

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:17 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4294589ee81fa7ba210e30d65c83b87a84815102</u>
TOTAL RECEIVED	2,328.774919684747601423 MATIC
	958.05 USD
TOTAL SEND	2,317.105184510008257348 MATIC
	953.25 USD

Token	Balance
MATIC	11.669735174739676253 MATIC
	4.80 USD
Wrapped Ether	0.000009818400024581 WETH
	0.02 USD
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
foxytoken	14,500.000000000000000000 ZOX
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com &
! ETHNA	9,860 ROP
Polygon BUNNY Token	266.008726786190322855 polyBUNNY
MyLido.xyz	1 s


Token	Balance
Lido Reward Pool	2 yz
mylido.xyz	1 s
Reward Club [9pYtnNGL]	1 Reward Club [bhjuMrnM]
Galaxy OAT	2 OAT
REVOLUTION	N/A REVOLUTION
\$COMP 250	N/A \$COMP
5 stETH Event	N/A Vouchers
Adventurous	N/A VEN
3 stETH	N/A NFT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
'	N/A NFT
Reward Club [R34icJbH]	N/A Reward Club [wJ0H878b]
LIDO WHITELIST	N/A Lido DAO
Ledger Stax: Giveaway	N/A STAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-15 10:03:38	<u>0x0f45cf2e5eec8e0d9aba</u> <u>dbcc904f0ece80843707a6</u> <u>9c0adcd2d3f5520c66192e</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-15 10:03:38	<u>0x0f45cf2e5eec8e0d9aba</u> <u>dbcc904f0ece80843707a6</u> <u>9c0adcd2d3f5520c66192e</u>	- 0.0051845100000000 00 MATIC  0.00 USD	✓
3	2024-06-15 10:03:38	<u>0x0f45cf2e5eec8e0d9aba</u> <u>dbcc904f0ece80843707a6</u> <u>9c0adcd2d3f5520c66192e</u>	- 0.00000000000081223 99 MATIC  0.00 USD	✓
4	2023-08-12 03:49:48	<u>0xf78eddc59b76e36f9c31</u> <u>1bc2c2822dfc1b8a757fc0</u> <u>0423f6d62a012c41a3f964</u>	+ 0.0002317097022756 60 MATIC  0.00 USD	✓
5	2023-08-12 03:49:02	<u>0x7219739c2db3c707e595</u> <u>5d2d555282551ae28bdb1f</u> <u>52696e917912dd585a0f09</u>	- 2,317.097022756608 566851 MATIC  1,575.39 USD	✓
6	2023-08-12 03:49:02	<u>0x7219739c2db3c707e595</u> <u>5d2d555282551ae28bdb1f</u> <u>52696e917912dd585a0f09</u>	- 0.0010579956459240 00 MATIC  0.00 USD	✓
7	2023-08-12 03:49:02	<u>0x7219739c2db3c707e595</u> <u>5d2d555282551ae28bdb1f</u> <u>52696e917912dd585a0f09</u>	- 0.0019192477454220 00 MATIC  0.00 USD	✓
8	2023-02-05 14:45:49	<u>0xe18e3ee147c2622da449</u> <u>c123613a93e52b904d9da4</u> <u>d0cb308d653956a09d4763</u>	+ 2,317.099999999999 909051 MATIC  2,800.91 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:04:04	<u>0x1663cbe6d508fa02131c</u> <u>3d69f2eb2b7a509579ea3c</u> <u>b510d784e82ef5046aeeba</u>	+ 0.0993733880216716 16 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 10:04:04	<u>0x1663cbe6d508fa02131c3d69f2eb2b7a509579ea3cb510d784e82ef5046aeeba</u>	+ 0.0993733880216716 16 MATIC 0.05 USD	✓
3	2024-06-15 10:03:00	<u>0x9df936805ae4b90decb81a8ed69ddc9c87aa98245d890e50136db312260add54</u>	+ 5.7379690341177980 17 MATIC 3.45 USD	✓
4	2024-06-15 10:02:52	<u>0xab0d18085c673ced8e766a8b58341ce1f9ece6808d62be6ae2e1016da1d66f6e</u>	+ 5.7379721648843817 76 MATIC 3.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 16:35:53	<u>0x5f8e769953dca49369387cb492fe8217b846739a099d0201e17fdb4ac3c71908</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com &	✓
2	2024-09-16 11:44:49	<u>0x272b1555a2fd086df97d35275d00f19bf4218d33ad6d3fd5c357aa31bc3ca28a</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ^	✓
