

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62fbc14398b27b88679f541db4df4924c43279b2</u>
TOTAL RECEIVED	17,970.899499999999534339 MATIC
TOTAL SEND	17,970.895717514420539374 MATIC


Token	Balance
MATIC	0.003782485578196996 MATIC
TheSandBox.PRO	52.00 TheSandBox.PRO
0	5,000 COM
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
HopUSDC.com	836.92 hUSDC
! shibvc.com	100.000000000000000000 SHIB
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! ! ! shibvc.com	0.000000000000000000 laim reward.
~ KfUSD.xyz	227.30000000000000000011369 d
\$ USDCpool.live	959.000000000000000000 ool.live
# SHIBAINUM.COM	525,235,396.000000000000000000 laim rewards
TheArabian	1 TheArabian

Token	Balance
AstronomiaMeta	1 AstronomiaMeta
Airdrop at ethliq.xyz	0 5 ETH
MiningSite 1683005552576	1 MiningSite 1683005552576
Shiba Inu Airdrop	1 NFT
ETHStation 1672514794857	1 ETHStation 1672514794857
Reward Club [AIcxBbmG]	1 Reward Club [ut5HbCJ5]
JrnyClub.NET 1686802044946	1 JrnyClub.NET 1686802044946
\$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI
\$-\$100,000 BONE	N/A Voucher
BLUR SUMMER EVENT	N/A BlurEvent.io
	N/A Reward at BoneWin.com
\$1000 USDC	N/A USDC
\$500M SHIB	N/A Voucher
'	N/A Reward at Lido.fun
\$-\$30000 BONE	N/A Voucher
\$1000 TON	N/A \$1000 TON

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-04 06:33:33	<u>0x99159d229bee93b8408c6161cf6154e7b3f2ccb489038705eb52de24df1f7e49</u>	- 3,186.882657108214 971231 MATIC  3,566.75 USD	✓
2	2022-11-04 06:33:33	<u>0x99159d229bee93b8408c6161cf6154e7b3f2ccb489038705eb52de24df1f7e49</u>	- 0.0014232980694205 17 MATIC  0.00 USD	✓
3	2022-11-04 06:33:33	<u>0x99159d229bee93b8408c6161cf6154e7b3f2ccb489038705eb52de24df1f7e49</u>	- 0.0061420327755982 56 MATIC  0.00 USD	✓
4	2022-11-03 10:37:01	<u>0x50b21cf642dc6ebe8e30f2fed653fc0e2df757e1edb9474b2b30d0d62734b7e0</u>	- 2,200.000000000000 000000 MATIC  2,084.94 USD	✓
5	2022-11-03 10:37:01	<u>0x50b21cf642dc6ebe8e30f2fed653fc0e2df757e1edb9474b2b30d0d62734b7e0</u>	- 0.0006402084909968 25 MATIC  0.00 USD	✓
6	2022-11-03 10:37:01	<u>0x50b21cf642dc6ebe8e30f2fed653fc0e2df757e1edb9474b2b30d0d62734b7e0</u>	- 0.0003658945707656 73 MATIC  0.00 USD	✓
7	2022-10-19 17:57:13	<u>0x652c76fd127fd63256ccd4672e357a85845653a420525277ded7a9d0fe02b92e</u>	- 5,300.000000000000 000000 MATIC  4,475.85 USD	✓
8	2022-10-19 17:57:13	<u>0x652c76fd127fd63256ccd4672e357a85845653a420525277ded7a9d0fe02b92e</u>	- 0.0006730560000000 00 MATIC  0.00 USD	✓
9	2022-10-19 17:57:13	<u>0x652c76fd127fd63256ccd4672e357a85845653a420525277ded7a9d0fe02b92e</u>	- 0.0025310730304029 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-16 13:51:59	<u>0x24b34d873d80f1d5e53c8a22aedc53f41e912b0d9510a0cc06199326d4d05b29</u>	+ 4,535.810000000000 400178 MATIC  3,605.06 USD	✓
11	2022-09-06 19:26:37	<u>0x5030fafad543f858619a39efd22c9368319d2b73ea0ab43dc125818ca93a821a</u>	+ 2,150.590000000000 145519 MATIC  1,754.23 USD	✓
12	2022-07-18 07:10:08	<u>0xf1719f53ba3638ceb9274bcc063aad7eeb7c3080f5a61b345d714880cec75027</u>	- 1,784.000000000000 000000 MATIC  1,736.36 USD	✓
13	2022-07-18 07:10:08	<u>0xf1719f53ba3638ceb9274bcc063aad7eeb7c3080f5a61b345d714880cec75027</u>	- 0.0006309900000000 00 MATIC  0.00 USD	✓
14	2022-07-18 07:10:08	<u>0xf1719f53ba3638ceb9274bcc063aad7eeb7c3080f5a61b345d714880cec75027</u>	- 0.0000220808083015 17 MATIC  0.00 USD	✓
