

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 21:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b2228fc2b274cdf1b6b88ba673240af263ece3c</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.86 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	5.000000000000000000 MATIC 1.86 USD
ETHENA	10,000 ETHENA-AI.COM Invite Code
\$2500 MATIC BONUS	N/A \$MATIC
JTO	N/A im JTO rewards.
! USDT...	N/A !
!ETHENA	N/A rewards
!ETHENA	N/A ards
oETH	N/A aim rewards.
MyLido.xyz	N/A s
!ETHENA	N/A ards
Lido Reward Pool	N/A yz

Token	Balance
The Big Whale 2022	2 TBW2022
\$5000 USDC	N/A NFTVoucher
Adventurous	N/A VEN
700M SHIB	N/A NFT Airdrop Round
Friendtech	N/A TECH
1 stECDO	N/A LIDO Launch Pool Drop
!!! \$ 100,000 BONE	N/A Voucher
\$GRAPE (grapecoin.io)	N/A +1 \$GRAPE Ticket
\$1000 Rewards	N/A usdt-drop.me
	N/A Reward at BoneWin.com
\$5000 stETH	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 16:03:30	<u>0x803cdf705e189b2ff3d8</u> <u>043d4b0dc3e622e6788933</u> <u>1ccd7f56f3467a87c3bcb3</u>	+ 5.0000000000000000 00 MATIC  4.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 14:55:22	<u>0xaee9d537a1e37358e4d1</u> <u>a5165d6a0533f14a48faf9</u> <u>f95eaebe1b1f15d9c30475</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 21:30:55	<u>0xdc403be230f70cd33d68</u> <u>218c343ba07f006baf60b8</u> <u>66c77ada9de975c38720ed</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-21 21:23:35	<u>0xd74f70c7cd501a7fd9a</u> <u>ffe089adb794008021e0c9</u> <u>ff7a5c893d5f4fe41282c8</u>	+ 5,000 rewards	✓
4	2024-04-21 03:59:00	<u>0x4562742700688f590ec1</u> <u>2b18164153eab3083294b6</u> <u>60a4e4cb43a585888764e8</u>	+ 5,000 ards	✓
5	2024-04-14 05:29:09	<u>0x3240a902ed4a4597ec94</u> <u>9a4f84942cee00dad89c1b</u> <u>fb78d1dfc99ad60f384d6b</u>	+ 5,000 rewards	✓
6	2024-04-12 00:58:55	<u>0xd230d2bc857444c26dea</u> <u>b8763badddabc03597ccd3</u> <u>9b09de86cebe7a07a40be7</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
7	2024-04-10 20:08:38	<u>0x21168f33116127ef04f1</u> <u>c80a840bd45faa8703fe75</u> <u>33d2ad1ead181a296d6052</u>	+ 1.0000000000000000 00 z/	✓
8	2024-03-17 21:11:33	<u>0x7ba21e3dd8ae552edfa0</u> <u>55eb0197484fbe3e98cdfc</u> <u>4160a8d77f00240f1ec5f4</u>	+ 10,000.0000000000 0000000 \$	✓
9	2024-02-28 04:47:33	<u>0x930e0c712219d56c2aac</u> <u>adc1c9566ddd87a6839a00</u> <u>8021e25f27dcc86b0b45be</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
10	2024-02-19 02:44:34	<u>0x915db70e476fd2afe10c</u> <u>e86637cbceaaa121051a8b</u> <u>ba309eb61db4ed7d72b6b4</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-14 20:53:21	<u>0x58d50e0a9b5bf1e366a533bf3a625d46065d2d27541752a71c31873b7f3f5af3</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-11 23:52:07	<u>0x257646cfa66e1df90083d660416377f829228c4fcf42017ef077bb3a18fa07f3</u>	+ 1 !	✓
