

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2d0ab84c6e93909ed4d7d4549a04ca10ebc785eb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
eth-voucher.site )	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
! AIRDROP	462.000000000000000000 TONCrypto.io
Wild Goat Coin	500.000000 WGC
CVX	7,500.000000000000000000 claim rewards
pUSDT-pool.com	500.000000000000000000 PUSDT
AliquidEth.com	N/A Claim Reward
\$ ACX	N/A to claim airdrops.
xSUI	N/A rn rewards.
UnisNFT 1670964710058	2 UnisNFT 1670964710058
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

\* USD values displayed at the time of transaction

Token	Balance
JrnyClub.NET 1687077195990	1 JrnyClub.NET 1687077195990
ETHStation 1672549093812	1 ETHStation 1672549093812
blur-io	1 blur-io.com
NFT Mining	1 NFTM
Polygon Airdrop	1 NFT
MiningSite 1682068682455	1 MiningSite 1682068682455
Astronomia Meta 1669748838934	2 Astronomia Meta 1669748838934
\$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI
LIDO WHITELIST	N/A Lido DAO
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Reward at usdt-nft.com
5000 USDT Voucher	N/A NFT Voucher
REVOLUTION	N/A REVOLUTION
! \$100,000 BONE	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:43:54	<u>0xad16abfbec5204e8a388</u> <u>77ff282e96a295ba9e08a9</u> <u>999203726b1cfc42d7e0c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-07 23:36:15	<u>0x6fd3d72579803310e0ff</u> <u>1f3294c4b4b48a0fa30e57</u> <u>ad21734997c9608272fe46</u>	+ 500.000000 WGC	✓
3	2024-02-13 01:38:36	<u>0xc3b26e4f6a6d9a80b473</u> <u>c3c38433ca162ba6266208</u> <u>456a01b32517ca48529228</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
4	2024-02-02 21:11:16	<u>0xcf85ed4dc401b2ebe115</u> <u>b380f8c516c49cce88036d</u> <u>3c68a624b96247943c7d3a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-22 05:56:44	<u>0xa54978179f9f34f7663f</u> <u>de8caff27dd200fffe7677</u> <u>c4a79a12b40ed2faf00ad8</u>	+ 5.0899999999999998 58 PIG	✓
6	2024-01-20 03:45:35	<u>0xc500dc263c5262b4746e</u> <u>4a82a73b2fb981137b5556</u> <u>79d5b469b2a84f802b5bd2</u>	+ 213.88999999999998 6358 PIG	✓
7	2024-01-12 07:16:40	<u>0xc3a75d8ec4b6a63f3130</u> <u>1d15bc2dd9b24e67d53aec</u> <u>c7c10e194747a61ead5479</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
8	2023-12-27 18:20:53	<u>0x8da4104dd187a686bc56</u> <u>694c5d39564a28d14f7468</u> <u>c4ba790957b18e5e3c33e5</u>	+ 1 Claim Reward	✓
9	2023-12-27 08:26:31	<u>0xcd943c87543b37bf9092</u> <u>7bf156060ef89bbb12df87</u> <u>b2cb510800aac98f244cd3</u>	+ 439.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-25 21:56:56	<u>0x7f072ebef49a0ade3301c6c59b1de5bf4c476128e7c004a7c3ecca6e45924acf</u>	+ 1 Claim Reward	✓
11	2023-12-03 02:00:52	<u>0x01af52db32fa5c62d8b72a3b7db4836fe5e1c5f73ec4338469de3bd98dd20234</u>	+ 5,000.000000000000 000000 laim rewards.	✓
12	2023-12-01 08:13:58	<u>0x84e30b663c732f320373d696b77d829a99790256d0f47e99f5c7cc0bd975652b</u>	+ 7,000.000000000000 000000 rn rewards.	✓
13	2023-11-26 09:10:11	<u>0xb4a9bcbb6425d62ea276cf6128333366a8a82de4bcf92b42a17942c97edee17f</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
14	2023-11-23 07:56:20	<u>0x84fbfcf1d20a582eb0a5ea471410ca9a82270b600303df8c6c04186ceab7a0d0</u>	+ 7,500.000000000000 000000 claim rewards	✓
