

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:25 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0xaaae7bae8c38d7613b78194cb7adac3fbccf36e7

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
!!! shibvc.com	0.000000000000000000 laim reward.
\$ USDCpool.live	959.000000000000000000 ool.live
~ KjUSD.xyz	227.300000000000000000 d
Balancer	80.00 BalancerV2.io
\$ Pyth	4,250.000000000000000000 claim rewards.
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
AAVEPool.org	82.64 AAVE
PYTH	5,000.000000000000000000 laim rewards
Axie Infinity Airdrop	1 NFT
GALA Airdrop	1 NFT
MiningSite	1 MiningSite 1682067558065
1682067558065	
KOTMShiba	1 KOTMS

* USD values displayed at the time of transaction

Token	Balance
NFT Mining	1 NFTM
Reward Club [nZHa5jRH]	1 Reward Club [pUQE0arw]
ETHStation 1672516524947	1 ETHStation 1672516524947
Mana Airdrop	1 NFT
Fantom Airdrop	1 NFT
3500 MANA	N/A NFT Airdrop
∅	N/A Visit usdtevent.co to claim nft
\$1,000 TON	N/A \$1,000 TON
Uniswap Summer Event	N/A UniEvent.Plus
3500 MANA	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A \$1000 USDC
3500 MANA	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-18 19:46:57	<u>0xd16c81779bcf9ff9ebd7</u> <u>3aa35a933f56cf446a236d</u> <u>2a419e4a8bbb8082090d68</u>	+ 6,000 \$ ACCESS ON:  [ethena-vv.com]

#	Date & time	Transaction Id	Amount	
2	2024-01-11 03:26:14	<u>0xb270c4ff1928a32176b785d9d09d8ca9ead5c779ad34a7f31d664dca1ce9edcb</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-11-26 02:00:57	<u>0xc1a0047ab5d3322baac0fc04388445c7748cdc77546a0c486fe1ebdbd8465ecb</u>	+ 5,000.000000000000 000000 claim rewards	✓
4	2023-11-22 20:43:38	<u>0xdfb3e766fb3e74509baf e1a9b544895ad4c8d22293de51d0261f39ba347fd53d</u>	+ 1,000.0000000000 claim reward.	✓
5	2023-05-21 13:32:28	<u>0xa875e4e5f1abb4a907e184ab80dc6ffafa10b2752dc011778c95733c28dcb85d</u>	+ 227.30000000000001 1369 d	✓
6	2023-05-13 15:28:07	<u>0x4933b87ea9ea8f772c7706e6115cf3dd8e83e2afbd3373196c8f4762a937cde6</u>	+ 959.00000000000000 0000 pool.live	✓
7	2023-01-26 06:35:22	<u>0x5d77d302018beda522fb0bd3a127f81e163c4a659c246ab24b6263a04be2ec1b</u>	+ 518.00000000000000 0000 tps://kusdc.xyz	✓
8	2022-12-23 11:24:58	<u>0xbea2be942efe7f98f3b4531b952800b4b6b75b52604b92e7be0e6ec26dd27cee</u>	+ 82.64 AAVE	✓
9	2022-12-17 10:40:54	<u>0x766601972063c1f69769e8f2cc361be776cc002a67618ccfd54ba6dbe70610d</u>	+ 80.00 BalancerV2.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 13:49:22	<u>0x37241775b92937d3036f c9a5d5ccffee0fa503b356 df00b55fe1e90c20128a50</u>	+ 1 KOTMS	✓
2	2023-07-16 16:06:05	<u>0x6c7f1caecb979b1f3818 b30c8c3d97af581741c0d1 ae275c8d796658562dc49b</u>	+ 1 NFT	✓
3	2023-07-13 03:35:14	<u>0x91b0f41f55e943175535 b90f499fa2dfb09d668726 21462f12a76359c49f2994</u>	+ 1 NFT	✓
4	2023-07-01 03:18:25	<u>0xce35c5c5627181a3e000 97da04a2b2c07732c5dbe3 6a512471572cd298dd7e99</u>	+ 1 NFT	✓
5	2023-06-23 12:56:54	<u>0x4cc1e92295787f148bed 06192af2d6b46cc61620eb d9d1af68f8a21253737f38</u>	+ 1 Reward Club [pUQE0arw]	✓
6	2023-06-16 17:27:07	<u>0x3f767806c918d8a6ba55 6fe2114765432ac48b42db 2938b68171666d8b835b21</u>	+ 1 NFT	✓
