

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b734539570db1c20bd198bd3fd72cee7a2295fc</u>
TOTAL RECEIVED	1,135.288628130000006422 MATIC
	427.43 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1,135.288628130000006422 MATIC 427.43 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
DogX.AI NFT	1,024.000000 DogX.AI NFT
CVX	7,500.000000000000000000 claim rewards
~ KaUSD.site	227.30000000000011369 rd
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
mylido.xyz	1 s
\$ USDCpool.tech	938.000000000000000000 ool.tech
\$ lbonus.tech	925.000000000000000000 im reward

Token	Balance
stLINK	750.000000000000000000 claim rewards.
Reward Club [uQPTG2MQ]	1 Reward Club [cXHXCFGU]
ARKHAM REWARDS	1 NFT
The Graph Airdrop	1 NFT
Chainlink Airdrop	1 NFT
receivegift.org	N/A Claim 1000 USDC
\$1000 DAI	N/A DAI
800 LINK	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
-airdrop.org	N/A -airdrop.org
BitCase FREESPIN	N/A FREESPIN
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
\$2000 ETH	N/A \$2000 ETH
! !\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 12:36:43	<u>0xf2c8c282f98eb492a025</u> <u>6915d66c7517697c7f09ec</u> <u>1fb788d57b0dcc3ac963ed</u>	+ 1,135.288628130000 006422 MATIC  1,267.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 11:44:00	<u>0xbd34cb39a7115cacad1412a60a1ade4ef0326428d453c6f88b9eccb301fabbab</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-23 23:54:03	<u>0xb8dbabb13570368a935f939f8fb0c54afbd5d415d3f76ac8212b3a2e03ca9ced</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
3	2024-06-03 06:11:53	<u>0xf9695de9525c09e0a31919ce2733872e356d439893dbabcb754eef5763c2a796</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-04-20 07:23:58	<u>0x8dd51673abfe89bb1a4b2f398ea8613002563508a4df1669a659ffdd0f5c9a50</u>	+ 5,000 wards	✓
5	2024-01-18 10:26:12	<u>0xa4633e660782915ea6e7f8ee65d275409fc3d36f303b36301e5c5d2155b911b8</u>	+ 750.0000000000000000 0000 claim rewards.	✓
6	2024-01-14 21:14:44	<u>0xc21fc64c71ce4acc2089e5c9965501fcecc68c79909e4e142803a64dddc579b7</u>	+ 1,000 s	✓
7	2024-01-11 09:35:36	<u>0xcc75a3979c9fe32c69aaed87c54228203c36454a6d4aad2380affe89461563d5</u>	+ 4,250.000000000000 000000 claim rewards.	✓
8	2023-11-29 13:14:19	<u>0x1e10958b1e9c1883ea87f69d7e5ab6538743bf38b39f371f4f61e620f4a56261</u>	+ 8,000.000000000000 000000 laim rewards.	✓
9	2023-11-23 09:19:29	<u>0xc164014e979831c141e18405d222d38aaeb1f012553bbad5668e71dd5b24a980</u>	+ 7,500.000000000000 000000 claim rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-08 18:19:02	<u>0xd4bca347d44296fc20bec9cde614a8c7ba9407893c6907094135ab52510c910</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-05-19 07:27:49	<u>0x39c0486b7e2dfa579b3a534bf0dd2854b4081e667dc3de789d220e126fe8d124</u>	+ 227.300000000000001 1369 rd	✓
12	2023-05-14 10:23:56	<u>0x5cd55cc1b8bd92a7ee2b77d45e1f8386b324d0ea6fd0c8436ac0f7ba5814e7be</u>	+ 959.00000000000000 0000 ool.live	✓
13	2023-05-12 12:24:10	<u>0x943604e6beef1a005c71c3745235e68f9cb7001b315ce6b7aec26a199958dee1</u>	+ 938.00000000000000 0000 ool.tech	✓
14	2023-04-22 10:17:22	<u>0xc568dd3e9f7bb4cf3acbca695893dfe286b775058ec4625007d031fc6f379c03</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 10:57:49	<u>0xec0359c05ba6692e3200557cf1a6de0bc556588ce8af23e6a87f8369a7da18d8</u>	+ 1 NFT	✓
2	2023-07-15 10:38:35	<u>0x6bf030d7291f2e01ade92830d2a5f0861674bc1e12dc147a10b66cf26ba6220e</u>	+ 1 NFT	✓