13	2024-02-11 18:29:23	<u>0xd4437805b7c6078a436e56b1c79bb8fcad127d7524766a34a18ba0410341a9ba</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
14	2024-02-11 18:26:19	<u>0x1a5ef1345a7c3b11903756b775e4d1599b3510c52d56b1c4dbd2ecfd315e7997</u>	+ 1 rds	✓
15	2024-02-11 18:22:11	<u>0x0cf72c81b94136fb92cbf81b0123e7f14a3ab74050deb5b6e491162a9c9bef8c</u>	+ 1 rds	✓
16	2024-01-17 23:48:51	<u>0x4ead3dd57c341f4811f0463b4e099c1a936a10c7430b1b2c1c4e29e06634a0f9</u>	+ 2 yz	✓
17	2024-01-16 20:54:45	<u>0x12a2cb9945a39c7b1ced5849fdc6a3938b6c3c2919c3b9be7f1d0ae1c13f2669</u>	+ 1 D0 Giveaway!	✓
18	2024-01-14 22:25:43	<u>0xf7726acf61e2ad37904e755749f86c124256491e54c72d54688e437cc60f4cbe</u>	+ 1,000 s	✓
19	2024-01-08 23:18:06	<u>0x81b601f24ce364dcf28fee7543dcc109db8d2c323c2338379b833cd7c4f306d8</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-08 10:12:14	<u>0xaa4363d29628ef26c50b95e273c028e7e605121c796dfd6263a3700a6b185b7b</u>	+ 1 s	✓
21	2023-12-15 01:41:44	<u>0x43245d19448ddb1bede647e9c22242b0ff3f796d978c20c755f30b2fdd9db704</u>	+ 1 \$MATIC	✓
22	2023-12-15 01:14:25	<u>0x8818fdb8e1adcf0f180826fc5f21a82a8fecbe67f1f58a4c5f977da545f2abac</u>	+ 1 \$MATIC	✓
23	2023-12-09 02:57:11	<u>0x37fb86d9e426360829915c49c9bf5c683881fd3b8f6772bfa72cbdae07133919</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
24	2023-12-04 13:04:57	<u>0x7b195faa5ea778630085bace47339295865738c3540f0d3517b1adfdad3e302e</u>	+ 7.2500000000000000 00 aim rewards.	✓
25	2023-10-29 11:10:16	<u>0x2d91b423aada8a14d0c062c972f7b9ccffd2e676684ec1fccb5e904a4de8a15a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
26	2023-08-29 10:13:44	<u>0x129f3e6df8b445e6f33ca8d5f38220012f58b1692657a78003fe3688cb378310</u>	+ 138,500.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 16:07:16	<u>0xd20ac32f5c4a2f8157d5251061688d40416645e44774b1cae1db72e8b83b0267</u>	+ 1 TBW2022	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-15 16:05:38	<u>0x414d1b633ca709442abe</u> <u>aaecc68ff2b587d4af2f21</u> <u>7681e9658014dd83fdb52</u>	+ 1 TBW2022	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:19:08	<u>0x2fc668cab583da92403</u> <u>a37f32fa7d6665197cd828</u> <u>9644f6ffd2bde8fe3d7214</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-05-19 00:44:14	<u>0xadd77719358f9b4b0840</u> <u>40b0ee2a228f14d62096ce</u> <u>1e5c0145d229da6ee20193</u>	+ 1 -airdrop.net	✓
3	2024-05-19 00:43:26	<u>0xd1fb4018f0cba6b01b53</u> <u>e25add55f7c4051205913d</u> <u>cc52a1fc9a484883c61c89</u>	+ 1 -airdrop.net	✓
