


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3fa5a6ab42834e8347797f07d5853ccc9ec697ec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
Shibies Treats	5,285,284.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
~ KdUSD.site	227.3000000000000011369 rd
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
\$-\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
\$-\$30000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:47:23	<u><a href="#">0x50840bb7a42bc24b5c1d09dd7d5bdf6a8ac96c69a8a2622a99cda8fb5f205bf1</a></u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2024-01-17 05:26:12	<u><a href="#">0xdf75a6bb3a4ba4bd5a4a47a884901dc1e34f5e1211a3b9fa9c69282237b4efa8</a></u>	+ 3 rn.xyz	✓
3	2024-01-17 00:44:05	<u><a href="#">0x7f1663b2cf5ec301ddba02ff9b9a20b2535c0127bab345fa59d87131729e86f4</a></u>	+ 3 .SITE	✓
4	2023-05-21 13:19:08	<u><a href="#">0xf661bac2323255abdbd89dc9a05a948ccbfc9e599a55bc3873227471d4fcf566</a></u>	+ 227.300000000000001 1369 rd	✓
5	2021-11-14 20:26:01	<u><a href="#">0x0663b1f59ba8c222d110ee71d787bef69793090e40d2e1d3c78705285fd9077f</a></u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-23 05:05:46	<u>0x36eeff5248d80fd959ce9da1c433bda8df35e7fae94390a7a57cd8bf7a8b7273</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-07-14 20:53:57	<u>0x7054dc6819f1aa821497ac1a763f1363e9815379ba5ccd908b1e8f8b7c7fab2a</u>	+ 2,642,642.00000000 0000000000 TREATS	✓
8	2021-07-14 20:53:57	<u>0x7054dc6819f1aa821497ac1a763f1363e9815379ba5ccd908b1e8f8b7c7fab2a</u>	+ 2,642,642.00000000 0000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 21:15:09	<u>0xc68a2b779f4466f92789da284ca8b94cfa23f393b0cc3b0350253273ef0502c1</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-03 05:51:22	<u>0x7f4058f9c43db4bb75a66b414370b439338a257dac634a16b4ec5cf3501cf2db</u>	+ 1 NFT	✓
3	2024-01-18 21:15:07	<u>0x3a48980b8aa143b663371a5cf898dc5b047b52a5a8a5b540aa539acf5fadea33</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-21 03:01:39	<u>0xd22b4ae1c41fc3bf584317537120c430944a1ae009579d1ac77283db30d42da0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 03:29:11	<u>0xb2b2200b1d6f5cc3d95eb857b4085c081633882fdc f0869d42593a05f758b979</u>	+ 1 Reward at tether.ec	✓
6	2023-12-18 19:17:01	<u>0xba373dffaf8363c4e7fe4ffcd2d7bae62c277bf014da65bac5a49938cf3db027</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 15:57:26	<u>0x127e32344efcda94bc635622d01f793c3b92cb3f40a7590c3fdd3aee097b0747</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 09:20:49	<u>0x7500244309f5bf28ab14aac31e678cfe15df147d4100f0b05908ea4befbaebcf</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 04:19:52	<u>0x97ee2a2ac8e5c237f28d4dc9f908b8a4191cf94dcaec46ce775ae0f0874f1162</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 16:29:50	<u>0x1c4dcb6b9d9ce88c233d15ac73ae83bc7958f2ef13a18fe17fa53edff0461560</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 15:01:40	<u>0x9b3e826a378ed0890acc2ea720b706059e30fae5ba39bbdc6e3155fb549818e0</u>	+ 1 Official Authorize credential	✓
