

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b9f8eefc7b71590e9a797a8219e346bf10124c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
JustForFun	123.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
XRP Airdrop	1 NFT
Airdrop at ethliq.xyz	0 5 ETH
\$100,000 BONE	N/A Voucher
Uni NFT Event	N/A UniEvent.Plus
Meowximus	N/A Meowximus
5,000 BUSD	N/A NFT Giveaway by Binance

* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
\$1250 USDC	N/A \$1250 USDC
	N/A Reward at BoneWin.com
! \$100,000 BONE #10	N/A Shiba Inu
\$500M SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:32:13	<u>0x117a6f3c82f3382ca74b deba415a3b90bdf7216f24 15db9554ba1cab36ddc075</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:50:49	<u>0x36ae5cc17bcd95c52f2d 361df05e474ccca0a7e703 90416e53d72369bfeb3aea</u>	+ 3 .SITE	✓
3	2021-11-15 06:21:32	<u>0x4367491120935988b188 c50053e6f980667bfe19b3 955d014adace9f83e03129</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-22 23:22:59	<u>0x6b023f863ab76b7a1970 9fdeb817d387b2cb1f5f8 3ab2a62ae6166b4bd49105</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-15 03:10:39	<u>0x969f86b1158abded61b7 cad3e46d7eed08d75bf64c 1f0fa00ad3a04cdea5999e</u>	+ 10.0000 BuyItUp	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-09 02:11:12	<u>0x21dd0c93ca6cb993c14a</u> <u>fa693c26f3ef0dc1bd8dec</u> <u>aa1b1edafa16e477f35316</u>	+ 123.0000 JustForFun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:38:23	<u>0x531e2c30cb1ea213dea6</u> <u>5db4275a1f512797ded27f</u> <u>1e6149c3838de94094042f</u>	+ 1 5 ETH	✓
2	2023-05-27 09:07:13	<u>0x7baf74db52cbd93b9943</u> <u>65dbaf59be7dcde7d23127</u> <u>0bcbc6629bc89baf087b07</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 23:30:05	<u>0x7c8bb85e60b6d05bdf96</u> <u>aa91371c5dcd2a9edaa962</u> <u>3c2fb40fd31751c8a54172</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-23 23:29:17	<u>0xfb996e85e35c9e3d1e91</u> <u>838245289c1f31adb9bc7a</u> <u>dcc079f6cecfdf15069e1e</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-15 21:23:48	<u>0x97647a37e0b7007b5217</u> <u>fce53f24407de626b512ce</u> <u>e5737d90ceac60e3999986</u>	+ 1 usdwin.co	✓
4	2024-03-09 19:56:04	<u>0x1f665c3a51df1ad737f0</u> <u>027eff13157d68160647a8</u> <u>4019ab6d56e5b335b7fcf4</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 11:39:25	<u>0x4c9641ee3abcfb3d6746c83e7f34d7e4ee01b011a096c94b0d7c6b06b24f03a8</u>	+ 1 NFT	✓
6	2024-01-22 05:05:02	<u>0xf872043ecaf3b540b302efa8e91189b4164b30d09673fe99690b40b51a7ae5e2</u>	+ 1 ethevents.co	✓
7	2024-01-14 01:35:16	<u>0xb391bf55c62487fe02c2a52dc4dd8fbf2c16f3548ba60ee837a3c5f41f3f85f1</u>	+ 1 1000usdc.top	✓
8	2024-01-14 01:34:56	<u>0xca67b52c1c9890d45a67ca51ce6462733dd812f6fd845abdf145940617e7dec6</u>	+ 1 3000usdt.cc	✓
9	2023-12-21 05:47:49	<u>0x78811d252000c4565ac0e87ce994e0754bf7fa28d1b11eec3cbb8c848e0296ba</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
