

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46c4bdbf1705ae170c048245435bf1667f11ffea</u>
TOTAL RECEIVED	294.424620740000023034 MATIC
	105.43 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	294.424620740000023034 MATIC
	105.43 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USDT	10,000 \$USDT · lootusdt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
~ KoUSD.tech	227.300000000000011369 rd
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
\$ USDCpool.tech	938.000000000000000000 ool.tech
Param	10,000 W
Simba Empire	9.230000000000000426 SIM
Matic	10,000 R

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
Lido Airdrop	1 NFT
Gala Airdrop	1 NFT
\$500M SHIB	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND
1 stECDO	N/A LIDO Launch Pool Drop
200 LINK	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
4,651\$ SHIB	N/A NFT #515/1000
700 LDO	N/A NFT Airdrop
10 000 USD FOR FREE	N/A AIRDROP
800 CAKE	N/A NFT AIRDROP ROUND
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 10:03:10	<u>0x3ecc3f7a1ea9c1fbddcb</u> <u>61311d63b37056070c4193</u> <u>99bee91f17d12366196a69</u>	+ 49.729999999999996 874 MATIC  42.25 USD	✓
2	2023-04-14 10:35:08	<u>0x503f6ba53305246f4782</u> <u>3fce30bb495d63ff2aa8dc</u> <u>a8e09e447289801efc1b0f</u>	+ 165.78000000000000 1137 MATIC  195.45 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-18 15:12:05	<u>0x2900e966bd9b031e64ae058ff0e435b5e733f37962db6073492a2a259a55ebcd</u>	+ 78.914620740000003 707 MATIC  75.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:42:59	<u>0xb882940e9114b6277bdc8df8262c2c2d611298a5ddf8fac31954e8f9ccafad37</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-04-19 18:23:14	<u>0x7644bfeabba702ab08f48964e2b74fc1ccfa764ff86bbe71616bc85904decd0e</u>	+ 5,000 wards	✓
3	2024-04-15 19:40:57	<u>0xc98aa5f932ece786c31a644b814cae1a1dd38919afe8eb51bb85be3a78deb542</u>	+ 150 W	✓
4	2024-04-15 18:43:55	<u>0xc8fff5300de26082f79a2d9e5c5794ac6e211d531e94d6bda34427582b45347e</u>	+ 1,374 R	✓
5	2024-03-28 21:37:46	<u>0x09bde0c9ee683ac1c71d7b30a98d9f64e7e0742e5ed75283ccc4d4ec97bb4448</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-20 12:00:00	<u>0x30780d73db19e5a959a4b9358d17e617bc2c5b72dbf2158d971da8ea170bf7d2</u>	+ 9.2300000000000004 26 SIM	✓
7	2024-02-24 21:58:10	<u>0x872d1b3617e4a4a5172996c9f8c50856a08e5ae90b312c2e43d65c2997d1aea4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 05:40:23	<u>0xcc6a3450ef8fbda4c7081c76b615640202bb27694f6b37ddd4c03bb1557c6fad</u>	+ 3 rn.xyz	✓
9	2024-01-17 00:54:15	<u>0x855404d9357d1a7312b5bbccc5a7bb683e2dcd73e574772b2329d23e2e55902d</u>	+ 3 .SITE	✓
10	2023-12-05 09:22:55	<u>0x6528e64fa252043d64748cdbbf6481fd7d82c4027afc7b09fc24a37004863fe6</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
11	2023-05-21 13:40:18	<u>0x2679aba50bba38dd2463559a8b0f4cd4f7cb86fe064e5d5a70bd73b3ef6c40bd</u>	+ 227.30000000000001 1369 rd	✓
12	2023-05-12 12:24:10	<u>0xda713c0ef7e8802ac56c182d1c430425ec6d0a2a37410cb44d539afdb301150e</u>	+ 938.00000000000000 0000 ool.tech	✓
13	2022-12-28 16:32:06	<u>0x8abad07beab44d14cf3a502f709523b0bf06f96577f470afaa52b0a66935ac18</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 18:39:20	<u>0xe3f3ecbc2d290df055b86951d68cb0ed633a032b11f80f29eccf21b11fa67927</u>	+ 1 NFT	✓