7	2023-04-21 08:59:26	<u>0xb7ce993f8a44d869f3a6 f7594f432164144159d583 8823d23a25d39ae9473851</u>	+ 1 MiningSite 1682067558065	✓
8	2022-12-31 19:55:28	<u>0x446a35bac3f537977281 2fccf3f643a6a44af5e709 c6531314ea0e0a04e17cc5</u>	+ 1 ETHStation 1672516524947	✓
9	2022-11-29 22:56:20	<u>0xbf121aeca7f4cc7b9e89 e88b13a59d4b1f2b0f4af5 92efc190540e112c44622e</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:56:43	<u>0xcb7cc8dec7d094fa84fc60eafd9e102c635f87a82c64d38ea30cc2cc62ac224a</u>	+ 1 -airdrop.org	✓
2	2024-05-11 08:03:36	<u>0x47f7047e0fa383d65f66165732e2b6e91f45017485cdb142a4a342439216fa3a</u>	+ 1 1	✓
3	2024-03-18 01:13:59	<u>0x0cce83954d5ddfb6a6bbbbce225961d58cd1d3fedc3f44f958ba64ddcdd6c39b</u>	+ 1 https://lidostak.com	✓
4	2024-03-16 20:48:34	<u>0x15e82a7d697242d6371af22710f89447e8f76fb8511df7d4ff25259ef8460f77</u>	+ 1 USDT	✓
5	2024-03-16 12:06:38	<u>0x554a631cea240c5f61f4497121d5754bf0fa0ab993f412ed203f19f8c473b1c5</u>	+ 1 USDT	✓
6	2024-03-12 19:06:27	<u>0x62b5c3085ae8d6036a42352fe51236235296b755f1fee927770c06e887e3d5e6</u>	+ 1 usdwin.co	✓
7	2024-03-12 18:24:56	<u>0x95d2c07be17cb434f87307ea00511189c2bf23102a224fc109088c2be652845f</u>	+ 1 usdwin.co	✓
8	2024-02-19 00:26:13	<u>0x48155f62a7ea083a8d63514ff94a310a787f8889178fce31995d04caba385213</u>	+ 1 NFT	✓
9	2024-02-18 21:03:48	<u>0x604c20e020bf8087bc9f4a5509719d08721f3a4fbdcaa808ea0870399afd405f</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-18 02:39:08	<u>0xf19a1f264cbe761efef2825b4a46c77204fb71cdd0669d51d203f0b7213eddc8</u>	+ 1 NFT	✓
11	2024-02-03 17:23:25	<u>0xf54e75e4cc05400d42374e8d6392e060e13cadea8e3f579032e719f8c89f3ded</u>	+ 1 NFT	✓
12	2024-02-03 06:26:40	<u>0xc6589d0f4108e2524826b45f1afe76325961c869636079c8f63140af9b46c12f</u>	+ 1 NFT	✓
13	2024-02-03 04:48:28	<u>0x8c8939d2b1699a69484d79be2a7f480746975dbc35f970536e1754975faa956d</u>	+ 1 NFT	✓
14	2024-02-03 02:53:39	<u>0x1a5811a03df04059fe7949b353b4d89497247b65b165f8bbbe05936e2c9bc139</u>	+ 1 NFT	✓
15	2024-01-27 10:09:38	<u>0x5041a2f96c35de6e47de6570febe9867c1bc56c2370514bb8fda20d7952d22f9</u>	+ 1 nft	✓
16	2024-01-18 23:39:07	<u>0x8b9c98e934b3891e2fa6fc071b6e8e8da9d73fa4dc d72341a099ca6e2955e3e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-18 21:38:23	<u>0x46b489eef873f679e92b98faf66a23ba455572a22f1a5adb60a0057c91b9b1a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-15 03:06:35	<u>0xa17496bfd1ffc67b1d6e0798910acfb5ff7fa82ea4ca243d5b5771b28b02956d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 17:19:30	<u>0x8b81b6d2bb054e58a85b216c34da4810e30aca4ccd55387351b38144ee9b01f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-13 11:45:05	<u>0x59cbdd876fdb0abd087c2d390cb34d9647dd25a0e284c51617ffa127b2352d62</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 11:14:06	<u>0xe72bf4e17fee68550dcf69453f8972fd494c965f0a01c528b185e6da585436fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-07 11:57:11	<u>0x221ebd88d0a6a28498ae4c14ad0bd666d370af371e1b34c253633cd7e85c9f7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-30 22:40:35	