15	2023-10-11 16:27:52	<u>0x02a18b3d6004ff80410b16b888f3be58f16e5dc57a3405fda7217c77a289b76d</u>	+ 500.000000000000 0000 PUSDT	✓
16	2023-08-28 17:27:34	<u>0x3104a78f9d4a7f713d95a994b63584e8caf3b3ce78610e557095a1ebccfb5872</u>	+ 989.000000000000 0000 wRDNT	✓
17	2023-05-18 15:15:04	<u>0x99971aaa7fafdc683abd5cd645a5b1f6b1d7a1c18c32b8b9ce3d3090c5e066d</u>	+ 227.30000000000001 1369 d	✓
18	2023-05-14 03:41:55	<u>0x2d187df0fe285514fc70bcd64d03e87488af86a29a09375662af4fbc40abc5fd</u>	+ 959.000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-30 07:19:08	<u>0xff79f23635669dc6168a5b0adfd179e29accce3d62b646e5f113fec954fb4c30</u>	+ 812.00000000000000 0000 reward	✓
20	2023-01-21 11:20:42	<u>0x38b24a923c2f208b1fea98a80cbfd92bee489503348d653ed02cb68bec7001a9</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:29:33	<u>0x764288878c5297fa54c104c181b14106ead8b4e0ed853d7184fd7617e299c315</u>	+ 1 Reward Club [fM6Nk6jJ]	✓
2	2023-06-18 08:33:18	<u>0xda2f8fdef9fb73d2d91cb1582b5f952aac1a252bcc3b642871ca9d7967cc5cb5</u>	+ 1 JrnyClub.NET 1687077195990	✓
3	2023-06-15 01:06:14	<u>0x1cd4773084027afd9f27fdb08496c7b57f7156a907ff93c16b7f85789e9cf501</u>	+ 1 JrnyClub.NET 1686791165753	✓
4	2023-06-03 01:08:30	<u>0x02020ae8c32804f48ac9851e00b12e3f797c659ecfeb01ddad85ad4116e6f87a</u>	+ 1 NFT	✓
5	2023-04-21 09:18:10	<u>0xc26fc92bb6f276f23b765f5b5d25b0e1305c7759cd8121c711816ced4f5c2b2e</u>	+ 1 MiningSite 1682068682455	✓
6	2023-01-01 04:58:21	<u>0x410a43d2a2b18e6bad9c5b3aeb738dfd3813c3c471235bf7f0975a11521c1fb7</u>	+ 1 ETHStation 1672549093812	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-15 23:37:45	<u>0x92c88ee30e3f2e49c2b6d551486aca356bb531244dd4d7a59596da6730cad16c</u>	+ 1 NFTM	✓
8	2022-12-13 20:51:55	<u>0xb66c178319ffffb79c0fbcd86054c9ed2e5b7fe2cbfa64eb392a2f3e36c89d7</u>	+ 1 UnisNFT 1670964710058	✓
9	2022-11-29 19:07:24	<u>0x5ef653ba8cad704864939bccc49a7645fab61619c49259bc495429661a69ba47</u>	+ 1 Astronomia Meta 1669748838934	✓
10	2022-11-25 06:31:40	<u>0xaaffd992ee049ad9403945f926aa6f48313b6c69127b258f82505fd2c4123e1ad</u>	+ 1 AstronomiaMeta	✓
11	2022-11-21 20:34:37	<u>0xcfd4f2784a567f7cd46334f6a4a1fadb02ff28c4aa675d9de72457eaafd95cd8</u>	+ 1 TheArabian	✓
12	2022-10-29 05:44:34	<u>0xb239eab41eca474fc6e863983d422949c856ac137340b6691cebfd4f98c3ea2f</u>	+ 1 blur-io.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:50:41	<u>0x987c50a453ea5e9375086457cad8a9864349c988f0456813bf91f340bdc7df83</u>	+ 1 crone	✓
2	2024-05-11 02:51:29	<u>0xe73d76930457cc764d302ddf8a1d66579c1f19f68b9ae46abd19aaf897a3f3</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 18:05:20	<u>0x1cb251339f1afee07092c228824bfd562c0f7ef903c9f4090366b72ac5abb323</u>	+ 1 rg	✓
4	2024-02-23 05:52:19	<u>0x12cac2e91a2572cb8a86a855241a4e7d0c30b71f064b17dac1a583d23d93b8de</u>	+ 1 Airdrop	✓
5	2024-02-18 12:55:25	<u>0x540c5c610843585587acd5635b61b3c8299887d04e070f04686f64a1eb98125b</u>	+ 1 NFT	✓
6	2024-02-17 03:38:06	<u>0x09d2a406a38a21e5abde45e555ee0e629ad310d94aa88a6537f6bb3ab9f63462</u>	+ 1 NFT	✓
7	2024-02-07 03:02:40	<u>0x4dd88a51100904f6a9393beeb8278672262249aaa12cd473d0b021f25be3df83</u>	+ 1 NFT	✓
8	2024-01-31 05:09:10	<u>0x26e7a03b12fea4cb2a83a5716acfaf70bec84577d6f21afc06b85e2111df2f26</u>	+ 1 btcevent.co	✓
