


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:21 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x2ce5b5b9b12c93d5410cfd7e5a4a36e0e482afe4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
0	5,000 COM
Balancer	240.00 BalancerV2.com
! BLAST	3,000 m rewards!
Cookies	10.000000000000000000 COOKIES
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
!!! shibvc.com	0.000000000000000000 laim reward.
\$ USDCpool.live	959.000000000000000000 ool.live
Tamadoge	80,344.000000000000000000 TAMA
Reward Club [1DwEUM00]	1 Reward Club [74FCKkVl]
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
GALA Airdrop	1 NFT
Shibarium TestNet	1 Shibarium
ETHStation 1672515112998	1 ETHStation 1672515112998
Shib Airdrop	1 NFT
MiningSite 1682002405109	1 MiningSite 1682002405109
5 ETH Voucher by Base	N/A BASECOINBASE.IO
	N/A Reward at BoneWin.com
800 LINK	N/A NFT AIRDROP ROUND
500M SHIB	N/A NFT VOUCHER
\$-\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
500M \$SHIB	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC	N/A \$1000
\$2000 USDT	N/A \$2000 USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-13 19:23:01	<u>0xa501b807404b73040c49</u> <u>25547a076b06ff4570e9ce</u> <u>0832c198e9819115797af6</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com 

#	Date & time	Transaction Id	Amount	
2	2024-03-27 01:01:02	<u>0xa27ea8b926900bce4a83 dea206bf17cb69c81d9443 18d3a63d0edf3cf8765e3d</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-25 08:03:02	<u>0x2417558a9d4e5aca234e 2e84c3e4d833f927628884 f35df25687cd1979ca6979</u>	+ 5,000 COM	✓
4	2024-02-28 00:19:40	<u>0x471886de843f75590881 6d7e6ea4ecbc047f636afb a62aae462bfd9ceaa1c384</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
5	2024-02-27 19:46:49	<u>0x69ed5c0db529fed23e0e 326612b02f2b24b20eef9d d76293e62b4bcb525f8cd8</u>	+ 3,000 m rewards!	✓
6	2024-02-26 03:52:24	<u>0xf68271ffd6e2db4ffb62 57a08df8b9068b9076fbfc d035cc74b804534c52a8df</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
7	2024-02-26 03:51:56	<u>0xd7563b547c3ccc868b49 d84ddecc2f13e3799093f2 03f7bd38e5343b85ded548</u>	+ 5,000 S	✓
8	2024-02-08 14:41:48	<u>0xf02fe2140dbd36b96ac7 ee5f308f7d666581a1738c ae4b836dad2b24551a0ad3</u>	+ 80,344.000000000000 000000 TAMA	✓
9	2024-01-11 03:19:50	<u>0xa303c1f5560eb5e05a74 833149eca9291133b7683e adfdb65ace011398d5160a</u>	+ 4,250.000000000000 000000 claim rewards.	✓
10	2023-11-25 09:54:22	<u>0xe2f17bd427580e23e863 179aaefead5628a0ddd987 c0d0204fe5e67101df9795</u>	+ 5,000.000000000000 000000 laim rewards	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 20:39:16	<u>0x04daa32b586918482cc81b9cb8e4fbbe3b241733a6cfffadd8f794a6fe45437f9</u>	+ 1,000.0000000000 claim reward.	✓
12	2023-05-13 13:58:34	<u>0x12e3ffce5b0f2e198cac84a1cb757ff4482aa51ef5df9fbef843a89eab02c567</u>	+ 959.00000000000000 0000 ool.live	✓
13	2023-01-26 03:43:58	<u>0x3b11ab1f6d2c4b269664dcec0df312e0347a54148dfc6e33b242353e74d05a66</u>	+ 518.00000000000000 0000 tps://musdc.xyz	✓
14	2022-12-04 17:54:29	<u>0xdb3428da54a7abaeb4d8f13439e15b782aebf618a65a3dd34be880149066abff</u>	+ 240.00 BalancerV2.com	✓
15	2022-11-30 18:07:52	<u>0xaec185b61b361f3352379f6286f90ec4135ab257ac89d1cc8131763a658a288d</u>	+ 10.0000000000000000 000 CP	✓
