

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 00:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57a963f64f6e005ac3ac2e0efe5227043237b6ec</u>
TOTAL RECEIVED	71.070497619999997596 MATIC
	29.93 USD
TOTAL SEND	71.070497619999997596 MATIC
	29.93 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Minereum Polygon	300,000.00000000 MNEP
!ETHENA	5,000 ards
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
ThankYou	78.480000000000003979 THANKS
!Ethena	5,000 rewards
! AAVE	7,864 TOKENS

Token	Balance
BLAST	10,000 op Code
Bone ShibaSwap Airdrop	1 NFT
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$5000 USDC	N/A NFTVoucher
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
! \$100,000 BONE	N/A Voucher
☐	N/A Claim at <a href="https://wormdrop.vip">wormdrop.vip</a>
'	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>
APE NFT TICKETS	N/A APE COIN
\$500M SHIB	N/A Voucher
125M SHIB NFT Voucher	N/A NFT Airdrop
15,000\$ SHIB	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 22:00:05	<u><a href="#">0x417f1eca16f27c468bcf293821d0bad74c42b354da683024f7820182be2e3b2f</a></u>	- 71.068092757203331 189 MATIC  57.64 USD	✓
2	2023-12-21 22:00:05	<u><a href="#">0x417f1eca16f27c468bcf293821d0bad74c42b354da683024f7820182be2e3b2f</a></u>	- 0.0006435011185680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-21 22:00:05	<u>0x417f1eca16f27c468bcf293821d0bad74c42b354da683024f7820182be2e3b2f</u>	- 0.0017613616781040 00 MATIC  0.00 USD	✓
4	2021-09-03 21:54:54	<u>0xca6c4e0f2257f59f44e453d946074ee0d46d8e3c796201cd8902e94a26a47d8b</u>	+ 70.970497620000003 280 MATIC  123.41 USD	✓
5	2021-09-03 21:33:27	<u>0x9c74ae4d496b31cbf0a6da6c7fed39f17d327b96e7ad1fa1af38ee4d110fc2f5</u>	+ 0.10000000000000000 06 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 15:41:01	<u>0xafcd75c558e58f4cf4b8f4d46fd3b9185be692bdb0481571aeec2e9936b97188</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-08-04 15:24:13	<u>0x82a52483b7e2561244e9d380831075e69db19693895ac1834ae024e4ff7ac94e</u>	+ 12,500.000000000000 0000000 9PM	✓
3	2024-05-10 04:16:42	<u>0x045a7490192078049977f24f4483aaf5d545f0e1ba9bf7b5674f3993890cc595</u>	+ 5,000 WARDS	✓
4	2024-05-10 00:30:48	<u>0x6d7d83ba0ad30a3fc9f0ffdde9139628fd1291a02925821523f78980a25f54b4</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-08 07:50:20	<u>0xbaa90dc3e05a0fb4219944f50f0f3e13d9574c4428582fa9db6133352ce57225</u>	+ 2,865 TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 07:47:48	<u>0xdedecf634cdb033e4e9884b0756fb365ed82dc1b65a799e803fdaa88dbf85645</u>	+ 3,800.028420999999 980268 one	✓
7	2024-05-03 11:43:44	<u>0x71ab5a75bd9f81d8dd37042ac5d3c7f7bf5fce4c680a758fe2e11c47f3b0e2f4</u>	+ 3,797.000000000000 000000 ACX [via www.across.events]	✓
8	2024-05-02 09:34:08	<u>0x94990d9afcb0826942549d0970a8692b547a863fee27ea0b14ac05fe4d4df639</u>	+ 5,000 rewards	✓
9	2024-04-25 16:15:52	<u>0xd26eea8b7caef9950543b6f7c6dfb623059b45cce8aa262efa58f724aec86ef9</u>	+ 5,000 ards	✓
10	2024-04-22 07:59:03	<u>0x026f4d98463c67b672342ab575f9a898aa88684fb1edbfc4ae120b211e35b75</u>	+ 5,000 ards	✓
11	2024-04-14 08:05:15	<u>0x06d14ecfb5fab79b02295605822f516b61c148bd9b1dfae4c012715144023d4f</u>	+ 5,000 rewards	✓
12	2024-04-10 11:13:15	<u>0x01a8cd5b0a71acf78a00d4a7f4d297ed59b0907df50de6814430e16ecb405efc</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
13	2024-04-09 01:37:30	<u>0x0e6a4aefeec74ed801a06b7c79b0d399120c647300c02ab7415b3443f5a43690</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
14	2024-03-28 19:59:26	<u>0xe8af491348b23fac959df2ce451a15a71f78f165ba1ec3eee1d712075894dfc5</u>	+ 1.3289999999999999 59 SIM	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-17 18:20:52	<u>0xfed162a1c7b01a9a32c722cf02d7de1c2c40431f065fe66fc307594961f5b16e</u>	+ 500 op Code	✓