9	2024-01-28 15:07:17	<u>0x70cf74f08276f8c8b5901de41696a722581d36dd3cb687fdd7d598a81dd9a8f3</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-21 18:17:47	<u>0xfe47dcf048f27daf435942005e19020522de9f811a58279446c9febaeecd441</u>	+ 1 ethevents.co	✓
11	2024-01-19 07:22:35	<u>0xb29a06dc5d021ef9051086033667ee0a9055da92ec0fc6a1127b6a88597a92af</u>	+ 1 Ethers.fi NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 07:51:58	<u>0x34f691415a072e1ea1242c41f48128772e2414e2b7b3b426316bb1407487aed0</u>	+ 1 Reth.fi Genesis NFT	✓
13	2024-01-10 00:12:17	<u>0xe18908a063bef06257ebe40a95dab1642470e4b82765771319ccff3286424a20</u>	+ 1 5000usdt.org	✓
14	2024-01-09 23:10:56	<u>0xbe09441d2b760a15a84bd1bdb24f6acd65dd01db8cf092f0245085a1191d7a69</u>	+ 1 3000usdc.com	✓
15	2024-01-09 18:22:29	<u>0x2644445fc9b4cdf0f7854fa61ad7121eda0692dcd8b1be1f9bfb27a1bb0d71f0</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-09 18:03:00	<u>0x812e2559ae3015bb512b8bd5d21c2b50159c76b88089e3a70301ee7c93e0c416</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-03 04:17:56	<u>0x9d09891448289b7ff851a7d6e88e4626824f5c11f66d4670900091a5e170c4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-27 06:01:25	<u>0xbae112e07fa28edd94fa19587b5cf45524fc8b135e64d6b42e5667a3d95d5036</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-27 05:57:21	<u>0x80931bbe4fa88a3a50ee64f11b1f72d4ca6bf2faa2715e066d109d284af89fe3</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-26 15:10:41	<u>0x48f5ca849bef58e81d23b7d17c46d4ce83ea6eaa7a8a25c4d92700898bc86560</u>	+ 1 2000usdc.cc	✓



#	Date & time	Transaction Id	Amount	
21	2023-12-26 15:09:17	<u>0x8e6a57978b459b5735ccd6141b21a33b85b4bca8f4739ef42f0de56d95ec2308</u>	+ 1 3000usdt.net	✓
22	2023-12-15 20:40:12	<u>0x27c49412df8508ac86693fa20cb16e275a13320aa346a7b61ebe3303a47048b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-11 04:17:40	<u>0x8752f1d2ad4637e654df7fcc59f0dbafd03800bbb4e4a63910dedb5fa749fc09</u>	+ 1 Claim 1000 USDC	✓
24	2023-12-09 00:12:25	<u>0xc42486b68e7fbe4cb42faf0de6004408194659fc9150e53c6189efa124f0beee</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-07 06:00:22	<u>0xff64f97457969db76174d23a54aa2a6205c3ec10477ab03392b8b818a489c7e4</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 10:56:00	<u>0x308121e5cb9916fe986fe535953c592d511e54c8c5dca655886691d63f1f74db</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 08:20:47	<u>0x7716746f4aacd9bb9617da4bd8b4d12d37976806ffc4099134a1bf342da4c5db</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-04 21:01:21	<u>0x80d34ce0e39f87b60423049d6e6be51b84a0877bdf1499c2955c0a547137d230</u>	+ 1 \$1,000 USDC Reward	✓
29	2023-12-02 23:23:28	<u>0x6b344808fbc6c655207235955312cee7ee031d12e3b0c609854df88ffffff0cd3</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-02 22:16:07	<u>0x50d8eab34c72cc88ca2a ab5f3af75ef336b174836c a0229aadda37d9865b088d</u>	+ 1 Reward at shibatokens.win	✓
31	2023-12-01 08:12:16	<u>0x0b17efb6d1950e09b702 9391d4f453d34e36e8d703 2ccb90aa4dd99e88afa4a1</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-28 02:18:00	<u>0x8279b3980894fbe026ef 1dca507a47b3611e23f777 8b4c73bd2ccfa40e350ed4</u>	+ 1 Reward at shibatokens.win	✓
33	2023-11-25 12:29:35	<u>0xb711a3b62f19e68dfb93 d7fc673f5751635708b391 8707dc48e86c63f9a9e5c2</u>	+ 1 1,000 USDC Reward	✓
