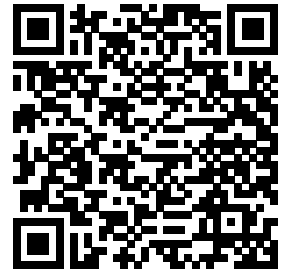


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4a1aea976d1dfa0562634a37ab54d07968efe1e9

Token	Balance
MATIC	0.000000000000000000 MATIC
AAVEPool.com	22.89 pAAVE
0	5,000 COM
Shibies Treats	30,554,173,368.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
! shibvc.com	100.000000000000000000 SHIB
DxDex.io	800,000.000000000000000000 DxDex.io
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
! ! ! shibvc.com	0.000000000000000000 laim reward.
! shibe-reum.com	5,000 YOU WON \$56,000 SHIB
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [5DXuC1mT]	1 Reward Club [G2RrSGeu]

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683005002997	1 MiningSite 1683005002997
Astronomia Meta 1669747835895	2 Astronomia Meta 1669747835895
ETHStation 1672514657973	1 ETHStation 1672514657973
Shib Airdrop	1 NFT
Shiba Inu Airdrop	1 NFT
JrnyClub.NET 1686801937251	1 JrnyClub.NET 1686801937251
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
BitCase FREESPIN	N/A FREESPIN
-\$100,000 BONE	N/A Voucher
5201796	N/A 5201796
BLUR SUMMER EVENT	N/A BlurEvent.io
5,000 BUSD	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
' '	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:18:13	<u>0xfd41576499a06fc8e6c6528e42a998c316875a8ba11d4f6e88bd7b834ac9e6eb</u>	+ 5,000 COM	✓
2	2024-03-24 19:27:33	<u>0x05b0603c3379bd99fb8985159c0f6869f70b212727780b7982c01504135ab6ae</u>	+ 5,000 YOU WON \$56,000 SHIB	✓
3	2024-01-11 03:17:22	<u>0xf653c4ae81ec3967751e77b968242881de83366c5d017aaa43c3d65ee7571f65</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-11-28 04:24:18	<u>0xc5d04db3cc107a368c4f836a64248ae4a93f730f11b123e14d6ffa2354e5bf45</u>	+ 10.00000000000000 000 laim rewards	✓
5	2023-11-28 01:57:18	<u>0x2850366837337bb69520d723df0652d27e04bcf8fda063128b3175bdcbfa2534</u>	+ 10.00000000000000 000 SHIB	✓
6	2023-11-25 09:48:46	<u>0x94a507f2aacc4e1d2adae5c51f7037e2d7d0b5999f113cff3ed12e7e93e1322c</u>	+ 5,000.000000000000 000000 laim rewards	✓
7	2023-11-22 20:36:57	<u>0x5c97c1ad410e4d271c137bc530c33dac80d36895b2b1314051c8dc5804ac34ae</u>	+ 1,000.000000000 laim reward.	✓
8	2023-05-13 13:56:46	<u>0x44938f5e615055327a19fe5d8c5f0c9161121e410b3ecdb64210338dcbea6364</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-01-26 03:43:22	<u>0x3146a5cb1f1a93e514ebcb73f37de964a25edb1760896e80c7478f914d2af873</u>	+ 518.00000000000000 0000 tps://musdc.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-25 20:32:58	<u>0x2a0ee139908b0a326a13a94189982addb8810f2ae6a9a6684e5327945ecb0855</u>	+ 22.89 pAAVE	✓
11	2022-11-30 18:05:30	<u>0x4ab27ca6b9278bf91e1794473fdf0325f827a8f362e98a4af176f383c76583c7</u>	+ 10.0000000000000000 000 CP	✓
12	2022-11-05 21:34:43	<u>0xf04443384dd2768c9b68998736668c7eba67f8545ed0799627ca587fef79ad08</u>	+ 10.0000000000000000 000 COOKIES	✓
13	2022-02-02 15:56:51	<u>0xfcecffc9366b64322986dd7fa26347a1220592a0bcd1883f2d1947a99967b06f</u>	+ 100,000,000.000000 000000000000 DogeKing	✓
14	2021-11-14 23:56:24	<u>0x990d0c0f6180a291165f53d529f60dc2cc1ec668db967d371c03df4bfdcaca05</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 02:59:33	<u>0xdb786990ec97d97683a2f15641d27ddb9c22b3efd6c5b2ff6abd1bbbbffa57ce</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
16	2021-07-23 00:55:45	<u>0x2228e48899ec05e8508c391898ba8e5313e1d6b8d2a6a1b3da3654a3fb116eb4</u>	+ 30,554,173,368.000 0000000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 06:01:49	<u>0xc8e1b4f0f353969a37ca75dc61faf0808fe65be7e1c652be588a31e70e09f85c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-23 10:54:29	<u>0x859c0f0fbae0b2703b66e3f21fd0d1d40209962f1fbb86d2d1325381f97ab14a</u>	+ 1 Reward Club [G2RrSGeu]	✓
