

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 15:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2cd893332db00e636233751b909f53b9c6daffc5</u>
TOTAL RECEIVED	842.000000000000000000 MATIC
	343.11 USD
TOTAL SEND	841.991598710450148246 MATIC
	343.11 USD

Token	Balance
MATIC	0.008401289549875840 MATIC
	0.00 USD
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
\$ USDCpool.site	959.000000000000000000 ool.site
! AAVE	90,000,000 Claim airdrop: Aave.pw
AeFX.io	800,000.000000000000000000 AeFX.io
\$ fausd.xyz	258.000000000000000000 rewards
DxDex.io	800,000.000000000000000000 DxDex.io
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
eDPX	4.491434833769999635 eDPX
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT

Token	Balance
Basic Attention Token Airdrop	1 NFT
The Graph Airdrop	1 NFT
Uniswap Airdrop	1 NFT
Synthetix Airdrop	1 NFT
800 LINK	N/A NFT AIRDROP ROUND
!\$30,000 USDC VALUE	N/A Shiba Inu
!-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
3500 MANA	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON
! ! \$100,000 BONE	N/A Voucher
' '	N/A Reward at BoneWin.com
! ! \$30,000 SHIB	N/A Voucher
25 COMP	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-26 00:40:26	<u>0x4e9c1572fc5d824c336a</u> <u>a3f0421b80ca7ef4cc5373</u> <u>d447b9733705edb421db57</u>	- 841.99000000000000 9095 MATIC  784.48 USD	✓
2	2022-10-26 00:40:26	<u>0x4e9c1572fc5d824c336a</u> <u>a3f0421b80ca7ef4cc5373</u> <u>d447b9733705edb421db57</u>	- 0.0006351122749334 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-26 00:40:26	<u>0x4e9c1572fc5d824c336a</u> <u>a3f0421b80ca7ef4cc5373</u> <u>d447b9733705edb421db57</u>	- 0.0009635981751907 40 MATIC  0.00 USD	✓
4	2022-10-26 00:39:26	<u>0x1a4bded50eab22fd449d</u> <u>89972f8298c415b4aefc7e</u> <u>a8e97b982c7d1e1e69024c</u>	+ 840.0000000000000000 0000 MATIC  782.62 USD	✓
5	2022-10-26 00:30:20	<u>0x19b05a4890e8be351726</u> <u>16adc4e14a86ca53d54591</u> <u>19064751c16ef13424a67e</u>	+ 2.000000000000000000 00 MATIC  1.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:05:33	<u>0xcc61260c601211e54bb7</u> <u>44a840823068047807da13</u> <u>3b7206e0d3c7fbccbc61f9</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-06-18 18:24:29	<u>0x9e3bf0304feb8b8ca715</u> <u>61e08a7f7501c3870e6532</u> <u>bbbd5681e81549d5a7be33</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
3	2023-12-05 09:20:57	<u>0x8af1644b4766c5679b48</u> <u>8c45284beb1abc4bfc75de</u> <u>fb4ef85bcde40430cd451e</u>	+ 4,750.0000000000000000 000000 to claim airdrops.	✓
4	2023-08-28 15:40:10	<u>0xd482e9b2ea52acf35a86</u> <u>7ac55bb62e79a68c8f9330</u> <u>5b6d3929e8b4dbcc6556a3</u>	+ 989.0000000000000000 0000 wRDNT	✓
5	2023-06-30 01:47:29	<u>0x084fdce4c29e8a3726b0</u> <u>8ad92050f6b90429aedfc0</u> <u>7809a0295413a25e2ae91a</u>	+ 258.0000000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 10:55:25	<u>0xbd0743f4d997aa38243781c9eb7908a6605f831f27d587e1c02070ba62c29492</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:52:06	<u>0x7f5c5c3a1cc0693798f5d7798e9f7db8e0ede5a2a8fa992b3fb6d344f9c59fdd</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:53:21	<u>0x17cdcf3c769be4318b3941f06b96c6f3914f1b7aafc43953429505204dab9cb1</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