17	2023-11-19 21:47:42	<u>0x7840f712688798cef3c761533eee8741555cababa399e6be00b5421f67d649d3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 16:29:41	<u>0xb74325eba30f90a6d1a44518e93736c54621d42406f3502288b03d10953a9390</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 05:56:19	<u>0xb17228077a50dc86b66ce14ef8db9210a5ca5d68e9c6ed5ad05b06f7b99a5c6d</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-17 07:41:54	<u>0xb14549773dad308986bdf9fb0d2b39a3f90c45cbd9e04fd89ae89a181a7485245</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-17 07:33:35	<u>0xe8cb9113f376c5144942c821ceeac10c3f51a3c129fadd9cc13ee19e23776552</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-10 12:55:05	<u>0x741f05006b8cfcf4f888899b914d449265b27a1fa0992f095fd79bb9907858bc</u>	+ 1 \$1,000 TON	✓
23	2023-11-05 15:20:02	<u>0x098d8958ff5f4d87081f2264419e7b2b143dc2b84206eb2c6e0f229b74a1ac5e</u>	+ 1 \$100,000,000 SHIB	✓
24	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc c955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 21:37:41	<u>0x1f3d33d7ad353132d3a10573753f464e81abd0f85c55088d5608fde428861e96</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ad a090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 19:08:06	<u>0xf47bc855d09259f5dae3 faae1fb0248d812b63b5d31e79493c08c01cfd989df1</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-29 18:58:02	<u>0x055118578420065658c4 f25ac47480930a5adebc153c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 18:45:59	<u>0xf0bafdacd06619ef6b6a d652514040863d47b71991c0a7e940c567afb38bc73e</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f9 9bacbb3004340d9c0924d58429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 18:25:33	<u>0x503c4df4e16a0cd359c4aa1fa766ba64d089a73a4f804bbd1a0729bb307149b5</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-28 20:11:49	<u>0xf8aa4556876672da7251ff4c1642c1146d08231eef4dedcc5716a797239f33c3</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-28 15:40:12	<u>0xf0c1fd5f8f7ec52aa21369568ad0958967e2a427e4a8b45edbaa082a7eca0d72</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 08:22:36	<u>0x617a46e3107c6b95cdec4d4392dd2a8af96877403e640a0eeb626105bd552973</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 23:43:39	<u>0x400781af28179f2fa8101254fb3e744a301ada5ee54f6cca7a0e7b75e87adb62</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-24 14:39:18	<u>0x2aa7bb2248eb9df0960c8844748f1ab972d06381f4106e4161fc264b7d50cfbf</u>	+ 1 Official Authorize credential	✓
37	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac0727623532b9852dae2a12f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
38	2023-10-24 10:10:51	<u>0x0187acf06c67363c20551e2d68b3e642797f9cf62e0a65a3565e826a214541b3</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-22 21:10:11	<u>0xd46dc589cd71b44886741c3c5353c5c37c0c2c250b601fd01a4a2257b66fef84</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-17 14:31:02	<u>0x67de05866517389148a899ad6d24d894bc44fe5065e87bc001f2c70d58e13fc2</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-09 18:46:52	<u>0x4eb31513a2f2a06e6ea20bec91ef8acadbad39e8df89ced05908046e4f8d2560</u>	+ 1 Voucher	✓
42	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222bb6e2bae8b2b600aa485a5f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