10	2023-12-19 20:58:14	<u>0xd1c127f715c79edd8dba a6f447a80a7fae136a67585147f0e3cfa86a8203df46</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 20:17:03	<u>0xfc669f959ddcc9a32044497c2e33e9992cc439d9e3c4238c0dd2ecc4d5f16801</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 16:31:13	<u>0xb896052b1ca1421d310d39d4f41382860e7846b0951032c7f360d4ec923025c9</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-17 15:58:12	<u>0xa71e8479bb8c0816bdc27804f1828ca1022ea35a8256f21b22565596c9f7153d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-11 22:27:23	<u>0x4e1884a4e1baf7f15e506e3edbd6d46e314fe15eb73bffdea1923fba4ec6922c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 12:43:14	<u>0x2ff9931f28be1d93f2015d7f249a7cf22f21ec84ec221c1fa39e1b449216c2f2</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 05:40:15	<u>0x170004f7ef9cf5dbc3b6f2071cbf091c946fc9209bad8aa16d959d53d1230fb4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-07 19:16:48	<u>0x2bd84348d00fb170279974a1a77c29540a8a0931ab306838474dfec7324b4d14</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 05:25:45	<u>0x2d4a2188d0e332279464822df13027c0c7e086308f714c5456a6bb0b77a6d165</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 19:55:13	<u>0x0878d715af92b6007b9011632d14af5fa39232e8ced449b0e0aea30b0eaf3dbb</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-04 17:56:14	<u>0xe3cb72cf6e5baaa0cb56da593ceb58987369b53c1b97a8757450591cb5d8ac6e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 17:47:54	<u>0x47eda2af41b0e6a5bc1f237d6403293a8d5d8b21d38e9538b9c015b4b3d32569</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 17:23:16	<u>0x0eaf01826b964343c9fc25fd14fcbbe80a6378754811d4fd0d565b23b44baa43</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-03 13:11:04	<u>0x6f45e9ed702e77b68c80f9d014120fd771e54d91e1d73a4cfbe7bbd2a666f8b1</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 07:50:04	<u>0x42b8126adc91745f1a95a5f6928421da2005767ca1c0c60d166e9e1a4f7cf2a9</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-26 19:36:19	<u>0xe19549d6735e8625c32e616db84754d21d79e0262db8b41252ca9a6091a2e0b8</u>	+ 1 1000 BLUR Reward	✓
26	2023-11-26 14:49:35	<u>0x3f83caad7ef1aabdbe624752050320aa5dabf2b1aacfdefde595e2ce1eb294dd</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-19 21:47:08	<u>0x32a5f8481d618395083212641e71df7cb56a468cfe2f9db484371c580ba85734</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-19 17:06:40	<u>0xb47ef228d0f460fce50355f2e2606abed020646d0996ee65e3db55236b413909</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 05:50:11	<u>0xf9219e070f59c5156656490c26030cc4ca5414bc853f69ea20af0db9223e3036</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-17 09:48:19	<u>0xb0c62c9c75bfa7b35e8fb35d88d990006e01c71bdb544e9c41c9c3c59be0cc87</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-17 07:41:54	<u>0xb14549773dad308986bdf9b0d2b39a3f90c45cbd9e04fd89ae89a181a7485245</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-17 07:33:35	<u>0xe8cb9113f376c5144942c821ceeac10c3f51a3c129fadd9cc13ee19e23776552</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-12 11:05:37	<u>0x6a6c54802d3f0d6d14de81e69f9d3f38cef427554ab92a750b9533f26dad688</u>	+ 1 2,500 TWT Reward	✓