3	2023-06-24 10:29:11	<u>0x45661ecda36cedf496c890541cea22bcd9702ea7d03d1240d93644fd12e4569</u>	+ 1 Reward Club [cXHXFGU]	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-13 08:47:46	<u>0x5425d057595acd1d374968b96b47e966ffc09e49ba68300065f78a4841efb51a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 12:05:54	<u>0x13cf323457106742dc0c48a7b02317c6bc4d71d282dda5c21524c7377b821d4a</u>	+ 1] ðŸŽ•	✓
2	2024-06-27 12:08:01	<u>0x6f71c085fc81d7f222c48e2578899d92fd14bde36e8207c7d2a490709e69ae05</u>	+ 1 ?	✓
3	2024-06-27 12:07:53	<u>0x77d97e587e224d8a06626918280773a8e8aaf9c9f6fbe3618b79c8e0bc2df145</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-01 19:28:58	<u>0x4977c59f93dfad342fa0135d1fc724fe9a3892d3d591c88e12787c1ef638f33c</u>	+ 1 e]	✓
5	2024-05-11 10:38:21	<u>0x56f6594287ccb57becbae5237d1c4228c2b807b19ff83bb2528128d3f7f8a84d</u>	+ 1 -airdrop.org	✓
6	2024-05-11 10:37:29	<u>0xb6b4a1d90f69eb9c7032454760455d3e314619adb5e841723f2ac05d568a6ada</u>	+ 1 -airdrop.org	✓
7	2024-05-11 10:36:43	<u>0xc025a71f9c0aec8c4eca6e444c5e869da159ebb2b1f4cf1534bae94f538730b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 02:12:57	<u>0x48b4fc80b6e66bae204d15d77e50cfe07eb67eb018ca73363be678069eff5564</u>	+ 1 8	✓
9	2024-04-21 17:29:20	<u>0x3ca626150296c607f56280c901552e8315ee9037b4f71db9482944899328344c</u>	+ 1 NFT	✓
10	2024-04-03 04:28:38	<u>0x3e25be38e8e63cae5ba016a3a7411524f99539f831fe9a7421d275b9c3f0fe35</u>	+ 1 NFT	✓
11	2024-03-16 14:11:04	<u>0xf96eed59b56a4b88e89d3432b2bd5441cb167a574bedf9069523e54dcab4821a</u>	+ 1 USDT	✓
12	2024-03-08 04:47:48	<u>0xf588e1b22b7f13a21daefba3ec843607e66dfe17089ecc938aca26228dfdb3f0</u>	+ 1 USDT	✓
13	2024-02-17 04:52:35	<u>0x43e6198e8f308cc18cc420b23f89f7c819f2d1de29d5d2583c951c74b4547262</u>	+ 1 NFT	✓
14	2024-02-03 22:58:44	<u>0x53edab8b354a0894df10cb7a37c2be343c0949b65bfff0f986f57929ffeb9f88a</u>	+ 1 NFT	✓
15	2024-02-01 07:55:11	<u>0x3542ae916863390a76041e0af8808726f8bec426771f80986c66d960870103ab</u>	+ 1 NFT	✓
16	2024-01-31 00:35:27	<u>0x5a1fc788ec5f2fe776a4be214b40ed7aa832064111a310596b3658ecae59c752</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 20:48:32	<u>0x39fc7cc8e05eea5a743c</u> <u>a8157321cb58301752ed71</u> <u>0dadd76ab609cefc791a5b</u>	+ 1 NFT	✓
18	2024-01-28 14:54:37	<u>0xf8559906f96d1eaeef960</u> <u>5fa0fe3135d422c0345d02</u> <u>01e190c635a1243d62066b</u>	+ 1 Claim 1000 USDC	✓
19	2024-01-26 15:16:12	<u>0xdd0c156143330ca04375</u> <u>b07db63d06f5f43706e4cf</u> <u>10b60a6e49d5a64a40de7f</u>	+ 1 ethevents.co	✓
20	2024-01-26 10:34:09	<u>0x56f0a1e9acf156eabca5</u> <u>52233a7bdb993c712b557e</u> <u>2e6c0463eefe69d479c37c</u>	+ 1 nft	✓
21	2024-01-24 23:40:37	<u>0x666faec5a1274972a32e</u> <u>e1baf6c8b6e3d57630cab6</u> <u>1a2227e89b66760ac614ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-23 14:13:48	<u>0xca13304c8dd9e9256469</u> <u>1140ebae450ed9462ff118</u> <u>9fc4f6ca25ca58f5eb51aa</u>	+ 1 ethevents.co	✓
23	2024-01-23 04:16:22	<u>0xf610d80c1cba419104da</u> <u>b24cdd8f7e1c6562d96a72</u> <u>cb1520f77844c0a3b5dc8a</u>	+ 1 ethevents.co	✓
24	2024-01-21 10:04:42	<u>0xfb088f7cc0d6f69abfe3</u> <u>909f49fdf0b6c322d4e007</u> <u>0214b0da7557385e5c5d88</u>	+ 1 ethevents.co	✓
25	2024-01-19 22:19:57	<u>0xb19be6860c503a3018fe</u> <u>2070a9bba690130e401ce4</u> <u>58444ca151ee22fda21365</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-18 19:59:25	<u>0xc64945ecce4c02929859c3713bb6e116ad7de69d78c9a447dea6e131bb6d4bc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-16 08:11:07	<u>0xbcd5d04533718e2028249f0821b8c216726c31e35510636a694a0d98622436d7</u>	+ 1 Connex.ft Airdrop Recipient	✓