9	2022-12-28 16:02:16	<u>0x95a8bb2c070abdde66b584d3900003fc686d93cf46f6d14ef29f7970887bc9f2</u>	+ 4.4914348337699996 35 eDPX	✓
10	2021-11-15 12:51:37	<u>0x6ec916ae3cd567c6551a1abf2ee659f79dc001a0814de7b63d4cd2d8d1ce3afa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-22 20:06:38	<u>0x9f732bf406889dc32bd6a8c6187d697d5fbf6e6c375d94476cc3d75e31719e12</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-08-26 07:49:26	<u>0x4a179fbc4e5c603d2c61e75c77002a14dc0650217526bc26648112baa391f2db</u>	+ 58.00000000000000 000 CZUPRYN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 23:20:49	<u>0x6d51d5afb9bdbc44e06af365b60595c343bb6a1539ab405cc1c8564ce8bf6a04</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-26 05:48:40	<u>0x7fc796cef25e92046df1</u> <u>b1ba3956e865012d9facab</u> <u>7f08162ed3f60ad0d2aecb</u>	+ 1 NFT	✓
3	2023-07-25 00:38:08	<u>0x30b3e2f20f00e35f0a21</u> <u>612e2c0b521fee4ce91474</u> <u>d6dce6b58c3c6e303afd94</u>	+ 1 NFT	✓
4	2023-05-26 03:20:50	<u>0x2f13bb182f04b0049ee3</u> <u>c2066ffaaa30ae6689119b</u> <u>d97bc3035e200bfe0b1db6</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:37:31	<u>0x2e9e6aee7a342ceae6fd</u> <u>515ecbf1f060fdb58cef5</u> <u>b00b2261a7b5bbac419064</u>	+ 1 crone	✓
2	2024-05-11 11:00:11	<u>0x4d6751d874b0cc5840e3</u> <u>ab444f9988c35feadb20ed</u> <u>58de9052c9a8443f5e6b0e</u>	+ 1 -airdrop.org	✓
3	2024-04-03 04:36:06	<u>0xc60f471fe795ae5ba77c</u> <u>808b23041e4a033e82cbd0</u> <u>00b023bad96e088e7503f0</u>	+ 1 NFT	✓
4	2024-03-16 10:37:09	<u>0x0997c90dfb2b66d2bad9</u> <u>9a13e9f93a3c75f7b8fc17</u> <u>275e0626c7cbf661f62bb0</u>	+ 1 USDT	✓
5	2024-03-16 00:15:58	<u>0x57c3690995fe87c13562</u> <u>22f35baa9479955d71b964</u> <u>6606297a2bb61c46a7293c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 00:11:24	<u>0x9326ac7fe865ca75672a</u> <u>c7010062afbc065268c272</u> <u>7dd767d24ed8b517441a4e</u>	+ 1 usdwin.co	✓
7	2024-03-15 23:17:25	<u>0x1cfbe0876e1f8d108b5e</u> <u>5422b785e0a8fda6c4e113</u> <u>6275be299f343b1a7448ef</u>	+ 1 usdwin.co	✓
8	2024-03-15 01:05:53	<u>0x0f9a5f6e5c6ed7b7dd84</u> <u>162d352d19a64763208265</u> <u>68cea4eb99d6c2c9a51ad5</u>	+ 1 usdwin.co	✓
9	2024-03-14 23:03:05	<u>0xcb8bd00be0f75405ec92</u> <u>539dfb61fa601ab12b89c7</u> <u>7460ef702babcb165d7cb7</u>	+ 1 usdwin.co	✓
10	2024-03-12 18:58:46	<u>0x33355be64fec7146ad42</u> <u>53a11c7f65a75271b5ee9b</u> <u>6c48c2fe364d3383d60718</u>	+ 1 usdwin.co	✓
11	2024-03-11 16:51:28	<u>0x5755793fa860806f9aff</u> <u>1982a7766cc3f6d70f1350</u> <u>88114de1be8d05d37453fd</u>	+ 1 Claim at wormdrop.vip	✓
12	2024-03-11 12:26:33	<u>0x3b737a111cf5e625e5bf</u> <u>cfc27681b3252e20ae1156</u> <u>64b6aab542ce1582abd7ca</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-02-18 04:27:56	<u>0xed6861e65aeaedd583e0</u> <u>3caffce0bf488e0f09caf1</u> <u>2d7bd00b717ccaff79f8db</u>	+ 1 NFT	✓
14	2024-02-18 00:30:41	<u>0x1b17e00a3e38fa371029</u> <u>0b518eb4f76711a7099dd5</u> <u>da78df859fb5aa600e7011</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 03:01:00	<u>0x06ff7a6eb45b1e5b85c9101cbf4fd106babddc3ff894a1d57b9dad3d17fa91ff</u>	+ 1 NFT	✓
