

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f8e4b11ae81a2d5c0bcd1adf827e5c7571d960a</u>
TOTAL RECEIVED	5.2766000000000000179 MATIC
	2.22 USD
TOTAL SEND	0.042455766991500596 MATIC
	0.01 USD

Token	Balance
MATIC	5.234144233008499292 MATIC
	2.20 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.004958 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 \$ Check: blast-invite.me
! ETHENA	5,000 YOUR COINS
Wild Goat Coin	100.000000 WGC
! ELIGIBLE	205.000000000000000000 TONCrypto.io
! Kuroro.io	2,410,004.000000000000000000 KURO
! USDT.	3,000 !

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round N/A Reward at BoneWin.com
\$1250 USDC	N/A \$1250 USDC
\$-\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
\$-\$30000 BONE	N/A Voucher
\$COMP	N/A \$COMP
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%€cc]
! ! \$30,000 SHIB	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 13:51:10	<u>0x83c283d217762e45175d</u> <u>7a21d66aa628ac3d9b86a2</u> <u>fa72d006d4ad37933f5501</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-09 13:51:10	<u>0x83c283d217762e45175d</u> <u>7a21d66aa628ac3d9b86a2</u> <u>fa72d006d4ad37933f5501</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-09 13:51:10	<u>0x83c283d217762e45175d7a21d66aa628ac3d9b86a2fa72d006d4ad37933f5501</u>	- 0.0034946280220379 88 MATIC  0.00 USD	✓
4	2023-12-09 13:35:06	<u>0x27993328f3712aae621d5c0e89f93757db420713d203724c5192e2162cf75a2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-09 13:35:06	<u>0x27993328f3712aae621d5c0e89f93757db420713d203724c5192e2162cf75a2b</u>	- 0.0101436600000000 01 MATIC  0.00 USD	✓
6	2023-12-09 13:35:06	<u>0x27993328f3712aae621d5c0e89f93757db420713d203724c5192e2162cf75a2b</u>	- 0.0225025869447917 78 MATIC  0.02 USD	✓
7	2023-12-09 13:34:08	<u>0x125b9f67359350220c8b4a82bbe3e36cd9d5c81cada72f366c176d43d51dca40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-09 13:34:08	<u>0x125b9f67359350220c8b4a82bbe3e36cd9d5c81cada72f366c176d43d51dca40</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
9	2023-12-09 13:34:08	<u>0x125b9f67359350220c8b4a82bbe3e36cd9d5c81cada72f366c176d43d51dca40</u>	- 0.0031943520246708 32 MATIC  0.00 USD	✓
10	2023-12-09 13:32:30	<u>0x0a6b05e18a77a200df7c3d8c70013b055c99df5aefd17c4308b239593ded5369</u>	+ 5.2766000000000001 79 MATIC  4.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 17:04:12	<u>0x8e5026c46e4a84935cfd</u> <u>5605df55fc1442d987adcf</u> <u>5a7d7a008f590eeeececfb4</u>	+ 1,006.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-05-22 05:45:46	<u>0xda7d03ddf91bafc817fa</u> <u>718be47d870e6e3f5c4ed4</u> <u>5b2c7e564de9e7b2633e4d</u>	+ 5,000 YOUR COINS	✓
3	2024-05-21 12:17:43	<u>0xa3c80656bfc8d04c2518</u> <u>2e8e55c09b5e6680bb735a</u> <u>5931b96826c2cd43187a69</u>	+ 250.08809999999999 7181 -get.xyz	✓
4	2024-05-12 00:52:24	<u>0x8460e142e29d3bc38d83</u> <u>7da24d274e94c30da7149b</u> <u>8a67f0710c12a356fbab47</u>	+ 1.0000000000000000 00 e	✓