28	2024-01-14 23:56:35	<u>0xf7cceb612da0d0b3caa8443ecc471507a642b8f48f20ea964bd7efb99a4d99e5</u>	+ 1 wards	✓
29	2024-01-13 11:48:28	<u>0x70d300aee925dc98d58c3688ad3e5934f3918c513bb980a9806a2af5fb07c5fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-12 20:56:26	<u>0x18a3da7e18a5bfb2152278e290875956e23767aedbac52d462f8ef4c1c817563</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-06 21:42:09	<u>0x062ae1358d7b36d1d636244cd23dc18d66d21f96125e0e30fec3981b265f80d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-24 06:13:51	<u>0x80f8b6bc372237884970695dcb7a901923cabcc51db5a2df58c1cf40b8902be8</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
33	2023-12-24 05:55:54	<u>0xa6e755ac28aeb0f1370763be360b3908d70a04bd77ee5f06da2806aa6f401b73</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-24 00:43:12	<u>0xc234b06b64e77f14d1264e79102ea653578d5ae578b05cd6bdd4cc18ec24aa57</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-23 18:22:31	<u>0xa9b801361f7639b6cca9 b6212207e6e635d987a151 53342651ebb681f5a59822</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-22 12:29:09	<u>0x90b109155ebe5be0ec2d 56b08e39a7eed7cd0a5ea0 fbc8fab665abb753cf50</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-16 02:42:40	<u>0x3fb2bd6634c4248e8b5b 42786b3a7ce5671cbbdbaf e0f14f3a58fc57768b0a14</u>	+ 1 Reward at tether.ec	✓
38	2023-12-11 08:54:52	<u>0x3b354d56bf1f6a3ba796 c4bacfb59ae078d7008db0 cb2fc87cd864ed82dd2e13</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-10 23:57:03	<u>0x43f990799dcecee361b6 89e44d305858ce10db620b 56fa814f22bc504cae65f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-10 21:42:52	<u>0x1105225b36a230c914c2 bba2a16c1e8572ec5baf93 10274cebf4ee7141f96b37</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-09 09:29:00	<u>0xf50f909f3c0143b68e7e 9942025add5f7780be8e67 6ce522da0ef69308a11619</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-09 06:15:41	<u>0x7eca599410dc1513d1f1 0be312510b6aee1147c049 43367b70b84bc531e1e92b</u>	+ 1 Claim 1000 USDC	✓
43	2023-12-07 04:47:19	<u>0x38116182142c0d32ab8b 829e4dd34c7e77049aa0d1 47f4ddcffeb844264b0c55</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-05 11:35:01	<u>0x811246acce049101e5b35d9d040190ef5b0d5e6a257361974063371de6fc935f</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-05 09:59:23	<u>0x16642e7e8d15a3e9b7521eedd15f5719ace2b4efac56d1411f2dc3a47a3211ea</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-04 22:27:46	<u>0x08b0011d7527378ee0e88d8728a09573c9b0012d10265dd7a6679c738fc8cca2</u>	+ 1 \$1,000 USDC Reward	✓
47	2023-12-03 18:53:25	<u>0xb02512b47988339f9b4129108d6a35451e7473061f326448f7d69b136207be0b</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-02 22:57:59	<u>0xf6725b761da0f94dd741d7fb3316824eff979d9647ea44ee49e6120092ee9770</u>	+ 1 Reward at shibatokens.win	✓
49	2023-12-02 21:23:35	<u>0x54da9759d506126631b67f9675bc1964e97b0f11a5742e7a782681fba1edfa12</u>	+ 1 Reward at shibatokens.win	✓
50	2023-12-01 19:56:27	<u>0x026cc3455e2c7a2ef25aceb335db9a04fbbc2ca7eb68c79e9f32a593f70e1206</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-01 10:40:17	<u>0xe9c2b9ffec4494b4892d693862d5b3f5a9b14688c5230c369e2bd02c029f26d2</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-26 16:40:27	<u>0x04837b5b5b89f31982715ca76c2b70aceccf662df8f0c7c1f96ebad393430913</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-22 13:28:00	<u>0xad7352fc36887404295263bd1f1efd09373a422441e0843247bab7d3001e72bb</u>	+ 1 Official Authorize credential	✓