16	2024-02-04 18:53:33	<u>0x5895d232277a17f9b51f9f4bb308d0499de90ac8a9ebda3583ea1d1cebd99700</u>	+ 1 NFT	✓
17	2024-02-03 08:37:43	<u>0xcbe0eed2a7f2fab14cff66052b1882bfe5536468471c9acc8471c40f2367ba45</u>	+ 1 NFT	✓
18	2024-02-03 05:46:22	<u>0x57b49166a2634bee4ad8aa5d66a0e1f222d1a5fb8d3279ad751e8ca844b1da8d</u>	+ 1 NFT	✓
19	2024-02-03 01:17:55	<u>0xdf7d22bbc6827155278b0fdd68e0448f2613723ba091f265fa446fba8312e38f</u>	+ 1 NFT	✓
20	2024-02-02 23:14:17	<u>0x92f3ac1a46f1de498d7d0e20b62c4263a068464a6ce6167573c94a40d920f61f</u>	+ 1 NFT	✓
21	2024-02-01 08:05:31	<u>0x6130b402fc76cf2cf1dd3517b11753a826228f466d2f7fe3cf344dde317560b8</u>	+ 1 NFT	✓
22	2024-01-26 15:21:52	<u>0x95f258c01336128377134dfc236f83d3c91284b0b0f2a6189e7e432a2115aa6e</u>	+ 1 ethevents.co	✓
23	2024-01-25 01:19:09	<u>0x9f02a0d873b5e468de2610a6e8394021d4d928b06077ffa5e6e96b35950e3204</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-21 09:05:30	<u>0xd1704ed0f2c37c53a0e71f5afd752195ac1a92d34d1fc36ab1ffcdd6e8e3da9f</u>	+ 1 ethevents.co	✓
25	2024-01-19 08:23:05	<u>0x20ec46dda9ce1f8a6771ca1d5b126949a667dde53ea24c613cdb931654b48bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-18 22:17:16	<u>0x1ed28528f6771a8a905e311d4c7b496d0b2e378acf9cc3fbf7157d55e2ecf66a</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-18 21:09:49	<u>0x515fdaea9d30726039f263c6fe5b5da0dc0e6bb8add643895b5036634ef92642</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-18 15:44:39	<u>0xfe8c222895daa4bc5db4287908015a56fa6b98232d437091828368ae4409090e</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-14 16:21:36	<u>0x8ed7d0ca9739750fc616737fb1da6dbf533293b57eef074820406b87dc84a052</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-14 15:13:59	<u>0x024ff5d1184bf6b7ae2205ab23fb05be6a4c1a3c5e6ec346e7faede4a7e8fc19</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-13 13:58:05	<u>0x6d371432ff37d8e6597ba9431bf352c242bf399c2b87e8899d4f80fa55dc6ee8</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-13 11:51:58	<u>0xd86bd7eb1d341bc190213ee5535f4af110dc08beacf3988b38677706a6690ffc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-03 04:16:45	<u>0x77f6739e29d3326fe30a9ec80a295d296ec938438f000a4a4dc9d93c331da31f</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-27 05:03:13	<u>0x81cd055940f8bf4c419ac545e62eecb382f98c404fc41655e4df293e0dba5363</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-24 02:35:43	<u>0x7653331e91788f7c54a753bd3ab7ba5d2352c8e071f2a4663d324fbcd7ed0ac8</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-24 01:41:57	<u>0xf9a703366738b2af250f644f8428c7b233d6d1c64457cdbabcf3c50c4cac6f80</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-24 00:30:48	<u>0xc739cfbb32866911b496dba8e8f0bbf617f4285c01760666f31ca47d2b05bdeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-21 03:12:44	<u>0xe8dfd0752bcd8ff4a7cfeafdd7cf5e4d60d26a1f90e1da86192bae915754c6de</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-18 15:34:27	<u>0x9df94ece57f900bafd243bc4f79f69548e7effd4a088f878fb30e91471e9afdf</u>	+ 1 0x0ai New Year Gift	✓
