


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x538e91ccc44d0ac30c515942a8e983717d3aa8b6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	5,000 ards
! USDT...	3,000 !
CVX	7,500.000000000000000000 claim rewards
~ KhUSD.tech	227.300000000000000000 rd
! BRETT	550,000 IM AIRDROP
UNI	10.00 app.uniswap.cab
polyusdt.xyz	5,090.000000000000000000 USDT
stLINK	750.000000000000000000 claim rewards.
\$ jusdc.xyz	812.000000000000000000 reward
! AERO	1,288.000000000000000000 Claim: https://aerodrome.supply
Reward Club [ZoIZ0ytI]	1 Reward Club [2LF1LjHq]
TheArabian	1 TheArabian

* USD values displayed at the time of transaction

Token	Balance
AstronomiaMeta	1 AstronomiaMeta
Polygon Airdrop	1 NFT
MiningSite 1683003571320	1 MiningSite 1683003571320
UnisNFT 1670970755749	2 UnisNFT 1670970755749
ETHStation 1672544144388	1 ETHStation 1672544144388
ETH GIFT [TI7LYDo1]	N/A ETH GIFT [grIQCs0F]
3500 MANA	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
200 LINK	N/A NFT Airdrop
4,651\$ SHIB	N/A NFT #515/1000
800 LINK	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
200 LINK	N/A NFT AIRDROP ROUND
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:46:45	<u>0xd94e1d77e2d202297d418f1e2ab1b281a4339b65511d714cd3186e1222f88ab0</u>	+ 2,851.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 01:29:28	<u>0x035713b5098c2eb54f1a be4456b53cde6bdff72093 556d493721157f7b4856ce</u>	+ 550,000 IM AIRDROP	✓
3	2024-04-25 12:05:12	<u>0xd0e81645ba1deed13201 3d8568b51bdc05cbae6670 ecd90dd8fae6c922a38f8b</u>	+ 5,000 ards	✓
4	2024-03-04 19:25:34	<u>0x94a0ac27c2e7579e1af1 3aafe4f613528b4f2af2d9 4fa65e49115ef0d96bb4f6</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
5	2024-02-19 02:20:14	<u>0x781d47d08fd6088b483b e269c04c96ec1b5d22e4b2 9cf0c1a5f76b0f791e9d09</u>	+ 1 !	✓
6	2024-02-14 20:28:26	<u>0x8773168386ffa9a407cf eb15ad3ba41aa7a24750d6 62555c47fa0d20e91ee7f0</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-11 23:38:47	<u>0x0fc2ccd214581f25dc34 4d6ba56f3caee0d51681b cb3a967e6cb462aaba700c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-11 23:29:49	<u>0x07365521fc23b00a1338 651572b4066e5e59523917 490b7051d12f437d4b4834</u>	+ 1 !	✓
9	2024-02-07 01:50:19	<u>0x610e175f236001f48feb 44cb02b625f0bf27537dcb 9cd2bd18541b4ead5927ae</u>	+ 5,090.000000000000 000000 USDT	✓
10	2024-01-22 02:58:42	<u>0xdac8d24da60fa0cfbb7f 853951c28545ac52a7a92a 2b6fd86bb6e139f95e736c</u>	+ 1.4199999999999999 29 PIG	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-18 10:20:20	<u>0x34a1d3a3b0614abe9af3</u> <u>1243efb027ff92eab420e7</u> <u>e53bbb6ffabd43b3a6ca88</u>	+ 750.00000000000000 0000 claim rewards.	✓
12	2024-01-14 21:50:27	<u>0x79a54b3b90ef0c5e093b</u> <u>1233671023a07bb9218ffc</u> <u>ed50231c6cb49eb7e7c7e0</u>	+ 1,000 s	✓
13	2023-12-03 02:27:35	<u>0x0de19ffda8c4bce22a97</u> <u>4221385f8b02ca10eefe42</u> <u>afca67ef4fb39133310f1f</u>	+ 5,000.000000000000 000000 laim rewards.	✓
14	2023-11-29 13:10:47	<u>0x4e4cfaa5af5a6236f7fa</u> <u>7e6f00a8e2c24ae1a190f0</u> <u>79af7535a69b117bc5593c</u>	+ 8,000.000000000000 000000 laim rewards.	✓
15	2023-11-23 07:57:16	<u>0xed826114516b9ff28602</u> <u>77b44d6babe6dfa5adb04d</u> <u>dbfcfba02e9fae4e71b9ab</u>	+ 7,500.000000000000 000000 claim rewards	✓
16	2023-05-21 13:27:46	<u>0x29e0572e3a21b2d0158a</u> <u>688a4b0ebef7c48031de07</u> <u>068e2b973d3a88fb4e25e6</u>	+ 227.30000000000001 1369 rd	✓