34	2023-11-23 08:20:30	<u>0xf6b2715041e45c3e456d 16ebdf4809cc6878c0e6c9 9448bfbac4fff985686044</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-22 12:55:21	<u>0xbf7e58deef964db6a7ed 70a7a37a6956cdbc877374 da100893cf54141a77ec38</u>	+ 1 Official Authorize credential	✓
36	2023-11-11 22:10:24	<u>0xfd774a8ef7f20ed0de4f e84506ad2f542856e8a9be bc5f463b7a286a582d6da3</u>	+ 1 eigenlayer	✓
37	2023-11-03 04:26:05	<u>0x4db2a1904e9752a7592b 0d8692198ca102233e6903 cddbbafe166ce1ca8d847</u>	+ 1 trust-rewards.xyz	✓
38	2023-11-02 11:48:46	<u>0x00391770c321b3964222 5bfe7814ca684effc6007d 91a31cfbd4bec102f4636f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-02 07:53:25	<u>0xd3485f91df6b306afe8d</u> <u>2cc4938f454739f9065800</u> <u>46b50dcde25b8745fadc09</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-28 10:00:00	<u>0x08acd856a3418a15a832</u> <u>520585f5f6aad2298ae0fd</u> <u>c9faf6243ebae4854627e4</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-28 09:52:39	<u>0x867a2af8937ee20f0803</u> <u>9261d02aee252544b5add1</u> <u>502140e02987e07870de3a</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-28 09:48:29	<u>0x900daaaede1219081389</u> <u>e7e04fa895d8e08fa034a3</u> <u>b793450a317722cdd0cf74</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-28 09:43:31	<u>0xa7cad3e32c857923c79e</u> <u>b29ed2d1fd90e583f3e018</u> <u>c18ac168060a642335eb3f</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-28 09:41:11	<u>0xb394dafb914bb61ae924</u> <u>fd220502d4af9f1f4c9a6e</u> <u>0c714e8049df3a9a9d81ae</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-27 12:45:00	<u>0xc23f89398d787e27dae7</u> <u>5080110a41ec6795db9074</u> <u>1ca28179b65891567102d7</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-24 20:36:51	<u>0x5391eb2b38e7eb0e4bd3</u> <u>4f8360a1f629a62eb97f3e</u> <u>4d08714387b06870d26e24</u>	+ 1 Airdrop NFT Voucher	✓
47	2023-10-24 20:31:06	<u>0xfefecf2496a29ee1b956</u> <u>8dd62b4285395253351fe8</u> <u>4c4a8c51f462320f060923</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-24 15:25:56	<u>0xa65cb520d1b6af7b10899535475227cf9c7fe99f85c43c273057a8d4858aafab</u>	+ 1 VWIN	✓
49	2023-10-23 08:20:37	<u>0xe74eada4ba326ea3c968db54712b8f390b44088c1d5ed70d9979942a911f6344</u>	+ 1 Vazher	✓
50	2023-10-23 08:20:37	<u>0xe74eada4ba326ea3c968db54712b8f390b44088c1d5ed70d9979942a911f6344</u>	+ 1 Vazher	✓
51	2023-10-23 08:18:21	<u>0x9ccde74c239bf9b04944e0518ccdf7dbbfa03ffefca19e90d70a81e7fc5a602d</u>	+ 1 Vazher	✓
52	2023-10-23 08:18:21	<u>0x9ccde74c239bf9b04944e0518ccdf7dbbfa03ffefca19e90d70a81e7fc5a602d</u>	+ 1 Vazher	✓
53	2023-10-23 08:18:21	<u>0x9ccde74c239bf9b04944e0518ccdf7dbbfa03ffefca19e90d70a81e7fc5a602d</u>	+ 1 Vazher	✓
54	2023-10-21 18:35:32	<u>0x4228d5f56f282a8ba22b2923391f62024c50ed77aa5567c15b0e735c3b0c7c50</u>	+ 1 4	✓
55	2023-10-16 10:45:16	<u>0x26a3675b0e6763f56ebda2d5c805126632907ed5327f5f7f973f7b31ef00f4f9</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-12 22:26:13	<u>0x3e89f603919b8e52e98c4f07a9bbe4fea9e28d4abbab077beafc9903615d7ce</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-07 16:56:15	<u>0x731efe210e5268dd3d3e e183849ef6aad4d92d967c cd4b6e96c1989b4125c109</u>	+ 1 Shiba Inu	✓