2	2023-06-29 14:19:56	<u>0x01a0b93f1732c87fac6d0e84fe0ed994f9d650f61111cd7efc87055233c560d4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:13:55	<u>0x8b3a3a17287e9614555d37bc5963822576b4986200592ca4c84dea3b64dcc54c</u>	+ 1 -airdrop.org	✓
2	2024-04-21 18:37:33	<u>0x4df88652758b6f6c8463b477b4b745d90ee21bda32cbe4be3043f21ec553faa9</u>	+ 1 NFT	✓
3	2024-04-15 19:58:26	<u>0x342f5386b8e502d479714d046b756266456232dd0e35e4dd8e7fc0b6b7691f81</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-31 00:40:08	<u>0xfa86ca6cc2fc87e0e3c00200dbea9715e97191a87d78a17845bea04d3d5ae40c</u>	+ 1 NFT	✓
5	2024-03-16 15:30:57	<u>0x82d18dfcfcc3a164523d7c393b90fe66211d856fbd0777c957971299b7461e5d</u>	+ 1 USDT	✓
6	2024-03-08 06:16:19	<u>0x87162c1a6160460659528bb9ab0efb1420c612ca80b70805032e4b9074c43ca7</u>	+ 1 USDT	✓
7	2024-02-26 04:45:45	<u>0x5c0320e89f171f338e91788fda1f9b24940b050edd0fa788d16d03d02ffd595</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-25 23:14:47	<u>0x92d5fc3ed326d81e8718f1cccb9ad0c46f22402ad9bb29ee32f0424a0d741d4b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-17 06:58:27	<u>0xb5953742e5991bb94479d8adcbfdc164849b35aa3c0ed9f120304dcf9ebdc3a8</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 23:07:14	<u>0x0df9b84efb8a40dd99d9065cf3555df6008affc15f57bdb24108e792520bd9c9</u>	+ 1 NFT	✓
11	2024-01-31 23:51:09	<u>0x336c7508a3fccfb5cc7db8324373411035c93e85fbdfca4506427fdd1fe3783b</u>	+ 1 aione-lab.pro	✓
12	2024-01-31 07:50:03	<u>0x28a8828923868d3c1e7ef8cac665b513c97ef75d15550718327a9d0c8e12339b</u>	+ 1 NFT	✓
13	2024-01-30 22:05:59	<u>0xa02987ea61d4bf322fed0bfd0abd3f9e6f87e552e4c1a61c0448976920229ebd</u>	+ 1 NFT	✓
14	2024-01-27 10:25:11	<u>0xc1ae2a075ff204e29d64bb8278d898c30a621f09c182557b345294bd6b1a74c5</u>	+ 1 nft	✓
15	2024-01-26 14:46:36	<u>0x7af06e0497e9246bcb3fa2e348300e77ed5e33ec1e0fd78ef1795bf23e7c19d0</u>	+ 1 nft	✓
16	2024-01-26 02:23:58	<u>0xa5449c9b7e7cb3d5544e8da1c0ac02d5f48b13f6ee9ef8e57ff65af074587bf1</u>	+ 1 ethevents.co	✓
17	2024-01-25 00:51:42	<u>0x4c887a34e87eb103a71f35b6e0e73fa03c8c68a0c5bbf51bc21f66919462456f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-23 05:41:00	<u>0x100e22cb74c48c034248f03fd82c9fdffb8202eab63d9bdfc893c2f80930e60</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 17:05:39	<u>0x51db538cccad6595c47b87a07da0c45cf3e2cef230941fa903286f77ef08e05a</u>	+ 1 m rewards	✓
20	2024-01-22 09:17:54	<u>0x0def76c91613a80c7ef28710cb2eb7a0ccb27d86587f320d3fad999522878270</u>	+ 1 m rewards	✓
21	2024-01-21 17:24:04	<u>0x3ee1f79f42a1c352ba035af8b66d6fbb44940fb296578cd80b240e69a0636b43</u>	+ 1 m rewards	✓
22	2024-01-21 12:40:15	<u>0x0c8366c1a1c47cbf08fa6225c1976609be1e40096c347cc4d693724535355460</u>	+ 1 m rewards	✓
23	2024-01-19 19:10:06	<u>0x4fa18332faaaa4578f6bced1d440aeaf8fae37506e908173c5df9957b61f6145</u>	+ 1 m rewards	✓
