

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-23 09:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69bc0bf525c050952be8eb7bbf89950e7de95f1c</u>
TOTAL RECEIVED	3,287.723561537006389699 MATIC
TOTAL SEND	3,283.507756804259315686 MATIC





Token	Balance
MATIC	4.215804732746855521 MATIC
Coinmap AI	N/A CMAI
\$ cusdcs.eth.li	N/A .li
! A-ZKF	N/A A-ZKF [www.zkfair.events]
mylido.xyz	N/A s
Mylido.xyz	N/A s
Lido Reward Pool	N/A yz
\$ jusdt.site	N/A m reward
Aave Polygon WMATIC	N/A aPoLWMATIC
@SNXPool.com	N/A \$ sUSD
\$ kusd.site	N/A tps://kusd.site
ETHStation 1672518441058	1 ETHStation 1672518441058





Token	Balance
TheArabian	1 TheArabian
Lido Airdrop	1 NFT
Reward Club [cf4Bhqy9]	1 Reward Club [AIgEK2q8]
JrnyClub.NET 1686791032305	1 JrnyClub.NET 1686791032305
NFT Mining	1 NFTM
APE NFT TICKETS	N/A APE COIN
\$COMP 250	N/A \$COMP
\$1000 DAI	N/A DAI
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
\$2000 USDT Airdrop	N/A yz
5000 BUSD	N/A NFT Voucher
LIDO NFT TICKETS	N/A LIDO NFT
5,000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
\$-\$100,000 BONE	N/A Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-24 15:09:53	<u>0xb4ae6505f972009656bd</u> <u>5e5e2c1225010b5672ecdf</u> <u>2fe6948f27f3f1d02caee7</u>	+ 0.0001053000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-24 08:50:31	<u>0x6f958a68e78a5dd0faaa</u> <u>4292174f127f33561424da</u> <u>2b2177f836962d99cfced1</u>	- 1,053.000000000000 000000 MATIC  547.34 USD	✓
3	2023-09-24 08:50:31	<u>0x6f958a68e78a5dd0faaa</u> <u>4292174f127f33561424da</u> <u>2b2177f836962d99cfced1</u>	- 0.0014925000000000 00 MATIC  0.00 USD	✓
4	2023-09-24 08:50:31	<u>0x6f958a68e78a5dd0faaa</u> <u>4292174f127f33561424da</u> <u>2b2177f836962d99cfced1</u>	- 0.0025874857018372 50 MATIC  0.00 USD	✓
5	2023-09-24 08:48:41	<u>0x5b2b1060b011c0096143</u> <u>571c6bae15b84f485a6610</u> <u>bf0ea0a3e2a131ae797434</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-09-24 08:48:41	<u>0x5b2b1060b011c0096143</u> <u>571c6bae15b84f485a6610</u> <u>bf0ea0a3e2a131ae797434</u>	- 0.0079187100000000 01 MATIC  0.00 USD	✓
7	2023-09-24 08:48:41	<u>0x5b2b1060b011c0096143</u> <u>571c6bae15b84f485a6610</u> <u>bf0ea0a3e2a131ae797434</u>	- 0.0133679686293779 53 MATIC  0.00 USD	✓
8	2023-02-02 11:15:30	<u>0x8160a3174b8921ac2293</u> <u>af5b32859685f933e8d7fa</u> <u>760ba559a90023fb1520b4</u>	- 600.00000000000000 0000 MATIC  738.24 USD	✓
9	2023-02-02 11:15:30	<u>0x8160a3174b8921ac2293</u> <u>af5b32859685f933e8d7fa</u> <u>760ba559a90023fb1520b4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-02-02 11:15:30	<u>0x8160a3174b8921ac2293</u> <u>af5b32859685f933e8d7fa</u> <u>760ba559a90023fb1520b4</u>	- 0.0045113086781070 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-02 10:32:24	<u>0x63486952b1b6aac88334</u> <u>58bc8982649d08c4e24805</u> <u>4cfac6ed10cbe61fe9c274</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-02 10:32:24	<u>0x63486952b1b6aac88334</u> <u>58bc8982649d08c4e24805</u> <u>4cfac6ed10cbe61fe9c274</u>	- 0.007604850000000000 00 MATIC  0.00 USD	✓
13	2023-02-02 10:32:24	<u>0x63486952b1b6aac88334</u> <u>58bc8982649d08c4e24805</u> <u>4cfac6ed10cbe61fe9c274</u>	- 0.0483094564717361 85 MATIC  0.05 USD	✓
14	2023-02-02 10:27:20	<u>0x26bf5175188d62199063</u> <u>1b7c6b5df102e8560939c4</u> <u>7de33e92fe545facc4c2da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
15	2023-02-02 10:27:20	<u>0x26bf5175188d62199063</u> <u>1b7c6b5df102e8560939c4</u> <u>7de33e92fe545facc4c2da</u>	- 0.006379050000000000 00 MATIC  0.00 USD	✓
16	2023-02-02 10:27:20	<u>0x26bf5175188d62199063</u> <u>1b7c6b5df102e8560939c4</u> <u>7de33e92fe545facc4c2da</u>	- 0.0330606562109152 58 MATIC  0.04 USD	✓
17	2023-02-02 10:26:10	<u>0x9cddd8f721057be591cf</u> <u>1c16c18a67c31b2890cc9a</u> <u>77b117e9c60f71fc7a8916</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-02 10:26:10	<u>0x9cddd8f721057be591cf</u> <u>1c16c18a67c31b2890cc9a</u> <u>77b117e9c60f71fc7a8916</u>	- 0.001546320000000000 00 MATIC  0.00 USD	✓
19	2023-02-02 10:26:10	<u>0x9cddd8f721057be591cf</u> <u>1c16c18a67c31b2890cc9a</u> <u>77b117e9c60f71fc7a8916</u>	- 0.0078093416951952 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-11 09:27:19	<u>0x74106530dfc30b329e90</u> <u>94bbd9574bd7c24a8bfde3</u> <u>5b26e785e3c651176b3973</u>	- 1,630.361272959999 951127 MATIC  1,482.16 USD	✓
21	2022-12-11 09:27:19	<u>0x74106530dfc30b329e90</u> <u>94bbd9574bd7c24a8bfde3</u> <u>5b26e785e3c651176b3973</u>	- 0.0065815200000000 00 MATIC  0.00 USD	✓