3	2024-08-29 20:34:48	<u>0x78fdf49c488afdf33df0def0ae7f9a29f29e2ca1772c25df7041dcb3a933909f</u>	+ 104,316.000000000000 00000000000000000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-07 04:00:25	<u>0x94de1c79ee03462c173ab48cc7d91917e787b782c40c4e5e13e107b5bb425319</u>	+ 14,500.000000000000 00000000000000000000 Z0Z	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-06 22:12:54	<u>0x366f91cfd9d307f21ef3e72b6750b8e24dc8b7c6623f9729f443f50149d5457a</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-06-24 06:06:43	<u>0x39371fb654ab430ae303bed8385bb235d1de813df950a99a85eed0a1b7a1657a</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
7	2024-06-19 09:14:42	<u>0xc72d6a15101dddda7badf2925dee5423059981f0ae5b17bc856847013efc6fbf</u>	+ 9,860 ROP	✓
8	2024-06-17 09:18:00	<u>0xf84bc489c95eb3b0cdd54ec4b41e74998a688dbc2764a532f04763357ea74dc9</u>	+ 550,000 M AIRDROP	✓
9	2024-06-15 10:03:00	<u>0x9df936805ae4b90decb81a8ed69ddc9c87aa98245d890e50136db312260add54</u>	+ 0.0000049090430433 36 WETH  0.01 USD	✓
10	2024-06-15 10:02:52	<u>0xab0d18085c673ced8e766a8b58341ce1f9ece6808d62be6ae2e1016da1d66f6e</u>	+ 0.0000049093569812 45 WETH  0.01 USD	✓
11	2024-06-13 12:28:48	<u>0x6072cf2ff1f778aa3a6b0210991454ef1658da37d46471128aab45c62136a967</u>	+ 1,540.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-03-22 19:26:44	<u>0x4b4f98fe24d158db71651f0e48891da264acc691269b7f708c8e7a8efa513e08</u>	+ 4,500 www.usdcdropworld. live	✓
13	2024-01-18 00:08:59	<u>0x76706fc36564012aa8a6fcd822f79a525a55f12bac171da9e3a9394bfaea0f7</u>	+ 2 yz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 20:12:33	<u>0x99b83d5d1d9de2f8f224d54c36d248886b7623018eff6068fffb607854cf4258</u>	+ 1 DO Giveaway!	✓
15	2024-01-14 21:15:56	<u>0x8bd1de2ffaddb06c8cb34565caf5ca7854c8c8e26bc0cf6470a469893e013689</u>	+ 1,000 s	✓
16	2024-01-08 23:43:36	<u>0xa03289560db65b209511c9998007a55c03578a132fbcca9e748416ad7f48dc6b</u>	+ 1 s	✓
17	2024-01-08 10:10:26	<u>0x62a8132275adb5f9a65131393e4598f33bb54f8804b944bea2923de5769ca7b7</u>	+ 1 s	✓
18	2023-05-13 00:31:51	<u>0x5bfb3c60326cf79a895428ee941f32036600de07fedd9684c24a1e72e82a8080</u>	+ 938.0000000000000000 0000 ool.tech	✓
19	2022-05-15 21:38:41	<u>0x365260a64ce649ed873fff75fa39977f3b01324c008be6936a4377484903e119</u>	+ 3,000,000.00000000 GAMBLING	✓
20	2022-03-07 05:19:36	<u>0x8aa2351ddf1f5126ec01bad29785aea3682756578df7f37c97e6e7b01014d47d</u>	+ 266.00872678619032 2855 polyBUNNY	✓
21	2021-09-20 00:02:15	<u>0x031143b3a4d379ea3ec91bb45dc8f9d17bf26240fd48a34ecfa737b9d2b09f5e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-20 00:01:47	<u>0xa51552d74cdb26966e96a33d6fe71215a77111b3da827bd466f8a3d4c5b3c4cb</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:03:38	<u>0x0f45cf2e5eec8e0d9aba dbcc904f0ece80843707a6 9c0adcd2d3f5520c66192e</u>	+ 1 OAT	✓
2	2024-06-15 10:03:38	<u>0x0f45cf2e5eec8e0d9aba dbcc904f0ece80843707a6 9c0adcd2d3f5520c66192e</u>	+ 1 OAT	✓
3	2023-07-12 22:04:44	<u>0xa3c65e0b97be8e921b92 1c99b492ceeebd6210dfc3 fbb1aed5aaa1e7f3177a24</u>	+ 1 Reward Club [bhjuMrnM]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 15:38:11	<u>0x204244bc320cce153aad 976a442d895594653d2ea8 84d273c41c144440e4b2d8</u>	+ 1 70 ETH at eth26.com	✓
2	2024-08-07 03:33:05	<u>0x8798ce7f15bd3b051748 307bce8a9887013e9b1be4 43ebdb484f80afd07ed140</u>	+ 1 aim rewards!	✓
3	2024-08-06 22:34:36	<u>0x14c16683a7dcf4b2ae56 9688f0814bffcc2af400d8 50ab304cb4c48c0f09b0e1</u>	+ 1] đŸŽ•	✓
4	2024-07-02 18:48:07	<u>0xf155ee52aaf2d6725954 aa1703025f918698f4422f a52f08c2098e0bf8f8b591</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