4	2024-05-19 00:42:28	<u>0x5edf5d7ddfa80cd5d190</u> <u>7c6ff56286b16cd19678ae</u> <u>0fcfdcf42cabd9b0ad0a6a</u>	+ 1 -airdrop.net	✓
5	2024-05-19 00:41:42	<u>0x1c4bd95ec136df0280ed</u> <u>ac5a6119edbe21869419b2</u> <u>a22bbd76ce2894e2d2913b</u>	+ 1 -airdrop.net	✓
6	2024-05-10 21:38:37	<u>0xeffe82201a9240e94b39</u> <u>b60546a759ed9d5bdef58b</u> <u>a1bf91e24e373aca4bb29e</u>	+ 1 9	✓
7	2024-04-21 14:06:44	<u>0x189c01b8f759f1e4ebeb</u> <u>15f11baa65aa2ad1a703d3</u> <u>b2c9108ea0c4a0a7121649</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-11 19:17:55	<u>0x2288b68aa1cb7fbdd3b6877fc5f670a233eff4556e4c48a9a5969a9ee65f0fac</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-11 17:17:38	<u>0x513fa9fe29c48f53e00eed158c21f9520ea2162bd85b5d56c33815d505923f5a</u>	+ 1 Reward at bonewin.com	✓
10	2024-04-04 19:54:19	<u>0x64580e6b247ec1754b0650c6fcde866273bbfa28e91bbfe1394d595d84efdc59</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-04 15:19:46	<u>0x5dd2a105ff0ba96b3d11e88d06eb113b67555c9685d26f960e1c64fc1cf3a59f</u>	+ 1 Reward at bonewin.com	✓
12	2024-04-02 03:23:14	<u>0x1b4c1094f08fb9417933f5362b1f4dd0e0891a17907195bea4eed64470ad29e</u>	+ 1 NFT	✓
13	2024-03-17 20:36:11	<u>0xa55ac884dc38a0a3368d026f1602f20201e44473ecacff3755917ba094f7c275</u>	+ 1 Airdrop	✓
14	2024-03-16 11:00:32	<u>0xef2333277800710040ebfb3a4d84b999760f6d3645bcf29b84ed9825d4ed44a6</u>	+ 1 USDT	✓
15	2024-03-14 20:30:42	<u>0x9b6031f19152390305cfc55c08feb2d37fc60510126833082a1745ebd2437461</u>	+ 1 HNFT	✓
16	2024-03-08 00:43:41	<u>0xed7758dd0d7b84c2be49286befc8566b4989e697c3998eaef6273b66a3b42d89</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-25 12:47:35	<u>0x6c56e394f6203d2d65167f4dc5b9ca99d2f5516df236ed5e73576b4b51eb4826</u>	+ 1 NFT	✓
18	2024-02-16 23:33:49	<u>0xb7be80e915e27225c7eece3fd4bfe79c4c59724c8a6cc0e7125434dbfced4f38</u>	+ 1 NFT	✓
19	2024-02-11 18:30:03	<u>0x0ed581b3976456cdf127474cb1279c98060d3d4fa0192fcf8d7f1ae191f94c20</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-11 18:26:01	<u>0x0fb1265b4a42dbe13cfc6f6586f71b4c49bb8ee49c23da785442e01b10cea420</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-11 18:23:23	<u>0xe2c498981e24e705ec55f86f6d6b8d48502186610ce7304c00a4d93a99aa33ac</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-11 18:22:41	<u>0x9a80181722d2f461782f9d4255d474b50b2143929fbf24c91ded81faae688c49</u>	+ 1 Reward at cbETH.top	✓
23	2024-02-11 18:22:35	<u>0x986ced85098db0262daa4ecaa6cd3fa6f82337681b332d8ba4511b20aba7b8b2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
24	2024-02-02 00:22:04	<u>0x687cb22a7f7cb3f2a768c124a853a64ccc14551c6a907c9f409848353cd2a770</u>	+ 1 aione-lab.pro	✓
