

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x884906884ac4898b982c7a12cbff5c5a743f0dbd</u>
TOTAL RECEIVED	124.79999999999997158 MATIC
	47.81 USD
TOTAL SEND	100.143658569437519645 MATIC
	38.36 USD

Token	Balance
MATIC	24.656341430562473960 MATIC
	9.44 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Cookie	0.000031393233500000 CKIE

Token	Balance
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
\$ faUSD.xyz	258.000000000000000000 rewards
TheArabian	1 TheArabian
Pool Together x ICE Poker	1 DCL-PLTGTHRICEPKR
ETHStation 1672541022290	1 ETHStation 1672541022290
T Flyers	1 dsfgsdfg
Ethereum Name Service Airdrop	1 NFT
n Chain)	1 MWMP
Reward Club [icmynwDe]	1 Reward Club [y1ErbrMg]
Pool Together	3 POOL
The Sougen Genesis Pass	1 The Sougen Genesis Pass
smartdiving.game	1 smartdiving.game
\$100,000 BONE	N/A Voucher
BLUR SUMMER EVENT	N/A BlurEvent.io
! \$100,000 BONE	N/A Voucher
dYdX Event	N/A dYdXEvent.com
700M SHIB	N/A NFT Airdrop Round
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM




Token	Balance
Ledger Stax: Giveaway	N/A STAX
UltraPass Origin	N/A UltraPass Origin
! \$100,000 BONE	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-26 06:20:22	<u>0xb62447862ed13141edb73030d147aa43c85620846fb216fe2ade98fb9cc2ae5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-26 06:20:22	<u>0xb62447862ed13141edb73030d147aa43c85620846fb216fe2ade98fb9cc2ae5c</u>	- 0.0181772849191190 19 MATIC  0.01 USD	✓
3	2022-09-26 06:20:22	<u>0xb62447862ed13141edb73030d147aa43c85620846fb216fe2ade98fb9cc2ae5c</u>	- 0.0000000000139034 77 MATIC  0.00 USD	✓
4	2022-08-26 15:11:51	<u>0xaea0136c87399753fc37525508654cfd698cd2218e1e182f52c976ced87f95b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-26 15:11:51	<u>0xaea0136c87399753fc37525508654cfd698cd2218e1e182f52c976ced87f95b4</u>	- 0.0168452742928041 01 MATIC  0.01 USD	✓
6	2022-08-26 15:11:51	<u>0xaea0136c87399753fc37525508654cfd698cd2218e1e182f52c976ced87f95b4</u>	- 0.0310265551011112 38 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-01 11:23:38	<u>0x610739fce6e61da6e662</u> <u>f6a5de025ff39f4f0d341c</u> <u>9878b4108fa709d832e337</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-01 11:23:38	<u>0x610739fce6e61da6e662</u> <u>f6a5de025ff39f4f0d341c</u> <u>9878b4108fa709d832e337</u>	- 0.0065691792162016 59 MATIC  0.00 USD	✓
9	2022-05-01 11:23:38	<u>0x610739fce6e61da6e662</u> <u>f6a5de025ff39f4f0d341c</u> <u>9878b4108fa709d832e337</u>	- 0.00000000000043729 80 MATIC  0.00 USD	✓
10	2022-04-19 07:05:17	<u>0x8fc864be65e60e61e06b</u> <u>6b8e3a37a1891200242721</u> <u>1ffc600629b115eab9028</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-19 07:05:17	<u>0x8fc864be65e60e61e06b</u> <u>6b8e3a37a1891200242721</u> <u>1ffc600629b115eab9028</u>	- 0.0082211969380044 16 MATIC  0.01 USD	✓
12	2022-04-19 07:05:17	<u>0x8fc864be65e60e61e06b</u> <u>6b8e3a37a1891200242721</u> <u>1ffc600629b115eab9028</u>	- 0.0028446723876324 64 MATIC  0.00 USD	✓