5	2024-07-02 18:39:25	<u>0x61f3b0443490ea116ccc 52437703d3f03500b69390 79e6339971d653b2ee4eac</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 19:38:00	<u>0xe804574629f4e625fad937c16a8f4bf2b89d24fcd319c93fa9d1133610e8d963</u>	+ 1 1ETH Airdrop at webeth.icu	✓
7	2024-06-29 15:18:25	<u>0x6f77e8da315cf274d444227df33d1c9c8782070479272d945cb2cfd6dbe4ac9c</u>	+ 1 Airdrop at 10bnb.lo1	✓
8	2024-06-23 12:31:36	<u>0x841951ffb59056db909a50498f32b4346512f72d86f22d36694d7a43a0f06118</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
9	2024-06-19 09:12:06	<u>0x3ecbd6c0301c19b27cd0a5d33b4a54b79db2af080c5c17209371cf83cad08df6</u>	+ 1 ?	✓
10	2024-06-19 09:11:20	<u>0x6b347a68e54f33c96cb3336eadaa354bed59cb51330b8f2d11a97c0a54d320b8</u>	+ 1 t]	✓
11	2024-06-15 10:04:04	<u>0x2aa8dd8bd503320f22d175853bebfa0a8d25164c65cb73016fcecfa04bdf9056</u>	+ 1 ?	✓
12	2024-06-13 08:57:55	<u>0xab7328a0798c95e4b781facfaceafe0a7844070dce1befaa4ba0f85c3ab63a8f</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
13	2024-06-13 08:54:33	<u>0xa93e0d8588b2800ab3d432e9313c39f8bc93afb767c47e8f4637c8d6cbd26d66</u>	+ 1 az]	✓
14	2024-04-21 13:41:40	<u>0x933776a0632bef27180a048d38888616b06b85252ccac04d3e18c0f09feb3124</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 02:58:41	<u>0xa5b667c973232b94f548</u> <u>a00155d5fb02bb72720474</u> <u>5632e86d5147156134c9cb</u>	+ 1 NFT	✓
16	2024-03-16 10:39:34	<u>0xc09602acd30875a08f5d</u> <u>eb7c56ac471a4eb3d4c97b</u> <u>b2f69aad479ffef74184d4</u>	+ 1 USDT	✓
17	2024-03-08 00:14:05	<u>0x1e051c21f6d000bba481</u> <u>01a55285c8b8e1296db5bf</u> <u>80d9ac18287dce9c8a56dd</u>	+ 1 USDT	✓
18	2024-02-25 12:24:52	<u>0xc149d3c4e4b9db77f5a1</u> <u>1892941481e6a8ed2d13ac</u> <u>8a459d577041e6f542c452</u>	+ 1 NFT	✓
19	2024-01-26 23:33:51	<u>0x1c0669418dfcddf61ec4</u> <u>488dd84e72658c2e5dadd3</u> <u>1ab709de1eed1d83018234</u>	+ 1 nft	✓
20	2024-01-25 07:29:35	<u>0xc1faf4f0d42b9ac78c3d</u> <u>807555197963c1a3f418f1</u> <u>31ac1e4e534832e63fb226</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-22 17:51:32	<u>0xa3e7ba27f2cb426e63c0</u> <u>316c0139cc8a2fe5033fdd</u> <u>85cdbc274469acdf213026</u>	+ 1 m rewards	✓
22	2024-01-22 14:39:45	<u>0x96aa0e39b2cc84978c94</u> <u>2b51eb4b4c9bb809c7436a</u> <u>e84aa2b9be8dfbc7c0ebd5</u>	+ 1 ethevents.co	✓
23	2024-01-22 08:19:55	<u>0x3631f10f410e8fb667aa</u> <u>2c34010710e127ac8257d4</u> <u>8f4736a7e280b159658d4e</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-21 16:51:49	<u>0x36f0c747d27b46ee55f40967fb7c1c093b871fed5774c24a34fe99c854468a08</u>	+ 1 m rewards	✓
25	2024-01-21 12:03:29	<u>0x6054c22458e7e366bf4374466ae4fb2a250889517a3b1a7e99535b1b48c08143</u>	+ 1 m rewards	✓
26	2024-01-19 18:11:50	<u>0x9f4a2753612a26fc4695c764880da393acff657f0c9165bc7e617b78b7b62751</u>	+ 1 m rewards	✓
27	2024-01-15 00:00:25	<u>0xc2ba6cbf7255a373a30b74daa88c1e77c2b8f812a42474ac784344ce75b0e145</u>	+ 1 wards	✓
28	2024-01-13 00:34:04	<u>0x4d1ce2637c86bd9e891e7daf58c7aea2c46c618ef8a0c9da13cc6f3dc7b3c51e</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-26 01:24:59	<u>0x78324fa79d87eb648547c5351b51bf1e0f423eb51487a44c2e9d4b684c3d6815</u>	+ 1 c2usdt.com	✓
30	2023-12-23 02:09:52	<u>0xe91358be678358b472de9e684484b8f3cd789ed17c1938bbe1030a74a884f53a</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-17 12:01:46	<u>0x4ae57ecec200cba9487988e6c7a16040870bad1629a4c2c926767b2feebb79f6</u>	+ 1 1000usdc.org	✓