54	2023-11-22 02:05:50	<u>0x885708ed93c441a1e7a28aa5cb981540e2ab3a9a4323557d8eaa35a36ca89ad2</u>	+ 1 Official Authorize credential	✓
55	2023-11-20 17:21:37	<u>0x39fce6a312d80dd9a7ab4a02c97cd48ef617eb5473af772fa9f3aabb1cd22829</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-20 08:57:24	<u>0x80891232d72cb3c1ed1f8d1d55fb22649f01b5d0b35fa20d97e11eb1b33eccb6</u>	+ 1 1,000 USDC Reward	✓
57	2023-11-17 12:41:26	<u>0x421e46b125e520da2b90bda1f439fc9eeb54943892d0e521173447fcd65b99fd</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-12 10:13:22	<u>0x0302d1a16ab6865f7ada0f36d9cd988a0878c63c7b4b71ffae5dec66bc233e7b</u>	+ 1 eigenlayer	✓
59	2023-11-11 00:43:46	<u>0x634f95d7f104c3de658d7d415a919070dd74996310baa367badcf913167b5a3e</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-10 10:24:33	<u>0xf343ca1c2dfdbdac402ee3a3abc7bab5b4f91801c8c5f8dfc7898a0e90fc0c6b</u>	+ 1 NFT Airdrop Round	✓
61	2023-11-09 19:56:48	<u>0x5d9f04e7393c8ceec003885235211c1896fd125ecd76f5439f9fbd00a210f6a3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-09 15:40:27	<u>0x41c9832e9da6c929c3bc1d774888839416cc8b91482b1d822456a31887c2c05c</u>	+ 1 NFT Airdrop Round	✓
63	2023-11-08 23:06:02	<u>0x390ea8581ba4cce347f16bc9ac68f0b753ab15d3c4b148efbfc839c1ba3c53a1</u>	+ 1 NFT Airdrop Round	✓
64	2023-11-04 16:48:06	<u>0x429b05d5e0eb95d88097e05e3ba39a106e0864ea942d4d5206e01d638b5b96cc</u>	+ 1 Voucher	✓
65	2023-11-02 09:49:23	<u>0xf0be485878fc0367134594bd841bafa022f92b87fa3f07358a0475ef617158dd</u>	+ 1 NFT Airdrop Round	✓
66	2023-11-02 09:26:26	<u>0x42822edda88bc8a5028eda509158550d9f1537045043280a9e3efd5af67df21b</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-31 15:32:33	<u>0x5b608e9141e0a1de50c5bb91e71c5b139f425bc86f35cf45e99715469e9153e3</u>	+ 1 \$1,000 TON	✓
68	2023-10-29 11:41:10	<u>0x4a61a3c3523532938eee793186e8340c1ff3f20e95f69e3a58e0693118631dc6</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-28 11:09:39	<u>0xe43405e67369aeebee4ced7727197f52c8e662ce69672ba2ddd6cdf252e0509f</u>	+ 1 NFT Airdrop Voucher	✓
70	2023-10-27 12:03:12	<u>0xe7f7585c383f448eee805f619fa368947484973f1e692f1da2b512a5467b0229</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-27 07:29:30	<u>0x74e54fbd794f742599ae4a7f359c8ef62f8177e7e47bb6226ea259e1c90016d2</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-26 12:46:22	<u>0x6b4abc44ea94546e7418a77750eb12411413e6f142fe64d2c1ac9ea9562cb8dd</u>	+ 1 Airdrop NFT Voucher	✓
73	2023-10-25 20:52:19	<u>0x90b89c700896789da41be76b51d761ec50f23653ed320b4be2a96c40f7baf93e</u>	+ 1 VWIN	✓
74	2023-10-25 20:31:25	<u>0xe80f552a6e5633977abe8ea8e74f8cfa05d483198e541789569546a94334c3a2</u>	+ 1 Airdrop NFT Voucher	✓
75	2023-10-24 21:12:20	<u>0x8123488f48bbaca41081584a8b353bece23409bb8e61e1d8cca3a020c905d179</u>	+ 1 Airdrop NFT Voucher	✓
76	2023-10-24 11:06:27	<u>0xdc96fd26d8458e0fe9d293cca853d16c36c6e986303c12a8b98d97c67cefd66c</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-22 19:18:36	<u>0x5ac2463a980f6311c53fec91bdce14b8a3f827312a32dfd824034c08363e47bd</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-20 15:15:24	<u>0xd8d4d617d3c4a42a981dae9b5b1d46100a9d31c7403bb46fd8b4e76dd39cc29a</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-17 10:44:37	<u>0xe756e505a110c2475be49588d90d1a5412224e6b8c524ce67f6d69d09faeccda</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-16 10:12:56	<u>0x3ce26fa9be8e2677104375ec1765c68196f73a68362e26ef91db94be6cff1764</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-15 13:40:49	<u>0xab84ae1abec8155253f205420747fd7fc860107a24a610bed3db19d589fa984b</u>	+ 1 Rai Incentives	✓