58	2023-10-07 10:31:54	<u>0x1125ef9c09ea9fb81dcb aeaf89bef8d04aaf3a78c1 3cda5015ea1590c7e195e5</u>	+ 1 circleusdnft.com	✓
59	2023-10-07 07:49:25	<u>0x3eb8f7bf766dbdf017ed 7ed15956b86d568fbff1f6 3d5fa92a47a75d485aa10c</u>	+ 1 circleusdnft.com	✓
60	2023-10-05 20:01:38	<u>0xd0762889ae2364fcf41e 65e6f917a8160060cb6136 e5c55945c3db1129418a43</u>	+ 1 Shiba Inu	✓
61	2023-10-03 02:34:21	<u>0x9819822165386af9280f 1ba91d0084d0751ea344b3 dcb367dd6f57ff198c9d58</u>	+ 1 NFT AIRDROP	✓
62	2023-10-01 18:10:28	<u>0x2d7f708793d9432ce1db bd350ef2e4b6d407bef2c2 7696062f072b0c8603099e</u>	+ 1 TECH	✓
63	2023-09-29 12:26:14	<u>0xeba248592f7dea1262e0 25669588a649003cbf2e88 c1f2b89586738bb9d303a1</u>	+ 1 \$1000 EURC	✓
64	2023-09-28 09:51:02	<u>0xb48913f5a1f138125bf4 6d8924001308a432c548a6 f2970ab739ef97f20e92f6</u>	+ 1 4671743	✓
65	2023-09-27 20:03:13	<u>0x6bdbfcd87af9a7b49a02 39c043dccb3091055ca0ee fa3fd064dc1c8ac231ba74</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-26 12:24:48	<u>0x2e7598855fe7da2f9624</u> <u>17ad3e27334012f15d5e7d</u> <u>9d922a9a4f02efabc71944</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-26 00:17:19	<u>0x31ca122aa6ca11b34b4e</u> <u>97fac25e72c71650c1ea53</u> <u>efb207d2902fc6c0a7ef35</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-21 19:01:14	<u>0xd4f1562bf383bc2077d2</u> <u>3867cbb12699bfe4c7d411</u> <u>a54abe5284c8be0c2af8ae</u>	+ 1 Voucher	✓
69	2023-09-20 21:56:04	<u>0x1c2de198886f9fd6db49</u> <u>31b53eb9532b6404977bb0</u> <u>98074a79dfcbfe65faf1ac</u>	+ 1 Voucher	✓
70	2023-09-20 01:49:29	<u>0x58e10940df5e724d6ff4</u> <u>069bcffdcbf0a56f48d161</u> <u>c91c76d5c9483d5801f569</u>	+ 1 Voucher	✓
71	2023-09-19 14:34:31	<u>0xe32aeeb42893cbdac02f</u> <u>c0da0111b701f708bf56fa</u> <u>f1ef9e5d68956c3b2a5cde</u>	+ 1 USDLY.COM	✓
72	2023-09-17 22:47:07	<u>0xe414475a75bba3bd8954</u> <u>07d7c652b9471662a4286f</u> <u>45ff1d78e54caca3c2ab53</u>	+ 1 EGL	✓
73	2023-09-17 18:31:51	<u>0x8a7b2740c1e181cd6f44</u> <u>89de3926444980399cf972</u> <u>e9a94b5e4b0cf1e916780c</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-17 11:00:46	<u>0xac5674fd7a13352f446f</u> <u>603be34b4cd88c0f2209d8</u> <u>5264d401c34d2070d2c815</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-16 16:51:19	<u>0x3d26b2c91c9b28cd20ca8fe03eac592490c589d60614bec0d94abb6e45e473e2</u>	+ 1 NFT Giveaway Round	✓
76	2023-09-16 09:02:15	<u>0xbfde1c0e356731268a5b0aad959d4b4206b882e96565f90b50933444b6e6feb7</u>	+ 1 aim rewards	✓
77	2023-09-16 08:52:03	<u>0x1e62118766c9eadff9df551700f007215b27eea16868d16c4508ebd47f7d12b5</u>	+ 1 laim rewards	✓
78	2023-09-14 22:06:06	<u>0x94ef2f3b44db2b66b814741b07350969ca9799dcc038dd6fa80d2c98758a0846</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-14 00:59:13	<u>0x12fd468a94d81ea9388445a1103f9f150c53d2eb6c60490e24f45e05fac00f35</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-13 02:52:36	<u>0xf3de6386903fccf455536b615ce4d35926e4d2f2c7e8c157e31cb27f9bcfceb0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
81	2023-09-12 21:59:36	<u>0xda88603b357504bd8c1c41d04559091d9756b6ea1fec0627e5bbd1d5f8c75d56</u>	+ 1 Voucher	✓
82	2023-09-12 20:53:03	<u>0xae055d022aeef8ddecea f7f706bcd1b9972fc05be54e11796feb4831454e4491</u>	+ 1 Voucher	✓