<u>0xbd6c434db102e434ac5e2d10f80af1b404cfa691b20b4f5f06815eaafe9746fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-26 23:34:58	<u>0xb5f4a5cbb4616508a5e92072022ca8cff86664bc59dfd2861632b766bbc0e980</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-22 22:46:16	<u>0x7483fd91a04a348b8d26854c89b39038884e390eaae279258de7b0ea34b897c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-22 00:34:49	<u>0x7ae55e94abce57708bc073fae7ebb86063e9ff3b3ac104ef9fea882ec79dd798</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-21 03:55:10	<u>0xd9ce8671a1387a7175b7b0c93a1e68734b9ed8f5d48af7cc79d71a6b07dce091</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-21 02:58:59	<u>0x0414479853242192404a7d3a1270851ea0301388b366dcdcf40808b92e27125ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6257f4da5da2c67a3d2534a867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-19 03:27:41	<u>0xba692b8578f8ebfe29a80485906f66e5ef57d634c5469f12b71890bb010a0d95</u>	+ 1 Reward at tether.ec	✓
31	2023-12-13 00:41:27	<u>0xb6e5b810d5759d8cc4334134d15f90f15a4667407bb60ec5d6061688421ace24</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-12 23:11:07	<u>0x2e06f4c8b0ae495ef3214fd35add0aebb566ab60d0275141b2db24389fbba1f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-10 10:46:19	<u>0xba29d6ef9919f97d2f24ace09c8401a9e2222b54238c1f592a99b1cffe894c11</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-10 09:55:48	<u>0xa1e3600e2dcd9ab40a90ed78ad84e4ad472a832d2d0515e9bf4e77618430b938</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-09 19:52:31	<u>0x8d46dfcb9e29fde12b0f405b813a76c404830ad5fb0e38fb230f31811f794fd6</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-09 04:38:15	<u>0x923a776fab596e9c04837dfb5ed2c9fad8c30f90696cce9a62678015b71438b4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 20:49:32	<u>0xac1fdd8fd8c60c8ab785fd0a917cb6dc65c62ebbc5ebb75a458165bf60f6610a</u>	+ 1 \$1,000 USDC Reward	✓
38	2023-12-05 05:13:29	<u>0x94e4b13358d5b8ee2ea31eef7b138377dae93631f2596f1274b90f35ce971d0d</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-04 17:28:58	<u>0x7b67bd4c7543037abfefb47a76db74eb81f3770eff61a8fe0abbd4cd599d9b7d</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-04 00:21:05	<u>0x097d848033e6ca6696ceac0d424d839f4d5b10840d7b24deb89785a009fe21c8</u>	+ 1 Reward at shibatoken.re	✓
41	2023-12-03 14:11:51	<u>0x1fb422f52d5cc0f634c4754b2f4124393e5ae8be99e7e98802b40361ba71251f</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-03 14:08:55	<u>0x865574f5799058fe69d1438f6b135300a23f7a7b1d758a2a6027326a80da3be2</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-03 00:12:14	<u>0x52e766048d0bd3d9fa0f4924d05600203870d3dbc5150712d4edd4f0d8197a45</u>	+ 1 Reward at dydx.win	✓
44	2023-12-02 10:48:21	<u>0xc0e4e1b0080dff33e02462153a85ef49970c346e8700bfd76fd6add85a2e237c</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-02 10:35:52	<u>0x692fdb9ce63a416736229374e8143df455004c5442e37aeb53272b0604bd2f05</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-29 17:25:35	<u>0xa0ea311065bfbb7753ed</u> <u>7cc988db6b76720694b8c0</u> <u>3c106481a396962b05de01</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-28 01:49:04	<u>0xc6bd1342cc7ba22e5f88</u> <u>42c60cf1ae3ff25531e675</u> <u>cba7b3be4944d093f89f48</u>	+ 1 Reward at shibatokens.win	✓