32	2023-12-17 12:01:05	<u>0x7f386de67b5c4b2ba1c8ed3d438a6f0b92edc13e5e400e29542a4690eeea721f</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-17 05:46:01	<u>0xdb992f0f25f3ad02b9bf69f7ce7796c45ee94a5f0e7757f83ee13693e67c4baf</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-10 00:05:24	<u>0x24c2495c78d133cd2894f21a9e1d2f2f29f4de7ef83d486939b485ca2d486334</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-09 10:49:10	<u>0xbebe7798caa2495e6513b35d64f5bf893d8ac3d6f1a3de291cb34a8cf0bdfc1e</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 22:56:36	<u>0x9dd0e48b4f56d91b5436c1a94a81606d15e14988ad9850f9207f086643c9215e</u>	+ 1 \$1,000 USDC Reward	✓
37	2023-12-01 08:53:25	<u>0x0ed323cab2c91c0e073991fe260101706e9b55d90f052276deb25f923eaf97bd</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 03:18:25	<u>0x5cfb6c7dca743f472026d0b627cf6e65ed6438ffe80dece85943a18122a512de</u>	+ 1 Official Authorize credential	✓
39	2023-11-19 20:40:34	<u>0x164695414b9486f3264361ed6215c2c7da87dc1cd4ca4f2ff2f422d24a9c8be4</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-12 10:32:25	<u>0x7a3afa0b44edadb858d161b5a5b869c9cb532fea1849906147700728b76a5b2c</u>	+ 1 2,500 TWT Reward	✓
41	2023-11-10 10:42:28	<u>0x69ad635b6ace1b73a6474d770578a44151729b9108e3a9c3028b9f7dc0b8a614</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-29 06:02:07	<u>0x23c6c18a03488d232ed7196efab1a7981ff59c32bbaa93ffa93dbe0d1af54f27</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-27 19:52:15	<u>0xa7a142ce8580e8ccf78ba9c395dee115a9f63470af552f18d1f1f65b42d5f42a</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-24 17:25:15	<u>0xd6f60a181823005e1d89108b2df01dde7e9c3e080cc5923c8076e905649f0b75</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-12 04:01:47	<u>0xfbacdebae360245b38aad930f8e70308e7ae553e02d62f97c3bfc77511a137d9</u>	+ 1 NFT	✓
46	2023-10-10 12:03:46	<u>0xd07a37a3b1a92731068bf9b335de5e6bc575b22b1e7af559dd729fd57fac48a1</u>	+ 1 Voucher	✓
47	2023-10-09 21:16:30	<u>0x1d98aa7d92680c4e104de55038795593eb6f11effe3c0603b04b3af0f4b6a534</u>	+ 1 NFT	✓
48	2023-10-07 07:10:58	<u>0xa58f2e1fbf3fd14958c4dc89db2fb511854579a42b45b9243c4e33bc8ae6bc1b</u>	+ 1 Shiba Inu	✓
49	2023-10-03 17:41:18	<u>0x4dc40bbbeb3dcb6f87439ebcf36bf27ce13371f56df7da403df82d7ed543f3531</u>	+ 1 Voucher	✓
50	2023-10-03 01:55:05	<u>0x59f5bc1f789ea53c2ef3445dcb4676e5bb5326ed3f84509ce27d9eb122da4134</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-29 16:50:00	<u>0xb4499044c361c1a0fce5c7049a48860394a6911a1a5df613ca6ef6ad0a9d7f62</u>	+ 1 Shiba Inu	✓
52	2023-09-29 13:43:34	<u>0xc52ed30ee0a2859d033468e1d0c8614258b2b48ee83aff48df6bfd4c88556e8a</u>	+ 1 \$1000 EURC	✓
53	2023-09-27 00:38:12	<u>0x9da085044db6410bbb5f2abbbfed79386f39c3f1b14aaab9aeeef43e6a8bea0bb</u>	+ 1 usd-drop.com	✓
54	2023-09-26 23:23:02	<u>0xd592cee09e4a6222ee7047413ff3497693cdda5c94450d1fbf00d06392550bed</u>	+ 1 usd-drop.com	✓
55	2023-09-26 18:54:26	<u>0x6c2e1a6fa8ac72880efc783d5146ccea1b04e6317d5700557f0578ac4a8c2f79</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-25 04:41:15	<u>0xcb1b8ce34293897dddd7be3521f320a73a2d5c9830b4cf03cd048f8155163b90</u>	+ 1 ALRDR0P	✓
57	2023-09-22 14:19:34	<u>0x3eac4461c0aa130b56c861a83a2aa282ce105d9939100d3de4afb057df50aa19</u>	+ 1 GOLD	✓
58	2023-09-22 10:32:54	<u>0xcaeec49ec503d8088d7be9a602ffc29e8c028cdec4da078f5d770b790c1b601e</u>	+ 1 Vouchers	✓
59	2023-09-22 10:32:46	<u>0x54a20dea783176c15833d7d5e8b009e6ba685884b928b6001bc7b6ed293a57c9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-22 10:32:28	<u>0xc2fe331e64ae751a3c36 2c7d6cf6db83546ddd65b0 877d754c11e76b72bfd4cc</u>	+ 1 Vouchers	✓
61	2023-09-22 10:31:00	<u>0x56438028876de62ec2f5 29ee9536ab1d073ca1d6f1 7cb4b415288fb0fa0fc9c0</u>	+ 1 usdt-drops.me	✓