43	2023-10-09 18:30:26	<u>0x987c9875e7818e850b7b1e4e5d8d1e288722c1610cf22fdb7b71448e0dfdf38d</u>	+ 1 Voucher	✓
44	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3558097b99177dab7101ceb048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
45	2023-10-08 11:02:52	<u>0x2fee298c2e886b4994ce4d5fc27573b37f40857b1d37422a607f813c7b49bd5d</u>	+ 1 Voucher	✓
46	2023-10-07 11:55:45	<u>0x3946a272bbf7340b502af94c1354f16e38621319c6477cf7847e4ff8e7c722ff</u>	+ 1 circleusdnft.com	✓
47	2023-10-04 09:56:03	<u>0x0465d3b33f1e71dc59c176a69da8591b039e704e7dff07941a30dd08d836fa29</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
48	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓



#	Date & time	Transaction Id	Amount	
49	2023-10-02 20:51:55	<u>0xda43e1a5719b529012fe4f0f6bf1ed6cb89187a69a9724f27f7b3c763b605e16</u>	+ 1 Shiba Inu	✓
50	2023-10-02 20:50:29	<u>0xefc078eb5611e6f384be9ab850e4c158adef5ec245fedbe4e02fc52ae975c7f2</u>	+ 1 Shiba Inu	✓
51	2023-10-02 14:05:35	<u>0xd0f5929cab5d18caa8fc50ec36840d233584b73d152c20f520807c9b304bf97c</u>	+ 1 Shiba Inu	✓
52	2023-10-01 16:40:00	<u>0x3273c8e2711d08b5f2d4a3cb3cd51fbbf192a84f7bb836285513a425f27d89a9</u>	+ 1 Shiba Inu	✓
53	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9ca210d959f19389ae9ca53ce46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
54	2023-09-27 08:01:03	<u>0xc9246fe2b437fa3c0a0bef37a5b5ff8206b215182addb80693db46a869e16a89</u>	+ 1 Voucher	✓
55	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a60220bc9165945b6abdcf32c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
56	2023-09-27 00:28:49	<u>0x3760d06e241380e941e9bc6f159b983b65280ba393808cb89036997f644bc976</u>	+ 1 Voucher	✓
57	2023-09-26 15:29:09	<u>0x269dcab3d276b3abf128664b50dd5a8363eff7914e366bad176299b0e82e1636</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-24 12:39:53	<u>0x170c89f37be2d3a0f066</u> <u>1103c3c58b032644c9eee2</u> <u>9e602bab45f5d6e042b75a</u>	+ 1 Voucher	✓
59	2023-09-23 17:27:10	<u>0x50dc568ae71a77dbe5a4</u> <u>ca6134fe1c94e0df824aa2</u> <u>22dcc6574cf1dafe3c1916</u>	+ 1 Voucher	✓
60	2023-09-22 08:25:48	<u>0xc871c292a27de661fdf9</u> <u>a8958a0a6480933e4d6551</u> <u>e26563278c2c8ae8bf935e</u>	+ 1 NFT	✓
61	2023-09-21 20:47:45	<u>0x71a13c8d9688ddb2a87</u> <u>ea8de98349fc8c92b14129</u> <u>78f78a352c312386990b83</u>	+ 1 Voucher	✓
62	2023-09-20 01:48:41	<u>0x1f39a5d77e69f507f65c</u> <u>5129caf544d8ebdf903082</u> <u>2d92b3012de3019acb0dd9</u>	+ 1 Voucher	✓
63	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e</u> <u>5b646a480d792111385023</u> <u>f1041e843050f528edd271</u>	+ 1 Voucher	✓
64	2023-09-19 07:12:22	<u>0xde404b8c5f9ec255aaff</u> <u>ea13db8aa6cd83a96e00d6</u> <u>5fd97b7d525537e98f0960</u>	+ 1 Voucher	✓
65	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda</u> <u>f19259cb6d916442d02801</u> <u>095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
66	2023-09-19 06:03:09	<u>0x7cd6343e22524152394d</u> <u>60b1320a40f89306d2fe11</u> <u>4adfa515f0abf6548a9b98</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-17 12:13:18	<u>0xa70b6189fc382884e14c3d1a88064485929ce9a066daca0560f7c74f878f7a11</u>	+ 1 Voucher	✓