25	2024-01-31 05:39:27	<u>0xfb95e1d1ddf3cbb2cd7e6ce20842081a58ea107a64a0e5af83fd55a7385a1d7d</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
26	2024-01-28 15:47:25	<u>0x89dd6ff6da1a473c037805ffc4d5531a178aacb142ea3d61019be9b0feb0e6ae</u>	+ 1 Claim 1000 USDC	✓
27	2024-01-26 23:45:41	<u>0x5aca2a0ce2aa8e003c93250d87c3b94dba663a083884e649f3221f0c939fccc2</u>	+ 1 nft	✓
28	2024-01-25 07:48:11	<u>0x06d68ecda601d3b7efbc302d27f91015c1f94335138682893d228d59143f4bc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-22 17:15:53	<u>0x2065cb166172299f935d2dd16a8ecb87485423d02865fe9e446d042d37c1ed70</u>	+ 1 m rewards	✓
30	2024-01-22 15:03:41	<u>0x2f09ca933123868baf66ff8f154c07523b698c1f2f2b556f66d03f3918c206f5</u>	+ 1 ethevents.co	✓
31	2024-01-22 07:45:03	<u>0x792102a033df20850847739801b245e9d46fe8a4081546d789b29f45467155cf</u>	+ 1 m rewards	✓
32	2024-01-21 15:44:21	<u>0x765aaef84645ea732e80aa91b716dd38eb9b5a628e1ab3c3c69d06c60f6bfd0c</u>	+ 1 m rewards	✓
33	2024-01-21 11:36:12	<u>0x5b82bb3542a5de670d05b208539b07679711d84f512945020081f0f6f2131758</u>	+ 1 m rewards	✓
34	2024-01-19 17:22:08	<u>0xf88af85cad5d3ed588d74b6a88109e462b9e64c0ae817fd968c375467b7252fd</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-19 05:21:53	<u>0xc3a79b7e3bca868d626e1d9079b1937da37b01545a3b9c4bbd11bf07ec331b4d</u>	+ 1 Airdrop	✓
36	2024-01-17 07:16:50	<u>0xcc489031f93dbb990dd97bdaae934d565bf15225ff9ddc0aa9bad711095245cf</u>	+ 1 Ethers.finance NFT	✓
37	2024-01-13 10:19:28	<u>0xb41b093ec9090bb34d9e32f79793eb8d6090c10c5e4147b0d5b13485134ded68</u>	+ 1 Reth.fi Genesis NFT	✓
38	2024-01-13 00:51:46	<u>0x758ae89abe64d399294f628640abc05ce04299d2f00ccb8782b35d8855a74db2</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-04 20:46:45	<u>0x4796defb304808278e3153eb4d3c31d73d4ce06333899c42212cd4889cfbd49c</u>	+ 1 2000usdc.cc	✓
40	2024-01-04 20:18:54	<u>0x4c1b584f6f7390ab63ce0d8136045e1296615b03bffd1e8960a199220c202ba</u>	+ 1 3000usdt.net	✓
41	2024-01-01 15:01:36	<u>0xbff39e6354ea36b275cb7683453771684839eb99263fd8ad9d22e7ad0707724a</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-01 15:00:36	<u>0x0deb88f25974d51db3caf5ff1ade756ddc0753f734c5c741a686ecd0cc52c309</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-23 00:48:46	<u>0x700136dfa9c6fcad22be3a3b95ab20f229119598267dcff50d35184d6b72e384</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-20 00:14:20	<u>0xf42a12d9d71ab3f5515b72290010c52e84ec7d59cb</u> <u>a56c9b6c3fcc9e5302e9b8</u>	+ 1 +1 \$GRAPE Ticket	✓
45	2023-12-09 02:36:57	<u>0x49117c1c4ba5beaf684406425353bebe5ca8b5c077</u> <u>0de753e538115edd32668f</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-06 06:04:11	<u>0x1f750406c029c781b781ab017f75f32f53ea195cbe</u> <u>e542bd835de36f001a292e</u>	+ 1 Claim 1000 USDC	✓