16	2022-11-05 21:42:33	<u>0x723044e06bcdef4ee5d6586be7fe5189695a00f19a7f990748d0113346af1fc0</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 23:51:44	<u>0x8a4be257e6001a03f5954127774834e3d974a30d2930d91f17cf188819668362</u>	+ 1 Shibarium	✓
2	2023-07-09 03:43:56	<u>0x40874d880e7e8f257ed14e00538f5cc184ab0090aa7c6a13987a2680ab1ecac5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-23 11:23:40	<u>0xf1d83665c929c664fd1e056a12c9f4c7e6b904ede040a24cd959e0db643dcc45</u>	+ 1 Reward Club [74FCKkVL]	✓
4	2023-04-20 14:53:33	<u>0x11493da4125b72f464db643e69522d6ae098145989b100681f5d42ba342b207d</u>	+ 1 MiningSite 1682002405109	✓
5	2023-04-11 09:41:58	<u>0xf303ee65999b7a2213b27f5a6cac9e2629bf8e8d18060ca4bca921aa832297b6</u>	+ 1 NFT	✓
6	2022-12-31 19:31:56	<u>0x91bf5aa69f09814e63aadcd04de460173bec4fbdf37042ee74e7e8bb58456ae1</u>	+ 1 ETHStation 1672515112998	✓
7	2022-11-25 12:20:08	<u>0x8660edd01b8a30c06386736e3bb7f45a248a928102e787fd4867206a24e1b99b</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 19:24:01	<u>0xb1f06ed4d57119ecb97a44c7b8b6aa0fcdcaf355da2b8dc944eb19c98ba5263f</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-11 08:06:04	<u>0x6dcc8ab5df67acf80deb1023cc253e4f48868ca3b24ba575d46e78bde7b9077a</u>	+ 1 4	✓
3	2024-04-07 02:21:47	<u>0x4817790ba745701f796cb6bd114c80d7109534e20a08ca18aaff373bacb145e3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 05:38:58	<u>0x00af128a70aca35686ab5a25a835d2a9c17c6c0e07773860943728be79fcaf2d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-26 17:50:15	<u>0xd4c9d4740f4d18d362f5d9ad8a9b529f66b1ad13c32cb08704660b04bfe1451e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-26 11:32:51	<u>0x7ac121005fbfd4c9add8cc83858716b2f4c13fbf333496d9a3c1c7bd004c7ff3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-07 03:01:36	<u>0xdc246cef1d74be4b0fb0bf498a87441589384dde3b85bc42973ae22dd2893fb9</u>	+ 1 NFT	✓
8	2024-01-30 10:46:42	<u>0x27b41689d1b785b3a15d96ed426f4005409b9d6db547a3b0e09b98deabd6cf68</u>	+ 1 ethevents.co	✓
9	2024-01-28 14:25:07	<u>0x570959753869e8aadf1f1d730e1a30aa45f51b271d9fb5ff30586beb7eef220b</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-25 15:30:52	<u>0x6d5ba91e9281779ee859dcf5d1dff49de9b798fa778f30cc8b5bb5e3950e2f64</u>	+ 1 nft	✓
11	2024-01-14 21:13:54	<u>0x059b6d2e8ffd370087633412e793b2976684dee6454b3224b88c0200a09d1ab2</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-03 04:17:08	<u>0xdd68fa6fc96c73bf0b6da54a0bdacb1c7bd6fdb51594cfe17894849a43d3fef</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-29 01:46:57	<u>0xb586729a1d1bd1e1ed38e7b4a3d1d884c0e892dff9cce8826a682e36bc779515</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 00:10:37	<u>0x2328d2abcd990a50fa42ed80c4c2f080d1bdb7b1bc7048c3908293c3acdbe42d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-12 22:36:37	<u>0x5ddb11e61fb8eb25558b8c1ffc865f9d0bd3c604af2806ef726b00c47364eba8</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 11:58:00	<u>0x1e3f25583b8993fa945f54ee1d9a454c818a0e5f9fe59eddcca90446b55aa504</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-10 10:06:27	<u>0x4573e1c0add2127fc1ee3210c06d722f360696f365e5ab7c54bd2f718bb9da46</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 19:30:20	<u>0x574e2016daa270e801300288c6da70568ad1a9bb8ec1c6daa84348a93d1b628b</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 08:31:05	<u>0xda10462674ca342082466ae187c72b257dcbf0a5f26634b017b044025e8af4f6</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-09 