3	2023-06-15 04:05:41	<u>0x6989df0a53bdbb8976b79f8cd207f459e2152720aa96a21eeac50d72f31222f1</u>	+ 1 JrnyClub.NET 1686801937251	✓
4	2023-05-02 05:23:30	<u>0x6b4b010239e005164798353e93a43f506d060cbcd6c2f4aa5d34ad83f42a302a</u>	+ 1 MiningSite 1683005002997	✓
5	2023-04-10 23:39:01	<u>0x94548864cdf55022a9f8dff43e2638a5512788a76845588c3cbee42076aade2</u>	+ 1 NFT	✓
6	2022-12-31 19:24:22	<u>0xc4cf182af2ed79e5b1047b52dceb5ebac47583b4c446a96c5c334b5e3691f296</u>	+ 1 ETHStation 1672514657973	✓
7	2022-11-29 18:50:42	<u>0x8a4680cccf883456c5822e92bebaedec5626a20dbc d463ea0d852b1d86a9c54c</u>	+ 1 Astronomia Meta 1669747835895	✓
8	2022-11-25 11:54:00	<u>0x878734b75d20993fdd59a95e54d80cad15b4f47076bcc427bc12602b7d9e8917</u>	+ 1 AstronomiaMeta	✓
9	2022-11-21 23:08:08	<u>0x92cac67328865c6c048ff9e44c8e4a69847b6ced429411ecdc39260ec0113a99</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:58:14	<u>0xa87db6f839d43d4b5aa47db75fa6b6632ec3cf073ab46c935967fb502729d51e</u>	+ 1 7800	✓
2	2024-05-11 07:43:12	<u>0x7e0fe42ac751a2f3c808a7296d2c16ba3156e62f50563e096a5a974f8c3fe025</u>	+ 1 8	✓
3	2024-02-01 01:00:00	<u>0xec93041e2a25b125662422e8088a9426ac2c1b60f4332f10fdc39de63d52514f</u>	+ 1 aione-lab.pro	✓
4	2024-01-30 14:37:34	<u>0x6c33c80dc33ab557e6363c08e9bbc5ac9fce5c6c6816e211d084a48aa1404d53</u>	+ 1 ethevents.co	✓
5	2024-01-28 14:37:21	<u>0x0cdab1a980607c62f28125df3389afddf128ea65dbf3b1899543da366344f803</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-14 22:29:55	<u>0x2fa6efd9e53998479cae00fb7e0380788ce2215cced199995a71b35f1f13180b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-30 22:54:04	<u>0xbd341a4b004781ee55f239478dcca55aea53ae04ff6843c260af5e8bdff7066</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 22:27:45	<u>0xd6bb5ad77966082358c5966ebae0e7cc22348f1e33c6632f805bebb441b88439</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 19:19:19	<u>0x3c442b8b80c3014953d9b41c161476b50057c97cf8785274ecffd3ba960333ea</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 11:52:09	<u>0x55f39317606f31b0454b3dda9966d3b9478bb452ac254f8c342b944245c10e2d</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-09 09:30:50	<u>0x518565e3b46e1fea334af2bcc4601057b4b97f211e775471e742c5d12cd9b089</u>	+ 1 1000usdc.net	✓
12	2023-12-09 09:30:02	<u>0x6bfc9dc6fe0f2e1d0d863163462d61c7c765880adea06964a529879f53d592c0</u>	+ 1 2000usdt.link	✓
13	2023-12-09 06:02:45	<u>0xfa96d1bd3fc109c1adbe49f05e36c35b98e2090b212fba47de6a11a56603f9a6</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-09 03:58:06	<u>0x86387f82a5a9410c41f962f765ca1f0ccd7e3bab7448d9a2e1fda0f796a86254</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-08 15:46:26	<u>0x1c14392c5377706edcec51a692f202803864f9c3c9de862309d125b677ca46cd</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-08 15:44:16	<u>0xfdb1bc79e0a608fe669a93a5bf668cebda6e11529b6e5bb3d5a3a1a84dc13797</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-06 02:49:07	<u>0xf0e57506ca18641b204995cc29fe0431a56074d5896e1b667962566946f4ce82</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 17:02:18	<u>0xb548b5e2595047968f2fe8b00acb788df531e32b2b0b9dd37af186f38627aff9</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 07:55:30	<u>0x09a8659f30c36bd4824a</u> <u>c7405ba873055b72351e78</u> <u>5be7016054390d37b41279</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 04:33:38	<u>0x8c4c4ad348519df6e594</u> <u>a1c0057c2899b8b1fb5f36</u> <u>db38fcc3ee9517c16aa2c1</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 16:50:39	<u>0x114ac6f646f1999aa73d</u> <u>dc157689687876572a640a</u> <u>ca24d9500460ce9cf52d8a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 00:09:41	<u>0xab5d4932c4b237d477f0</u> <u>143facf38587b65ea4ff09</u> <u>fadffed4adc0c20f0b6117</u>	+ 1 Reward at shibatoken.re	✓