47	2023-12-04 21:31:31	<u>0xf6a5157090bf51eef4f9b251b486c151891462d39e</u> <u>ecec45416d9c86ba78b0c9</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-02 22:31:47	<u>0xb7b2b7544f1390e87c017e9eeb67d5a461b72c635c</u> <u>cd543da421ac1fe0edec7a</u>	+ 1 Reward at shibatokens.win	✓
49	2023-12-01 09:00:29	<u>0x4aed16ea4d8ec04a723d96e993ef392f473da45eda</u> <u>5633ce948becb87d7e45e9</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-23 08:11:16	<u>0x35dfed755f49cc76634c386d3e06d18f6203b9801c</u> <u>6f0433c38363e28ec8393f</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-21 09:24:04	<u>0xd4502160b0119eac96daed90acf54aa2e95eab35db</u> <u>63364ce7175f8bcea1212c</u>	+ 1 Reth.fi Genesis NFT	✓
52	2023-11-20 03:46:04	<u>0x6f8b9c9c8d6d2454c4c0bf546fdf03d6d6b776c834</u> <u>3a7e69792a0781d67b2f43</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-11 19:47:06	<u>0x24b27b4e19b126e467f5 fe80a2da445f29002202fa 25360f4d8cc6edde9ee510</u>	+ 1 eigenlayer	✓
54	2023-11-02 11:40:41	<u>0x442e790c97fd6ef183da a9d73392d85e091cc487f8 bb4e985860e78d9554d753</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-31 06:23:27	<u>0xdfafa4efd13252dd2d05 e65f001ef9fb52782a2efb 7d43432bbe6bb7ecdcd65d</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-28 11:09:15	<u>0x5f28d8326373e0750dcf 943e6d59cc864ab3e48310 17da3a084f313d233f904c</u>	+ 1 2000usdt.xyz	✓
57	2023-10-28 11:03:59	<u>0x81a64ae67c74bab6d0f9 b190592434bcdcf06fe680 9101302044f732d1f817ad</u>	+ 1 d.net	✓
58	2023-10-28 11:02:45	<u>0xf6819cdbe3f3d3e0fa41 3572f2f851a36369289039 57035202cba1b6cf688e7f</u>	+ 1 Voucher	✓
59	2023-10-27 15:05:03	<u>0x71ad57c9787065e2f2b6 95bc164fb560958e6baae2 2583ccab495293835027b5</u>	+ 1 \$1,000 TON	✓
60	2023-10-25 03:03:50	<u>0xff7f758126a0190cc394 292c61b376619dd26b2bf7 64d647a1dcb0ac0793935b</u>	+ 1 usdtdrop.info	✓
61	2023-10-24 18:32:58	<u>0x3765ff9116872837ee9d d0fdd6788b9d45c2f18d11 0d7e7dca54b07cdc04d2de</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-24 17:26:07	<u>0x11148c85b3afb85c4dc5aa0f2f5650f53efcfbde0a07bf04a73d66fb5bd49a3f</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-22 10:57:02	<u>0x34a0ff8c80af186a476588fad46bccef96f342c88a1743c864db97b9deb2122e</u>	+ 1 Official Authorize credential	✓
64	2023-10-21 20:16:00	<u>0x67c3c2bdf1e5e4d2b7788b8fe03dc67c800974eae834fb9e9c725b647c0cb399</u>	+ 1 3	✓
65	2023-10-17 23:36:41	<u>0x86278bb7bcec14e6fb9e2d593b80724ee0dbbbac9a1271d52042e1b916b9ebba</u>	+ 1 usd-drop.org	✓