22	2022-12-11 09:27:19	<u>0x74106530dfc30b329e90</u> <u>94bbd9574bd7c24a8bfde3</u> <u>5b26e785e3c651176b3973</u>	- 0.0046846768723040 88 MATIC  0.00 USD	✓
23	2022-12-11 08:44:58	<u>0xfb4fcd4bb7cc26766e0b</u> <u>04cf9cec0d8e548d052dbe</u> <u>cf1dfec0b0916667a8b936</u>	+ 1,637.362272959999 927480 MATIC  1,488.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 08:48:41	<u>0x5b2b1060b011c0096143</u> <u>571c6bae15b84f485a6610</u> <u>bf0ea0a3e2a131ae797434</u>	+ 1,050.361183277006 375647 MATIC  545.97 USD	✓
2	2023-02-02 10:32:24	<u>0x63486952b1b6aac88334</u> <u>58bc8982649d08c4e24805</u> <u>4cfac6ed10cbe61fe9c274</u>	+ 600.00000000000000 0000 MATIC  739.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:17:01	<u>0x11b2128d2dde9e1b095f</u> <u>fba711a44e9e8c83074dcd</u> <u>d6e7d9fdb98eb98e17616</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 12:11:28	<u>0x0f7147214cc90dc1717d</u> <u>b5ee3b04e7ad49130f9a26</u> <u>aaf49d904878cf304f7cf9</u>	+ 3,770.000000000000 000000 ACX [via www.across.events]	✓
3	2024-02-29 19:56:17	<u>0x5bd6694b05a9d3c6dd23</u> <u>728f72994b253c78c07001</u> <u>724a126a1d106a24966237</u>	+ 82,875.0000000000 000000 A-ZKF [www.zkfair.events]	✓
4	2024-01-17 23:59:54	<u>0xe2a89b94dd6c6fe5dd08</u> <u>4862fdf9bdc8f283e01c39</u> <u>8989a3c7196e45ad687c4a</u>	+ 2 yz	✓
5	2024-01-16 21:49:48	<u>0xbc6f7089d9ca018a64b8</u> <u>a586139caa260379f6f4f0</u> <u>b38879979b3373f382f543</u>	+ 1 DO Giveaway!	✓
6	2024-01-14 22:48:25	<u>0x7b3d6af582cd44c468ce</u> <u>4090b48cc7b3dcd652cd8f</u> <u>cfc7aeb4637cb9d0c51b80</u>	+ 1,000 s	✓
7	2024-01-08 23:11:26	<u>0xd76bb4bcb164a47e8cd9</u> <u>e7679ec6ba4bc295860041</u> <u>d16663590e6b1cd7b87ed8</u>	+ 1 s	✓
8	2024-01-08 09:22:45	<u>0x112e51afee5dd59356a4</u> <u>397828afe61457ffa7f6e1</u> <u>93c96adaedf4e4dcc81da8</u>	+ 1 s	✓
9	2023-11-17 15:25:24	<u>0xb31d84b64e9f489da798</u> <u>fc9409c404db738b53be67</u> <u>1dc596c46191ed11eda5c9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-09-24 08:48:41	<u>0x5b2b1060b011c0096143</u> <u>571c6bae15b84f485a6610</u> <u>bf0ea0a3e2a131ae797434</u>	- 1,050.361183277006 375647 aPoLWMATIC	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-24 08:48:41	<u>0x5b2b1060b011c0096143</u> <u>571c6bae15b84f485a6610</u> <u>bf0ea0a3e2a131ae797434</u>	+ 18.439049065840364 960 aPoLWMATIC	✓
12	2023-09-11 13:03:45	<u>0xdf0396dd847e9fe1eba6</u> <u>d8583fe9963a0655d046ca</u> <u>f325b26e84355012eb38cf</u>	+ 887.25000000000000 0000 \$ sUSD	✓
13	2023-07-16 16:45:03	<u>0x3e5ecea4c12eac1c9d35</u> <u>1b96ffd780221c0b0cf258</u> <u>590d1c439bf7f53119c594</u>	+ 1,390.000000000000 000000 .li	✓
14	2023-06-30 01:48:43	<u>0x5e898978e47b63bbfc22</u> <u>cc4911fcb88ac400ed16b8</u> <u>d8c1ff3cc8ba78a7120669</u>	+ 258.00000000000000 0000 m rewards	✓
15	2023-05-21 13:22:06	<u>0x7c84b9b20bfb08c35ed8</u> <u>55111e0cf8cd54f0077666</u> <u>98103a5fbef3394a5a9d80</u>	+ 227.30000000000001 1369 d	✓
16	2023-05-14 04:02:30	<u>0x465512b8044cf11c1522</u> <u>07826b6d1617a2bd45da88</u> <u>75409a236b65c42467d332</u>	+ 959.00000000000000 0000 ool.cloud	✓
17	2023-02-03 20:45:43	<u>0xb312c158f78973510a4b</u> <u>af37d159d8d67907bee359</u> <u>e481f3babf63bd8e4fa5c9</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
18	2023-02-02 10:32:24	<u>0x63486952b1b6aac88334</u> <u>58bc8982649d08c4e24805</u> <u>4cfac6ed10cbe61fe9c274</u>	- 588.49959439820258 9218 aPoLWMATIC	✓
19	2023-01-30 07:31:20	<u>0xa662778a9f9fac749f76</u> <u>cca2952102962691d91397</u> <u>1b2858222d14308c0b3379</u>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-25 03:36:45	<u>0x6eda5a20799ec222ba6e625bdef994fd52bcd3896405af6a7490b3aed0f0dc32</u>	+ 518.0000000000000000000000	✓
			0000	
			tps://kUSD.site	
21	2022-12-11 09:27:19	<u>0x74106530dfc30b329e9094bbd9574bd7c24a8bfde35b26e785e3c651176b3973</u>	+ 1,630.361272959999951127	✓
			aPolWMATIC	
22	2021-09-19 10:25:32	<u>0xdd729248c5ded21ef277267e1b5901f827ad2f495d6c19d9301c8ff9e7e6fba9</u>	+ 750,000.0000000000000000000000	✓
			00000000 Zepe.io	
23	2021-09-19 10:25:08	<u>0x3cffee5f0e48074bb026a680a84d4d063bd563349cb0e30628e9b1bc48b9fd11</u>	+ 1,000.0000000000000000000000	✓
			000000 MegaDoge	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 18:01:54	<u>0x725a733a05e72c8b0fd9857993a2e1d47dc4cf8d947c825da7712ce0bf2129c0</u>	+ 1 NFT	✓
2	2023-06-23 09:00:51	<u>0x3aafabe596873f0f468c429153c3b05319c5dfb6761db7d5579e7c356a32c7e4</u>	+ 1 Reward Club [AIgEK2q8]	✓