5	2024-05-12 00:47:06	<u>0xea33202d20933fbdaf35</u> <u>65683dcb6e497e7ee0ce0c</u> <u>cec2035afdec392f546ab8</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-12 00:12:55	<u>0x54bdb45179729303c26f</u> <u>a40fecfd53b76b92c5b8e41</u> <u>d5fa7c90af6d819076740a</u>	+ 1.0000000000000000 00 z	✓
7	2024-04-27 23:49:32	<u>0xc392502ace812313c5d0</u> <u>6aaef616a908f53022bfd3</u> <u>7060664a51d2292ba6c09f</u>	+ 100.000000 WGC	✓
8	2024-03-17 18:16:32	<u>0xaa33f053ff3102da3b7c</u> <u>4963715a4e78f7f5d70b92</u> <u>07aa514a53fc7bf241ba97</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-16 13:17:04	<u>0xb8e816fc37204c4b793c</u> <u>80f5ad26bacf61de084474</u> <u>b8df8b592bda1ab2f723a9</u>	+ 900 \$ Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 15:34:51	<u>0x0b556bea1c06f1ec6b2b90a37de4984fa48d84b817bf79d699db451973b0ae34</u>	+ 1,388,327.00000000 0000000000 KURO	✓
11	2024-02-18 17:41:17	<u>0xc396639cc6bed17edd2c4463396a9e3c00c02c060a14d179bcd2ebadea5cedf4</u>	+ 1 !	✓
12	2024-02-14 18:51:57	<u>0x913500d3e0eed81467dabf2b6def635ec8ba9b82a5598f5ceb6b6c7e14aec00</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-14 18:49:43	<u>0x6edcfa7b1a80a4aaf0977da4d0c928a844da625c638ac7c5efb849a7a2c9f2b4</u>	+ 72,449.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-13 07:51:24	<u>0x1a2c2227fcc4a93e3f2316af85fdfae62565482075020a3d0fc4cb1f838dda9c</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
15	2024-02-02 23:52:24	<u>0xf43ee4cece7dc90e3132b3454de73eb1e7ce7df085f1a524dd22c531acb5ae66</u>	+ 2.0000000000000000 00)	✓
16	2024-02-02 20:41:53	<u>0x1a9743333c8c1c4ef01230f52cf974b6def47729683516aa52b244b836e9abc7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
18	2023-12-10 02:02:53	<u>0x57ba24f332885ee9b0422e1b61929c3717361b8bce0ba4247e607101af464067</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 01:42:07	<u>0x0140074228ff5771cbf7895829eb5d7d8346a9afa3f890fd371abdf4ac8c21ec</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-12-09 13:51:10	<u>0x83c283d217762e45175d7a21d66aa628ac3d9b86a2fa72d006d4ad37933f5501</u>	- 209.790000 USDT 209.86 USD	✓
21	2023-12-09 13:35:06	<u>0x27993328f3712aae621d5c0e89f93757db420713d203724c5192e2162cf75a2b</u>	+ 209.794958 USDT 209.87 USD	✓
22	2023-12-09 13:35:06	<u>0x27993328f3712aae621d5c0e89f93757db420713d203724c5192e2162cf75a2b</u>	- 0.0899999999999999 97 WETH 211.67 USD	✓
23	2023-12-03 14:47:12	<u>0x4d1a143c78495d0a1e15e0d25f4a07b69363790c99d059a539305069b1d9bcb1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
24	2023-05-14 01:15:58	<u>0xab4f6cd083b93d2edc929bc011b864edea6eb4f05f16a4445a3c1af55a32c52f</u>	+ 959.00000000000000 0000 ool.store	✓
25	2023-01-30 05:05:50	<u>0x7f96bb72d9cbc3b5de33d96be02d697e6043e188ca37f5010678589c2b37fc3b</u>	+ 515.00000000000000 0000 tps://eusdc.tech	✓
26	2022-02-09 08:47:00	<u>0xe7f58aa23e3136aad19622fb0672555c48f4dadca9e1debee4a56a0b56cd232a</u>	+ 0.0899999999999999 97 WETH 286.06 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-23 01:39:32	<u>0xec8c4f09721c443096a4576ff22219524190a24e3a3cff8dc684e4ce45d1ae45</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 17:06:26	<u>0x96a6cbec222259d3c087ed096bbf87086906dcb66b68c524b7846e9142e51f19</u>	+ 1 -airdrop.net	✓