04:11:32	<u>0x760bf7d3c96529d901f95c152318e7df8b4413db8eb48156007867737ff382f5</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-07 04:30:28	<u>0xfb5e7daf1a446fc49e8d3d98fad02a3dd89ea422ef6173acac0e4d29db3214a1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 01:24:32	<u>0x1703eea87e88a1fbdc284a8f2dac9838eaf9417d635b3405c6add2dc887f3cf2</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 18:35:17	<u>0x2ff1384c7975be427e31327207186c60a408172d4b59a8c67afea72057b4e793</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-05 08:06:38	<u>0x1db235679284c1b26dcc21b888db419bd4b281c68c9aa28fa0614a997bea28e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 04:50:02	<u>0xcf96c278c69d157324aeba40412999d8fe6949ffe1494d3bbb978f2181dd7b55</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 17:02:15	<u>0x03bef916c19c36d44354a476262e5293b3c9130038a1cad9fd9b3f9bbd5c2895</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 00:13:13	<u>0xec75e309a8365c6fd635182d88d455278e083c82d2bd477fe250c86bd4a0a3b6</u>	+ 1 Reward at shibatoken.re	✓
28	2023-12-03 19:31:09	<u>0x6b9cffc8c14f32db0b2520e51369f05a730190b1dd3e46a2a1a43e886c38a2f9</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 13:45:25	<u>0xe1face83c456a65352a48410990f4304541d9663845e8777b8884cff4b85da1a</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 13:43:57	<u>0xef95f730df6e4feb92f3e9faa6ecc47c0d6ea19cae bdbbd1c2d5fd3240b1a869</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-03 00:04:02	<u>0xc62b1dca8f4726612f4365f3d521987272246f931d80f17eeffa2c8147f391a41</u>	+ 1 Reward at dydx.win	✓
32	2023-12-02 10:12:12	<u>0x665824aa245e38c5136805b0c3f6cbb3ed6581e280f3a39367bbf8cce54c5dee</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 12:39:52	<u>0x8545fa3d78ab11985cf99f4147673af65c8dbf7671d90fc6b0d13b535d51a3cf</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-29 16:35:51	<u>0x7327c7ee0015bc32e55becb80985ac0bcb9e04c5a65d5ee66c7f142e3e137d09</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-28 01:40:06	<u>0x6feceadad15c92d2d160a297ba931d2d4b7d94c01dd968ee5f80e0bdfd7236b8</u>	+ 1 Reward at shibatokens.win	✓
36	2023-11-26 17:27:26	<u>0x57bb7c4f91640f386374f589b61193197ec9eea1a9cdedf86c876179fa214589</u>	+ 1 1000 BLUR Reward	✓
37	2023-11-23 07:13:36	<u>0xa567bf2284ea2eb75679de6e08556ed6cc911dd39fdc3df1c8dd2be37bc38619</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-22 14:57:24	<u>0x9b4edb4f59d5197eed5502fdc98ba886aaff425d3142a0e76a1be7d9d55e443b</u>	+ 1 Official Authorize credential	✓
39	2023-11-19 21:05:08	<u>0xa762881fab3c6f39dad60cabba86f61b70610cc2e82f414c986d8c52e8412031</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-19 16:49:07	<u>0xb1e228cd17e1184681a4c460045751ba8bcec9517c8626f5ce3758a3b2c6ef9e</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-18 05:34:45	<u>0x239346f179cf2e0f0fc3a08c7d999bf66a84e3e5665a3f5945b83468e288b694</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-17 06:52:03	<u>0x94c043980c145fe92b3248d242d45b2c7a50b3126afc4d4adaf3e5932c2482f0</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-02 10:38:18	<u>0x0fffc228316867bb14bfc1a1c0331e0c83baa59ab90497f2662ea3870fdd6317</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-02 04:25:15	<u>0x26d8ccd9ac8c359c1f10d6b93c280d30887cd31b77b58e3a7a046dae499a52fe</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-31 19:47:02	<u>0x22177a33427716102da6f27d18d1e15bd5d3751bb55b838ad3b049224a52703c</u>	+ 1 \$1,000 TON	✓