15	2022-07-14 18:51:34	<u>0x88edf174bc198b545883d42b9e488440d29ec104aab4c85df7e898a38dbaf0ed</u>	- 5,500.000000000000 000000 MATIC  3,902.80 USD	✓
16	2022-07-14 18:51:34	<u>0x88edf174bc198b545883d42b9e488440d29ec104aab4c85df7e898a38dbaf0ed</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2022-07-14 18:51:34	<u>0x88edf174bc198b545883d42b9e488440d29ec104aab4c85df7e898a38dbaf0ed</u>	- 0.0000017724612360 00 MATIC  0.00 USD	✓
18	2022-07-07 05:06:18	<u>0x32b45b68d5d06c1a7a7d6eb5a31688470af1e80c9e34a71cf2cf531d5987ba8c</u>	+ 999.8999999999997 7263 MATIC  556.34 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-04 19:43:29	<u>0x799e75c54033fd76229e6e4bcd9091b63514e9d7d0aaad6a7cfd22bb11a01444</u>	+ 10,284.599500000000 0261934 MATIC  5,057.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:36:55	<u>0xf269e54dbbe5ed81574d0854f3daa729d10e340ede8c73bee79e3762c5404b20</u>	+ 5,000 COM	✓
2	2024-01-11 03:17:42	<u>0x6ad55c26db944d89efc47ae6d004250420f6829e068a389ea8cb5e7b7c02318e</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-11-28 04:24:42	<u>0xd4e2e516241c07f8ef47975d25c5ef4efab04c54a3f031f06e981cdc504d9ae7</u>	+ 10.0000000000000000 000 claim rewards	✓
4	2023-11-28 01:57:46	<u>0x16f214aa3e4b9e5442b0af9a669d1e68ef967207d8a0d8afc5e74ed9499e44ce</u>	+ 10.0000000000000000 000 SHIB	✓
5	2023-11-25 09:49:06	<u>0x8b1d78306d4d67952ca874789a25cd82735bb75af8073325b14c5c39021ac30b</u>	+ 5,000.000000000000 000000 claim rewards	✓
6	2023-11-22 20:37:23	<u>0x55685efdfbba5dd7ca865b47786dfd42bf2cc45d93b593b9472f0d9bda618439</u>	+ 1,000.0000000000 claim reward.	✓
7	2023-05-21 13:21:50	<u>0x3b6a09f01be06962cceb a441d09052f93d0013aeb53ca0300d8aeb3a106aacf9</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-13 15:10:01	<u>0x52072b3390cdf3d13aec</u> <u>02312e70036a1c86eff169</u> <u>c6560ad4809e3bd7b1bfb</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-03-14 20:34:47	<u>0x88b4fcee97e6489ab6d7</u> <u>e8e8f734c2917229354870</u> <u>292701443355a256253480</u>	+ 836.92 hUSDC	✓
10	2023-01-26 03:52:14	<u>0x5c06a8a7eb84d4e0927e</u> <u>5c3aa41ba047e59ad6c31f</u> <u>a5c0573896b548f87ac466</u>	+ 518.00000000000000 0000 tps://gusdt.xyz	✓
11	2023-01-13 17:06:47	<u>0xc9077448e1ce2aabb91c</u> <u>e24f8207349943f6da32f0</u> <u>996e759911b2f0d328a773</u>	+ 52.00 TheSandBox.PRO	✓
12	2022-10-15 20:43:54	<u>0x1730f1470c3c683272b8</u> <u>3aea669022d40dd46a5af4</u> <u>5f41dac7946a9c35e7b83b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 20:52:49	<u>0x1754f538e9ca6a031bb1</u> <u>b897b5dcd2ca4d94e709b9</u> <u>677c8f6836fe54e1c46393</u>	+ 1 NFT	✓
2	2024-03-08 07:03:35	<u>0x9da8e75025b648f485b6</u> <u>6d74703498552d3c711663</u> <u>04a554ac6bafce5ed5e94f</u>	+ 1 5 ETH	✓
3	2023-06-23 10:58:34	<u>0xd0c3ab1aabe6a57bada3</u> <u>eda3bb7e59b67d41d68fbd</u> <u>07bdf14a2c6b6b84a01262</u>	+ 1 Reward Club [ut5HbCJ5]	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-15 04:07:29	<u>0xd30fa08bacdfd199ceeb</u> <u>b740be6bbe477971f1bf87</u> <u>e54da7a0e86d924c753d8e</u>	+ 1 JrnyClub.NET 1686802044946	✓
5	2023-05-02 05:32:41	<u>0x9d0a22cf4dd384e8d783</u> <u>11c3b3b6074941e56d09f9</u> <u>b5513e4937d9bd16308df4</u>	+ 1 MiningSite 1683005552576	✓
