

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa681a44008591e4f02070a16ea81790e954a16aa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 WARDS
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
HopUSDC.com	1,125.00 hUSDC
USDT	10,000 \$USDT  ·airUSDT.net
Balancer	450.00 BalancerV2.com
!ETHENA	5,000 M
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
# stETHERS.COM	1 rds
Lido-event.site	1 DO Giveaway!
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
2000 XRP	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
\$\$\$1099 DAI	N/A \$\$\$1099 DAI
\$1250 USDC	N/A \$1250 USDC
5 ETH by Base	N/A Voucher
! ! \$100,000 BONE #09	N/A Shiba Inu
250 DOT	N/A NFT Voucher
5000 AVAX	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 19:01:53	<u>0x10f3d72edb098bafbd6c68787fc827bf34e83ca5dc3a30aba2c4d7ef2274aa471</u>	+ 5,000 M	✓
2	2024-05-14 18:59:38	<u>0xbeac2c7cb31a970c33580f147a21700d9c7da8be524ae395e78b56e1ab76cccb</u>	+ 3,000 WARDS	✓
3	2024-03-19 17:12:03	<u>0xf998383342c96d7b1c0e90529ecbe544070ea39ff3ba3dc41ecb1aededa17011</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-03-10 00:22:45	<u>0xee291e49577dda5fed6660ad97aa0ee023ddbaa0db03d07c429b333183f91f2</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-11 18:43:41	<u>0xe147e1c09632857ea9bf3f86f6027ed055d2b0c38c3570f6ce85b577626e3693</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 18:02:28	<u>0x45fc9c997ebdadb78df54d07f3e6f48cd29019c7438647b726b500a21ae7f4cb</u>	+ 1 rds	✓
7	2024-01-16 21:10:59	<u>0x79fee09495ef426aac01a6e8dfff923c6f580df54fdd4faec2b5ed76cba43f07</u>	+ 1 DO Giveaway!	✓
8	2023-03-12 16:09:38	<u>0x9f96c226aae5e113a02bf91449d33b5d6f037921916b9ecd0b5e4a12fce80bb5</u>	+ 1,125.00 hUSDC	✓
9	2022-12-02 16:05:57	<u>0x41dc6ce741aee51e1e9df8acfe5a1d0b09d9e0411fee7ee679ad9f0638bb3742</u>	+ 450.00 BalancerV2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:17:03	<u>0x373a7d624ac64883cf7e12ff52d38f3932e99da1d1aa64d6bf503a791e884de3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-19 17:12:59	<u>0x6706c5f6e74da5c7dc1edcb516f7b3837e704833e2ef6e10843d17ae7c7aedb7</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-11 18:43:21	<u>0x4d6c3d13386ac6bff7c2e0786a0e67508eb1fa82049f564e0b1e4909947bcc36</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-11 17:45:21	<u>0x729fa71b018f01e750ffd409a5ccf6543fd48091e3be8834d64de6302e340ab8</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 17:45:21	<u>0x8065dab800533dcb0a1098dca899aef2a83a81e16469d4274f09413a8d3e1b27</u>	+ 1 Reward at [2000usdc in Enet]	✓