34	2023-11-10 18:35:20	<u>0x0f7f4f68e99f3768410764ededc99b514c4d5c6a5c88df06a05e9a481123fd9a</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-10 12:54:43	<u>0xb0c75e2c4aa443a4641a192794a23f7f3dc91373f9d89db9d73b5d05774400f4</u>	+ 1 \$1,000 TON	✓
36	2023-11-09 19:23:53	<u>0xb88e79a4da87019b1d161418d694f4d7901af960fb39fc4453bac7d23c70aa23</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-07 11:41:21	<u>0x0a13be06f966ece885150f1f8a2f075cbadc5f4879deac7b10a49a45f73b1a4a</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-06 02:36:32	<u>0x95d99d691dac663d962a0ed11e6bb2b1c89258e3c2024ee27dd5e7bcd42689f7</u>	+ 1 \$100,000,000 SHIB	✓
39	2023-10-29 21:37:27	<u>0x25865aace6193f6d66ea886be96a3b38b75e1912a778b0d0a0562158d2014650</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-29 19:07:54	<u>0xd662cc3a589b7886e53f64591be4a9db81de05815cd70ba26194e102b761b0e7</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-29 18:45:47	<u>0xab7cfcda7eebfe4028e8 b5bd7d5b9214b41dc3642c 134feac7e80550b2ecaf7c</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-29 18:25:21	<u>0xa7c05046b76982841a16 0dc5515bf19b94552ea2b0 a4b46138ea0868a2ab2402</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-29 12:55:25	<u>0xc5a8d515cdae4f59e9a5 5b5d9f22a2180521b8897c 3e5339014a869dad6cdd02</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-29 07:19:07	<u>0x3574620ab62e33465a39 c32f5de7dcd3a128554462 0eb8656d8145dae84e7772</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-27 00:06:12	<u>0xf0c82bf34c8173ace9b1 50c1fb031a3802252edcb9 f16765056ef97d5033a892</u>	+ 1 VOUCHER	✓
46	2023-10-24 17:09:35	<u>0x325676c901f38aa1d25d 263de618f0192ad5a5d5e9 77093932de5632765a000f</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-24 14:39:14	<u>0x552326440132f0c8b097 4a21e1663bf94e2ba51747 0541e091f4bc56811924ea</u>	+ 1 Official Authorize credential	✓
48	2023-10-17 16:06:58	<u>0xc1b9f6b577216714f3fc 7b01842339be132f2968d4 9afbebdeb1bbcc5bdea1b3</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-16 15:41:39	<u>0x5eef9b292dd2bdeab6eb d48633a164ab99d20cd411 7a947ca221260d623ec85d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-12 09:19:09	<u>0x12b18aacf9bd58548d9fd42b86b5fd77ba65a92f0f13ef758b52c44a8c58dab2</u>	+ 1 NFT	✓
51	2023-10-10 14:19:03	<u>0xc6782cf8763cecb602f55e6cb82c39a10726616a0f8bc0b37b3b13a7dbd02107</u>	+ 1 Voucher	✓
52	2023-10-09 18:46:48	<u>0xec007887ea6fa2e11e504f32e367e4c84cdd2d2827142a44885c1af03ffa4cfa</u>	+ 1 Voucher	✓
53	2023-10-09 18:30:24	<u>0x8df732a7a71abd096041f1a0cf4dbc5847869907877f53cf8775be079dbc9c66</u>	+ 1 Voucher	✓