16	2023-11-27 20:39:12	<u>0x9c24109cef08b6955719e111b8967d1d71c459926b729c442f27a20066567b2b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
17	2023-08-08 19:48:25	<u>0x3bdaa5b0479f105f4aa4453259c5ea5e427c29140952452e393e7db7843babbd</u>	+ 1,024.000000 DogX.AI NFT	✓
18	2023-05-21 13:35:26	<u>0x9d31af040f61d952bf3d96739f81f725b4b4e770927a2d7e148c92e49aa007b7</u>	+ 227.300000000000001 1369 d	✓
19	2022-01-15 12:37:54	<u>0xe586e86bb65b2c64b102adafc1cb5c96aeb4023106213c27991ba5eb7525fd61</u>	+ 300,000.00000000 MNEP	✓
20	2021-11-15 16:08:29	<u>0x98055f33d62a0a2e940dfd4604e2ed314f124b2f853883d1a386e28b7339ca5a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-22 18:37:44	<u>0x1823b6ac1f7a8ac64b774de892fc5e98987ee0e9fd2628154dcdbc4659a39e2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-09-10 12:47:27	<u>0x5759d9954534ebe0c082017f62f7d0799d717d47ae69c95cab580a8587edd8e3</u>	+ 78.4800000000000003 979 THANKS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-28 19:28:22	<u>0x83b81b1e6beddff4941a</u> <u>fef60b24b826e6e7671706</u> <u>ed0d9217b63fa156ba8630</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 15:41:01	<u>0x0c5361986f77dac0a431</u> <u>93519e0a2a0d59b5abc65c</u> <u>a9ed81520026657a86fb99</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-05-08 18:56:43	<u>0x4b0b2a4e4a65b0dfffb14</u> <u>2277c15279055eada8fecb</u> <u>b52aa196c227f5591c2d0a</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-03 21:38:18	<u>0x33cbd00d7762a2708d47</u> <u>053a913ea309693c95ece9</u> <u>ea0dff7a54b602902aa48d</u>	+ 1 -airdrop.org	✓
4	2024-05-03 21:37:28	<u>0x3082327be83e428963c1</u> <u>3d55910d42b64fa8b53f37</u> <u>21036b2028a3873f6f9d2d</u>	+ 1 -airdrop.org	✓
5	2024-05-03 21:36:38	<u>0xdb1c0c25d71259a6607a</u> <u>44f90d3068715a1314ec12</u> <u>9de47f414ca865711d8f67</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-30 20:04:34	<u>0x0da8a5990596f73acc21</u> <u>68c6631a9a24d20e85bf15</u> <u>8a10215241b4e1c602633e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-25 16:18:38	<u>0xeea22146dd54b83ab785</u> <u>ba526c701863f31562eb6c</u> <u>e3859a877cbceca083c956</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 16:17:48	<u>0xca830ac05bd78d4c00963ce9345927a703e5392346a4ea75441d1fb21d01551a</u>	+ 1 et	✓
9	2024-04-25 16:17:48	<u>0xca830ac05bd78d4c00963ce9345927a703e5392346a4ea75441d1fb21d01551a</u>	+ 1 et	✓
10	2024-04-12 01:59:02	<u>0xb1356420a7a0421ae70693066d15bfed67649f8a4f18ae8c04dd66031c33bb68</u>	+ 1 Reward at bonewin.com	✓
11	2024-04-08 18:33:48	<u>0xefb0e21437f0c872d49ce667ed0ab6a01debead58e7f625539e668233f3fd097</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-17 15:29:03	<u>0x00ae0a0ffa6d953100d888b190179c277a48fa39687622570b7896fff325825e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
13	2024-03-15 00:48:22	<u>0xdc860052cd25cb6aab773820f89d4c344bd3a382bde582220db78ba1023174d</u>	+ 1 usdwin.co	✓
14	2024-03-11 13:34:56	<u>0xbe83db7be808bb07e4bd4cfd36b39ee202915acd41466e135b21ab05c5c9d159</u>	+ 1 Claim at wormdrop.vip	✓
15	2024-03-11 12:59:42	<u>0x4543a43b5ac1bf41a1846520a329f6763eb75b947c68bd9993e7cd260a7087ec</u>	+ 1 Claim at wormdrop.vip	✓