17	2023-05-14 04:02:22	<u>0xc00f8845561cc93224bf</u> <u>86b23a5832a1c07e6a0390</u> <u>9b66a23af6a39ba68e35e4</u>	+ 959.00000000000000 0000 ool.cloud	✓
18	2023-01-30 07:28:12	<u>0xe113116046b0b3a68de3</u> <u>37771ae55baa281abfcfc1</u> <u>0dc8d9c0ed65f9f9db3398</u>	+ 812.00000000000000 0000 reward	✓
19	2023-01-21 11:24:36	<u>0x5f134e5b59aa5e6cb4c0</u> <u>1cb2c351a3e077e0c69954</u> <u>3c5c38c3a9e2d564c88441</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-15 23:27:26	<u>0x326f84ab2a61b6e80b63e97f2daa9b7368a25ca84094217e4fffdde9d254abf51</u>	+ 10.00 app.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 09:00:01	<u>0xf75d06b8d411cdc3c4541dbc5eaf0b9eaf672a9496453a629db179b49be3dd63</u>	+ 1 Reward Club [2lF1LjHq]	✓
2	2023-06-10 17:51:32	<u>0x6c2490ed0fa57e28bdc2bd82582c975211f1359a39ab871e8e97dcc2445e50a0</u>	+ 1 NFT	✓
3	2023-05-02 04:59:45	<u>0xadc7dad289b820dd635ad9152e48099a02251398ab29992326b292efad28f597</u>	+ 1 MiningSite 1683003571320	✓
4	2023-01-01 03:35:49	<u>0x88423e86e7763e9f3ab28b3a9411c6cfe983e71b110bc786f23751e8bc24581a</u>	+ 1 ETHStation 1672544144388	✓
5	2022-12-13 22:32:41	<u>0x49a7f8d90ac12c3790ab4633d4a1b932f1157764538f411ad66c9cd514ee7909</u>	+ 1 UnisNFT 1670970755749	✓
6	2022-11-25 01:10:14	<u>0x4f4699da9dc0eac292a326230fdd0621def893772575f5ee3f8019bd6b4b35e8</u>	+ 1 AstronomiaMeta	✓
7	2022-11-22 21:39:44	<u>0x4e454a6a4156b20ab206f358c7d81260f2c6cfdc9139d2eb2679523f7740bcf6</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 01:29:26	<u>0x95b1458f90bec0575c8e d0684092aa54745cf37424 f12834c84bc72814c0e38a</u>	+ 1 ?	✓
2	2024-04-21 19:01:51	<u>0xc9a1ed355cce20ba0e70 3f197abd4485b4d295aa67 66b342b4fbf39b9f4e1777</u>	+ 1 NFT	✓
3	2024-03-31 00:58:59	<u>0x6d9db0fb005814a584da c7ad21bdedd6e4c31db818 d3b8f5102cb3d570f102ce</u>	+ 1 NFT	✓
4	2024-03-16 15:52:32	<u>0xdf86ea541da27b194742 59268c3200d66f031046d4 03012ae77f9d030f92fab9</u>	+ 1 USDT	✓
5	2024-03-16 11:02:44	<u>0xb9b56f77dbf29b6f0c4c f83174fff94e138fd65e6a ad95caf3f6708aa03693de</u>	+ 1 USDT	✓
6	2024-03-16 00:47:33	<u>0xb76bcc33f9915be64de6 3e7d3e01dc4edc505337f2 5b34d6d35f7d1674e8ce12</u>	+ 1 usdwin.co	✓
7	2024-03-15 22:39:02	<u>0x4fa6b997313a60d2d43f cec501e5016f3961be4908 c67df2b8c147bf1536d8de</u>	+ 1 usdwin.co	✓
8	2024-03-08 18:29:43	<u>0x88900934690a39dd137f b480977a133554bf8a58e4 4ceabcd7077b73a5df1431</u>	+ 1 USDT	✓
9	2024-02-18 01:17:44	<u>0xfc36e731398f47914950 0444ea42d9a5e410434b60 5405411165a521bedca2aa</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-17 07:21:57	<u>0x24dd8818c2d3eb5ad0e140bca0820e2134809558cfcdb7a0027343669ddc528</u>	+ 1 NFT	✓
11	2024-02-07 00:48:07	<u>0xc61fd0dfc84c5aa09fad5cf0f7662abef621056af4a681c0c6b2f5ac5a4757dc</u>	+ 1 NFT	✓
12	2024-02-03 09:00:47	<u>0xac3045efce674a50e6248b4969a880eb793aec1318bb8278390737719825f01f</u>	+ 1 NFT	✓
13	2024-02-01 12:27:26	<u>0x2e1bfcbd1f8fe6aa9cee9905b39c14115c5a6d1a03dc08d9f7b76d2cc5ac85cf</u>	+ 1 aione-lab.pro	✓
14	2024-01-30 22:26:58	<u>0xb7c3fb6060f2da91622b21cb2a7e899b43e9e347d9e38713881dd491fe879576</u>	+ 1 NFT	✓
15	2024-01-28 15:11:18	<u>0x9b97f2e25f79085e6840856bcc39cd5d6318b4bbbf48fb01f9358d23c3458599</u>	+ 1 Claim 1000 USDC	✓
16	2024-01-26 15:10:04	<u>0x3bd6441cfbf0734582c133b081891fd08888e5fae97fff73192b18edbf940324</u>	+ 1 nft	✓
17	2024-01-26 02:47:17	<u>0x598ef5e42047f173bf6d6911e12e20672cbc936af146a8d1b4746ebb76510158</u>	+ 1 ethevents.co	✓
