
148	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df35d36501d3ce945f80eea7c1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
149	2023-09-04 18:56:58	<u>0x1526279686978c88f7b6ace179512b3ca65c7fa52846669cad38892913fc69bd</u>	+ 1 NFT Airdrop Round	✓
150	2023-09-04 12:02:01	<u>0x43d757479d6e437e2eddb2f7dee3e60786f0d016ef558649b5c0bdaf11a82a7</u>	+ 1 NFT Airdrop Round	✓
151	2023-09-03 17:23:44	<u>0x6eef69aea6d61c9b3eb85be6d86d674ecbe22b574624e145913a69a564c7fae4</u>	+ 1 NFT Airdrop	✓
152	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c253907f2ba65767aeac6c2f1ab69cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓
153	2023-09-02 18:43:22	<u>0x9b1bdeb389f6d2f3d8ddc7c71fa1e08bec317b8e7072b480a165fee935c8b2e8</u>	+ 1 NFT Voucher	✓
154	2023-09-02 18:25:22	<u>0x14eb2502a441ae4fcf07cd7de9e00efec092cb5200d1a4b4a76e98a4913228</u>	+ 1 NFT Voucher	✓
155	2023-09-02 10:20:38	<u>0x4b579a1cea7a72243bd10f5a17d4b05ca4a41283c9a246ecd229434539da1ee0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
156	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e5b9972aabc08f033ea53cb2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
157	2023-09-02 05:29:20	<u>0xe21491d4ab351cee2898ffd2673babf50b6fb0bc6b3ed10df736e9c555768f18</u>	+ 1 NFT Voucher	✓
158	2023-09-02 05:25:42	<u>0xed72a599782cbb4a83bb17110d6eec9175a1a639ff314151380a81db4f5c6151</u>	+ 1 NFT Voucher	✓
159	2023-09-01 16:18:05	<u>0xcc01176992194622e8e49490afa9d61ea53688cdc7ccb7741e3361c8ea8858ed</u>	+ 1 NFT Airdrop Round	✓
160	2023-09-01 12:46:56	<u>0xf620884fcd21fce6bbd220a41ec563f51f1b6fdd1be34bd2599df02530ae7958</u>	+ 1 NFT Airdrop Round	✓
161	2023-09-01 12:35:18	<u>0xf02d93a242c2396bd819f8adee168a4eb9c02624015ca28d5281f2e6dd8e5d63</u>	+ 1 NFT Airdrop Round	✓
162	2023-08-31 22:12:37	<u>0x107faaa5fd75ab357a845f121eba4dc2b7fdc59599fdf5cd887a3b929d196d21</u>	+ 1 Voucher	✓
163	2023-08-31 19:21:52	<u>0xf24bac5267bfe56bf5cb61d24af7c24f0aaab05ddce0b6bafa55d3a22f0e07f6</u>	+ 1 Voucher	✓
164	2023-08-31 03:57:41	<u>0xcbf7fc5ca2b01c7a2f69f8b96f0c87efd420f7aa95f9c6b27c009f6748600e0b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
165	2023-08-31 01:24:28	<u>0x5d9d24eb0bbf5beb706c7df360f1c47f2c76ce5bca4ea819b1c0b65bc2122d9b</u>	+ 1 Voucher	✓
166	2023-08-30 17:56:57	<u>0x6653b933e80c2a21055290a2138697785a18888f32c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓
167	2023-08-30 07:48:20	<u>0x802bd45154c12fb2cc0e40a6418646a4b18f3493ae517aa6a6a41faa83ea1b7b</u>	+ 1 Voucher	✓
168	2023-08-30 02:22:08	<u>0xc961e473466c280512949aae9d7d51495eb31b8abd9f9f7568e8434d40dafc5f</u>	+ 1 Chain Launch Raffle	✓
169	2023-08-29 19:47:16	<u>0x2031d22a5a9a0016b49dce7f6fd87077718a5a3ec26b80ffa0c322c8752ba746</u>	+ 1 NFT Airdrop Round	✓
170	2023-08-29 17:08:16	<u>0x00290181689f7511cd7543d9adae01431e37ad6fdc d2262536049ae7b930f038</u>	+ 1 Voucher	✓
171	2023-08-28 05:18:38	<u>0x7890bbb66dbd9582f8a4e790c89a762ce81f00d5c129a0ceb7bc89619bfa7c9e</u>	+ 1 claim.circleweekly.net	✓
172	2023-08-27 21:17:56	<u>0x99d483e95e8e54e9e845aa08a0feda6af499cb326523831ab49e51255e3982a3</u>	+ 1 Voucher	✓