40	2023-12-18 12:11:42	<u>0x18614c8f086ee805af8b71a5fc16f6eb4fa3087d6f813a5f52791fa69224baa2</u>	+ 1 NEW YEAR GIFT	✓
41	2023-12-16 02:51:08	<u>0xf68d1a50514e973ed1cf318f72a6f9bcbc696f2f6f0129ea21d922ff9aa18364</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-13 01:54:07	<u>0x19bf20196251fb31ddf707f7714565a3e5655450519cd914f341c01a916a988b</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-10 22:36:17	<u>0x638aff5facc0c60a19a60a1e8501f82be04a325634b9e82ae2ae0d8c659b8dde</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-10 10:41:17	<u>0x3501f9e3d01c9060ad9c990fcaaeb0951e0c1a05956d2d06d5ae7e6f1b9f0015</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-09 19:39:16	<u>0xf4b744acc7c1dc8aabfa5b70e7d4d8841d30b35045995bf3a28fbeb9d715654e</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-07 02:40:13	<u>0xf7c6735c44fcfad2bdbd3dd0d031aa5ac5d5fbbba7ebbc9d23be6188b3e6a92</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-06 13:52:49	<u>0x774ae024abf55ac87f9ba6dbae3103acb616225f66fedfce6549d72ea5b404f</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-05 22:24:13	<u>0x5061898135c847d0f37c46c45f9b8974e384fbb0f62775188cb97ff61059fde0</u>	+ 1 \$1,000 USDC Reward	✓
49	2023-12-05 09:28:18	<u>0x1ef8744455fc36611a8c02a87b39ac0a98ca5b73ac872c0890e60b85d243395d</u>	+ 1 Reward at shibatoken.re	✓
50	2023-12-04 23:37:21	<u>0xaf520115c722c526cc6c0fb3563f4851d08b40f45cd832607a0ea3a72d2735ed</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-03 00:27:56	<u>0xc95e6b291df64064ae9c60c99e653e03b3e85119dfd85d80e0549db093cf50e9</u>	+ 1 Reward at dydx.win	✓
52	2023-12-01 15:15:27	<u>0x481ff350cf9a66bb45dfe35be627b5444be983658eeec3e148e127acc6fc4e33</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-01 15:14:03	<u>0xa4e5e0f4d5f119d3cb581577856ca1921016c73540dd39d725b7f9ce920f8bc2</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-25 10:53:17	<u>0x61b7a62749d07998d96049a8d83b93d1592491ace31ead88ceb0d14a1b59ff81</u>	+ 1 1000 BLUR Reward	✓
55	2023-11-22 15:19:49	<u>0xb076e5a9bf6036f71a799120aa02d553c8137a83ca993abd4b2f8bc737b7847d</u>	+ 1 Official Authorize credential	✓
56	2023-11-17 11:57:37	<u>0x5681f6fc87c04a83e94ad0d4672f6583135e1a78a202b641d6d918f3904de29f</u>	+ 1 NFT Airdrop Round	✓
57	2023-11-08 09:28:08	<u>0xc7eea0f48590e6f1d5db799a55958c12d43fb4b683630d31d22d0081f6a1a3cb</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-06 11:13:20	<u>0x97b95ddb4c78b311c63ce4ede614f86d2fa738d68ea1948f566c4bdde24fac7b</u>	+ 1 \$1,000 USDT	✓
59	2023-11-01 10:06:02	<u>0x335fe5ca516e9baaea9fc2722b2b7fcc8ee5c2af0301b7c09e883ea3eb4ecc22</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-01 09:45:49	<u>0x1b539544ed795be0ba11 f2a9596ca5114f34992a82 0eee56e22ad1d54477fbd1</u>	+ 1 NFT Airdrop Round	✓
61	2023-11-01 09:19:33	<u>0xba7223dabd35e2be64a3 ddc0d0375023597d5013ed af10c3acbb76b6a16ff866</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-31 22:39:11	<u>0xe5597206c45e0684a056 5c4a08210b357979f2133a 86deee0005f7c306f4c4c9</u>	+ 1 \$1,000 TON	✓