83	2023-09-12 20:16:19	<u>0x4930f2101df128cdf7bd8e6c912dc93ff2919909cf5805ea9eb23f1ac9852179</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-11 21:49:45	<u>0xe44251ee1eb0565d246d af6eb8dca4e7a04d83621f 6feae1aef7a5e8364f01a6</u>	+ 1 NFT Voucher	✓
85	2023-09-11 20:46:53	<u>0x92d5f6771594f576fedd 71f1b366cc9ac732f3f144 3cf03a7fab228f58c8b91f</u>	+ 1 NFT Voucher	✓
86	2023-09-11 09:16:41	<u>0x7a03b81ab37c879a7c5c 920e3ba327b99ec9b3239f 48a84854279bc7b2a54ade</u>	+ 1 NFT Voucher	✓
87	2023-09-10 09:23:31	<u>0x406024dd0451023645c5 c4de23a8b7baefa1f646a8 8e6f4340f4cf119807bf9e</u>	+ 1 drop-usdc.com	✓
88	2023-09-10 09:23:19	<u>0x530d2a62dc9590ec57af d7c30a1d1606ceed54f950 ecf0f11ef0ea81485d6271</u>	+ 1 drop-usdc.com	✓
89	2023-09-10 09:23:05	<u>0xb46e4de484f2490b60f2 5c09d1c9e049c613ba22dc 0662969c401c5bcd3fc069</u>	+ 1 drop-usdc.com	✓
90	2023-09-10 09:14:01	<u>0x295a2e6847844a1a5047 a299a7e6c71d8213356a57 129c82d91dc59a19d6450f</u>	+ 1 drop-usdc.com	✓
91	2023-09-10 09:13:47	<u>0x88f3e32602b489d3e671 2e5a1a5265149f68a8f0d1 87e79e317f4128abb7031a</u>	+ 1 drop-usdc.com	✓
92	2023-09-10 09:13:35	<u>0xc899f1e3b316c4139f17 1985a3578ab9ded64eff3f f3d9d37a696c1748a37131</u>	+ 1 drop-usdc.com	✓



#	Date & time	Transaction Id	Amount	
93	2023-09-10 00:40:38	<u>0x9e0b13d1bb157966496f</u> <u>bd166d2ec227921004a9e3</u> <u>52729200209f55733d9df5</u>	+ 1 NFT Voucher	✓
94	2023-09-09 03:09:59	<u>0xca7f412548370714448f</u> <u>a35eb70d9b73148d9e3dff</u> <u>b94797bc8140e4629b7496</u>	+ 1 VEN	✓
95	2023-09-08 19:57:19	<u>0x23fa90560001496c0bad</u> <u>ab6fd4d84c8e52a4babae7</u> <u>b1f805750f08c97c4a9ea9</u>	+ 1 \$1000 TON	✓
96	2023-09-07 23:58:50	<u>0x2f803c3faa2a05f7ce06</u> <u>f700f447e6114a8e9c1c4a</u> <u>9dbfbd04896a4e08e182d9</u>	+ 1 NFT Voucher	✓
97	2023-09-07 14:00:17	<u>0x5de0fe7df27083989604</u> <u>e7638d603585d9e78df27a</u> <u>0c3928be33c2abeaefed9d</u>	+ 1 OPTIMISM	✓
98	2023-09-04 23:40:55	<u>0xb893046baf1003d71cff</u> <u>9762cba1f4aeebdf2a7872</u> <u>769403584acb905fb8e153</u>	+ 1 NFT Voucher	✓
99	2023-09-04 22:10:17	<u>0x501bd8dd3288bfff9bbb</u> <u>7d1c2faa4979c9f8fb1d72</u> <u>a893c37ea610719690ba97</u>	+ 1 claim-busd.xyz	✓
100	2023-09-03 20:31:22	<u>0xa9e072934db25b7faad5</u> <u>d70e3f8584463d3ca88e4d</u> <u>73c88f9a936c07889d88cf</u>	+ 1 Circle Weekly Giveaways	✓
101	2023-08-31 15:11:44	<u>0x12781cb1d0d666b17c0d</u> <u>fae7d339096df8925c0ae8</u> <u>44be0b169f0e85ac5fc7e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-31 09:02:29	<u>0x3f3dbb0e556cd3a5a7f1cbebe912e2efce2e4345d65bf49eb66a869bb23e3441</u>	+ 1 \$1000	✓
103	2023-08-31 06:16:45	<u>0x13113896b4c9a2cd6e48dd0b59dbd00afdabc10bdd762f81ee5a848f9e86207b</u>	+ 1 ETH GIFT [4JWazmY7]	✓
104	2023-08-31 03:36:12	<u>0xaab64f2bb04ad3022021371bb018d6f1e51dbfbc9175f3892d59e201681917ad</u>	+ 1 Voucher	✓
105	2023-08-30 22:02:46	<u>0x8ac0b0bc2c7ec14ecda854f099d436ceb3a3e04b0b8a5e5528fc7a46f959d921</u>	+ 1 Voucher	✓
106	2023-08-30 20:35:12	<u>0x3d07bcb97eb4c92cba4900c563cf93884712910979846475c68cbd9ded64e20f</u>	+ 1 Voucher	✓
107	2023-08-30 10:30:29	<u>0x360461d5a059a19e62e66069dc5c6703484a3fee742a99d4ce47023d90eee221</u>	+ 1 Voucher	✓
108	2023-08-30 09:52:57	<u>0xa82f8d58054dc5cd0261db948d4f95455ae6457c7c11335c29b86338d52cc05f</u>	+ 1 Voucher	✓