68	2023-09-16 15:52:15	<u>0x0577db3508d36f1cf4834f5b2eb8e4cd08cfade844e084e104cf56d467a5f760</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75a1006b60df3d754bc14d244cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
70	2023-09-14 23:29:44	<u>0x4574184f113b08973e13734c65ace7c1d6e0049c7138b37b509370799ba8d0aa</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-13 21:56:24	<u>0x634a4d64ee226032d38bb7969b1651ce4fda464962e1ff7b1f839257876d5b</u>	+ 1 Voucher	✓
72	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8469455ddf849046d52aaa47ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
73	2023-09-13 11:16:58	<u>0x781f0eac75ea16ecb2d8c8762bffc0c623955fb979d02d73e64a9d61bf0bfa21</u>	+ 1 Voucher	✓
74	2023-09-10 01:20:42	<u>0x41e6fa6f2927c04d954950921d13ec15ce6a72d7a2bbbf12b18b6d6c9ea2076a</u>	+ 1 NFT Voucher	✓
75	2023-09-09 23:45:37	<u>0x7e14157cf4bf17d5ba6a94a2e8ca89def90aa8a4a4d44c16b3ed555609ebee5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-09 21:03:44	<u>0xda2c51eb2e57dd1f3424748e721a564a441273196b16d52e647036f44c94db28</u>	+ 1 NFT Voucher	✓
77	2023-09-08 23:30:37	<u>0x27a5c718cc93e42f73dbe38990f3ad08f6d0a96244313eacb902e30b37031ee5</u>	+ 1 Voucher	✓
78	2023-09-08 23:25:59	<u>0x99f9c3fceddc3c0225923213f02138c4071c8a73857ec12d2474b2e9a867ca17</u>	+ 1 NFT Voucher	✓
79	2023-09-08 22:46:25	<u>0xc310b20e8f5d86f0f00dcc0c9b7bcd98862648fcd4819ef8d81553cda4da965d</u>	+ 1 Voucher	✓
80	2023-09-08 22:03:44	<u>0xac9db082ed4e674b11a14e9abb226bd36812ea861ab2f021882a009a60f09b11</u>	+ 1 Voucher	✓
81	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eae24fbf0f</u>	+ 1 Voucher	✓
82	2023-09-08 08:53:52	<u>0x887c0be9347b1e5b05c9779201bf1c5d013deac15b5a3339f8bdbb07bb213ec4</u>	+ 1 Voucher	✓
83	2023-09-08 08:34:41	<u>0x4818d9e346d2fa5fed9ff24b34ba1ae1da1cf07f307ca364cb3190eb2d8feb52</u>	+ 1 Voucher	✓
84	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648bc5259e2969d096dd881ce265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-08 01:02:23	<u>0xf71a48c26893d52c24bd a937b241cc8e0a78984bfc bab05cd11a1757ebc04492</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-07 01:56:15	<u>0xb462056c5f8c8a0d47d3 9c767009a83dc5aec99717 4b97a9e863711337509abd</u>	+ 1 NFT Voucher	✓
87	2023-09-04 08:11:21	<u>0x5486b9a388723b2c078c 83a554e5d1f1ac61756ebb 1cbb93971f0ed5b41bb450</u>	+ 1 Voucher	✓
88	2023-09-02 08:42:50	<u>0x05781d7b4f7cc8527205 0276ded51a718c4099212b 61adeede467859cff01b7e</u>	+ 1 Voucher	✓
89	2023-08-31 17:38:34	<u>0x424dd9f766fa03bbc0a6 54228c9952a5db5802ca9b 67bb5e7dd2bc75feaf1d81</u>	+ 1 Voucher	✓
90	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa13 92fc828fd5e17cf7eaffe1 7ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
91	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a 7e835a7e0d859539ee5c82 823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
92	2023-08-28 02:53:51	<u>0x594439cda0818912d027 484b88f4959328e1c07d39 64e6fda4330b3fc2e8dbaa</u>	+ 1 Voucher	✓
93	2023-08-27 16:43:53	<u>0xefb06f0edc4c9bb7415a 0b1f188afebb0abdd0c18c 8eb27894a4f01a383691cc</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-27 03:04:29	<u>0x8bd152cfa35ac4d04e9b9ecc361f2fabe4cc2657557c8ff1523a9e73c005b995</u>	+ 1 claim.circleweekly.com	✓