82	2023-10-13 12:27:01	<u>0xcc21a7be03a3df6dd57c29665ae635e808b3fa800d2f214975e60fd41728a28c</u>	+ 1 NFT Airdrop Round	✓
83	2023-10-10 09:55:06	<u>0xaa17444f5dfb4147903387a9fb135896ccaf80476de9d7acf952f3162677ce92</u>	+ 1 Voucher	✓
84	2023-10-09 19:39:21	<u>0x40d2087093d3d7a4b1d7e3cfabb6650cc802c9375ecbbf0070abb1ae6e2c4e21</u>	+ 1 Voucher	✓
85	2023-10-07 10:50:08	<u>0x1e727ed9e1dcae7a4eb17ff72ef52f8707ea0138bc044f9091d648824b152ee4</u>	+ 1 circleusdnft.com	✓
86	2023-10-07 08:21:26	<u>0x5c2119c8a548302b3025a3c552fd4241fe973f8740d4c80a7cfa196eb8a418c6</u>	+ 1 circleusdnft.com	✓
87	2023-10-05 20:40:39	<u>0xd8c401dc468a2d63715e6ba0c885237530ec7222768ff93d9f0bad099dbade38</u>	+ 1 Shiba Inu	✓
88	2023-10-02 11:21:34	<u>0x268e20e5d5b031ef25a77547eb5c5fbadfc49a926e5c0edcf0d901ca9f0cc6d</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-27 21:14:51	<u>0x686af53bcde889b54c726011cf457683928b0805b274b543a6d8a4beaea2e6d7</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-27 20:53:57	<u>0x1ca51b4c39496bdc5becdd57b460f9edcd40850edc1f5bf4876cd36dbcf69720</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-27 18:14:16	<u>0xb9d1ed8424eea9fa514c955bc7743cfda1326c2834e621372861b578a4e6bd1f</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-27 08:10:41	<u>0x71cd990ed8782d4a534136f5307c7acee5d64042690e2530840507273dddbe9</u>	+ 1 Voucher	✓
93	2023-09-26 18:51:32	<u>0x35d3ec0c8dc40ef9597426fbaae5f50104d3d470c8cd2921853c2d387ae0ade29</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-26 12:50:08	<u>0x00201c63898a2c646295bca1661b7693ceac4a56d44cfa7ca618add7643a72d1</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-26 01:09:08	<u>0xcf6378ec218978f879f7d4f4b8d802f63f693ec95f187faaff64e41a8cbcc4f9</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-25 07:00:09	<u>0x9d75b8cba57bb0b93463f6bc62d667e1a842406ddf285e10df3f8568fc67cb91</u>	+ 1 Shiba Inu	✓
97	2023-09-25 02:30:47	<u>0x5dd9a755da2a8660981452ff4d7f6a6eef6eb5cb9fed949d1be3ae1d714c1d1a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-25 00:18:33	<u>0x61f6d137cfa0966012ba</u> <u>26e8eed893c4ca15886969</u> <u>29b6824c5b6d113e057341</u>	+ 1 Voucher	✓
99	2023-09-21 19:21:54	<u>0x236b481a091e48ead2f4</u> <u>032cfafbbb96681fce4fc7</u> <u>66aa196c7b1411e51ad2ad</u>	+ 1 Voucher	✓
100	2023-09-19 05:33:55	<u>0x50590a323fda25685413</u> <u>0b016bad3bc959f9fb68b8</u> <u>0232cb2ad52c5637246681</u>	+ 1 Voucher	✓
101	2023-09-17 23:45:26	<u>0x870a253fe7659cb66eab</u> <u>e5074aa74a3cf649013eba</u> <u>d411c16824825295ac20b2</u>	+ 1 NFT Giveaway Round	✓
102	2023-09-17 11:41:20	<u>0xf1bbad3e017cb6f7545f</u> <u>42dbdcbf6967055d17e86f</u> <u>56147a0cd70b2fa5ef3ffc</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
103	2023-09-16 13:51:29	<u>0xf1de2d94b8e329cb3da3</u> <u>84a4dc062a76e82a770eea</u> <u>dddd7079aef2ba82315994</u>	+ 1 NFT AIRDROP ROUND	✓
104	2023-09-15 15:09:03	<u>0x8eaa78bde4fe9ed90f13</u> <u>ed460ac117463a406a2a04</u> <u>c8989f970f3805308f4632</u>	+ 1 Voucher	✓