62	2023-09-22 10:31:00	<u>0x56438028876de62ec2f5 29ee9536ab1d073ca1d6f1 7cb4b415288fb0fa0fc9c0</u>	+ 1 usdt-drops.me	✓
63	2023-09-22 00:27:04	<u>0x0348f0e5ea475a3544c9 b39cc2d6f1a935470823a2 78b2c581974e9e815dafd7</u>	+ 1 Voucher	✓
64	2023-09-19 23:32:47	<u>0x452c64bbf553d7243912 f118b70b59d76576fde65b 0e43a1da67844c0e4c1b36</u>	+ 1 Voucher	✓
65	2023-09-17 22:22:07	<u>0x7f6a4fa3ed401609b8ce bfe9bb60209ab8bd10f268 75671d4ce2c8d046f6dda8</u>	+ 1 Voucher	✓
66	2023-09-17 17:35:02	<u>0xc82950222872138d4c64 b46b846eb842e8265265a4 ee085ed0517f1eb6aa4376</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-17 10:49:30	<u>0x151d9e8ecc2b6084d18e 7073dc7c6d00faa3ee93ff 9b0abf4ef249ffaa3c7df3</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
68	2023-09-16 16:09:11	<u>0xd9eb7ee9d86e52e53651 d8791819dc09aa244adda2 2dbe47442e375c3a43d1ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-16 05:04:03	<u>0xc1bd9f8c07ea21f3a7e03a53404b76a84ef1ec1cb588bae146aa6e46c7414f89</u>	+ 1 sETH2	✓
70	2023-09-15 15:31:53	<u>0xdb6569b79af0f7576a187c9ae308f69568b592e28aed89951ba9383b8e284b99</u>	+ 1 Voucher	✓
71	2023-09-15 02:18:07	<u>0xdcadb662df3deaab6738e4f91038ed5a68ece368aba49d725e71a64a955180a3</u>	+ 1 NFT Giveaway by Binance	✓
72	2023-09-14 20:27:40	<u>0x123cb053bc691ea3c79e3299a6f6d9b88ad76413220bbaf072e20368a5a72fcd</u>	+ 1 Voucher	✓
73	2023-09-14 19:42:04	<u>0x052a86834e4ca3a352cf57ed4b54491e611e3d3270ac9aaedf333bd4145d3ab4</u>	+ 1 Voucher	✓
74	2023-09-13 22:12:18	<u>0xeadcf933effa3277fcb6abc321434ff996501feed1238607e394ea61d0febc38</u>	+ 1 sETH2	✓
75	2023-09-13 20:38:46	<u>0x522b95f6cde07b73253d9fdf95e0571c5fdbed2efb4690c1df5c72486e2f4230</u>	+ 1 LIDO Launch Pool Drop	✓
76	2023-09-12 23:35:46	<u>0xb92f732f718331e1aad5beb803ad9a43cd1bb353e886ba7134ae1104fdc155a</u>	+ 1 LIDO Launch Pool Drop	✓
77	2023-09-12 22:13:58	<u>0xb535e9ae5cb48b847c4ca8e04b6dd0e2cea23c2bb88d2c5ec7edfa1250b23a5b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-12 18:43:48	<u>0xcc2dd934cdd28bd64bac</u> <u>d7225dd715d4799d9488fb</u> <u>886dcb4f2ec21d3327d136</u>	+ 1 Voucher	✓
79	2023-09-12 03:44:15	<u>0x6ed3228b98c8d334db29</u> <u>e6798740756382b8e424c6</u> <u>2ba23192e87d0af9d05a6c</u>	+ 1 NFT Voucher	✓
80	2023-09-12 03:41:35	<u>0xa5f58c6d1c7c88f68c2b</u> <u>384b87bd7135c919180e89</u> <u>d8d96926be49ba9d4eb573</u>	+ 1 \$2000 USDC	✓
81	2023-09-12 01:37:48	<u>0x7da1b357ca0b31c7089d</u> <u>605f3549081a42e25e3d5b</u> <u>456b6e1612f9e4a8d5c08f</u>	+ 1 LIDO Launch Pool Drop	✓
82	2023-09-11 22:41:27	<u>0x773bfa1414501b443908</u> <u>e53d4f44350df355de9991</u> <u>1c7d7b69dc2af645e62b4c</u>	+ 1 NFT Voucher	✓
83	2023-09-11 04:05:52	<u>0x6e077998fb3835052c9b</u> <u>deb1e0e8a0a9647cad056f</u> <u>6598501162b4d18dc3e442</u>	+ 1 \$2000 USDC	✓
84	2023-09-10 10:48:29	<u>0x5cf74c410bbccd40ca4a</u> <u>4120e0569c02b4bde417c7</u> <u>66aa393b579cfd37944515</u>	+ 1 NFT Voucher	✓
85	2023-09-10 00:47:38	<u>0x1b166cab2a4b2cf717ce</u> <u>0bd9254dfa821d2a51d153</u> <u>1de5d521791212b3644f32</u>	+ 1 NFT Voucher	✓
86	2023-09-09 17:09:46	<u>0xc05abef330a78730364b</u> <u>efa4fe46b4cf14d503d3cb</u> <u>f92557396bdf572f694595</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-09 02:14:30	<u>0x16712e62a97dfbe45a44d80fde397b2bb82b85286c201ad370cb19b51e82a835</u>	+ 1 VEN	✓
88	2023-09-09 00:03:23	<u>0xfb79469c689b275b1037862e01b178840768ec7770ed91c7ea4f36be9bbd4f4c</u>	+ 1 LIDO Launch Pool Drop	✓
89	2023-09-08 22:00:34	<u>0xb6e5d571822b6c7b0ea1741bd1d935a0e4f1f138044b3346ceadd654bf24b384</u>	+ 1 \$1000 TON	✓