13	2022-04-02 09:26:33	<u>0xfa0eacba9ff0e679a18f</u> <u>5a06b0b8dce305103b589d</u> <u>8c74e5554d2388e7e77ccd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-02 09:26:33	<u>0xfa0eacba9ff0e679a18f</u> <u>5a06b0b8dce305103b589d</u> <u>8c74e5554d2388e7e77ccd</u>	- 0.0070805970179475 69 MATIC  0.01 USD	✓
15	2022-04-02 09:26:33	<u>0xfa0eacba9ff0e679a18f</u> <u>5a06b0b8dce305103b589d</u> <u>8c74e5554d2388e7e77ccd</u>	- 0.00000000000028289 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-09 08:59:00	<u>0x41040d13d1391997fa35</u> <u>29ac71aa37176598262fdc</u> <u>79af753753676d06e20f8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-09 08:59:00	<u>0x41040d13d1391997fa35</u> <u>29ac71aa37176598262fdc</u> <u>79af753753676d06e20f8b</u>	- 0.0126646645399940 00 MATIC  0.02 USD	✓
18	2022-02-09 08:59:00	<u>0x41040d13d1391997fa35</u> <u>29ac71aa37176598262fdc</u> <u>79af753753676d06e20f8b</u>	- 0.00000000000036054 00 MATIC  0.00 USD	✓
19	2021-11-07 15:35:30	<u>0x37c89cf661a49ddc0f46</u> <u>64f07a625be60563530750</u> <u>3db4df70d5d317a629b1df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-07 15:35:30	<u>0x37c89cf661a49ddc0f46</u> <u>64f07a625be60563530750</u> <u>3db4df70d5d317a629b1df</u>	- 0.009340650000000000 01 MATIC  0.01 USD	✓
21	2021-10-23 07:51:41	<u>0xaeda7511ac96e5fd07f7</u> <u>592cb5bc0a1525578f49fb</u> <u>59c85db8cc5ce9b47a9319</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-23 07:51:41	<u>0xaeda7511ac96e5fd07f7</u> <u>592cb5bc0a1525578f49fb</u> <u>59c85db8cc5ce9b47a9319</u>	- 0.014679360000000000 01 MATIC  0.02 USD	✓
23	2021-10-23 07:51:15	<u>0x95f3dd6450c0a0df1115</u> <u>b54f9bb3d545c68cd5506d</u> <u>6dffffcd8fb0496a44b093e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-23 07:51:15	<u>0x95f3dd6450c0a0df1115</u> <u>b54f9bb3d545c68cd5506d</u> <u>6dffffcd8fb0496a44b093e</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-23 07:49:45	<u>0xdcf16798a1bad85de7950af4ee65ec242de85d3303694a6eef46c28448b92b6a</u>	- 100.00000000000000 0000 MATIC  164.10 USD	✓
26	2021-10-23 07:49:45	<u>0xdcf16798a1bad85de7950af4ee65ec242de85d3303694a6eef46c28448b92b6a</u>	- 0.0144557550000000 01 MATIC  0.02 USD	✓
27	2021-10-23 07:36:29	<u>0xeef4ea0f8981383a6e3ed36d841980147479e567a9600617b9dd712c3e269fee</u>	+ 124.79999999999999 7158 MATIC  204.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 02:34:55	<u>0x7ade5b126febbf9d95684895c6d0b465f6dfb8847c40ed7c3a09a8deed2a4119</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-02-18 09:30:09	<u>0x96878f8810d69b7b1302966ec0698eda976b8cb499f01cd769a90606bf527916</u>	+ 5,000 \$USDT ðjLD•IDæâ-·lootusd t.com	✓
3	2024-02-18 09:27:35	<u>0x9cfb86e5f069e624914f41fe8c65d91a4da998cbbe8c053204cd32dba1e4a057</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
4	2024-02-13 01:04:43	<u>0x8b7759e74e3a6bd0732c2d32c1a865f3fd5aa113b9ea317aa92dc0a69bd6785e</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
5	2024-01-12 01:47:27	<u>0x82f9f6254cdde1c234bd21d28ef70f32847215fc3cf1fa171bd7df45fec6db92</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-30 01:47:29	<u>0x084fdce4c29e8a3726b08ad92050f6b90429aedfc07809a0295413a25e2ae91a</u>	+ 258.00000000000000 0000 rewards	✓