6	2022-12-31 19:26:38	<u>0x8fdd2428bfe6f5f4a58f</u> <u>fa99e7760fb51d36df6afb</u> <u>dd8ef04dd33c6d972badd0</u>	+ 1 ETHStation 1672514794857	✓
7	2022-11-25 12:11:28	<u>0x56332eb4d71758196ef8</u> <u>459fd6d875f8b6546160f7</u> <u>02d47305d125376e64c8c2</u>	+ 1 AstronomiaMeta	✓
8	2022-11-22 19:50:23	<u>0x4c32feba7d9d42cac03b</u> <u>a991023488824409cc8ffa</u> <u>7b6024d0d24ef565a06fc9</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:01:36	<u>0xf3a06e527363db14541e</u> <u>4ac8941c6b6ca4ce196d7a</u> <u>4f987ae1466998b10a07c5</u>	+ 1 5	✓
2	2024-03-08 19:58:36	<u>0x549ccc72a33374a723b2</u> <u>148c0bcaa3de463d8e673d</u> <u>0778a21918483b6a6afaa1</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-02 00:37:48	<u>0x5ccdc7df923d166d9bbc</u> <u>beaae4fd9b0b5df8ca23ea</u> <u>4f3d9bf65629d128b05af5</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 14:41:35	<u>0x90e2c21d1c2456ded6d9 27823e817be4fbed83dc8f 730b601aafa99788b5dbc0</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-25 15:00:20	<u>0xd4ec11ca0692f39575f1 4d785b8889ccf6a891d080 97a62e83f48aa9a5399575</u>	+ 1 nft	✓
6	2024-01-14 23:32:42	<u>0x193104dadfa3a1572c50 f16d5a8fdfe72f8bbec1b4 b0a9800db0ed64baee0753</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-30 23:53:23	<u>0xb7c87af8a609155de662 6fd41581311f2f6d03ede1 9fd87bbdf1faaef4da0a7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 22:34:37	<u>0x19f983981b04301ec704 8d609f4cfdc1298f811782 a27b88ffaa8bd19fc38538</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 05:50:01	<u>0x95bdc96463de42da1ff6 d9a65395557245a51cbfa3 97163edb25a6d675aa7ca3</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 19:20:43	<u>0xe18502a6a17938f96105 2e47a6257990ee9bd80e1f 1e70977fc6901b1e44edf8</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 11:52:42	<u>0x6e604ec0595031db8474 a257b70077f7ab8f66b6ff 2f89d7eed822ca8f90fcc9</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-09 03:59:32	<u>0x1e8e654198555b6b47ea d4f088cba1dc23198bd98f c16e2537b1ed6c0625720a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 17:04:18	<u>0xf7aa939f9fe4eb65ac0580722dcc556c7e2af957d07e3daa799c7017424fb3c0</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 07:56:58	<u>0x9c7d45e9f494e8c597aa56a30ec1fefaf266778ffa87429200d3dee04b7328215</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 04:36:36	<u>0x6d19d572d3b44cb29c7b426b5dd665521b512c197d7230b43e0f0fa4fa4b6275</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 16:52:33	<u>0x90d10ebfa84185338ceadeffb13c587d9206313b10e7968f43123535ab0e7163</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 00:10:27	<u>0x44a177f0c7406e2d2c95c751c01968687241641da75a4ed3421ad33404cf041d</u>	+ 1 Reward at shibatoken.re	✓
18	2023-12-03 13:35:49	<u>0xfc4cb4436b3fc3671205d5ebd69ce53d3081af9f6dbb23bbd94914a6ad618d4e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 13:34:17	<u>0xc0be560c1b0e0c012cd5cad9e2acdf680f6599ffb1e94db6d134ce5dea71047</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 00:00:40	<u>0x9ef1a34799ee5cfd7bcbd6250905bc67a11aa1ba35ba4c368dbcf5d29741a581</u>	+ 1 Reward at dydx.win	✓
21	2023-12-02 10:02:29	<u>0xecddf139fed0e4ba8472002557a8b32d314c302cb1d3efd59dc3d349ac05fdde</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 16:26:01	<u>0x659a353c71ba60decd0b a36d5defdad83f2feda3a1 fa4fb2c547ad23245c53ba</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-29 00:52:57	<u>0x3d141d5dcd208c7fee78 47dc39e5550d2a06bb22b7 4ee7df8e5c2c8543d36680</u>	+ 1 Official Authorize credential	✓