66	2023-10-17 17:21:27	<u>0x38182bd5fc0e28b7eeb7bf8e64ca8ace43e78bbaca682045fddf03f241a88c45</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-10-16 12:14:29	<u>0x64e3ea4fcb998f0d1d47a9b3151de89306a43f55d2746f71427a381a9ad8907b</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-11 20:53:26	<u>0x6698678043588dd27ce54df390dd89c12b1876fb8b295d0e6d3d844498001fb3</u>	+ 1 Voucher	✓
69	2023-10-10 13:14:03	<u>0x5cf9951321db491d29c305069043fff117cd802bc8923dce76d108ef1c912b41</u>	+ 1 com	✓
70	2023-10-10 13:11:55	<u>0xc3b16dbad75609dfd7cb449cfd4cddd678d89040f471ec5258b0b61e447d1544</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-08 08:20:16	<u>0x60c8dfe706f36596cde346121d2b89166077c1aee66a73aa742edec514c60641</u>	+ 1 Voucher	✓
72	2023-10-03 01:57:59	<u>0xf45c33468f20a495e01db92ecb1895501f8b5c690013081aa4bcfb39670772d5</u>	+ 1 NFT AIRDROP	✓
73	2023-10-01 17:14:06	<u>0x98c88f499f1d75f69de117be616b766e9543ff0e2ad96b3ed1a70ff5fe4dcda0</u>	+ 1 TECH	✓
74	2023-09-29 17:13:15	<u>0x9371424ae729c507ee653e2c368083b8339cf9456c8c3f38e580b382be1ee11f</u>	+ 1 Shiba Inu	✓
75	2023-09-28 18:45:09	<u>0x4228232579290a97af2dbc256cca2182422fcea51525860db178164a30536a3d</u>	+ 1 usd-drop.com	✓
76	2023-09-28 09:42:55	<u>0xe31a4b5b9aa7c43ecd62ed9a3e606cde9898e4149091dda87d8d73d6aa4329ec</u>	+ 1 4182268	✓
77	2023-09-27 19:48:55	<u>0x0b1c3e653f2de9887eba0c8f68be4c4185f6aee4d97efcb3964253ef23331ca7</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-27 00:38:20	<u>0xd1360e8273bcbab79e615573cae1253db07bd2d76a59957b9e5136b137b4ce3a</u>	+ 1 usd-drop.com	✓
79	2023-09-26 23:23:02	<u>0xd592cee09e4a6222ee7047413ff3497693cdda5c94450d1fbf00d06392550bed</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-26 12:20:52	<u>0x1e6ca96928090b44655a8ade1c494f26d31c9dcdcd71ab096fdecc5b5767d1f4</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-26 00:05:33	<u>0x91ade18a05ea35e94f807e65e1815cd95e699f4ce4285005874d1c35e9108f9b</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-22 20:57:22	<u>0x60ebe7beee8fe062d0a4cb462ca2b87af3d026dfd7ecb01512b0b2604835d973</u>	+ 1 Voucher	✓
83	2023-09-22 14:27:08	<u>0x0978a33bddf1c5d8c89aff73bf9f58ffcab3f4ece383fc8a68295fd5857fcff9</u>	+ 1 GOLD	✓
84	2023-09-22 08:09:40	<u>0xcd25b55f5f8c6754328bce2b0aa145783e473fd5503b3cc52b7928247a43b5b7</u>	+ 1 NFT Airdrop	✓
85	2023-09-22 07:58:20	<u>0x31903e94e68013ec45b6ae0073d001a9bd747bb5178efd1f1c9142735b47292e</u>	+ 1 NFT Airdrop	✓
86	2023-09-22 07:57:58	<u>0xa1175222c815099330c31f6a84263d246af9946c8e371993f5be9c164b28478f</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-22 07:55:36	<u>0xe4f27a43c7b202545a09e3117f2e92a2d43f4f663c7e15cd8df1a7e26e86652f</u>	+ 1 usdt-drop.me	✓