24	2024-01-18 20:02:45	<u>0x3ace98b1a4c09e574421cb514fa5b7a66d913c51b442b794485801c61087bccf</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-13 17:50:36	<u>0x100030f8ea78eb1b2cb8bf94fe444b1c4e42775d1f46ddc5d30c599e6674c7f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-13 11:26:42	<u>0x3299d4eb96b067dcb202547dc88886913df76a9580ae7d3759aeae3320ff1927</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-12 22:37:07	<u>0x28a6672ab54ba7dcfcc7d443b6d3eebbc4e6c406b7dcd1653c3d3ce78d4c38ab</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 16:02:12	<u>0x3553c7a0ef86dd07a87c c86b8d0bc8ae36a40dcb92 7a57c594b587bf1ec721b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-06 22:42:34	<u>0xab7e5dbe4c6043fc4db7 91d0d9571de99a9eea944f 45ba830211c565da791b31</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-01 12:57:52	<u>0xba0efe811f5be2f4e377 123ecbbef47156a2510667 46f1ae8892ff77ec50054a</u>	+ 1 2000usdc.cc	✓
31	2024-01-01 12:51:06	<u>0x92ccf8ce75258bdfbae1 3de7233b6c10b7a1b45f4d 13d1f09fd25b03b43521c1</u>	+ 1 3000usdt.net	✓
32	2023-12-24 00:54:43	<u>0x8dadcb1b8766e59cce89 e393399b955653f8309f49 a5f34895c2a35fe11e0715</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-22 19:07:11	<u>0x08722c712535564415cf 141936ea06e9870f0cd92c 69097501994a0cf8d1b636</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-19 03:34:27	<u>0xc53769965cbf3bd467cb 5ee0a722d0d82fcf283cad c95371a3bbd48a28ddc7ef</u>	+ 1 Reward at tether.ec	✓
35	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74 bdbbba5a3795522c58ff94 ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-18 18:45:02	<u>0xf0df56e368324ff55484 19ee3945920b785ced6c21 e5fad108cb614d8f357669</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-18 15:40:00	<u>0x189fc29b4efc9d6c8d2a565c08ad3085f08ea02d83d1e0dd77190328cade3ab9</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-16 02:45:04	<u>0x3a14a461dc94bfcd50a74e4f740c891f2a117dbedfa93b6e8b6863100a4c0077</u>	+ 1 Reward at tether.ec	✓
39	2023-12-15 19:35:09	<u>0xd048c67caf51195ab0d45070d02bc88d1aa0e2f6b675348302a1e6e095cd7a08</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-11 23:54:05	<u>0x6474fee7df725f7c8759126b66d368908bc40b61813e4811c3c72878bae0cbca</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-11 05:12:45	<u>0x7c6e9ba33b9be9d60b30823aee9c48def1dd27970354b47a8856bf4ebdbc84ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-09 14:05:53	<u>0xdf8c6a25a36f5e1c6de220149ca0d27fe5bdbce41d21abce9e716ec8c9645aa6</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-06 15:52:37	<u>0xff78e08720f9195ff784aed92effbd8173a1b7e90e53b3a106c07c1fed760c4b</u>	+ 1 \$1,000 USDC Reward	✓
44	2023-12-05 10:41:04	<u>0x1b56f029a37765fee723ec532ff1d181fe809a564cf8ec02a0d75d4f7e605d81</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-01 10:05:29	<u>0xe38b5a9c5d7c19fa00c078d5163eed15758ac1046c771e8b5f78bd73e4f09031</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-28 04:49:57	<u>0x7fd09f513e5e957ecd2b5aee49ef3234ff3a3407a2addc8f6365b6877143eae5</u>	+ 1 Reward at dydx.win	✓
47	2023-11-26 20:33:41	<u>0xb4faf1fb1faa408811783c9ae4d9ca389c46dbe1f72df1e786fe84f30fe3dc30</u>	+ 1 1000 BLUR Reward	✓
48	2023-11-26 15:29:22	<u>0x53937541de5d3719d8ab8135733412362a1eb6948381c1f875ef8070dea3aa0e</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-22 01:58:07	<u>0xe8f44a068855efd25426c3a14042b0fccf6ca5f7d1bd6f76b1cb685c9080da90</u>	+ 1 Official Authorize credential	✓