54	2023-10-08 11:39:33	<u>0xe283de6da3ecd3516f201329ba6e3b859a9fb23320e2452ddeb15dc6ebf4ebb6</u>	+ 1 Voucher	✓
55	2023-10-06 23:43:19	<u>0x6cc1f3ffd571da576bde58d1c54953fec982de79c895320b90ae9e030f85279a</u>	+ 1 Shiba Inu	✓
56	2023-10-05 06:39:07	<u>0x955f43844f25f8b182b23a2a05ce0fc73d8afb698ab714547682f4697db02434</u>	+ 1 Shiba Inu	✓
57	2023-10-04 09:55:55	<u>0x97e687bff6bf64a6b0c468be02b3ece530a15d8a6f63df52b5ee6a2bc60e9ac5</u>	+ 1 https://boneshibe.com/	✓
58	2023-10-03 04:40:09	<u>0x940caaecfdc3d4adf09ab39be7afe10d91f9167d011578d6f07356265bd4c70f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-02 18:16:12	<u>0xa87ff2b73006d1207935757b0c3ad7500094ed6c6397eadb48d01fdcf20b9850</u>	+ 1 Shiba Inu	✓
60	2023-09-28 18:56:59	<u>0x9119c8e2095f782d1b2a3bab7d3b43ce005b416b310cf46c0b71d4b2154c2bba</u>	+ 1 Shiba Inu	✓
61	2023-09-27 20:50:21	<u>0x167515937e4b818661408e6dcf592e140d1cf5523494659d52144c7224d277eb</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-27 16:49:59	<u>0x3696179bb2478cf8dc41df2062896684684a3fcaa9dff0eb5426e55bee61010c</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-27 00:28:43	<u>0xc92da188b380248433e5d0b9c9cd746c63db819c4c8f73c6bfde4f89822a251f</u>	+ 1 Voucher	✓
64	2023-09-24 12:37:45	<u>0xcd1931160cf096fed8af4a7b7c365a9c8dca339af65a84fb9f7381b43fa126bb</u>	+ 1 Voucher	✓
65	2023-09-23 16:06:50	<u>0x66598f19035ffd41fb03be466abfc78eb76703db8d21a0d2be96e663eec6c7d2</u>	+ 1 GOLD	✓
66	2023-09-20 04:24:03	<u>0xbd7bf0263a93fd0b8ac1de79eb37c27e6627d8d765a27bb92d1a9baba002e16b</u>	+ 1 Voucher	✓
67	2023-09-20 02:57:36	<u>0x99d4a06d3c9fd91070d1ca0b07d45fcb278072d3d6deffdc4b0d1daba269b193</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-20 01:48:17	<u>0x6843b0931df167efbafb3e9b9f38a93a92c715ddadc28572d415f3ac94726c82</u>	+ 1 Voucher	✓
69	2023-09-19 14:22:14	<u>0x0cd3ea212e61e1b0a857d47f1a7c9278048f4580531c571dddd33aa54e8ca382</u>	+ 1 Voucher	✓
70	2023-09-19 07:12:12	<u>0x22479251b0e15f53c46290b602519c8e1a294e5eef5d1b96923038cafb4bbed</u>	+ 1 Voucher	✓
71	2023-09-17 16:29:32	<u>0x167e1d3272903dd64c6b9faf4ce41f43dcdf775a2e3c8382f64a98382307e60b</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-15 22:18:10	<u>0x32e4bf7a049a69c1c981cf7fb37a2b667d55cf500ae4657f010dd9824815d2fa</u>	+ 1 Voucher	✓
73	2023-09-15 16:46:12	<u>0x6b46d8e97c7b8c4fd071d1e96ee988d01c77d78de6f7988a46823f7acbc2fcce</u>	+ 1 2000 1INCH	✓
74	2023-09-15 14:37:33	<u>0xf204958b76cad5baea65aac1dadf0ba4afb0fc21e4ad32da64daf2c8138918e6</u>	+ 1 NFT VOUCHER	✓
75	2023-09-15 09:48:20	<u>0x622efe5f744c96f52f1eaa6f40170dc8fc202fa742064633ba47e55f9c4969e8</u>	+ 1 Voucher	✓
76	2023-09-15 02:55:05	<u>0xd702be0488a62aeaf2f2e2c2e2ca3f8e27b94d72c9b4180c6dbc0c09b56cb3b9</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-13 21:56:16	<u>0xb00043427a2d4fcb244c a24a8a2b33a049d42c4bdd d80ee0cbbb87098696a655</u>	+ 1 Voucher	✓