6	2024-01-25 00:44:24	<u>0xe1e25372cb4f7803849b7f81e8ab2de21ac9c3da990cc0d2bcf5b72900191e5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-21 08:08:49	<u>0xb7a06ff68272cb35885b9397d2993aa581d0462fcb784c71fc8533dea30e0743</u>	+ 1 ethevents.co	✓
8	2024-01-20 00:33:55	<u>0x27145ed9c93a2b508ff7ff11ec33faf0557e0db801b3b3d0b8b8eab2aea60f1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 03:25:20	<u>0x2541daf82c399c9b682e52158cb7dc91faa568c581d2516afcfcd28e3ef85ace</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 21:46:50	<u>0xcf3b2fe038528ef152de9219e65760a7825b773a78755099db584aa0c2f59878</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 23:31:21	<u>0xec739675cd7cbcd5f8ce593e59d3af0e45124bac46384e3ec5f48d26e304acc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-13 19:40:28	<u>0x1b2e767afa3f58db6b07c6221448b270665d6415c9ad59a612a7c2d7422de6b3</u>	+ 1 \$0xStuckTX	✓
13	2023-12-11 23:14:48	<u>0x861ccd5baff257a7adacdef8d063b4adb748b0e41f23fbb7b54ae203d5e3347c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-10 05:31:39	<u>0x331cd850020894187d2b a49d45e248948e1e212848 827f8c9c3b3c6bbe68a473</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 22:01:57	<u>0x394f53fba17e66374319 fbba975cde7efb7de68087 c9473396e89fe2f0cac0f4</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 17:57:32	<u>0x3059d4d0224b9ed2baf9 6dd54f4b01daf3a166ae98 64dafaf1f5593f5923f8e4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-07 11:17:05	<u>0x7cca2a22f2336f462a64 1e3ad57fa6db6a39f95d93 6355eedbfd5392bf8647a2</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 22:53:23	<u>0xea435db924dc03b0c02c 0359c4ee9148d45228272c d862bc939709a51aa3dfd7</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-05 22:30:19	<u>0x7657edb04b0567e959b7 c28e22399be394a77782ec 66582ec486553ac9c726fd</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 08:29:16	<u>0x16f822ec789b6ca6966b a6128844e5bf698f1284cc 7d2e2e694b3a08438baaa5</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 01:25:35	<u>0x3bd18641063550a6d261 22bf7368990478aff76f19 5bc381b91f03abec3441f2</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-01 20:28:17	<u>0xf6c5671f4759cf4ab63c d0b56f9dbaf00e9dec13bf 8962698fb1a1b9e149f963</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 07:50:14	<u>0x1ef2db8e8884ddcb5c257f788f0fa04726680eca944718ebf207a2015bd84b3c</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 14:50:17	<u>0x0aee992909e40eec63f660dc3ed843a790b108115ec6c2295699b39aa6848494</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-25 12:24:12	<u>0x79c2cbb8b1c1cbe9366d5f10591106b7993498d7a28e2bded6127b9250f95696</u>	+ 1 1,000 USDC Reward	✓
26	2023-11-22 02:55:56	<u>0x6a27272d1bcfd71b11658470db5fa3b7fadd9f203efc93a7ba0711346496a2cc</u>	+ 1 Official Authorize credential	✓
