

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4352554c4e298c8b778a7dab7b00a45e80696087

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT  • LOOT-USDT.COM
0	5,000 COM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
STN	10,000 \$ web3stein.io Claim AirDrop
BLAST	10,000 op Code
TRUST WALLET MYSTERY BOX	1 rn.xyz
!!! shibvc.com	0.000000000000000000 laim reward.
!	15,000 WPOL [ POL-MAT.COM ]
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
ETHStation 1672517137017	1 ETHStation 1672517137017

Token	Balance
MiningSite 1682072651686	1 MiningSite 1682072651686
Reward Club [8BxTYe1x]	1 Reward Club [fTV9QPCe]
\$5000 USDT	N/A usd-drop.com
-\$-100,000 BONE	N/A Voucher
Polygon Event	N/A PolyEvent.Plus
-\$-\$-1099 DAI	N/A \$-\$-\$1099 DAI
\$100,000 BabyDoge	N/A Voucher
500M SHIB	N/A NFT VOUCHER
\$500M SHIB	N/A Voucher
Uniswap Summer Event	N/A UniEvent.Plus
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
!! \$30,000 SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:00:05	<u>0x4fbeb98b689c6042e691</u> <u>dd9a965d2976b1dce8e879</u> <u>d94675a6ab3b8d99080d94</u>	+ 15,000 WPOL [ POL-MAT.COM ]	✓
2	2024-09-21 09:46:44	<u>0xdbf5a5578de4bf5ab03a</u> <u>122a2459af5a786287c347</u> <u>7aa2686b4ccd5389a76205</u>	+ 17,500.000000000000 0000000 #	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 10:06:24	<u>0x108f04867092c57781934647dbc7ab12de1ad82a200a8d8735a7717ded69c110</u>	+ 5,000 COM	✓
4	2024-03-10 21:51:13	<u>0x5d852d855aaf1277490c10c8c4c81fb381ffa151f45890ff479df9891b4e6732</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
5	2024-03-10 21:51:13	<u>0x6c723f5e9ea05cdbc956a6a332ef54bf09dd74f5a467a592f681bdbf168d0a59</u>	+ 500 op Code	✓
6	2024-03-10 21:49:41	<u>0x43b4e9c9b8848dfc868ef83ac28b8cfe4aedbc595fd056fdd2295559693ce9c8</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
7	2024-02-03 02:52:21	<u>0xa8cdc39c92fe81bf8ea65d5992ccc567337c6ce2fad40670765d48c07715369c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-17 02:51:02	<u>0x1107f403028929d50f8a6262a7ab744ae04e2462d24c040554ea74fee79fc697</u>	+ 3 rn.xyz	✓
9	2024-01-11 03:26:02	<u>0x509aec4c7f00e86a01e7899fc15e7686d6cd05b7e435128ad04aa3fec970c8c8</u>	+ 4,250.000000000000 000000 claim rewards.	✓
10	2023-11-26 02:00:45	<u>0x6259c4bacead35a2e6e74f909225e987b1375ba739afcfe2729c8997e213fcfa</u>	+ 5,000.000000000000 000000 laim rewards	✓
11	2023-11-22 20:43:22	<u>0xb606799311e0a7a89880b074c28f235bc5de3f160f303c72dbde0303bcb43696</u>	+ 1,000.000000000 laim reward.	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-13 15:07:59	<u>0xb5d85a5616e6cb932ee73d66fb071b43921db9d310a4807d8457f85bc65f0797</u>	+ 959.0000000000000000 0000 ool.live	✓
13	2023-01-26 03:48:46	<u>0x1bec5c8e36510483062cb0cf8b256db5f7c0ff0dd2766f9fd67cac62fefe5adc</u>	+ 518.0000000000000000 0000 tps://husdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 13:32:10	<u>0x93ba8cdeddf22a170f903ce369d5cbab6aaaaf82407c01af711c1ac5349c5a90</u>	+ 1 Reward Club [fTV9QPCe]	✓
2	2023-04-21 10:24:17	<u>0xf808023a89592bd62d8f442a9d7ccec19c6406eb2c6642900d7e758fa4c161c0</u>	+ 1 MiningSite 1682072651686	✓