105	2023-09-14 22:02:32	<u>0xda61d01564693427af36</u> <u>57e204039968b347d433c9</u> <u>5a561db10b2819316e1885</u>	+ 1 NFT AIRDROP ROUND	✓
106	2023-09-13 19:37:08	<u>0x5c35d0e21eab27717c31</u> <u>6cd25d112b3657ac146220</u> <u>d3f3df0aa54bc6a7dd02cb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-12 22:55:54	<u>0xf7d68058d70685c0e499907c9d676aa73802c927ceb9488204adc197dda6aab</u>	+ 1 Voucher	✓
108	2023-09-12 20:17:05	<u>0x347d3ece35a0b2dd726d150409d86ccd8bfddffde57f4523eea527b4b92d0cd5</u>	+ 1 NFT AIRDROP ROUND	✓
109	2023-09-12 05:30:31	<u>0x35cf503540447ba0cce60d2c082139cfa6919aaa574c8847eceab03574cc44b1</u>	+ 1 NFT Voucher	✓
110	2023-09-11 23:05:11	<u>0x45c4050ec1b843905a551194344c3ed6b30f7d0cf565ecc026e298121c62aa51</u>	+ 1 Airdrop Voucher	✓
111	2023-09-11 18:13:15	<u>0xf2b035df783b2f8dac97ce6162eef7f38202b563c89d10c1208036d70ecbfa89</u>	+ 1 NFT AIRDROP ROUND	✓
112	2023-09-11 08:01:14	<u>0xa2b35bc4abc56275eee9f2784c2b41300b55433f44a01998e4bc4d56acec2cbb</u>	+ 1 NFT Voucher	✓
113	2023-09-11 04:36:05	<u>0xd051633ad5f4d749c13532b9badf8edb5e02e3c59b2947ec87edaa049a3f78ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
114	2023-09-10 22:39:30	<u>0xaedb322231da901e201be9580333a873705770d98f87d8356872dc1bc27482e7</u>	+ 1 GIVEAWAY	✓
115	2023-09-10 21:23:43	<u>0xaf5a38ef4333ba74976c39ca29a3af88e5488f10db99ce013a23278d46fddc08</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-10 15:26:46	<u>0xde6e16c87eee98bd2815f8b7a2d0a8e755772192db1c35f3bfc33864234a993a</u>	+ 1 \$1000 TON	✓
117	2023-09-09 23:49:17	<u>0x4715085d40ac8fbb6a16c1114f06d7430476cf8e67c46e583183f76a54c06f3a</u>	+ 1 DYDX NFT AIRDROP	✓
118	2023-09-09 23:47:09	<u>0x4b371b2444dc6329c0d4c4feffd49f0c59c5795dc6f95525ae76339aac157f34</u>	+ 1 NFT Voucher	✓
119	2023-09-09 22:10:57	<u>0xb46d34a57b4978325ad2baa0768822b597f5f8a707355c635a35f4c7f93c2206</u>	+ 1 NFT Airdrop	✓
120	2023-09-08 17:11:59	<u>0xea6cb02b98991d061e419bef5080d32ea08302af2cf30c628cdef07b5286668a</u>	+ 1 NFT VOUCHER	✓
121	2023-09-08 17:07:01	<u>0x9c405e9dd4c000144e7d74473a524918a8af450dc6aa239c3553361ee0cf30cc</u>	+ 1 NFT Airdrop	✓
122	2023-09-08 02:26:50	<u>0xe0c160737489fd33e7d1c8b85de8aa9fc150c8aca89303e3b495510366e45ac1</u>	+ 1 NFT VOUCHER	✓
123	2023-09-08 00:39:29	<u>0x8e249bf2f2149c1dc6665414fc6cae8eaea6508789201b663c0ece18f31a32f0</u>	+ 1 NFT Voucher	✓
124	2023-09-07 21:13:58	<u>0x909720ef5ead14578cbd75fad1029ea442312022a9d0c5198f7810c21895420b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-07 02:16:27	<u>0x2d2ad47a9e113e86f16742e459fee7c974cf7dd03fd07b75663a97c2912836de</u>	+ 1 Voucher	✓
126	2023-09-06 21:09:49	<u>0xf1ed8edbd3debebc3f161babdae892dca1bb9fc544d27de65a49d42a39edd23a</u>	+ 1 NFT Voucher	✓
127	2023-09-06 19:51:30	<u>0xa38a7c3a4a25d5bd1ec4b46aa5d0e5ab4bee76aa218eb33355b9528e62b252af</u>	+ 1 NFT Airdrop	✓
128	2023-09-05 17:17:02	<u>0x9b8e7651a8bae3c983a98e62d63d79800da0c15bf5473392e5ae169904517614</u>	+ 1 NFT Voucher	✓
129	2023-09-05 17:15:44	<u>0xf15ce92e28e5bc07d2103005fd7b0ad9505e178aac22ce14052a853b0200d6ca</u>	+ 1 ETH GIFT [DwqzY1HS]	✓
130	2023-09-04 23:48:27	<u>0x114df2f93b8d1e188657788f9e720d3273fc181f845d09ce356820b2d16036e5</u>	+ 1 Voucher	✓
131	2023-09-04 17:00:30	<u>0xf3767f921a83f4fbd62d8094576a52dfbd3632656f3ab5d38727bcb75b64a161</u>	+ 1 NFT Airdrop Round	✓
132	2023-09-03 13:21:35	<u>0xc7eca13a8fa5628da0151298a4ee4136228222146248411acc749f460f0baee2</u>	+ 1 NFT Airdrop	✓
133	2023-09-02 07:33:36	<u>0x1ac19331bd13b1992f3d9b4017718b9caef382cabfbf31f2dd7ef48943671fa5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