27	2023-11-20 08:53:44	<u>0x9f4f227ef3e58d28e7583fd01b806ca9cff342a6d8a1239c8659efbed2340132</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 09:54:40	<u>0x44d544acec0ac445f908f49fbb17c52b32142d4e8364a54a3eb1688256733b07</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-17 09:49:17	<u>0x4d6d2b0a58c658e7b186427d89674806ba5c67635d0ea935c5770b69d7700a8a</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-15 09:56:45	<u>0x04137ee88f7fa892c92d08760f0f5c626e0278345eb3a8fd26c0e20eba4aaa05</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-12 16:35:57	<u>0xa876052b037f5f5c72ca449d962ae0b603ded9ac1411ece4888cb378e4b1687e</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-10 16:51:34	<u>0x901a79070aa7a78fac00 ced835c39de62fd55414d4 9a92ec881e61b7e4631b06</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-07 11:42:01	<u>0xffff7356e3d91f8b16607 4a82e9498ab3932da8ae18 bc7830cb563769ce7440dc</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-07 09:33:53	<u>0x62ac52c15e355944f36a c410c43c431ee3bb833933 0451a6878af33197f4c2ef</u>	+ 1 \$1,000 USDC	✓
35	2023-11-06 02:58:22	<u>0xd3d2b27c4b18ce2a4dea 73028a00fa7d49e9be0d51 1d39b445d8f941397acfb9</u>	+ 1 \$100,000,000 SHIB	✓
36	2023-11-04 11:24:37	<u>0x1ed28f10a974b0d670ec 3496b29075d9b53b68e146 30bac15244e441ae77a9c2</u>	+ 1 AIRDROP	✓
37	2023-10-29 12:55:35	<u>0x6bcb8ca444b6d6033348 f53ffc36699f417bf22656 8bae8fd0322658f949a3b9</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 03:02:49	<u>0x3699a27ef1b0d60121a0 34319631069d2a753863b1 fa5f4283920ffeeebfc8a0</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-26 17:05:24	<u>0x3bf3d822669d0ea8a846 7c139ce97804d105eb632e e556365e3918fec4f65835</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-25 22:10:36	<u>0x1c953e61dee8d47dced6 0b0533f89c666725665a2c b4fff77848387ddfd042a5</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-24 17:09:45	<u>0x2b17bc1871f1f2a05da1 aaef819f645e5d9156c2dd 9e9118ca2442823de49fc5</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-17 16:08:59	<u>0x4a172f06f3b8a391b0b2 81a9e50cf307578747a8a3 0454edd5822035de36304e</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-16 16:02:57	<u>0x0c6f8dbb5a8e809b36e4 a661981a32b1adb139c335 aa4d39c29cddb59645f378</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-13 04:07:36	<u>0xe9c8044932bccdb630a3 9c5ee0709c75e1d6607450 2a1e45398ff32598aa6e41</u>	+ 1 Voucher	✓
45	2023-10-12 10:33:56	<u>0xa51991d35fc0c96e29c0 ca37af2b9648dca1fe30bb 5a0e33cb69173c0474efb2</u>	+ 1 NFT	✓
46	2023-10-10 14:21:53	<u>0xa7a4dd6385d681cb5c90 ea8858837d2a1052baead2 67193e60b2408d254dd523</u>	+ 1 Voucher	✓