3	2023-06-15 01:03:58	<u>0x3c2fa3b798879752735d90271af625177a4cf3db6aa713dd3f9fbd333348a339</u>	+ 1 JrnyClub.NET 1686791032305	✓
4	2023-01-01 09:40:38	<u>0x0da2a2a379975c9fd150556e896ca9abb2f2afca4ad75f3f23a55e570111c47c</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-31 20:27:24	<u>0xe3fab681c36b9aaa8d59</u> <u>fa110f96e5c3b8aa74c496</u> <u>b61b4b6d9131b52e1d675f</u>	+ 1 ETHStation 1672518441058	✓

6	2022-11-21 22:57:00	<u>0x2bed96b9c54c1c4f92c9</u> <u>a30ddfaefc689988cf75cd</u> <u>65cbca581b4c2669d017b8</u>	+ 1 TheArabian	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 20:54:18	<u>0x1644903f4df2fd5b081f</u> <u>ae36009a731f5ed9cc9964</u> <u>7e4e4980ea0ea61972b597</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

2	2024-05-08 19:06:45	<u>0x3e6e8ef688788faa039b</u> <u>3b23e4220b9c82dfc45749</u> <u>2148236f07f28255d19e94</u>	+ 1 Reward at [5eth.us]	✓
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3	2024-04-21 14:18:36	<u>0xf1b51d9f403d482eb03e</u> <u>d0e9dbe496e87250dec04c</u> <u>aa5f00bc2865fba135793c</u>	+ 1 NFT	✓
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4	2024-04-02 22:55:51	<u>0x1ad8cf81a3033873e7bf</u> <u>3de253c897577484fbe3e7</u> <u>9fdeed3ea80dc3f003ff76</u>	+ 1 NFT	✓
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5	2024-03-16 11:13:56	<u>0x6f9d3178cae8755a9a9f</u> <u>42206a115428c8e9ba1c27</u> <u>567a30e5c08b52d6a2ffda</u>	+ 1 USDT	✓
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6	2024-03-08 00:58:53	<u>0xa6222c4f1626f92d95dc</u> <u>73204fe30884b031dbc738</u> <u>9a70e70dc597971ba0b437</u>	+ 1 USDT	✓
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#	Date & time	Transaction Id	Amount	
7	2024-02-29 10:13:01	<u>0xb646624c26a9dcadc63821613d33e9bbc24d8290bfc30fae841292ff2e7ffe37</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-25 12:55:27	<u>0x85e3b9b38164583ddc1b999752efca403754aa2a3572f4f2cb419b2a8b870903</u>	+ 1 NFT	✓
9	2024-02-16 23:48:09	<u>0xfd470a2d67cd10a1ef65b4427f8619c23333a332089efccf36c766a32e8bfbef</u>	+ 1 NFT	✓
10	2024-01-31 05:50:55	<u>0x863139970cd340533783834b30a2cb97278ee5c067deedf128392de9af5d1a45</u>	+ 1 NFT	✓
11	2024-01-26 23:53:19	<u>0x53f7ecb24064fe49b20d59f9b2d7ddf84b87502cc8d78feab9ce1a5b2a51a3fc</u>	+ 1 nft	✓
12	2024-01-22 18:06:26	<u>0xd3109b6b3ecb54d86aa4c503ce5db04cb4cef0ddfe29802ea73b5400e884b87e</u>	+ 1 m rewards	✓
13	2024-01-22 15:16:54	<u>0xf96114eedb6761bc342af82fe65db055ddca78c0339c66aa87572b90a81c8880</u>	+ 1 ethevents.co	✓
14	2024-01-22 08:39:58	<u>0xc54208d715abbf7c2386c2d3f48f9e687769963eb2be37c57c8394bc5f44f011</u>	+ 1 m rewards	✓
15	2024-01-21 17:05:55	<u>0xcf8d20b716904b156ccee4f778215b518f69f04d7284ec4dac4f38daab9c4cc0</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-21 12:17:21	<u>0xad8b1f9c1da81132b083656dcc6f05224b1aaf186a3e83f0906b77b774a0c3b3</u>	+ 1 m rewards	✓
17	2024-01-19 18:33:56	<u>0x27703cb1faab350ef96f49df017d66f71d227d41a1673fcedb46edcbe55e1532</u>	+ 1 m rewards	✓
18	2024-01-13 00:58:06	<u>0x7795ede6b1e24f0adbf093afe913f23b5ac916f0faf0e04b5e2b510068290d43</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-25 06:05:24	<u>0x8d187dacfe6db3bb5bb99283b8336d5b896efe4a7c384da147af8145af6e3bef</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-25 05:57:27	<u>0x1067c88fe1404630b3ba638637bf0ecacb28c628fa570f66c77606abc2cc1f64</u>	+ 1 2000usdc.cc	✓
21	2023-12-25 05:57:25	<u>0x547684a24802ca0e6c78365a8de0882851a163d429c18ac181befb604f0a6295</u>	+ 1 3000usdt.net	✓
22	2023-12-23 02:19:41	<u>0xb618df579e6ee8fb195fb726618605229b86e9aee2b3e3ef3019a3083662d89</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-19 20:14:26	<u>0xe781111b8e86410aab00e37a303aee90cd54d4bd98071241b7bcbc8fc0098341</u>	+ 1 +1 \$GRAPE Ticket	✓
24	2023-12-19 20:14:10	<u>0xa36adfabe5a3d066420a4b5355f824db65faff21c8a94005f9d147ff9ed8df17</u>	+ 1 +1 \$GRAPE Ticket	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-15 20:33:19	<u>0x30a7046e59525dd2945d373c09f0414a9b5b747a95bd42fe44142989710c35ac</u>	+ 1.5 stETH	✓