18	2024-01-25 01:11:23	<u>0xd7fa1f0f57363d382e5dceca16057ae44e1b22bcacf0a067d72038b6982ca5524</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 06:11:24	<u>0x3fc4c14549320322e742c5e53be6a01ba2bd034254e9416fae2f1fc2e7642ee9</u>	+ 1 ethevents.co	✓
20	2024-01-18 22:36:06	<u>0x92c02bbc66985ba48b028c5e213d9121e426b6ba460633f08d673efa2361af5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-14 22:54:07	<u>0x9aae81c41b72e462f17d6b41a00e517eb7feb08e491985f7ccefa81e2949ccb2</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-12 23:08:27	<u>0x3ff5d716f2633d3f655350cb0af4dbbf9d29c3ab85afc0581bb9fe252f3fb18c</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-06 22:53:24	<u>0xdcc7e9fca670849853c176def1d85147332bdd29f87a99f55f6a182dd0be7745</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-30 23:15:55	<u>0xa6bcd7d17e78ccfc638f1686a77e1a65c9fd02fe294acee4ba6ef6aa373dff07</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-22 12:14:16	<u>0x4569d79fe6fa216128bdccb52958eab0c72d0a768ff024fb7b080c57a62ed4d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-16 03:34:59	<u>0x957f7879b6deb6f171475b3d9fc53b1cd1f1ed6c6aa4a15dc13481d2b90f2487</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-15 23:40:12	<u>0x1cb77f72ec6e69101ce295bc85e39291b2d16870fc064b867ebaab5bd2b1c109</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-13 01:15:07	<u>0xd744e03f2599144c50d4d02d6957e54c6236b363662c7cc3cfd06e5ab46d0c0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-13 01:00:31	<u>0xf2bf282bcb23b5fe47f3847ac1b56cd68330a0ab36edf308f0bd914f91ada4f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-10 23:31:34	<u>0x87bec534c35d96ff8e1a4bceee9ad3d12899fe39d206bd567ae5dec961e40268</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-10 11:50:36	<u>0xd7c0ee71b7c90a13a3eea310899bfe4fc7034253187f965baa808e6c4537cef</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 08:18:14	<u>0xd13d3fe59f31e76db3464b687155adc2a89afc3a4fb9fa4e0158560a4f5efba</u>	+ 1 Claim 1000 USDC	✓
33	2023-12-09 07:48:18	<u>0x81d53fcf1266e6d0c7a4b7ea87f6ac0fedb13382bb638d7f67e939d2c556a48d</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 11:15:20	<u>0x0916ee4f8e39dae17a10d87ee41aab540c9dae94d261f6c43cc57f755932fe44</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 22:14:05	<u>0xf0fa919e9b9af748bc24b4a7f2bf1747ede8f7f99b31c32168130e4dd2241ad3</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-12-03 18:28:25	<u>0x09d9b401f430946281f03ddd633c6b6b2bcf25c969cbfd7de235a0bceaea8ae8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 23:34:11	<u>0x597f331c47d63065b9f2bedc2dbb789439117ee60ec7d95010af8d52792faaf9</u>	+ 1 Reward at dydx.win	✓
38	2023-12-02 22:47:00	<u>0x879d76da924f1c0320b80d167dd2a8de17b065e3f418222bdbeb66ca503889f9</u>	+ 1 Reward at shibatokens.win	✓
39	2023-12-01 11:13:25	<u>0x90410a9582968d278b58a342cd1e00b4b8f34b0378fc8b3757dd012b7ee04215</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-22 14:29:40	<u>0x128ed8a5a2aeaa18d54aa76d7bc027f2c9b42f3e1d99b029dd8568c4150e7d74</u>	+ 1 Official Authorize credential	✓
41	2023-11-17 12:53:20	<u>0xca3540a8ae4a73abbf438785d0c5be6a0a6197de88c4f1a0c2f7b4318f4da5c7</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-17 12:02:14	<u>0xbca02bd13bd7a8a8fdb241fb2b635a3c095be4ccd1b06cf3501dc7f503d585e7</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-09 07:08:09	<u>0x91313b9c5f284ddf4d6d8db45d63c247ba4c63174028be643d0fc5a418529e84</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-08 09:37:40	<u>0x23619ab023249f7c253b1b0a41495ba9bb80e1fa1bd1895b66f117f8ffe85ff2</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-02 22:39:06	<u>0x7c2e3affdde5995f8f195834e80926205bfcfc13d462ed2a50f6b174747160</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 22:38:38	<u>0x663ae8e76f1cc22f6cee9fbf8f47b0291a23f487757f5aa1fa3bfeef8a651f7c0</u>	+ 1 100,000 \$MEME	✓