46	2023-10-31 19:06:45	<u>0x1fe8df14ef06a6c6b9e4d37a4a8bfc16b5aaacf817127dbaa2e5eff4c18f9776</u>	+ 1 \$1,000 TON	✓
47	2023-10-30 03:37:23	<u>0xf402221871a3b0b9db8927f5a46a5224732350f1c7e00a59541961322c1297e4</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-29 21:41:19	<u>0x2028cd197a7f6802034ae6b7d94e8b512badadc0e400dc91bdd69e8203843577</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-29 19:11:45	<u>0x7d64efd3fbf066dd56117e619e781ec8e135840007028fd9eachfa1c0a91aa18</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-29 18:49:36	<u>0xe8dd71c456ccd6151a2b5fa5ff3037ea70cb395413249124abfd6ad83b7d7a31</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-29 18:29:11	<u>0xebba1bbf95600cba39b66c65ffbd431bfcfe6b1c09a72b1d63e608747c53b0a1</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-28 20:30:13	<u>0xb3fae64888e070ac5313ecd60d0299104d0e66f59544a03fe530660fb8c8a5c4</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-27 12:44:40	<u>0xeb401b218a2616bf7aa72a520e8bf39e0b356d252b642022fa7579f3d1769042</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-27 07:21:46	<u>0x878309d473ae899f869c7e15de52ba4c9d514d67d588b82683d3de5f3670b4b0</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-25 14:50:42	<u>0x4c8d2ee591f49400a5df76ef5ce697de6569b8e36b398120cfe48e0207c6e994</u>	+ 1 VWIN	✓
56	2023-10-24 14:30:40	<u>0x6481fadce61d81548dec0f56e687fb873c22179d18bbc07f3edc238fd690b6ff</u>	+ 1 Official Authorize credential	✓
57	2023-10-24 14:16:14	<u>0xc58b2d0d8e34ee78b072025ede6c930eb042e60b925e935bc1026f02124ea437</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-24 13:28:49	<u>0xb79ad7698698a8711d588d6f37aae8931dcb99ca6e19b90db20a1bbb9d139d3a</u>	+ 1 Official Authorize credential	✓
59	2023-10-24 09:20:16	<u>0x3545835bf77396dd8c8cb01152ef6c5ab0f85fca13b564c26762fddc46ec388c</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-22 20:20:09	<u>0x980b4276df9ec2fc4121af01f0cd7ceb4bdf7b4a247c5ee3cba61ee2b1a186c3</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-21 19:33:31	<u>0x74669a75a842227f61a50c43b219919ea9d5104074016e782137eff5baee9bce</u>	+ 1 8	✓
62	2023-10-17 11:32:05	<u>0xb78e106af9630b36e7f5a31f22434ae282ab0bfd6df24519b6118495d4357c81</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-16 10:45:06	<u>0x3932167b3f6ffefce1ee87ec18b5eb464ea18761b62ebd8b66bcf6d0ecc794be</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-09 18:38:46	<u>0x6ff2bf5f9233f6a5a7aa1a5c2ae2d897e79d6f23f6e3f181946eab538618360b</u>	+ 1 Voucher	✓
65	2023-10-09 18:22:20	<u>0x34b419f45995b3cd09f441e2fc3cd7f8bc1ebc5a58057d5a066c71e9c3506b9f</u>	+ 1 Voucher	✓
66	2023-10-07 11:59:13	<u>0xca3804809b8899bc06ab490c85eff19535b564218fd89904ac217bb3af825559</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-06 22:13:15	<u>0xe29f7665ba6e49ecb71f f80dc12aaef622f0303648 071f1b96f79ae4888372c3</u>	+ 1 Shiba Inu	✓
68	2023-10-06 07:18:45	<u>0x1b59d494e3c1ae7e82b0 ace9f5c70c489edd34362d a010df1ec0a977c4677d76</u>	+ 1 usd-drop.org	✓
69	2023-10-04 02:08:38	<u>0x237cc98092e3cd73e5d4 c13e1d38a55e7d5e04f502 e5c53e6a22776311a99438</u>	+ 1 https://boneshibe.com/	✓