16	2024-02-11 12:52:25	<u>0x1d4f602edbc9c9ad88575c018149f8aeaab2440fa109e96fa4dc6e35c107309a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-14 23:04:47	<u>0x6c08ec825a6b32a2ad1b47012ba161969af7386c13271278ea6e2de175d24328</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-30 23:27:02	<u>0x706bf8d9041b8824d6100b9116d519ea90df855b9258edfeeea92a167ad8dbfe</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-22 10:30:51	<u>0xcb7df77389a245758380b883854e39bfb82a03c24d19bd544307d067edfc93eb</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-22 10:12:22	<u>0xa5c7a8d3ba86259530fd63cef531b6104b30d9764a7c6a61cdf896b15c2a29b</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-22 00:51:35	<u>0x8209275167170a8bb20a38c24beba6f99d30f3030f7a9d65ead8cd031f61b0da</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-21 03:53:44	<u>0x3f2ec93f15cc6deba76832e99409e0d9efae8f260d90c8b00403f67579c11dbc</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
23	2023-12-21 01:11:45	<u>0x277e72a173f21036fcbc520f50d0aad0ac7f5241dbec9c8a0dd148e930ba52a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-18 11:28:36	<u>0xe9e1ed84690ac4e9b66e5b47a0d257bf7f2abe3f294d0a9b5e09b1beadc21c32</u>	+ 1 1000usdc.org	✓
25	2023-12-18 11:21:23	<u>0x3fadf1b13b3805063b3a788309ea5497d6acd22081ef5254b6b381ee7815f187</u>	+ 1 2000usdt.icu	✓



#	Date & time	Transaction Id	Amount	
26	2023-12-18 10:04:05	<u>0x2b7e5ecc3fc05ef50b6c373b9eadba404f407e22aeffe1840912c0a7937bb9dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-13 01:08:35	<u>0x3319ddadd7d5923e4fd8e02e959ae5462d59e5fc46791e319eae2ce3f1930be9</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-10 20:45:11	<u>0x23924c0bb86a9f66bc5a00a7ae5288b7c7df3401f562305744dfa831e999e7b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-10 11:13:28	<u>0x5ff896f9da711f8fca9d811a241520bf1180f940078c5d6358877cc5193982ef</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-10 11:06:51	<u>0xac4534537d8902196b48725f8098d24744b9b0c14f992096cbe3f02a015a43d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-09 07:25:03	<u>0x361c149989dcbdd1b4dd0179551aad32cfb5b953e33c8ef9597bdc947b7701d4</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 05:07:04	<u>0xd079d6143b7e268e935012ecad59dad8f5dc62d1b4d1adbaf468a80d655c28f5</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 21:32:52	<u>0x0950a6a47fb10f5d59df7e67ca94815f16cb87ef895ce819bd2d63a9407bf4d3</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 05:49:52	<u>0x64d475115c552751733e87930c7ceecfa56335792dbb37de3dbe561c39912366</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-04 18:33:20	<u>0xd76fa51369b27948613e a141edafe16dabae83e6bb 2b73d59bfbf8a31edf27c5</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-12-04 18:23:30	<u>0x4c1b1bdb61df54995ddc df8d3da214e3cc330e29fa 810a1523e59351053d91b4</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-03 16:58:19	<u>0xfb4afa4d7b7ae6dd6caa ed74f74e69e3ab2bb047ee 08055444b94ddced510c41</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-03 11:31:35	<u>0x71262558a1fb00144bf6 f85cc0623c3708f0876486 63e1e5a7503d728d01dacb</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-02 05:45:17	<u>0x9b788444e4bd72d0aaab ec8db8b678ea0e626d3e45 6c95737b9fe3ce9a231e4d</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 04:22:13	<u>0x8d5f7097144a2d9498ec b69300c190b1a5ef111b99 4d9aaec026f9cac6c75466</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-29 00:23:52	<u>0x2b357ad3c26e0bf50d31 2a80a3809e6b16355097c8 ec6d73d2c68b0fa289efa2</u>	+ 1 2000usdt.top	✓
42	2023-11-26 20:42:04	<u>0xd25695d8db4a1d536080 29b70533bd01f792fc2a64 2845b0f9af5425275ea012</u>	+ 1 1,000 USDC Reward	✓
43	2023-11-25 08:12:31	<u>0x32d4f4fe54811b9bcccc ed2c831da59b9301dce93d 7f57cbcb675b50edd7ff1d</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-25 07:02:32	<u>0xf349174137046cf4e431</u> <u>1323da9f83be8315240937</u> <u>2c7067be7a1a2cfc6c442b</u>	+ 1 org	✓
45	2023-11-22 14:16:25	<u>0x35ad22cb6811436bea7f</u> <u>39658af7e86f537cbe2c71</u> <u>795d50adea5ef144d9a9e7</u>	+ 1 Official Authorize credential	✓