23	2023-12-03 18:52:43	<u>0x8ac8edfe28f82548e1c7</u> <u>85b018db8bc517fe20cb97</u> <u>5bed263c4b42962bc73285</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 13:31:34	<u>0xf12f579d13203d7427c7</u> <u>e3f7f28255f3cf02eab461</u> <u>460d22b02a0161867da17d</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 13:31:30	<u>0x26ed4e70604f1d70eddf</u> <u>56de0a5e521140cac50a00</u> <u>279b8397be7f5c75895de5</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 23:59:52	<u>0xea75b3fd413f8042c6bb</u> <u>9e63fe5c1e33d9326e3d53</u> <u>937a4624eafe88428ad848</u>	+ 1 Reward at dydx.win	✓
27	2023-12-02 10:01:11	<u>0x501a5e33ed3a1285f71b</u> <u>1248750d22b1facd2055ec</u> <u>12cc9e51d9835acaf4b76c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 08:37:28	<u>0x5c1702bac4d4a8bb4332e57b65cccfa22f208921dd279f1f0e9fbdd54025717f</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-29 16:23:17	<u>0x400127618d1caa8741f371780bd26fe095134c2b346e36152621a3af5a151471</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-29 00:52:43	<u>0xb4fce1830ffc49892544f77fa397bbbe0b5a2f7343a363b7be3b87a5192752bb</u>	+ 1 Official Authorize credential	✓
31	2023-11-28 01:35:42	<u>0x016492f471931151a167573469990a4cfc6dae6537eb30cae3a4f9e36649090c</u>	+ 1 Reward at shibatokens.win	✓
32	2023-11-26 17:10:25	<u>0xa92c761b0ee6e4daa932f64e52d7f62545a09741b724bfc3b49506c7f9156de</u>	+ 1 1000 BLUR Reward	✓
33	2023-11-25 21:04:44	<u>0xe68a0a1358f545244e8fc5c98709497e3248c664e307d63dc18e6b8e0d86398a</u>	+ 1 org	✓
34	2023-11-25 20:31:57	<u>0xf1ce789511508c05824530841ebe752d1539b5436e72900fb14db966c0421dc0</u>	+ 1 3000usdt.org	✓
35	2023-11-25 13:35:16	<u>0xc35e3de7a212c5a75e3a104472ba5a4092dec75c6a973390c3a20e80eae34cdb</u>	+ 1 Reward at tether.ec	✓
36	2023-11-22 13:02:45	<u>0x255e2469913570e54beb88d95a93d30d4f892fe19eed31ca2d654b320ec64968</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 03:09:13	<u>0x64eba84041d0617d185f49494094f2c07919bcc0fb6349aa2a114e6e4c9a932</u>	+ 1 Official Authorize credential	✓
38	2023-11-19 22:13:36	<u>0xf2913f18f48395738bec35b4a2e0191f1f7d77380d643279622f047fe2068253</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-19 16:44:03	<u>0xc2e4cbb404e236ffc4a1e20b70f49388fa7b5944d108c96a496411ad788078fa</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-10 21:19:57	<u>0xcd4a4095916fa8573c3280bcbb6601fab472002a49cc5ed08f12d62a094fb203</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-02 04:23:01	<u>0xcc5afb44554ef84beee0cf48db640e793d2f92a69e879e81c486e3a8a942c005</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-31 18:59:31	<u>0x75cb9aa8c3573a90ec68211ce7d88dc872c9f41d80d2b9a7009f2a4ef0c44eb4</u>	+ 1 \$1,000 TON	✓
43	2023-10-31 05:53:53	<u>0xf4a3b05b0b764ecfacd9d1df1db7c3250afc4fa1e69ccb5d37b9474b5d6d9de2</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-29 21:39:17	<u>0xd2efb749c17b45fa65ee13e1297738341fdf454fafdef6d1b617ff8e47eeba8e</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-29 19:09:43	<u>0x7b4b4bc81465fa4605937530812c6667dff0afb3d1e236cd7fb115f2766d455f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 18:47:36	<u>0x36a1cbbe849b84417a240c68d809ac1db487f5eb1a758ee62db69ca0fcca5f76</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-29 18:27:13	<u>0xf99e876bc2e3318500be83d74afdec2430c309a569ad0c1adf40e4346fe1bd63</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-28 10:20:20	<u>0x114925ebffa43f88f815b92078fdb087cf43e04b2997eefaa688aba130204915</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-27 07:30:06	<u>0x5f529de8542b2db4f164dc67f6b1303a1ed172055231ac2ff0fbe2505d1adeab</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-25 14:28:00	<u>0x9b87b7a9d7c0c8551b592886182e9df9e9a6007200e9417007585828ead2076a</u>	+ 1 VWIN	✓