26	2023-12-09 05:39:41	<u>0x8e4933edf83d29a8d4addc08e9421004b96c57f6867a1cf5a0acda6c2424a9d0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 05:24:21	<u>0xb37c2aec7316b64435c503a4ddc070e1bf856c2f7aaff7a21df5ef6af2c5fe4f</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-04 17:45:24	<u>0x2f31f1b0752ddfd4bd24751709f70e904b65494d70156eb203d74845ef0738de</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 17:23:16	<u>0x0eaf01826b964343c9fc25fd14fcbbe80a6378754811d4fd0d565b23b44baa43</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 13:09:42	<u>0xea363621fbedd911f412edc8fb2e7633f55351c8fcca1c83f22a4b0941d2f1f4</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-23 07:09:38	<u>0x010b8d74e5dfe553f27b1875c6cdaef775ed86163d86d423a3116a31fe44aa02</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-19 21:46:36	<u>0x2fd7fd864a4ea7f98b0032eee85bf3abe9965d0efb2c7d96139f2420a1cae717</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-19 17:06:12	<u>0x57d89df23e1882a675f341c1f1a0241a573a77a7bc3815f9110cc28c7a767f63</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-18 05:54:35	<u>0xec8210bc1ef2575713b8f8d7ce1e94fca089acfaf9c97e7f9530dc30f8cbe6ee</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-17 15:48:50	<u>0xe6dc66d834a9e91bad2dddb42125d90faa2ac10863b7a9f550fe12937861fee9</u>	+ 1 yz	✓
36	2023-11-17 07:26:11	<u>0x20292c4ade5fd6a1dcde5b23c41d8200abb29ace29c939bbeaf1a920c6f434e7</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-12 05:42:51	<u>0xdb9fd6087a3e7e14faa1bae72971a3c7fef28155f8d74b0944eaefe2c17ad98e</u>	+ 3 CLAIM AT nft-swap.net	✓
38	2023-11-12 05:40:25	<u>0x358e6b69fb4a37992288c682585e78c548dbcf2bc273cc34eaad44078eea6c64</u>	+ 1 Voucher	✓
39	2023-11-12 05:40:11	<u>0xc1b50630f84452626a88bc33f8244b8fe8b0046e9b00040c641ce8a6e01ca591</u>	+ 1 dt.org	✓
40	2023-11-10 12:50:11	<u>0x3866b07cd8a35222211bc73d511b5e7e352429df0404660ee730f953ab2eeea0</u>	+ 1 \$1,000 TON	✓
41	2023-11-06 02:36:10	<u>0xfcbf941c045000a7ee664df12296fae2d9410ce70bf66102d09dd671642f499e</u>	+ 1 \$100,000,000 SHIB	✓
42	2023-11-02 10:33:11	<u>0x41dbbe132ff4a6351845479cb4f0d3309abc3ff4632ce356ea3c98659fedc4dd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-31 10:18:06	<u>0x1377d91f8971ab295410211336700937fe53a3bf2cd564521bc75563a6f5acf6</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-29 21:37:15	<u>0x621b3255e32da60d06242477b921c378e67d4aec4ee9a1d721ebd3ffa05811b5</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-29 19:07:40	<u>0x44761218689a0ecf850e12a2e1f048fdd0ff5e8e57ea19441ef67f97db7987bf</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-29 18:45:35	<u>0xd53e36f6ddbc245aebdbd79e15f68bc8a20806d10b3cb80605a9009a4b22ec60</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-29 18:25:09	<u>0x3602ffddb578d3d32c94c617497df9accf0541c636c675935866f30eb5f7070d</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-28 23:29:46	<u>0xf0d24073a79019b3296449daed6e6844e30f118c6da81469829c83763658236b</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-25 08:36:55	<u>0x0cc2a2b327e2a8994785eaec24872028ac8bcc2d9f603114959ae4fa90a0cb27</u>	+ 1 Claim	✓
50	2023-10-24 17:26:45	<u>0x894e67f84aa42aaac565e24faa878ba7fcfe3cdfce1bec2f89c9083e3ebf0b5a</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-24 14:39:04	<u>0x27c7bdde679f3b5b2148b417e45c4b9ba82b593250fa0a16e57f986c3453d443</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-16 12:45:21	<u>0xad3ddb1caf13d55bc0ae8db57199371b7faefd443136cf630eef9b8468c519c4</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-09 18:46:38	<u>0x3fbe8a63a876523de65aa65ab3e35db59e4be3c9e1ab36a548c003bd6342e98b</u>	+ 1 Voucher	✓
54	2023-10-09 18:30:10	<u>0xee9f101aef38b018e68190e98aa7b0359386db463a7b842126260e59d67521ef</u>	+ 1 Voucher	✓
55	2023-10-07 10:11:42	<u>0x712942767498eb9c936467145116aa231e54542f47e91cedcd1ca199048c0f82</u>	+ 1 Voucher	✓
56	2023-10-04 09:55:47	<u>0x999230962d052d7c37329b9cdfec9aea9ffea1787083d4c6e920ea0b678bbabd</u>	+ 1 https://boneshibe.com/	✓
57	2023-10-03 01:58:57	<u>0xa7e9856624d9fe8fe56ccaa713c43d609caadb31a7403700a473f14fca5336</u>	+ 1 NFT AIRDROP	✓
58	2023-09-28 18:56:59	<u>0x9119c8e2095f782d1b2a3bab7d3b43ce005b416b310cf46c0b71d4b2154c2bba</u>	+ 1 Shiba Inu	✓
59	2023-09-27 17:50:07	<u>0x8810d200fb387a246e250d1c36678927fefc9efe3a94224fdc4c1e043e81c4af</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-27 00:28:37	<u>0x1f39ba47e199795b4eb6061ae845826b06f6a6ba5e516349f4cad755335e55ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-26 14:17:12	<u>0x54e6b0d1e050dd670c09 be6ff8ac77a7ae846eab62 4332df6fa4c89af69b2add</u>	+ 1 LIDO NFT	✓
62	2023-09-26 11:23:30	<u>0x850db112dafa9f8f286 82e4086bee226b104f3a29 31f65a3aeba845c68cb818</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-26 01:17:48	<u>0xa1097aa9fd82a9ff91d2 1a88d2b773c8f45e7ea23d b2bce9ca922e853fd4e2c6</u>	+ 1 LIDO NFT	✓