47	2023-10-07 02:04:19	<u>0xe85d5e3b2099cdf8a7c3 bf0860c20e79c54c9584ab fec2f8b6a95e72169b5f04</u>	+ 1 Shiba Inu	✓
48	2023-10-06 11:07:27	<u>0x19e0b55cac80d1a0bd5b 5f81e45044bbff582d3e90 528389d6d687fd1caeb24a</u>	+ 1 Shiba Inu	✓
49	2023-10-05 07:14:30	<u>0xdccdd343a26441817c00 dc694de3c355557f627d57 d001d8fc9a65a67b63766f</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-02 06:41:06	<u>0x40722a81260797638664</u> <u>cd804ee120821154421a57</u> <u>c86bcc7dafa11b7a48f837</u>	+ 1 Shiba Inu	✓
51	2023-09-30 11:45:51	<u>0x0e84089c8537d661cb97</u> <u>f6815066299281a59f1680</u> <u>a11d1827743fea78488e4f</u>	+ 1 \$1000 EURC	✓
52	2023-09-28 11:55:34	<u>0xe6dc87a447ce776ce481</u> <u>7e1457b4d7ccaabc09b0b0</u> <u>48230a710161ff3f7b5c98</u>	+ 1 Shiba Inu	✓
53	2023-09-27 16:37:55	<u>0x47c29795148183c82ac7</u> <u>f8696668b4640e43fcc75d</u> <u>3c5121ad8357a7b873bfb1</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-27 07:03:39	<u>0x6e174db829b279b2c6ba</u> <u>4f82645de8b4992fadcb42</u> <u>514bf086d7aecfa1bbfa65</u>	+ 1 Voucher	✓
55	2023-09-26 13:41:36	<u>0x467a0c997d058358fcd5</u> <u>18f125d1b1581f7b513064</u> <u>6b91ba855460f33bb5d93e</u>	+ 1 LIDO NFT	✓
56	2023-09-24 17:44:23	<u>0x4690ad02b819ebf086ed</u> <u>a71c7e84f2a913a5459520</u> <u>8fe03c7ac894c11cdaea8d</u>	+ 1 Voucher	✓
57	2023-09-24 05:45:17	<u>0x74762fa3bc81d6917989</u> <u>cc1b34d905785a354d7818</u> <u>09b5193d48dce9af2ee05b</u>	+ 1 GOLD	✓
58	2023-09-23 18:37:30	<u>0xe1d1554b5b5aceb2da66</u> <u>080d6ed637b862e860001a</u> <u>b33aa70137e5dfae4d4e96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-20 00:42:26	<u>0x9347dba3e66582d9ced9423f7e5792654127ab526864fd32421f515271f7fa7f</u>	+ 1 Voucher	✓
60	2023-09-18 02:10:27	<u>0x45f15c0456b0fcb928339e3c078955b7789a1f96d352d443b40397c0e8586384</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-15 19:35:54	<u>0x697bd3c67602005d1d5a335f2032738fcfc1ec689e243832ae5798c86354eb98</u>	+ 1 Voucher	✓
62	2023-09-15 15:05:19	<u>0xe79628fb8dd14983f87b89a8671f5b725e7eca260537791456386b9d4c4ce5e3</u>	+ 1 Voucher	✓
63	2023-09-15 13:08:44	<u>0x994a07f5ee0ebfb9d37b4498211e68bfc2e9bda0ec30962eb5544ecc68a118d9</u>	+ 1 NFT VOUCHER	✓
64	2023-09-14 23:11:18	<u>0xf57009c50afb3bd356c3665a941d2f84c98502a40442212b03b137cda306c3a4</u>	+ 1 NFT Giveaway by Binance	✓
65	2023-09-14 20:17:00	<u>0x277c00e46c7a7893b9a0ea9b9fdf1b7e0665f541606459d05da4f917c2b36812</u>	+ 1 Voucher	✓
66	2023-09-14 12:09:15	<u>0xbffc90a13e77995061d5c7b55bc623ee470a1f6a2a27e7474b34b2e23779931f</u>	+ 1 NFT Airdrop	✓