2	2024-05-22 17:05:44	<u>0x834c6e5eb8000c99b3ea536781764049123a37b181fbfeb919a904d5239c82fa</u>	+ 1 -airdrop.net	✓
3	2024-05-22 17:05:06	<u>0xed1cbdf6e55c295bfd9e11c54ce844b68e6e5c9380c5917ab6ee2fff57bcc126</u>	+ 1 -airdrop.net	✓
4	2024-05-21 12:18:03	<u>0x1b4787d3c72a8f941195e74308394f5cdc6bcf7f6b03b6fb18f5504db43de0fd</u>	+ 1 -airdrop.net	✓
5	2024-05-12 00:13:58	<u>0xd8bc5b6c93c0c69f65f443bb66f031da74716580f30c657ed98a5c884d19ca07</u>	+ 1 -airdrop.org	✓
6	2024-05-11 07:30:30	<u>0xcfb1f1f7e9e33594847f3ee617ae21a204a7898f32641a20fd2495ed4c753a3f</u>	+ 1 4910	✓
7	2024-04-12 22:47:27	<u>0x0560114af8d444fc31e701152206b8dd2a43e8102a453e770aa57c6e4f489ba9</u>	+ 1 OPSEC Rewards at hexradar.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 12:50:28	<u>0x0ff92ba22cc55086b3e8194c0ab715dbbe18d6af349f89c82410b03c70ae60bb</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-09 20:33:51	<u>0x884714af758060fd94649599deb285d8307260765796a0e01c4c99d60b288bcf</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-03-09 10:59:00	<u>0x422b9a58757ac3739ff333ebadb055cf6f5688db1d74b9be561c11464915007</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
11	2024-02-29 10:25:04	<u>0x36635dcf6692e28c902db4054d15d9a16f78aacdc5882814c45008b4ed4e7e88</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-26 20:53:22	<u>0xb05a073c710be233d372c8ac9798a029b97f5cae6927bca7aa9960ba108e8871</u>	+ 1 etherevent.co	✓
13	2024-02-26 01:58:40	<u>0x2c8b93af06e7e85919b3be090f440fb479de29d8c57fbf4041f43644462d2a86</u>	+ 1 NFT	✓
14	2024-02-15 06:49:08	<u>0xe1fc8e60291c8177d1ff211c0c63bb1e08cf825b3bfb54c462df3dc02561eb39</u>	+ 1 Reward at 5000usdc.com ðŸŽ•	✓
15	2024-02-13 07:48:04	<u>0x44323c9e96d8e0fdf0d7038f9247db9a1aece01a2d5567138f91b495bd6490c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
16	2024-02-13 07:48:02	<u>0x2f984f66cb404661804bd5afc98530800af7e9449e3db35cff60c3879783d956</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-08 03:52:32	<u>0xebec2871592abb2b7bd d63369c04f67244bf7ea65 91b0f8a393f7d6eefad5ff</u>	+ 1 claimpp.com	✓
18	2024-02-06 20:45:01	<u>0xe882478c6775711a0191 c1d9f7dfe19dd74309b62e d8b018f2c8ffbbd470236a</u>	+ 1 NFT	✓
19	2024-01-19 20:27:32	<u>0x0e517e277ec1214f90aa eddd54f4b3c30add610ef5 7c34b574807d79f6be9ed5</u>	+ 1 1000usdc.top	✓
20	2024-01-19 20:27:06	<u>0xc3da5fe5b758a03e49bd fb6034a1966c40fd620106 8f025c973bd3020b34ca58</u>	+ 1 3000usdt.cc	✓
21	2023-12-25 01:36:34	<u>0xfbba960c74da3ac55b90 da2cea4c41cd35b7caffbb 56751b96e8e443c7035d1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 03:25:12	<u>0x6535f42a9308c699eb3f 3eed9b52934c0e2c990879 8b21c31b78f56431d3017f</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-18 21:44:53	<u>0x7291989458ae2d763fe2 31d019d94a4613f2cdb5e5 df92dc231ff7bb028cd729</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-18 12:45:19	<u>0x29d25d4f4c79bc4bfadb bcbefa474a7989011f7cab 0c30b429372f0596ed80e5</u>	+ 1 1000usdc.org	✓