78	2023-09-13 11:14:30	<u>0x44eb704333033326f348 931b1e467be756ec5dbd4d 5e617ca826270ea5167b4f</u>	+ 1 Voucher	✓
79	2023-09-11 21:38:27	<u>0xd687573b55afdf28e575 90869a456bdef09e96861a a86a1d41224ff6e0b4b65d</u>	+ 1 NFT Voucher	✓
80	2023-09-11 16:51:05	<u>0x4771c5e38b32b4ab1028 21d4dd24d3dabeb9fa3437 71802ffc3d90d6014917cf</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-10 22:52:14	<u>0x0ef1cf868bd10ad3b5db 9ff0872a91f50ab110065a b43816fe61d4e16fe0d357</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-10 16:30:48	<u>0x4016faab9c23192a7295 bc687f05cca3dd2f9ce826 0b7611dc433ae6ae070f6e</u>	+ 1 NFT Voucher	✓
83	2023-09-10 15:18:50	<u>0x7575f6fde2479347973f ef5761548fcd0413dc73d0 8837011abda045f105f844</u>	+ 1 NFT Voucher	✓
84	2023-09-10 04:40:32	<u>0xf6166cd5ab38ab3d87e2 7a463fed853927ca19aed1 6af183bd0980442e18f0db</u>	+ 1 NFT Voucher	✓
85	2023-09-10 01:07:28	<u>0xb8d49ba85b980f8a5660 f3056cefaacd32de2298a5 525e09ee06a48adb969ddd</u>	+ 1 XRP NFT AIRDROP	✓

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86	2023-09-08 23:45:17	<u>0x255db38d90a17dfd07077b470c667e9af061dc1eaf1e7d011e619432dad872b</u>	+ 1 Voucher	✓
87	2023-09-08 22:54:39	<u>0x69a1810cd77ae2b520f45a3011046a3cad31c965b64c3cf46d9bdadcbaa45cae</u>	+ 1 Voucher	✓
88	2023-09-08 22:08:54	<u>0xc614237e23575aae4613545118aad14b026a03d6654c78b920af419e19e6878b</u>	+ 1 Voucher	✓
89	2023-09-08 21:50:04	<u>0x91476dbe4dda8dedf6e2e776938b6da59693a860f8f3139d17b10577f6045886</u>	+ 1 Voucher	✓
90	2023-09-08 08:51:00	<u>0x2b95d8962d50997e9bc84cd1fa9a2f82e7fee6d10d9674cd29a4be6e9c45dcf9</u>	+ 1 Voucher	✓
91	2023-09-08 08:34:37	<u>0xb476a84163ad0b82516516838daba5e874dc816dd63b2765954e9ff8e872d96e</u>	+ 1 Voucher	✓
92	2023-09-07 18:24:03	<u>0xae3a0fc0098fa0e4ba5b92fe3c18e90487aff20dd42dc64f70e731fab65a7e68</u>	+ 1 NFT Airdrop	✓
93	2023-09-07 03:37:28	<u>0x546b7ff8fc8726df9fe839151f04f47a7110d646d2349bc74ce82f36c7cb3b1f</u>	+ 1 Voucher	✓
94	2023-09-07 03:06:51	<u>0x87e15aebc5a69f704957c1874c7853b55e951a97e5d2a8e2d1c8f40546fad276</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-07 01:48:43	<u>0x575c5669e34a2f2a3b5a</u> <u>f790efd9f6410110af370a</u> <u>63e4df75fec359c03ec2c9</u>	+ 1 Voucher	✓
96	2023-09-06 20:16:12	<u>0x741befc3b89543c2760b</u> <u>254044deb3d49810714382</u> <u>f1d2513857dc6a25169798</u>	+ 1 STAX	✓
97	2023-09-06 08:30:08	<u>0x2f050c06e20d327b700d</u> <u>9602b2ff8bfd2f8e67c324</u> <u>efaa4a6b2c99157efce5d7</u>	+ 1 Voucher	✓
98	2023-09-05 09:20:00	<u>0xd7f45515a3c71748ab81</u> <u>4f4362bdfe6f7d1487e510</u> <u>7e99957909020bc7cf9d0b</u>	+ 1 NFT Giveaway Round	✓
99	2023-09-04 19:34:17	<u>0x0d93d62e30869e9159d4</u> <u>9d2ee349645afdc1785222</u> <u>b842636ffb4f7014f01bce</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-04 16:49:40	<u>0x5a10fbcc577268cb90a3</u> <u>9a0da802034b6e359fa809</u> <u>6729148cceaed5abf2cdd7</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-02 08:20:40	<u>0x25574c8b8ee2ecc8c1ca</u> <u>261160e2e0f4172b23b8b5</u> <u>5c8fd89990fb3e4540f763</u>	+ 1 NFT Voucher	✓