70	2023-10-03 02:54:05	<u>0x789500d7e091fb930a5e 533267cadc1bc2b3d60b45 234ff39cc08bb5af161c74</u>	+ 1 NFT AIRDROP	✓
71	2023-09-30 10:22:49	<u>0x5003174b82a050808d79 391181b6c595726df350e4 7de90b08a502a9c1b3b4b1</u>	+ 1 \$1000 EURC	✓
72	2023-09-30 09:01:48	<u>0x1c9c9bb2321c6931d1c6 892ac5c299ef370f7f33ed 40d05faadc5645438c3652</u>	+ 1 Shiba Inu	✓
73	2023-09-28 15:10:53	<u>0x809bce1fdaf7d5786f23 2467918ad8e6194d434510 f7524a9c7151ae547c43cc</u>	+ 1 Shiba Inu	✓
74	2023-09-28 10:06:06	<u>0x720f8105858c9e9ceb82 9d071b49e1c3c6c0a1d145 c5934e8d917cb833b5ca7f</u>	+ 1 5575787	✓
75	2023-09-27 17:52:23	<u>0xa09ef2eee529f09cb0b4 682ef7516d3da832c72be5 48c6cd9842f47242372880</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-27 00:23:07	<u>0xc7da88925f1bdef1a2f2d37752e9fe3877ad24323d11b4801453062d173f7943</u>	+ 1 Voucher	✓
77	2023-09-26 11:23:46	<u>0x075867cc392b3f257ab014a2016985de649ebe55908c94ecd8c9ab0f6d744267</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-25 22:55:49	<u>0x52bf5591f00656c4cdd3c888e7a4cfbfc45f7c49f599ef34a630bc123e530c7b</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-24 08:22:13	<u>0x750a954634901c9aa84b0e2fad05c53e09a1f9bcc87972a0ed33b81ea7d71e4f</u>	+ 1 Shiba Inu	✓
80	2023-09-24 05:54:52	<u>0x000598e453a91e374eda a684d34496f24e62ce3bcbf67623754d75e87bfcfb2d</u>	+ 1 Voucher	✓
81	2023-09-21 20:54:39	<u>0x2c52bf51c3b6a7c6b40e7f6c571be873ab8aecae1ed980973969a0bbd20afc5f</u>	+ 1 Voucher	✓
82	2023-09-20 12:02:52	<u>0xd0b1b91570b5b7d7496375ab1ff3eb97310e633e18f5584fd8dc32776c82d357</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-20 02:16:13	<u>0x69ddb0092367f12758b6de78f85e28c874a112b77a42b2ebd95641c5d0c5fa7f</u>	+ 1 Voucher	✓
84	2023-09-19 18:49:37	<u>0x42f3f38c7e537b0fc1da21d170966aaadc9a99e85c6821dbdd6c19933336eeeb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-19 17:25:15	<u>0x30500eb50d8233b53bad</u> <u>a18b7ff93e46331aceda76</u> <u>b5b72937ca614115587f74</u>	+ 1 Voucher	✓
86	2023-09-19 10:00:26	<u>0x868584bd1f0042bc2d76</u> <u>75a115de8ad07d2b123520</u> <u>f2e93543cf99f734fa5856</u>	+ 1 Voucher	✓
87	2023-09-19 07:00:12	<u>0x56a286311d382da89ee4</u> <u>25d3645b10d323d89aaa28</u> <u>e78073e8d512b402854f8c</u>	+ 1 Voucher	✓
88	2023-09-19 06:36:03	<u>0x97272aa8036d826b6bb8</u> <u>2e3c5b00d82acd73a28ea4</u> <u>a45c21053fa3bda88a462a</u>	+ 1 Voucher	✓
89	2023-09-18 02:27:19	<u>0x6e00f575a8c2b25b3912</u> <u>c92c96ff7c67177da6377e</u> <u>ef9e1ceebd86def6149dee</u>	+ 1 NFT Giveaway Round	✓
90	2023-09-16 16:51:17	<u>0xbff3f091abd774fd09f6</u> <u>331a9be0a0f5cf34d5e141</u> <u>f77ea7ca1cf5e48f9d6b</u>	+ 1 NFT Giveaway Round	✓
91	2023-09-16 09:34:05	<u>0x41e74c552ade9964efd7</u> <u>01e5125421c82752c925c6</u> <u>7048d40b1e96f11e2b1ee5</u>	+ 1 aim nft	✓
92	2023-09-15 14:53:29	<u>0x9ef7917b9ab1c934d762</u> <u>04cf881803f8709d1bebdb</u> <u>0bc4ad4917642749072f25</u>	+ 1 aim rewards	✓
93	2023-09-15 08:48:43	<u>0x6eb7f2ff055960d92fed</u> <u>877c5d0988ce6d59203908</u> <u>21a7542f1d2e1515228119</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-15 05:16:22	<u>0x187b1c40fa03a5e26a39 ceb6a99e3960e27429ab7a 49a00adc6582a79bbeb5d6</u>	+ 1 Voucher	✓
95	2023-09-15 03:18:21	<u>0x21775d9ec1b2f3393c78 b4156a9b42abfbf03c9f53 98dcf5a70f50766d5ed615</u>	+ 1 NFT VOUCHER	✓