24	2023-11-28 01:36:36	<u>0x7c1fd1f8d456bd828c53 79d3108f32aea75618972d 51fc3103cf88c3800beff8</u>	+ 1 Reward at shibatokens.win	✓
25	2023-11-26 17:11:11	<u>0xb590e120cf8198770177 a431076583877c93098a83 d365cfdabe0aa4a6ebbb67</u>	+ 1 1000 BLUR Reward	✓
26	2023-11-22 13:03:11	<u>0x16b2b3d08f86d0264209 43a3a865e9218dac54d4c1 ca8f95a8f8206c4463c9ee</u>	+ 1 Official Authorize credential	✓
27	2023-11-19 16:44:35	<u>0xef58b12e112f03ca8f60 bb06df977f9460f6a28735 ec2c26f8f05ee76a0a8503</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-02 04:23:29	<u>0x0d8358a89cc472c5ca96 d88ad14fbec8fb96249458 cc0d983cb653cf37345f9b</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-31 19:00:49	<u>0x3393ac920a4ae95ddd0e 3702b87236b8a8c5aeb28a 01416bfd36d79b3c9a760b</u>	+ 1 \$1,000 TON	✓
30	2023-10-31 10:00:20	<u>0x7755c7dbeb948798d119 65c02116b9244cb5ab6ec5 98c2bbee5cc24283e4d979</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 21:39:41	<u>0xf96e50a9f53ad4f2e62bd6afa025cc83dba4da8a9a4bc0e6cf7098040f783e2b</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-29 19:10:07	<u>0x53b20486436e798b4a7261f31131b6f22b0dd21c82dda33fcb9f6f1b55eff753</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-29 18:48:00	<u>0xfa8cc49ec56a98f7b7b4f1dcdfa9e4b334d6439d6d0385602ee513a8f7b65957</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-29 18:27:35	<u>0x47b42a33fd36b2d07a92a915b404417677a3b5ecabc4360f2b56e36b19eef756</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-28 10:20:44	<u>0x5dea38e9575bb95ddcf1079ed8c54e0a9f8528a0793e9e14884337e3e41d0182</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-27 07:36:30	<u>0xa684e5c5dc5bba7d415f61b2880180e7501bfde836bca49b0c44bdaf4cc00ecc</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-25 14:30:28	<u>0x0722f38729754dc554c0178684f8deac38221e6b12fe398622d16fd4d4debcb</u>	+ 1 VWIN	✓
38	2023-10-24 20:42:35	<u>0x9ad918156af569649df8ef0d2b69c83e0100011add34db17048407ddd3270967</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-24 14:29:28	<u>0xa1176003e306d8ec1cdc08de943ec7564121473f0c96288c5dab1e30ab2a898</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-24 14:14:50	<u>0x5578e71e6e1153a4e921f2377e810ebc9bfa10046cde992cfac5e759dda68a1b</u>	+ 1 Official Authorize credential	✓
41	2023-10-24 13:27:41	<u>0x5d38469920460822473b801b16fcfbf0b5f03bf3ee6d8fa01e01e3f951cc06c38</u>	+ 1 Official Authorize credential	✓
42	2023-10-24 09:34:34	<u>0xdbefff5b4627e66b17fc8dcbd32817c0df58e51f5e2e82366dbf1444749019f0</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-22 20:40:07	<u>0x0c4a889ed023e9f350d94a181554ca0371aabfa93bfe01a186a3210934637df8</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-21 19:35:51	<u>0xdb6bfdb141456959e7d311c05c1ade115024985699cf9195836a44cb2b0a9c24</u>	+ 1 2	✓
45	2023-10-17 12:13:57	<u>0x3db0bfc3e63fa52843f470bda16840b8018ee206d0f575f843253e374163691b</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-16 12:30:11	<u>0x63841a00a6f101f0a4d3fcc1917c6e428d3dfbd623e42ddbade1d6eedf886c</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-09 18:37:44	<u>0xf2430b7d8a1b503d7904f16e01c56be4fab8fe289bfa947999b450549db9a74</u>	+ 1 Voucher	✓