47	2023-11-02 09:54:11	<u>0x587dea8a2bd8494ae39d4835391409f18a2632c2126fe64e5e8746a74c6b1604</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-01 10:07:14	<u>0xb93762da5df9dfafa53abe3d3290d6b09307899626005441aa0e51fb17a3a3be</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-01 09:46:41	<u>0x2d0072d685c8e2be23e1565ff628bf945c37b082fb96b5857a91117952f95f05</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-01 09:20:49	<u>0xb1767282b6b4fd84331cb3928f0be0ce1c136f8e91ecd0e8eeef5a0663112959</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-31 15:11:47	<u>0x4877402ad94efe6b120ff7393b28bf087f6a7476948425d52b473c5f5178f526</u>	+ 1 \$1,000 TON	✓
52	2023-10-31 06:09:17	<u>0xde027ec02c73cdba73ca1a18f93f2aefdf46c2267255a3d948120f6d8df4a6ff</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-31 00:20:16	<u>0x09e36a670bf55ec790062a858b396b02ed4992e22821cfc285535840b016f7b5</u>	+ 1 3 cbETH	✓
54	2023-10-29 15:44:27	<u>0x9e5256f9235fe3c4a0edb9efa780eec692b7c3dfc38c5cf3f1f6a74e6e1f5e6b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 11:46:22	<u>0xab2a56799eaae7a781c3244cd15f46861abc1bdaa4beae12d61bdeeb7c32c96b</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-29 00:39:51	<u>0x45d604e54bac985699437243d8702d5cbac6bfd77e934a49276c84d31b191fe</u>	+ 1 usd-reward.xyz	✓
57	2023-10-28 12:37:26	<u>0xbbe0503e5da58e55dcaa b6c61bae710d35e9c86b802a647836164738b8daeb92</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-10-27 10:39:37	<u>0x907e070271fc2e193303075913d9d8cb2fce6786c8fa43f6967d3754674270a1</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-27 09:34:47	<u>0x6c4327e9df2a0449bcee50b0b3737be867ff00d43d3a1fea19e6b5edc29c3430</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-27 07:32:24	<u>0x59262fc40b30ceaa0133beda7993f7a46c33f431c06cca95b4a1d4cc666c9c19</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-24 21:49:59	<u>0x949d0f156a8a89df6b571dbcc555fec25e6f73e5675ee5f20022d16032eb452f</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-24 12:21:11	<u>0x037997310d81ff5bffb37b31e12c6a27d64425bd8583293fc112fa3062b53d6</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-24 11:12:47	<u>0xf11bcbb7faaed20fd62f6681401bf61364d1f4d0ca9e2e67a77a62ef10115a78</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-24 09:31:18	<u>0x1ca83ef517e45028dfae cb0e55e7d8cfd3095fe4e1 17c7969d4ae3efc7a66548</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-22 20:28:39	<u>0x338ca05b3474665ee9ce 7409e923377f8119f3ae37 65939f9c6573146d6cfe8b</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-22 19:23:26	<u>0x17b577706a8ac2fbde4f e5d7aac7d7adad78c073a9 4f542e89db7221d8322575</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-22 18:18:01	<u>0x5181829649c87c7ed1ae 6c3baca986db7c485ba67f 2a3539fddf1d1cccd719d7</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-21 20:25:12	<u>0x726057512feaa22bef7e aa6dfb421762b8c7bfe06f 77c4a91818658b23533482</u>	+ 1 5	✓