102	2023-09-01 22:34:46	<u>0xb6eb735fe7c06f786732</u> <u>6cd9dddadae4e5c1d2d382</u> <u>88968b94fc261bc0ac2703</u>	+ 1 Voucher	✓
103	2023-09-01 13:02:48	<u>0x2d9520be211559189fac</u> <u>d6c930f975d7355493cf2e</u> <u>0235b4bdfa04788b1f02c4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-31 18:35:00	<u>0x7ef3522133526d3d069725af6a6dff91b034d70daa8ef05d414dabf12de67560</u>	+ 1 NFT Airdrop Round	✓
105	2023-08-31 17:36:54	<u>0xa7df258a95072fd827abb60fd7f51d6131eceb1d20562f6c68228a7726328abc</u>	+ 1 Voucher	✓
106	2023-08-29 02:43:45	<u>0x44bd977ee16f5f9683d199d4b780b079ac4d77886bac9695da129a2e9098d20c</u>	+ 1 Voucher	✓
107	2023-08-29 01:11:03	<u>0x7d28435d89f29e3a6ae0dbc95f371df8d10e17de6df902ed6a575d9292b396e9</u>	+ 1 Voucher	✓
108	2023-08-27 04:24:34	<u>0xd52f4589b95a7cdc88eb8918c8158b98454e8c58bfe3ce735a21731fecce51e2</u>	+ 1 claim.circleweekly.com	✓
109	2023-08-26 08:28:01	<u>0x2145906eb0267e257894206fc8633048e081aa30888f5748723c72b73c435da0</u>	+ 1 NFTVoucher	✓
110	2023-08-24 21:36:30	<u>0xd48bce004d6486ce14b2b9e635a66486055a6d2abf93ecd10efcbeed62116da2</u>	+ 1 \$-\$-\$1099 DAI	✓
111	2023-08-22 06:01:19	<u>0x5c38164bd4eca38462013a37804d8d6d537c57ae0e8d8a91024f65d6a0748337</u>	+ 1 Voucher	✓
112	2023-08-21 23:08:39	<u>0x62dd805a3e99bd41c96efbd3b4b86b0de56c6193d8e46386d42327a9a9566118</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-21 02:38:33	<u>0x0c88f9cd1ecfb38e5770b4123a3ad77abbfd618cf452b44a03e782f42384cc45</u>	+ 1 Voucher	✓
114	2023-08-15 03:12:28	<u>0xe82d47511c8effc0e19a14e38154e81fc0d0081758cdf463912dae44b084bf7a</u>	+ 1 Voucher	✓
115	2023-08-14 04:35:44	<u>0x5a6d47fb6ca1eb907ee16106371f8a700b9c327143987d944f8562aaa568e3c8</u>	+ 1 Voucher	✓
116	2023-08-14 02:35:43	<u>0xaa137a7f7c1a1e0422cbf42224fa01571a1cb0790b0631a34f6e1027962ed78d</u>	+ 1 \$1250 LINK	✓
117	2023-08-12 05:16:00	<u>0xd6c8d260d76d9e944ef0938064208e1f7630f6b9b6061315b4c18eca3b1ded8</u>	+ 1 \$1000 of SHIB	✓
118	2023-08-11 19:04:33	<u>0x21dbfd575740144f173167193fa59ab4affaff084d56150390406d592e37b7b9</u>	+ 1 Voucher	✓
119	2023-08-11 04:41:34	<u>0x53de288cbe98e397673142566cce8bfacb2eadca1e318cdf1ccbea22bd296704</u>	+ 1 Voucher	✓
120	2023-08-10 23:36:01	<u>0x2ed5934d15d14562eb8e47f7a345ec643a289c04e2ec9b05c7bcd91577e6ad59</u>	+ 1 STAX	✓
121	2023-08-10 22:05:32	<u>0xde345748e2a18461839f8e034203cf4ad8d727d33f235ae803f48b278cf65032</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-09 19:15:48	<u>0x1ef54a3e01e267a686d6 4e6fc36a63271b99f99d38 0f9e393f7cd1831c0c6bb4</u>	+ 1 Voucher	✓
123	2023-08-09 16:47:04	<u>0xc8ee89065ba27254285a ed7bf55b5c2a87526cfd1 1386e3745ec72b12d72d29</u>	+ 1 dYdX Event	✓
124	2023-08-09 01:43:00	<u>0x4bab39ce606b54065ff a11d1bda1fed3b46e5e7bb 70b1be2368d0a3b5db2da2</u>	+ 1 \$1250 USDC	✓