50	2023-11-20 17:42:09	<u>0x5f484f30e4270d9f1b92190dedd3808fbb195c0b836f73308c2f0b349a3a79c8</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-18 09:28:00	<u>0x3c04a6637011ee3c2b7ce708578f35414972a9a34e8e2a1cd7afec8d352b6634</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-17 12:48:14	<u>0x3a3b5f9bad7a605e40cb8bb6a0d39e4cebbd9eb161813fd328d8539ea164e339</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-15 09:27:31	<u>0xdb358e3600f3f21e9387148a67afb87c0da617699bbd20866ccc2aab6254c84f</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-12 14:07:04	<u>0xfd61310a18cca94f3994bd3b247511bd39766b014331b05c4a07d45eb6ca8613</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-12 10:26:01	<u>0xaabe91fe95384d458335</u> <u>0e9ee8a7caaed286bd90ca</u> <u>3e7091a449ad6b4abf5fcc</u>	+ 1 eigenlayer	✓
56	2023-11-09 11:43:04	<u>0x659512d7d40da5ef4e57</u> <u>0a016150c2e64c088403db</u> <u>348cd3d631f4c46fe79882</u>	+ 1 NFT Airdrop Round	✓
57	2023-11-09 07:01:15	<u>0x57501192bd975037b804</u> <u>32ac0a104483e6905a4b5c</u> <u>d1052f945ca1da5abdcbfb</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-04 12:34:18	<u>0x6e03926f3029e696160e</u> <u>773f12895cf195f00ae898</u> <u>c4d4a699ec90969638b215</u>	+ 1 AIRDROP	✓
59	2023-11-02 10:11:55	<u>0x3bb2ca6412c0dcc966e9</u> <u>3c947da3bda8c489d8fad0</u> <u>765e452e843860f931d5f4</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-31 05:49:55	<u>0xabdbb8db17fc885e3831</u> <u>ca731fe9a786aed8e7266f</u> <u>8d2dcbf56cbeba73751272</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-29 11:44:04	<u>0x15054d7866d3d1abe8a3</u> <u>31964cb6f1d27988838071</u> <u>09160eb020b7e7caf33dd2</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-29 02:19:28	<u>0x3b9d91395b6c387fefb0</u> <u>cf22d42edc3c0a9d505f83</u> <u>09d68bd579c8f703597768</u>	+ 1 NFT Airdrop Voucher	✓
63	2023-10-27 09:59:10	<u>0x74520474817062935872</u> <u>d7ffd861e36497e1e2f590</u> <u>0f854847d421506f5ddb9e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-26 12:39:46	<u>0xd49beca42cc715121a49 be24588ae22c629bf40795 91c060d5fa0175f58d80ce</u>	+ 1 Airdrop NFT Voucher	✓
65	2023-10-25 20:22:04	<u>0x89662525c0173a7fb4f9 427353b29216cc3f83295f e3ecce9d293bc848ccf86d</u>	+ 1 Airdrop NFT Voucher	✓
66	2023-10-25 17:24:32	<u>0x4307c5b07db9920ce7ac 391f39253d6437e11815cc fb0562804a410ac9adba4e</u>	+ 1 VWIN	✓
67	2023-10-24 17:35:35	<u>0x033a03760f667368eb3c e27285459b0e78d7f00cc7 021ac525be5348e061dbee</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-24 16:57:59	<u>0x9e87d3b83a02f90fa68c 8543a13f9049c3eb673496 db8ebdf72f5959f0175049</u>	+ 1 2000usdt.com	✓
69	2023-10-24 15:34:56	<u>0x44e9409de56ac588b045 cf785b91c0a4f264e1286d 4e267a20e62fac064fc72b</u>	+ 1 dropusdt.info	✓
70	2023-10-24 15:34:18	<u>0x2caf9c3a93e20010732f 105b87aca1038eed6a5590 79e562c6e49543e13b1f56</u>	+ 1 er.app	✓