69	2023-10-20 15:32:46	<u>0xc7ee8b5cd12cabf27aee 712546f290ccad1317d375 59b5821635a6be3c4051c1</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-17 12:03:33	<u>0xc196e1fa59e5fbee6ae 78a2820aa323ae877bfc2f 9b7e43007e184314131a92</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-17 10:53:06	<u>0x5bd7fb1cdb5543e892c9 ba7ca9901295c7358b42e8 48ceed05dff31ef848d47e</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-16 12:01:39	<u>0x6036cfb70a3d5230ae5e cc3ea9828198df2890cc1f aeab5e13294ba1db11373a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-15 13:38:07	<u>0x0d6f1831dbb8ae728f1c c71519644ac6e6c53cf5cb 479cd45aa0c94b4686bacc</u>	+ 1 Rai Incentives	✓
74	2023-10-13 12:30:55	<u>0x1b1fd60de11acc0679da f187a1cfe2f8163854cff7 f7a97f704e44d4a6a84bcc</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-07 11:13:31	<u>0x814390a6f0898204bc6d 40de6757d8f5c37a51855b fdaf58f5bfdaaa46c9a63d</u>	+ 1 circleusdnft.com	✓
76	2023-10-05 20:30:01	<u>0x7a5863db6bfdbcacc650 de67f044940b25ec16e0e3 55bfc59090018bab88d90f</u>	+ 1 Shiba Inu	✓
77	2023-10-04 02:39:46	<u>0x83065006c65b07ba764d 5324c85229ce550ff31713 6efcd667af00e7e53706f0</u>	+ 1 https://boneshibe.com/	✓
78	2023-10-03 03:52:43	<u>0x031b29072dea8e8b3c37 934ac140d39d4e229b2cd2 1cac1ccdef6561c3037fc2</u>	+ 1 NFT AIRDROP	✓
79	2023-10-02 05:55:48	<u>0x314df1664a00660454a5 31ee92ecb25f80ddfa5263 d61b2827f512038dfb5a33</u>	+ 1 Shiba Inu	✓
80	2023-09-30 13:13:19	<u>0xc123c14c68d61705332b 8ca95e7f32ad12812c579d e5c7c406e11b871ac6a71e</u>	+ 1 Shiba Inu	✓
81	2023-09-30 08:55:26	<u>0x37d670df38c5ff35a0f9 4e3fdd674288d0efda6283 d155688e6afbbdbfc92db2</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-27 20:57:21	<u>0x2dc6e17d0a377cabd91b e041b8785167ec9b5db0dd 4bc1fb710e63c197b44aaf</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-26 12:55:24	<u>0xb128c15e46ecbec37252 b28dfd5df6329e7379d4bd a5a54b044f37b03a0caa09</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-26 01:14:10	<u>0xf31a70495da991c846b0 646a151ec95dae71b6ad44 a9c326a52f3eefcc99b3ca</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-25 06:14:13	<u>0x07fc3ee985af3e22eb1d 5740b7ca0db1a6a666682a b9c4a6cb9832d5e836911f</u>	+ 1 Shiba Inu	✓
86	2023-09-25 01:32:53	<u>0x9b7955aeec5984c6f30a 146c9fcae11ae1859bdf62 b2bb64279e57d97d5bd3e0</u>	+ 1 Voucher	✓
87	2023-09-24 11:01:36	<u>0x101abb158888fff5916e bd594e7dca11924d0497ba eec8e9eb5354de5ba3df53</u>	+ 1 Shiba Inu	✓
88	2023-09-21 20:17:41	<u>0x9e61a9ceaae37892d9b1 dd4342e97d366e898adb75 e4ce595bb8aa9a8ad0d13b</u>	+ 1 Voucher	✓
89	2023-09-20 12:19:46	<u>0xcfcfe39e2d891a577c67 458181ea95e3482554ac98 40b5b3318c33415578b9df</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-18 01:30:45	<u>0xdbb3fbd2ea2cf8e0e7c6 612332da95e2365f1d9089 c56f0b9131b4c0078be193</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-17 11:20:16	<u>0x76d6682bb6f348ca199e30997fb4f5535841f3a862fee402fed5dd9077b41d00</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
92	2023-09-16 17:35:57	<u>0x58c9b8bdc745a85b9eec6e6ba3855f4c864c1467cf04f10df68d4f0047625006</u>	+ 1 NFT Giveaway Round	✓
93	2023-09-16 09:10:47	<u>0xc41ea3fe0e1e815ccb560e23c757c2e898b943d976094a66b763bc801540b821</u>	+ 1 aim rewards	✓
94	2023-09-15 15:22:23	<u>0xc7028a58cba28cb0e6a03207f99938952a10a9e1d679c5c1f44c9efbe9eb4d2b</u>	+ 1 aim rewards	✓
95	2023-09-15 03:46:13	<u>0x3c1671f2f6425d8147165a35b1bbbf95b5cacda1850d250a667164bd12b213a6</u>	+ 1 NFT VOUCHER	✓