67	2023-09-13 15:18:33	<u>0x9e0010c7a439dd239a8c62547c8ef9c371a5663475a4a5bb05d0b16f922347ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-12 23:24:27	<u>0x8ac17a267fc00f08a5e83540ae83aa5c77acf4dc84ea139c805b90bdb58a0a3e</u>	+ 1 NFT #515/1000	✓
69	2023-09-12 04:43:55	<u>0xad903d3f7b0f2b6d46d6bbc64adce4204e6a20dd104c72eb7a7581bcfe0dbb57</u>	+ 1 NFT Voucher	✓
70	2023-09-12 03:48:39	<u>0x58ded5e4dadc3ea50c3f531c0ebbbb087f2f3003a0909955f91122599281b290</u>	+ 1 NFT Voucher	✓
71	2023-09-11 15:01:47	<u>0x4be275c2f007d5f736f6bd7e491536b81479483bb7bbe88b2e5e65eda81166a0</u>	+ 1 250 COMP	✓
72	2023-09-11 05:11:23	<u>0xa09c95189158aa75eaaa709bfc2f148525afd4ac46f08d8ab94665e6782d29ff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
73	2023-09-10 21:16:10	<u>0xb1553508444a4cd61fff0b9874c664d3e9c62a55e7bdc9b0ad840de36f03d1cb</u>	+ 1 GIVEAWAY	✓
74	2023-09-10 16:31:30	<u>0xc10867e1ebb020ed7f1e6cc7ee726d09e8e85fb93dc344276191d8d506aab8a7</u>	+ 1 NFT Voucher	✓
75	2023-09-10 01:08:16	<u>0xa33f76bd7d61a1641ced170317d3bc760d2c943b483c5259ad81e21446b02445</u>	+ 1 XRP NFT AIRDROP	✓
76	2023-09-09 18:38:06	<u>0xc31ea96bdcab5d5b01a991e25f86d1c6af889b715ac352563208e75b2c7acb63</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-09 11:46:31	<u>0xd13468dd36af374d9324</u> <u>d999eb85f0ff5bc24ae811</u> <u>fa72896142d154f384b0d5</u>	+ 1 NFT Voucher	✓
78	2023-09-09 10:50:56	<u>0x42c1a806f985a9aa9d27</u> <u>4a241762c5bd76feb87184</u> <u>cf466c189c1ef2fe3db013</u>	+ 1 Voucher	✓
79	2023-09-09 10:22:06	<u>0x115df7f24307de4f8b59</u> <u>22223004b10491b6f106a6</u> <u>808a934cdd45eac0ff042e</u>	+ 1 NFT Voucher	✓
80	2023-09-08 23:41:27	<u>0x624c9212db9632c98b35</u> <u>6c95c4c5b7ccd2a3ca9e88</u> <u>1969a89ce0fb08c4994d0c</u>	+ 1 NFT Voucher	✓
81	2023-09-08 21:13:40	<u>0xe94e2f421eb909b1b505</u> <u>895a58c67741b52e1199c9</u> <u>bece37f7e938f5c9adf0ec</u>	+ 1 NFT Voucher	✓
82	2023-09-08 05:15:55	<u>0x5dc9e05ab80fdb23e158</u> <u>c4b0549f55a7b0e7315825</u> <u>36401765b086b65bc39b85</u>	+ 1 Voucher	✓
83	2023-09-07 18:22:15	<u>0xba2cef81157691d8642b</u> <u>16822a9ad445040b163995</u> <u>4a547dbc8679d7715c489a</u>	+ 1 NFT Airdrop	✓
84	2023-09-07 16:46:18	<u>0x1d3e13296eae6d6e63b9</u> <u>c21ed696bbdcf2184155e7</u> <u>ce3739bb71b38b0f00b5df</u>	+ 1 NFT Voucher	✓
85	2023-09-07 10:25:11	<u>0x0bca2197636f9614fd68</u> <u>064ca9ddbce54a022aed22</u> <u>09c533ce5ecf16865b5b64</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-07 02:44:57	<u>0xc50fc50cda74d212696c2c0bb81ab202c654ec769e2c951371ee36ae498d5fd0</u>	+ 1 NFT Voucher	✓
87	2023-09-07 02:23:09	<u>0x4dee4534501566916f9e90ec2e21a3740851612ee801b900f3c24233b5a719fc</u>	+ 1 NFT Voucher	✓