51	2023-10-24 20:42:09	<u>0xdb11cde941c447650e15d36a032263d6bb2b5500275ee10e20f13e9348833125</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-24 14:29:14	<u>0xdebf3eb3e99d4036cd7ae57cfa540085bd6c36988a574552893acd02df1466d1</u>	+ 1 Official Authorize credential	✓
53	2023-10-24 14:14:34	<u>0x8e3593f8a30a07e074c7152c9c996d094ed34f3337348b52fa5a666e74dc0999</u>	+ 1 Official Authorize credential	✓
54	2023-10-24 13:27:27	<u>0xe59a937fdae462e31b4a14ef42fc2bb64348b8908c405aebbf23a09a86937ede</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-24 09:28:40	<u>0x3efde5a22821045c731e19868c036fb0a84216afdd819ceb295c5ebedea4a484</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-22 20:26:05	<u>0x40f9293e67a5b5bf3b4397006692e3609c6af10d59f395003eb53a75c7d3ccf4</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-21 20:29:56	<u>0xbeaab2fb631e461931b18d48ec9268c7096a6196a5b21753202886cd4cd82722</u>	+ 1 7	✓
58	2023-10-17 11:58:41	<u>0x98c25f481ba824b0690b343b7da9791379cb4ecb02f97ca13fe7c271be2e9ddf</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-16 11:46:08	<u>0x61bf04219613574b55fd f805d94e3549f96e927cbc05b89dcb5b25dee8a533b2</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-09 18:37:28	<u>0xa9f1f4952bf8e4b84279d160cef899450d45d8d270cc21c0da3a71ab2ffe1e2d</u>	+ 1 Voucher	✓
61	2023-10-09 18:21:04	<u>0x6e6e7a1e0c61ffb2bdd970b71a79b6ac7058129b9ef433a1a4276bd9e7533cbf</u>	+ 1 Voucher	✓
62	2023-10-08 14:27:54	<u>0xd32a303590828af04b4f1c06592f48af23ff2ad50c224b8da6b889d3ef0b406f</u>	+ 1 Voucher	✓
63	2023-10-07 17:40:47	<u>0x146ed33b47f702526c50c3aa2a3d35908c15972a3fa0029cfbebc950a791807</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 10:35:34	<u>0x485a55e6a52a7d00edff6470e2df338e923e442e9a</u> <u>ab97d50151e56801319be0</u>	+ 1 circleusdnft.com	✓
65	2023-10-07 07:52:59	<u>0x27574278e729be1c0d0536795444dec7e6b5dbabe5</u> <u>7a96d274e2b91601d80646</u>	+ 1 circleusdnft.com	✓
66	2023-10-05 14:15:41	<u>0x7c462f8ff26fbcc185f87c3841c35fb140f60b546b</u> <u>1143ff615dc9f962eda7f5</u>	+ 1 Shiba Inu	✓
67	2023-10-04 02:07:10	<u>0xc4f2754470e129812ef691282389bedcda92542c2b</u> <u>62d99bda11a7cc5ff33668</u>	+ 1 https://boneshibe.com/	✓
68	2023-10-03 03:23:57	<u>0xc2dd3f6d1f393db3043d1d8cb4303b62d08e5e6672</u> <u>c8f0bc4a37447b8c2ec7c6</u>	+ 1 NFT AIRDROP	✓
69	2023-09-30 09:55:43	<u>0xe7fa4d95ba4f124a197fa3b955a2bb1311f2b54cb5</u> <u>09c4734b26010057676413</u>	+ 1 \$1000 EURC	✓
70	2023-09-30 08:52:41	<u>0x31006eb8ed54ab684c337d38b3ac6847f4be9666f1</u> <u>638cb8970f0827059425ad</u>	+ 1 Shiba Inu	✓
71	2023-09-28 14:57:20	<u>0x939df6abc0a66265b0c7c23cfdc0b3111e4b280452</u> <u>85e381b36731be8736b863</u>	+ 1 Shiba Inu	✓
72	2023-09-28 09:59:54	<u>0xfdb3ab2c90f40a67b1e12c0f73f9830d335377cbd6</u> <u>b25982adc7170392d2c1fd</u>	+ 1 5201796	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-27 21:22:47	<u>0x9e16e86f8bbccf83b8158d836299161a2fd1228b9bf2c964a565d7ff2d770914</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-27 17:24:39	<u>0x0d1a3fef45f181113f74efab1edf6e87643bee9683bd45e8eab2a4fc9913bae8</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-27 00:21:51	<u>0x2353367b0b4236cb93f0a5ea149eb7e80dd6281653f9a1887e7614a0ff7e1e22</u>	+ 1 Voucher	✓