63	2023-10-29 15:43:27	<u>0x8701bd79fe38ebc0926c 75c3f3e341ead9da89c20b 11a51c4621400332326e3a</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-28 20:35:09	<u>0x5e6506099d740563aea2 77375fcb8c9b0d3fea8d03 fa74eabfb20d8090c6a753</u>	+ 1 NFT Airdrop Voucher	✓
65	2023-10-27 12:44:38	<u>0xc23c378535a2a4d16e05 fa8e3b820d404e9acee611 91128e929e026a5c1514b5</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-27 10:37:55	<u>0x9d59f4bf69f2094079c9 19f7d0ad370fd40e105a3a a00c1de2555138743b01f6</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-27 10:36:07	<u>0x892c6408d75333052d3d d7c16683d275bd021ef0a5 25198dada3dd3bd72d5fb1</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-24 12:15:39	<u>0x0963ec2ef22344bf7a09 e475715efe1ff4b9c02b52 7a55613737a5fa9d7a3b52</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-22 18:16:29	<u>0xece5d53fdfee548852bd</u> <u>2bf2866e9dc485665faf00</u> <u>ff95c4a7b967c6320c9eda</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-17 18:46:51	<u>0x5ebfed09b9c6f68afa74</u> <u>4b7a99b2eccc0788ceb869</u> <u>1482d2f986719c2ef20870</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-10-16 10:45:04	<u>0x194233f0780119860fc5</u> <u>927f2974b9c9fc8fe6dedc</u> <u>ddd5501391b6f49eb1bd14</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-15 15:47:02	<u>0x335168d92a39dfe53afe</u> <u>6604be83a320101ec68b41</u> <u>30f28f9d13696df025c133</u>	+ 1 Voucher	✓
73	2023-10-15 12:31:18	<u>0x2c2b6e2726b10f7e8394</u> <u>455e91a23ad21929e0427c</u> <u>7b00ceb9aebb2b2d7c006e</u>	+ 1 usdt-1000.info	✓
74	2023-10-08 11:06:26	<u>0x69eb4ffab08c47b033f0</u> <u>3adc68e348c8c42b619ae2</u> <u>d81e68f269759f877b3fa6</u>	+ 1 Voucher	✓
75	2023-10-07 12:08:43	<u>0x536b5ded006f4a695f5b</u> <u>83fe070fd063b0b68bf232</u> <u>f19ab315ec8de85f149a43</u>	+ 1 circleusdnft.com	✓
76	2023-10-07 08:04:20	<u>0x70b6326336f69a17ccee</u> <u>e50643e2701d1bf420fa99</u> <u>5448b47c91b84e9f352c00</u>	+ 1 Shiba Inu	✓
77	2023-10-02 04:20:32	<u>0xa24d48b94e6f85355d35</u> <u>cd8924d7ed60e1ce05e646</u> <u>e7ada13d3b6c029e3e164a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-01 00:58:57	<u>0x0d2d0c6bad9790b25ad0e959da473d29158663617cfe9fbff7f576deb597782f</u>	+ 1 \$1000 EURC	✓
79	2023-09-28 19:57:33	<u>0xc761160f47f5b9b42fa1b37580396b6e23687c201082f805193e0e5a6e2142c4</u>	+ 1 Shiba Inu	✓
80	2023-09-27 19:02:15	<u>0x88a7d672c64563b21b55bff2e4fa04d2d2e63ffa6259f461666a1e9ea68ecf3d</u>	+ 1 Shiba Inu	✓
81	2023-09-25 07:31:16	<u>0x7396288115dfe21d636432d7a5abd92e67f425c7e855b0527463cf730d024b63</u>	+ 1 Voucher	✓
82	2023-09-21 21:10:29	<u>0x5f5365141cdbfac64eb31c328d0ef3a1bffd963689fc4f0ae8d74b892ba67406</u>	+ 1 Voucher	✓
83	2023-09-20 22:09:06	<u>0xbecb6cf41b487dbe446820ba488a1dcccc80de462fb87715d59f1ad6ad38ac89</u>	+ 1 Voucher	✓
84	2023-09-19 20:52:20	<u>0x2043d47a6783bcac24bca09aa7311cb45976cb49ef6ebdfde6afb28c16999d03</u>	+ 1 Voucher	✓
85	2023-09-19 20:20:08	<u>0x11d5a223e3133a41b0419d3d405ddcbfef76aecaa8b7ffac3e4d1a2840a55702</u>	+ 1 USDLY.COM	✓
86	2023-09-19 06:21:03	<u>0x0e8fc3de4877be18931c7ede4aa347d8de1d0455e8b3b044eeacc8048b7d852d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-17 22:02:25	<u>0x1ceb145aed5a41060949506b736e711c40c3cc9592c10637090a78675c6b3348</u>	+ 1 EGL	✓
