

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48896b5cf7f73f569b16048c7504c884c3ac9d6f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ husdt.site	518.000000000000000000 tps://husdt.site
TRUST WALLET MYSTERY BOX	1 rn.xyz
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
TRUST WALLET MYSTERY BOX	1 .SITE
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
!!! shibvc.com	0.000000000000000000 laim reward.
WMATIC	800 Swap on: wmatic-swap.com
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
PYTH	5,000.000000000000000000 laim rewards

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1682054192538	1 MiningSite 1682054192538
AstronomiaMeta	1 AstronomiaMeta
Shibarium TestNet	1 Shibarium
Reward Club [vIMi6auJ]	1 Reward Club [kVj8Kizj] [vIMi6auJ]
ETHStation 1672515145714	1 ETHStation 1672515145714
5000 USDC	N/A NFT Voucher
-\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
700M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher
-\$30000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 18:15:07	<u>0xa98e52c0a415c741930c</u> <u>c0ea40e0ffb8075716b5cd</u> <u>eab391afdc647cbb3cdf0f</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 19:20:33	<u>0x99f3224f4b94796e99f96ab1206812a0ce0ba67e8fe36dd29fd979a0389274e0</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-03-10 07:55:54	<u>0x4c01bfbc50d49d8a1f4ffc8103a5399b15fe80dc329d700dc073af7f302bc2fd</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-17 16:27:51	<u>0x305e9efb5c25a3d6fb3177eb588e48f8f44289db38efff0eb43eda69728930cd</u>	+ 3 rn.xyz	✓
5	2024-01-17 04:48:20	<u>0x0d81dbf0b1e63cb780478ae993052e923288b2c2f7736a0743e5408fe54ef13e</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:06:41	<u>0xe527a4503b04675d720004654b51d880c2ae89fbefcbab0412ff495a4cb05bc0</u>	+ 1 .SITE	✓
7	2024-01-11 03:20:04	<u>0xc50707d7e906eda76662083453b5cf8bafd95099ac19022dfe8c1f6195bb5592</u>	+ 4,250.000000000000 000000 claim rewards.	✓
8	2023-11-25 09:54:36	<u>0xcebcfdff140e86ed0ebb0ce763327037dc68b1024167f7208dfceee86a768325</u>	+ 5,000.000000000000 000000 laim rewards	✓
9	2023-11-22 20:39:16	<u>0x04daa32b586918482cc81b9cb8e4fbbe3b241733a6cfffadd8f794a6fe45437f9</u>	+ 1,000.000000000 laim reward.	✓
10	2023-05-13 15:08:41	<u>0x546c0f9d84fd1c53ecf24dc09990388afae0384e23f089eaf7fa7ecfe0c19e81</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-26 03:49:44	<u>0x6ecfb1ac40af11299d73849aea8d13accb06ee06b55a219fd417d87fd8db0937</u>	+ 518.0000000000000000000000	✓
			tps://husdt.site	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 23:58:30	<u>0x7aafec990aae8330cd50ac857adbd88ef4598ac1ab1e1f0a484038d06e65ba03</u>	+ 1 Shibarium	✓
2	2023-06-23 11:24:58	<u>0x6fe5091c6ada6ebed7d237900f11cd4db87e283bc5c14e5d18812e88a902aa11</u>	+ 1 Reward Club [kVj8Kizj]	✓
3	2023-04-21 05:16:39	<u>0x73f051837a89db6d7a4bdffd3d6b8bf29d790362af746f7dd9bedd7a2d7d6078</u>	+ 1 MiningSite 1682054192538	✓
4	2022-12-31 19:32:30	<u>0xf4c6a19594e54da37d5c1092a600de06da67dcdef6ace14cb577109c62a30b3c</u>	+ 1 ETHStation 1672515145714	✓
5	2022-11-25 12:28:46	<u>0xd6a5dc2d6a1c389507dc80e4ff3fdcaf6bbc76834f19782ab56c43ecb129385c</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 19:20:55	<u>0x76ee70af8dda8ad6c6afbce0cf4908699b62b92548c2a505924ad5b04f79cc87</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 08:10:52	<u>0xf815f650707ff12b4e0b22fdbd95e3a4def77c7518ac3629eddf995148471100</u>	+ 1 8	✓
3	2024-03-15 23:01:46	<u>0x1084fb6b6572c54d12eac4d00bfa4e2024758f4d93884bdf470290d275169023</u>	+ 1 usdwin.co	✓