109	2023-08-29 18:45:36	<u>0x1536ef1e8bdbbab5972b597c502c706ec716e96fb3f85a12669895d126568656</u>	+ 1 ETH GIFT [P1dbJ5r1]	✓
110	2023-08-28 23:28:01	<u>0x561ec425d9714b02e4a1be5ab78d6fbad82e591bf3d466d2d409b42cc3a6de02</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-28 19:28:45	<u>0x0e84be58a1b72b160b359a5d15cc777148997c1fc089fac030bd763c5f984548</u>	+ 1 1WIN CRYPTO CASINO	✓
112	2023-08-28 11:15:51	<u>0x4505fdd9094433b202103f5df5bcd88eb1fda7597717eb3255fc0640fcc4367f</u>	+ 1 Lido DAO	✓
113	2023-08-28 08:42:57	<u>0xa182298469168de8ab7343cb907148dad8d28203be9314daa40bcf46f25a732</u>	+ 1 claim.circleweekly.org	✓
114	2023-08-28 01:44:21	<u>0x62fb1badbbdabceac02052dad1d33b4a53cfac1f667212be49f169df0c2435da</u>	+ 1 drop-circle.xyz	✓
115	2023-08-27 09:15:20	<u>0xef27caed623283e03c097b1f5b687cf70e201a2c65c5faf60d46c51af69bc81e</u>	+ 1 Voucher	✓
116	2023-08-27 00:23:30	<u>0x607f35b52759a4109b23a89c4412236bdb6e642368a77b003bfaed6ee355cace</u>	+ 1 claim.circleweekly.com	✓
117	2023-08-26 20:18:01	<u>0x2c7ad50c59b0add102c6aa7f30cce4ef45df6c92582ddeef799ecaafd04d2bbe4</u>	+ 1 Voucher	✓
118	2023-08-26 03:20:08	<u>0xcab883b9f75db594e09d972b6f61d8ff4f35ecec7ebb020984cfc865f4d2de49</u>	+ 1 NFTVoucher	✓
119	2023-08-25 10:25:56	<u>0xf3e1673341c599185cea8e498e984099622542ec15f13ba7ba2a7771c582cada</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-24 20:33:37	<u>0xc7a1859b20d34014763e7f11a0fc892da085924dfb0e957b6fc685d3125ecd6c</u>	+ 1 \$-\$-\$1099 DAI	✓
121	2023-08-21 15:49:57	<u>0x805edb204dba4858e35077117d93f94107809706e11e44dd5ca6520163dd43cc</u>	+ 1 Stader Surge Series	✓
122	2023-08-17 03:08:17	<u>0xd17c2267435a30c8916629eddda67b3958994d3c240b33096fee245d3186a476</u>	+ 1 \$1499 USDC	✓
123	2023-08-16 21:26:41	<u>0xe6191649cf3e0a49918b82ce2d613a60172e765b76de0ba665244ea7a58d4b79</u>	+ 1 Voucher	✓
124	2023-08-13 22:28:58	<u>0x2a65f4be40764ab6bc15ced34403c5400523f77a7cc7ca58e3abc618724bd129</u>	+ 1 \$1250 LINK	✓
125	2023-08-12 02:59:26	<u>0x221471d1038a736254babd9ad1b64e40124c019188f2322493b85e1e66c25363</u>	+ 1 Voucher	✓
126	2023-08-11 22:53:36	<u>0xf1120ee9ffe24a80f9da936d0ecc62066a33e95f98a82af86d2ce01f04960798</u>	+ 1 \$1000 of SHIB	✓
127	2023-08-11 21:44:47	<u>0xaec8b181dc0f80d935d99ac2cbc1b8d9dd56faa660f818918a757eeab33740f2</u>	+ 1 Lido DAO	✓
128	2023-08-11 13:59:27	<u>0x0d37ecd32a28288a88b8976115362b803221fc4ec62e717929c31bb5ca7b256c</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-10 21:57:29	<u>0x819f426aa1ca6b592b23</u> <u>eb5df4a5839a958531d42e</u> <u>358019e74a1d38de163317</u>	+ 1 Reward Club [Amzwxpd0]	✓
130	2023-08-10 19:45:25	<u>0xfca1ce1277ddfedcccc7</u> <u>9a13c39c44c347c22fb7ee</u> <u>24f0468241b425a14aec9b</u>	+ 1 Voucher	✓
131	2023-08-08 22:26:46	<u>0xc3ec742eb3d6d8e463db</u> <u>f4b46a75f6a553d8bd5222</u> <u>570a4c8d523f82b9fd071d</u>	+ 1 \$1250 USDC	✓
132	2023-08-08 10:39:11	<u>0x99e614fcc735d3092cc3</u> <u>160975a65382317be0e16e</u> <u>a271b102e8e3dbacafb137</u>	+ 1 1000-rewards.xyz	✓
133	2023-08-05 00:11:35	<u>0xf1ecd3932a025ae4cf81</u> <u>2193af8345ece0a6d2ab86</u> <u>301e1cbcd9885e50c59c03</u>	+ 1 \$1500 USDC	✓
134	2023-08-02 01:14:39	<u>0x614c5a4e88b758cab3b8</u> <u>fa089a0fb0f6914c9c2618</u> <u>735f141e324bd402895255</u>	+ 1 FREESPIN	✓