7	2023-06-08 13:59:26	<u>0xa811ef2097a0032421883c4f15af42855087b2e661531939ecc17ec7ba16bbb0</u>	+ 562.00000000000000 0000 m rewards	✓
8	2023-05-13 12:01:00	<u>0x06b159f4ed92206caee93970c1ddc9b18304b7bc4aa92d16ec24dc46ed115819</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-01-25 03:33:23	<u>0xab9c9f57241ef7619dd1cc6fa3920c1869a51cb576217f8c769f525c9468db9</u>	+ 518.00000000000000 0000 tps://rusd.site	✓
10	2022-09-26 06:20:22	<u>0xb62447862ed13141edb73030d147aa43c85620846fb216fe2ade98fb9cc2ae5c</u>	+ 1.999998 PTaUSDC	✓
11	2022-08-26 15:11:51	<u>0xaea0136c87399753fc37525508654cfd698cd2218e1e182f52c976ced87f95b4</u>	+ 0.999999 PTaUSDC	✓
12	2022-06-25 15:49:05	<u>0x7b13d22356506900bc989df8465de5b90534fb98d1d599e6e33c95ae8d49645b</u>	+ 37.79999999999999 158 MOVL	✓
13	2022-04-28 13:12:18	<u>0x7e48352c8f9985f1d248c54648a8ebe3a021090cefccce7638c9ac428c6e0736b</u>	+ 0.0000115531934000 00 CKIE	✓
14	2022-04-28 04:43:53	<u>0x4120627841985f2d5b48b725dbbb93482e98907083ecd1a3839370fd2a1024c3</u>	+ 0.0000198400401000 00 CKIE	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-09 08:59:00	<u>0x41040d13d1391997fa3529ac71aa37176598262fdc79af753753676d06e20f8b</u>	+ 4.999992 PTaUSDC	✓
16	2022-01-15 11:34:46	<u>0x077dc06d8c2c6177ecc23fb56c149dcd1ab6c43a2d04d73e8189b83c7fec3ea</u>	+ 300,000.00000000 MNEP	✓
17	2021-11-14 19:05:35	<u>0x36621f3a0bc6ed8caaa1de52dd0b093751334ba759f3c6d18860cd72308d8dd3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-11-07 15:35:30	<u>0x37c89cf661a49ddc0f4664f07a625be605635307503db4df70d5d317a629b1df</u>	+ 9.999988 PTaUSDC	✓
19	2021-10-23 07:51:41	<u>0xaeda7511ac96e5fd07f7592cb5bc0a1525578f49fb59c85db8cc5ce9b47a9319</u>	+ 153.793871 PTaUSDC	✓
20	2021-10-23 07:51:41	<u>0xaeda7511ac96e5fd07f7592cb5bc0a1525578f49fb59c85db8cc5ce9b47a9319</u>	- 153.793871 USDC	✓
21	2021-10-23 07:49:45	<u>0xdcf16798a1bad85de7950af4ee65ec242de85d3303694a6eef46c28448b92b6a</u>	+ 153.793871 USDC	✓
22	2021-10-23 07:41:15	<u>0xd2a6fc027ea1ebca517910dbcdd03f72fca6d4964a3daec2ab729921955519bf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-09-23 05:59:57	<u>0xc23578a2abf5e5957e06a5f165964589a3f12c38b6385d06e27cfb7e6ab86ab6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-07-07 01:25:34	<u>0xf35730cc7894cec0c95a</u> <u>da60135b6f9177f77bdd76</u> <u>1900c02facf53121e6f2ed</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 23:49:32	<u>0x6f33735a901194d11c80</u> <u>36a1fdec34186401d864ab</u> <u>e5cf64b97884af4150e293</u>	+ 1 NFT	✓
2	2023-07-12 21:44:38	<u>0xf17da179cd1dfc828ff2</u> <u>ea8c8cb91fdd48ce16e239</u> <u>584a0d651f62109dda7078</u>	+ 1 Reward Club [y1ErbrMg]	✓
3	2023-01-01 02:43:47	<u>0xd014d1a6c4fc85c88438</u> <u>035631b9156d06392cd5dd</u> <u>3956ffb4f6ab78bca0cefb</u>	+ 1 ETHStation 1672541022290	✓
4	2022-12-08 02:30:29	<u>0x3e4f0f57a9eb69e169c0</u> <u>2af6eff9944248dccc4ede</u> <u>1d03442b73544044e49f55</u>	+ 1 The Sougen Genesis Pass	✓