71	2023-10-24 11:45:16	<u>0x24a422f63a99b8e98c47 1f9804d1dd22994e1e4602 974b9aae99c4608e84ec38</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-22 19:47:15	<u>0x9774bd6b4f982567e4fd 9be34aaf28f3caddb47b2d e926c78f09e8851bf14488</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-20 16:12:30	<u>0x88dd23dd1773090efe80686df350ee303b8e1b54b11415c5e771c5e4565afec2</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-17 11:20:44	<u>0x34f47d8f68bcf6073839ae6feb5f747b3ca4724438dfa1692794ce286ac50e8e</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-16 11:41:36	<u>0x859f078230a8ea40c13e0f88cbaa55027d762f8d70ecc900da5ee40e0e10d8f6</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-13 12:58:37	<u>0xe58b2fcd78e4a39b5a1200dde1b5cb692985f6137def22fa07fb583fb4282989</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-10 09:49:47	<u>0x7ac880e9636c645fe4802beb9dc0f9917a5ee1135136ee4516f35f57688ec561</u>	+ 1 Voucher	✓
78	2023-10-08 12:34:53	<u>0x4b5e910d4635e1dabeaa5c754792ce50895ba771fe74c8a7287dc0259a3541b4</u>	+ 1 Voucher	✓
79	2023-10-07 01:38:43	<u>0x76b85920fb8ce185191a7e6905b200c758c219aa242e0e8a47885a02c2f47069</u>	+ 1 Shiba Inu	✓
80	2023-10-05 17:07:38	<u>0x1346fe6b994b35494a1e9c32b06397e42c61d233c5bf2d6c533906a6d6fb1045</u>	+ 1 Shiba Inu	✓
81	2023-10-03 03:28:03	<u>0x96a608d7279be5d7485c036e606c7e79575b7332cdb5ca4c4bdaa1c6d8fecbbc</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 06:12:56	<u>0xcfbade007f3793352fb56a97d994989820dd0309b5f68f0e6004ac0988cec36e</u>	+ 1 Shiba Inu	✓
83	2023-09-30 06:17:07	<u>0xb3488a6535f04d3f9cfb82da6b8698d1e36b61e60010c2de982d39d71af0cf98</u>	+ 1 \$1000 EURC	✓
84	2023-09-27 07:04:41	<u>0x19cf55eee2b36299de933d78371a3d160feee5e70e49617e910d8bbd75350a81</u>	+ 1 Voucher	✓
85	2023-09-26 15:24:27	<u>0x45f02556f759d66e25b201d6fd1b6d868e0d29f4150ef7ed59185fcfde23404c</u>	+ 1 LIDO NFT	✓
86	2023-09-26 05:59:03	<u>0x550baa930b6fced019b164156b34f63b83b56009966a1287e250abaa48dedc92</u>	+ 1 Shiba Inu	✓
87	2023-09-26 02:03:04	<u>0x16337305bbe6343f89a1728c5cadf84d803dc2d18c5556ee491e386da6ac5c96</u>	+ 1 ALRDROP	✓
88	2023-09-22 05:37:15	<u>0xf1c16f4dbc959f5d4b19b8718f0f9ec86c0277ad0f1f072293ebb4295f2016e5</u>	+ 1 GOLD	✓
89	2023-09-20 22:03:04	<u>0x59c8f60df652cdf05da823465b840f76eeafcfcf19eb44f85ade52dcca5855f6</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-19 23:47:42	<u>0xf2a4b4144102c78801e9b8206b6a7288c23c7b7c6b737ea916b3aa748a26fbb8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-19 21:07:33	<u>0xa85fd06344c5617fb11e4016663025f3a7d2aa368c618679a2bf6d4035fc3de2</u>	+ 1 Voucher	✓
92	2023-09-18 01:30:19	<u>0x7f0adf54ab9b7f1776d769bfc37c3575833df6858d9b27b085ae9382d127f803</u>	+ 1 NFT Giveaway Round	✓
93	2023-09-17 22:52:59	<u>0x7ec74f23c5ed90ccbe834a603bd89835b80e0b1602a8312cc72e850d2c39540a</u>	+ 1 Voucher	✓
94	2023-09-17 11:57:28	<u>0x624a20536dcb7eea3b81c2ac4c80b0e2624f00c581c89bb6417f1cabf9eb66c0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
95	2023-09-16 13:37:29	<u>0x0608953592b1208319b47e7cf1f5b4efb486fc3f4d4fb79c09234fba84555b0d</u>	+ 1 NFT AIRDROP ROUND	✓
96	2023-09-15 15:13:21	<u>0x866ca02d04a4b7b262dc6aad394eacdc9e1f8770463cabd88a62726dfbf3c560</u>	+ 1 Voucher	✓
97	2023-09-15 14:26:45	<u>0x37cd67039ccb6f2e33000fffc4f524bcda47573b7bfbfbf42cf063e9ce29cac3</u>	+ 1 Voucher	✓
98	2023-09-15 04:21:34	<u>0x35da88396a661bb6fbe505ea7a8e30fec719bf5edcf80dc907192ebd737e0861</u>	+ 1 NFT Giveaway by Binance	✓
99	2023-09-14 21:46:42	<u>0xdc2373fb7b55a51f9c23f112e2e56ec873246307df96491fc4d3ec2399be57d5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-14 20:48:46	<u>0x0a848c4c81c646ecc7fe98d85c97ede79e198a7e7fbb8926e1f846887c5840c9</u>	+ 1 Voucher	✓