88	2023-09-07 02:10:57	<u>0xf95d07984abf5ebd730d49a7873011aaf3f98e55202e56632290208a43e6cf8f</u>	+ 1 Voucher	✓
89	2023-09-06 18:41:33	<u>0xb1518624e790bee53c7fc01dd91469e2f2ed9bad6af100388f6acc2c76bbfd7f</u>	+ 1 NFT Voucher	✓
90	2023-09-05 22:39:58	<u>0xde98c80d364dcc3950e2524b488a75e83b781c7eae5252b63aa1d334e48ba02</u>	+ 1 NFT Airdrop	✓
91	2023-09-05 16:33:39	<u>0x41d98979163614783902642467ed4bb545ddc42380dfdb1bfcc43ff6e5f84204</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-05 03:59:39	<u>0x99ea0318eb4a3996cde64fc3e3fe4e487ad4c1eb2768d6f53fb88c7ebbbeeb1</u>	+ 1 NFT Voucher	✓
93	2023-09-04 19:58:21	<u>0xc72ed9f57e6561c78d5fa963b5666840f11df125f100477ae48ee6333629d8f6</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-04 17:00:56	<u>0x4bf1314ceaf38f615d2c19e385729e237a5b14186ee65b485c100e6b054ef44</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-03 11:13:04	<u>0x2c4af993abcdef0449e3 2f68a36ad74387a809ea72 b69ba6c9d9a34eed406546</u>	+ 1 NFT Airdrop	✓
96	2023-09-02 13:03:32	<u>0x32e24f987248a59b3479 a251faf59f4be306e50400 1ca20b54da475b2f65d28d</u>	+ 1 NFT Voucher	✓
97	2023-09-02 13:03:08	<u>0x23644525a324a1c28a17 87a29cd726552e5220ccd6 95de502fae203c91df1f7a</u>	+ 1 NFT Voucher	✓
98	2023-09-02 13:02:48	<u>0x05b26844f5845af5fb96 7e0339923591234349a385 5113117297995e6dd530d6</u>	+ 1 NFT Voucher	✓
99	2023-09-02 13:02:02	<u>0x3a6e6d5b5d24c9e5bfa8 e2f3a3bbe222d110bbe0cf 0d382e1d0b38c72a588f2f</u>	+ 1 NFT Voucher	✓
100	2023-09-02 13:01:40	<u>0xe0dfa08df537ea4eaf02 bb4dcc52bc5ec557941141 828f04c9b33caadbea9abd</u>	+ 1 NFT Voucher	✓
101	2023-09-02 13:01:26	<u>0xa83ea55c219991a3f923 532d8353ba3ba674f14741 ab62ebce119d4085af62c6</u>	+ 1 usdt-drops.xyz	✓
102	2023-09-02 05:33:54	<u>0x8047b1f4ded389a03725 5ec6fa4d9211ed9da66ba5 1d643eea8c1d4df1e4a3de</u>	+ 1 NFT Voucher	✓
103	2023-09-02 00:25:14	<u>0xe6d05031c9dd3a828aaa 3e9256022f83008cc9b36c 6a86fd62537d5393269b24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-01 19:13:40	<u>0xb06a02660f8aca8dd66806ed7248a9aded0daf9eeb8d65d6df99834a4328af5d</u>	+ 1 Voucher	✓
105	2023-09-01 17:34:20	<u>0x1d94d9e1ea348f5a7bccd3316106f4b27ba431c95ca3d8f3e89439d0494e8a59</u>	+ 1 NFT Airdrop Round	✓
106	2023-09-01 13:03:46	<u>0xb4efc04f880ae34d48e30a111d6815fbabb34abb331aed9d953ffcf0adb73a20</u>	+ 1 NFT Airdrop Round	✓
107	2023-09-01 12:51:08	<u>0xe74a08a91d9677955074d160c08f3954ae5fb5ba86daf426cf4542d7bb113b7d</u>	+ 1 NFT Airdrop Round	✓
108	2023-08-31 16:50:14	<u>0x3363599282f094b0768f2ccdd1640cbd34890d8f4d1be191847f9318164754d4</u>	+ 1 NFT Airdrop Round	✓
109	2023-08-29 01:58:20	<u>0x4e10e67ed519fbff158897e6c7798106fb94bdff6fcb8a591073629057abca00</u>	+ 1 Voucher	✓