3	2022-12-31 20:05:42	<u>0x7afbc1e657b90a2e7f2ce6e9775264c4ed549a3f98f0525ef4d19a8baf94d1a8</u>	+ 1 ETHStation 1672517137017	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:00:25	<u>0x92ea6f5bc8ce618b0fa39e8acd86d20fabfb06204eb9c5793ecd5e7b22394889</u>	+ 1 ðŸŽ•	✓
2	2024-05-11 08:04:06	<u>0xbe6e37fee0dbef9823a5177ec620ce6e07e130c156860a300aba9d3ad07758d9</u>	+ 1 2	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 18:52:55	<u>0xb55ad8648a5ddb10a2965b7ff9bf8dfc270bdb7e6154ec23775acc8e0e06d039</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-01-31 21:46:15	<u>0x1472d19f07ccc8c5f1ed1b78615c709d112f03196024243fce62f66e89a4678e</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 22:13:37	<u>0xd7461fae9d0cca175e4b38a61a0f5bebd4aeacf31063d882f341eb0ff0c7088e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-30 22:34:28	<u>0x2889fa7c2c307b2d81d51cdfb0c4d335d9175f3aa09f7982e416f6dc2b645af4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-21 05:16:29	<u>0x9abed559407f5861faecd9e6a27c681fa1e259bbcfbcea9112e444d4ea3cbfee</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
8	2023-12-19 21:03:50	<u>0x06a046144c56bb559c6a9d559c472ef3dd69052e94ff5bdae41c623647391a5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 20:51:55	<u>0xf7c82efd60174701f52c927a6bc1528b26ba878ae6a1589d19b02a019ce8c75b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 23:09:55	<u>0x08b3dfbd0a5519f29aecd2bca3ddfaf69a03e4fcacd2cbb53ec1f709ede77db8</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 22:39:03	<u>0x7a5bf1bf6a6db152ffaa926a626be91e7de885af8051d85a2aa1d167d074100b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 05:29:03	<u>0xdb4f917eaa08cff64f9c401263f2a383b06fe36a6eca57f137481345f0d7bbf6</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 05:14:44	<u>0xa43b7ca63a080b4f9eb8be5ac9a767d5414e163b48865a796fc57830d71d6e9f</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-09 04:36:52	<u>0x5cd13c40ca3b0d262601fd0daba36d8021cb99f1fb49d996a5df5bb8dc7a92f1</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 03:40:48	<u>0x332c626aedb6b978dfb27d960a204fb8529ce79e6c30b4b2e907e46fe4ae6737</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 21:12:07	<u>0x38f50c3138144718486a8437da1e49c7d7e0403e949dcb798a12c7f8aaef560f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 05:12:21	<u>0x6da2e2aa545666197e9047ff8a8cf7506fc379deeffa72d9395cb9c254acd188</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 17:27:40	<u>0x1b1cc8f5fce943b5e2288fd948a749b9810479d22333b01232e060ab8abfb30b</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 00:20:39	<u>0xdc297561404164cd422e9c23979efb0cc06d8f7e9c4509910e880935a82ba9d7</u>	+ 1 Reward at shibatoken.re	✓
20	2023-12-03 17:44:08	<u>0x44f47e567fff443380681b375834268fddd09975d935863a0c6b7ee6b9114813</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 14:10:29	<u>0xf5f64e37206957aac81b</u> <u>ddde6186793a8da868ce6b</u> <u>79691bdd27e3da052bdb69</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 14:07:35	<u>0xd5e75d0049b125ef7b85</u> <u>c1d58ccc0f8c7e8dbf32c9</u> <u>f9e00f1b76af168a703fc9</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 00:11:44	<u>0xc5655a27ee6cfb456ad4</u> <u>0c659ba886b23b53e6740c</u> <u>8e0618192831771e9f2213</u>	+ 1 Reward at dydx.win	✓