125	2023-08-06 18:07:53	<u>0x06ff196694b878a98c39 7c2dd7166988a041dfd18f 2c2881fcebb20c39d46c05</u>	+ 1 STAX	✓
126	2023-08-03 13:39:23	<u>0x327449e95e6ab90be9cb 7502d82bcb16b316690635 f3a12106b0f9984c88188b</u>	+ 1 STAX	✓
127	2023-08-02 10:19:16	<u>0x2df89e20073cb1636dfc de193cc5bc80eb21e79c65 7673695f0dcf38f6474dfc</u>	+ 1 FREESPIN	✓
128	2023-07-31 15:22:43	<u>0x72ee10c85f157fa308d4 808a745f404531861df5bf d43674f6f692fbc54c92be</u>	+ 1 STAX	✓
129	2023-07-30 08:09:02	<u>0xdc5c55de8b1452b59958 58857d17cb608d3e705de9 730457e7047f1bb829f3cc</u>	+ 1 ARBITDROP.COM	✓
130	2023-07-29 12:33:22	<u>0x5c91e5aab8d18eb146d0 b5a39d55dc3c0e25d85d35 2b78cb8d702aa9462b7495</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
131	2023-07-28 14:42:10	<u>0xad7dc0aacb0a9a74284f4615b991dd1a0c32a251a69cbcd119ba5ca080ea2262</u>	+ 1 REVOLUTION	✓
132	2023-07-27 20:38:00	<u>0x65afebf0836d3c8aa18cfba6b3ea0806d2ae4b1c29acc442f4744935ed7963ea</u>	+ 1 DAI	✓
133	2023-07-26 16:29:15	<u>0x9911b7bcf64941a6f1dd09ae60ed8652f31fabf089cd88c9a3d2439ae881f85d</u>	+ 1 dYdX Event	✓
134	2023-07-23 13:34:18	<u>0xd279cfa4ede7a326dcb2b5d6f3fc584d8dbf88427ae75304caa9f9c11c0b5aba</u>	+ 1 dYdXEvent.com	✓
135	2023-07-21 22:33:01	<u>0x36392f9fb4fac5877a95e6e5b753c2165f5348a4fad48b942162e9a893d03481</u>	+ 1 \$2000 USDT	✓
136	2023-07-19 13:09:27	<u>0x7aaf35728ee27f8e210c690388371fb89a17c2895450cd5ab7149f3ca7b7e81e</u>	+ 1 UniEvent.Plus	✓
137	2023-07-18 05:57:03	<u>0x273c7617c26fc6d5165ef27bd639cac983ec6947360ca2fd24cf78636e5c587a</u>	+ 1 UniEvent.Plus	✓
138	2023-07-18 02:26:17	<u>0xc4a9c3985dc3f87159eae5874492dc7f43cb2df495d13f379619365cd080264c</u>	+ 1 1ETH	✓
139	2023-07-16 15:03:20	<u>0x6e309cfaf524448a308efe55b8c307ef1ea83b004772822b94b4eb8c29e211c5</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
140	2023-07-14 22:10:35	<u>0x1ae053322235968c009306f6c25922e0031bf5e05ab2bcd371a32be1892c0a6b</u>	+ 1 DOT	✓
141	2023-07-10 04:38:36	<u>0xc5fd4be2c1b012156cbbf47fb226d93693a80a46674b26205b0d9e6f49904e4b</u>	+ 1 UniEvent.Plus	✓
142	2023-07-08 06:00:03	<u>0xae42ca4fc9573ccb11d7e028eba1ede7d9dd888dea14044232e7f8d04640a66d</u>	+ 1 UniEvent.Plus	✓
143	2023-07-05 04:09:51	<u>0x02b6ac558e81c7d3711ba3c876aab48357d10d046f863951cbbf518ad9ca5e0d</u>	+ 1 UNI	✓
144	2023-07-03 22:47:14	<u>0x7cefc8cd7ba5502d05c0c1484e9ffb66d447dd1bcece6d49981807359f2b77f6</u>	+ 1 BitCase.Org	✓
145	2021-10-06 01:04:25	<u>0xdf190273efcf49507856e878255144693f40f654d7e24529ee3d35c53a996ed4</u>	+ 1 OPENSTORE	✓
146	2021-10-06 01:02:53	<u>0x331ad4cba4bea0bf2d8dfd1d8a9122f2bd644405e8ec9fb47bfc6711ddd59404</u>	+ 1 OPENSTORE	✓
147	2021-05-21 02:25:02	<u>0xc824d47ce4fffceb64b808992d88249d9f8f65eaa7ea6befa357ca4a702b060c</u>	+ 1 Meowximus	✓
148	2021-05-11 23:31:36	<u>0x93a3cc3cb6a4a7f9f48c48b3d221fd3c96e1a79be0d09f068818aef196adcbbd</u>	+ 1 la71n_wh17e	✓

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