4	2024-03-15 21:12:56	<u>0xe1bd8fe5242cad0aa4d60b5314d26331d966caa12d56026cf5bd33c594dcc2d0</u>	+ 1 usdwin.co	✓
5	2024-03-12 19:36:53	<u>0xb8668bf4722998d2bc49411fd328ba83f211b5bdea524dbaf6406503de22456</u>	+ 1 usdwin.co	✓
6	2024-03-12 17:57:01	<u>0x6e82a97da6c62906ec219487ef75302cc53a6a4f7c38a05ba87b4d24d64cdc5d</u>	+ 1 usdwin.co	✓
7	2024-02-03 02:37:08	<u>0x1142fde8eda1a30defe7bc9345f045199fb7ea8455e678300a5b3b68c56bba95</u>	+ 1 NFT	✓
8	2024-02-01 00:39:33	<u>0x8b524234deef8fa498717538195a629585110a9ac5dc9c14054d4e891bec743b</u>	+ 1 aione-lab.pro	✓
9	2024-01-28 09:22:47	<u>0x06d3c91f22d2872aa961b2e830c97a4b1c8c002b56363a5c3073d54ef35f0b7c</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-25 15:32:42	<u>0x5d4791f9fde03a27ce4ee43f7e31f44222451f4d4e79be73b496547df9b8a009</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 22:26:33	<u>0xabdf2413072e8bb0099657516b72a6e0adf89189f4a3f942af0d338cb8f7c898</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 17:01:22	<u>0x73c655aca57eddc0615ad4f3174e488075a7937f4b71684f0b2ef69491a15be4</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-30 22:50:26	<u>0xf3b9655412b429e39c242a1094f834c744dabef5591d033f5d8029a9ca31ddfd</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-21 03:25:40	<u>0x910bbabfb7b6aec7cc7cb9ba710d72d3407653d38beac7053b1084bbb715e988</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 21:12:16	<u>0x1707a49ce57cd2ecac7e37e915cec42393b544818411de52984a3cffd996b5b5</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 16:53:03	<u>0x9c3c653c51c9f764cb302d51f323980b0cccc10c753768fa19a13fe5b7eacd8c</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-12 22:39:59	<u>0x18a6d0d8f1107c019dee48b9b8b1ba06f936f556db47b05def27cb63ef948d3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 11:10:18	<u>0x10b7b029967400df6325a9eefdcb98f03cf4cb10d260e3f9e6d036ba74e7dea4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 19:30:20	<u>0x574e2016daa270e801300288c6da70568ad1a9bb8ec1c6daa84348a93d1b628b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-09 05:42:40	<u>0x285a1987858e182b32c6f9e6dfffd544b080422d1bceb5960a0115b9ccca7f241</u>	+ 1 Claim 1000 USDC	✓
21	2023-12-09 04:11:32	<u>0x760bf7d3c96529d901f95c152318e7df8b4413db8eb48156007867737ff382f5</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 03:32:07	<u>0xa781fe8ba632dc39ec95660d722537e2403e587f63c05f381051a9235fda993a</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 18:36:11	<u>0x4a3bcecf876eeaaa1acc68c27be928245e433ff221ab6c15469e21c5e45cd777</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-05 08:06:38	<u>0x1db235679284c1b26dcc21b888db419bd4b281c68c9aa28fa0614a997bea28e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 04:50:02	<u>0xcf96c278c69d157324aeba40412999d8fe6949ffe1494d3bbb978f2181dd7b55</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 17:02:15	<u>0x03bef916c19c36d44354a476262e5293b3c9130038a1cad9fd9b3f9bbd5c2895</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 00:13:29	<u>0xe387785f3fbc0f4d8723cc75cd76937ef6e1ef59dbc3166da4cdbf9feb2fc2e3</u>	+ 1 Reward at shibatoken.re	✓
28	2023-12-03 13:45:25	<u>0xe1face83c456a65352a48410990f4304541d9663845e8777b8884cff4b85da1a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-03 13:43:57	<u>0xef95f730df6e4feb92f3e9faa6ecc47c0d6ea19cae</u> <u>bdbbd1c2d5fd3240b1a869</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 00:04:24	<u>0x6fc629df8abcbe55a8f17f40b7fcb0649c6b5d5bd5</u> <u>f70db8e31dd6f8afffb82</u>	+ 1 Reward at dydx.win	✓