24	2023-12-02 10:34:22	<u>0xbda7cf6df731b5a3e786</u> <u>e41b5fce9b635caf5240b</u> <u>8323a76f2a6f4945d72d95</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 12:00:42	<u>0xd5550313c66ed0fde9fa</u> <u>2630b65bb276f3d6eadbbb</u> <u>bfd874baa489a4a221fa05</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-28 01:48:34	<u>0xd5e687f3fb0ed48ac07f</u> <u>9928a571d2b2b4962bcf0a</u> <u>624fa0e3c9a44b2d080186</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-26 17:35:52	<u>0xa61f65a0be747f058748</u> <u>00f413fb68aa6c5caf43fe</u> <u>87c8f4199f3ec7417c2b5e</u>	+ 1 1000 BLUR Reward	✓
28	2023-11-22 01:33:02	<u>0xb729206c22e9e002d0a6</u> <u>0fbb23b2e1357c6059ca83</u> <u>564fb8f321f2e81c1770f7</u>	+ 1 Official Authorize credential	✓
29	2023-11-19 17:50:32	<u>0xcd112fb0819e5817f696</u> <u>67245486447e7a2c67390f</u> <u>b64dfd3bf21a7c20a54c7d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-19 17:00:10	<u>0xa130b5e124ac91129819</u> <u>0a8a59acb9472258c5cd48</u> <u>2b1460bd6b15bb9cbc3280</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-12 12:57:34	<u>0xeb7832ec199bc46d23eb</u> <u>d442a48b1107f72ef12436</u> <u>de11ddd72cdb33ee7bc2ed</u>	+ 1 2,500 TWT Reward	✓
32	2023-11-10 20:50:34	<u>0x69562e9666eb0ea29f25</u> <u>b55dc142c11a7ced83e6d5</u> <u>ecb94b9b6685f6c09832ef</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-04 03:31:49	<u>0x20e82a1385a6bcba1c3</u> <u>7d165f1f83dcd43c2f7c34</u> <u>f648c5a52d1895b7789fea</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-11-03 14:58:32	<u>0x6e6f0ad332c35512bc74</u> <u>7f80eda2d26360186e3b0c</u> <u>a7c9fa319bc2dfa762e77d</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-11-02 06:05:43	<u>0x1c76242c886ec762331c</u> <u>6d94aa5a8b040f7f2b9ff9</u> <u>734ec7518fc2b4d9871bd5</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-30 05:20:48	<u>0xb10717c51e9add407046</u> <u>21f7728d02fc826cb1b5ec</u> <u>a4973ddb9ae31c561656c3</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-30 00:05:31	<u>0xf53e7cf87e6de9634433</u> <u>5395a2d544430497b312a9</u> <u>c5fa046f22454f593de46c</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-29 23:42:09	<u>0xbb6f64132656426857b2</u> <u>b3d6fcdb6208f018851c85</u> <u>1433b7f9166c8833595b64</u>	+ 1 NFT Airdrop Voucher	✓



#	Date & time	Transaction Id	Amount	
39	2023-10-29 22:55:22	<u>0x77086d1d44bd5a91f7388e6783c9febca53b39f8b9b5b6b6d23406456996d1</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-29 21:55:13	<u>0x851e11dc5a5c6a50d0af354b25ee03d839a180976867e45c475bdb1f7a761ea0</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-29 21:45:21	<u>0x48d6b401c778f2ee4cea25f46c0f0876708412cabce68b910d9f17bf0d87563</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-29 19:25:36	<u>0x00a600add34ae3a23103255fb1817003d006f423a900393c2362276a99c2dd04</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-29 19:15:47	<u>0x431fe12c2ec47356c1484e6a4ef01247c105531b556e5cfd3b2fb743f523a37e</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-29 18:53:40	<u>0x6f4af1076a793af0872ee7a0ac05aaeb8c9995888475f127fddb5f9adfeff5fe</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-29 18:33:13	