90	2023-09-08 21:50:34	<u>0x5b656386011d9a36166c0aadf12dc0147bca9b0bd0c4a8352453c944c7af44b9</u>	+ 1 \$1000 TON	✓
91	2023-09-08 21:30:10	<u>0x1855d489d9450efe7e49df7a78aff2c3f804753a73fd10b216a78e5168eab36a</u>	+ 1 Voucher	✓
92	2023-09-08 19:16:04	<u>0x808c9b8fbc042e539f7e088b15c6249c3dacb83c92adcce3e431ca346b47bcd4</u>	+ 1 LIDO Launch Pool Drop	✓
93	2023-09-08 17:39:57	<u>0x0809ff73c84f5c16abc3f32afd9f5a2b04fd44b5ca6fee8d211bd7e83d8be768</u>	+ 1 NFT Voucher	✓
94	2023-09-07 20:44:10	<u>0x1c7452e5d2dc911cee1dd4145b0a25c8d5ae4ca19e2da8e8a7a6b00c2627f7ac</u>	+ 1 stETHR	✓
95	2023-09-07 19:13:27	<u>0x8ba4552f031db05d66fe8795b178011b25a950eaa8cb467829df87e6c59826ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-07 19:09:53	<u>0xb705312566eb17231816</u> <u>8c40f6f9a01b8b77c6c821</u> <u>1604dc930e0eea8f2a6f4f</u>	+ 1 Voucher	✓
97	2023-09-07 14:05:09	<u>0xe62f6a362ce3fb838346</u> <u>0f84edc3f8af484840659d</u> <u>ac052472254e030940c480</u>	+ 1 ORB	✓
98	2023-09-07 08:37:04	<u>0x0bfe2be474de3258a739</u> <u>eb5a82590af9aef80486e0</u> <u>eb89181eb4ff96336a55d3</u>	+ 1 \$1000 TON	✓
99	2023-09-07 02:55:47	<u>0x430d0233cbeb001db622</u> <u>3c6a39df8c076fdc381d0c</u> <u>25b607df4d84ed1401d2ea</u>	+ 1 NFT Voucher	✓
100	2023-09-07 02:55:37	<u>0x5ca80d1d2d450a09bdce</u> <u>159e31ce130e631bf3556e</u> <u>84d40669a20b66901c9f30</u>	+ 1 Voucher	✓
101	2023-09-07 01:46:49	<u>0x29c5ae293e9b2d59b975</u> <u>c8619204429d14f4ad2178</u> <u>8ebe7a1bac85dd3c878fc0</u>	+ 1 Voucher	✓
102	2023-09-06 20:53:55	<u>0x456b0942923ebc8ad2f5</u> <u>c1006575dfe5ede6da7993</u> <u>f7a81419627f4b890530d4</u>	+ 1 VOUCHER	✓
103	2023-09-06 20:37:07	<u>0x1dd6488d02ee2802ab68</u> <u>c740498c0726576759fc8f</u> <u>3c9486ffec30969ab82e8a</u>	+ 1 STAX	✓
104	2023-09-06 19:44:54	<u>0x5a7cde07666043704216</u> <u>74fcefe44ec39813b72df3</u> <u>fefaf2c4950d2aa969d0c1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-06 15:30:02	<u>0xca77d6db680aa18e3335</u> <u>0531aba5ee6f9823a41be2</u> <u>5c49858bd019a47fa6f1ae</u>	+ 1 stETH	✓
106	2023-09-05 17:05:52	<u>0x3f8d3cefb429fc160a85</u> <u>3cd503b005d4bc50a6dff1</u> <u>0c00dbacf1c2e25b2b453c</u>	+ 1 NFT Airdrop Round	✓
107	2023-09-05 03:12:13	<u>0x220b0ebe636ed02eff7a</u> <u>d486706bdce94a90a0e141</u> <u>1519261f7fb5f1d69808ab</u>	+ 1 claim-busd.xyz	✓
108	2023-09-05 00:07:50	<u>0xa11932cc6646723a8e4b</u> <u>17f94c46b37c77f0e8c927</u> <u>1897fa8cc05047dfffb9305</u>	+ 1 NFT Voucher	✓
109	2023-09-03 15:31:33	<u>0xa162d31058374b3a28fb</u> <u>5702bb3fb6887bb0b249e5</u> <u>8e44a2d26a310d3521c3b1</u>	+ 1 NFT Airdrop	✓
110	2023-09-02 07:04:24	<u>0x1c60fc710f73446b7d5e</u> <u>89db5076a109fef12a2c36</u> <u>45efbd6e394387fbef9e13</u>	+ 1 NFT Voucher	✓
111	2023-09-01 17:01:29	<u>0xc63f7e67c003334759f4</u> <u>687860c2a5be24bb48fd5a</u> <u>0c2daaf3f098ee4fedb1ff</u>	+ 1 NFT Airdrop Round	✓
112	2023-08-31 18:23:36	<u>0xe817f859b2d687c7e24e</u> <u>d6e853a61a0bdd208e645e</u> <u>5d6dfa2f91fa80449a2115</u>	+ 1 NFT Airdrop Round	✓
113	2023-08-31 03:37:06	<u>0x90577c27e927b08a4d6b</u> <u>09c4ff70add277cc3374aa</u> <u>36f7d9d59054f76a9412aa</u>	+ 1 ETH GIFT [cA00bjLj]	✓

#	Date & time	Transaction Id	Amount	
114	2023-08-30 10:31:59	<u>0xfa153738c7960eb78fda</u> <u>1349984af4f785a4c7c2cb</u> <u>78dd5aaa940284d7d402fe</u>	+ 1 ETH GIFT [L2XCJjPE]	✓
115	2023-08-29 02:16:25	<u>0xc19eaf4f0b0928edad55</u> <u>70c1a5ab9f2d172879f7f5</u> <u>ba04490142edb52f736b86</u>	+ 1 \$-\$-\$1099 DAI	✓