31	2023-12-02 10:13:34	<u>0xf8d2f7417d11758c72eab53a206110ca8075d0469a</u> <u>796822da3f784c948ec0d2</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-29 16:35:51	<u>0x7327c7ee0015bc32e55becb80985ac0bcb9e04c5a6</u> <u>5d5ee66c7f142e3e137d09</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-28 01:40:26	<u>0x77515be317aad5c5aa21fd226e6194cc4b7ca74592</u> <u>4eae4c2d05a10b21797fc6</u>	+ 1 Reward at shibatokens.win	✓
34	2023-11-23 07:28:45	<u>0xe6b591607372f6224965fe6deb9f68b11122cb5a9c</u> <u>9194195e34be8276f87ffc</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-22 15:20:39	<u>0x998bf3f3cd9fdce0a4fd739a3015ba83627a71242a</u> <u>e2d6804d6f28df910c8fb5</u>	+ 1 Official Authorize credential	✓
36	2023-11-22 02:25:07	<u>0x9b10863f350f5a5589d58caf983196ebcf0e5174e2</u> <u>b5b38d6476e7083959c442</u>	+ 1 Official Authorize credential	✓
37	2023-11-19 16:49:07	<u>0xb1e228cd17e1184681a4c460045751ba8bcec9517c</u> <u>8626f5ce3758a3b2c6ef9e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-14 21:04:24	<u>0x06656034df57bd7f56360fe13be7e8dc88db158aed057f96071a9571a2c2513e</u>	+ 1 PASS	✓
39	2023-11-10 21:17:47	<u>0xdc133075fdb1c05ac42e9bc607327f642bcbab7d783854e1ee47a6889b3bdc4a</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-02 11:04:51	<u>0x380f24bf660175d8c9b05496e67cddb2bd2272542081a97c228b3986c278195c</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-02 04:25:15	<u>0x26d8ccd9ac8c359c1f10d6b93c280d30887cd31b77b58e3a7a046dae499a52fe</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-31 19:47:28	<u>0x3efd75558b62ec222c6d0233b8a8c963c4e9d083921207da215e51a53773fb08</u>	+ 1 \$1,000 TON	✓
43	2023-10-31 19:07:29	<u>0x719254af9acd258ba3b4d1dcc24a582383e62a6dd2abb3be4a40c08d49565122</u>	+ 1 \$1,000 TON	✓
44	2023-10-31 05:52:03	<u>0x51d9bc985dcbbb9368996bb4230b3dd106518b094c9b544fb053523c13c1ed8c</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-29 21:41:31	<u>0x6976b47e333933a7585e47ac2b19db2a4aa36849cf05d055b51b141e1398b267</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-29 19:11:57	<u>0x5bd9c53fd5b040af5fbf1c901b8f41e67fc68f709ebbce2a947c85e3f0976ac9</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-29 18:49:50	<u>0xeaa8229c07cd8daf98953bd0351890f33403c1bf84a6df77fd39a00a6e128408</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-29 18:29:23	<u>0xc5c884f9424289eeeb7d7419f3636aa675193ff2a53cc38d3d2a1129c203acd5</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-28 20:29:49	<u>0xd637e551bed59f0e113501f73b24dbdcfc4591c781f02e81574e15216e69c89e</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-27 19:50:25	<u>0xb86a2839e3615aacb37a22a9e8dfce707a5247d1640f920ad70b8dc20f313561</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-27 07:29:00	<u>0x0ba908f1b60a5c080a17bbc8d8b37375824d16f570ce1231f023e8a0dd5fb5c4</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-26 13:10:29	<u>0x1dcdc2121a95df051f9ac6d3d199d2e12dd66da31ab39c80046674342b1b1ba5</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-25 21:33:34	<u>0x95fa9cb36b539e81b681dd362bb9576764161d215cd7d6d6a40ccf13f3433d74</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-25 14:50:58	<u>0x1d30345ddd74ca3f82709560f73a3efe56c63a1f553d4c503cdf380d09d47da0</u>	+ 1 VWIN	✓
55	2023-10-24 14:30:40	<u>0x6481fadce61d81548dec0f56e687fb873c22179d18bbc07f3edc238fd690b6ff</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-24 14:16:14	<u>0xc58b2d0d8e34ee78b072</u> <u>025ede6c930eb042e60b92</u> <u>5e935bc1026f02124ea437</u>	+ 1 Official Authorize credential	✓