134	2023-09-02 06:31:32	<u>0xfef0864a2164827e71f4a366456dd7b35ca559056d6977603fbec5084a0075fc</u>	+ 1 Voucher	✓
135	2023-08-31 23:58:50	<u>0xe09683d3ceebad324bdb44c839df9f920b6eebb16e900293a705851d55b3fea1</u>	+ 1 Voucher	✓
136	2023-08-31 00:17:34	<u>0x26c078ee87f101199bc8886ce42d7780a393041a3365eab4250a5069ae229204</u>	+ 1 Voucher	✓
137	2023-08-31 00:09:08	<u>0x3f577937f1b4d8e8ff282bd443c6f1e9e1b16815a306700c6affb2f469e9fcbe</u>	+ 1 Voucher	✓
138	2023-08-30 17:24:03	<u>0x8d08357f01d9f8d7609ce7454fd0b2d749fc640bb75df382ddc091dba05f0ee9</u>	+ 1 NFT Airdrop Round	✓
139	2023-08-30 17:14:46	<u>0x2d7399ec4c7e0209a9481a55818b9f89ffdcc813fc1be8afb47b5831edd88026</u>	+ 1 NFT Airdrop Round	✓
140	2023-08-30 06:27:07	<u>0x4fa0a6cb1c085a5843ac3aaaf16287059a6d0d91be75e7dc37a9daed833f49c7</u>	+ 1 Voucher	✓
141	2023-08-29 20:34:24	<u>0x36b31c64d83a9fb23cd1d400e1b8bbf0280df87165932eb8147805cc818ad163</u>	+ 1 Voucher	✓
142	2023-08-29 03:28:08	<u>0xa481a132a6cf765e55c08f323c3c6c406451a7959b07c2977cd0a66b43833e67</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-27 23:39:58	<u>0x5f68559f91da3e62abca658e0bac76b9628266e627ea930381c1346c9f635052</u>	+ 1 Voucher	✓
144	2023-08-27 23:39:42	<u>0x73e455ddc3661ca323ff831b749348d9746f7c3a95f402aba8b72ad6b60339e2</u>	+ 1 Voucher	✓
145	2023-08-27 22:25:36	<u>0xc43bddf32b3c97aa7f27e0b1c552ff6b913357c1641b0e44073364da6241eb82</u>	+ 1 Voucher	✓
146	2023-08-26 23:41:48	<u>0x04b0324dba8c6d90ad8e2f3480118ed9e8352ca065dcc7557a707f8222b29534</u>	+ 1 Voucher	✓
147	2023-08-26 14:14:20	<u>0x4300ac49fb1982bcacf22551544ae67041f412359116ac8ae1b2c161658f1b1c8</u>	+ 1 NFTVoucher	✓
148	2023-08-25 01:24:07	<u>0xdaf1b8e961337f997bfd79cce0ab585bf94160d1a10876fc71d5621ea7f04d41</u>	+ 1 \$-\$-\$1 ETH TWT	✓
149	2023-08-16 01:23:13	<u>0x7913b0ac4a0e4a4fc5066cceedc381047134a697a219424c7920dd5580ce92ea</u>	+ 1 Voucher	✓
150	2023-08-13 22:12:59	<u>0xbf6109e7b676d1b47fa57e7937d1e02fded77b95fd ecabc3e000968695159576</u>	+ 1 \$1250 LINK	✓
151	2023-08-12 23:09:00	<u>0xc6520bd3508582ea1d7aa9c2fa519a1cd35293d355fefcf26c61e44e034ccc78</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
152	2023-08-11 16:56:49	<u>0xb3e2fa5c13d03216251d76de2c102c51bbd7d8db14c071c375571f5e61c8ebba</u>	+ 1 Lido DAO	✓
153	2023-08-11 10:40:12	<u>0x55104ba0094dd2572a45eb57751ae696a7949240783a8fb3b0a869b786e61865</u>	+ 1 DAI	✓
154	2023-08-09 14:31:53	<u>0xc981d4b8618d722e95286c7ad439574e04e07bfb07400f4a23c2672a3de4e80e</u>	+ 1 Lido DAO	✓
155	2023-08-09 04:01:35	<u>0xafa0dbec159abb159aa9b04f2e4a58fbf633bf48b205714d90b0b956031d3382</u>	+ 1 \$1250 USDC	✓
156	2023-08-05 06:52:33	<u>0xc3d942cb86c287d08e956a335376d4b3e8524a85e26d61572edba23b7e128985</u>	+ 1 \$1500 USDC	✓
157	2023-08-04 04:32:00	<u>0x4789b8740e868cf02ae1b2fb7df95c7148d7bb7ffffbcb9bb285ca0d1422c763</u>	+ 1 \$1500 USDC	✓
158	2023-08-04 01:18:01	<u>0xb0d0af7f3ef5a2b2c42ed2c1b4f1144160cf9af805325973e3ec6ab84eaaa181</u>	+ 1 EGL	✓
159	2023-08-02 00:32:42	<u>0x274438ed43a7a760afb2ae062f22e6c678391ae24d52dd24bf5351e80f21512e</u>	+ 1 FREESPIN	✓
160	2023-08-01 23:57:20	<u>0xc069f50cdc5e657ac4232e62938170df8a7008a38d403b67092ebe830c0bc196</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
161	2023-08-01 15:51:03	<u>0xe7a8498a0fef2ce34b4b6d7fb1a40f248f50c548573b083ede0573d35c99b4e1</u>	+ 1 DAI	✓
162	2023-08-01 02:53:24	<u>0x9b0716bd567dec45998fcf3b0c32d7c8c2bbb2d086379eaa579ff2ec2002800c</u>	+ 1 \$2000 ETH	✓