116	2023-08-28 23:40:32	<u>0x1f78367d4c2aec9e2436</u> <u>f6edc539b0ee296cde3e5b</u> <u>13f602d92d4e51e4a5a80e</u>	+ 1 BASECOINBASE.IO	✓
117	2023-08-28 19:05:40	<u>0xc07a3fd7627704f93438</u> <u>4817883845047bb9083640</u> <u>03810424c9e848ae080603</u>	+ 1 BASECOINBASE.NET	✓
118	2023-08-28 10:55:13	<u>0x2f73e6812524e7d37067</u> <u>5071a53bddaa93111fd594</u> <u>85e82e4b7344ac7f319e05</u>	+ 1 Voucher	✓
119	2023-08-28 08:48:51	<u>0x2ff81df5938d73baa639</u> <u>b48173daf1c874a46e067b</u> <u>d8ac822d1a76ff2fc8b124</u>	+ 1 claim.circleweekly .org	✓
120	2023-08-28 01:59:59	<u>0xd548680a199fcb34bef9</u> <u>51733d2a9bddcaa7d21288</u> <u>74b917afd165faa8d53067</u>	+ 1 Voucher	✓
121	2023-08-27 20:09:51	<u>0xc1148dc4e649fa77fbba</u> <u>1a01925f7ca6354bdebb91</u> <u>87e4e5ccc9a1bb27b57580</u>	+ 1 claim.circleweekly .net	✓
122	2023-08-27 16:36:57	<u>0x573d51f3de22657233a4</u> <u>d464526b0a1de7329dd065</u> <u>7518f02797c655fb022547</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-26 17:26:00	<u>0x45dc274ecd8a97119725895079f104c0ccc9cb679e6c48ec7abf2ced67847227</u>	+ 1 claim.circleweekly.com	✓
124	2023-08-25 14:30:54	<u>0x0c59f79e855173dbae1f16993b4d06ba786f332a5353e6f2561858023801862</u>	+ 1 NFTVoucher	✓
125	2023-08-25 06:22:40	<u>0x785dc187155a93a65a4cd5332476044d841ab18d5925f6b966304864180d972d</u>	+ 1 Voucher	✓
126	2023-08-22 04:06:28	<u>0xf5d9cdfa8c15e16bb8812fad07b871e758bc672859fc56baed505af54a601f82</u>	+ 1 Voucher	✓
127	2023-08-21 21:59:09	<u>0x5a70f0972c1cdeea43abe5d4e611a00a082d3408fcf41fc21ef1a8c4a1726647</u>	+ 1 ARBITDROP.INFO	✓
128	2023-08-19 19:42:41	<u>0x1883ef9506c8f4f8523648cf05b0a5d65984b9a29e808ee8c779958c61686206</u>	+ 1 Voucher	✓
129	2023-08-16 23:45:42	<u>0xf706c5b50cb594341bde550d178075d73d1c2f4064e7f59dfdec8c183931b79</u>	+ 1 \$1499 USDC	✓
130	2023-08-15 23:36:29	<u>0x9d079f280e3d58a3b8964e1502dd359b94954ee76d362c34d9997e4a3e89ebb3</u>	+ 1 Voucher	✓
131	2023-08-15 13:41:31	<u>0x55613b30df69f1569dd58fac1a2acc93e1383695ec81f5b82187d2a584e62657</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
132	2023-08-12 18:05:17	<u>0xf11d59ce01126d423dea0e067d2e61b4780d8a3b56471182c0e5ddad6b903ae6</u>	+ 1 Voucher	✓
133	2023-08-12 04:04:08	<u>0x36dac834e03be77e31b82f314c34bb9b19cc2e7358fe46a4e1a1cf595766531e</u>	+ 1 drop-rewards.xyz	✓
134	2023-08-12 03:39:02	<u>0x03d3aa119f74ec8b819a75c1c91e43a45d72cc7ff67f17a8a9f8e36a5b850401</u>	+ 1 drop-rewards.xyz	✓
135	2023-08-11 01:27:50	<u>0xc3aa8854b50613eafe6ce8711491ab029ec2df61c5d5e82939d1689c401e3af3</u>	+ 1 STAX	✓
136	2023-08-10 22:21:55	<u>0xf7370867656d7aa8aed114fde86d3c88ab182ad75b37802916092f66cee91d96</u>	+ 1 ARBITDROP.INFO	✓
137	2023-08-10 21:47:37	<u>0x0d8950593f35ce7b2d679a9015231316d2d211941ae2145fda435176e0bc3245</u>	+ 1 Reward Club [wJ0H878b]	✓
138	2023-08-09 16:55:10	<u>0xbfd352d7f72d86f0ac5a49df09303d58d2c5a91c134fa826350ca31340c9f6ea</u>	+ 1 dYdX Event	✓
139	2023-08-09 14:39:07	<u>0x98249ea5f6693fbde03ead4ab003762780bb35a88b0d79590668ca16feeb6dbd</u>	+ 1 Lido DAO	✓
140	2023-08-08 20:56:13	<u>0x37770cb5a30665a84bfa0489b0ab718ec291d820f17d2adf46a09ea3730bfb31</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
141	2023-08-07 02:30:46	<u>0x9f9df7bf2a017c58f2691dcc033ad34f98d841ae055865c64c85cde28ea05689</u>	+ 1 1000-rewards.xyz	✓
142	2023-08-06 18:24:23	<u>0xcd6f618cb805dcd888402713469b722b19b4fd0d1853ef1884a388ebc586a3cc</u>	+ 1 STAX	✓
143	2023-08-05 05:25:44	<u>0x7171576174c56ceff7ead66878d7452e3aa7034f0f6277d2c7554e090c9ed877</u>	+ 1 \$1500 USDC	✓