46	2023-11-20 04:57:56	<u>0x075b1bd91b1ee0819788</u> <u>bfdb50a6375d18a381db82</u> <u>756844684bc0c1b7834141</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-19 17:47:00	<u>0x2f6bdd594a03156caaf3</u> <u>254325891b79fd358840d3</u> <u>879e739da745e737e3a387</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-19 16:33:01	<u>0x87495e4711fbe0ed59c6</u> <u>b7ca1133ba83744c73abff</u> <u>0b76bcf4fae88e560418e6</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-18 15:15:51	<u>0xd8b2ab0aac33757c45b2</u> <u>6da7b2066fee59cf88c7ef</u> <u>400682116edfd908f69934</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-18 13:46:39	<u>0x5196141b3b161ab99c87</u> <u>1a7630b799c4ada99451ac</u> <u>7b4a92bd15572337b308ae</u>	+ 1 eigenlayer	✓
51	2023-11-14 22:04:57	<u>0xc1812b35c6ff26fd9441</u> <u>41ab205b2ce829c4ffadbc</u> <u>71474a088d4300be8f08ff</u>	+ 1 PASS	✓
52	2023-11-10 22:33:32	<u>0xddb9528431230c8f2f65</u> <u>18eb67e2cab23feeff8d1a</u> <u>54ce2501b769ea5c5e6560</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-08 12:08:12	<u>0x2be1391548ebf6887193</u> <u>fa174bcc3779f5e7680390</u> <u>024a415c231e6e94990a75</u>	+ 1 1,000 USDC Reward	✓
54	2023-11-05 15:24:52	<u>0x7c52dfcf767a38e81c71</u> <u>447044eb22c663bdc970a8</u> <u>e9b02d4d133da89986ffb8</u>	+ 1 \$100,000,000 SHIB	✓
55	2023-10-31 06:18:15	<u>0xb8bcf09244195b1df2ef</u> <u>ef396d165dc8dde6365732</u> <u>701b16c445fcc4e41c3e37</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-30 05:19:38	<u>0x41b84dc6e039b979f67b</u> <u>7ac9524eeeadd365522059</u> <u>83781a1dc9933d6d1624c9</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-30 00:09:21	<u>0x53020a746b6c227ac219</u> <u>4f7c235d522c20b944cdf0</u> <u>16dd3b7e29e379846f7ac4</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-10-29 23:45:57	<u>0x17881b2734310f6eaeef0</u> <u>13cf466cd841390d75ebbb</u> <u>c29291a13bdc88cb4a5fd1</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-29 22:59:02	<u>0x148be09dc975db4a83a8</u> <u>3d5c4d2cac32cf1d923139</u> <u>1fd1273f2a9f3756034aeb</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-29 21:51:11	<u>0xe5d9bacbcf03464aa8df</u> <u>641e9154b40bfadee808af</u> <u>e5086faf4b0fb9fe8bb993</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-29 19:21:37	<u>0x552b38fa5ba47b95826b</u> <u>0730292814436cca6d54e1</u> <u>331b22c3b7b860f9da9529</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-29 18:59:28	<u>0x9f7a55140c66f1f204de1b2b7486d5efb1ce9514d66ebe060d3bbc10f9390d64</u>	+ 1 NFT Airdrop Voucher	✓
63	2023-10-29 18:38:57	<u>0xfd24eae559b194271f8d854124a8e128f78e53d3b85878992015ea9e27dd34b9</u>	+ 1 NFT Airdrop Voucher	✓
64	2023-10-28 12:35:28	<u>0xe7eec42b81bc3375e0b09e19126f3538f2452e2d16af48968c24ce08788c46a3</u>	+ 1 NFT Airdrop Voucher	✓
65	2023-10-27 07:32:56	<u>0xccb7e75bb53354e00657781416b60432824e81a23006184823d4e2d26e96641a</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-26 22:47:04	<u>0x900a34b4058b3a1ddbc31c1d133291c2ac3a4eab4625a3c45872a06ed963700a</u>	+ 1 Visit babydogevc.com site	✓
67	2023-10-24 21:47:29	<u>0x1b21a5de780c1f8c90b6565a2d633713b5f61a21d2bf606be4c0eba11f97faeb</u>	+ 1 Airdrop NFT Voucher	✓
68	2023-10-24 14:36:38	<u>0xa385e41b8a3eca728be041e8405e4f0004561fcad12ee879e86cb4d984b89a01</u>	+ 1 Official Authorize credential	✓
69	2023-10-24 09:32:10	<u>0x2b2bc74e28164b94f5a46708a3a8a1560e5d520b4ee15944d85c4339ea926842</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-22 20:34:17	<u>0x465f9fb5a2fb7cda2e0a3af0dcba490b62c23bb34b609cac887d588fb5e1bba8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-17 12:06:45	<u>0xd3c2ee5d16849c2f9b76 adf6e9d1218001cbe00add 6f8518f2595737b7e7b3af</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-16 12:09:21	<u>0x41a80310d7444691b870 e01f96aeb209fb1863b01d ed4ce13b5b63590a21caff</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-11 06:09:45	<u>0x3aaa543bb8a9f7fb029b be3312e4f9cbe730404c50 d0bd2c64accbdec4d1a2bf</u>	+ 1 NFT	✓