76	2023-09-26 13:11:42	<u>0x3b96dafd90d92d34773283fa3cc6da84864c52067f3ce92c82e8e288f5cf73ff</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-26 01:36:36	<u>0x9937fbdb629a0459441c1136f399f378fc21ddfc689c3eb498ca1109b56c4146</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-24 14:14:11	<u>0xe980bd3f10245a150675a2d991d613e2a5ff7e7874c8058ed619d70d43a73d37</u>	+ 1 GOLD	✓
79	2023-09-24 07:08:15	<u>0x2b26cae87d876d36d2b7e0815770a4f35e05df150c07477a87d3ff614ca8a567</u>	+ 1 GOLD	✓
80	2023-09-24 04:57:40	<u>0x7dbeb82f76e6fa90cfe297196c0fdf3480f87aa33e3efc954da1c45f5d546082</u>	+ 1 Voucher	✓
81	2023-09-21 19:03:22	<u>0x6e9c149c5835d46d4044231edad1af64a982054bfb6a603c5bc48d90a72c09df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-20 12:15:35	<u>0xc3d64399d7e84374af46</u> <u>f4955216cd50ebc8ebcf90</u> <u>09f27ae75223682405eed9</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-19 06:58:18	<u>0x99f8001d4374f74975b1</u> <u>28ec820ada896ba2207171</u> <u>3d5c322973a1bf120016c8</u>	+ 1 Voucher	✓
84	2023-09-19 05:43:37	<u>0xe056f3342cf15a3fdd1f</u> <u>ed1a608c6f312a35d31262</u> <u>a92d757f896adfe89d614b</u>	+ 1 Voucher	✓
85	2023-09-18 20:08:23	<u>0x66144b314c97ec41c718</u> <u>5ed782b47fbdc934bcb63</u> <u>81787bbc18ddf8b74be728</u>	+ 1 Voucher	✓
86	2023-09-18 02:11:21	<u>0x5e7a9445164da7165945</u> <u>f1918e5592e5997dd20365</u> <u>cc6754cf189a8c11fdae01</u>	+ 1 NFT Giveaway Round	✓
87	2023-09-16 21:20:34	<u>0xca70880cdc97a0ef82f2</u> <u>e584ddf6922759b7ead220</u> <u>355ed031aec757e83dfceb</u>	+ 1 Voucher	✓
88	2023-09-16 12:48:37	<u>0xb196d77f26306e85cd03</u> <u>484917b7c00f5dce823d7b</u> <u>acc44be17d5a72667cb006</u>	+ 1 Voucher	✓
89	2023-09-15 16:41:00	<u>0xeced011b76f03df3271b</u> <u>c6e78bc73d7b8db44d6698</u> <u>8f70bbb3f591d9989da138</u>	+ 1 aim rewards	✓
90	2023-09-15 08:13:47	<u>0x217e804f389d0365adab</u> <u>86ad865b074baf796b8d8a</u> <u>30aad083eaa7605d59c6cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-15 03:34:51	<u>0xc4cf71fe3202d7e4415a</u> <u>e98362eb787783b411c383</u> <u>f80ae4e30b522b68bd4320</u>	+ 1 NFT VOUCHER	✓
92	2023-09-13 22:36:08	<u>0x5635b594e63f983ce60b</u> <u>c041302dcce814aaa2497e</u> <u>531177280e344f9a12ef41</u>	+ 1 Voucher	✓
93	2023-09-13 20:56:54	<u>0x21bd8e3a31239d8e612d</u> <u>0f6d692d540ed0f42575fe</u> <u>65e5fd515f67e55ef273e5</u>	+ 1 Voucher	✓
94	2023-09-12 22:20:00	<u>0xa5f064fe2b6e4f3d681f</u> <u>e40fcba4ffdf4613e71bbf</u> <u>955ab9b7362daae5682dc8</u>	+ 1 Voucher	✓
95	2023-09-12 21:49:06	<u>0xa61585f7ee77f5ccbce8</u> <u>3f3a8c0b6c0c3d0367d416</u> <u>e212ef8c14c618ce082bc6</u>	+ 1 NFT #515/1000	✓
96	2023-09-12 21:10:55	<u>0x68dd259787e8f53b300b</u> <u>945c2565fe409336cc9e5e</u> <u>7a7278b23be063c111dc04</u>	+ 1 NFT #515/1000	✓
97	2023-09-11 20:14:23	<u>0x5c7287151676f929d6f5</u> <u>3cebc3131c8676dbd2b4e6</u> <u>6862e928fcddc5150b8ac9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
98	2023-09-10 02:46:17	<u>0x9a72b73b1d2297a217d5</u> <u>28d52e3f45466a08aee80f</u> <u>dd3574a30f67abe404a2ad</u>	+ 1 NFT Voucher	✓
99	2023-09-10 02:46:03	<u>0xb4addff3fbe5fc9d7bc7</u> <u>890e66d7e6cd2e5b69d3d5</u> <u>8cd0b6bc5a18c4caabf392</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-10 02:45:47	<u>0xf9f54bade60c6ffb7ce256859367d326ac3ed1675a</u> <u>a8e8770592637106c59e6d</u>	+ 1 drop-usdc.com	✓
101	2023-09-10 02:45:33	<u>0x3c4b56aadb52a7aca8338ec285877a41bc027a3574</u> <u>9fb245070436460d14157c</u>	+ 1 drop-usdc.com	✓
102	2023-09-10 02:40:41	<u>0x2e56cff54aa664e1b0528d7686e662795f67f9afb9</u> <u>c7ba49348126321a4ec3eb</u>	+ 1 drop-usdc.com	✓