25	2023-12-18 12:40:57	<u>0xcb404ece4e1e63601601 e1d3bdfc8212e4362349fd bf09878c4faa22add4bd1</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 15:00:47	<u>0x78a9728da6a063e4c393a01db904be84980da950b99dc99990934f10ff4dae3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-15 17:15:21	<u>0x5d53420885ecf6099dd950701fc9a966fc85b2f5d41d503213d254e78b52804e</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-11 07:04:54	<u>0x591570b2f5de9535670fd64105407f7ef5cf46e4de103d71dd01744d6b2785ef</u>	+ 1 Claim 1000 USDC	✓
29	2023-12-10 20:20:32	<u>0x382d2f7557b3d8d4b96319005d6fa945585cd665101dfa5a4fd26dcaac0d5987</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-10 12:11:34	<u>0xc302c89185139eb938831e7c1c4a7af8f2dab965661584939c765f3096528cdf</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-09 18:49:00	<u>0x899ed81f8f79f40c75499fe094dd53775fea1687be3c0906bcefb2b34a48fa20</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 14:26:34	<u>0x71ccea91db1bd09fe327c2ecf512f86790b07754543cbbe0bb3937968da1f6e</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-09 13:26:36	<u>0xe5e3498e87522df4094e882d252e2fac9f2722959df4c1b1f59353654dccb369</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-09 04:46:33	<u>0x4e3f8d4a9cca0f6425ba28d0ebd26a3fd63a711cbf6e37481a8c5daba2ec6ee9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-07 15:07:08	<u>0x0f2efefb380622d4b7b366a8c329e3c1d5ab0b8be320a65a3451f1d1ac96a41c</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-06 17:48:52	<u>0x1dd8a3139eb6bb815432d70fab15117e63eca170764140581be6f44ffa922115</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-05 11:42:49	<u>0xb30a824ab996e4ab571cad024041eacdc1bcbf4cbe22e24836918f59663b8b5c</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 05:33:59	<u>0x1bc2d0fbb1f18d0d6e7e1c57ea8583f66d9a90b7c1f4a5fd2e4c0f21c3fb137a</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-04 18:07:20	<u>0xa046578d3267b89dcd1dedb0023c6249b599a7ea33496ad13dacbcc25f22e5e4</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-04 18:03:30	<u>0x15b6f642107eaa9d0e58e18e171a8122355a2f85387841cf775bf40fd2700239</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-04 18:01:24	<u>0x92f24a9e7c17a94623b16edd34f2b7b8f5801188571c27c9397ea51eabc4c35c</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-04 17:50:08	<u>0x237a4c3b1945c8f6b0c40b1b3c9085fdf888df39ac69c1fc2dc7a3fad7b41b09</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-04 15:53:40	<u>0x0aa71f75fd9a7a48be53c484f66cb250264ca93b98bfdfde67e179ffe6b1ea6b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-04 07:25:32	<u>0x13cfd6851553f44b2ded1ad31495a42a582c7380faf8a640e0e11af7631fee20</u>	+ 1 Reward at shibatoken.re	✓
45	2023-12-03 19:33:09	<u>0x4760435657bb168a7be78c3030c8280e3f2ed067b496b8f6a6c0ac61e6c6ff44</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-03 17:36:00	<u>0xb5684f38cb298aabcd9ab452de2b34adaea0b68b72991a67ba26e11ad0e086e7</u>	+ 1 https://use-usdt.xyz	✓