57	2023-10-24 13:28:49	<u>0xb79ad7698698a8711d58</u> <u>8d6f37aae8931dcb99ca6e</u> <u>19b90db20a1bbb9d139d3a</u>	+ 1 Official Authorize credential	✓
58	2023-10-24 09:28:34	<u>0x15b3b5b2035d73d8162c</u> <u>47c8eb5e301e079ec45ce4</u> <u>a269dc7cc4c4230326f42f</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-22 20:25:55	<u>0x745787456e9ff2e94196</u> <u>216e67262f547bab914820</u> <u>0fa59db99fecf37b96b87b</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-21 20:26:12	<u>0x3f4fa3260513bb79199a</u> <u>7aae16a5c53061cc09396b</u> <u>78684601e844fefbfec5ca</u>	+ 1 7	✓
61	2023-10-17 11:58:05	<u>0x5fcfa46dbe1b19c18e78</u> <u>bbe5396a035cc5a2426cf9</u> <u>53f8f21591b82b4639f33f</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-16 11:43:58	<u>0xbd35807dee039edec462</u> <u>5726724ef2a0807f42558d</u> <u>97734344f95c40bd34353d</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-12 03:55:17	<u>0x175c582485b1c771e6ea</u> <u>8455e2147200a7a2a708b3</u> <u>439a3549a85789502e13a8</u>	+ 1 NFT	✓
64	2023-10-11 18:57:10	<u>0xce45896520b9dad41dce</u> <u>fa9a3d1d0c86e5a03ba09d</u> <u>54ab03e9bdb171b05957ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-10 10:10:43	<u>0xb18d677f27eec0fc00c0c380cf6fc2a486c9f7936a18d5db65f14fadb13419d4</u>	+ 1 Voucher	✓
66	2023-10-09 21:07:26	<u>0xa8a087d5d12cea9f3aa481ec20c5f7a7244fb4bd4b39abfeec78ecce44f71ddb</u>	+ 1 NFT	✓
67	2023-10-09 18:38:46	<u>0x6ff2bf5f9233f6a5a7aa1a5c2ae2d897e79d6f23f6e3f181946eab538618360b</u>	+ 1 Voucher	✓
68	2023-10-09 18:22:20	<u>0x34b419f45995b3cd09f441e2fc3cd7f8bc1ebc5a58057d5a066c71e9c3506b9f</u>	+ 1 Voucher	✓
69	2023-10-07 16:25:19	<u>0x6dee95524bfdc93cc3a30ca8fe9e985004099f9b77acec24511f5424bfe592c5</u>	+ 1 Shiba Inu	✓
70	2023-10-07 11:55:07	<u>0x21aa22d9719f109561d4392659482a8efb050b5d5874699b55270dc2174b42c0</u>	+ 1 circleusdnft.com	✓
71	2023-10-07 07:01:28	<u>0x1bab78ebfe7bdcb4b3846d5514c2d34fb00d5bf9a54f70168f1fae482461dca4</u>	+ 1 Shiba Inu	✓
72	2023-10-06 19:18:44	<u>0x8aec155c9def2380ffe3fcdb4f7fa5aa14c5d7745941b724f33a1af173123fc</u>	+ 1 Shiba Inu	✓
73	2023-10-06 10:37:42	<u>0x67832f19c079a81200a35f9a3ecf06b69b4a1d6f94187b6914e3434dea72c48e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-04 02:08:38	<u>0x237cc98092e3cd73e5d4c13e1d38a55e7d5e04f502e5c53e6a22776311a99438</u>	+ 1 https://boneshibe.com/	✓
75	2023-10-03 17:39:46	<u>0x4b7ff9894eb479067c44fc31be56c8f9cb7496596b14ca75b8f7643403d60ae5</u>	+ 1 Voucher	✓
76	2023-10-03 03:22:55	<u>0xad3ec00cd74fd393de0abe98e963e76cf2897998b08dbb767d7c58ba81e4823e</u>	+ 1 NFT AIRDROP	✓
77	2023-09-30 10:22:57	<u>0x42b2928a8fa587e9f82458d8fcd4159be8b8c0bd125c76d1e8a711a67affe38</u>	+ 1 \$1000 EURC	✓
78	2023-09-30 09:01:48	<u>0x1c9c9bb2321c6931d1c6892ac5c299ef370f7f33ed40d05faadc5645438c3652</u>	+ 1 Shiba Inu	✓
79	2023-09-28 14:55:48	<u>0x1f415d690a0a032c8fdd2a1cb677c1825025212eb93b8230d9fe0132b28d65a3</u>	+ 1 Shiba Inu	✓
80	2023-09-28 10:06:24	<u>0x68a7c39a613855560c96221dc33c7f959a2ea2ff8ce66025ea8c9de214f85a46</u>	+ 1 5593395	✓
81	2023-09-27 19:23:05	<u>0x7554ecb03eb3f989866b56a1911cbf406ce6b2045857f5a83190016d45adb0e4</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-27 17:24:29	<u>0x9fb14e00e776fbaa4fdeed6b2f3d9b52b44d5b13fbee9b5a428478dcc6e595c13</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-27 16:20:55	<u>0x21de154c82af794be5696af096b56188b25dcd55f9edeede1b387bc35205d884</u>	+ 1 Shiba Inu	✓