101	2023-09-14 12:01:06	<u>0x7153e349fd3d390c703e7b3306129c5c32b351c2db581c85a845e1ba609157af</u>	+ 1 NFT Airdrop	✓
102	2023-09-13 21:35:34	<u>0xea39b2e76fa0c9d91e25f3d28ca6f47930366c9c2df27cdd69f43b3b658c795d</u>	+ 1 LIDO Launch Pool Drop	✓
103	2023-09-13 19:17:12	<u>0x8ffc5b35feac34dfa5e478a25302a7ea8f77c31ae693448414486431563843f0</u>	+ 1 NFT AIRDROP ROUND	✓
104	2023-09-13 19:07:02	<u>0x9d5d8b71276a3a3432c3342254ec61c7dd6c32eabc87ac45e47fc148745a022</u>	+ 1 NFT AIRDROP ROUND	✓
105	2023-09-13 03:20:37	<u>0x16102680fc3b2899a80fdd2841266c1b4b57dfdc599a669a166e2b45052188b7</u>	+ 1 NFT #515/1000	✓
106	2023-09-13 01:15:02	<u>0x6e5d234037513c938f3adf6887ceddcf465beaafbc6836ac6752778f72d27663</u>	+ 1 LIDO Launch Pool Drop	✓
107	2023-09-12 22:44:16	<u>0x44a77c21a87c9d0ee33fed89e30936fdadef6fb62d0aa279763f386ff94390ec</u>	+ 1 Voucher	✓
108	2023-09-12 20:02:39	<u>0x23039ac7995445116be1b22aa408b5cc076c8b71bea85f49e37eab84baf63411</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-12 05:30:59	<u>0x870e45fa2813e945124fc7cf3046008a48350a0d360e1b2a0950681c273b5103</u>	+ 1 NFT Voucher	✓
110	2023-09-12 03:26:50	<u>0xb0ae590db92b3f621a437cc87745104c7fc27f5fa8b8ab7b7565d97173c6badb</u>	+ 1 NFT Voucher	✓
111	2023-09-12 03:14:32	<u>0xbec9c44737c56da72d9c6d1455e58ccf51e9fecad87255bb9e63bdbcd3ff6bc6</u>	+ 1 LIDO Launch Pool Drop	✓
112	2023-09-11 22:19:55	<u>0xe5dc778b1ce6b54b7f7eb3afd9eff8afe171f7b7dd4dc1b3eddc1dafddd36767</u>	+ 1 Airdrop Voucher	✓
113	2023-09-11 17:49:21	<u>0xd852a6f67d7850b40bc10bf3054842d392a1470e46900d88f9ed6e7519578406</u>	+ 1 NFT AIRDROP ROUND	✓
114	2023-09-11 15:54:17	<u>0xc0d7aa91f0d8f193ec10c3074864cf6f1abeb5ce216b2d8caa5002de309f43d1</u>	+ 1 NFT AIRDROP ROUND	✓
115	2023-09-11 02:05:26	<u>0x7edafc4103eff775b0ca07fc827132f9bb5d870ffd9f7d3e6ce54c3a78ba0780</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
116	2023-09-10 22:11:40	<u>0xb72563120565e16483ff0f1241676878dd97128258bcf9dcb96138d9787e283d</u>	+ 1 NFT AIRDROP ROUND	✓
117	2023-09-10 21:09:08	<u>0xe441eb64632f2f64eece381b9c9a53dff5b3d731f479a1025823fd9289ce5a9b</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-10 21:07:24	<u>0xc5446843312c996a3fa956754eb365c650e96c674c56ec9df3bd955769f08d79</u>	+ 1 NFT Airdrop	✓
119	2023-09-10 10:21:26	<u>0xf3789f5cbf6de55b55eb2eb9aa0959b8187f876738aeec7da4882cf67b7f4cae</u>	+ 1 NFT Voucher	✓
120	2023-09-10 02:21:31	<u>0xf9b4a4cfa4838c295b9ecd579d681740f6767dacf a7063436fa11023ee5caf6</u>	+ 1 NFT AIRDROP ROUND	✓
121	2023-09-09 23:49:39	<u>0x4da365af96c14ac6a78bf0b6b670b144bbee471f738b966e4e95a5e00b4ba0a1</u>	+ 1 DYDX NFT AIRDROP	✓
122	2023-09-09 23:36:59	<u>0xa0f0507344e8df6be577c3d07ffa188aba7dfb058905c633dd44e0cb08f957b5</u>	+ 1 NFT Voucher	✓
123	2023-09-09 21:58:49	<u>0xf407b258ed84316591d19b239ca2cd5261e996946e07a7db02c92efae8f583ca</u>	+ 1 NFT Airdrop	✓
124	2023-09-09 00:25:58	<u>0x7db6f4f0c7ccd0e78464f225843aa551c9598a8da01f1963c8f910da09581ea4</u>	+ 1 LIDO Launch Pool Drop	✓
125	2023-09-08 23:33:53	<u>0xd4fda678be86118bd193984d991aa47e2f13ca0911098bd07777f967f5feee01</u>	+ 1 NFT Voucher	✓