96	2023-09-14 22:05:46	<u>0x9c0b9d545d7584666863 9c2962b710aa157f2029f4 a1ea5934ba70f36d144b1f</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-13 20:58:12	<u>0x9bac20d3f717bed6d72e c493ed07dd4feb54d0607b ecab475963b3dca61111cc</u>	+ 1 Voucher	✓
98	2023-09-13 09:44:00	<u>0x35dfd5308bf9005eae86 f89418707876a71c281242 c61a756828b9c4d485e691</u>	+ 1 aim rewards	✓
99	2023-09-12 22:22:12	<u>0xe2ba8b2fff0adbf19a97 a8e992948f95e29f16f04c aa0876b3c88866ac422044</u>	+ 1 Voucher	✓
100	2023-09-12 20:50:31	<u>0x2b7a4561bd4c738c8887 9488211f2bb0c9bbd87ee5 57a8eb1b37f1dd99d2d6bb</u>	+ 1 NFT #515/1000	✓
101	2023-09-11 21:49:37	<u>0xe3aa3d474b2dfa6a3e0d 567880bd262fdbfcd50487 fd7e805e29cc4cdcbe3019</u>	+ 1 NFT Voucher	✓
102	2023-09-11 19:34:33	<u>0xda7e3c76f623643fb15a 4f3e705cb2af3208d14a6e 2d3e3f0a3bbf1dacd6c512</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-11 09:16:09	<u>0x5e4119d46f83cd93f7317ad1315810551c73bac1b8688c0127809da7f4445ceb</u>	+ 1 NFT Voucher	✓
104	2023-09-10 02:49:01	<u>0x95b1f17f58cc9dbd02b4fb13addfdeac6a49455088a773ca04eccb0b0f9d7d52</u>	+ 1 drop-usdc.com	✓
105	2023-09-10 02:48:47	<u>0x4b8b7bf3b83226ffa8b4f1bd01be9611786618eab80fe337c60dae06c84dbdf</u>	+ 1 drop-usdc.com	✓
106	2023-09-10 02:48:33	<u>0xf0d4674f1445822407a3910351b2cb4d08234cc78280c4ce33b9148589feba9f</u>	+ 1 drop-usdc.com	✓
107	2023-09-10 02:42:57	<u>0xec03d575265bd37efaa0823f9f11bc871d90e4278c36234e6cd9af1b724d79d9</u>	+ 1 drop-usdc.com	✓
108	2023-09-10 02:42:43	<u>0x0fb00fe0a0d8a900a8d3a3921afcca822ca545be0d95ad2b0b51e76a27a52212</u>	+ 1 drop-usdc.com	✓
109	2023-09-10 02:42:29	<u>0xc06e46727ae67f7acb574761c074fccccd57d0519ceded7e14436e87d1ea9a0f0</u>	+ 1 drop-usdc.com	✓
110	2023-09-09 20:51:41	<u>0xfab179e6179a94cd40579b3799ae8e6f9d72d3f9c280b6dad11940060e509bf</u>	+ 1 NFT Voucher	✓
111	2023-09-08 23:24:05	<u>0x7b941ea2ec776d439ad8597bcb2ff8d184d7c1ce41cac3bf993cc6b61e5e98fe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-08 23:14:51	<u>0x7bc30ea6420e645e3bcf9cb65eb1915f1814ca1f6dfb83ab554f438a8302f6b3</u>	+ 1 Voucher	✓
113	2023-09-08 22:36:06	<u>0x3b083c7719e528386c0a07da766b94be96c59acc49928fa98a01f3c41d0f2094</u>	+ 1 Voucher	✓
114	2023-09-08 22:11:12	<u>0x4ba6bb85e6e874b8346d2f54807e5e56d73ee14de16c22e0dd5532785a3103e9</u>	+ 1 NFT Voucher	✓
115	2023-09-08 21:58:36	<u>0x5fcde73fa498244b9752e90a78f5d6c2f390d5858e3d5d6d77997c32a96750ab</u>	+ 1 Voucher	✓
116	2023-09-08 21:17:16	<u>0xcf62d0a843ac3a4a77faccb1596d22993229b21faa15b6f8a726c82bb821616b</u>	+ 1 Voucher	✓
117	2023-09-08 20:38:17	<u>0x0c7e1f23b67c6932e3b8200ff41fe3e7cc66762973a0b7b806a35e4b5b2cef24</u>	+ 1 Voucher	✓
118	2023-09-08 20:38:01	<u>0x6ef5543dfbcc98ea4145f21e3eabb417bd84a3633bf41c10e189a86e39864804</u>	+ 1 Voucher	✓
119	2023-09-08 20:30:07	<u>0xa3b2407d4506738440e6cb1cc592c52e90866bd057940d0561881e17e1d06b49</u>	+ 1 Voucher	✓
120	2023-09-08 20:30:01	<u>0x13712959f42b5b33e63007c11b0e12c1c1c449a4bc21d19ff5f5f04212ecee30</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-08 17:50:35	<u>0x04c3596931bf00eb5c2518436e490d12f3e0aeef42e0de585d8598686d6a33a6</u>	+ 1 NFT Airdrop Round	✓
122	2023-09-08 07:54:29	<u>0xdc6229f863672ad8363c958ed972737b77e590894bb8ac9e63a0f175ae6ad146</u>	+ 1 Voucher	✓
123	2023-09-07 23:29:32	<u>0xe7abbaf7875d14805ac3aac2022d053dc832dbb7d3a4eb9c197516f8d8331ab</u>	+ 1 NFT Airdrop Round	✓
124	2023-09-06 23:28:09	<u>0xe3da5a9c455e894f8ce50fd85db1a1d59ec8a47b5176b7a6413dee50d8c1e8d5</u>	+ 1 \$1000 TON	✓