84	2023-09-27 06:57:25	<u>0x8bf9b9d2b82b2e35c5fd4934a8ef029d62e2fc31d0cc066fa10ee824a5974812</u>	+ 1 Voucher	✓
85	2023-09-27 00:23:07	<u>0xc7da88925f1bdef1a2f2d37752e9fe3877ad24323d11b4801453062d173f7943</u>	+ 1 Voucher	✓
86	2023-09-26 12:05:30	<u>0xa1eda6b787d0349e51370b141c75799299e73c783a331fb135d7d3725739ac30</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-25 23:22:37	<u>0x4331ce84e52e01654bcd830541bd743318facb80f87d739347ea67cc7f9f2017</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-24 08:22:13	<u>0x750a954634901c9aa84b0e2fad05c53e09a1f9bcc87972a0ed33b81ea7d71e4f</u>	+ 1 Shiba Inu	✓
89	2023-09-24 05:58:08	<u>0xcb2a0ddc4a62c6e19b868503733937adc3b5b632647aac39d218670475b1f23e</u>	+ 1 Voucher	✓
90	2023-09-23 09:35:47	<u>0x6c7ab9551643a22c9ee25df3508c919b6486cfc6089127d0ac1593bc0c4b9210</u>	+ 1 GOLD	✓
91	2023-09-23 09:02:02	<u>0x50d026f4b348aad2988eff3bb08180debdb6a312351e651b7709ebe210bf556e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-21 20:36:17	<u>0xc648f423f595e9fb416f95dce112921c65b7b79b7e8adf33a95430bcb0e80b48</u>	+ 1 Voucher	✓
93	2023-09-20 12:14:54	<u>0xe81f7f18b7e1785909b176dcb1d4b5582a60ab1d3440d6baf02dc912925ab9ef</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-20 02:48:49	<u>0xd986c28c5ad1a9c9f96fd0d50680e7bf85dadaeb81392f43b7690d16fe8f2c33</u>	+ 1 Voucher	✓
95	2023-09-20 02:17:51	<u>0x204d3a8807e91a551457d0791c09ef60964caa2dbd dfa6baa9e556cd4e54647f</u>	+ 1 Voucher	✓
96	2023-09-19 10:02:46	<u>0xa05c5d13bed79f68de82dab26123964bc976dee4606a64482b7aee38aa6ed9f4</u>	+ 1 Voucher	✓
97	2023-09-19 07:00:12	<u>0x56a286311d382da89ee425d3645b10d323d89aaa28e78073e8d512b402854f8c</u>	+ 1 Voucher	✓
98	2023-09-19 05:45:19	<u>0x075c2209e64dc4329d70cb923f190b5cf922918ef6ad195b5ab9fc2bf60c511e</u>	+ 1 Voucher	✓
99	2023-09-16 15:15:57	<u>0x364141383c1f172f4033caf29ea506ae81b7893e753398dbd4ccf381b284962d</u>	+ 1 NFT AIRDROP ROUND	✓
100	2023-09-15 16:26:38	<u>0x452424a21849779d67266c5b51656d9e67a9e04da267424da36219aef72be405</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-15 15:33:53	<u>0x2cd19eafba19d62e3471a3e9946600d73be1648dcbecfb8da30b02fe8014216b</u>	+ 1 Voucher	✓
102	2023-09-15 11:04:25	<u>0x71b34053e518180b7b4618ff94fda1ae9fe6317db65024555915146d92c1d6bf</u>	+ 1 VEN	✓
103	2023-09-15 08:50:29	<u>0x80f8a5bd218f616a1c64393d42a6955d9e4809b6fa519ab05d2972fc449a924f</u>	+ 1 Voucher	✓
104	2023-09-15 03:42:37	<u>0xbd97a0d9ffe660d70640336cd622cf448f38854a4434ec2b1644edd3dcf177ba</u>	+ 1 NFT Giveaway by Binance	✓
105	2023-09-15 03:34:45	<u>0xeb7cd2a57a02c8d15afe7ac95b4c199f74ebfcf7fa9d3addca4e729795bbe18a</u>	+ 1 NFT VOUCHER	✓
106	2023-09-14 22:56:14	<u>0xcd0331f58a986a09655633f1d75c5f5b8d13a6d1d07e354a4101347a8170da7f</u>	+ 1 NFT AIRDROP ROUND	✓
107	2023-09-13 20:58:12	<u>0x9bac20d3f717bed6d72ec493ed07dd4feb54d0607becab475963b3dca61111cc</u>	+ 1 Voucher	✓
108	2023-09-12 22:22:20	<u>0x896f91829b7bbdff6f181386a789bc1939e403c7d993baf5a8fa6dbf04c5fb1</u>	+ 1 Voucher	✓
109	2023-09-12 21:10:13	<u>0x95f1df2755afdd2b5b15ab4bcc46f2d46de2b247d8a5f7c5ea79bd7bdfc563b6</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-11 20:09:13	<u>0x728ddc4b145cf8389930</u> <u>c2089d230cbc7c3a9a31b3</u> <u>2c3305c90c84b69509418b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
111	2023-09-11 03:38:44	<u>0x074e1adb7ddfd3c1b662</u> <u>4a718fbc87a0d071797916</u> <u>29a86b451d0f8ab635f607</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
112	2023-09-10 05:25:31	<u>0xd89ce4a46a42026a3e29</u> <u>827c2cedb317fa64a3bd44</u> <u>521e86bf26da5b01185273</u>	+ 1 Voucher	✓