5	2022-11-21 20:38:49	<u>0x14e99d47a2c140e82ab8</u> <u>fcd90acc5c8a7af8593698</u> <u>29ba71336557193ed12dd4</u>	+ 1 TheArabian	✓
6	2022-09-26 21:06:53	<u>0x3d404641b6f7e58a5c8c</u> <u>23b8fb683290326dd6a603</u> <u>2280a695e07479861f1beb</u>	+ 1 DCL-PLTGTHRXICEPKR	✓
7	2022-06-28 00:04:14	<u>0x82fe129e5acfa9d3f400</u> <u>6c0c2b6dc531ea38fa0d34</u> <u>691e61b2f402f3b443f56d</u>	+ 1 dsfgsdfg	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-03 20:50:46	<u>0xf6d29c916d633ee347929a5858219952206245269ec4789f8f882fb54fb74fb9</u>	+ 1 smartdiving.game	✓
9	2022-05-01 11:23:38	<u>0x610739fce6e61da6e662f6a5de025ff39f4f0d341c9878b4108fa709d832e337</u>	+ 1 POOL	✓
10	2022-04-19 07:05:17	<u>0x8fc864be65e60e61e06b6b8e3a37a18912002427211ffc600629b115eab9028</u>	+ 1 POOL	✓
11	2022-04-02 09:26:33	<u>0xfa0eacba9ff0e679a18f5a06b0b8dce305103b589d8c74e5554d2388e7e77ccd</u>	+ 1 POOL	✓
12	2021-12-08 22:27:56	<u>0xc643eb5383426b64ff8934ed0cb1bf2afa252ccf41d65e2ccb30645751e8cb88</u>	+ 1 MWMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:49:23	<u>0xa426e54f411762c60ee58bfda79838bc731d843e9d7cb1463e515ce07cbd94e4</u>	+ 1 usdwin.co	✓
2	2024-02-24 03:30:27	<u>0xe6e8e5c9a275cbd54b18f1c8171011b2de594bbcb36da2286bbbc1a7de27e0a8</u>	+ 1 etherevent.co	✓
3	2024-02-23 17:52:34	<u>0xada7efe414d224a59d333ad16177d47b224a894ce1cac0f97db33b876efcdca2</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 14:11:36	<u>0xddc98e11e9145cc48d14241269d778c1c825b292205aee64826c6d99300f3f38</u>	+ 1 ethevents.co	✓
5	2024-01-21 03:57:23	<u>0x6bcdbbda9dd89588db7ce8a503e0228c8c9b69f31489a11da135a451ef5c3275</u>	+ 1 Reward at 3webx.cc	✓
6	2024-01-16 08:09:57	<u>0x93a44b172594b2e3e8c1c94d9a2248639a96d6dc1eb62c3315bea46b13b7949a</u>	+ 1 Connex.ft Airdrop Recipient	✓
7	2023-12-17 20:19:43	<u>0x94e673b7469ae61bc45586785646c772b301c54f316d29c0afea0df376596628</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-16 02:56:31	<u>0x0d342b18aa5099b624bf265bc55832557c96905b8c765e86048760e23318933b</u>	+ 1 Reward at tether.ec	✓
9	2023-12-05 15:32:34	<u>0xe10a6b439fb58b39f7b31e712e684f3e1f579b7f82db2ba603974d69367349e8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 15:06:45	<u>0xeb86e9f94f9ca2a4a6ade108adc5b291cdcec31e0fb22f1c5b23a5a259b5b5e3</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 23:46:39	<u>0xded4a59e0a88f0c5d7835ae3654783ad896cc86e2b5ebde3b06781b6011325ee</u>	+ 1 Reward at dydx.win	✓
12	2023-12-02 14:38:14	<u>0xcc833cff44c2aaf1ac20a05cbe37fdf0871ec2f024b6dc8d6ac262cc5dfb6f6a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 14:01:26	<u>0x86b506239a9e3d1d396c e4340f15ab6141584bdcc9 8320645231c698778eefe4</u>	+ 1 Official Authorize credential	✓
14	2023-11-12 07:26:50	<u>0x748ed7f80a6dfeaa01cd 1d6a028023ac23c5bb6b90 55426c34ca0f03ff39311c</u>	+ 1 eigenlayer	✓
15	2023-10-31 20:54:41	<u>0xd8c530a5ddf7ea97d147 d858a49f270d0c5b56b0bf aabacd2095de7c4420c75b</u>	+ 1 \$1,000 TON	✓