163	2023-07-29 22:10:17	<u>0x41156838621fe5f47663290c1138d1f5a2e0514d48fcd26e597eb56b9cd9ede0</u>	+ 1 \$COMP	✓
164	2023-07-28 16:41:42	<u>0xce772f82822af68b4e409496706c7d1d588f4a4bca247fc2619f9fe4e1143f96</u>	+ 1 REVOLUTION	✓
165	2023-07-28 16:32:59	<u>0x8844001d923beed3ff6ff0c027327329c777d124ed4c790bad09e30eda43045b</u>	+ 1 REVOLUTION	✓
166	2023-07-27 22:42:46	<u>0xb8659724075bb664b570fbb99a90eb435da0145cbf02e8606881e99d5c50b004</u>	+ 1 \$1250 USDC	✓
167	2023-07-26 11:36:09	<u>0xcf1cf56c88d6de72312e9b990e07454ba2186ae85afdf7a55f0decdbd23c46c1a</u>	+ 1 \$2000 USDT	✓
168	2023-07-25 11:48:23	<u>0x05713ae3adcd8856747bd8441cee7c5607d19ce7104e1d9e4de97040eb3ab063</u>	+ 1 Reward Club [6TIRLN9r]	✓
169	2023-07-23 17:03:02	<u>0xfe371dc1317d2bf563f5df4e224ceb223e5ccee575c8adca2550c57f972c82e</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
170	2023-07-22 17:49:39	<u>0x035482e00ec5a40e0e32 c64d535db0a07e04b851c3 6821668bd5b270fbc660cc</u>	+ 1 \$2000 USDT	✓
171	2023-07-19 04:39:59	<u>0xaa7d55b9f1bc0d009257 b43f4ae74603f60034cced 07e07b6a9802c587e54427</u>	+ 1 UniEvent.Plus	✓
172	2023-07-19 04:02:05	<u>0x8c38ff371e1040ecdcc9 a7897f4ca228d3a0465ac2 97c044c3ff8f75dfaaf5be</u>	+ 1 UniEvent.Plus	✓
173	2023-07-17 22:57:58	<u>0x7375d9121d3099702779 28a907ba0ec0433a0820f5 9a3cfc5345f5ab89a69a2d</u>	+ 1 1ETH	✓
174	2023-07-16 08:21:04	<u>0x5ad76e00bc28bb0f2317 77b11a8a0aece1518fca83 7d7149a36999c19603cc48</u>	+ 1 PolyEvent.Plus	✓
175	2023-07-16 07:54:13	<u>0xff73bba0b2e208b297e1 b0b448d8e5dafa73540482 0ece84100db9716b3ec454</u>	+ 1 PolyEvent.Plus	✓
176	2023-07-13 01:31:36	<u>0xe019fb94f46f4407e670 93d82eb3ae836c3142d69b 0aa9be320ac810bb12d308</u>	+ 1 USDC	✓
177	2023-07-11 20:39:56	<u>0x6fe8fc0ad647729ef180 45162cb9f2ea7e76c7c4c1 a39e7b53ebddd1cecd19a</u>	+ 1 USDC	✓
178	2023-07-11 20:19:34	<u>0x932b255b1ff7b378a981 f30e4ddd834a40ac047630 cb677159b8da70b64d793a</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
179	2023-07-04 18:46:24	<u>0x8b221cd567f20679ae00</u> <u>0a32cf17496c1771dd1bd8</u> <u>27a7cc781a8759deec35f9</u>	+ 1 APE COIN	✓
180	2023-06-20 02:33:25	<u>0x4696b4279375cf8642d6</u> <u>629ce8cdeae32b50cc43f6</u> <u>3f46cae3e8fda623bc186a</u>	+ 1 UniEvent.Info	✓
181	2023-06-18 18:21:28	<u>0xd3653bee88f36b942748</u> <u>f1dc2f37e657d3773488e5</u> <u>445b225489b97506e9c0dc</u>	+ 1 OPTIMISM	✓
182	2023-06-17 18:02:52	<u>0x7f6249a276e7184649fa</u> <u>d5dff18a4e6bb23c15f061</u> <u>b09f95e935a761532db56c</u>	+ 1 OPTIMISM	✓
183	2023-06-16 00:51:55	<u>0xfefb81f7e9cb3ddee5c6</u> <u>f0ef7924649d788ca053c6</u> <u>68e07e38d16d820039d9b2</u>	+ 1 ARBIDROP.INFO	✓
184	2023-06-15 03:49:02	<u>0xbb1b8d7ef922e06f6cfb</u> <u>875aca744118b2ff541d02</u> <u>a17818fda5f84a854896e9</u>	+ 1 UnisDropi0	✓
185	2023-06-14 16:03:40	<u>0x9a0efad456260ee85816</u> <u>ba20f0a1e8545a355b8498</u> <u>b8c089a08a6c7db9d09d00</u>	+ 1 TulipArt Airdrop	✓
186	2023-06-09 00:56:22	<u>0x04484dc648134d43dd5e</u> <u>7590df9a2c1d7288f6c16f</u> <u>808010ff8c9ff6f2b0de11</u>	+ 1 OPTIMISM	✓
187	2023-05-30 01:25:24	<u>0x1c3a5f48307e2827f4d0</u> <u>5fbcac866c9d3b460db872</u> <u>7e5792d8a638b3ea23e26a</u>	+ 1 OPDR0Pio	✓

#	Date & time	Transaction Id	Amount	
188	2023-05-27 07:03:28	<u>0x3ec649327a7de6df9f80</u> <u>744d3d49f6d10dce0bf96a</u> <u>7d7feb9deb91ef9c4072d6</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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