125	2023-09-06 21:27:25	<u>0xb6f88ed888e064634c41ec475a0ffdfa10adf3d1bd26654e8c2b19a3c5c39b82</u>	+ 1 NFT Airdrop	✓
126	2023-09-06 04:46:44	<u>0x7a6c6f9104dfdf05313a80f526251e2ef7e2b5899e10b215a7cc4943e99ee7b</u>	+ 1 Voucher	✓
127	2023-09-06 02:34:23	<u>0x587c117bff7738e9377bdd1f5ac0c3fbfeca5dec80a267269391a2ac76c53a3a</u>	+ 1 2000-usdt.xyz	✓
128	2023-09-05 17:13:22	<u>0xf4b0541ed4f40c306ba580b6027013e1e464f2d2d5d486d2a15d2fdc81ff12b2</u>	+ 1 NFT Airdrop Round	✓
129	2023-09-05 14:31:30	<u>0x3b2a3867166695630c578ef03682206d7e1ab8fbcd266f313fccccfdec6e8912d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-05 13:27:06	<u>0x66d90a02f08c5af73384</u> <u>1a93598dbfee7a6faf984f</u> <u>7f1e50ade3cee24570ff95</u>	+ 1 Voucher	✓
131	2023-09-04 18:31:08	<u>0x40647423ae96e7311db7</u> <u>e418f8ee21409b243548c1</u> <u>fc0b9328726c1cb3f8a2ba</u>	+ 1 NFT Airdrop Round	✓
132	2023-09-03 16:02:06	<u>0xd152061b4561361a2987</u> <u>24a7aa2ca7d109b4c2dcb3</u> <u>5af66b33e1f7b45aa50c6f</u>	+ 1 NFT Airdrop	✓
133	2023-09-02 19:24:44	<u>0x7254f2cb55eacce29f12</u> <u>8aa3c93e4596af37dbcc87</u> <u>b900abbff4194c2be6c374</u>	+ 1 Voucher	✓
134	2023-09-01 13:45:19	<u>0x7b3220b044528ed286f6</u> <u>381c77fd08c65b3df309ab</u> <u>592c16593b41a66d7692c7</u>	+ 1 NFT Airdrop Round	✓
135	2023-09-01 06:02:19	<u>0x3abce6f4c7a54f13f2d5</u> <u>470f85bf42196dba9e2dbd</u> <u>669a6dd866f6a3306bec96</u>	+ 1 Voucher	✓
136	2023-08-31 13:37:13	<u>0x712adfe6d0337c03bfd9</u> <u>bc0bed01edfd6d58d6b0e2</u> <u>063123fa1ed18e33b7a70c</u>	+ 1 Voucher	✓
137	2023-08-31 03:02:46	<u>0xe02e32575499490491ab</u> <u>337c270f02be3d4242d8bc</u> <u>57d344facf61f966cda15c</u>	+ 1 ETH GIFT [KkIH8qLh]	✓
138	2023-08-30 16:15:38	<u>0x0c32beceb536e3eff1ad</u> <u>6ab618e4b234f4362514b6</u> <u>0dcf08c1fa9dbf13775280</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-30 11:13:54	<u>0x8d90012175cfe6cb14724a594a600f1298ec823b04fe4b155e4f2e1300fa221d</u>	+ 1 ETH GIFT [LuyK3Cnm]	✓
140	2023-08-29 18:08:17	<u>0x43721c14fa99546e81e751971fb083a1a82681087cbed23833b55d6e5373f0b6</u>	+ 1 NFT Airdrop Round	✓
141	2023-08-29 12:03:25	<u>0xcbf4abdfab13448010a3d44106e5c759d9e2097b5f440f475b72f6479a9300d2</u>	+ 1 Chain Launch Raffle	✓
142	2023-08-29 04:13:15	<u>0x273f9c171a80be87006607b7750188373995d8a7ff9fe8ed93a7e4a2489409d8</u>	+ 1 Voucher	✓
143	2023-08-28 21:18:04	<u>0xdd82a187cd08b7c0cffc f1f1e704b44975c30c4e206a022999f1fe49c542f723</u>	+ 1 BASECOINBASE.IO	✓
144	2023-08-28 18:00:26	<u>0x8398a18718a911db64ee fea775318e8c58b872eae05b95bcbbcf8b336b313951</u>	+ 1 Voucher	✓
145	2023-08-28 05:04:32	<u>0x0c71ea6e250a8d878d60aa272f364105740fa56ab642754f4e22e05da1c294c0</u>	+ 1 Voucher	✓
146	2023-08-28 03:43:35	<u>0x90dfa8ab7835b2fdb51819702615a87ac35275eeb229b9fd0f1d243c75a56140</u>	+ 1 claim.circleweekly .org	✓
147	2023-08-27 22:45:11	<u>0x12ec915af37facd065b0878665523d538a0982e624e67af013230d17ceefff8c</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-26 19:23:15	<u>0x4e0c029e6bc6ceb62c653f8756c96eaf417654cace6fff271bd6d0ef5f8e46bb</u>	+ 1 Voucher	✓
149	2023-08-26 18:30:56	<u>0x096b2f2fcbee114d93dce4468166fb59b6b21aa92e0c34e46f55aebe8b0ea886</u>	+ 1 claim.circleweekly.com	✓
150	2023-08-26 00:48:55	<u>0x1582474698618e4926d57191d1eb339dd33860b5f858388271ce371e0129e22d</u>	+ 1 \$-\$-\$1099 DAI	✓