96	2023-09-14 22:58:34	<u>0x13fb56aa95d8f0af513117c057d9cb877504a99cad9993bccca4d7671c3df4549</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-13 21:21:28	<u>0x3f371e2ef46de3a09fc73bab9b8988130bfa01ea3351a191b9eee8869caa1cc2</u>	+ 1 Voucher	✓
98	2023-09-13 19:50:34	<u>0xb2beaac5d7c8ade112152ad39c9801fe07a714b9da8e34e98a595d2ac4ac6482</u>	+ 1 NFT AIRDROP ROUND	✓
99	2023-09-12 23:55:02	<u>0xe2c9852cbc9cc46db20fdb44ea2016091c275860da69d1c12c7251d283bf40d3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-12 22:28:36	<u>0xa617f45e6eab67d0d7c658d4bbce9ed50df296a46509527e39ce295e540050a0</u>	+ 1 Voucher	✓
101	2023-09-12 21:17:59	<u>0xff9d4db78068d01de8909ce974422f1e386345a53a67fe98e3fbda5cb4bb0dd1</u>	+ 1 NFT #515/1000	✓
102	2023-09-12 20:29:21	<u>0x683f36839af818f0478eb250db24e47becb1596970bfcd24834932497eb9c19a</u>	+ 1 NFT AIRDROP ROUND	✓
103	2023-09-12 02:53:38	<u>0x7e2091ca6f71241b307f51be88c08bec5d8771df885b75d7342522b3f7d68a90</u>	+ 1 NFT Airdrop	✓
104	2023-09-11 22:52:09	<u>0xec1ea376d58df39c93db3531b17871a56b571be5da43a0f0979ffa7b5028789e</u>	+ 1 Airdrop Voucher	✓
105	2023-09-11 22:36:15	<u>0x30092ea633473898ee95a470483c16d78b12e168c2e84eb1106361a01ca8258c</u>	+ 1 NFT Voucher	✓
106	2023-09-11 20:21:27	<u>0xb83cc3d9839c2f7733e6eba691639781c8b629ef034551c43e0d80eff50fc99d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
107	2023-09-11 18:46:23	<u>0x2564cf5ad81a1af4883d51b4ad2564131c6cb72f47505f6f2fbd18217bb2cd15</u>	+ 1 NFT AIRDROP ROUND	✓
108	2023-09-10 22:47:16	<u>0x2c99c6244a69f69970e180449042481000f5413f6e9a55132eda59519868ea07</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-10 22:25:10	<u>0xa64e621741b9d82556a44c7ef6ea6c1d8e99cbfbf147cf78f146d222d7ba87b2</u>	+ 1 NFT Airdrop	✓
110	2023-09-10 21:54:06	<u>0xeac7d9b2dcdea53dba5a683052173d4a35cc700357f6b8967455544bb083d220</u>	+ 1 NFT Airdrop	✓
111	2023-09-09 23:55:15	<u>0xf02610e7b6b1b196ee6e2ef1f2bd1c212c00093ff0a91d1396ec17ea4e007b8</u>	+ 1 NFT Voucher	✓
112	2023-09-09 22:22:11	<u>0xfb03ed3ef18cbc7011d828e5d432b15ad9828c4967cd2ecd7bc13cf8f05b57e4</u>	+ 1 NFT Airdrop	✓
113	2023-09-09 12:25:10	<u>0xec962b8dabdb5a7edbf82eba59af92e4fb6543e80f1f974c06dc840ebfa039cd</u>	+ 1 VEN	✓
114	2023-09-08 22:30:41	<u>0xdf00b11458a3c00fbfb7dc09f43118d3bf5af25dbd73208568fcd9433d3e22b6</u>	+ 1 NFT Voucher	✓
115	2023-09-08 18:07:31	<u>0xc8c4bcd3a3ce089ef67270d504437e49e03979cdd12c3d1ffc5a82614a3e1f92</u>	+ 1 NFT Airdrop Round	✓
116	2023-09-08 17:43:13	<u>0xca4774623ef2ea12eff13286bf50a02be2947baf7429ce6493f37763c971e258</u>	+ 1 NFT VOUCHER	✓
117	2023-09-08 17:22:55	<u>0xbca0097dacf11a88a080cfba77d00a845c4ba140504d81bd132eae033a546bc1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-08 00:00:54	<u>0x224fc37f9b19613682ad50c37250d7a74fbfca25eb3e795089d482bdecee3e90</u>	+ 1 NFT Voucher	✓
119	2023-09-07 23:46:59	<u>0x17de27f3314e102488288d80c0330037d0ab8719bdfc836d1023c7c12d1cd505</u>	+ 1 NFT Airdrop Round	✓
120	2023-09-07 21:39:28	<u>0xfc4cb7a234c87ab142e09f4274d8de256b02f956e837a0f94ee25d881908e84e</u>	+ 1 NFT Airdrop	✓
121	2023-09-07 09:52:53	<u>0xfaa530b1b1771042ebb20ed11f55e74fe81611e6a70d9bc0c0f082519759348e</u>	+ 1 NFT Airdrop	✓
122	2023-09-07 00:29:40	<u>0x89229e251e0941fda5f42d2f1f372aa71764196b9cffcefbab74ffb083a94a97</u>	+ 1 \$1000 TON	✓
123	2023-09-06 22:34:49	<u>0x1a5a5f750be0cd0d3f1d903d2e1459ef2d6f57987fe58051730f624ade5698ea</u>	+ 1 NFT Airdrop	✓
124	2023-09-06 22:21:09	<u>0xf8688258834db9470da793a4d92f08d3a026b5cc2b9ccac3a645083d0045fc21</u>	+ 1 NFT Voucher	✓