88	2023-09-17 16:36:36	<u>0xd7c22928c94f913e22cd51b11ad1d04bef253f1d0ca518f18e5249201a83288a</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-17 12:07:54	<u>0xe220b2d789d3d3c3d11c1ffe8f6e948e8ee346ad626cd7286b2f119b588d1db6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
90	2023-09-16 16:51:17	<u>0xbff3f091abd774fd09f6331a9be0a0f5cf34d5e141f77ea7ca1cf5e48f9d6b</u>	+ 1 NFT Giveaway Round	✓
91	2023-09-16 12:18:25	<u>0x40a0c87e764baf3ad40f0c402f9d2e9376fee25b8a7a25a719ca4829813437fb</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-16 01:27:12	<u>0x1eea63a3a3c56fc8c636b6a4aeaa9bae6f7deee18820358804387a29566c59f</u>	+ 1 Voucher	✓
93	2023-09-15 23:57:42	<u>0x3ed553badb8f1e0831c2c5f6824914239603a38c32327eb8099b0cf306bd415a</u>	+ 1 Voucher	✓
94	2023-09-15 23:54:12	<u>0xabddd6da0eec4d7591e5e47103c8f1600b6aefaf79af97c87407f1255964c0e8</u>	+ 1 Voucher	✓
95	2023-09-15 16:04:09	<u>0x73442a3eef335311c9cdac53d2e83d11bbe52b11496dba664d3905e23c8d3683</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-15 13:50:16	<u>0xa0d637b1ff314d1dab09dc1efc668ed51cffe6d6695147ad335b0157d20d53bd</u>	+ 1 Voucher	✓
97	2023-09-14 22:05:46	<u>0x9c0b9d545d75846668639c2962b710aa157f2029f4a1ea5934ba70f36d144b1f</u>	+ 1 NFT AIRDROP ROUND	✓
98	2023-09-14 19:39:08	<u>0x049ab709cdaa4b6c061f13360aa2a2ff2e33400165c54c21c616c817e2e47b6a</u>	+ 1 NFT AIRDROP ROUND	✓
99	2023-09-13 17:51:18	<u>0x47a9735c235c3759a5735b8c3be760f13571e80bad89fd8caf1fd83048456c05</u>	+ 1 NFT AIRDROP ROUND	✓
100	2023-09-12 23:38:45	<u>0x57d2856fd667c879ae3e9d6d2c7913e9f0736fac0e5ed2e3c6d29af0268c3ef1</u>	+ 1 NFT Airdrop	✓
101	2023-09-12 22:53:08	<u>0x182ba675ab04ceb1de8c4341adc965253a4c3deae8420c7ec3314fddee2cea76</u>	+ 1 Voucher	✓
102	2023-09-12 12:04:57	<u>0x6638fc6c5f7adc013bcb230a690b700f4464cc64bd4ab65afa8feadf638abda8</u>	+ 1 NFT Voucher	✓
103	2023-09-12 11:56:45	<u>0xe3175115d95a825e146fdff2f1467d51be74c16e6099e678bd98916eaa6b2c5f</u>	+ 1 Voucher	✓
104	2023-09-12 11:29:50	<u>0xd6b762aee9886c9ee673e3301140a07afe80e204ca9736050fb3d8098795f38b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-12 07:56:26	<u>0x0c94d7e8de9c2943f47a</u> <u>dab0197cadfe9f97cfaba5</u> <u>b6ff0dcd51b9bb85ab1556</u>	+ 1 \$1000 TON	✓
106	2023-09-12 04:17:35	<u>0x8db31eeae5795e572baa</u> <u>f6699fc61d8a22810131fe</u> <u>374d130f41561f693e20ca</u>	+ 1 NFT Voucher	✓
107	2023-09-12 02:38:36	<u>0x6aba6b9df00d30d9f1d7</u> <u>2c57b2ab2587dbf25602c3</u> <u>b4833534b98bd270ba5cd7</u>	+ 1 NFT Airdrop	✓
108	2023-09-11 21:49:37	<u>0xe3aa3d474b2dfa6a3e0d</u> <u>567880bd262fdbfcd50487</u> <u>fd7e805e29cc4cdcbe3019</u>	+ 1 NFT Voucher	✓
109	2023-09-11 17:09:35	<u>0x728c6a95de0acaa2e2c3</u> <u>c0330239782ca3a30b2c17</u> <u>12ded555b71d95da8777e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
110	2023-09-11 02:10:18	<u>0x6cec92273e6b8d08a466</u> <u>2d1e7bb7b880ecf5486562</u> <u>a3fe79e797bb25ae72ed14</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
111	2023-09-10 22:15:30	<u>0x45141d12775c3fcdd32e</u> <u>6f66e4a1f9733b4c22f6a1</u> <u>4805d7307825ed908c9173</u>	+ 1 NFT Airdrop	✓