173	2023-08-27 11:14:14	<u>0x37dcb34b01f5a18c457437c759923e533f738be38bbca3dc698eae8ab8d94cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
174	2023-08-26 23:48:00	<u>0x99ba17e0a9a1f967e7b5a1c27d6ced5c699a02fbd1b844b6ce1f6da294c8619e</u>	+ 1 Voucher	✓
175	2023-08-26 19:57:05	<u>0x3a89d9e78c2825408108349fc1c5283362d2086bed962f383cd16e2d4dc1b65d</u>	+ 1 Voucher	✓
176	2023-08-26 19:51:55	<u>0x2da4c58fd11a3f8c8079b6ad8cabd3de306982d607f6596d9468fd42692dca71</u>	+ 1 claim.circleweekly.com	✓
177	2023-08-25 20:20:58	<u>0xb84996ddf3514fb1a49c5bed52ed53abd919aa801b925a2743dde294dcf6c6f1</u>	+ 1 NFTVoucher	✓
178	2023-08-25 09:02:51	<u>0xfc5a34ad9e66a27652ea5bc5049aad15b85a857223cafca680c2e4c990ab1ff</u>	+ 1 Voucher	✓
179	2023-08-24 22:50:22	<u>0x6c50d7fc432f2f33d2865a9b1f7c4653ea413e7a39e64416e5b3353086e7cf9b</u>	+ 1 \$-\$-\$1099 DAI	✓
180	2023-08-24 01:17:28	<u>0xcd7c4d7baf22a2ef733681486c11dc8e6f4b04923a55c1b5cc25b7e90c38267f</u>	+ 1 Voucher	✓
181	2023-08-23 00:20:56	<u>0xfcea01de64d98704eea49c51d9de38158921f330ad4b41a5f70ebd91359f7c16</u>	+ 1 Voucher	✓
182	2023-08-23 00:09:06	<u>0x8fc61ebe19b129ecc57ad20052f469dad9a670885c9b4a3883d83c40ec18419</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
183	2023-08-21 02:55:52	<u>0xb710d957040949dc7443cdad4dd4e4820bcbf103f0eac3d9d04ab6d9bfd78d8b</u>	+ 1 Voucher	✓
184	2023-08-21 02:17:19	<u>0x011bca2428ab50bdd0189d1431557927e4259370515e89cf815d92be52184364</u>	+ 1 Voucher	✓
185	2023-08-19 01:56:58	<u>0x5aba1c8a76825e1c27425e83227e8cab686ecdd84a992a1b65bece1b259c2dbf</u>	+ 1 \$1099 USDC	✓
186	2023-08-17 05:08:17	<u>0x3705d620effcc264bceb169eb57c26227c1f61a5df9f15f2b2cbf5f41a189b5</u>	+ 1 Voucher	✓
187	2023-08-12 00:51:49	<u>0x6998c19f2527820280b0d24a94a9099842232feaabaf064a7c005a10a1cc10db</u>	+ 1 \$1000 of SHIB	✓
188	2023-08-04 01:40:27	<u>0x05cdc8df2fe2be25e11aef8f252e8722cb6c997acfe1d79f5933da161e1237</u>	+ 1 \$1500 USDC	✓
189	2023-07-26 23:22:21	<u>0x351d76b924e4b27e547db11589f9196cbcd1e9b147029c2369764bf8514bb92</u>	+ 1 \$1250 USDC	✓
190	2023-07-19 00:47:00	<u>0x486953f944449d114ee96dccf8de67fa855f72036ab4909d76ce905c8cfac178</u>	+ 1 1ETH	✓
191	2023-07-12 12:18:32	<u>0x816d902339f7d47ad6e24eaaa4de5e9caa6b3a144cd67a750221a82ee12124bc</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
192	2023-07-11 23:00:34	<u>0xce35e3b199b00dd74f33</u> <u>dd5588028556c26a7e72d3</u> <u>b22f2cb3f4ff345864cca8</u>	+ 1 USDC	✓
193	2023-07-11 04:30:08	<u>0x6ea18761a9826aeb29f2</u> <u>beaf2807da52cb5030da5f</u> <u>0994a2c1a013bb86012c53</u>	+ 1 1000 \$BLUR	✓
194	2023-06-16 15:52:13	<u>0xb9d5101d21c7619ababe</u> <u>c7d221ff80ee4d7ea09614</u> <u>ed4e42fcea9fec292f57d3</u>	+ 1 OPTIMISM	✓
195	2023-06-10 12:00:29	<u>0xb65cfb3d00a1f8a40ee0</u> <u>0d571a73feab5cf6c49748</u> <u>32560c26221c2fcd3459d9</u>	+ 1 OPTIMISM	✓
196	2023-06-05 18:47:13	<u>0x03557c78cc52996f87ad</u> <u>6f97fb9f3e6a4f95cf3626</u> <u>5ca269d8a261d913dc6895</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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