103	2023-09-10 02:40:27	<u>0x3c319b1e8633f652006be8b35e9ad338948128c8f8</u> <u>fae3c236bb7b92d3ed4418</u>	+ 1 drop-usdc.com	✓
104	2023-09-10 02:40:11	<u>0x3c1b32deee0b5fc5049c9ff64262cb9bb99f4c9585</u> <u>590ce340e0f337567133a7</u>	+ 1 drop-usdc.com	✓
105	2023-09-10 00:58:50	<u>0x3b470ef23411e0e097a9a7d27110b2afa1780005ef</u> <u>aa223062bc686d060a5435</u>	+ 1 NFT Voucher	✓
106	2023-09-10 00:30:00	<u>0x33615f24efd9525ce9491d8a9199342d803c4ad8a6</u> <u>e67753e4b3edcd078ed970</u>	+ 1 NFT AIRDROP	✓
107	2023-09-08 23:11:21	<u>0xf404a573a13eb4638ab0c521e2c2235e4cd53a9e13</u> <u>426655aeca46fe15c98889</u>	+ 1 Voucher	✓
108	2023-09-08 22:32:48	<u>0x3fc5850fb6fe11c40c184361504f1f8007e032fed6</u> <u>133df1941e52f06eb2540e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-08 21:53:02	<u>0x5cc4009108ab5b41531a</u> <u>3c02c165d1539e2ed371b5</u> <u>b68db51083fc05c424ba99</u>	+ 1 Voucher	✓
110	2023-09-08 21:07:40	<u>0xf6cc94149bf0b9460f33</u> <u>52e2e5740bf1f777545508</u> <u>edf5178bc1a980f65618be</u>	+ 1 Voucher	✓
111	2023-09-08 20:34:43	<u>0xabdbd10a19d2239bcd79</u> <u>346e3e3f6f5fee9dd9e62f</u> <u>67c764c1908634d344dc4d</u>	+ 1 Voucher	✓
112	2023-09-08 20:26:23	<u>0x5a712500c85659985c7d</u> <u>baf8a22f733ba3ebab6a4d</u> <u>a35f19e3ebcbf922d37d06</u>	+ 1 Voucher	✓
113	2023-09-08 18:03:17	<u>0xb239caaaab512e255ba8</u> <u>0f1b147c5119713ffb8625</u> <u>1f83436753a834dc6a7274</u>	+ 1 NFT Airdrop Round	✓
114	2023-09-08 13:19:35	<u>0xc29c0e4b4ff2fd9021a5</u> <u>6ec0656993b33be43f9760</u> <u>db0a1d59edf3d7b79d3646</u>	+ 1 NFT Voucher	✓
115	2023-09-08 09:15:25	<u>0xa06f7a36a1d4284f4a03</u> <u>e62a8d8829873449649d5e</u> <u>2f2ace6c259ac24cc3909c</u>	+ 1 Voucher	✓
116	2023-09-08 07:51:08	<u>0x0d80b23024b19737682e</u> <u>3bdc0e9ccea5498aaf156e</u> <u>e3b1d4654ca8931f4e150f</u>	+ 1 Voucher	✓
117	2023-09-07 23:42:55	<u>0x06f2c21df8dd28fd2d56</u> <u>12e25877d590f7166b813e</u> <u>2bc642b805cf6dcf723a08</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-06 23:19:21	<u>0x90c65ffffc23c3864ee60129ef8c24bd0b5a42d2a2c31c429071244154e7eb10</u>	+ 1 \$1000 TON	✓
119	2023-09-06 21:52:01	<u>0xc41f04e36452b64af3dc476112f357839299a591987565e4379fe2986012e3a7</u>	+ 1 NFT Airdrop	✓
120	2023-09-06 04:10:51	<u>0x06d7d8e2fe557b586fec1caa99bc829f54bd0888cec04b95830c4c16b1b3a7dd</u>	+ 1 Voucher	✓
121	2023-09-06 02:53:47	<u>0x05274e74f81453f8d63465cda977de09b1674d12c1463a9fe36ca9b092c824f4</u>	+ 1 NFT Voucher	✓
122	2023-09-06 01:58:49	<u>0xfb03c3db2d098ea59082a199b6cef95e9efb5dd986b05144427cd5ad4d5e36f6</u>	+ 1 NFT Voucher	✓
123	2023-09-06 01:53:47	<u>0x57db7f4c0215b97bab8e4564f70817a39c6fb7a53e3bf82d5ab732fd657fab62</u>	+ 1 NFT Voucher	✓
124	2023-09-06 00:28:24	<u>0xad7123f518c2929dce9914137eba23b2c006f54a5eb4b1630df5200ce9a9c6f5</u>	+ 1 NFT Voucher	✓
125	2023-09-05 17:35:14	<u>0xb507599d4b5a6ef6e8d833a0ba8aa81fd99b6f1e088b4f402828f6e5d732172c</u>	+ 1 NFT Airdrop Round	✓
126	2023-09-05 14:58:58	<u>0x7e1a7bca5e630eb9bf0054bb0539c218a5162ec909589546136bc255169dc28a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-05 12:59:48	<u>0x19d057ea3092261ca498da513c644cd0e9a040b4b968660eb841191e86cfb8c9</u>	+ 1 Voucher	✓
128	2023-09-04 21:08:59	<u>0x2d71ade138f51ffd91a3b989d0a0606955bc8f4f4281e2a856cc6002f8c9a012</u>	+ 1 NFT Giveaway Round	✓
129	2023-09-03 16:10:26	<u>0xd80d8fdbb3fcfc7b586e54874c89bdb64791e045933cd55eeb6728f1e2125500</u>	+ 1 NFT Airdrop	✓
130	2023-09-03 12:16:10	<u>0x19f227e0f797b81523fbf42395f87d4f971b56e373b07761b867cfa8168230e5</u>	+ 1 NFT Airdrop	✓