16	2023-10-29 14:05:33	<u>0x38ec2470e37bdea972bc 9b2ebf51bf2c2648a683ba 2792473f714d7ce46856f7</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 12:25:34	<u>0xb0e581f34ee7030ac0b5 411348cfb893a763d4daac 527125a394e2ff3dea26b7</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 13:16:58	<u>0x43fbcc3a74b9ef92c71c a9975d78973d8b0da7b55b f4a4e7267324cc46b3decb</u>	+ 1 \$5000 Voucher	✓
19	2023-10-27 00:41:11	<u>0x5ff6ba83225f21507ab0 93d144bc7d7917725d2c79 94bb3644db7aef1aba9453</u>	+ 1 VOUCHER	✓
20	2023-10-24 22:51:33	<u>0xafe12502e1d87366b9f4 c0cef656f9f6402808e281 0e2e3f0b7176e32c4b7861</u>	+ 1 VWIN	✓
21	2023-10-24 21:36:49	<u>0xef4fafbec4790a54a1f4 03d97b6e309a71c9fd7dc7 a1c833970ca7f99e70e2f8</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 14:45:53	<u>0xa9b2c388fef1c3fc0cb2283a6dec21936cae9c6d89b5f2d11beb3f07db8d42e2</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 11:04:37	<u>0x3ab825331590647387baedadf4a4d6bcb7e1850652d55e0377ce5a7b2d17898f</u>	+ 1 circleusdnft.com	✓
24	2023-10-07 09:13:26	<u>0xef2e402f2cbe94a51461660c3d941fef87a67183df294ba08ce4cb412bdb524</u>	+ 1 circleusdnft.com	✓
25	2023-10-05 22:48:41	<u>0x469eae943c0452bc1a56a4a00a15287172ee55cc11f931f7c82f356263ab4284</u>	+ 1 Shiba Inu	✓
26	2023-09-29 17:40:15	<u>0x7f457b6fd3b7301a370fa68529b7c8d50c072dbeeb405080a07c15c2090037af</u>	+ 1 \$1000 EURC	✓
27	2023-09-27 21:38:28	<u>0x79d2b23153d734a5d04227c87018f2a65487a0b254e4145cd73d637f50393ba3</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 11:30:12	<u>0xc2aebfa0110bc4662b5f8c0c7ce4597308c99a5a41c8c1b46ddadf6e08ed69f5</u>	+ 1 Voucher	✓
29	2023-09-26 14:57:18	<u>0x7cee5dbb96589946a0108cd89d96d2c7f40d3a4e82072dea3181c2cf1f986831</u>	+ 1 LIDO NFT	✓
30	2023-09-26 13:24:52	<u>0x85fe4bd306d43bd61527b1fe4b556077ae3ab544bb85b67fab22f8d6839f0048</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-26 01:53:30	<u>0xdf5279a2acd28fc89bb3355ead60c3c0d5e1b71c535246a61ca4d438e5ac2094</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-21 19:32:46	<u>0xc63b910419a31ae91b1dbad22899d05cf653350cdfb2faa6e894a68d10e93812</u>	+ 1 Voucher	✓
33	2023-09-20 02:58:28	<u>0x2cbf664938de536e150eecf32c3844ae5da453f52bee4009e09e2f060d6fab69</u>	+ 1 Voucher	✓
34	2023-09-20 00:31:42	<u>0x5e21647c613c44544626380b40fc454b4b775ab7ea49f72c6235879e59cb2792</u>	+ 1 Voucher	✓
35	2023-09-19 06:47:41	<u>0x04fb032cb0381a382983002bce389114943127b125647e28d701de827c8d0a6b</u>	+ 1 Voucher	✓
36	2023-09-18 01:38:31	<u>0xa496f05930a711959eb277e71cbdcfce47fd8d27f7fb9e632cb6b1ac62b0a24b</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 11:49:04	<u>0xaa326d9e5f801eb945bc905a5c3f6f731e4678ba36ad5960c393d9ee922713cb</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
38	2023-09-17 02:46:32	<u>0x18fcabb341701f0056513568326547947a4cb0f6c77a2e1f26013b5048ef6c62</u>	+ 1 claim	✓
39	2023-09-16 16:03:47	<u>0x2f280165e94ef4ec66b03716b9c122f2261d24463c1a9b51f280d98e2e46b56a</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 09:46:51	<u>0x6c87a835441fbd53ee935c46eb4f45ca8a49258364902d56338118725adf012a</u>	+ 1 aim rewards	✓
41	2023-09-12 22:27:36	<u>0xc2f7a668573649fdccb2f861f4ad9f22ae6d3ffc2072706572607847b5a8b78</u>	+ 1 Voucher	✓