88	2023-09-22 00:28:38	<u>0x2145aa410fab27cac3e156c770d47ffb953ba5628eaea797daf931ddbd941591</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-17 22:31:43	<u>0xa4430c9125d77d9ea4e1569f3c771978614cc7c81dfd371e17524bfda8d013db</u>	+ 1 NFT Giveaway Round	✓
90	2023-09-17 22:23:37	<u>0x9aa19ce50d1d0290f5bad71696418abdfc974c23b5f167b5077b553327ee8e2e</u>	+ 1 Voucher	✓
91	2023-09-17 10:51:26	<u>0xd2f73fd9bef2d8225b76ff90ebc4775e0dc60bb416a2d723d31064adaa878b5b</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
92	2023-09-16 16:10:39	<u>0x09f1e05af1a0cd6a1b2ce6dd4bea6049e5a580fc41d126f352670f477cbaa8e8</u>	+ 1 Voucher	✓
93	2023-09-16 04:30:04	<u>0xb5219b50b161a96a073b2956fb0e870d8c5dfc3a54c3f2e97c90b6eafbe6e0b2</u>	+ 1 sETH2	✓
94	2023-09-15 03:25:11	<u>0xa001e46a84fa03b53601e61ba614cc7bf4775cd5f4e3ada46e9935dca421eb88</u>	+ 1 sETH2	✓
95	2023-09-14 20:34:40	<u>0x04f750bf270d3d808f62603a69cb2e58a37f5b25db277bec963135d27f57185f</u>	+ 1 Voucher	✓
96	2023-09-14 20:28:22	<u>0x5958f294dd8f1beea9355709667fc2cbf4591fdfdb7abc49b7c64b502ca4e2c7</u>	+ 1 Voucher	✓
97	2023-09-13 21:50:34	<u>0x6548755f4106620dbcb43863943d05cf3fd7b6a07e82970d4dd4d7d99fadcf98</u>	+ 1 sETH2	✓



#	Date & time	Transaction Id	Amount	
98	2023-09-13 20:55:58	<u>0x5d6ebbc0fb158c8ae07d0ee828def81b7b8a7b1feffb075e1bad438e269d419f</u>	+ 1 LIDO Launch Pool Drop	✓
99	2023-09-13 19:38:08	<u>0x77c71a065afc140d8c27d31a78813dd543d4b780818c044c0bff2e7e5f91bf80</u>	+ 1 NFT AIRDROP ROUND	✓
100	2023-09-12 23:43:14	<u>0x40d0d38dd44bdc46aea3a37fe856c45efd9513bd0f4a996442ec2721f4dc5c5d</u>	+ 1 LIDO Launch Pool Drop	✓
101	2023-09-12 22:14:40	<u>0xf9126e878e5ebf453c6584c2e6fcf3df16c86b9c6e89258de6818d4e65a73279</u>	+ 1 Voucher	✓
102	2023-09-12 12:17:37	<u>0x36611af0e3317c87420bea88559955c20b7f251e7ffbefee5bf4e348af605423</u>	+ 1 NFT Voucher	✓
103	2023-09-12 03:51:49	<u>0xbc9662bb27f2dccd3926b01c4019839e4533bfeddb6e588964e95e581c7bbee7</u>	+ 1 NFT Voucher	✓
104	2023-09-12 03:50:35	<u>0x1a0dd062f24dd269a2f81238c021df82aedbe9ef6789e4880c0cfe3a86383600</u>	+ 1 \$2000 USDC	✓
105	2023-09-12 01:47:08	<u>0x2b1523e69a64c683afa6c8c97513aaf2f72973de56c44f454ae957c60ba0b1b0</u>	+ 1 LIDO Launch Pool Drop	✓
106	2023-09-11 22:11:09	<u>0x04f0cb6382e7f15293daae07cc9335f8f0eed451b396be5aaec2b5c352754ff6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-11 03:21:16	<u>0x85fe81f9784d347c4505998769404d8e8c0991122e75aa336b28b96cf96b1c24</u>	+ 1 \$2000 USDC	✓
108	2023-09-09 02:17:26	<u>0x9a80335e3ea19045964ef7550f378d6f5a50efb5e173af867693ced890e3556b</u>	+ 1 VEN	✓
109	2023-09-09 00:11:18	<u>0xd9ffc9a96469c640ff258c2190346d66a967d76a6a85c3aa4f1b2b8a3b31f363f</u>	+ 1 LIDO Launch Pool Drop	✓
110	2023-09-08 19:19:08	<u>0x8a38100ce6a0886495e6bbe1a764cd8de07e8ec7a30a9db05e076ba7edae1396</u>	+ 1 LIDO Launch Pool Drop	✓