47	2023-12-03 16:34:51	<u>0xe637036eb466ccf2a90c72e009eda05c5799615f9ba5334bd8abc61c6c24f977</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-03 14:58:57	<u>0xe9bcc865fbe3c94b7d5501cf62c98910e0c3bed85a8e74ee416f29aa10d34007</u>	+ 1 Reward at Lido.fun	✓
49	2023-12-03 14:55:48	<u>0xece5c6d7b86f0d33c881554845008598fd3c73b229a80bb7435cf2a41c7633b4</u>	+ 1 Reward at dydx.win	✓
50	2023-12-03 11:46:45	<u>0xdfa83a0f6cf14a5063a47f48c6c8356b082e76b59eec27a78e66f460895a7958</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-02 13:38:57	<u>0x5680115658ae93451ea3767a152ec9715606eff17d7ed2cc0bd0d68a79cf3588</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-01 19:40:55	<u>0xe84654df60a78bc8e7e3d44e014119f18275bc05ab9f212e1df0eceb15b4ef</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-01 19:24:36	<u>0x299b6d675053cf589ad33456d755edcf7534be44f8db19d2c7b28813506be15c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-01 19:19:02	<u>0x6e765cd61d1031d0c6bbc6090c750eb6d5960909896433fcf670034d73f52c</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-01 19:08:34	<u>0x3e9f2c4d183a2aaed629c1e97390ef8836a99aaaccd9a569b2ee652d500fc0cf</u>	+ 1 2000usdt.net	✓
56	2023-12-01 17:33:44	<u>0x2a2e07abb6c581d32d85b75ee9269e1a7afaf5b093c75c051ff5a016863d7ae2</u>	+ 1 1000usdc.org	✓
57	2023-12-01 16:18:20	<u>0x9e7854b8bf44ec56aa0b1815d76edda9b5015dbd536605b579658b39ae7d7e8b</u>	+ 1 Reward at Lido.fun	✓
58	2023-12-01 13:46:13	<u>0x9e298890497d25de3594f25c7cfe1c13e0d4d2b22ed815af6405f7ea49bd3aba</u>	+ 1 NFT	✓
59	2023-12-01 13:45:37	<u>0x3803db87c42e81d70203433c0b5c21e4ce35e330933bac290765ceceb3614d6e</u>	+ 1 Reward at optimisum.re	✓
60	2023-11-29 17:36:13	<u>0xbce75f4494a543660480fb1074d7aeebb606cfb7df228420e8df51741a85c9f2</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-23 08:42:46	<u>0x32423b78f51485e3f61c38d30c6275786f264b14d79347d3bcec127535a10b04</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-19 16:22:29	<u>0x53940027192a3164ffde4901c89ed2dad61a3af5f2e20c2f6b588b86ca4373aa</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-18 15:16:49	<u>0xeed845a090f1e9ed353d4cb5a8a58876ff5d9a8da56b7cb4de2a62d9de671f49</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-17 16:26:55	<u>0x09d9137f2ac1b2c13914aeba40857eeac25293e33cb847bbdeb84921fa5d7382</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-11 11:38:41	<u>0xe672e9cfb8b6b0c3eef2d104f125ff2cf00902744136ec83cb398ba708cd48d1</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-09 17:46:49	<u>0x9e0968827df07f96478cdf1f2bd4cb01b2546b8bc716b8611925c836e9de350a</u>	+ 1 NFT Airdrop Round	✓
67	2023-11-05 15:10:54	<u>0x52fb5c82b31c5d7f82cdb6575042024af0d6ec312b1c793a15a2c9577faef31d</u>	+ 1 \$100,000,000 SHIB	✓
68	2023-11-01 07:34:22	<u>0xda8a858c58923d7757c40af92619918c93d0f12c6e0700f9605512bd153695f8</u>	+ 1 drop-rewards.org	✓