<u>0xb05813998de2d4eedecd223f7ec9a92bb2b9c84ded32d02cd2abb2652864cb9d</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-29 01:57:08	<u>0x2bc1a4c9b4f32996f5a902ff4fc9c493b6af5ff8b77d7764b65af3a1a57cafda</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-28 15:45:26	<u>0x654dfc5bef1bea4dd9b95be24bc49dff2b559c0f451cfc49fc7e6f2bc96d5710</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-27 07:27:18	<u>0x3b97f3be8914ff496be47fe8728c83a1d3a6f997d672fcdba31d7cb1a8f2321e</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-27 00:06:56	<u>0xb4418f1f06d0bcab650e450abbf509a5778a1721acc1569fb11216b4e7d1339f</u>	+ 1 VOUCHER	✓
50	2023-10-26 22:43:12	<u>0x32f2db4e3e2048b9962f6b0a8dc8753dfd3a2abf7e195134d521834b451e6c22</u>	+ 1 Visit babydogevc.com site	✓
51	2023-10-26 12:18:15	<u>0x5cfee8ffc8dfa5e95da6be19d70924b9c6c5f9fb1ef8507030c78f942a199406</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-25 20:00:53	<u>0xf8641ec9fc2bdebbcef9a08fcfe4c0ca9aa14ebb6d6081890eff0866b8712acf</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-25 14:57:50	<u>0x7dad45e875e4aedc7329c121e6d6d64ffe57da4410699988d99b05101e85178b</u>	+ 1 VWIN	✓
54	2023-10-24 09:27:30	<u>0x3bd54506bfecab506fc18acf295d763fb43858404a4d9a63c923cd1a76baa832</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-22 20:25:05	<u>0xc94af07a4c7dc261ac9a5ce2779f5176e524d58045a199573e11fa4e303491f0</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-17 11:52:49	<u>0xddf4c386f6fa2eb50c9b894e1a781ca294b0390590d368488092066955bef287</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-16 11:35:50	<u>0x33d10c604eed0847b6d2756d5953bd3422c2d29e2be952a873f3a8d7a89a0e18</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-13 04:50:59	<u>0xc60dbacdddea39e6649c66afcec2296ad962ce1784014219d19f8e1942598f09</u>	+ 1 NFT	✓
59	2023-10-11 05:18:48	<u>0xb150d40c239f822b5aba a679f9f93e7d2b3d4e4c1c6ae4eed01ad92782f095ed</u>	+ 1 NFT	✓
60	2023-10-10 17:11:00	<u>0x44b1a5203447438994c3f7367315f6a4437df0f5961fb69a7d09ccb0a2ab7326</u>	+ 1 Voucher	✓
61	2023-10-10 17:05:00	<u>0xbfacaab4af7219cce6111823b978996a2bd1db583ac2067435b01c9bd42d4c82</u>	+ 1 Voucher	✓
62	2023-10-09 18:41:08	<u>0x27cf6a758c384b9789aafacf6a6b370382630df5bf6a87c18771f23939f722d3</u>	+ 1 Voucher	✓
63	2023-10-09 18:33:06	<u>0xdc5b790d9422d4e8f9b274146434ddd3abfede1f2e7fc1c711226ba30ce08425</u>	+ 1 Voucher	✓
64	2023-10-09 18:24:38	<u>0x5263aad498486cebf08c7b89f6a4877e4740b62b9de427998ab1f254e5465c04</u>	+ 1 Voucher	✓
65	2023-10-09 18:16:48	<u>0x41b69bdc95786bb4cb8459dafd11068f6e88e0f7f4d3cd6285eefb5a30289a37</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-09 17:50:08	<u>0x813369838098478e4d95ae6fda9b5a03cdc334d3843d64f6948327b978f33412</u>	+ 1 Voucher	✓
67	2023-10-09 17:26:24	<u>0xbf5b02346ec5e7fa8c328bf59ff9ada40e8bca62e5bb89d39453a56cafb00cc</u>	+ 1 Voucher	✓
68	2023-10-09 10:16:35	<u>0xea677db86fa06ad79a6ce06a9396f879e59f3e14b29fbab98d9b54fdc8d32908</u>	+ 1 NFT	✓
69	2023-10-05 19:16:42	<u>0x961b8dce58e2ddd658a60100621f693754c54647b3bd9a642bd134951ce220e5</u>	+ 1 Shiba Inu	✓
70	2023-10-04 13:44:43	<u>0x5f2d4a98276842b91abdc937beed2d395b5bf1bc7b88c9f9f0d9660495404bf8</u>	+ 1 Shiba Inu	✓
71	2023-10-04 02:11:12	<u>0xb18b4f4cce172b33bd49b82092be1ed851a09d1f4d43d41f100ddd827c4cfff8</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