42	2023-09-12 17:12:01	<u>0xadfcc291ff1a455a438f96e3eec3ef2a91607d160b7b48f443e35590ee7b71ff</u>	+ 1 NFT Voucher	✓
43	2023-09-09 11:45:21	<u>0x60aabec39cbe8867681c38000cdebcb298163e5c2e5e8872b5dc09a0d8ab1b49</u>	+ 1 NFT Voucher	✓
44	2023-09-09 10:46:04	<u>0x53334e8aa19d792df815efc48d586b6cdec3d353b5a54799fef0abfdd614fc34</u>	+ 1 VEN	✓
45	2023-09-09 01:21:17	<u>0x92cd28005c95bf6f2e68ee5c56b9121b11d2fb74893f1bcf2a177d2789fd0b45</u>	+ 1 NFT Voucher	✓
46	2023-09-08 19:16:50	<u>0xd984624620c168b8e910a9f5ffb73a09d7d4aecbf14e6112fca9779e9b044e6df</u>	+ 1 NFT Voucher	✓
47	2023-09-06 22:44:11	<u>0x17f1fb34200a94bd46195841814093381269b6391b99b03577770d07c5ca6414</u>	+ 1 \$1000 TON	✓
48	2023-09-06 22:28:57	<u>0x358ef1740a66e047693bed18869a268b9522da8f967d0ece67b1f7f702faa270</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-06 01:06:28	<u>0xa23a57e64eef7b14874d</u> <u>157c9064b2332c36224b43</u> <u>fc4341db897ab3d2a539b2</u>	+ 1 NFT Voucher	✓
50	2023-09-06 00:04:12	<u>0xf2b9f823b77e6fbf9007</u> <u>f799a8e0ced3b2b94e07fd</u> <u>92192fec50ebcbcadf8956</u>	+ 1 ETH GIFT [IX4LD0IN]	✓
51	2023-09-05 22:22:04	<u>0x2b5ed9f053f059b43573</u> <u>0855e695fe80dae63a94dc</u> <u>a681b485c6bd3b932dd13d</u>	+ 1 NFT Voucher	✓
52	2023-09-05 21:11:10	<u>0x39fc23d807ed9446cef6</u> <u>42559c9147c4e7a775ca0d</u> <u>92dfcb82c5768f9ecadcf1</u>	+ 1 NFT Voucher	✓
53	2023-09-04 17:42:08	<u>0x0081f60c06031b7ac051</u> <u>320e688b5a5b30d45811d6</u> <u>da3cfeb94b7d4af53086da</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-01 14:03:39	<u>0xd71ef0e0398f5cabfbcf</u> <u>9cde03f3bc3a4601aa6681</u> <u>2989f122a5256905bbb7a0</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-31 19:43:15	<u>0xf4f6ae04db7529452af3</u> <u>18ecd65e5bbce2c3195bda</u> <u>596b76710d8901fa5d61e9</u>	+ 1 Voucher	✓
56	2023-08-31 04:48:08	<u>0xf1d99c5ea84d1a224db5</u> <u>9b0f5486a838411073f3d9</u> <u>32722ff50c4853c32ec7fa</u>	+ 1 Voucher	✓
57	2023-08-31 02:55:52	<u>0xcfb43b9ab87f4b085ab</u> <u>6bf2a197099b21ad339958</u> <u>47439962025ef848f1056e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-31 01:22:00	<u>0x00c26c636a8c870bc2cd778a1cf83064f79addfea8bb1bc3ba5f5a15af6cf0e7</u>	+ 1 Voucher	✓
59	2023-08-30 18:17:00	<u>0xf9fd062423214ef6e1fdf1cb0d710a57bcdb3ef156c872414439d11b4d0ddf4</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-30 04:36:53	<u>0xb377fc1f13ce7cb09fd23f8a6a92eadd629e82404bc24c604a81cce27879303a</u>	+ 1 Voucher	✓
61	2023-08-28 19:22:27	<u>0x511d06ef92e5adae8ef97df983c31e39ac1f18c743090d61626a323f68c28146</u>	+ 1 Voucher	✓
62	2023-08-27 21:21:38	<u>0xd172a4966417e2cb2f71ab904b4e7432de3e8e7c917815cce5be1f4025cd8c08</u>	+ 1 Voucher	✓
63	2023-08-27 11:14:52	<u>0xe7f7e67be42875741f3b9c9c466b473eceb783478eb67d66e01b46546a1846fe</u>	+ 1 Voucher	✓
64	2023-08-27 01:23:21	<u>0xee51dd6f536c502e901991ed9af705a961f72f65007331f22619bc737e2c586e</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-26 04:29:50	<u>0x357c075348b0219268b3e8c78008e6cb7f5f23d7a45fcf076e786f46bc18d2ac</u>	+ 1 NFTVoucher	✓