95	2023-08-26 06:36:38	<u>0xc2e165488dabc526788228e7e284cca189b690edf4bb878e8beb41d837aedfb4</u>	+ 1 NFTVoucher	✓
96	2023-08-22 06:02:39	<u>0x4c9c0e8625f7c6aa290f1e4f7f743605b0a82f401d68340934d33a1cc6339c2b</u>	+ 1 Voucher	✓
97	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
98	2023-08-15 03:07:22	<u>0x96eb4028a567a16cc5fb3aa55961891184e18156a247a763c3643b52901a61b4</u>	+ 1 Voucher	✓
99	2023-08-14 04:30:22	<u>0xdd46c8f7a7302c45bed10a15c50d49fa7fe9d90bfa7299cf1600ec0c2fd0e798</u>	+ 1 Voucher	✓
100	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b050698b3ef345dd83c99d90ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
101	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0cc06d5a6dc2b871bf574583eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓
102	2023-08-11 22:23:02	<u>0xde6114929b64ecdf37009ff7cc1efb29bc5b21d888f9e54ab88ad4598d6cb112</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-11 19:05:41	<u>0x3e95d8dcb76bbfc4079c</u> <u>2c35a823376a438c873302</u> <u>9bed1c63b7aa7c49dcd10</u>	+ 1 Voucher	✓
104	2023-08-11 04:42:08	<u>0xd18385637e0ec8be1989</u> <u>25b3196e3988ec659e9e74</u> <u>06d4f70966412a0d6597a1</u>	+ 1 Voucher	✓
105	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1f</u> <u>aaa27bf89840f8fd337942</u> <u>90b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
106	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d676</u> <u>72c645b5e597bf014b4907</u> <u>a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
107	2023-08-09 19:18:04	<u>0xc2e8c28c12c2865a8da7</u> <u>8f17d614669e6c90be22bf</u> <u>4f9cff179f760d486a7920</u>	+ 1 Voucher	✓
108	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541</u> <u>998357340cd12546e0b9d5</u> <u>d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
109	2023-08-05 07:47:38	<u>0xf822b7239c9cf7b2a6b9</u> <u>c45ccadfcc50d1713ff847</u> <u>d012daa6d8a4b481267646</u>	+ 1 \$1500 USDC	✓
110	2023-08-02 00:48:13	<u>0x840dabfac234f506d6b1</u> <u>48d4cf18d5df636acb86</u> <u>90bbc67c28c86b40b93028</u>	+ 1 \$COMP	✓
111	2023-07-31 12:18:38	<u>0x888d708828e90d86adf5</u> <u>aa729d1c170189b579b4a4</u> <u>31550ce999e927893aae61</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-27 18:10:04	<u>0x786db47e2fdfa4291b0d23735b01a2589bee6e57fdb105349ab4ac3d0ba6e662</u>	+ 1 DAI	✓
113	2023-07-27 16:47:25	<u>0x0c583d1fc63b9b9faf504cb08f09634f6e42a833d343ff3a8355023e90f88f00</u>	+ 1 DAI	✓
114	2023-07-21 22:33:19	<u>0x1c26f31249ed48e69c287a66426314fb6102e235759fccaba70b4d2a96569310</u>	+ 1 \$2000 USDT	✓
115	2023-07-12 00:17:13	<u>0xbe03e4e334adf4bc4047f60bb71265bdb82b04c5891041a8568a4ec29647e551</u>	+ 1 USDC	✓
116	2023-06-27 10:26:01	<u>0xf9234cb3a6e6be01a0c915b864396d1e85d9a0a0ec63050b94ee9dfbb3e1519e</u>	+ 1 LUIIN7	✓
117	2021-10-17 22:24:09	<u>0x3dc95b3c4ff11db27712cc733d1ae72f3236b1f3e00b49b820a01bcab7ed3821</u>	+ 1 OPENSTORE	✓
118	2021-10-07 04:27:29	<u>0x09b321f62445e91b33511f7b703069cdb4be56c4ea22779886800baa8a0c4eb0</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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