64	2023-09-25 22:54:27	<u>0xf76b5c2d55b74887bd0b b6e06144fe49672131a873 f66eee57254f3f28f6855f</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-24 15:10:31	<u>0xb6c7e64903225aef24d4 71a86da5729840b86f3182 14149d27b7ec1386edd732</u>	+ 1 claim-tether.net	✓
66	2023-09-24 12:32:21	<u>0x8e0c2c73c69a62569d3f a98aa3c3f4582ca1c36496 e7165ef46eeda24cbd4dbe</u>	+ 1 Voucher	✓
67	2023-09-24 08:53:35	<u>0x2cdbc52b0eaf12d539a6 17d92c7dd000722fee190a 408366a9bea36cf4124f21</u>	+ 1 MintPass	✓
68	2023-09-24 08:49:17	<u>0x29acb46f79fd8b9c0e87 f1cb7b24d5d4f932632dff 3202422dad1e83b61e148d</u>	+ 1 claim-tether.net	✓
69	2023-09-24 08:13:33	<u>0x3b5b52a3978636e83031 f549c2c487ef237838da54 4a454fd05fb9236a1d5608</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-24 08:10:16	<u>0x65ea7b0287675044edee</u> <u>f91b6a97fe1acb53ad93b9</u> <u>9dc5186ca3ae9a015b6cf4</u>	+ 1 NFT Giveaway	✓
71	2023-09-24 08:08:16	<u>0xb75cfe9299fdccb749e2</u> <u>c7300b63046d41f212499c</u> <u>7c0069d8110c80cc101992</u>	+ 1 NFT Airdrop	✓
72	2023-09-24 08:08:06	<u>0x866252384a81bf22d968</u> <u>1b18abe639b57f8d7c106f</u> <u>d06aa988b4347a8d91455a</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-24 08:05:20	<u>0x59691b67436ebfd14967</u> <u>566ef7239ea9859bec1de4</u> <u>9e92aa4d30164d1da9c18a</u>	+ 1 1000-rewards.com	✓
74	2023-09-22 00:44:10	<u>0x1f3c47e51fd87df28ee0</u> <u>da27c165b552e5e0a1ca33</u> <u>6da2b615967378b7a98d28</u>	+ 1 Voucher	✓
75	2023-09-19 14:19:46	<u>0x7131a156af7062df1036</u> <u>0bc8dc97e18468e5daef4d</u> <u>5f2cfe3580e73d2f77f0ad</u>	+ 1 Voucher	✓
76	2023-09-19 07:12:02	<u>0xcc6a1b987a489a9ae605</u> <u>a5a49e8468a175eca4c300</u> <u>c5b8fb24526ab63110c494</u>	+ 1 Voucher	✓
77	2023-09-18 16:56:01	<u>0x9e71021c055d8a2f3f1e</u> <u>f1ec9cdb5a28240f8b6acf</u> <u>7a9182d540b91f07e92a1d</u>	+ 1 NFT Giveaway Round	✓
78	2023-09-17 22:44:41	<u>0x275607fbf8dd8a541849</u> <u>183470bfda8733665100f5</u> <u>a356b012ba942b04eb19dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-15 09:43:20	<u>0xdf7003330b5a7550a55186a60070a0249ce7802a92ecb22157374980c0445ac6</u>	+ 1 Voucher	✓
80	2023-09-15 05:09:56	<u>0x39fc46b7ccdbc84901b78c19818c89ce8e7ddb8cc1e8202a3dd06397359bc062</u>	+ 1 Uniswap giveaway	✓
81	2023-09-15 05:09:24	<u>0x9bc1f6a4f2e675efc5b2c56b1a344fa7730986cd22b9977e7cf2701cd6818ed8</u>	+ 1 Base Chain Raffle	✓
82	2023-09-15 05:09:16	<u>0x2b76a95c3f8fe3463fec88fd643392831f03351524c9086cb4cc23462806baae</u>	+ 1 Circle Weekly Giveways	✓
83	2023-09-15 05:08:42	<u>0xc00470cfef2548138b82d0c7493a528563969b33019507e0494c9fe19baa0cc8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
84	2023-09-15 05:07:28	<u>0xef92ecd690a618f051adc782183c856af9cadf60c004378aeafc67a5333873d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
85	2023-09-15 04:57:58	<u>0xceebea5e41618e12ef38533f7f8dd9e1eac400261f9911eb23f9d4b04f3acadde</u>	+ 1 LIDO Drop	✓
86	2023-09-15 04:57:48	<u>0xf81d9a163f9962108ed1fa73ed3480567089afa858d3a3a8fc313e0b52abcfb6</u>	+ 1 NFT VOUCHER	✓
87	2023-09-14 20:44:08	<u>0xbaf36f1cee0a5cb9ea5e1ec65c313dc697cadc5786359471c791f80b8cd15cbd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-13 21:56:10	<u>0x68fdd011a6fae24f859e d5fe7d8a8f036ffd814ad6 ee4e2f452de5f6ae88597a</u>	+ 1 Voucher	✓
89	2023-09-13 20:59:46	<u>0xdf6cd6898838769db48e 8f48bf3aa138c519335340 de6e671e671401f25d23d6</u>	+ 1 LIDO Launch Pool Drop	✓
90	2023-09-12 23:50:12	<u>0xa82eca3dcbc99771e4fa 78c708d56d7536c3a7b702 ea34d54adf524db49422a3</u>	+ 1 LIDO Launch Pool Drop	✓
91	2023-09-12 22:14:34	<u>0xd9bd09b22514ed99f9cb 6ecbb9edc81543a162a3d5 4cea37bb26468a8fc44e87</u>	+ 1 Voucher	✓
92	2023-09-12 11:35:28	<u>0xd9ccd59f8fe1df250d32 d08a575afb8b3674fe7efc cc8a72b2a570548ed9a5ca</u>	+ 1 NFT Voucher	✓
93	2023-09-12 03:54:01	<u>0x5789582f3b147b6363e2 fe040d7c99096968d028b1 c27161847988e4551e7c44</u>	+ 1 NFT Voucher	✓
94	2023-09-12 03:45:53	<u>0x1958c67223f1194712b7 58a6b41d37fc967cf26f11 aa4a137ff6fc33be08cd4f</u>	+ 1 \$2000 USDC	✓
95	2023-09-12 02:08:50	<u>0x7f585920cbe1de6cc231 2871d2bbe63c7d2ae37ddd c36509e172731536357b33</u>	+ 1 LIDO Launch Pool Drop	✓
96	2023-09-11 03:33:06	<u>0xa21a2e494386eaf572f6 63b64fedb6242c3cb45dd2 48e496e930ad5701c0168f</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-10 06:54:03	<u>0x9d3c4ce57971de3fdae805ad094d6f3aad25c74a2e67846e8a7e198aac565a01</u>	+ 1 drop-usdc.com	✓
98	2023-09-10 06:53:49	<u>0xfc129b561d89ef4b7cecb13e845e17d22272c6f81bd8da7e2233c82b399f6917</u>	+ 1 drop-usdc.com	✓
99	2023-09-10 06:53:35	<u>0x5cc1ccc86d5d540387045831b8f4cb912a8c9dfcec03385cc6afc952c9f00e51</u>	+ 1 drop-usdc.com	✓