48	2023-10-09 18:21:20	<u>0x3f36ca0c8651a37f52ca954caa3a8c8bea693222d6e2012b02dc5d64458b7e36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-07 10:35:50	<u>0xb9f4ea2c606c2e006f4d20b3b0988f0b9d17f65a205b65adc85606727cc16c77</u>	+ 1 circleusdnft.com	✓
50	2023-10-07 07:53:13	<u>0x1fd49433b4fd0e7adb93dfcf7f1dc748656e598c0eb4e9c2d6506601eb9ea7a5</u>	+ 1 circleusdnft.com	✓
51	2023-10-04 02:07:28	<u>0xfd4c7e7ab79d82f5a088d8ba5f4b33d73caf28b49dd586ab4bdfde9104848c7b</u>	+ 1 https://boneshibe.com/	✓
52	2023-10-03 04:02:15	<u>0x14630619c4448630d6a2a2d6c3e12ce84e771bfde42b7b93d91f5c4703c21e55</u>	+ 1 NFT AIRDROP	✓
53	2023-09-30 09:56:31	<u>0xdf29965494da6aa13f8c236edfa77d2f258b6f87821bf92ec5489413f25b3b33</u>	+ 1 \$1000 EURC	✓
54	2023-09-30 08:54:26	<u>0x8ff72f49dad8f8d4f0a0b2dbb28fd6054c3b7be38fd2f69fc984bb4670009028</u>	+ 1 Shiba Inu	✓
55	2023-09-28 14:58:12	<u>0x1f5ef349c87f05d0cb33a260f46afc5d1186845099bf4017901f5009bc632102</u>	+ 1 Shiba Inu	✓
56	2023-09-28 10:01:00	<u>0x4bcde1ba683f83f83d20217297a5d524ac1d7e24bcd44676031c4bb82243dfe9</u>	+ 1 5269431	✓
57	2023-09-27 21:25:25	<u>0xa5139738569bf0623a538d682f00658931630d830128264fc7b69e239597d184</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-27 00:22:05	<u>0x1eb6e24f4ac32d6c8750</u> <u>b214e2d53fd15cf7728e87</u> <u>122ef6d336f2e7034bce9e</u>	+ 1 Voucher	✓
59	2023-09-26 15:49:29	<u>0xc765b1a3ba3af6e3ceff</u> <u>4c2e1227f515592dc9cf4b</u> <u>2db8050b2c6c66ef121b00</u>	+ 1 LIDO NFT	✓
60	2023-09-26 13:16:44	<u>0x7ca5f6b087b4f8b7d1d1</u> <u>b397b9c45c8bd182f1983a</u> <u>8c24568946fe3f6afcb744</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-26 01:40:27	<u>0x4039a2955c172fcc5612</u> <u>03f7ab920737facdc403a7</u> <u>a6130c8ddd4c50f340ac54</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-24 07:16:54	<u>0xd1c0ee396cda4609fb66</u> <u>1ddd9479acb745b97bef72</u> <u>3867abec8125d77810b075</u>	+ 1 Shiba Inu Airdrop	✓
63	2023-09-24 05:07:06	<u>0xc2e952bde86e6dacd7ce</u> <u>af2be6c9b8915ee8bb7919</u> <u>c7863e6bc22cf2fb15f658</u>	+ 1 Voucher	✓
64	2023-09-21 19:03:34	<u>0x921e8195cf748593dc0e</u> <u>f1027a477f761d6852b131</u> <u>7de522952b402aa06fef46</u>	+ 1 Voucher	✓
65	2023-09-20 12:26:54	<u>0xda5cf99075bc16e13a77</u> <u>82250f8e6d0ba5b348c61a</u> <u>e4f6dbe3401185b780644b</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-19 06:58:32	<u>0x5153862b01f491c99e1e</u> <u>9cda5a92d203694cdbe6a0</u> <u>842741c73c681b51ad4696</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-19 05:43:45	<u>0xf931886b3f03cf590d653eef47143a3432a3abf67324b89ea86896781192815b</u>	+ 1 Voucher	✓
68	2023-09-18 20:14:07	<u>0x04502e543cefe7c4f9e78d72967b3172018d21eac7a6d1df22a739417f692032</u>	+ 1 Voucher	✓
69	2023-09-18 17:07:33	<u>0x82c636d1db77d7b0625427c05d05787f033d073de4a7980585050e9ef29f6ae1</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-16 12:48:55	<u>0x731e82956d5112b5f67a9ccdef4e04fc2acb9c3190f3d22c1abb8788ae4c0a2f</u>	+ 1 Voucher	✓
71	2023-09-15 23:22:51	<u>0x48aaff0faa0884333d97ea7bff75f453e9de71287d762ef88fba2fde9ee4c611</u>	+ 1 aim rewards	✓
72	2023-09-15 22:09:53	<u>0x79411ee088ed6da28ba0d344cbb4c19c835f52755a3cc3c8b1a9faf094216a30</u>	+ 1 aim rewards	✓