69	2023-10-29 21:47:23	<u>0x66f82f04536649c2a1c403266704fa5a31ba26524ffb6ceb6a3f1f7d144b8d40</u>	+ 1 NFT Airdrop Voucher	✓
70	2023-10-29 19:17:47	<u>0xc4b1fcee03d497e5df694e5f70730e104503ed2dcf8cce74f8029d777f7c8650</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-29 18:55:38	<u>0x66b27e676cf1893e63fb9fa8791e4dfc1a22cec78fb68b392395f9613707a6fd</u>	+ 1 NFT Airdrop Voucher	✓
72	2023-10-29 18:35:11	<u>0x0081b45fd29c10ca576bc41086c7a9667419dfffa8ace1b41b7f6fedbe6b318a8</u>	+ 1 NFT Airdrop Voucher	✓
73	2023-10-28 23:18:38	<u>0x10819431b0e925102a0150afa8ffa35542d5be0ceea6254d9315764e2c5f2522</u>	+ 1 NFT Airdrop Voucher	✓
74	2023-10-28 15:40:02	<u>0x28596e5eb8897a8b4f29d0a765ba74a70fcc2b06bd5b6e3bc8937fcce91ae722</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-27 08:22:36	<u>0x617a46e3107c6b95cdec4d4392dd2a8af96877403e640a0eeb626105bd552973</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-24 14:34:10	<u>0x2babcbf163d0621c66601b8c3ce9fedc8af0d6f35c623880eb7b9baf0f260e06</u>	+ 1 Official Authorize credential	✓
77	2023-10-24 10:10:51	<u>0x0187acf06c67363c20551e2d68b3e642797f9cf62e0a65a3565e826a214541b3</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-22 21:10:11	<u>0xd46dc589cd71b44886741c3c5353c5c37c0c2c250b601fd01a4a2257b66fef84</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-17 14:31:02	<u>0x67de05866517389148a899ad6d24d894bc44fe5065e87bc001f2c70d58e13fc2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-16 11:27:46	<u>0xe3cbb415d598e8643ed015be1319738f2576cebb53dad7405daceccbad4909fa</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-09 18:42:06	<u>0xdeb36c5c484bf51d6c5f62dabc4c2a6ee5795e424eebb10e728d5a051adfa8cd</u>	+ 1 Voucher	✓
82	2023-10-09 18:25:40	<u>0xe67e487767a07e17db30ac53f83e5dbb15a8b28373de0f27dae7849406aefc42</u>	+ 1 Voucher	✓
83	2023-10-04 09:47:15	<u>0x488145ddc3a2a755ea4b10a75a7cfb2a921aedb929d79be342252137e36f6f73</u>	+ 1 https://boneshibe.com/	✓
84	2023-09-28 18:26:53	<u>0xb2dff0a4c643a31f86b1636067fb8dd3cfa980f3776c49de0c93fd23d3a69dc8</u>	+ 1 Shiba Inu	✓
85	2023-09-27 20:32:19	<u>0xd82dcac6c5932152e23d06864c8ae303780e29123808607cbdc33112025d0fa9</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-27 00:29:47	<u>0x018d748ed24fa5a45a038bc045c72ace128973d1842a5f98421b566da02888e5</u>	+ 1 Voucher	✓
87	2023-09-23 16:13:50	<u>0x2fcc63335dc67daa14d0b84364f6cce9282258ced9e9b3c29527a9f42bd80910</u>	+ 1 Voucher	✓
88	2023-09-19 11:49:09	<u>0x057a6e0ac9be207f97d9b887c8d0aee56c45257f670025b988692a58fc1eb0a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-19 07:05:10	<u>0xad89a250b3b028e1634e e32f9e23a8f717f4cefa27 d3d63e5d1522281d03d63b</u>	+ 1 Voucher	✓
90	2023-09-19 05:42:17	<u>0x81ed47391d7e7b097c1f d1f6437566db9cd75f10d2 28b77ce8df0d85c6bfc1c</u>	+ 1 Voucher	✓
91	2023-09-15 06:04:14	<u>0x7aeace7f41ddbdf8c0a1 d8f2088ab120310caa0c5e f153a09e980b9852f77787</u>	+ 1 Voucher	✓
92	2023-09-13 21:51:32	<u>0xa216eb684a77f8808ba6 c6e859791fea33faf04077 e02a7263fff3ac1bfc9b91</u>	+ 1 Voucher	✓