100	2023-09-10 06:51:51	<u>0xbdf9ec453af17baf7e1c5b06cd77e488d80ab347922bbf8c3617d91e56f5d48b</u>	+ 1 drop-usdc.com	✓
101	2023-09-10 06:51:39	<u>0x951d044c819f5b75c1fbe61b7ab51576ea232d87c0e525d4769ee45b6ff432a0</u>	+ 1 drop-usdc.com	✓
102	2023-09-10 06:51:25	<u>0x4131c6d76dfd538e0e3ebd3c507aad7f323d650c1eb7e19419e808f33ea71b03</u>	+ 1 drop-usdc.com	✓
103	2023-09-10 05:57:37	<u>0xeb7184069384c16d4a34d8c64539da7e4d84b32adae7015fa4c73c0c0d62c50d</u>	+ 1 drop-usdc.com	✓
104	2023-09-10 05:57:25	<u>0x0bc91dda104ee605aba89cf8e654fd96e53f13bb6c4bcccce61c3cabff501ba3</u>	+ 1 drop-usdc.com	✓
105	2023-09-10 05:34:33	<u>0x0db5b48dcb94f5b1aaf13eaeb02d64b928864a4b37542e7939e52a3f12cb97fd</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-10 05:34:05	<u>0x98d817e65f03121df7bf41e862641bd72edda790a0dc7909743caac5b674b995</u>	+ 1 Base Chain Raffle	✓
107	2023-09-10 05:33:53	<u>0x0184f48ec5a8c8006931c4c552316c9f11c48e3ddcaafe171d44c7765038f846</u>	+ 1 LIDO Drop	✓
108	2023-09-10 05:33:31	<u>0x21bc29b842e6826f9fc7381d0c7d648467858d57f99528a05d725b24c8db99e5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
109	2023-09-10 05:33:01	<u>0xc2579dd21042c4720c10fe1170abc7f6bdc708b4aa493ace0206b054fd6902fc</u>	+ 1 Circle Weekly Giveways	✓
110	2023-09-10 05:32:51	<u>0xc35b4decc466f318b98ec2f9b7318e58e5d05f9bd882fba5e212797ac56f24f1</u>	+ 1 NFT VOUCHER	✓
111	2023-09-10 05:32:35	<u>0x4c73aa32b30688204a007df848c7e64a80a79d2fc20009b829ab0ced68bc6a91</u>	+ 1 drop-usdc.com	✓
112	2023-09-09 02:17:08	<u>0x24e2f05afe430d11a359cbe0cd04b58e8520a6d0b9f16ad67f567a9754f30b80</u>	+ 1 VEN	✓
113	2023-09-09 00:12:08	<u>0x576c1a1fd0f4f1df880cb5676d934d219feba41e8b7eb71a59f52115ecd04117</u>	+ 1 LIDO Launch Pool Drop	✓
114	2023-09-08 23:45:17	<u>0x255db38d90a17dfd07077b470c667e9af061dc1eaf1e7d011e619432dad872b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-08 23:34:25	<u>0xc52d00239fa4faddab12d2684c016beb95fcfc4137a84225cc572cc9ca9e6880</u>	+ 1 NFT Voucher	✓
116	2023-09-08 22:54:39	<u>0x69a1810cd77ae2b520f45a3011046a3cad31c965b64c3cf46d9bdadcbaa45cae</u>	+ 1 Voucher	✓
117	2023-09-08 22:08:54	<u>0xc614237e23575aae4613545118aad14b026a03d6654c78b920af419e19e6878b</u>	+ 1 Voucher	✓
118	2023-09-08 21:49:58	<u>0xdbb8b7f8b839303f26d5796145681232b0b6fba886f5b249760099b58f82f0ac</u>	+ 1 Voucher	✓
119	2023-09-08 19:20:10	<u>0xf135041eb9c42ce7f48b487f346659540215732812a977c3fd4dcf1f85332adf</u>	+ 1 LIDO Launch Pool Drop	✓
120	2023-09-08 17:41:55	<u>0x9d67e213baa2b196dcf6ada7f07eebe15183a6e07f0709bff7888f94574c9079</u>	+ 1 NFT Voucher	✓
121	2023-09-08 08:45:59	<u>0x9583bbcd7501d938e2f2255370f2b754923868f2f5de6e9553bda8b6b917d23c</u>	+ 1 Voucher	✓
122	2023-09-08 08:32:02	<u>0x84d2d109014cecc37d25dd8f1a9e6d446b7b28c885059d222187c2e5e25bc082</u>	+ 1 Voucher	✓
123	2023-09-07 19:42:31	<u>0x18ada49cf0046dd6ab950720608784b3defebc67caad81b8cd00d65c36eb0b4c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-07 19:30:37	<u>0x078d4e637e57a0b28c0e2eaa6d1a5f6643ca2f9dbf49706790e31459297101ee</u>	+ 1 Voucher	✓
125	2023-09-07 14:25:39	<u>0x662ced9e2fb8a1ebe99db6faf48caeba7f9a8c17fc2a1513aacc1154d8d8a570</u>	+ 1 ORB	✓
126	2023-09-07 08:39:18	<u>0x2625a2bce777bb25d1348ff17519da46f6934a1ba64626a02235f5e5222c5e16</u>	+ 1 \$1000 TON	✓
127	2023-09-07 03:05:19	<u>0x4f4b1f15876e4ad9f0e8128a298e1e737c5ccfc292cad0ba93cea7662a805d10</u>	+ 1 NFT Voucher	✓
128	2023-09-07 03:05:11	<u>0xe55b0e12d80dd1cead70f7a2f9a99a8554c05e3db9b044ba17ee0ae692329282</u>	+ 1 NFT Voucher	✓
129	2023-09-06 21:23:59	<u>0xb78707ff25175dccf2c3368087ffad4d7fcf569681d853d137b1544b3068710f</u>	+ 1 VOUCHER	✓
130	2023-09-06 20:54:45	<u>0x81f15ca4dd62955a200542bccca4055d632836e1657c50de194d8f848e58bfe0d</u>	+ 1 STAX	✓
131	2023-09-06 20:07:14	<u>0xc97c146466934b11722c211775cf463d99619d090ea88178dde1b0653c7574fb</u>	+ 1 NFT Airdrop	✓
132	2023-09-06 16:49:04	<u>0x75a305b3fd29dcc2201541aef9b0b9e271e94621031933f519e16e5616d2c035</u>	+ 1 stETH	✓

#	Date & time	Transaction Id	Amount	
133	2023-09-05 17:13:20	<u>0xe783b6b83f035089b60997acbf861aede5c8d85e3781eb97c9e4d47ba26783de</u>	+ 1 NFT Airdrop Round	✓
134	2023-09-03 15:33:45	<u>0x74d3ad907e795e2ecac3605f2452d523d079655f9d9edc0e257173be6ab3ed23</u>	+ 1 NFT Airdrop	✓
135	2023-09-02 20:50:18	<u>0x0099cac5389b8c2aff24a7d81d42ada93cb3c6b8d23ed8664490d15ce959650c</u>	+ 1 Voucher	✓
136	2023-09-02 07:08:52	<u>0x3ef6988e9bfc597971c1bc340e0468e3b5db903c6b6e894ec66ef0dcf9868d00</u>	+ 1 NFT Voucher	✓