73	2023-09-15 12:59:23	<u>0x2377b895fab6846fbe4a7374480506ff66073e0bb48a667d49026da4a4d9b266</u>	+ 1 NFT VOUCHER	✓
74	2023-09-15 08:18:41	<u>0x91c9cbc04c73cddba6c1b8d9966365fec403ed80db90c417c7fbf0026eb5789f</u>	+ 1 Voucher	✓
75	2023-09-13 20:57:08	<u>0x11e9efbce8742b7ae7a0f8a14d1ef047f513b3f932d09530f62539f434b59ffa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-12 22:20:12	<u>0x810a517012feb5e3c45d3d48ae43fcb4a065ea4f0cb62e5305fe3caf6e982be0</u>	+ 1 Voucher	✓
77	2023-09-12 21:27:33	<u>0x18cfe4c3d4cc256fb9dd449aadb598a0053a0494812257ef93d957355ae60d00</u>	+ 1 NFT #515/1000	✓
78	2023-09-11 20:36:33	<u>0x4c28779a105eec0c48b8e12efc9911d9728196a3df0d005376cc98935f852831</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-10 02:58:59	<u>0x513f528a9867466cc9c90c29d89173a9a08ac5887ccbcd1724708b5e366fdc3e</u>	+ 1 drop-usdc.com	✓
80	2023-09-10 02:58:45	<u>0x9153d492d3c28253e03fc3832ac6e355339c33ac9742bf007232c5a563c22203</u>	+ 1 drop-usdc.com	✓
81	2023-09-10 02:58:31	<u>0x75d10cc8f1dae2891fe90aa6ddb3f644578e03eb7ea83dfe5f3d9a1de746398f</u>	+ 1 drop-usdc.com	✓
82	2023-09-10 02:54:21	<u>0x29c23354295e95d728b36ae3b0e462a62848e79c5b9d55f23b803e5e8996dcf9</u>	+ 1 drop-usdc.com	✓
83	2023-09-10 02:54:09	<u>0x6cd5a26ede519b82d612487f867482671b4f765611ef49a6348f1570813acd82</u>	+ 1 drop-usdc.com	✓
84	2023-09-10 02:54:05	<u>0x2de8e26276ff7ff1c2a0d902bf02df6246de47f72b88273ef18a9ce22db2e2aa</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-08 23:11:29	<u>0xf248f7891dc1c06872e83b6be972a8aa4332f46d14cc96c8ef0de1df4dbc0ac8</u>	+ 1 Voucher	✓
86	2023-09-08 22:33:12	<u>0x6b9c1147623ca43530894c1d02e7ffed1b87ea3314228a5d1691fb5f3b4d3123</u>	+ 1 Voucher	✓
87	2023-09-08 22:32:24	<u>0x8c204c13282021e260ed49ced327b13aec8dd5feeb252a7ce766b776fb9faaa</u>	+ 1 NFT Voucher	✓
88	2023-09-08 21:53:26	<u>0xe45506475dba79b74bb82d6b9090e8b8d812e12d2dda411b559756ff09862471</u>	+ 1 Voucher	✓
89	2023-09-08 21:09:16	<u>0xb053cc7cd8c451783302e3d85f66f9be236df31225514b9dd0507d5f4caf823b</u>	+ 1 Voucher	✓
90	2023-09-08 21:08:26	<u>0x877005b2816dbea83192ddb8cfa149b63ed806844d83ec2fdf3de0ed8e6c779d</u>	+ 1 Voucher	✓
91	2023-09-08 21:08:22	<u>0xe598c1e6f033edd7599480dfb45ddc7b7d23997366df4967768a3f8e9810571b</u>	+ 1 Voucher	✓
92	2023-09-08 20:35:15	<u>0xe84ea6d7eba538733ec94ebfb1d199acc08e0ffaedb208a9daae49467e37a8b9</u>	+ 1 Voucher	✓
93	2023-09-08 20:26:57	<u>0xf0b9de9b89d2b61b8577453fda3f250fd9651d99fedf81b5af79f1e29ba1e2e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-08 18:13:03	<u>0x232dc45380d01ae9df8c8002e18591bf1230e821ea2dc8b8c76449f23f1aeb1b</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-08 09:16:47	<u>0x9b9ea2241f926581ec329b1610e0dcc294c84d7204b0ad07a39357297b27d3f7</u>	+ 1 Voucher	✓
96	2023-09-08 07:51:34	<u>0x56059eb2d574769469fa39a620abf791ec4c89ee869aeb1ff982657ab422ca31</u>	+ 1 Voucher	✓
97	2023-09-08 00:15:18	<u>0x6a0880b5c64a04a24aae665e3c1fc12e4d2fd679d0ddab6f1fe66b5431e7f334</u>	+ 1 NFT Voucher	✓
98	2023-09-07 23:53:45	<u>0x576a7028c5e9e8edfe91f33fe7a1acfc7d5b48adf5c81fed06d87ba6c0e34524</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-06 23:20:27	<u>0xc5d212b658d32e146c9fea811b8309c1756fd9682b2db741fcc804c7d005c762</u>	+ 1 \$1000 TON	✓
100	2023-09-06 22:06:29	<u>0x3ab1c3e512557f3e41361c05872a0d9320458989b015fd30842255ac9a408be0</u>	+ 1 NFT Airdrop	✓