135	2023-08-02 00:05:39	<u>0xf2a25159ac5f9ad053af</u> <u>bed1f48abe72299f7218da</u> <u>beaffd705595fae526fd61</u>	+ 1 FREESPIN	✓
136	2023-08-01 18:04:24	<u>0xb1c1163c53802dbbbaff</u> <u>b667439a24746247cd0f59</u> <u>51cac433db83f26af43c73</u>	+ 1 EGL	✓
137	2023-07-31 23:57:18	<u>0xc213dbccc1a2075e12e3</u> <u>a9df18843ac9831d66d88d</u> <u>436822daa0702284726307</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
138	2023-07-28 18:39:17	<u>0x6a50143f725cfc92a4743b96b4c49c827049d5581135c7b4e96fceb1f71eecef</u>	+ 1 REVOLUTION	✓
139	2023-07-28 16:08:23	<u>0xa957ff36b8ab061d70b476d6271a55061d25a86d28b9352afbd9494e3eabd909</u>	+ 1 REVOLUTION	✓
140	2023-07-25 12:55:45	<u>0x5bde638588b41ec21095d1574359b6f8086f6f9cd38f77ac886c604ba74786b4</u>	+ 1 Reward Club [5wJ0uQIO]	✓
141	2023-07-21 19:40:53	<u>0xb6e7f2762e770ac783283e5eda43a532d6517b89bbabd9ee91e9a4a0bdbb04f0</u>	+ 1 \$2000 USDT	✓
142	2023-07-19 05:15:59	<u>0xd59115729a170dd3ed0ed8eacce2c74e922df6ef6ea9491cdc7ae5fe81c2b758</u>	+ 1 UniEvent.Plus	✓
143	2023-07-19 04:08:23	<u>0xd3c138a656560f2c1ae6420739d82d1a6bca56c0918f5904051c787796c0ca67</u>	+ 1 UniEvent.Plus	✓
144	2023-07-17 00:38:17	<u>0x62585c7d50be75e663489a286cdef8f09e7ae1bb2ce0f5bf18fe5a71c6e20991</u>	+ 1 \$1000 USDC	✓
145	2023-07-16 08:59:33	<u>0xa6ab2ca74213977d7419bda37d7426ed004cf3d2d9f994d452b78384f9f82a5f</u>	+ 1 PolyEvent.Plus	✓
146	2023-07-16 08:00:43	<u>0x122526c446143c71a703b1b84fde3f6252fdd7f1acd8a88c07c53c54f0ed8f4f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
147	2023-07-14 06:54:12	<u>0x706c5b1215c82024128f201711b78ff3c1ba8f1dd251c678bd0ef478c90be0a3</u>	+ 1 BlurEvent.io	✓
148	2023-07-11 20:49:34	<u>0x473a14db43a8f0c884ec41c7090c783eab91465f47046aac70326e4aa417abde</u>	+ 1 USDC	✓
149	2023-07-11 11:50:01	<u>0xd91d3b9382c3e2343f6eefd40fe97b3c30ea1306c4dd60e8304ca30fb1b08f04</u>	+ 1 StaderSurgeSeries	✓
150	2023-07-04 03:04:03	<u>0x19b86dbd725e268b0251a73aa085445d858333772d38ee48ac17f45f3a7990e1</u>	+ 1 APE COIN	✓
151	2023-06-29 00:03:26	<u>0x08882911770805bb738765aeb7af43441677eb10d2943465cde5fd2fe3e45f0e</u>	+ 1 OPTIMISM	✓
152	2023-06-25 04:14:05	<u>0x1d63d4ea51e154cfa4bf1f046f86806e8abd8ace9ecbf228bab51b4c5e98c07</u>	+ 1 OPTIMISM	✓
153	2023-06-25 02:35:56	<u>0x6e0d06feede1975dcad2a7ff58c164309e7ed50654f6bdee12e6700fc653c601</u>	+ 1 PolyEvent.io	✓
154	2023-06-24 16:49:04	<u>0x2a5b7c432bc1e6e4ab7d0a8dd2684121151af5abcaec38f7d84153425d71445b</u>	+ 1 PolyEvent.Info	✓
155	2023-06-20 04:05:20	<u>0xa0d86e7cb658979da172f4e1b6f296b7f468a82d7f2cfa565b9e9090c05492bf</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
156	2023-06-15 03:04:03	<u>0xd2623e4d32d90da7910d4ae683d25b91b0f731415a6959cc425060ba7a58aa09</u>	+ 1 UnisDropi0	✓
157	2023-06-13 00:39:46	<u>0x4739e57751181a8fc90f95f05161d19f60921700dfc17e867188a23f5a3f43c8</u>	+ 1 POLYDROP.INFO	✓
158	2023-06-04 01:53:57	<u>0x818664d0832bee4268aedeceec5f5aec48e3395d2b407d9a545b835a7efeca00</u>	+ 1 MATIC.FAN	✓
159	2023-05-29 04:48:37	<u>0xc927a0ff6a8826af0a69835b5a193c3aba40766a3016fa4c820ac330b4e91c75</u>	+ 1 Polygon.Gifts	✓
160	2023-05-08 02:49:06	<u>0x7ce4896c970000de98dddfb5d15f7a5123e25847d99d76f0f9ecba9ea245538</u>	+ 1 LUI302	✓

\* USD values displayed at the time of transaction

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