112	2023-09-10 10:14:16	<u>0x3b4fedb2c273a93b5e4e</u> <u>9256f3caf5382b408f30da</u> <u>160b271a5743f8c16527ec</u>	+ 1 NFT Voucher	✓
113	2023-09-10 03:08:15	<u>0x0f2420d547ba5a0a43e5</u> <u>3e244453934a35be0ddb11</u> <u>3ffdd7eb249522c50b535c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-10 02:13:07	<u>0x405e430cd5851b69e5e4f8877d4ec5dea2efd263d83af51f82444bd2fc40f7b8</u>	+ 1 NFT AIRDROP ROUND	✓
115	2023-09-09 00:58:01	<u>0xfefc49b8287f2f24bdd67dba108bbf5096e119bae7f42d4e41d623b18b050702</u>	+ 1 NFT Voucher	✓
116	2023-09-08 13:39:05	<u>0xf7e729127170644fef7ba1a3c1f254a00262bb2856022d490e1c9c74e1ccbc9f</u>	+ 1 Uniswap giveaway	✓
117	2023-09-08 13:39:05	<u>0xe5beb72140bc548b6ddf9d42be88a72b47664aae0f85f9167128aec79fab9bcd</u>	+ 1 Base Chain Raffle	✓
118	2023-09-08 02:52:58	<u>0xe854fbd9b01342f889f653fb8c6e71f6bd92d3993f780b1dc58866cd65ffff26</u>	+ 1 Voucher	✓
119	2023-09-08 01:19:12	<u>0xa6eb81e5e90874e69cdc74f8b9a81112457df4a3f1e31fd5c2f4defa3082d55f</u>	+ 1 NFT VOUCHER	✓
120	2023-09-07 18:32:25	<u>0x6e39393c9ac990a794027304b568d07b572d2eae191d1335ac751318dd3adbee</u>	+ 1 \$1000 TON	✓
121	2023-09-07 17:38:10	<u>0x274780a053cba6a30099d3c05aaa793d5a6628f797f8a7ed1133b5f139655ce2</u>	+ 1 NFT Airdrop	✓
122	2023-09-07 09:35:56	<u>0x105642c7a0a014f8eeb45dbfe4ff8f82a27772ee7f668dcd4f1b0f95958ba2cb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-07 09:17:37	<u>0x200412334d9f2d278d9c ac86016ced6e604b082436 fa097dbbe739122ac7f295</u>	+ 1 NFT Airdrop	✓
124	2023-09-06 23:21:43	<u>0xe2edcf1364ec0a12e693 6564f38114f1ddb592c8a8 7acc8a52d0a3ede8a687fe</u>	+ 1 NFT VOUCHER	✓
125	2023-09-06 07:58:21	<u>0x4088277ddec2be04512d a3b14a1b5f0e0f1023157d 000de04be2e5bcc686c917</u>	+ 1 Voucher	✓
126	2023-09-04 19:02:28	<u>0xed540e574154a5ba6e9a 77d3372d47859a2aa6792e e684197bc125bf8cba9c19</u>	+ 1 NFT Airdrop Round	✓
127	2023-09-04 16:52:26	<u>0x9c40227d7120b3ce701c 357662cf90448f27c79e85 f473a5449e158b0cec71eb</u>	+ 1 NFT Airdrop Round	✓
128	2023-09-04 16:42:14	<u>0xb6f34b1c1dc4517b5f5a c13a2579a6b515b2ccca88 a00edc316ab56d1d31813d</u>	+ 1 NFT Airdrop Round	✓
129	2023-09-04 15:25:22	<u>0xfbdfb46f163ffdebdf6 104e2622e05741a3fa164c 6b324729f6c975ff602179</u>	+ 1 NFT Airdrop Round	✓
130	2023-09-04 12:16:59	<u>0xae93fcc75c6e379b15ed 7b13986aa8841ddc5da640 0b127244291a5dd7a60c45</u>	+ 1 NFT Airdrop Round	✓
131	2023-09-03 19:49:54	<u>0xde3a8255846a7e63d9fe af112daa8dcec2b639be11 9d1809c09db9136f489fd4</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-03 14:27:35	<u>0x5c9626192cc8770b2d8140ec531f2ec5a76d35e05da186f980aaff13f31025ec</u>	+ 1 NFT Airdrop	✓
133	2023-09-03 11:41:22	<u>0x29679cfe159cc28ff751ec1ef3116895038b9710e3c0e6e477fc9c81148043ea</u>	+ 1 NFT Airdrop	✓
134	2023-09-03 10:59:06	<u>0x2daac97de86d8f1ab1493dd07f975afedae5aefc078927ebbe28fe70ac433e67</u>	+ 1 NFT Airdrop	✓
135	2023-09-02 18:30:20	<u>0x33f5a06e9f03f181857ab9a59767194c0feeac4c6168b6a0a34f2ed03c3fa906</u>	+ 1 NFT Voucher	✓
136	2023-09-02 17:43:56	<u>0x1f5cc0c4f711bf263a1f9b5160fda3d6d32fa7e199df69112242b70369f334b1</u>	+ 1 NFT Voucher	✓