101	2023-09-06 04:18:24	<u>0xb51c997a4e8f5969cea1c81165b015e70c2c2a2f300aab7fcd459348e4bf3d4f</u>	+ 1 Voucher	✓
102	2023-09-05 21:57:42	<u>0x0b2b73a0aa29689df0e1d86a94e117dba7eb9da704c677567ccf76f55821d9aa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-05 17:50:14	<u>0x3d13fe982cc76995e872729bd72e8eb6236133b69604e055f5c53b88a7bcf221</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-05 13:56:02	<u>0x4b099fedc7202d8fa04c565b21ec3edb9eb483739dc86a76d255bb0f0b1821a8</u>	+ 1 2000-usdt.xyz	✓
105	2023-09-05 13:12:58	<u>0x6a1ca644812f34b3fb3114d1d0275fedc8480d531790846fe29adfd48a811289</u>	+ 1 NFT Voucher	✓
106	2023-09-05 13:03:36	<u>0x54495077affd1ec39a37460d03a06b883a443c800dcbfa203620cba7bb431e10</u>	+ 1 Voucher	✓
107	2023-09-03 16:18:50	<u>0xc36643689ad22d027d2d21a4b373cfe0ac5b88558f363bcf900fd88031e9680e</u>	+ 1 NFT Airdrop	✓
108	2023-09-02 18:32:20	<u>0x4a857b48bcd6431f63f63ff07fcfc67f00e646719e85be4219c9ba295d112b07</u>	+ 1 Voucher	✓
109	2023-09-01 01:59:46	<u>0x401571787120c9c2abb0e4eea66b644e04bf25b6b2e93ea99f0608ea85534508</u>	+ 1 Voucher	✓
110	2023-08-31 13:23:49	<u>0x707897ba0a96718b086556d89e3880efd072be3dd8ee9ca6dd43403a2abfa4ce</u>	+ 1 Voucher	✓
111	2023-08-31 03:05:35	<u>0x4eaf993beafe66e599340c70004b97c3f7e7e3d669ae1aa37da26b3d4413b10d</u>	+ 1 ETH GIFT [ZWBqWpBH]	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-30 22:18:35	<u>0x6879283dedddb14d734a6f957ace9fa13f50a47bf687a6d0854007a6eefc9049</u>	+ 1 Voucher	✓
113	2023-08-30 15:49:53	<u>0x00dd31afc9a3950c7dea94bf73259c7b2f9ecc42476c0c7d25e5c9df5b58a97f</u>	+ 1 Voucher	✓
114	2023-08-30 11:10:38	<u>0x02afe90bc02a98a908776ae6929ccf6e0313d0af87fb2db8a2e29dab929f7733</u>	+ 1 ETH GIFT [oEP7rtPg]	✓
115	2023-08-30 11:02:58	<u>0xf4be3820462e8b534f681305765f3b4305be7b1836838150f73aa1ea9490ef05</u>	+ 1 Voucher	✓
116	2023-08-29 18:32:40	<u>0x609fd2ab20d707bd228e35e0279feb726077f08682850e48d5350f847e45356f</u>	+ 1 NFT Airdrop Round	✓
117	2023-08-28 17:33:30	<u>0xe9b2ec93baaa0e74ac29cd4875e4ba461b761cb9867a92d9605bb1cb59c81e8c</u>	+ 1 Voucher	✓
118	2023-08-28 09:27:25	<u>0xe9d176075f3fcf2ccc52f9ab527c20181c8bfc1f6e48c26177d87ba1a361e092</u>	+ 1 claim.circleweekly .org	✓
119	2023-08-26 15:55:06	<u>0x8f5718dfce7754d99a1888a6626a68698e7ba1060ce07bd43ce7712640a68c25</u>	+ 1 NFTVoucher	✓
120	2023-08-25 22:42:57	<u>0xba987e046f334bb7fc1a77e4908071d6a78babaaccdd0c21df91c326bc364a51</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-25 20:12:48	<u>0xba126af8617e54f58fdd 6ccfb7823c4fb61d4f1328 3ff48974314291872d4a73</u>	+ 1 Voucher	✓
122	2023-08-24 06:49:59	<u>0x9b363a8be193f5137e2e 8af5bfcec1c5721b2847c2 68d9b3056f3aeca1a6d7cb</u>	+ 1 Voucher	✓
123	2023-08-15 02:12:34	<u>0x6f67d7fe25f27148cf10 3c15cfebb010ecfa443f0e 24155b56ea01eb0e8c255a</u>	+ 1 Voucher	✓
124	2023-08-14 03:43:04	<u>0x120ac1614ec652902124 ff4b9b6fed730fd77d993a a9bc71e4f6185e906ec724</u>	+ 1 Voucher	✓
125	2023-08-12 19:35:00	<u>0x44ca4f6b007e185a6c3d e1ee73830bef3b3915fb2d 296f727ba70114d394c408</u>	+ 1 Voucher	✓
126	2023-08-12 19:13:27	<u>0x1c046020ecf23f4b9f19 ab2e547fcd7f169c22f12f1 45d70b34167644c54e8cc5</u>	+ 1 Voucher	✓
127	2023-08-12 01:55:40	<u>0x9aa38b71a784d993b6c0 a6da8355763bbe21457b2a cbbf296d8d6ccf1e545d07</u>	+ 1 \$1000 of SHIB	✓