131	2023-09-02 18:26:38	<u>0x8de732db6a9799ebcd9813dace9290c9e5e78f8ca7877f4bb370a65b63593741</u>	+ 1 Voucher	✓
132	2023-09-02 15:05:33	<u>0xe65e2f6e115c305c0abe e40f424ef078ed4826988c2d12a7c99fde4f53f77b14</u>	+ 1 Voucher	✓
133	2023-08-31 12:48:48	<u>0x314a90297749e73db8ddc747141b2f8e33a83d6b50349f8b5c47787ec1b9bd61</u>	+ 1 Voucher	✓
134	2023-08-31 03:06:09	<u>0x46f91f62dd9c2ea445843b4fd4800d37bcd53b907050149ae445bb2e2626fe</u>	+ 1 ETH GIFT [6AJ09GJd]	✓
135	2023-08-30 22:16:47	<u>0x1b6c9069734902e6439f3b44e3c80b30faf4e7f344566cabaaa63d22a93739cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-30 15:44:36	<u>0xab3d8998690719b4c1f62fdb20d1abf4258bde8674c8447f33c25babf2e47540</u>	+ 1 Voucher	✓
137	2023-08-30 11:10:02	<u>0x474ce6d60207872a0eb57fc2b7d23a202583b47a804b3470686b5baa61837d8d</u>	+ 1 ETH GIFT [A8RDqzRr]	✓
138	2023-08-30 11:00:56	<u>0x93972f9adc71c6f5ec3378287389621b4c5e689dfd2e65292bd6e234f3f1f76c</u>	+ 1 Voucher	✓
139	2023-08-30 10:41:15	<u>0x1d8ef5e587dbc0a7aeade4333eAAF3476fb996b120c2775e8d9913a6d4b241ce</u>	+ 1 Voucher	✓
140	2023-08-29 18:26:15	<u>0x89f5695b20de51cff58dbC12304d268fcc1e4c63f5bdefe246f5fe7d296eed0b</u>	+ 1 NFT Airdrop Round	✓
141	2023-08-28 19:36:41	<u>0x9d14c8ef27f0a542a38099f5b1ba08c954b3cb7cdccee41a164afcdfd751d211</u>	+ 1 1WIN CRYPTO CASINO	✓
142	2023-08-28 19:04:32	<u>0xba5af4f16e33e434d281f91a11b90bdbbf782614f759a14612857af29c7f264e</u>	+ 1 BASECOINBASE.IO	✓
143	2023-08-28 17:27:28	<u>0x1c51536230f1eba2fb2816742ae2455f604e9125c1aa6e5ffb52e543d5d7be47</u>	+ 1 Voucher	✓
144	2023-08-27 18:49:44	<u>0x909106dbb3c6f664f467c22e9f0b3fdc18ec268344e8cf403fda7a7c2ed08c1e</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-27 17:07:31	<u>0x455ff3d6c8796565498d</u> <u>fe437ba616ebb2190c7d06</u> <u>37267acb04bdb642663ebf</u>	+ 1 Voucher	✓
146	2023-08-26 23:09:50	<u>0xb3fa8a5ba60fb570c896</u> <u>c83259170211004241e366</u> <u>2c3ab50a99b3ccb6b6333d</u>	+ 1 claim.circleweekly .com	✓
147	2023-08-26 01:53:37	<u>0x7634b8de807e617d6cf9</u> <u>35c246abbdf882f66d2668</u> <u>c715c32fd378328b9878ed</u>	+ 1 NFTVoucher	✓
148	2023-08-25 22:16:31	<u>0x1c7591a4155040ac9cc7</u> <u>6a61d1901a8a0cdbca91b8</u> <u>5b26af7fc7a722e93e4249</u>	+ 1 Voucher	✓
149	2023-08-25 21:02:18	<u>0xe086d1cdc707bc0296bb</u> <u>855faac89320182d6d6de8</u> <u>043ab3a637e7027d31e2f6</u>	+ 1 Voucher	✓
150	2023-08-24 06:48:07	<u>0x3ea1558eed3158edea4e</u> <u>0c4b41e6adbf4319289e02</u> <u>eb1cfcceeda98dbea0515b</u>	+ 1 Voucher	✓
151	2023-08-21 09:30:48	<u>0x3b8f778b3b47e00a3457</u> <u>f4ba9c677d9bf86603dcd9</u> <u>617e738c06638d84c4c344</u>	+ 1 Voucher	✓
152	2023-08-15 04:19:56	<u>0x8b80ca9edb7439f8b0ca</u> <u>418016e8eaeef222bfbe6d</u> <u>bc5ef4dc7c839ba1e6c447</u>	+ 1 Voucher	✓
153	2023-08-15 02:07:24	<u>0xdbdd1b14892e2238c493</u> <u>45df923262b54189c83c38</u> <u>ad06d7a81c6423818f768a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-14 20:11:42	<u>0xf1419dea90a4563327f23286aafd0d43c29458df7d835a051b9c5f47ce2d2aa0</u>	+ 1 Voucher	✓
155	2023-08-14 15:42:37	<u>0x89275ac98836a71a65bca614edee22b392c17a994fb5e0be0bd6767ba66d5a8e</u>	+ 1 Voucher	✓
156	2023-08-14 03:25:50	<u>0xe8e44d3a4ddb0d5c8272c89e710e2e8c11cb962401c3c76b155f8d70a8e8af8</u>	+ 1 Voucher	✓
157	2023-08-12 19:33:02	<u>0x0ccf95ca7fd905ffbe914204415a0da4b019526771249e0670c48361ddc39e46</u>	+ 1 Voucher	✓
158	2023-08-12 19:06:03	<u>0x3709b8ba59908fd23c5e818f6d12ec4d077ddf393cb879723f5f091bc7059220</u>	+ 1 Voucher	✓
159	2023-08-12 01:52:14	<u>0xd9f6b0a2464a6e1d272d561fcb2dbb9fc9f7bda602474c2f457d4339f9300fe0</u>	+ 1 \$1000 of SHIB	✓