72	2023-10-03 15:50:54	<u>0xdf52bd3b1dd376965c25459c33be9f8c358bf5e12f7c4d694ae29cfd7c543b96</u>	+ 1 Voucher	✓
73	2023-10-03 03:19:11	<u>0x490d1ff0e82aa89369b9d0d6696b06cd2922ccf8a3af08249c6d76d643ef14be</u>	+ 1 NFT AIRDROP	✓
74	2023-10-02 15:18:28	<u>0x5d541f4a8c1e75a9c86e78df774ec282f122a6905ae2b4ac03d031b4ed20c4ff</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-02 04:26:02	<u>0x933b4f869fc3cf21d2a7786d28e1d64a8f1e504605c4e747d906ecfab7eaed5a</u>	+ 1 drops-usd.xyz	✓
76	2023-10-02 04:25:36	<u>0x209f28d26c5d941bfb47aacff4dd9deccb391b3fc9d9d595f4257f58df4447a9</u>	+ 1 usd-drop.com	✓
77	2023-10-02 04:25:34	<u>0x42ecbc4a6bf569805939aad72289937763456a2cc3ab2c73990a82792cf075ec</u>	+ 1 ds.org	✓
78	2023-09-30 10:02:37	<u>0x3e60cf53521dbb5c42007ab090b17519ec83403c291b410bf13e01913ca9cec4</u>	+ 1 Shiba Inu	✓
79	2023-09-29 22:18:48	<u>0x51884a3e7d3d8b5fbf510f5316976b18ac35079df33de0971e3948bd37ef7414</u>	+ 1 Voucher	✓
80	2023-09-28 16:45:19	<u>0x0b4a140014c9bd7f533f7dd24101a2e6d43fe654ee865f00c4684d45a20a7a41</u>	+ 1 Shiba Inu	✓
81	2023-09-27 19:07:27	<u>0x8824fad2f8aae5eda9758e7b5c3820c896087e864bdc90d2a8bc399bbbf50b0</u>	+ 1 Shiba Inu	✓
82	2023-09-27 17:16:39	<u>0x7cd24a41e7ca6a7b8ebd9d3f302792426a5789b3ab7995317cf4b1d5d17675e4</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-26 15:22:15	<u>0xc40d1a6aab173ff95984defd06da4af2f35998cbd8df6e18eba46162c8a1aae9</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-24 13:43:18	<u>0xf8121c9f05808618741e</u> <u>dfc1b8d0992bfbd6168005</u> <u>2cd94c4d788f606d145141</u>	+ 1 Voucher	✓
85	2023-09-24 08:54:13	<u>0x0c37fde680477d793a6d</u> <u>21b011f68ea3887a04f1c5</u> <u>95795b33f0eebb8f614916</u>	+ 1 Shiba Inu	✓
86	2023-09-20 22:58:03	<u>0xf0caf59b4d92d3b963ec</u> <u>51f53c8692b2c10f1ef165</u> <u>33c8e78d8c4ee9be1f66d4</u>	+ 1 Voucher	✓
87	2023-09-20 22:24:32	<u>0x16244bfe2444ea3129cc</u> <u>f001f241bdae47de07292b</u> <u>6126cf4698de00cdcbe707</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-20 18:09:15	<u>0xc09a9b4010dd023478b0</u> <u>98f03937a6bd70455bd61a</u> <u>306fab8fc0b40dae1bba20</u>	+ 1 Voucher	✓
89	2023-09-20 18:04:09	<u>0xfef984d9a2ebf762b5a3</u> <u>b23b8519789c9df21d0efd</u> <u>d2bde26ca378b49a93fd4d</u>	+ 1 Voucher	✓
90	2023-09-20 12:12:04	<u>0x991b1dca754995e941b2</u> <u>a07d7fc0bf61716046f987</u> <u>f7be76b9f28243879dc286</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-15 22:28:00	<u>0x1cbc4f8f6cdb50f7e242</u> <u>08d3b426926e1b3689dc94</u> <u>352f21cdcc592ba7082c90</u>	+ 1 Voucher	✓
92	2023-09-15 15:18:47	<u>0x4864209f4d76061093ac</u> <u>2905269b628d6f78936bd3</u> <u>67034d16db841b298e0177</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-15 12:10:59	<u>0x5d814753f1370cb8fc63 dea0327d2c897149445ab4 ee1d095caab021eb5d5602</u>	+ 1 Voucher	✓
94	2023-09-15 03:32:23	<u>0x58b25da9f591eba29742 19d27a60900f4deb472ad2 062079972357c16b02d0b0</u>	+ 1 NFT VOUCHER	✓
95	2023-09-15 03:09:37	<u>0x5d275241c5f602d74b5a d641f8224a146bca74e288 7ac52dbe990c1fa98cfb79</u>	+ 1 NFT Giveaway by Binance	✓
96	2023-09-14 10:28:12	<u>0xc3ec544ac9e43b57577a a6356c7949bf5944b11bb6 8aa3a57ccec115f83ecb0a</u>	+ 1 Voucher	✓