74	2023-10-10 17:12:19	<u>0x7a3dd9c1874f510d9fdb a2023d488d4a850edf049d 6b5787d5aa8b6018f164c6</u>	+ 1 Voucher	✓
75	2023-10-10 17:06:20	<u>0x69c1ca548de4d6103faf 137bdcd12dc3044e5051b4 4f6781bc9f6fd74bbd186c</u>	+ 1 Voucher	✓
76	2023-10-09 18:44:16	<u>0x5674a842a82a99118d98 767e74c0d37cbe454aca05 a2697b5227b67d380deb74</u>	+ 1 Voucher	✓
77	2023-10-09 18:27:48	<u>0xe579b18437c1bea9fc9a a0e9e7fbf61f94ad4d5bdb c208df1b28dc9d97fc3d09</u>	+ 1 Voucher	✓
78	2023-10-09 10:37:39	<u>0xc29fb3c13e10df679af9 168e2c0efb8e87eb5469c5 7750e2474c93773b1580fc</u>	+ 1 NFT	✓
79	2023-10-08 13:11:42	<u>0x5fec29b745ec7008b3b8 af2d49d078c2df5e5ffdd8 e424ee321a88ed2971b4b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-07 11:11:07	<u>0x5df9018e266b7be7cc532c98e1cae19753c467b252fbcd59b87f27d6a682d884</u>	+ 1 circleusdnft.com	✓
81	2023-10-05 20:35:17	<u>0x7068dc6306ddf5ccfc16b43bec8171efe4970a2a9e0e8d7085e0f56a02c93b2a</u>	+ 1 Shiba Inu	✓
82	2023-10-05 15:46:54	<u>0xce4c96144bcb10795ecaf706a03c00354059468dd345f657a01e3997f1091ba4</u>	+ 1 Shiba Inu	✓
83	2023-10-04 14:10:15	<u>0xdf22a40965b2a24f33290ad262446d62983d4690665ec0a0991914ce3314f7d1</u>	+ 1 Shiba Inu	✓
84	2023-10-04 09:49:37	<u>0x6384f2b7b8a5d4130c1fa37b995f3a97745510441ac97cb3a48c5c4f58e97531</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
85	2023-10-04 02:37:58	<u>0xc72bbf6e6d3255d146978984a43ac1bff547aa954c1502861e8c9f4e2aaa1a17</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
86	2023-10-03 18:42:33	<u>0x54c9c21d569e1e63877d4e015a731bb394f8098f57c14a4ad15272a483c9480f</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
87	2023-10-03 15:53:22	<u>0xe25240c44e1a0045371f75211b2a8d222363c9af660f9b62721629bbd9e487cc</u>	+ 1 Voucher	✓
88	2023-10-03 03:55:03	<u>0xd935e41c88db6be38cc344c9525f1ede7e157a6af727d04ed706bdbe35e217c5</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-30 22:58:49	<u>0x52f6f12372d7f997f416576a9f843c9cff4c4e59bc123c539dbd61dfdc008bf</u>	+ 1 NFT Airdrop Voucher	✓
90	2023-09-30 12:55:37	<u>0x4252b98ec9ec958fa5e40634b6b980eb32c0cf7af14467cb8c216ebd89216c13</u>	+ 1 Shiba Inu	✓
91	2023-09-28 18:41:03	<u>0x544f3cb9043eec5280e25b5a828f75a3593ea97555bd12851daeb5a637cd435f</u>	+ 1 Shiba Inu	✓
92	2023-09-27 19:01:01	<u>0x2bb34e25a976ecb5b1198065cde88129e5e6966f55a6eae5fb10d28f57b2f33e</u>	+ 1 Shiba Inu	✓
93	2023-09-27 17:44:11	<u>0xab0d600a84e8e510cad56d326818a78a36bd0db698d64865a9f32293481e7c1</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-27 00:33:28	<u>0xe847a4c283f3fe893d9fed953138655c0c905dfed8b64d418547e425b73f4e5</u>	+ 1 Voucher	✓
95	2023-09-26 14:56:50	<u>0xe2cd557160453a9c32333b4ad564714a41706109f455962c1ae82bb07929a047</u>	+ 1 LIDO NFT	✓
96	2023-09-26 00:00:41	<u>0x289edc4485b8d366d654e12bf0637e2b98ec7ea011d7b56bdaf5b13f766ca5c7</u>	+ 1 LIDO NFT	✓
97	2023-09-24 10:32:11	<u>0x97481f804eeb8f25e21a2ecb490323038f445836a27bbc25893612fd759aa8a0</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
98	2023-09-21 20:08:59	<u>0x477e9a605e426228c633c1838ff435c7904a8e03199feed52684d8a325c169e8</u>	+ 1 Voucher	✓
99	2023-09-20 18:13:27	<u>0x554f5a3f0dc6a27dbd8686904846cd1be113b715797c0545b55010c7224e7d61</u>	+ 1 Voucher	✓
100	2023-09-20 12:21:34	<u>0xd24007e68229e4f496af42bd4b37c6a1effad89f537d61b79a41a55cb41f6917</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-19 07:09:12	<u>0x23ef5b6c7550a7efe104bdd9f20535d6148724b2e788c2a8934257310fef63cc</u>	+ 1 Voucher	✓
102	2023-09-17 18:03:22	<u>0x547ae67116a2862b4cc28be0bf4f0bc1cd1e033cde63ca98516aa8f1860ab4d0</u>	+ 1 NFT Giveaway Round	✓