113	2023-09-10 02:46:03	<u>0xb4addff3fbe5fc9d7bc7</u> <u>890e66d7e6cd2e5b69d3d5</u> <u>8cd0b6bc5a18c4caabf392</u>	+ 1 drop-usdc.com	✓
114	2023-09-10 02:45:47	<u>0xf9f54bade60c6ffb7ce2</u> <u>56859367d326ac3ed1675a</u> <u>a8e8770592637106c59e6d</u>	+ 1 drop-usdc.com	✓
115	2023-09-10 02:45:33	<u>0x3c4b56aadb52a7aca833</u> <u>8ec285877a41bc027a3574</u> <u>9fb245070436460d14157c</u>	+ 1 drop-usdc.com	✓
116	2023-09-10 02:40:41	<u>0x2e56cff54aa664e1b052</u> <u>8d7686e662795f67f9afb9</u> <u>c7ba49348126321a4ec3eb</u>	+ 1 drop-usdc.com	✓
117	2023-09-10 02:40:27	<u>0x3c319b1e8633f652006b</u> <u>e8b35e9ad338948128c8f8</u> <u>fae3c236bb7b92d3ed4418</u>	+ 1 drop-usdc.com	✓
118	2023-09-10 02:40:11	<u>0x3c1b32deee0b5fc5049c</u> <u>9ff64262cb9bb99f4c9585</u> <u>590ce340e0f337567133a7</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-08 23:14:51	<u>0x7bc30ea6420e645e3bcf9cb65eb1915f1814ca1f6dfb83ab554f438a8302f6b3</u>	+ 1 Voucher	✓
120	2023-09-08 22:36:06	<u>0x3b083c7719e528386c0a07da766b94be96c59acc49928fa98a01f3c41d0f2094</u>	+ 1 Voucher	✓
121	2023-09-08 21:58:36	<u>0x5fcde73fa498244b9752e90a78f5d6c2f390d5858e3d5d6d77997c32a96750ab</u>	+ 1 Voucher	✓
122	2023-09-08 21:29:58	<u>0xd75c8e695f909d187f8acba876f4467368cef2ec8e701016a6ec6e31f0187107</u>	+ 1 NFT Voucher	✓
123	2023-09-08 21:18:00	<u>0x6152901522a8b164ea81e942153954f3cd1cf3739142627d0482de12ac8d6597</u>	+ 1 Voucher	✓
124	2023-09-08 20:38:17	<u>0x0c7e1f23b67c6932e3b8200ff41fe3e7cc66762973a0b7b806a35e4b5b2cef24</u>	+ 1 Voucher	✓
125	2023-09-08 20:38:01	<u>0x6ef5543dfbcc98ea4145f21e3eabb417bd84a3633bf41c10e189a86e39864804</u>	+ 1 Voucher	✓
126	2023-09-08 20:30:07	<u>0xa3b2407d4506738440e6cb1cc592c52e90866bd057940d0561881e17e1d06b49</u>	+ 1 Voucher	✓
127	2023-09-08 20:30:01	<u>0x13712959f42b5b33e63007c11b0e12c1c1c449a4bc21d19ff5f5f04212ecee30</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-08 18:02:31	<u>0xc4ebdfed34eadf9793e1</u> <u>0fd24d5fe2926e977e3f31</u> <u>83f01b88cbc40f4d8a0e88</u>	+ 1 NFT Airdrop Round	✓
129	2023-09-08 15:16:39	<u>0x705de4d721075d3ba42e</u> <u>c9c238fc07b90b5753ffe6</u> <u>c3703744e309e8f1bc7874</u>	+ 1 NFT Voucher	✓
130	2023-09-08 07:54:29	<u>0xdc6229f863672ad8363c</u> <u>958ed972737b77e590894b</u> <u>b8ac9e63a0f175ae6ad146</u>	+ 1 Voucher	✓
131	2023-09-07 23:42:17	<u>0xbe6e94ce50418928bd2e</u> <u>8baa9ad0a5f9d2c4b964c8</u> <u>da6ebf4ea883b4aaf9db68</u>	+ 1 NFT Airdrop Round	✓
132	2023-09-07 03:00:55	<u>0x9fc0ee07dc18432f4e63</u> <u>ea5966b1fbee44191531bb</u> <u>796fe2e3aceb2d68d68152</u>	+ 1 Voucher	✓
133	2023-09-06 23:29:21	<u>0x26cd40abd32d5282c208</u> <u>69784589e5b68a09d659ab</u> <u>ee1e2963c7db7d892681a5</u>	+ 1 \$1000 TON	✓
134	2023-09-06 21:50:29	<u>0x5f879b2dcc0359c17d0b</u> <u>042a48bec172c95f3cc8d2</u> <u>c7061d23eb22650ae35e8b</u>	+ 1 NFT Airdrop	✓
135	2023-09-06 20:25:35	<u>0x2bb8389968e600e67d52</u> <u>259ff01f964bef9765a73f</u> <u>78a8a620668f54d28224d4</u>	+ 1 NFT Voucher	✓
136	2023-09-06 08:17:45	<u>0x3ed66b9ea5b06abed2a3</u> <u>f2127cecdf4577ea09fffa</u> <u>64ec5b9a8c74f5c540d620</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-06 04:49:08	<u>0x8ea9e06062b89ea06cbc</u> <u>285d779240c5e588573094</u> <u>17a282821995b7b0fc9531</u>	+ 1 Voucher	✓
138	2023-09-06 01:55:43	<u>0x33f727e4d3ed95bbffe1</u> <u>e1de5902a3581947b37f0c</u> <u>3e86e38f3949c9903e1ef9</u>	+ 1 NFT Voucher	✓
139	2023-09-06 01:55:13	<u>0xa02cde801ec223746e10</u> <u>2cb396fcd24486f43775d5</u> <u>4bd9572434ba7259b9a622</u>	+ 1 NFT Voucher	✓