97	2023-09-13 23:32:23	<u>0x5d7f00c97617c5fadbaa e0c4992d938bf9bfe4c8a abc9bb74e50ef2fe4891ff</u>	+ 1 Voucher	✓
98	2023-09-13 21:02:18	<u>0x8d241e7ed2636605407c c79877d8e0a0899208e444 ffd1877d651908c2392d80</u>	+ 1 Voucher	✓
99	2023-09-13 20:44:16	<u>0x24345cf7668117e3c60c 234eb1eee59a6e024138f5 bc3b763318454aed76bf1a</u>	+ 1 Voucher	✓
100	2023-09-13 19:44:30	<u>0x6a821d01171d745a7f3e 8e4556741313a1c44756b9 d655dcf685b6ce8514dd0e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
101	2023-09-13 01:26:58	<u>0x6670fa9d739d238c6848 1f1ddd7a79883dc27ec424 bd4f7878c96add4300e66f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-12 20:36:33	<u>0x99bdb0d1d5b638128ae8d158d9d790c47e049558790cf8c9e286f23ddfb8bb66</u>	+ 1 NFT #515/1000	✓
103	2023-09-12 13:08:55	<u>0xa5faeb51a309495b36baea999fd069c8d4e4b499aac01589dc357fcfb1cc094</u>	+ 1 Voucher	✓
104	2023-09-12 04:31:21	<u>0x9861ec6d17867b4246ee93452202f1c1b2b5a585e293f88945b0f302282b0f81</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
105	2023-09-12 02:49:30	<u>0x896ffad9d62dfdd892752fcc048fe1957c9f5f657ccb44df46bbcbd0a41c0085</u>	+ 1 NFT Airdrop Round	✓
106	2023-09-10 22:04:10	<u>0xdd49cca4cb0ada52101446bdee6aecb80cd71bf660c0711145ba669982914051</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
107	2023-09-09 23:04:13	<u>0x7ece938df2e2bbcc2a73baff7b3d6d5f36dc36dba0991d33cb65e03fe4bd4161</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
108	2023-09-09 02:56:44	<u>0x0530a722fbbb48ce299e3dec5fc22efff2858854bc6a2d7917549a6b778ef4c8</u>	+ 1 Voucher	✓
109	2023-09-08 23:20:29	<u>0x0e4da9593f9688a7fee0fc57b0f3be2e0ccad5b285800a23f7d283ee28edc52f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
110	2023-09-08 16:23:11	<u>0xbf18b3ca4f7b5b66657e21c45dde082d569b989c6b31e548f3cd6477948468dc</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
111	2023-09-08 12:35:34	<u>0x93285a8a32a17c5a3d0f ed79a947a107d73b40e141 27aecf5bfce3412b3401dc</u>	+ 1 NFT Voucher	✓
112	2023-09-07 21:49:14	<u>0x601f7889996eb77d8188 fa31c8ebd42642eeaac397 70d11f2158542c24e80f54</u>	+ 1 NFT Airdrop Round	✓
113	2023-09-07 04:11:34	<u>0x15a85a88aabaac44ad98 0590071919bf227bcaa903 91382c587d9181618b7641</u>	+ 1 Voucher	✓
114	2023-09-06 21:46:47	<u>0x526f264293b7bbee4ccc 6f5b41c145a48803aadb97 4ac8629f8ff668210a778f</u>	+ 1 NFT Airdrop	✓
115	2023-09-06 20:16:38	<u>0x49ece7dbbcf0c74b91a4 64bdae9a69d579fcc669cf 3d2cfc00029798c6cdacd6</u>	+ 1 STAX	✓
116	2023-09-05 18:00:58	<u>0xec23ab903767d2de20c5 9efd9626d1a2891c6e748d 800a294e7cd3d3d5b18ba8</u>	+ 1 Voucher	✓
117	2023-09-05 17:30:36	<u>0x5c4fa6bffa8e35f22b33 e671563833561cddeaa1a5 5ab756d9dd3b0746768fad</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-05 14:54:28	<u>0xcc3cf18888b5c85296ca 2ea24f8239a3eb830d231b a53e2d1f6cdb0aedd2a280</u>	+ 1 NFT Voucher	✓
119	2023-09-03 16:09:00	<u>0x6bc42c5ceed4e86f65ec 603f2f74565a2e619a453f 60d2ef3ea3321c7b6bf04b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-03 14:55:56	<u>0x1064f4d42a1c95ba603d0a5de66a96f2b39e98c19329fd56a50f3d2cf54bbbe2</u>	+ 1 NFT Airdrop	✓
121	2023-09-02 07:47:22	<u>0xd75b725a30ff087d1ae0a3949a98f3515098f218b0f3725d16fcaae27b7af3eb</u>	+ 1 Voucher	✓