93	2023-09-11 12:40:29	<u>0x80deb291e58d74f37bab 1452df23d93d9417a49e9a 8a62d0fa14d0c516fff265</u>	+ 1 Voucher	✓
94	2023-09-11 12:34:01	<u>0xf6d0925d2f89f4ec2a7b dd17aa53491b10e1fb7e57 2fa45b4013fa79d22b0e87</u>	+ 1 Voucher	✓
95	2023-09-11 12:27:09	<u>0x81cf4b8d13210cec3e7b e7707c44094c48e62313bd e2dad6653d77f84da9cf31</u>	+ 1 Voucher	✓
96	2023-09-10 01:20:42	<u>0x41e6fa6f2927c04d9549 50921d13ec15ce6a72d7a2 bbbf12b18b6d6c9ea2076a</u>	+ 1 NFT Voucher	✓
97	2023-09-09 23:45:37	<u>0x7e14157cf4bf17d5ba6a 94a2e8ca89def90aa8a4a4 d44c16b3ed555609ebee5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-09 21:03:44	<u>0xda2c51eb2e57dd1f3424748e721a564a441273196b16d52e647036f44c94db28</u>	+ 1 NFT Voucher	✓
99	2023-09-09 06:19:09	<u>0xaa66d8c2a02accecc0bf198a706389b337ed8802e089d2a273ec2222370117c2</u>	+ 1 Voucher	✓
100	2023-09-09 02:39:36	<u>0xd9fa41b0e0b279c2aa3f6e22d86d38d7b44dd23fa7d8c91dcb8af235f7506acd</u>	+ 1 VEN	✓
101	2023-09-08 23:24:55	<u>0x7b2f5f653e0c62cb5bd271c3733b9d240d9e871921ee2b7d2616e4f71634d299</u>	+ 1 Voucher	✓
102	2023-09-08 22:43:07	<u>0xf8ace74d2305959ebf41a862f6f84151695c34b193b31773d640dc3b40be39</u>	+ 1 Voucher	✓
103	2023-09-08 22:02:18	<u>0x9a8410d9316d6b86adf055c7e6bcba2f669c5544d56d69bc2280001e29f205e3</u>	+ 1 Voucher	✓
104	2023-09-08 21:42:08	<u>0x9860adce7363ffad1fb4663c947c46ae3c1887a60f12fde6ebe1c71435430b27</u>	+ 1 Voucher	✓
105	2023-09-08 08:07:48	<u>0x26967fc10c981454e6d46b2a063cf0e738f9ec34098300a9c1500cb3d7ddf952</u>	+ 1 Voucher	✓
106	2023-09-08 07:17:22	<u>0xb905e73ea969cbc3393bbfea2820ed3f6a940962bda1f3ae13ea9ea7f451d8ed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-08 01:02:23	<u>0xf71a48c26893d52c24bd a937b241cc8e0a78984bfc bab05cd11a1757ebc04492</u>	+ 1 NFT Airdrop Round	✓
108	2023-09-07 01:56:15	<u>0xb462056c5f8c8a0d47d3 9c767009a83dc5aec99717 4b97a9e863711337509abd</u>	+ 1 NFT Voucher	✓
109	2023-09-02 12:20:00	<u>0xf0d4e37f83eb9a9b6909 a7bbc09e62235eefb7e31f eb758fce1c0a63de120411</u>	+ 1 Voucher	✓
110	2023-09-02 07:57:54	<u>0x9ddd4c46e70b93604180 a3556258f3a86b5735007a a75365309ed33e3ed0fa9c</u>	+ 1 Voucher	✓
111	2023-08-31 15:23:28	<u>0xf1bae45f819394f5a742 c908892ce3275695384300 6a5a0bb6605e8b35b209af</u>	+ 1 Voucher	✓
112	2023-08-30 11:12:50	<u>0x3c89aa3055f9bbe04671 58d9aad77636d1419d13da 77def2254b9d63eee5d7d4</u>	+ 1 Voucher	✓
113	2023-08-30 04:17:55	<u>0xa59bdc0e00c52468b537 d390a918ce97847148977f 8a8396311887a65dee791b</u>	+ 1 Voucher	✓
114	2023-08-28 19:51:08	<u>0x3d70d941d70a30d9c823 0c5534e708d1c434645281 1fc0856da5f5a89164a643</u>	+ 1 Voucher	✓
115	2023-08-27 16:34:35	<u>0x231885fb9c5168b21aec 232888b54d2432c0eb2c25 708d96205db321f3764564</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-27 03:38:55	<u>0x769c219dd66b8d63b7e29d1967d141f1611d7a4433b346d49214961d68a78fcb</u>	+ 1 claim.circleweekly.com	✓
117	2023-08-26 07:17:54	<u>0x8c447e45d6c039fb114aa1312a4f36e9c94b4e45e0199c92375432313326cea5</u>	+ 1 NFTVoucher	✓
118	2023-08-26 01:53:09	<u>0x522de39358b289ba884be9507c852c8e9cf42568741e9a16d52b684ef2cfc245</u>	+ 1 Voucher	✓