110	2023-08-26 20:35:47	<u>0x93fa3b19ed235ca11894fbc4fdf6afba5326ce9983edf66f9516600459fa8b27</u>	+ 1 Voucher	✓
111	2023-08-24 22:12:44	<u>0x4aa8a86dfaf4464402b11ba99b2c0dbd5762da5477e7fa5369c513255346c991</u>	+ 1 \$-\$-\$1099 DAI	✓
112	2023-08-19 18:56:18	<u>0x3bbc3a17eb4ae0a00bf5b967667733fe18b67f392bb6b37d17c8af84d0e8a84c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-19 02:16:26	<u>0x6d6904adb79fff9e81df</u> <u>ad58c430282d319d9da66a</u> <u>98d739957265c164509390</u>	+ 1 \$1099 USDC	✓
114	2023-08-15 03:55:38	<u>0x377d207088821c20b2c2</u> <u>0c3efe9ce834bf3c4877a0</u> <u>baabc1bbdaf71653337091</u>	+ 1 Voucher	✓
115	2023-08-14 18:06:44	<u>0x8d3357b619618b11a0e9</u> <u>e8509cf2fab632d08d8c99</u> <u>62fd9715ed5f9857279256</u>	+ 1 Voucher	✓
116	2023-08-12 04:43:30	<u>0x27e904e0a5112b53b471</u> <u>a732ce12200e29be35a2a5</u> <u>30e9775fbfdcaef6050754</u>	+ 1 \$1000 of SHIB	✓
117	2023-08-11 23:18:16	<u>0xb32a12a34cfa8292d878</u> <u>f8584c3d3855510df49988</u> <u>92798df504a9217d759b62</u>	+ 1 Lido DAO	✓
118	2023-08-09 23:31:47	<u>0x3d642ec12481b9173ae9</u> <u>95deedc28bd065cb99080c</u> <u>985bcabd28a17c02912147</u>	+ 1 Voucher	✓
119	2023-08-08 02:00:56	<u>0xf72c8ac9bd74d7de6865</u> <u>5ed0bd1a3e7eceddd1c9b9</u> <u>dff1c2c5d74c1f4559d299</u>	+ 1 TWT	✓
120	2023-08-04 00:59:19	<u>0xad295c1ea11f59ec2ad6</u> <u>7373dcec6caf482bafef06</u> <u>5b6dded49ac47d3487fa9a</u>	+ 1 \$1INCH	✓
121	2023-08-03 23:40:04	<u>0xff7c81bc38c379527569</u> <u>8c6cf4fdf1f246894ee05a</u> <u>6cc9b6994493fdb722591e</u>	+ 1 \$1500 USDC	✓



#	Date & time	Transaction Id	Amount	
122	2023-08-01 23:37:40	<u>0x78cf65e52fbe1877e3be</u> <u>165439330dcf2bad97d2c2</u> <u>87fdfb69fe474753ccb087</u>	+ 1 \$2000 ETH	✓
123	2023-07-31 11:46:48	<u>0x3effb720cc26582e3157</u> <u>0144abf7f2ffb04ad10440</u> <u>09a8cae9370d0ef1275c2f</u>	+ 1 AMLBot SCAN	✓
124	2023-07-27 16:14:23	<u>0x1d0e77e4fb549019e642</u> <u>434f9409c291468b5b29a1</u> <u>712d61c330ea771a2495cb</u>	+ 1 DAI	✓
125	2023-07-26 23:30:31	<u>0xf7651dbe49436438a404</u> <u>8c05cf4f2970bfa75a8cbc</u> <u>d58efa2fc7355f391ae629</u>	+ 1 \$1250 USDC	✓
126	2023-07-21 23:01:51	<u>0x14dcb11b0ae11474915b</u> <u>8e346d2b603c9fde6c6304</u> <u>35c1dc6cb0ba9487b640f9</u>	+ 1 \$2000 USDT	✓
127	2023-07-19 01:23:57	<u>0x7b00dc0c09f179e473a9</u> <u>0607a0f20de285b3c82002</u> <u>82870590ee16b464b5c52f</u>	+ 1 1ETH	✓
128	2023-07-15 23:27:49	<u>0xcb7fbe6f2b4b8a8b16df</u> <u>1794138b6206ed466851ff</u> <u>73306f533217e274bce530</u>	+ 1 \$1000 USDC	✓
129	2023-07-12 00:42:43	<u>0x4ea6745556f8f327f137</u> <u>b4955f4ef6a5b6ffba65a2</u> <u>bbf944f6def6cb11bf5861</u>	+ 1 USDC	✓

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