125	2023-09-06 21:56:31	<u>0x7cd69b6adf744ffdf48730c5c926b279256b4972e1bc3af3d29e9c35852a686</u>	+ 1 NFT Airdrop	✓
126	2023-09-06 08:49:18	<u>0x24ac2bcc62168d7065eade1228629a0aed795ec7e29c22beceeba1fea8c34d04</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-05 21:52:54	<u>0x13d6e9b6bd635514242b</u> <u>478f859e378a9df945b022</u> <u>4205931df405c5f29b789e</u>	+ 1 NFT Voucher	✓
128	2023-09-05 17:43:52	<u>0x9cc31772171d1851a8cd</u> <u>9fc639396ab2e2a63b637c</u> <u>dbb4555c3c7282583b2001</u>	+ 1 NFT Airdrop Round	✓
129	2023-09-04 19:38:37	<u>0x8069b4d2989c37f8302b</u> <u>96ba402d2af2eb644c23f0</u> <u>08129d9163b76107e0b80f</u>	+ 1 NFT Airdrop Round	✓
130	2023-09-04 16:55:46	<u>0xa68c465c77319cbf9435</u> <u>c7c0e4da1f8621fed3cac2</u> <u>68cfd1fa1cdcd4d579ccf2</u>	+ 1 NFT Airdrop Round	✓
131	2023-09-03 16:13:26	<u>0x809edb6fd726074572d2</u> <u>1d492f13ccf624deca27d9</u> <u>3f0a0d1721495df4f2bd62</u>	+ 1 NFT Airdrop	✓
132	2023-09-03 13:29:16	<u>0x4a43c958814511e2c3fa</u> <u>6784fee73527bf07aebc68</u> <u>9564625e5aa8f436fd71c4</u>	+ 1 NFT Airdrop	✓
133	2023-09-03 11:39:28	<u>0x333ac5a6839a6e199e1c</u> <u>82146d88078b3e45359547</u> <u>2af732fd856b7fe891cc27</u>	+ 1 NFT Airdrop	✓
134	2023-09-02 18:32:28	<u>0xdc7ffd042fcc7122fce0</u> <u>101617685fdd000312dd8f</u> <u>e9154804da4d403a7d82b4</u>	+ 1 NFT Voucher	✓
135	2023-09-02 07:45:32	<u>0x943c5363b2160f5b61f6</u> <u>0dfb200251710eb1dbc2b2</u> <u>2b6657a775ce84c9a5a76d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-01 03:38:42	<u>0x3741174ae67adc0e681873cb84ad3cf09251eb2a81b18882c5fb69ef581d974e</u>	+ 1 Voucher	✓
137	2023-08-31 04:29:28	<u>0x9b304f4ef73a59aa716f6612a3ccacb899da5366b171201cb42326101e183da8</u>	+ 1 ETH GIFT [Fr9vze3x]	✓
138	2023-08-30 22:33:23	<u>0xc8f11e29d4e98a56ad45f7f11e98aa7f845dbf6909427f2406596b4767a058a4</u>	+ 1 Voucher	✓
139	2023-08-30 17:31:23	<u>0xba246ff8e528add0ee070c2e33e21b9b0149236b31e0299c44193c5676894c4b</u>	+ 1 NFT Airdrop Round	✓
140	2023-08-30 09:51:37	<u>0xe20d356a1217a4c92ffd0cccecaacb0f657b0b573638c0dfde192386817482e4</u>	+ 1 ETH GIFT [grIQCs0F]	✓
141	2023-08-29 19:23:16	<u>0x4fdb6ee7565b90ae5394d4a5586ca59041470fa3f50611eb34a0f87e28cea387</u>	+ 1 Voucher	✓
142	2023-08-29 18:28:55	<u>0xbec2be11cb84806f8bf42e185d0d6feb8c84696bbff7c097676aeda6db7469af</u>	+ 1 NFT Airdrop Round	✓
143	2023-08-28 23:08:27	<u>0x56542069753c1eafb27016d32f89cb30c221c64327aa3d6b3a5668bd2966e928</u>	+ 1 BASECOINBASE.IO	✓
144	2023-08-28 08:25:01	<u>0xa8266eae39a6457e6b97ae332356b120f463da8cf4ebba52674209bfe7cb3aa5</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-27 20:32:11	<u>0x4b2d87a300605dad54d4 f61610baf37553e84681a0 8a65ab15958f3d129323e3</u>	+ 1 Voucher	✓
146	2023-08-27 14:04:10	<u>0xc2829b5fd15e87fe8762 45e83fdd3f228cd686b4bb 4a4319d17a3ab72a4d28b1</u>	+ 1 Voucher	✓
147	2023-08-27 10:10:38	<u>0xdb8bee5555d2dd589a7f 1e9459159dd25db0365dc4 9410f1464e76be23928350</u>	+ 1 Voucher	✓
148	2023-08-26 12:44:56	<u>0x94ddaa33d90962a830cc 0231aaf0927ad16e07479d dbcfb314944227e3ccafb8</u>	+ 1 NFTVoucher	✓
149	2023-08-25 01:09:05	<u>0x0a0ded577c0d76938e49 9018a2a0a7fc5f0ecfd43f 8c40f0b0f33a238c266c07</u>	+ 1 \$-\$-\$1 ETH TWT	✓
150	2023-08-20 13:03:43	<u>0x3bf441c8833caa117c6f 0b4c60e3fe8db43866763b 212d5d9283513c32820493</u>	+ 1 \$2000 USDC	✓
151	2023-08-17 02:18:57	<u>0x3d558fecb3feaf761017 3455ea6d1849345f969834 4c38a273cec69809d35f29</u>	+ 1 Voucher	✓
152	2023-08-13 21:42:07	<u>0xf0d04ed9f6add26579c1 59a7fe166f86bb4a8ed8ed ed4acf38712ae21914f463</u>	+ 1 \$1250 LINK	✓