122	2023-09-01 15:36:45	<u>0x0898730a58d840e81b9e4859d0c6f4a681737c711e5bc2acb086490316f7d31f</u>	+ 1 Voucher	✓
123	2023-09-01 14:53:59	<u>0x2458ac7b254c9a06110139aac0c5cce85ed776ccf49e9a6e644bd679a97f11e8</u>	+ 1 NFT Airdrop Round	✓
124	2023-09-01 12:52:56	<u>0x694a854ec607fcb0a4bcd12fa295ac92ad99ac62e5f4893ce55fda9a995c93ea</u>	+ 1 NFT Airdrop Round	✓
125	2023-08-31 18:23:46	<u>0xc2277da7464aac1b89360c145b6539ab657f74db5fb165c373cc0333b1c451e7</u>	+ 1 NFT Airdrop Round	✓
126	2023-08-31 06:12:25	<u>0x4dedbe9ca1a7e6b4f5be38242d3767122db0e619b7ad1c43366915ca9d802bf2</u>	+ 1 Voucher	✓
127	2023-08-30 17:10:30	<u>0x9613fac70b08b49e65136ebee29fb21c4c11b92d29c425038767a572cc666c6e</u>	+ 1 NFT Airdrop Round	✓
128	2023-08-30 16:19:02	<u>0xcdae995838272c019fd342c50f48bef370a7971f95d4b35fad2e6f1b62b140e2</u>	+ 1 ETH GIFT [f2e3byev]	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-30 11:35:29	<u>0x3488db3a6c76882953410671b90653609eca6f52674e5130fab4646689c74039</u>	+ 1 ETH GIFT [dBrFLXC8]	✓
130	2023-08-29 18:24:01	<u>0xef8fd7e4fb4f95a77efcd8ddfe5e0019fb1b18cb20d2f7cba19351af57f315b1</u>	+ 1 NFT Airdrop Round	✓
131	2023-08-29 12:17:35	<u>0xa9603b56360a8c5aaa2e31e629997be9a30e70e927c13b313e8eb1286df16767</u>	+ 1 Chain Launch Raffle	✓
132	2023-08-27 23:13:30	<u>0x294f887bb3e2b7d0704e84ac6c39ed83f68e734a42fa976a30f647369a8abc04</u>	+ 1 claim.circleweekly .org	✓
133	2023-08-26 18:38:07	<u>0xc1e34a92c83973959271d9736e924b585af488db3817873812425c0716635806</u>	+ 1 claim.circleweekly .com	✓
134	2023-08-25 17:43:43	<u>0x8c3873c4eed74c265ba4d1e807c31e70f6d3395eea73445d1d5cb49f2994d7f8</u>	+ 1 NFTVoucher	✓
135	2023-08-25 10:54:14	<u>0x40c35574cadb660448f03835c28927842361f77ca685f2df736f2ad4313fcbbc</u>	+ 1 Voucher	✓
136	2023-08-24 23:15:10	<u>0x38ab0ce09aaebc51ad597f101ca28348beca0b44977fe3d54770851b300eed8d</u>	+ 1 \$-\$-\$1099 DAI	✓
137	2023-08-24 07:34:02	<u>0x20e624e207c3a7d404cafae79cc9a626209254bc48b5a03ea6ba42c7ef08a412</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
138	2023-08-21 23:09:31	<u>0xb8002ca0111edb03bc97</u> <u>407e4619ecdb3ef88340f5</u> <u>c8ef06548ff2e5eb8cdfa1</u>	+ 1 ARBITDROP.INFO	✓
139	2023-08-21 02:49:40	<u>0x566a21d40d89b66e8661</u> <u>6d4c0955e95d7d0df27f79</u> <u>375bd1ba741cd1814525a7</u>	+ 1 Voucher	✓
140	2023-08-15 22:33:56	<u>0x2500c16d9b09c8371b00</u> <u>13a2d9865cc98378caa075</u> <u>4fc13b246f532284f40805</u>	+ 1 Voucher	✓
141	2023-08-15 03:26:34	<u>0x0950c276b30cc284e2ae</u> <u>08f3fbce618bfb77b8e911</u> <u>6102aa688353b0949c0598</u>	+ 1 Voucher	✓
142	2023-08-14 06:55:16	<u>0xbe9d8239d44765ff3ff7</u> <u>c8922954d73dc1fed8a1df</u> <u>475d9510ea22e9b94ab8b5</u>	+ 1 Voucher	✓
143	2023-08-14 04:46:14	<u>0x75ccb81fe3a078f3549a</u> <u>97b6ed9ee8ef93ca6ee24f</u> <u>64a9ed808989a7f1a1d9d1</u>	+ 1 Voucher	✓
144	2023-08-14 02:42:31	<u>0xabfcd4ce0221796f5b9c</u> <u>b8bcab34c6e84d4c106be2</u> <u>ecdf931a3333364b61e1da</u>	+ 1 Voucher	✓
145	2023-08-11 22:15:02	<u>0xc37800f7a4b2416f63e4</u> <u>e18d203fe1d30718140fcf</u> <u>610f558261ed385b9aaa44</u>	+ 1 Lido DAO	✓
146	2023-08-11 01:01:48	<u>0x9b68d0079091c790febb</u> <u>8ea04a4bedca1b16c457b9</u> <u>87a063f669e8ea202293b2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