160	2023-08-11 23:24:02	<u>0xe7a62b79752a7ae10e77701e67b8d4a70fa2532fd3a960f804c77cb782b9bae5</u>	+ 1 Voucher	✓
161	2023-08-11 21:52:50	<u>0x50d4afc0e8b76f4ceb5e6e8c19291375c33c52d5e3abbec339ed691e0c87e08</u>	+ 1 Lido DAO	✓
162	2023-08-11 16:10:28	<u>0xeb6d5834c414ca8b82e579a4bb8ae55516a4ad86999fbc991b8fe3dcea5985c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-11 03:37:35	<u>0xa09d3880a42a3a227a7e b35d6a0671d5fd13b75983 e2cc06a96ff6ac33bc4932</u>	+ 1 Voucher	✓
164	2023-08-10 10:03:54	<u>0x0a3c256b56580171797d 696f71f58e14357d78cd04 546087b462ecfb7761eaa3</u>	+ 1 Reward Club [3xJTMind]	✓
165	2023-08-09 01:56:32	<u>0x2de53a776fb139ecd57d 7550492350021619165f0c 969b8335317160f6e3ceb9</u>	+ 1 \$1250 USDC	✓
166	2023-08-08 15:35:40	<u>0xfc872371476751711ec9 2c9e23f9bb1e47e6b3e460 89d73eb2e68cfb80b356ad</u>	+ 1 Voucher	✓
167	2023-08-02 01:32:30	<u>0x573cfd9e75b1e96729af 877954ea96104eadbabc8d cbb0e2fafb1101378c944d</u>	+ 1 FREESPIN	✓
168	2023-08-01 01:07:39	<u>0x1436ca9430895a051939 30c4efc388092ec5cd4566 18c70d9e9a88cd92ffc180</u>	+ 1 \$2000 ETH	✓
169	2023-07-31 21:06:11	<u>0x09f9b0daef30a8b3c2bd e27685af8fc5d75c6fd9ae 5c41cc21cbec30909ae2c3</u>	+ 1 \$2000 ETH	✓
170	2023-07-29 20:45:36	<u>0xbd4292a3524068112a5f 1461894f83e58aaa1c8932 3c3e4c8fc3c83401b7d9ea</u>	+ 1 \$COMP	✓
171	2023-07-28 20:29:36	<u>0xb61af7c9814932ded904 c6bbb1c74019808e54d8c2 594898d4d34de82ac1e175</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
172	2023-07-27 18:06:54	<u>0xe0dd968a377c22bd7be0a393bb1c1114c433dc9e9b7b78f5fcd9a68393378663</u>	+ 1 \$1250 USDC	✓
173	2023-07-25 12:18:29	<u>0x248578537b28fb89d07c636ba2dc2b68de7bc1ba8f15faa07b00088f1d1649ff</u>	+ 1 Reward Club [UQybhVEK]	✓
174	2023-07-21 23:08:36	<u>0xaad220b6132d4e21ecc4b5041c13c2885c516a1ba559dba76b229abc4f23048</u>	+ 1 \$2000 USDT	✓
175	2023-07-19 05:58:39	<u>0xbf7e54d999572c7f8461c1fd1cfab997a6486ec845d6a4153e98da5777d14d2a</u>	+ 1 UniEvent.Plus	✓
176	2023-07-16 09:16:13	<u>0x91eccd12d1c54ea7897a9bb23f6ff495a1f8932eaa9fda8c6f31cb6cd3c6ce82</u>	+ 1 PolyEvent.Plus	✓
177	2023-07-15 09:23:45	<u>0xeab6d747c80aa77588307314bde657cebb590d07907b18a91fc757ee9d5c0607</u>	+ 1 BlurEvent.io	✓
178	2023-07-11 23:48:02	<u>0x624830e696ed2c6e288d8761adae72ce2859d88ecc58a804787fb933429990db</u>	+ 1 USDC	✓
179	2023-07-11 04:08:54	<u>0x1b121777b84595cc9c8ea7c409cf0e96413b26d0d9678cb338b55ad1d670cecd</u>	+ 1 1000 \$BLUR	✓
180	2023-06-28 16:30:47	<u>0xfd921aa3282b8c11046ee719ee69b6542a441b80a519562f152e19f9200e5bb8</u>	+ 1 LXIN106	✓

#	Date & time	Transaction Id	Amount	
181	2023-06-28 06:40:41	<u>0x893e27dbf9d4eb589d595af595f604ac4ced1ce5163594f5d6b09782b4d71ff9</u>	+ 1 ARBITDROP.NET	✓
182	2023-06-19 23:25:06	<u>0x3734456185835f2d8d01b748ee720f0576d4d4aec29a065badd8bcbb5c8a0940</u>	+ 1 OPTIMISM	✓
183	2023-06-16 13:46:14	<u>0x141f7c538ef85b8ba12c863b0c4a765000dadf97eb4ff931e0c509accc8bdbff</u>	+ 1 UNISDROP.io	✓
184	2023-06-14 19:24:06	<u>0xa8b4aa477def3561f32ead411126624b2cc88dbab516fd5f411f64be2fc518ea</u>	+ 1 OPTIMISM	✓
185	2023-06-09 00:56:22	<u>0x04484dc648134d43dd5e7590df9a2c1d7288f6c16f808010ff8c9ff6f2b0de11</u>	+ 1 OPTIMISM	✓
186	2023-06-05 03:09:49	<u>0x6c7139c167a838907af06228872431649587e93c1ea8a1be2965ddcc27699de6</u>	+ 1 MATIC.FAN	✓
187	2022-03-01 07:36:02	<u>0xfd0a10cbc9ee20cb75fc8d51476e621a17e065d6d3226e2c91b87631e9bf0cb1</u>	+ 1 RUGNATION	✓
188	2022-02-24 17:12:06	<u>0xffff29e946ac77def489c55699569adc6a008f22e586faff254e86a1d5217d95b</u>	+ 1 RUGNATION	✓
189	2022-02-15 15:46:38	<u>0x4d216a59d7ef0b8f0cd7d4434ab43193c48cd144c1faf6a72949caf86ac46872</u>	+ 1 RUGNATION	✓

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