48	2023-11-26 20:41:14	<u>0xc15b350e26f5e03998ef</u> <u>564ff7cd185b4da12d437d</u> <u>16e7a6de81c8c42ea50d9b</u>	+ 1 1,000 USDC Reward	✓
49	2023-11-20 04:56:48	<u>0x36e7211d157724d6f6e7</u> <u>471c4792775d4ab4e6fe52</u> <u>e28628625dec4a954a6a0c</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-19 17:00:34	<u>0xec4716244eb91923e905</u> <u>d191da68a0e1453b8bed0c</u> <u>9945db32f929042ea2abea</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-18 13:45:36	<u>0xf42de53628428193a358</u> <u>05d537bb72c634606ec8fb</u> <u>c79a84b103bd18f80a83a8</u>	+ 1 eigenlayer	✓
52	2023-11-17 12:07:47	<u>0xb35c7827482644f17d22</u> <u>dc769ce3f947d106ce9b14</u> <u>9f17daf5eff79b8995387e</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-14 22:04:51	<u>0x3fc97b5350c791de3c8c</u> <u>ded6c537c32e361a9ebd3a</u> <u>4d42c9f861beb624fb7a65</u>	+ 1 PASS	✓
54	2023-11-14 21:03:12	<u>0xe4529f4fd27da481299d</u> <u>ce31e32dee83fbc751a432</u> <u>4f65d3d09e5d3a75fdf421</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-14 20:52:45	<u>0x198262cee5e20d7ddf5d55cbb86d459923b4649e8939c43b73b25e05deda1dd4</u>	+ 1 PASS	✓
56	2023-11-08 09:54:16	<u>0xe1d5bfdcc62f52aca255b5a86a1f617b30e22becd53ca73f5fc4f87caeb0faf4</u>	+ 1 NFT Airdrop Round	✓
57	2023-11-07 10:15:39	<u>0x2719bed71d0bcbb09cb63b49e3a53e5e22a2e2088147e22fd46f1af5735beae7</u>	+ 1 \$1,000 USDC	✓
58	2023-11-07 03:34:26	<u>0x6cba1caabc1ccdef04387f1a6369f77fd5cea9df0ea7c700b6346954553ae376</u>	+ 1 \$1,000 CAKE	✓
59	2023-11-02 08:22:07	<u>0xb0863cf929161704342dc86914f2ee3305ffa826c8a762e3d33e0d8d025fc875</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-11-02 06:05:55	<u>0x280eb506783be10c64d4f825c1d625e0c42ef48c88b6517e2d96cf54d47d9a52</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-11-01 10:09:18	<u>0x2f14a3a0592112510efb41c19b90265081c495c01a2efb3263937638eebdfee6</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-01 09:49:03	<u>0x434f1a21fdc3b1403298964363222c7d7e8db4472b110e35acbad582b8325792</u>	+ 1 NFT Airdrop Round	✓
63	2023-11-01 09:24:31	<u>0x06138b63fc68c8f4bf9240c732e601de3c1e3046fdb7509833a2c928046fd44</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-31 20:19:30	<u>0x147ac5dc3c46ee28c8aa ff9da394ece961cdf927fd 89325cac32bd1fb2b89d64</u>	+ 1 \$1,000 TON	✓
65	2023-10-31 20:15:32	<u>0x1961de6983756c85ca09 6207900936013b3992d3b3 30f1fdc2a30b5ea655cd84</u>	+ 1 \$1,000 TON	✓
66	2023-10-29 21:45:33	<u>0x8e737d30fcb71518c5b3 428d4097558c10cf30d15e eda53c24d7c0a550394db4</u>	+ 1 NFT Airdrop Voucher	✓
67	2023-10-29 19:15:59	<u>0xcc0a0ffcc4e716746f8e f325729eaff695a916ea1c 15965c9b1f4cf579b926ab</u>	+ 1 NFT Airdrop Voucher	✓
68	2023-10-29 18:53:50	<u>0x1e9965dfac1e2c5d0dcc 608b7dd922aed32a4d8e12 21bad297fae530890c52a2</u>	+ 1 NFT Airdrop Voucher	✓
69	2023-10-29 18:33:23	<u>0x0ea92884169b1a17984d 3ba3d474b605da0ad8d531 f652f91e38e8ce0cfaf656</u>	+ 1 NFT Airdrop Voucher	✓