137	2023-09-02 17:43:02	<u>0xad819a91ed661b0300938e4c2a959ee879def6b29e55df99b9e02815eaf959f3</u>	+ 1 NFT Voucher	✓
138	2023-09-02 05:44:08	<u>0x352194f2851dd2441354a87ea090ad5dc07aea29694ee45b478d6ab53066d76d</u>	+ 1 NFT Voucher	✓
139	2023-09-01 15:52:37	<u>0xc50cfe0f3cf671d7bd177e4a06e69898d110fed47bcbbd068e338c96024313cb</u>	+ 1 NFT Airdrop Round	✓
140	2023-09-01 13:52:39	<u>0x836619302436ea3ba81665d8beffd52b875ee50dc6d72ee3f7d025a4eab1cdc8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
141	2023-08-30 16:42:18	<u>0xc07f3971d1f2ce4ad0e967031bb21ad4cf3a78f5c05922333462fce7d1eeb8da</u>	+ 1 NFT Airdrop Round	✓
142	2023-08-30 08:28:12	<u>0xdba0d57cb856cab60bab b3e83b39faf763622d9fb9f72b1eb6d3b11afdef8e62</u>	+ 1 Voucher	✓
143	2023-08-26 10:16:08	<u>0x180448fec9b51bae80790c8c83ab7c55e5552febd975a9a615a6084dc296979</u>	+ 1 NFTVoucher	✓
144	2023-08-25 03:04:09	<u>0xf53a74dc3ca9841e5f612ad14bfa4ef76ea5ccee66876ad234aae796251dc4be</u>	+ 1 \$-\$-\$1 ETH TWT	✓
145	2023-08-20 11:39:37	<u>0x2dee180c20f974492c8d685d491fa6059bc4b5aa3449edc24dd292208c2f9e31</u>	+ 1 \$2000 USDC	✓
146	2023-08-15 01:45:44	<u>0x494744ea13b09467d563d570afc6cca27984ac60cb5e579296a2999bb4acde43</u>	+ 1 \$1250 LINK	✓
147	2023-08-14 18:52:36	<u>0x66e6da7110ebb887e77e90e7ca500d7733f3eb9ddb f0c7e41f72b9f8999c408f</u>	+ 1 Voucher	✓
148	2023-08-11 05:25:19	<u>0x973aa56ee25f8f6703c2e84d75710b1607a1cbcec3099fe334541c7a8c090948</u>	+ 1 Voucher	✓
149	2023-08-10 18:49:58	<u>0xea22f7c60808157d83c8cd9b1fcefd6c688e11cda8fb3864066c97530f7e0242</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
150	2023-08-09 04:47:58	<u>0x563debbd4c801980e12c b7380cba1653ae47640d06 dcc3ec6175bf08e352bb36</u>	+ 1 \$1250 USDC	✓
151	2023-08-04 02:04:51	<u>0x2e2697f354938f27b409 fa09e41878d7b1fa2cc938 761560ec60b2dde263796a</u>	+ 1 \$1500 USDC	✓
152	2023-08-01 03:41:55	<u>0x5051fbf59e68189071db 102fc3e203443914dcc62 4a767d89ae780f5c4e299e</u>	+ 1 \$2000 ETH	✓
153	2023-07-28 00:28:19	<u>0x2ecfab383c7c1c620dcc 529ae0c5c3433675b69c57 1a39f7a558e1221b355b7b</u>	+ 1 \$1250 USDC	✓
154	2023-07-26 12:39:58	<u>0x0fc3fc218facdf0636d9 8a09af29f20b4cd994545b c8a4290221927e436bffb2</u>	+ 1 \$2000 USDT	✓
155	2023-07-23 12:20:04	<u>0x57cbaa7114a5ad023b15 e9539edd6db92cf63dc3b9 eb5c5d6658eb0bfa05bc2f</u>	+ 1 \$1000 USDC	✓
156	2023-07-22 17:23:46	<u>0xc86a69b2b60490f1e9fc 18ba88fbe911ca65ee719d 11c77645379c16c13320b9</u>	+ 1 \$2000 USDT	✓
157	2023-07-22 17:05:34	<u>0xc2b1d1c8f4511517bef4 dda0b50a78e299fb5da969 52b339585e04c17f131223</u>	+ 1 UniDrop.xyz	✓
158	2023-07-20 01:08:50	<u>0x54a57462dc2bece19e7e 32fa81713b195c89affb30 e098f037e52347a95726f0</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
159	2023-07-13 01:50:32	<u>0x0d554c71e87e68227923761bd1f34365dc83c5864ade8884e05fc170f2e01f5</u>	+ 1 USDC	✓
160	2023-07-11 23:48:12	<u>0xe19446a6c84624d5df71ba9ec0cca9b1bce329261c94931cef7725eff0b21509</u>	+ 1 USDC	✓
161	2023-06-15 14:29:28	<u>0xf35526d55b65e17de01854379b7344919c8f3dd6b078357a44beec5ab01e6295</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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