111	2023-09-08 17:41:07	<u>0x27b9ad1f596788ff8cd24574e8df698e868e329500b45a7faa7ab88a9a7b01aa</u>	+ 1 NFT Voucher	✓
112	2023-09-07 19:47:27	<u>0x4719530e86b8ac20995e5f8723d949166b2fbbd86e191aba351162771bd4181f</u>	+ 1 Voucher	✓
113	2023-09-07 19:36:51	<u>0x4888b14ef370ad46a20a347953a366395cba815351ac672ce1d06ebef80b80dc</u>	+ 1 Voucher	✓
114	2023-09-07 14:32:51	<u>0x52e16106be2a745c6555511fde6ac74e8961721c99d110566c97c51291a08f93</u>	+ 1 ORB	✓
115	2023-09-07 12:34:33	<u>0x0492084d07db1d69406f6a4f9ae7d607b09eb422ac821d9b60d1737d010d6fb5</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-06 21:52:37	<u>0x49924f6c03def2686831a0f8239c5d08a608c5c3ab88db3d22612da26f992845</u>	+ 1 STAX	✓
117	2023-09-06 21:16:23	<u>0x8d6808fd9bd21178217099b6f8244fd727c3b9aca84dd2b4087563876e19e725</u>	+ 1 VOUCHER	✓
118	2023-09-06 19:54:10	<u>0xdecd2df70eb48597fcc37e85ff5312d7b3f5cf703da7da233bff0e3f3c0aab66</u>	+ 1 NFT Airdrop	✓
119	2023-09-06 17:44:05	<u>0xc19944aeccffc0490c7d5d8468679f01d8afd53f06928f3eca5d1125ff3ffc41</u>	+ 1 stETH	✓
120	2023-09-05 17:08:38	<u>0xae9f9f50f8d7e12a79bbd968d249b66488da38ea4b2378fa37ec36a820ac29870</u>	+ 1 NFT Airdrop Round	✓
121	2023-09-03 15:33:09	<u>0x1fe7416c1907d048b99a930ee7245089ba73f0014cfc7224cb8fba588d7a3372</u>	+ 1 NFT Airdrop	✓
122	2023-09-02 07:07:08	<u>0x435110c3d5733a35d518645f55e51e2aee8c630b827071333f0c882058fec3ac</u>	+ 1 NFT Voucher	✓
123	2023-09-01 17:03:07	<u>0x83b5b92a6c90c63a169859c3197c92cbb52d221376f38a98c4c12d0409f866de</u>	+ 1 NFT Airdrop Round	✓
124	2023-08-31 03:34:36	<u>0x3d4970e491d35a5c343b200b44163047426839dd6577d04aebcf5a3626788ad3</u>	+ 1 ETH GIFT [bus1pyuI]	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-30 10:33:57	<u>0x28cf00bab7ab2bb13a9b2fc7ae87c0616737109fb19f2b05d6d02315fe03870a</u>	+ 1 ETH GIFT [afysj1ct]	✓
126	2023-08-28 04:56:10	<u>0xbf8895432ad7b6836c24008407af3d29435903e7f1aebd2f9d16455a107577ef</u>	+ 1 UNI-V3-POS	✓
127	2023-08-27 19:30:09	<u>0x3e5b060d082bcd7ef36beb4a7e2c85b654ee062504ee7466ff859c8d1b6ad054</u>	+ 1 UNI-V3-POS	✓
128	2023-08-27 18:54:20	<u>0x6672ca35dd37dd0464fe6320100d3620d4de07a69bd1148021f25c9864db00dd</u>	+ 1 drop-circle.xyz	✓
129	2023-08-27 18:54:16	<u>0x1b181f92d9a44f103d80aa3ed0fba0812a532c560fd1f9ed6eeffb8dd002f456</u>	+ 1 claim.circlest.net	✓
130	2023-08-27 00:29:28	<u>0x680a89cefb0c5fdc8bd5d9f02215c170518b840ea257ada12557bde54712edfc</u>	+ 1 claim.circleweekly.com	✓
131	2023-08-26 03:27:12	<u>0x486853ff754bd1c15a4f23f4015d719d29883140856c2ee0bbb8760cdf9e7499</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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