147	2023-08-10 22:45:17	<u>0x23ef66365da85da9e699</u> <u>dd28c7470a491b46958bc4</u> <u>7764942432a89f0e32875f</u>	+ 1 ARBITDROP.INFO	✓
148	2023-08-10 21:05:50	<u>0xc7c90c4f3d5538c1d28c</u> <u>e84576180103ffc90b4b85</u> <u>a666ece3e00473f58e54df</u>	+ 1 Reward Club [SbwHcl2L]	✓
149	2023-08-09 17:13:42	<u>0x072d477220ddc35a325b</u> <u>08f914f146ab13a13a8150</u> <u>b17b820ec9f36479567a7f</u>	+ 1 dYdX Event	✓
150	2023-08-06 17:22:43	<u>0xb1beedfc6e78d2fc381e</u> <u>125e8ab4289b1146155af6</u> <u>017c40fd032f35225b63e0</u>	+ 1 STAX	✓
151	2023-08-03 14:30:20	<u>0xbf0546457f9cab8e7acd</u> <u>5ebff73c53bd931e279014</u> <u>42c48a39ca1268183596e8</u>	+ 1 STAX	✓
152	2023-08-02 10:05:27	<u>0x500fa498ae256869f27b</u> <u>9dffea4dadd871891383d3</u> <u>7cc7aad0316831b234f497</u>	+ 1 FREESPIN	✓
153	2023-07-31 15:48:51	<u>0xbe7b03ec9e970e9a6f1d</u> <u>9c4a3e16959d85de8a7990</u> <u>e17defc4204e7be34cbfc5</u>	+ 1 STAX	✓
154	2023-07-29 13:21:50	<u>0x9da8442ac3a0ecba8614</u> <u>5572b4a73946a2439463e4</u> <u>1f2876713d1e69fe3fd570</u>	+ 1 STAX	✓
155	2023-07-28 12:12:20	<u>0xe1b26434781f3fa5b60a</u> <u>67dc5e0c8e469610ecbdcc</u> <u>2d6f39cf7aabc4fc08d37</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
156	2023-07-26 18:35:40	<u>0xac9d9055e663ab768faa</u> <u>bfaa00ad05f84ad9fb5185</u> <u>cd8ae1c4c5f4423f8c073c</u>	+ 1 dYdX Event	✓
157	2023-07-25 12:46:05	<u>0xc7f5a326cb90a8472bbf</u> <u>2a24ae4b1669291b452b20</u> <u>8dd57231aea247d1164e3c</u>	+ 1 Reward Club [7dVfyTio]	✓
158	2023-07-23 14:09:49	<u>0x06fec0dcb856ae2c28a1</u> <u>9c23420ab82a391964a949</u> <u>62f89fa46f4651d065e142</u>	+ 1 dYdXEvent.com	✓
159	2023-07-20 03:33:14	<u>0x2965b563d0765a1ea8ea</u> <u>7decac946861e58ef584ad</u> <u>d713efa2f5444ae1fe0abd</u>	+ 1 APE COIN	✓
160	2023-07-19 12:57:10	<u>0xfe041ae53d085e2fe842</u> <u>44de197c651650c6963848</u> <u>36b31b925c5a7402e6f00a</u>	+ 1 UniEvent.Plus	✓
161	2023-07-19 03:21:29	<u>0xcce4fecf722e42a3c37b</u> <u>977f943b2b1d8ec09b6e1d</u> <u>2cf6e1b69dd9add90510d3</u>	+ 1 1ETH	✓
162	2023-07-18 05:39:42	<u>0xddb7fb98d3026bea97f4</u> <u>16ef3324c52b5e6305de2e</u> <u>dc381f057bdb06ab089eac</u>	+ 1 UniEvent.Plus	✓
163	2023-07-16 14:50:52	<u>0x17771c13ae13c4355c3f</u> <u>4a0b5fe3ee25a841132646</u> <u>61bf979d621da595c4dcc1</u>	+ 1 PolyEvent.Plus	✓
164	2023-07-10 03:57:59	<u>0x3023e80d7403864c7d80</u> <u>76bdc93306b88657d05e0e</u> <u>d66c76b43c4d6ad345bbf3</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
165	2023-07-08 05:31:14	<u>0x0c701c1cf3115a052314</u> <u>2d036a9cd672f9f022cf31</u> <u>7d5a7b70c6f5decb2e06f3</u>	+ 1 UniEvent.Plus	✓
166	2023-07-05 03:51:23	<u>0x21382d63a06a477b28dd</u> <u>7eb50e16da6b0d9256aa35</u> <u>300c47187a452d5d6eb0e6</u>	+ 1 UNI	✓
167	2023-07-03 22:29:04	<u>0x79aac97b087041964980</u> <u>95da726e41fbd4ff2e48ea</u> <u>6a7d0860bd562000fd16b4</u>	+ 1 BitCase.Org	✓
168	2023-07-01 06:05:12	<u>0x5976bbf3edb48c2e6ea6</u> <u>683c2f7b6d9f6dd580e19c</u> <u>60d2059c1da5586d63c3e1</u>	+ 1 UniEvent.Plus	✓
169	2023-06-06 11:27:58	<u>0xe3175aa52a1fd0eb8a98</u> <u>5998c043e3ffc1cb6b3bac</u> <u>f8d6f329f59da2ddec0f11</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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