66	2023-08-25 00:00:10	<u>0x82e99f3f2418c0da8da812a01558123ce01444d340e554ddd8bf827143a6cc52</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-21 23:43:51	<u>0x8da38bde202bfa916be1940387c3d08202ae997b29b1a4a6082d586bc2e5ab01</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-17 02:13:11	<u>0xb09a17c232e6820cb9b2a1be17e10befe2450460a3d09f911a5aeb4b62657c42</u>	+ 1 \$1499 USDC	✓
69	2023-08-17 02:03:45	<u>0x189332989b27cbbf97a6136eb6e89b7742f3a3541e6c7a2ceb52b6ea43a1d232</u>	+ 1 \$1499 USDC	✓
70	2023-08-15 02:26:58	<u>0xde158a9aebc7fcf5736ac007a3797bf18fd966fd38b21422a4e31d667264db38</u>	+ 2,000 Lido DAO	✓
71	2023-08-14 21:45:37	<u>0xc79469bdf4d1b99274a09dfffc07764e498be810f93e51a0a74dcdf71a0626c81</u>	+ 1 \$1250 LINK	✓
72	2023-08-12 22:47:19	<u>0x4734b094aa8a308dc5db2411d4671d7c6d575f3a53de5de62c667e42a0d26128</u>	+ 1 Base Airdrop	✓
73	2023-08-11 17:55:16	<u>0xcfd0644d2bd9494c85da1874cc5e7986e455d914b4fc32b8e98aa9e47ef274c9</u>	+ 1 Lido DAO	✓
74	2023-08-11 01:04:36	<u>0x9bd2c3eeb64e1aa6e68f9ced01f3294621caf93db8f062152d6c789bb56f3923</u>	+ 1 STAX	✓
75	2023-08-10 22:13:52	<u>0x4c17c77965de64c80fa5bf82bd2e850f7172ce1a3784914dc199c804e171d795</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-09 16:51:36	<u>0x505788ebc62e67f00ae3ad78f88daa46ce98eb8b5a57436f96474e96c38b4004</u>	+ 1 dYdX Event	✓
77	2023-08-09 14:29:17	<u>0x3c27b73c93a4fea97af6388b2e6556bc4439d2864bd91701bf1bf709fb4a1959</u>	+ 1 Lido DAO	✓
78	2023-08-09 02:47:29	<u>0x66c5c74469cdc870c949e2c030a8216af9e0b948c52746d98fd93e8e19289d6a</u>	+ 1 \$1250 USDC	✓
79	2023-08-06 18:15:45	<u>0x8a7ee6442883b3416d631152526d35ef8876e25f5903f7507d6dfba547e8e92c</u>	+ 1 STAX	✓
80	2023-08-03 13:15:57	<u>0x5082691ce984464efefd8eb1824356772c96fc5a61a402ce524d6f1a810ebc71</u>	+ 1 STAX	✓
81	2023-08-03 00:34:20	<u>0x8fd31b43986fbb4940fe7f7c0ba9397c9374a1b9597384ddfe35207f252f466d</u>	+ 1 ARBITDROP.COM	✓
82	2023-08-02 10:47:47	<u>0xd2577eb71fb5c183024ab32ae03643c79cefbea70cf63f418fbc3f2afb08b47b</u>	+ 1 FREESPIN	✓
83	2023-08-01 19:09:33	<u>0x21a844d58ac983e4e7aad1942e17a6dd355f403cb77061727496a3f02d044c25</u>	+ 1 DAI	✓
84	2023-08-01 08:53:37	<u>0x5128dfd78adc45c6e2f7d1975c82b97d3e58ec6c20aaa78211d5f912d0a711e1</u>	+ 1 LN	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-01 01:57:49	<u>0xeca719ffeafc179e64de</u> <u>a571df6664ba4ace8bd398</u> <u>73477bb9e310758e6ef20d</u>	+ 1 \$2000 ETH	✓
86	2023-07-31 15:27:51	<u>0x35584e79759f7dd55b2d</u> <u>0abdf1cfcedffcc666cd40</u> <u>2660bce4b28f651b591f11</u>	+ 1 STAX	✓
87	2023-07-29 12:38:52	<u>0x86ba7dfc12e47f8e5ff0</u> <u>83ab62791d5120be119f04</u> <u>e01dc701cf192f6f492c3c</u>	+ 1 STAX	✓
88	2023-07-28 12:14:18	<u>0x499fe5baae344d0393b0</u> <u>86b425d02b1dfa31a8e3f2</u> <u>8d6c8c6a28ada08c80124b</u>	+ 1 REVOLUTION	✓
89	2023-07-26 16:34:07	<u>0x6d9032210b9376432503</u> <u>03fb52cde760846a2284aa</u> <u>be02eb69c5ddd62652fb73</u>	+ 1 dYdX Event	✓
90	2023-07-26 09:19:10	<u>0x3041b7f7f5455465dc80</u> <u>78624d94196a2b176d892c</u> <u>4676dd372da1e41b6728db</u>	+ 1 Reward Club [yNmF5PYo]	✓