140	2023-09-06 01:51:14	<u>0x547cbaa8db05d1d9c4e9</u> <u>9d079652f6d3185efabaff</u> <u>39d0a2cf618461d26e4724</u>	+ 1 NFT Voucher	✓
141	2023-09-05 17:34:18	<u>0xad4504200f38d9f9ac76</u> <u>e25e811e402f95760b9218</u> <u>6e4f52f38a80ac90364687</u>	+ 1 NFT Airdrop Round	✓
142	2023-09-05 14:58:14	<u>0xede6f8175b9e0028cf91</u> <u>d0749975a9f0eb3c38167c</u> <u>3ca4fa15c3d9723cf53783</u>	+ 1 NFT Voucher	✓
143	2023-09-05 08:25:36	<u>0x2d717e65acb15efe1b9c</u> <u>ded27c21efda1dc3381740</u> <u>290a460eed46cd7b734147</u>	+ 1 Voucher	✓
144	2023-09-05 03:36:19	<u>0x950071657f3b4685e4d3</u> <u>fa636371dcbc52d5dd5471</u> <u>88a6c43a336b228c5e38df</u>	+ 1 NFT Voucher	✓
145	2023-09-03 16:10:02	<u>0xafbfed75dfe2706d790b</u> <u>eba29ab8f762bfd4922c55</u> <u>960536d20793fe3d103727</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
146	2023-09-02 19:35:12	<u>0x8dd2ecd1957cb5a3a12f982f91b725f7d37c647e59b2bd22c969adc3da0a8a3f</u>	+ 1 Voucher	✓
147	2023-09-02 06:38:01	<u>0xc831130d4de19bdb2b2f6ba5b35c688e3724a4d023a4bbec7e060bbaa82c2cf0</u>	+ 1 NFT Voucher	✓
148	2023-09-02 00:46:09	<u>0x5550956cbd5fbbbf07408f0dbbd0c7c8d77523e941ceb45ae88df804f59d0573</u>	+ 1 Voucher	✓
149	2023-08-31 22:26:35	<u>0x5f666de02d03954965551a9f288faa9d7cbf7340b6977eed855d25912d2f1175</u>	+ 1 Voucher	✓
150	2023-08-31 18:25:12	<u>0x56fd9b308f018b60ea0ef509b7250f5ce2ba2ba016e65bb863054833c3b80326</u>	+ 1 NFT Airdrop Round	✓
151	2023-08-31 13:42:59	<u>0xd0d57f81f3ddd7a369fc9e15f3b71398f82c9930b2bd5753778c6fde79f31664</u>	+ 1 NFT Airdrop Round	✓
152	2023-08-31 13:38:27	<u>0xabd6a9e116b8c902f14b526f884d657f2683538955ed4866612f0d600dfffb46b</u>	+ 1 Voucher	✓
153	2023-08-31 03:02:28	<u>0x55f311b05519009db9ad11878e895622c883fc7c080b40cb25b467434e2404bc</u>	+ 1 ETH GIFT [eVuqeAFU]	✓
154	2023-08-30 16:17:18	<u>0x10267521440d28a33be3a83da4d2d2c254a6394d0c7cef7377a3463b88c68bd3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
155	2023-08-30 11:14:24	<u>0x94f7dc38e1bf0b8e7124e05f91eb62bc7d208fb323bd2dbd3d0c10d145ed3481</u>	+ 1 ETH GIFT [Xs3L550B]	✓
156	2023-08-30 10:51:29	<u>0xd238d6983f1143b08178554deb9739c0c9f3607b7cef8023fd94f6f10e8159c2</u>	+ 1 NFT Airdrop Round	✓
157	2023-08-30 06:20:01	<u>0x40ea336b28de0ce14bc25fe1278927c271b7c8b3f39f3ac415b48ecb8c167a89</u>	+ 1 Voucher	✓
158	2023-08-29 18:25:57	<u>0xcbeeb834c26d9d7665232aaf738f31a76e18375fab31b424157bef9a9349c6a3</u>	+ 1 NFT Airdrop Round	✓
159	2023-08-28 18:02:22	<u>0x6df12bb083f5244a22fbe77f8ab961e0f3bea94fd815096ab77175f72ee89c17</u>	+ 1 Voucher	✓
160	2023-08-28 03:37:25	<u>0x596fe9fdaaecf38102252e0557578f967c14c2c7d8b9ed1f26cc29640e92e3</u>	+ 1 Voucher	✓
161	2023-08-26 12:08:29	<u>0x12888df7abb951e2f1c4ccc24d6438f41c559a6adb93063ae3a21f283c74f3a3</u>	+ 1 NFTVoucher	✓
162	2023-08-26 05:04:57	<u>0x7f9775a3d3fdcfb7ccf51bde02c7a9aa98db7be248a9470fb2a687a0740a8463</u>	+ 1 Voucher	✓
163	2023-08-24 06:58:21	<u>0xfcccd6e6587c2423e2a95049a7841013a126da6754e677c277a3c7f915d76983</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
164	2023-08-18 22:43:07	<u>0x7783b0c4d625285e5ff5d48cebfe521fce9fc4252328aedcb330120427fb4eab</u>	+ 1 Voucher	✓
165	2023-08-15 20:35:12	<u>0xdeaf64c6eab0a8f3990b523712f08a5d16ee83b96e2a9f612068171f23fb51cd</u>	+ 1 Voucher	✓
166	2023-08-15 02:26:52	<u>0x25b44f6bb30370e8f8eb3acce5606aef7fa381a5c7cfc8b8bb4e19c7a6527430</u>	+ 1 Voucher	✓
167	2023-08-14 03:51:20	<u>0x9aca460b3fd61ac2eaea30bc26ab55bf2f41539b4deaedc3d7a801248066d935</u>	+ 1 Voucher	✓