126	2023-09-08 21:08:48	<u>0xbe4560d37be02ab18e0b4c6f68cb3a8a37c90b32d43a8a4b3876f3483b4b515c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-08 19:31:57	<u>0x210f050c75b9f7d69006</u> <u>feafa03d2067fa2e38bf63</u> <u>3c4cfebeb5d01db2802380</u>	+ 1 LIDO Launch Pool Drop	✓
128	2023-09-08 17:34:21	<u>0x5ea18d9fc4c611f2def8</u> <u>1959ab928a0a30355d9c7f</u> <u>697516bd3f9ffd31a208d0</u>	+ 1 NFT Voucher	✓
129	2023-09-08 16:25:25	<u>0x626a1eb6d691dfd46806</u> <u>df12370840ebcee1c31339</u> <u>baa8bfc8c716f531e6c442</u>	+ 1 NFT Airdrop	✓
130	2023-09-07 20:40:58	<u>0x5eb87de28a274dfd202c</u> <u>318cae1a8e6d859b37e880</u> <u>8f4cb6b191651600f707a9</u>	+ 1 NFT Airdrop	✓
131	2023-09-07 17:58:55	<u>0xd65e1dc92d5651d5d452</u> <u>48394e7abfb0e0e0e82d8e</u> <u>a59cb80f981d908bbf1077</u>	+ 1 NFT Airdrop	✓
132	2023-09-07 13:20:42	<u>0xf5509b3d6ba4dfea411c</u> <u>0a284b5ba54a5563fb2d36</u> <u>a6ea60ab034a3ea1f4ec55</u>	+ 1 \$1000 TON	✓
133	2023-09-07 11:16:13	<u>0xd96a00fac8e9972d5bd1</u> <u>504cf966a96bf6bc21c61a</u> <u>7cac2fd8633011af10aa93</u>	+ 1 NFT Airdrop	✓
134	2023-09-07 10:26:31	<u>0xaae3af30472a3f498011</u> <u>40207d11784ecdf6de2fc7</u> <u>bdbe6276b6ebe4fe336e3f</u>	+ 1 NFT Airdrop	✓
135	2023-09-07 08:34:00	<u>0x4a890376ed6cdb42d654</u> <u>b4013e67647d5a613e9878</u> <u>8f8bcec94a592e52ba7186</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-07 02:21:59	<u>0x833fa36890f56d3c49f27c5423334537cec4cdf90ca2162a26b37341013c12bd</u>	+ 1 Voucher	✓
137	2023-09-07 00:44:20	<u>0xb7692815da1309024b5c501235ecdbad2076c36f793abaf7a0df12981b2dce20</u>	+ 1 NFT Airdrop	✓
138	2023-09-06 23:22:35	<u>0xcd9cee26f3342183847073852c178c6b43d4e52106703d19413e64da3881aa03</u>	+ 1 VOUCHER	✓
139	2023-09-06 22:12:21	<u>0xd319f5bd9b4e0bbc343d41a171a014430e37ec60139f2df02841f3917fbb3a25</u>	+ 1 NFT Voucher	✓
140	2023-09-05 17:33:42	<u>0x32660e21e05700aabf89af14c03925980c9e2b463c6b4b245a88ef167c7e4115</u>	+ 1 NFT Airdrop Round	✓
141	2023-09-05 00:16:41	<u>0xa662ab406ea4309bad372bfe4ca56b02ecdee298099e676d5013102269080da3</u>	+ 1 Voucher	✓
142	2023-09-04 21:22:03	<u>0x763902546f54124d46d7729b3f9e36dbcfb7f98d47d98b78728d34ac40e9a2da</u>	+ 1 NFT Airdrop Round	✓
143	2023-09-04 18:17:02	<u>0x759562fb74e703d5aeb7a6df8dcf53aa4d26e304160d2e19c567dc10426db84e</u>	+ 1 NFT Airdrop Round	✓
144	2023-09-03 15:44:09	<u>0x9cf0db2417ea47c7ce917f4a6fa883ee56536fdeefb1028086461ce6bc9baeff</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-03 14:04:48	<u>0x97764f914e2a6515f1a519c39d7e705d952d9a6b1751ff083165bf426f9e4468</u>	+ 1 NFT Airdrop	✓
146	2023-09-02 12:47:22	<u>0xf1131daa742cfc0791eab337c404644a1a7cf38e48e73d1bc282662bc23273c3</u>	+ 1 Voucher	✓
147	2023-09-02 08:45:00	<u>0xa3fccd0ca5f9440b45b0896a139f9cc7905429c518e5797d575006b390134c44</u>	+ 1 NFT Voucher	✓
148	2023-09-02 07:36:54	<u>0xdb1970db7fa7b316637b552a8e7036e58028ec4563bf9685a2ab5f9726ad41b0</u>	+ 1 NFT Voucher	✓
149	2023-09-02 07:30:12	<u>0x195fbdc90916ff93e832402c00f53f0a7e9c63211a8cfe6165daf851223376e3</u>	+ 1 NFT Voucher	✓
150	2023-09-02 05:30:46	<u>0xa178ccf5ae8b4c06da34eb155e0eb0647834c30fecffa7bd18c02416bb7a6aa6</u>	+ 1 NFT Voucher	✓
151	2023-09-01 17:27:02	<u>0x0f83a4f7827e70de22868fe0bd84366b263f40f961730da34df5f2ed2b11c537</u>	+ 1 NFT Airdrop Round	✓
152	2023-09-01 17:09:49	<u>0xeabaea5cd512c713594e825838c7c9a1e8aa5880e15a6c8ed3d52092cf816c0b</u>	+ 1 NFT Airdrop Round	✓