119	2023-08-26 00:51:17	<u>0xbf09cf9d7f8efc9b1fb5e6dc483f98671154e490b8b752839630062b2b5a5b1b</u>	+ 1 Voucher	✓
120	2023-08-26 00:34:11	<u>0x4d8bcbe4d1934e0cdf37c164988ee103f99ceb89c2beef4d8d7016abe2cc41</u>	+ 1 Voucher	✓
121	2023-08-25 22:34:25	<u>0x4de3bb87362df15c75e37aa1a3b85d8dbf724ea1bd70731dd794656baa817e</u>	+ 1 Voucher	✓
122	2023-08-25 21:10:32	<u>0x4e942a6aa08a96c039f03be1ed4426bdd9b5f0d359fa7ca1c781d0ab033c63c8</u>	+ 1 Voucher	✓
123	2023-08-23 09:08:24	<u>0xd89518665e172e781dbe6d61e0fed070fb38f9c0913f897c0124499e1b7d37b0</u>	+ 1 Voucher	✓
124	2023-08-18 00:22:51	<u>0xb810c5bed89d0b1c6c8c77c9f5598b0ddc0c2581032434547a9d93bc609d87b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-16 01:13:13	<u>0x40f8f1b7e65eeb3ef696 f96e93ba97d62a45c31383 c8576886a30b01595c5154</u>	+ 1 Voucher	✓
126	2023-08-15 02:55:50	<u>0x21ef47fd18dddb0f0e8d f807285f76f8dcd85a7d0c a0b44addb7c41b36ef1671</u>	+ 1 Voucher	✓
127	2023-08-14 04:18:46	<u>0x945b6872c931046e1a7f d44f71178b1b16867774aa a87f02578724da7b1264f7</u>	+ 1 Voucher	✓
128	2023-08-12 20:15:12	<u>0x385d973f81d2dd1d6a4e 46949fbbc07f9c17fd9d41 53043f62e584dad4d0e8ab</u>	+ 1 Voucher	✓
129	2023-08-12 03:06:52	<u>0x8e44f0c138cdd00cf359 7ffe36628ffe6fa026524c ab3bb933301820190b9503</u>	+ 1 \$1000 of SHIB	✓
130	2023-08-11 23:35:13	<u>0xf06703b4edd092258580 42d96e60a62095ef99af1b f87ca194b165037a79b7f7</u>	+ 1 Voucher	✓
131	2023-08-11 02:19:56	<u>0xf395a783ab0e4fe83ac3 86f9fd1b03c0b00555e5a6 1e82b378dd5a0cf94dd9e7</u>	+ 1 Voucher	✓
132	2023-08-11 00:42:17	<u>0x8fec95d72d66e5658508 08391f0acf04671c78f722 133338ed0dd4f5de7f2e78</u>	+ 1 Voucher	✓
133	2023-08-09 22:38:38	<u>0x8dab680a59d417dbc2c8 360edbde4b917fe59216a7 8b6e5b2b4373fb8735821b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-05 16:32:49	<u>0xabafa6aecb0326d3913a</u> <u>eb4e58af0d4c57b48f13c6</u> <u>283aa35924cf9ccb5d6f0a</u>	+ 1 Voucher	✓
135	2023-08-02 00:39:56	<u>0x1f92f45333c8d2334f71</u> <u>45611315a88750cb959dfb</u> <u>fce8ce7187ff9430097341</u>	+ 1 \$COMP	✓
136	2023-07-21 22:40:47	<u>0x04acdbf145ed1c6ce00f</u> <u>2ce7153fb1e0f498de676d</u> <u>fd6d56ad5fc2247ee8124e</u>	+ 1 \$2000 USDT	✓
137	2023-07-11 04:04:38	<u>0x707728f492ab1f864add</u> <u>1e3e3dad504567a4a14d0c</u> <u>d6d9fc88c957f66b2b371c</u>	+ 1 1000 \$BLUR	✓
138	2023-07-11 00:51:06	<u>0x0e782129195e8f3156d9</u> <u>cf06f080e87d38028891a7</u> <u>a4c0e335aca8172c041702</u>	+ 1 1000 \$BLUR	✓
139	2023-06-26 19:51:36	<u>0xd367066713eb423ffcad</u> <u>3ceafb5b902d32794f80b</u> <u>0c211b36939fa50ba288e7</u>	+ 1 LUIN7	✓
140	2022-06-06 16:50:27	<u>0x737e38bd08c83143b6aa</u> <u>cdffcb7b935c61f970221a</u> <u>f0f1b935a4fa12e3013738</u>	+ 1 FlyerBullyApess	✓
141	2022-06-06 16:47:13	<u>0xd77c91c0bee9d4fb5588</u> <u>2f673f3234ce7b215bcff9</u> <u>bc78b1ee9df64589465bb3</u>	+ 1 FlyerBullyApess	✓
142	2022-05-15 19:10:08	<u>0x19af622ef80d46873751</u> <u>5db956733e470c35bc863d</u> <u>826fea3be4ee66d8c82e18</u>	+ 1 LOSMUER	✓

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