168	2023-08-12 19:43:12	<u>0x5bf461e436ca1a53ffbf279c19c510e7eebdfadc3eab8f79e47d3e52a8fa6650</u>	+ 1 Voucher	✓
169	2023-08-12 02:01:41	<u>0xc212382cc6eac8882e0e3ee0a827b207ba91872e61cb64514b36072a2fa6cdb2</u>	+ 1 \$1000 of SHIB	✓
170	2023-08-11 04:04:19	<u>0x713ff9b1a5662cb9532d32781f09293fb086fd99416c5421f3dc32c9c7938f79</u>	+ 1 AVAX	✓
171	2023-08-11 03:57:19	<u>0x99fd97cdf1cef1685826996d1ba43c955fa62c59c42e96878ab08e98ba053477</u>	+ 1 Voucher	✓
172	2023-08-10 20:50:56	<u>0x872def1ce9ceb2ca6a01c52689dcfa21c3af8c5f1503e6cb9c53ac27914dd96a</u>	+ 1 Reward Club [tLABYSLE]	✓

#	Date & time	Transaction Id	Amount	
173	2023-08-09 02:06:00	<u>0x9402b298700591c66d05 f6e0cdefa2f42902c6f19c 7ae5b63baf0ecbcfe27af7</u>	+ 1 \$1250 USDC	✓
174	2023-08-08 22:03:40	<u>0x47422e818a1bf750d83f 5f06bbc0b59d82147b54f0 0bf761f02e4f8aca322efe</u>	+ 1 Voucher	✓
175	2023-08-05 17:47:42	<u>0xe70f60926fbe62a338e3 7f9fca0925041682239df8 4b687317326ffc1436fe52</u>	+ 1 \$1500 USDC	✓
176	2023-08-02 01:54:15	<u>0xe1f42af29c30f04f9d70 5e1d5a40d24d8913a9d270 ec431e72be4d5fdc6c6821</u>	+ 1 FREESPIN	✓
177	2023-08-01 01:16:06	<u>0xffd28abd7dda2af08dcd 9223f353650763474ca93a 16a2603f60a8fe0d8db5fd</u>	+ 1 \$2000 ETH	✓
178	2023-07-31 05:56:35	<u>0x7810a4399a1dc2dab5b4 152a50fe94413cd274c170 9b926483a0c336bff38344</u>	+ 1 MATIC	✓
179	2023-07-31 02:00:06	<u>0xe6e00d91326ca9c24ea2 c3535240e0e1f9f19c2c65 d9fa942eeff82aba6e081e</u>	+ 1 AVAX	✓
180	2023-07-29 20:54:48	<u>0x59eb91583a5bf6532b99 2e22cb206f0c06a119ca77 56acc7de123ba230d8bcc0</u>	+ 1 \$COMP	✓
181	2023-07-28 16:04:15	<u>0x6422dcdb7d768ce12f04 8ee18fbb6d99370e1ebf93 3cd0b7d2f0925292b3bd32</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
182	2023-07-27 18:17:10	<u>0x26f6817ea1a2606a8f4c</u> <u>c50f6aa5541ac8d26f3b16</u> <u>1869792fb80a2068b9da5e</u>	+ 1 \$1250 USDC	✓
183	2023-07-25 12:22:39	<u>0x84ff680f402150352b37</u> <u>055768f69a58e3321918a8</u> <u>acc0e6f2cf0b9f3a1d5ec7</u>	+ 1 Reward Club [Nk1k9MPL]	✓
184	2023-07-24 22:49:07	<u>0x494039371862e744931b</u> <u>0a439fcb8cebdfd0585ca2</u> <u>92da42aa32cf37b13fa2b1</u>	+ 1 DAI	✓
185	2023-07-21 23:16:05	<u>0xfaa040c772f078639149</u> <u>5c96403393d36b9ee93c86</u> <u>fd552a475f0a8c97cd27c6</u>	+ 1 \$2000 USDT	✓
186	2023-07-21 11:56:50	<u>0xa9279c727ed13ef4e4bf</u> <u>d1a02b832edefedc73dd1f</u> <u>3a96e76eb651ee0d58ffb0</u>	+ 1 UniDrop.xyz	✓
187	2023-07-21 01:28:33	<u>0xa8843714d2d700267b01</u> <u>2ad05475c14af91cd67e15</u> <u>43ac5c14a99bcfd16023e2</u>	+ 1 1ETH	✓
188	2023-07-19 06:14:12	<u>0x22a422494d5d0c98e130</u> <u>e8d4ba0b801023c0a03fc9</u> <u>8320140fb59f8ccfec05dd</u>	+ 1 UniEvent.Plus	✓
189	2023-07-16 09:44:33	<u>0x38231ed08507104c78ae</u> <u>cee5c8f745799c59b8e1a3</u> <u>3d59d5f059e18787bf3b37</u>	+ 1 PolyEvent.Plus	✓
190	2023-07-14 17:12:55	<u>0x0c166ed6fd10588ceaa1</u> <u>773ab06efef2905ac9ee4c</u> <u>36a823106ba6eb8ead084f</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
191	2023-07-11 23:58:47	<u>0x9082992e6500fc7499b48e72be0b490279335665e0a3ea611e249c73b9ba5a6f</u>	+ 1 USDC	✓
192	2023-06-20 02:57:29	<u>0x15e07d60e0ab9e4758198b2bd49937bc174b51911b0463a7931724fcfc244b59</u>	+ 1 UniEvent.Info	✓
193	2023-06-06 22:36:03	<u>0xdede854b9a4721d45494aab4c17d451ea90dd9185cdff7968dd9ee51739f282e</u>	+ 1 MATIC.CHARITY	✓
194	2023-04-10 21:32:41	<u>0xe726af752036c729fa95966de2919d8d0486ed08a95e5714570e3b4cfecd965a</u>	+ 1 LNIN210	✓

* USD values displayed at the time of transaction

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