103	2023-09-16 14:19:15	<u>0x47ea0089fed672f6c8f06b65ba5721ffdf742555d09fa7be96963a3117da15d0</u>	+ 1 NFT AIRDROP ROUND	✓
104	2023-09-15 23:29:41	<u>0x750416c35eb1d3dd0e1616c46628feba323196edbd5c27a4c658512cbbc87139</u>	+ 1 aim rewards	✓
105	2023-09-15 22:23:44	<u>0x3041d21d201b07565f2dca45da016e53964f140917df24f97319a4b4d462fdc9</u>	+ 1 aim rewards	✓
106	2023-09-15 07:16:07	<u>0x5b0369d321df9e0e58681e115367eb0822cf0aaea0ef3555d22553a703fb29e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-15 03:47:39	<u>0x8a883a44d57f12c18c13</u> <u>9a35a1eb98a683efd43679</u> <u>8f5a85e333de649bfe2fd0</u>	+ 1 NFT VOUCHER	✓
108	2023-09-14 22:18:26	<u>0x7587af714ab4fad48a0d</u> <u>58e4039c9de49d4cc56feb</u> <u>598fea564c8f094952f2b3</u>	+ 1 NFT AIRDROP ROUND	✓
109	2023-09-13 23:34:45	<u>0x9730db3fcdb9274c4268</u> <u>0ab4c9a7f43002919d9d52</u> <u>2c71aec4478b382574dfcf</u>	+ 1 Voucher	✓
110	2023-09-13 21:53:46	<u>0xa1f47db56d7dfd15fb20</u> <u>130ccdc3ac680f99fe5e3c</u> <u>4edf5bb55b9c1061539422</u>	+ 1 Voucher	✓
111	2023-09-13 21:19:40	<u>0xc3280ddeb3f3f7d8a9d4</u> <u>93e515a88ea0fa6c738ce6</u> <u>adee0596830a82865688c6</u>	+ 1 Voucher	✓
112	2023-09-13 20:24:32	<u>0x763d8b19620318e434d2</u> <u>bf3925b517d6648dba29b2</u> <u>7ea6b403365fb4e41fab47</u>	+ 1 Voucher	✓
113	2023-09-13 18:50:54	<u>0xd0f0df70c6d01f04ebcf</u> <u>e76bab6c5d08f7e646a7d6</u> <u>915e43e981f6a75b2db837</u>	+ 1 Voucher	✓
114	2023-09-13 10:49:33	<u>0x964825c24024c79a8695</u> <u>929b87bcd891d681d6758a</u> <u>5c5f0ec649ff9616b7e7d8</u>	+ 1 Voucher	✓
115	2023-09-12 22:33:30	<u>0x671d5b7bda7bbd5a9d8d</u> <u>1134f9406adecacce801de</u> <u>210c7f30cc166c09333a86</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-12 21:20:41	<u>0x93458fe8e0f53470100386ad54394eedf2211c2ad2085647dadd0da380e53a0</u>	+ 1 NFT #515/1000	✓
117	2023-09-12 03:01:26	<u>0x72646e13a0fb2df2f376ee30f7400d317c75cd6fdddaf8c6d1e92bc3938284b3</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-11 20:23:37	<u>0x6956f89d960621e4aa11ff640428f30b0c0f6565693256d18a49f2d9fb72098f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
119	2023-09-11 15:16:56	<u>0x98903d256c2f8d923c3e720271ca53d031229b2997f586759701ca539ee8b580</u>	+ 1 Voucher	✓
120	2023-09-11 03:41:00	<u>0x0e828ad9e5c604ba2a886ce66331e18eb3a28cfd89c40c30ba672a3bf802511d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
121	2023-09-09 19:24:00	<u>0x67870490d5447463bbb3cf77d73b35fd2a0a9938cfc557d99bf70d3d6a7b03c</u>	+ 1 NFT Voucher	✓
122	2023-09-09 06:57:49	<u>0xae32aa83cc92084e724f7c047a7ff34c765e053e418ffab0233822f60ead798b</u>	+ 1 Voucher	✓
123	2023-09-08 23:33:29	<u>0x74b7cdf716ef5bfa346e1482487cd55c2f3cc12f1f03ccccb45236b41abba45b</u>	+ 1 Voucher	✓
124	2023-09-08 22:49:33	<u>0x22729b17a033b6f4169d4602f3099477c8a77f1ff0f76afbf3dfbe406c12e100</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-08 22:31:06	<u>0xa2e12b36a5e8d2e48eac3ba10c3d2ede5f20af34a96a5e38466f23d4e2650dc9</u>	+ 1 NFT Voucher	✓
126	2023-09-08 22:05:00	<u>0xf43090feb57ef42cb79cb756800595f071b6747c60cdc46fcf66795dee999b6e</u>	+ 1 Voucher	✓
127	2023-09-08 21:45:28	<u>0x9a1eb432eb5349c7cb3a0e2e67def51cec77d21cae030d5a7dc177d1b202704d</u>	+ 1 Voucher	✓
128	2023-09-08 18:08:33	<u>0xe994a524d099b04530400c97cd9ea2723dd84d7da9ca8e211abd10a0f13446af</u>	+ 1 NFT Airdrop Round	✓
129	2023-09-07 23:48:25	<u>0x87ea1c518273b723f317ef7bccf58c8502e7cbff50d2d676189d87476c899be3</u>	+ 1 NFT Airdrop Round	✓
130	2023-09-07 13:48:29	<u>0x3a7b05ed92918da0b184ffe5827af49880fbabd161193dcccef88018b4bc8f54</u>	+ 1 OPTIMISM	✓
131	2023-09-06 21:58:45	<u>0xc0b01caf58f5ec8cef1c2cf617cfadffa8c8c91c25578021ba45988668893459</u>	+ 1 NFT Airdrop	✓