137	2023-09-01 17:03:45	<u>0xf9b08da369b82ff86609d2ca811d629e9569335b63634e756ad687ec299c0363</u>	+ 1 NFT Airdrop Round	✓
138	2023-08-31 17:34:42	<u>0x83cf7a5a6d1156405d398d964d330379160a0dc5416442e57d6e266a7bbe207a</u>	+ 1 Voucher	✓
139	2023-08-31 03:35:04	<u>0x85d30b5d0cb9a4778d9fc6f28425dde1329bb14c5feb1330842a3fadc39d9bcc</u>	+ 1 ETH GIFT [dw6GzBnk]	✓
140	2023-08-30 11:02:38	<u>0xecddbada943b2f5b5a476e1d208846ce71e436b5f492b6af8e15b37e8d7f4ff73</u>	+ 1 Voucher	✓
141	2023-08-30 10:42:01	<u>0xb45311964381aac61d0ef14662b303998430a2a374a127a2aedc46254d9091fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
142	2023-08-30 10:33:29	<u>0x8878eec60cdcb246b9ff5975c2544ac74b7360b574dd2376273a40e809255eb0</u>	+ 1 ETH GIFT [rfmwikof]	✓
143	2023-08-29 02:42:01	<u>0x092642615b9fe449877b6753054b3be6d27794f30e8f195087f1eb9f124abf91</u>	+ 1 Voucher	✓
144	2023-08-29 02:20:05	<u>0x239352952569d750d678730ef02320f9e90e046bd77a266da9ffaf9815c1e343</u>	+ 1 \$-\$-\$1099 DAI	✓
145	2023-08-28 19:31:25	<u>0x66996a78086484ab9cd6adca848ba60ea335e2c95d6ef26b500bd96b1cd13204</u>	+ 1 BASECOINBASE.IO	✓
146	2023-08-27 19:18:53	<u>0xed2303882f07b2b2c53f413cbe51f3081f117f1317fc39072b6291d60e1d6d03</u>	+ 1 claim.circleweekly.org	✓
147	2023-08-25 22:17:29	<u>0x9e5792c0d4e3a4ea61930ca6a3269701152bf65805cc3f227da443b85d0c1848</u>	+ 1 Voucher	✓
148	2023-08-25 21:03:32	<u>0xbd6f61e344f05d0426641ece55812038179b61284d40b44c01055d33abdc26a2</u>	+ 1 Voucher	✓
149	2023-08-25 18:29:15	<u>0x1e75da8c8797a2ea592db7d2a1a6f1bfa28ea4898de543125661106f18c9d81a</u>	+ 1 Voucher	✓
150	2023-08-22 05:59:25	<u>0xccf2079382f350b1731be00bf481208bf682cbbf03a4a315eb56aacf69ad8633</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
151	2023-08-21 21:10:35	<u>0x7912cbd1130359469f67 4d7da7fe2cb46c42495d05 0ee3c67213c2bb980337b6</u>	+ 1 ARBITDROP.INFO	✓
152	2023-08-18 00:07:17	<u>0x02b5b9e9fa124fb949f3 06c8ff80c9c231f4f5a372 5d5c5ce6bd62a992d3a7f5</u>	+ 1 Voucher	✓
153	2023-08-16 23:58:53	<u>0x0cc5c7e673c44ee32d13 3f79f77513a3349e5b393d e208a0db1493cf059ebac8</u>	+ 1 \$1499 USDC	✓
154	2023-08-15 23:40:37	<u>0x000b21823cb6646bb5c0 77a1a8528a4f42c690affa 62b83660c76c00fb9bff13</u>	+ 1 Voucher	✓
155	2023-08-15 03:11:30	<u>0x10088970d4975d4ae3bb 4b5f2955ddd7b6be2fe0de ec90c1e0ecfcb6376bf515</u>	+ 1 Voucher	✓
156	2023-08-14 04:35:02	<u>0x107632435b50e5af1647 a157e983d1b10a1a21dbbf b9d754a5ce631764ffd92a</u>	+ 1 Voucher	✓
157	2023-08-13 04:00:32	<u>0x71e800ae0f9fc157d0ee 4b48248e678f503d73806a ccad882f15969c75fe51d3</u>	+ 1 Voucher	✓
158	2023-08-12 20:14:04	<u>0x12bfda7f67ef90854666 bf5696767ead897ef85d77 6bb0561b301fda4cf9794a</u>	+ 1 Voucher	✓
159	2023-08-12 18:33:47	<u>0x24defc536c836c48cd17 74892b0deaddbdfdb7f2ecd 4bebe00f71cfd403c60520</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
160	2023-08-12 05:15:32	<u>0x080bd7a176fb4c944918</u> <u>ddf378a7eb1f479c7e07d4</u> <u>2332d273c0aa6b35f426cd</u>	+ 1 \$1000 of SHIB	✓
161	2023-08-12 01:55:08	<u>0xbaf6826464f291f64a72</u> <u>be06775dcad6082090634f</u> <u>f5108b66fdc6a9f6a214bc</u>	+ 1 NFT Notify	✓
162	2023-08-11 23:47:59	<u>0x47f296b88c4e1f0c5a20</u> <u>e3d3deab4d46de0094e80e</u> <u>9b61426ae3beb40d6585ae</u>	+ 1 Lido DAO	✓
163	2023-08-11 19:02:16	<u>0x5706116e4da7fdd29c71</u> <u>372e0a989febd15040b412</u> <u>6c54c503b3229584e9c4e1</u>	+ 1 Voucher	✓
164	2023-08-11 11:56:45	<u>0x0c2dbdd18eeda0f97b31</u> <u>1fcf1a6815a14a1b44efde</u> <u>4ecd7599eb915f6a3d1e40</u>	+ 1 DAI	✓
165	2023-08-11 04:41:00	<u>0xa0537a216f88bc6484bc</u> <u>543feb20fb07bce9a8a7a3</u> <u>aab3612caa92734048c323</u>	+ 1 Voucher	✓
166	2023-08-11 00:05:07	<u>0x89eb46b23c14f3ec81a0</u> <u>ddeef567daed26c318395</u> <u>c845ba0100e7c435a17b78</u>	+ 1 STAX	✓
167	2023-08-10 21:49:03	<u>0xa4509f51fbd12e0bbb6b</u> <u>2f66528e4758fa66ae1b12</u> <u>27487a26324165b90792cb</u>	+ 1 Reward Club [qZrKnQ5C]	✓
168	2023-08-10 20:15:50	<u>0x17a3a5a2023a5ca0b0b6</u> <u>be31e9297d62b1ef688aaf</u> <u>a993d7c0a8f8d8a9481596</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
169	2023-08-09 18:59:44	<u>0x86a7287a312308cc9e45a55b145d2588fdb03dfb39f211761ef2beabce839068</u>	+ 1 Voucher	✓
170	2023-08-09 16:12:10	<u>0x4f73ba347c81ab3a680a5b4fce2080c2726d2e8e10fcfd228769099b2a67cf1c</u>	+ 1 dYdX Event	✓
171	2023-08-08 20:59:23	<u>0xad70ade4a08b61b9a9b005a8f23784db7dbd820e93dd6ceb19fcb2cfacdb6e93</u>	+ 1 \$1250 USDC	✓
172	2023-08-06 16:42:57	<u>0xde16e047699a32109883c81515e72b8bbcf49ce1f05cde9c3fc7511b77ddb96</u>	+ 1 STAX	✓