128	2023-08-11 22:42:50	<u>0xd342a01f7426924aabfa 713cba412fcd7f2138c400 128a1c3d7af68fa65bf8c5</u>	+ 1 Lido DAO	✓
129	2023-08-11 18:22:04	<u>0x6717def4b5ee71a5ce2b c9d35e76ec73cff114e450 7dcdec70ab824b4aaccf0a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-11 12:04:50	<u>0xdfc2ce5c32edfe6d172e53dd2a68c5c9452b80e1eff29a8cc93b1227214a51c</u>	+ 1 DAI	✓
131	2023-08-11 03:39:03	<u>0xb8ee792727be76d1b44ee54041935f4269f336748bc83f46e6c37f7d910ef465</u>	+ 1 Voucher	✓
132	2023-08-10 10:04:42	<u>0xee6350c888f52fa13e5963fb121a1a17b605d754b8890c1fe9af0be32247059c</u>	+ 1 Reward Club [SNlqPjxE]	✓
133	2023-08-09 01:57:52	<u>0xbc6e9a0f978c0e5fb503a02192a5a94a1845df08b3aa215404e2cea09625636c</u>	+ 1 \$1250 USDC	✓
134	2023-08-08 15:51:24	<u>0xdbe2a497a5548a842be8e988d46ffe3a4ca8d77f0200d75dadf56b08a76178e0</u>	+ 1 Voucher	✓
135	2023-08-02 02:37:22	<u>0x574d57a73a807544c6514759b6f07752aa4b3d52468a3084ba062159cce556db</u>	+ 1 \$COMP	✓
136	2023-08-02 01:07:00	<u>0xd24197df2b2f4c0be494481ac3e942e07fef643df1c3b5bff39e69f66563cf13</u>	+ 1 FREESPIN	✓
137	2023-08-01 01:08:57	<u>0xc3dd90d94854ffcdf9e39da69aeb186912370cc4956ba0b96a7b633b286135ff</u>	+ 1 \$2000 ETH	✓
138	2023-07-29 20:47:40	<u>0xf6170f108a12848c2ff07c30fab3a0cfecb2d5e4bc4608cd4b94069ad11e0a1</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-28 18:40:01	<u>0x8a6d7c82581833deba2d8b9c7755fe83d24bfa2f467a3c3514841929002afff3</u>	+ 1 REVOLUTION	✓
140	2023-07-27 18:08:22	<u>0xe5daaf7096b6d1a3a20b28f7142fd2cca38bff53096b3d80a4e30cad17d9e295</u>	+ 1 \$1250 USDC	✓
141	2023-07-25 12:19:15	<u>0x3b4c92f6f9c002a55c01e4a111af91db63823b0960c3871f506da405ba08d646</u>	+ 1 Reward Club [GN9Y5AIB]	✓
142	2023-07-23 14:54:02	<u>0x08f9172110f4db8be8b3f5146e4622c5933a790990f0d12c9d6bdf08cb96a51</u>	+ 1 \$COMP	✓
143	2023-07-22 23:47:58	<u>0x832f881b4823076ea6985b937c7e911d642a0942add3789100bff5a7c2f0e8d4</u>	+ 1 \$COMP	✓
144	2023-07-21 23:09:28	<u>0xa4c476663cf315f397f68dce84e798f2b7e2eeabc894dcf8a6fd7705b3e6ff69</u>	+ 1 \$2000 USDT	✓
145	2023-07-21 15:26:49	<u>0x546069a3cc6b68d87cbb020a92c7b417e26538000343014026aebe9c6e0515ca</u>	+ 1 UniDrop.xyz	✓
146	2023-07-19 05:08:37	<u>0xc4ee8c13225f5899ced0fdab9c1b2d1c8f1ed8fcb0d953e53fdb033c3dc9bf44</u>	+ 1 UniEvent.Plus	✓
147	2023-07-16 08:53:05	<u>0xadc3e40b21a508d0508fea56ceb2c227e4af5287f0135d9b70bdc2dfa8792532</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-15 09:23:57	<u>0x26a848d2ef4f4cd4204485106310c97238f4aa19fe0354e78cc5d0f93c73bee7</u>	+ 1 BlurEvent.io	✓
149	2023-07-11 23:49:49	<u>0x0e2769cf7116baf4a0dfe4320685e5a98f85a888cf49c46cf73121e751525a48</u>	+ 1 USDC	✓
150	2023-07-04 18:58:06	<u>0x3393a7c9625902587131103d5b70e571afb65056c7caa3b2736dc7f52c59fdd7</u>	+ 1 APE COIN	✓
151	2023-06-29 06:08:17	<u>0x2361243ec7b9a3bb9abec469441474f71bed612c5ba2c8e04d91a576b82d147f</u>	+ 1 ARBITDROP.NET	✓
152	2023-06-18 19:02:45	<u>0x9521e67b623872c0b3647ceadf9115466c10135cfa6d93c9c70cf8866cd5957b</u>	+ 1 OPTIMISM	✓
153	2023-06-16 10:13:50	<u>0x52bd94aa236009715ec745996410b5a4fca8c59ccd2f101e948a4b7043149926</u>	+ 1 TulipArt Airdrop	✓
154	2023-06-03 20:21:47	<u>0x9dd478e0bfa80604518124b34395e77e95ce54f9d9caf64d0ceda7d71c31fa43</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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