91	2023-07-24 22:53:47	<u>0x27a44aa35a49a30c25ca</u> <u>3f9cc1859a8049738072a0</u> <u>4269e119e3c1c884781d81</u>	+ 1 DAI	✓
92	2023-07-23 13:41:32	<u>0x74f4bdaf31b6963a66fe</u> <u>da89ccbe889b9e530ad514</u> <u>013c48ab0976386b6cc66c</u>	+ 1 dYdXEvent.com	✓
93	2023-07-22 13:48:06	<u>0x4904d1599919e5ecb36c</u> <u>3dd3362822f61c2acb3a51</u> <u>f16c1f8f0fbccab1db21d1</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-20 03:30:52	<u>0x6b1fcc8e8b4f50297f5a530d97a010d993a5496f10a5bf92f7845c1cd5721813</u>	+ 1 APE COIN	✓
95	2023-07-19 19:05:30	<u>0xaac7880df07b2428518035f6c0b9984045b9519d0c2cf1c84757d75dd4465532</u>	+ 1 1ETH	✓
96	2023-07-19 10:53:17	<u>0xa5b2bcec4893e7dbaa181484f19d4e462201e5579864a7419a9ab7429ada5259</u>	+ 1 UniEvent.Plus	✓
97	2023-07-18 05:43:04	<u>0x9b393f215007b2fe32f34caffec4f23018815b65c685e08cce67da4b655cb5d5</u>	+ 1 UniEvent.Plus	✓
98	2023-07-16 13:47:58	<u>0x946ad4e14f966222fc48578c8f95f1cfdfad719886b702fc4c605f3f4d3feb36</u>	+ 1 PolyEvent.Plus	✓
99	2023-07-15 09:46:03	<u>0x8293d16c98fcffc65b9f36ca3905a5ae8a49cf6449c8a4c3663098f39f5e2ec4</u>	+ 1 BlurEvent.io	✓
100	2023-07-10 03:53:53	<u>0x75dddab0fdc96428e04023d238d8505aaa9ee9f56c35033b3faa8974882b2171</u>	+ 1 UniEvent.Plus	✓
101	2023-07-08 05:29:28	<u>0x96595afad66908090363ae7262e2b34f8dc80bffb15ac6864a56a3681359d774</u>	+ 1 UniEvent.Plus	✓
102	2023-07-05 03:48:59	<u>0xd1649473d001b886e2b8691cf8ebaf45a3d7eda9730b77662cddb4c943b74972</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
103	2023-07-03 22:26:28	<u>0x5881cc2865e5c9c3835c3d5712e84af5918ccff88d4b52424be8f94e38cd1691</u>	+ 1 BitCase.Org	✓
104	2023-07-01 06:03:41	<u>0xcb15b6dcdba66199427f0dc6ef55b4ad729fb31491eab4ed8c34a7aa02b0dc11</u>	+ 1 UniEvent.Plus	✓
105	2023-06-25 04:22:01	<u>0xe2bdc7b3062b2dcad7797666c6f01731144c51817420c18d5b813a7e6480c8c9</u>	+ 1 PolyEvent.io	✓
106	2023-01-16 13:09:55	<u>0xc7913d441a47b21ea394b203b3d801e869238fec94e3a0d16ebdfd782219e623</u>	+ 1 UltraPass Origin	✓
107	2023-01-08 13:17:39	<u>0x5acf4bd97493bf66866ac19f32e0212476ba4b446eb94be11ba33924bdd14d2a</u>	- 1 EthereumTowers Limited	✓
108	2023-01-06 14:58:12	<u>0x9fd7fbc6ad2c7867c4c881deca0fa8d23a26d3d612fa9de216a01d0d95d1d761</u>	- 1 The EthereumTowers Membership	✓
109	2022-12-30 02:44:47	<u>0x057b018a9dabd899418491543c1ea452d8f6d68780dee2ebe29a9cb25f693e3a</u>	- 1 Chain Zoku Card	✓
110	2022-05-07 15:18:37	<u>0xd6fbf7aaf589b61bce956386756f66c703ebbbc5ffe0dfd4051ce5ad5134bf7a</u>	+ 1 BULLPLdLL	✓
111	2022-04-17 05:30:29	<u>0x3a0e11af1684c089b8b7caa4594835d91ed4a2ad6f70a74b1ea869a587cb3d8e</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
112	2022-03-13 20:04:49	<u>0xbfb377a13822cfbea05d</u> <u>304e3f1a9f531e882ee49b</u> <u>e2d6e24b28dbb7b4ab98b6</u>	+ 1 THCP	✓
113	2022-02-28 11:43:21	<u>0x09afd252dd1e9120817f</u> <u>e328d42e213740993da5af</u> <u>3e921797deabea3c5c73cf</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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