173	2023-08-05 23:32:03	<u>0xac1d3a8b716c58ebddfe582682e5c1164f0fc38e53a32140d2422f4387494854</u>	+ 1 Lido DAO	✓
174	2023-08-05 22:11:05	<u>0x17dda9ab5dbd7cd08ba307bfa817f7f577998f0c8cbba868935200facec98feb</u>	+ 1 ARBITDROP.COM	✓
175	2023-08-05 05:26:38	<u>0x164b0be1b5c0867dc9d2c255bba121f670b8695dfc2deaba1b7fcb2fa7971c62</u>	+ 1 \$1500 USDC	✓
176	2023-08-03 23:42:32	<u>0x8e9b9a9b9ba2cb536b938c31ecd9f43561dd7edd1ab7bd727810bd9f42750723</u>	+ 1 Lido DAO	✓
177	2023-08-03 15:35:47	<u>0xcb15ff85a661b72f1369a8222388d52c6347d7afc9bf2bc0bd13a709c3107fd1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
178	2023-08-02 16:12:30	<u>0xc91ee8094ce6db28cdac</u> <u>b3241b177d3e4b086fd4e6</u> <u>4355b73f04f5ff12b3b69e</u>	+ 1 AVALANCE NETWORK	✓
179	2023-08-02 01:26:19	<u>0xacf36e9afe6526584408</u> <u>337dd3573a26724e22d315</u> <u>3c753209c5161eb55b1944</u>	+ 1 FREESPIN	✓
180	2023-07-31 15:58:35	<u>0xf5cdc271cb164d3728b2</u> <u>9620f86e3b2be24c7a8b98</u> <u>72aae3d3076950770e62eb</u>	+ 1 STAX	✓
181	2023-07-31 11:53:58	<u>0x9211d686045ecc18ea3d</u> <u>d388a05182421b8998e9ae</u> <u>a931521e354ce554e01d4b</u>	+ 1 AMLBot SCAN	✓
182	2023-07-29 18:12:26	<u>0x25b9c77548e0d71df635</u> <u>aa5e059faa51bfcefb1213</u> <u>727832b25606daab708385</u>	+ 1 \$COMP	✓
183	2023-07-29 15:25:54	<u>0xd8f0e417456ce45b4b87</u> <u>947937c35e267151cd1eb5</u> <u>0f6c71e09f1ac3892f10b4</u>	+ 1 STAX	✓
184	2023-07-28 11:14:02	<u>0x091b8a9e01d7b9c9ac8d</u> <u>996e3fd7c625fc4d18cb4c</u> <u>6141f8e3890def1ce95758</u>	+ 1 REVOLUTION	✓
185	2023-07-27 16:53:35	<u>0xd7f24fdb997b2ab728d0</u> <u>50f91509226014f491837a</u> <u>da9d236129eab31eaae78f</u>	+ 1 DAI	✓
186	2023-07-27 13:24:34	<u>0x80a6752592826e3abfd8</u> <u>80bfbf3684f12502c88149</u> <u>e111a8c9e4da36c4a3f503</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
187	2023-07-26 17:25:20	<u>0x552341c6b8bb656bc984</u> <u>eff6c836f54d8da04d8bc1</u> <u>31bd0cbe45d790a7db3440</u>	+ 1 dYdX Event	✓
188	2023-07-25 13:16:07	<u>0xdbd14bcc6cb07515d256</u> <u>0c0f5da2ba89c3b6b2dfb4</u> <u>fcc32273d8389e4d9373fc</u>	+ 1 Reward Club [DohJAqpx]	✓
189	2023-07-23 14:48:46	<u>0x324bc5299b645228c83d</u> <u>4c724e5a16f2788efc8c98</u> <u>40846ac010658c4428fc6b</u>	+ 1 dYdXEvent.com	✓
190	2023-07-23 10:31:49	<u>0x2cfbd0dfca85a270d777</u> <u>e1c023235093777ea827eb</u> <u>0eaca66db33201d090c672</u>	+ 1 APE COIN	✓
191	2023-07-21 22:31:19	<u>0x4b531573caf60ca66605</u> <u>644f408b43c8e2d97e238f</u> <u>0198d9dc429b5953c70306</u>	+ 1 \$2000 USDT	✓
192	2023-07-20 01:52:45	<u>0x5b4e87c6ae8456f2c0ee</u> <u>208b1efa77f6f97c4d648c</u> <u>22f515f222a09d3af3acb4</u>	+ 1 1ETH	✓
193	2023-07-19 05:52:49	<u>0x1e4aa4253414679acc34</u> <u>6128907d9a9ff5d600a11b</u> <u>47ddd1918a2ab546c233ee</u>	+ 1 UniEvent.Plus	✓
194	2023-07-18 21:56:57	<u>0x4a7a534661d915fc0086</u> <u>629d6c79a90d47b6a84509</u> <u>1637e1a2cebe43777c1c09</u>	+ 1 1ETH	✓
195	2023-07-18 04:08:49	<u>0xb0cfb6a02c388cac056d</u> <u>fb051ff9dab9854801a925</u> <u>0c037cbce1fc0df962cf49</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
196	2023-07-16 09:10:43	<u>0x8ff784b4c49879393d0e e42d4ffcd76901124b5178 0a001f951304d23b379eba</u>	+ 1 PolyEvent.Plus	✓
197	2023-07-15 09:33:55	<u>0xa213946df44ba824302f a64cb769e6355f7be61425 22a874bd4ac962f2cc2621</u>	+ 1 BlurEvent.io	✓
198	2023-07-12 23:31:51	<u>0x613a109689c6c6ecc4e0 67df1acb0d1c3808fed305 01ef2e9e4c41baab3567b0</u>	+ 1 USDC	✓
199	2023-07-12 14:37:20	<u>0x1511f0d984ca76aa53f8 b0c3f2bc883e51a0a01793 70917df91c783597842baf</u>	+ 1 USDC	✓
200	2023-07-11 18:59:32	<u>0x2b6e678baa5738b94934 eeab463bf029ffe2ea397f d0ba6a961abd16aa26c282</u>	+ 1 USDC	✓
201	2023-07-11 01:47:12	<u>0xddf421273bd4e3108741 e4782ef90f5051d539d3dc ab066ff2152be5d6e75a23</u>	+ 1 1000 \$BLUR	✓
202	2023-07-04 18:42:52	<u>0xbf96959a0eef6eb65bc0 1c8c6d0e62ea9943e0b1ae 1f144eacc14f4cb6cc4658</u>	+ 1 APE COIN	✓
203	2023-06-25 04:17:43	<u>0x12c1ed4eccfba536dce0 b10d3855de83c7c783dd4a 24c916dc8be0bb9480e16c</u>	+ 1 PolyEvent.io	✓
204	2023-06-18 18:15:00	<u>0x7cae5419f7385ca0f59b 80c0b3e5fff673475828e4 994131c496a9e6480f5443</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
205	2023-06-16 13:49:56	<u>0x1e1c294c4766b9bd3239</u> <u>1acac278bad56ed4299a79</u> <u>6acc1d4732dd4be683f795</u>	+ 1 UNISDR0P.io	✓
206	2023-06-04 14:38:02	<u>0xdccbdb015d5f098b1115</u> <u>fed652a045a69cb8dec6d7</u> <u>9a9cccce53d4e77ba2cdd4</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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