132	2023-09-06 12:15:36	<u>0x5156f1303f1546d46771fd312efc44679da95ea5f4d57ec8a02b0e842aecb9bc</u>	+ 1 Voucher	✓
133	2023-09-06 07:41:51	<u>0x4ef5a0a2118c8936bcab48644dd168c8649e76a5da2b7c1e43cee555b9575505</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
134	2023-09-06 02:10:49	<u>0x48e36d3a1a3d53db087a</u> <u>f1f1c696a1ba2a613c1ad0</u> <u>4efcbac534c13ee6a80bc4</u>	+ 1 NFT Voucher	✓
135	2023-09-05 17:45:52	<u>0x109d330f74595b40ef3a</u> <u>1f027bed7263c986470d15</u> <u>59962b1e28af6c0527c975</u>	+ 1 NFT Airdrop Round	✓
136	2023-09-05 15:12:31	<u>0x24cc833abb0af73e5f59</u> <u>d1b6bb45057f353c15ad2f</u> <u>11ca68b058963b5edb930a</u>	+ 1 NFT Voucher	✓
137	2023-09-04 18:40:25	<u>0x0b51aba872ffee01366e</u> <u>28e414ff6f5c8969731692</u> <u>09935bab87f762ba8b85ac</u>	+ 1 NFT Airdrop Round	✓
138	2023-09-03 16:14:52	<u>0x528e3722edd3a5c64ffb</u> <u>4bd9be2ddefb66e0a868cd</u> <u>cc8c9959e544fed480290c</u>	+ 1 NFT Airdrop	✓
139	2023-09-02 09:52:33	<u>0x16dba08dc102369364cd</u> <u>0a899095a063bfa9a54c8d</u> <u>3e65856d6c887328e99d54</u>	+ 1 Voucher	✓
140	2023-09-02 09:04:21	<u>0xdc79e473b707c6fdf6c1</u> <u>7f67f91bb91efbfec4bfb1</u> <u>6905df5e7dfaf6cea49552</u>	+ 1 Voucher	✓
141	2023-09-01 14:55:29	<u>0x10de2b6d479a5d03069f</u> <u>67fea723060cd4cfe71061</u> <u>36af35286d5ceae0bd95b4</u>	+ 1 NFT Airdrop Round	✓
142	2023-09-01 13:54:25	<u>0xb8712d90f06f825c1f73</u> <u>cbedf12e09a90baae118f6</u> <u>807d1d017a81eba8cc6dbe</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-31 18:30:44	<u>0xa8652155e2e280b65494765afffce1436ef1278fa8eea30f9d9cc763556e0366</u>	+ 1 NFT Airdrop Round	✓
144	2023-08-31 16:23:34	<u>0x88ea2b60fff804e6decc5258d37cedf3dd31fd02cfb9e37b678fd653f6c0cfe9</u>	+ 1 Voucher	✓
145	2023-08-31 12:29:08	<u>0x9160d61a21fe9497b47cba7399d46b6ff448425cc9dc46621edcb595e8c5d60c</u>	+ 1 Voucher	✓
146	2023-08-29 18:29:43	<u>0x7248496d63f242bf9254e7667053cba37db483b18b3b6e27ad093327c6c90270</u>	+ 1 NFT Airdrop Round	✓
147	2023-08-28 21:27:22	<u>0x0d4c2d76c48f85408876659ac8c463106065a2358696a7452d0a7dd482e8ab54</u>	+ 1 BASECOINBASE.IO	✓
148	2023-08-28 11:06:45	<u>0x5d69a3a65be2455fea7d6b9c02433afe1d3ff2858a6b2c3ea96d81468f31231e</u>	+ 1 Lido DAO	✓
149	2023-08-28 04:32:58	<u>0xf561f437ec4cc05dd9b2ff6f6230de1583b7ce0ea4f69c8d6bb6e027c2152d8e</u>	+ 1 claim.circleweekly.org	✓
150	2023-08-28 00:05:43	<u>0xb0abbcd1ec228a58af600db6e0e31b97acee00f2a9501f04ce27f95d5a37b099</u>	+ 1 \$-\$-\$1 ETH TWT	✓
151	2023-08-27 20:21:51	<u>0x807e9ae2b43c547d6a50708dfe0710c14fd8aad6337335b46b1c4c0766c9e1c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
152	2023-08-26 23:19:24	<u>0x40a0fe96d9869f2e944232ba3a2efef73b05d321e8ca6f139bc5bfe38846a0cb</u>	+ 1 claim.circleweekly.com	✓
153	2023-08-26 02:10:29	<u>0x8658d7d24c1519a9dfb9b13a96e4721c8b439c9b237d033b351d0f87ba0fbc51</u>	+ 1 NFTVoucher	✓
154	2023-08-24 08:46:15	<u>0xd031af142f3a239aa99742ebce3fd2c9251c1f329d5e74fabc7bf1b122d3e561</u>	+ 1 Voucher	✓
155	2023-08-24 08:45:09	<u>0x34799b61c51f1c9c206f013522b6407a2ffe5b1a1f4b888c9048283b01391ada</u>	+ 1 Voucher	✓
156	2023-08-24 04:36:54	<u>0x7eb64d32e6ebe0090042ae534ed9d169aa51d01551f694a3eb5b92eed5d299af</u>	+ 1 Voucher	✓
157	2023-08-15 18:15:58	<u>0xc079e829d049bd13bb10aa5be89b180245417ba1ba5a8a31b8787bc6412ca4b8</u>	+ 1 Voucher	✓
158	2023-08-15 02:26:02	<u>0x38e22821b700e27776021ec9ca7638305e416ab7aaec12c9cc87145d358c1309</u>	+ 2,000 Lido DAO	✓
159	2023-08-14 02:32:38	<u>0xb468e2204d10ed6e169788c604430e8550d7c43201656f366aba1bb20970e25e</u>	+ 1 Voucher	✓
160	2023-08-12 11:57:01	<u>0xbed329eddae99030ed81e5f392d2bb5b3791751ed3f316d3b740d9570358fc45</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