153	2023-08-11 03:49:39	<u>0xeeef04050ff7998387118 6f1ad49fe567beb8ab1191 13e2cec678a444357d88f4</u>	+ 1 Reward Club [jyMLqhia]	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-10 21:54:21	<u>0x332c48a4d76112491480</u> <u>9cfaa8a901c906e5189fcc</u> <u>d884d3d931dd008cc0f4c9</u>	+ 1 Voucher	✓
155	2023-08-09 03:45:25	<u>0x463c4e45243ab2d76222</u> <u>138a926e15677ffede0985</u> <u>b1878811bb2c438e9e7230</u>	+ 1 \$1250 USDC	✓
156	2023-08-05 00:43:41	<u>0x5f475d61c252b335cf81</u> <u>3b5a8cab7b2350a73c5efa</u> <u>11389445d256010da75c9e</u>	+ 1 \$1500 USDC	✓
157	2023-08-02 00:52:40	<u>0x1c47d5e705cac88df007</u> <u>19694581022ca37603a7c8</u> <u>3831622f1bcb3d92315a0a</u>	+ 1 FREESPIN	✓
158	2023-08-01 00:56:58	<u>0xe68e33e5d33bd6019519</u> <u>6beafecde8252f3fc07701</u> <u>be7c3775059349882c92db</u>	+ 1 \$2000 ETH	✓
159	2023-07-29 21:51:47	<u>0x418265c695294ac8faa9</u> <u>fec3f16fffa41067b2afff</u> <u>84e4b434f2beafcd6615dc</u>	+ 1 \$COMP	✓
160	2023-07-28 17:53:58	<u>0xa7e2c81a3b1e1a3e88d8</u> <u>486303c21dfe062cd3d4c0</u> <u>a273202ebd503d4c7cd559</u>	+ 1 REVOLUTION	✓
161	2023-07-27 19:35:31	<u>0x042f90e46bfba9c7cf4</u> <u>00bc7f2dea97d55aad8b8c</u> <u>6bb9d17e92ad654a741c68</u>	+ 1 \$1250 USDC	✓
162	2023-07-27 08:35:48	<u>0xf896fd4c998d412dadee</u> <u>d2f1498949827b99e0c36f</u> <u>89115ce6ea750961dd44c9</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
163	2023-07-26 12:14:00	<u>0xa8e6c08958a6a57e4af2</u> <u>bf078ca943522021872cc1</u> <u>4d27503e2a2b9c4746130f</u>	+ 1 \$2000 USDT	✓
164	2023-07-25 10:59:50	<u>0x64593c6eedc3f635c710</u> <u>fad7c157ef8c2f198d3ef7</u> <u>07e85e6d916094842a82ef</u>	+ 1 Reward Club [9XA4iBl0]	✓
165	2023-07-23 15:11:45	<u>0xb423dd6aa95c5a82c60a</u> <u>34fbab54ea8a65e1d62bd7</u> <u>65c21c2dc3c0848c73eea2</u>	+ 1 \$COMP	✓
166	2023-07-22 17:34:50	<u>0xbe8216d6bbb7fe538fe4</u> <u>61d43462aeaf09ffc390a6</u> <u>3111513dcd8a717119c924</u>	+ 1 \$2000 USDT	✓
167	2023-07-19 04:55:39	<u>0xb85a91216c4c9a3530e0</u> <u>0c8fdd955113a75351a22d</u> <u>95ce1c14c4b3b3b921a73d</u>	+ 1 UniEvent.Plus	✓
168	2023-07-17 22:30:09	<u>0x75109c915781e37b43a2</u> <u>dde7db3d5c1b3a168be066</u> <u>7b95e4464bb1cb3df84611</u>	+ 1 ETH	✓
169	2023-07-16 08:40:17	<u>0x873961fafd2417057b15</u> <u>1317b5c128cfec3f94ef0b</u> <u>a787587567222b57cad5db</u>	+ 1 PolyEvent.Plus	✓
170	2023-07-12 16:51:25	<u>0x536d1e96b69ddeaa9b99</u> <u>284470111a6538768dbdca</u> <u>551351910606025db9acad</u>	+ 1 USDC	✓
171	2023-07-12 16:51:11	<u>0x94ac335d1f0a2f212e17</u> <u>621767875a1dbad522d3b5</u> <u>411b9ea92c57367ef55d08</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
172	2023-07-11 20:47:56	<u>0x151ff86c300e0a2876b57765f7f35a6514dff04ad214e9911258c402f8e9bffd</u>	+ 1 USDC	✓
173	2023-07-11 20:37:36	<u>0x48e21ca1d2e24361a69f7a891de58e09c4f814e0a37289fd6a9091dcb6b23023</u>	+ 1 USDC	✓
174	2023-07-04 18:30:14	<u>0xdc5508df4ba51e627ac06bb6edbd8ae6faf20f36d9cf89e97082546f8f0e3844</u>	+ 1 APE COIN	✓
175	2023-06-20 04:05:32	<u>0xb73b1562e73bd60fe98643a00487738857716d385163a1c8b379615750fbd96</u>	+ 1 UniEvent.Info	✓
176	2023-06-18 17:46:30	<u>0x8e13750689d0c85286d8a3ab028e4dae62604150b331e63fcdb21c561a83e973</u>	+ 1 OPTIMISM	✓
177	2023-06-03 03:28:42	<u>0x994f1b86d686fb75bd0b2000811109332953d0f2747a2aed7a806599273266d3</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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