144	2023-08-03 23:43:56	<u>0x06ebf337052b2414c90e86b771bc382971868c5589c26558c2631e6a45e558a7</u>	+ 1 Lido DAO	✓
145	2023-08-03 14:41:39	<u>0x2a74f0fce72175fcfba661b906ffd195e2d6c1cbbddab4409516edade8bd71d7</u>	+ 1 STAX	✓
146	2023-08-03 08:25:26	<u>0x1c9f0d2212e2b2e9f98008dd562a6b9984b228649cb4459e83b1b27adf496cff</u>	+ 1 ARBITDROP.COM	✓
147	2023-08-02 15:12:13	<u>0xa5d82d93e5a48bac72e256d85cc3ee65598d21b9cdb37c06ff291d474dc15bf8</u>	+ 1 AVALANCE NETWORK	✓
148	2023-08-02 06:21:30	<u>0x8c132117c1f8b64292c44b9302a487f7f0f614e0b52b6c7ee9554f75e2c448d0</u>	+ 1 FREESPIN	✓
149	2023-08-01 00:59:48	<u>0x99eed742f4ea0593ef2aa682db72df00893ae7f504d0fe8821f799feb5cb6213</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
150	2023-07-31 15:35:11	<u>0x66e90352285d5cc4b139</u> <u>0ac34dee021f7780c98418</u> <u>711cdeb17d575f5274c456</u>	+ 1 STAX	✓
151	2023-07-30 21:25:26	<u>0xb8b9285caf8727996757</u> <u>c01a6cfcbe92378916504</u> <u>24c795b062c1d1d6745371</u>	+ 1 APE COIN	✓
152	2023-07-29 18:11:02	<u>0xad592d3b7466dd01af71</u> <u>d6587885ef2a2a1edd6dc1</u> <u>ef8c6b111ab138f00f3dd1</u>	+ 1 \$COMP	✓
153	2023-07-29 12:47:34	<u>0x2b31ead8f7eca986a109</u> <u>0b71b92af8f7b85d0394a2</u> <u>d0f2d83e78f62197d39a4c</u>	+ 1 STAX	✓
154	2023-07-28 10:45:02	<u>0xfab8001b965446a2c35c</u> <u>492dc8fa8ed830bfbe8214</u> <u>efb533470c3f5f2d68a274</u>	+ 1 REVOLUTION	✓
155	2023-07-26 16:11:54	<u>0x04965824f0cb38a6df92</u> <u>175e55d5418be7d47c2648</u> <u>bece747555a4345e743b67</u>	+ 1 dYdX Event	✓
156	2023-07-25 13:14:33	<u>0xd330e3c3ad24bedd4187</u> <u>5c0ede0b74cc7f9d8a3872</u> <u>4e6a2421bb68ec254bb68e</u>	+ 1 Reward Club [aG0v5cdX]	✓
157	2023-07-23 13:49:21	<u>0x87857fc08a152a46bc2b</u> <u>50b7e0de234d37622aa242</u> <u>e73ebda11677593e3d4b7e</u>	+ 1 dYdXEvent.com	✓
158	2023-07-19 09:21:41	<u>0x9d5a610b06d1bf8ca71b</u> <u>24bd73fe145c3f07e20f26</u> <u>7ea89baa26b3822aa9730e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
159	2023-07-16 13:08:08	<u>0xe37bdab9cce60c569cc1 adc4aa6e0d1da4ba9b0fe2 31940ae5afc6fb4260de5b</u>	+ 1 PolyEvent.Plus	✓
160	2023-07-14 07:09:16	<u>0xb369b294188f955cb7bf d6267d032cb9c866397b98 150c872f22a703a89ae03b</u>	+ 1 BlurEvent.io	✓
161	2023-07-10 04:56:35	<u>0xb7aa5d37ed8d73122462 1080596df39ee94ab873f3 d7294e1eb01b9e3674ce5c</u>	+ 1 UniEvent.Plus	✓
162	2023-07-10 01:57:43	<u>0x656e5ada80c93054aac1 d6728aec5999e5211601d0 93281f70c739d4571e63ee</u>	+ 1 LCIN8	✓
163	2023-07-08 06:09:33	<u>0x023fcd37db4fc5be3dd8 1a9e716207937f1fe28223 452359a488ecf2bbd99f0f</u>	+ 1 UniEvent.Plus	✓
164	2023-07-05 04:22:25	<u>0x0fb34a1592975f8fb799 c23454c63aa44408e5dddc 58fdaa23cd9ab8fadc4d6f</u>	+ 1 UNI	✓
165	2023-07-03 23:13:22	<u>0x8718ff13a44bfd0cef0b 6545db02f17fa7fbf7ef59 3fe24d64153fd61e7785c3</u>	+ 1 BitCase.Org	✓
166	2023-06-25 02:25:21	<u>0x738cc09fbd2c998f03b1 b0f6035699fca815b740d8 9b7737538436ef7fef6c7b</u>	+ 1 PolyEvent.io	✓
167	2023-06-23 04:47:29	<u>0xa584e68f1141a02b5c88 fbe207e15ab02fa87f995b 4c2965d61b7b7a8e209f04</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
168	2023-06-07 09:51:09	<u>0x6701930f71ee9c55fc01</u> <u>994562df7d573655947622</u> <u>e5d92060392b51db7991dd</u>	+ 1 OPTIMISM	✓
169	2022-11-13 16:38:01	<u>0xbf5a50e49941b0d77b15</u> <u>92a4ff9f8883671221d024</u> <u>e7c0b6b07e372a514e3e0d</u>	+ 1 BX10FB	✓
170	2022-11-13 16:36:41	<u>0xcc20fa66eff169f114dd</u> <u>3049f6be42c8906a2f75af</u> <u>4e67ad0c2aef1b3d91be5b</u>	+ 1 BX10FB	✓

* USD values displayed at the time of transaction

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