153	2023-09-01 13:50:47	<u>0x024f38639036bf551699ab3995c79bf5ee55381e9d87a2b2bc418968105dc87e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
154	2023-09-01 13:42:29	<u>0x85a073c1f6498249939f1118b909da29eb51030185c3e4fc5751d5b796f5f842</u>	+ 1 NFT Airdrop Round	✓
155	2023-08-31 23:39:37	<u>0xc88ca9bf244dc5a4f39d407e1c919453d50f54a3da3d7bea3f21fe98d2866f8a</u>	+ 1 Voucher	✓
156	2023-08-31 23:20:49	<u>0xb4ccf6babab541e1436636c45bdddb1b72810631cf7e1f5e74f2e43e95ca4175</u>	+ 1 Voucher	✓
157	2023-08-31 18:11:16	<u>0xa85baed663c0fb0667f0abf04d4e4fd8c05dc9b2a2129ca6a3bc6085ac3a6e1b</u>	+ 1 NFT Airdrop Round	✓
158	2023-08-31 08:10:34	<u>0xdb7f525eaf1ec992ac90567ca6315563b4d2e3b80ebd565f5f6fe0a9aeea8a36</u>	+ 1 Voucher	✓
159	2023-08-30 17:57:51	<u>0x4aff27c2e915d4733ca70687b95d34daf124abb25692fed1746e68bd7909fec7</u>	+ 1 NFT Airdrop Round	✓
160	2023-08-29 18:25:55	<u>0x3d02ecf04e94223ac40c007b45a24056391a2fdacb1aa8b1db9482ad885c28f0</u>	+ 1 Voucher	✓
161	2023-08-29 00:26:54	<u>0xee958134a447162510b1bd1c337e0ae4c960e128b2adfff953bf7c8b35952b54</u>	+ 1 Voucher	✓
162	2023-08-28 22:15:54	<u>0x03580a598124d4ef00fef351810b7a48fd9b74c81804aded2c65b61060bacd71</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-27 14:58:34	<u>0x167e0d6d42a1399c117d b25eb3cd930d1f2b1aabe8 e45970b4eb0713668e838b</u>	+ 1 Voucher	✓
164	2023-08-26 23:56:40	<u>0xa9618715fdb06b8fc104 f4842569137dbbddefedf3 3b78d1d16b39ef94bfb8f0</u>	+ 1 Voucher	✓
165	2023-08-26 02:04:27	<u>0xdba07ffc523ad4766fd6 7e494aa65b06db50a16c03 c522a7e8d0d29e220e9f4f</u>	+ 1 \$-\$-\$1099 DAI	✓
166	2023-08-18 21:44:47	<u>0x1fa2c5133cb227dc4539 62460ee15335f332488ccb 7d0faf7adc6469dd1fc7ce</u>	+ 1 Voucher	✓
167	2023-08-16 00:14:58	<u>0x2b674fc9b5e7bb0cfa6a d457973ceb2da957914050 156560cf9ee2ce6ae2e226</u>	+ 1 Voucher	✓
168	2023-08-12 20:15:34	<u>0x5a8e9318094d5eaf3155 c8d0e97d76f055288d1bc0 3c817afde76c3d49188f77</u>	+ 1 Voucher	✓
169	2023-08-11 22:17:54	<u>0x8acf5e65507ad8b57b61 a9a79164622845d8f6de2b 873bf1f8a1a9857f380ca0</u>	+ 1 Lido DAO	✓
170	2023-08-09 14:42:52	<u>0x2651dd69dfa9d11cae03 634e37c1cc3a576e224892 6c5675495b134e699cdc77</u>	+ 1 Lido DAO	✓
171	2023-08-09 05:11:35	<u>0x4d361797bdda28242c2b 6405aca5e53581357681ad 7da4b3cc20462451da7384</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
172	2023-08-08 00:34:14	<u>0x6562de1cf73eac22bd1b f4e0435ffc7217cb762c1f 295224c2debd4dafef663b</u>	+ 1 TWT	✓
173	2023-08-08 00:34:02	<u>0x7e566eadbd65b80c0663 a95fecfd5278a03b0eaf24 c0e2f901ff4978c67ebbf</u>	+ 1 TWT	✓
174	2023-08-04 01:39:41	<u>0xcfe1cf6b0f6eec4cc63c 99f53164add7434f5ab1c6 2066bc0d6fd59d69049374</u>	+ 1 EGL	✓
175	2023-08-01 04:19:42	<u>0xdb6956ad15e648d372d5 9a3ae3255c7df2dce7a991 7d8eb3a05228a479595a2c</u>	+ 1 \$2000 ETH	✓
176	2023-07-26 22:11:43	<u>0xb1719a1d6e08efcb40cb c53f7ff1afde9c9e0008c0 e68ec88d1d2897708e8568</u>	+ 1 \$1250 USDC	✓
177	2023-07-19 00:09:04	<u>0x3972ebef93dc38f88f90 8e7aef1586ac2f89499b89 17e9abdbcecb69dd6c56c6</u>	+ 1 1ETH	✓
178	2023-07-13 00:44:25	<u>0xba1a2a720e256c3184bf abdf3fecaa1158a4a0d694a b240d9e17377cd6c934f17</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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