151	2023-08-25 17:22:27	<u>0x969a0d15c5d3f4fd94b233a42090f5e0a8cb8a72ee4d85bb4ba32c6a03f06204</u>	+ 1 NFTVoucher	✓
152	2023-08-24 06:57:45	<u>0xc4a568890828cbe16beda51c2b59dd6d3ae411bc47b6c9abf8e47a138c11283a</u>	+ 1 Voucher	✓
153	2023-08-21 23:28:45	<u>0x70999438c768689e469be02e9d5b38021ecbe1d8eb1abd92031e01b1530d6463</u>	+ 1 Voucher	✓
154	2023-08-15 20:34:42	<u>0xc6855d03784d66ae19f5e892dfa41697af8c9d0e7aabb9a0a7c0379c13d0bac5</u>	+ 1 Voucher	✓
155	2023-08-15 18:52:12	<u>0xac4aef009f1d93e77b66374240b484292776eb42ff8df24487ff310206d0d6f9</u>	+ 1 Voucher	✓
156	2023-08-15 04:18:46	<u>0x2a07b10348d7dc7c9628fbccb7bce5bd02dc2463666de980ed3b873aa223036d</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
157	2023-08-15 02:25:24	<u>0x86163cadb8d7c229418565f6082609528821083316a146b6085f00a8c0ce0d5a</u>	+ 1 Voucher	✓
158	2023-08-14 03:50:46	<u>0x3dec4ee4f7e29b4f3cb54aaf61d76965a87f1765190ae22d51fbb4b2b7ad0f4b</u>	+ 1 Voucher	✓
159	2023-08-12 19:42:28	<u>0x1c5fbea5e45c3832813c44bc9041c263ec679c9aa164d5a5ff10312fc51883cc</u>	+ 1 Voucher	✓
160	2023-08-12 12:50:21	<u>0xaa7377588dce9ab61498d626cb7bf23fddde3cb51fd151ca0ac36b1df1cd6517</u>	+ 1 \$1000	✓
161	2023-08-12 02:01:35	<u>0x10af5021513604764d2cf93e4910ac70fd1b9bf561c402de28e432ca3ffb284d</u>	+ 1 \$1000 of SHIB	✓
162	2023-08-11 17:22:56	<u>0x45c7e2e30a68b4b9e9412f619322c7d01243dfe36c4293795fc926ba4dfb81f0</u>	+ 1 Lido DAO	✓
163	2023-08-10 20:50:46	<u>0xf85f022762e229c8f33e29812e6e22cf2708ec07b3f7a5c429ed78993c99d883</u>	+ 1 Reward Club [SSMzFIYf]	✓
164	2023-08-09 02:05:34	<u>0x198dfcecb5d56d6eeaabf311a44d9da117e02ad7a4d5fcefef186c7063653ce5</u>	+ 1 \$1250 USDC	✓
165	2023-08-08 21:55:10	<u>0xf674b31fa71282ed700f9c0044add62d6a122f0efce2e15d9db616c6a43fd25a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
166	2023-08-03 20:53:31	<u>0x0ca1bb9d634ff67cd9197b287f7532faad1503775ce03a2c4e87ca7882d70f3d</u>	+ 1 \$GALA 50000	✓
167	2023-08-01 01:15:50	<u>0x3026bd361b9508c3752b626b64c93caff0f936e2c65994b8456f343f8265829</u>	+ 1 \$2000 ETH	✓
168	2023-07-29 20:54:22	<u>0xfd428f6b41e168c6333946ecf7f7188f7b125b7ea56f77638bc6d5b197bfebbe</u>	+ 1 \$COMP	✓
169	2023-07-27 18:16:44	<u>0x287247aeb73217255f1fe04628a683c5ac525bd1306391fd5641a507cf9e1eb5</u>	+ 1 \$1250 USDC	✓
170	2023-07-25 12:22:27	<u>0x58d2b3661b921032558e4fb673571da1b847d6d72e6e13296b317c7fec506112</u>	+ 1 Reward Club [sDW5BJy7]	✓
171	2023-07-21 23:15:51	<u>0x16fb935bee6232e83bd48b5f9d9ad2de5ac3437c74006bdd66746ff0bd228bfa</u>	+ 1 \$2000 USDT	✓
172	2023-07-21 12:02:42	<u>0x5aeebf718d1626ac48af34d4e77f8fa0f34c375f2fafaff3924798bad78f7716</u>	+ 1 UniDrop.xyz	✓
173	2023-07-18 03:25:13	<u>0xb12d8e03a6c1415406fb991da1bc2c39305126ab3165921759cfe2276b98801c</u>	+ 1 1ETH	✓
174	2023-07-17 01:14:54	<u>0xd638eb7c42ffc8d31cc494d8ad77edc3f1c56377150320411f8711625d3cd631</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
175	2023-07-11 23:58:09	<u>0xa0c2fc6f6ea749a0bebd</u> <u>2f1632dd4850a961f092fe</u> <u>8a26503fb877abe2306fad</u>	+ 1 USDC	✓
176	2023-07-11 03:29:08	<u>0x7e940598015069bac045</u> <u>dd8540dc3969c06b756b9d</u> <u>73e83f317e3b5d024b2904</u>	+ 1 1000 \$BLUR	✓
177	2023-07-11 03:27:41	<u>0x3e3ef046597ef4a4be86</u> <u>74c8fADF47ea95a61958c0</u> <u>39a6211a3d14865e307019</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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