161	2023-08-12 03:27:32	<u>0x848d05d1f5a0017948676359c1fd70a8bc8aca3e9493ab8e7b721ad718441b05</u>	+ 1 \$1000 of SHIB	✓
162	2023-08-11 17:52:26	<u>0x9be8adbc772c227b4fd8fb676bed70a0de81d3d9229362d109652efaf0b75eb5</u>	+ 1 Lido DAO	✓
163	2023-08-11 03:14:03	<u>0x22f2ef5df1bd555a2efaa99b6e56d6c7255db2d6008b05f0edac056f9811416e1</u>	+ 1 Voucher	✓
164	2023-08-10 01:48:05	<u>0x19a14cbfe461d01969681cb9dc982bdd21fecf0c35ffcd9ca116ddc153545e1b</u>	+ 1 NFTVoucher	✓
165	2023-08-09 22:55:56	<u>0xc507aeb28add54d6536777cf8ddbefc962fc7c75f914f20b9379fd0ac93893d7</u>	+ 1 \$1250 USDC	✓
166	2023-08-09 14:41:29	<u>0x6fa96c699d2c5a45ceb93d93bcf8ca3072155a3a688d9065e2030d937d285aa2</u>	+ 1 Lido DAO	✓
167	2023-08-08 13:55:23	<u>0xd5a06d2a89e842db43f0a19b0dfbbdc4ea19ba221a76d778b77b732fc8066023</u>	+ 1 Voucher	✓
168	2023-08-05 04:52:59	<u>0xa6b88777aa391111b3daed252728c4dec24cfd1cb6e2bd688f8bb5cfd43cf062</u>	+ 1 \$1500 USDC	✓
169	2023-08-02 05:36:39	<u>0xef308a27f057e0bdede87eb633db06a04b4e4bd0c72e0f48c22b2686f7bf86d4</u>	+ 1 FREESPIN	✓



#	Date & time	Transaction Id	Amount	
170	2023-07-28 18:22:25	<u>0xcf56003acc5a3e4cf1c2367e662b11f866410dfe5d52c1bdabcf003e2523ca9b</u>	+ 1 REVOLUTION	✓
171	2023-07-27 23:14:25	<u>0x116c37a2ff8d86782449aa1874888d8c05872f8cc8736c5c43a3921fb02d3852</u>	+ 1 \$1250 USDC	✓
172	2023-07-27 15:48:11	<u>0x6c037430b49812f3f020cfd912ab49ef6a31090513b06d8d96cbfe4d9d269288</u>	+ 1 DAI	✓
173	2023-07-23 14:56:38	<u>0xffb13b2288e5a05c9e37408efa3483c0249644e24e69f52d48029d1942b33eba</u>	+ 1 \$COMP	✓
174	2023-07-22 23:50:34	<u>0xd0061a5aea67343b647cbf1e9d5d9fa57bf6d9ee677d6ba25fcb50de6e69b63e</u>	+ 1 \$COMP	✓
175	2023-07-21 22:55:43	<u>0x36e3e8e55a97ab862e0a7b931a5b3735b83b59a6fa1bd2739d0af753a298ae60</u>	+ 1 \$2000 USDT	✓
176	2023-07-21 08:27:27	<u>0xa5d16fba92ab1b67b788cbde848d434dffea7f66da707f4b562a5836bc1ae723</u>	+ 1 ARBITDROP.NET	✓
177	2023-07-19 08:31:53	<u>0x1a34800b83e6555112cd342e8c397a6161bde9740246f5ae75ee40660aafed22</u>	+ 1 UniEvent.Plus	✓
178	2023-07-16 12:09:38	<u>0x97567c6542efc37106459ea967d507bdfacdc84f001a7e1d1ae711044d70ef0f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
179	2023-07-15 08:43:35	<u>0x9879b2aff945064a17872d5451cf156d3098e7c7726e37eaae93ce83cb4ea1b9</u>	+ 1 BlurEvent.io	✓
180	2023-07-08 03:17:10	<u>0xaf1c16e35e9914a8b1589d847f5db6cc71ac71310efa4587e2b1c805e681f7c6</u>	+ 1 ARBITDROP.NET	✓
181	2023-07-04 01:35:45	<u>0xc12062f093f5dc4dbeebcb6c9ac6fe30e00943f885c581fb36c0bc5b8962eee6</u>	+ 1 APE COIN	✓
182	2023-06-27 18:14:59	<u>0x2405731bc32ff916df9ccdc83db32eb068a6f436c68341e1e0c7691ca58ae23f</u>	+ 1 LWIN7	✓
183	2023-06-26 22:47:13	<u>0x5811bde9033e7da41bca7bed8414c2363415df5847219cfb8737db011bd229f3</u>	+ 1 EventUNI.Net	✓
184	2023-06-26 03:13:24	<u>0x34704c7112cc9060529f934bfb66a23b3a8d9230052b54400559bfb34bf99ad1</u>	+ 1 ARBIDROP.INFO	✓
185	2023-06-25 17:40:27	<u>0x4af0be2c8c3cffc66aaf8494ac4469000eb701530d9eda94f5941555c30d3494</u>	+ 1 OPTIMISM	✓
186	2023-06-22 01:37:10	<u>0x6d2f347ddc2fd76ba08a319afba68aa20743b233e490b2c9a3bea944fe047f93</u>	+ 1 UniEvent.Info	✓
187	2023-06-21 06:19:03	<u>0x922aee62dfb8a23e4e3d5510f36bc9097ab470bb3fd8f773af6abb90c2e38e74</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
188	2023-06-19 23:06:00	<u>0x47a36c4bba8404c80750</u> <u>0967b393aa4c158ef793ec</u> <u>368f2150416bbb86204a7f</u>	+ 1 OPTIMISM	✓
189	2023-06-14 13:22:58	<u>0xdb6a866bf532218144ff</u> <u>afcececb6db0ccd0d5eafc</u> <u>21da800dfce9b6b010c0e8</u>	+ 1 OPTIMISM	✓
190	2023-06-14 04:17:08	<u>0x2a81e0dac47fe6cb36e6</u> <u>3fc07c47cb23d4a4e337c6</u> <u>45d6344679e902611d61cb</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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