70	2023-10-29 15:46:39	<u>0xa99e9d6417161c9b3192 d1a26406028edc59002367 9c071715db74e2f64645b5</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-27 10:41:55	<u>0x556e351735ae6ce89eb3 0de5b1ba2c712ffe83b0fd a39ed7353426a23be1fa35</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-27 08:00:38	<u>0xb6864670356b022ca12e bfc83bb6df7801a05d4f17 9f8a5200f70a367ebaf4c9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-25 14:59:06	<u>0x43d9e782d30a40b989b500db4b0dc1f8623e46907857c42d2dc1e0a078f1d40c</u>	+ 1 VWIN	✓
74	2023-10-24 14:33:12	<u>0xc1c4f0e6340ac9158fa20c57ec469cb293ec65a159303aa9624748841bb47d08</u>	+ 1 Official Authorize credential	✓
75	2023-10-24 12:24:33	<u>0x908e5626528997c9de90938f136505cb20d0aa032c9fa2244ce596bf33cb3082</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-24 09:51:50	<u>0xae0d7592ad465c73c75ed26b3444035c4aa9406bab c43fa2e55bf749f5e8a709</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-22 20:50:33	<u>0x6bb24a75fef6221e7a243ab3bacaeb87c96e683ad61e535ff27956c2905525</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-22 18:26:11	<u>0xa51ca13a4907275cf35d246e79db32933b2fa725b2e9726b6630e5ac2be1ebbb</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-17 12:44:43	<u>0xbc1df9e0613d88ce3ff6b5b1a310f72c69fe4ce8183ecf9ab9c4aeeb48709fa2</u>	+ 1 NFT Airdrop Round	✓
80	2023-10-16 16:09:31	<u>0x40d1799ba5edb401555863b26c34f88b86b13267929e87482e08fb50878ec301</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-11 11:31:43	<u>0x5f3e78a7a38dc5f8b1cd069152a0e5e3b01b996d057f800876d606a3e8d84418</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-09 18:41:12	<u>0x39a8849844cf948487f185bfbc8cd3cad31285bb2a36429cc30eea633bf160ff</u>	+ 1 Voucher	✓
83	2023-10-09 18:24:44	<u>0x6b486fe7913e88925616fffbe7c20cd1b8c774bff1e26440df14c7e4a1703452</u>	+ 1 Voucher	✓
84	2023-10-08 10:58:36	<u>0xe82fe027326cf3f7941fcf7ed8932c496ee4a886f8a9e285bba8792a47029446</u>	+ 1 Voucher	✓
85	2023-10-04 02:11:20	<u>0x266e74994303a040efa33bbf9e4f70aafb36efb34add1ee997230286d522f878</u>	+ 1 https://boneshibe.com/	✓
86	2023-10-03 04:49:45	<u>0x357fff6b2d60a8dfb8e9d0ed9ac81bed67e61bc087b4aac36d5a0236877d13ce</u>	+ 1 NFT AIRDROP	✓
87	2023-10-01 18:04:30	<u>0x0b9eae56921f4c0de872020baaa79d920224ae46fa0082aff7f9e2499e245d29</u>	+ 1 Shiba Inu	✓
88	2023-09-30 22:58:41	<u>0x47c0c0e744ea77733a3cc01541d929f1188f4d74c1655968d310423251e1466e</u>	+ 1 NFT Airdrop Voucher	✓
89	2023-09-30 10:46:09	<u>0x0aede8978d1821da24abce9dafd789b432098ad2af58cbe8bd7d3ef3dc53b3d7</u>	+ 1 \$1000 EURC	✓
90	2023-09-30 09:45:38	<u>0x31cec4608c9b2850ec3c15bd59ce717be916b83925a1c71d203790db311a1589</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-28 12:15:07	<u>0x22c5b95a7f2b01a0cb8732d2511ce195a84065171ab9155f38ac23242964bbc9</u>	+ 1 Shiba Inu	✓
92	2023-09-27 21:40:48	<u>0x8b862ed61c491f7b29a60c5ab00cd2c97f19d28e77e033d97940ae368caa5ae6</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-27 11:39:52	<u>0xbc74469c96b72c0be710a86a202afd29692fb3772b4312a30aef7377bc29d2f3</u>	+ 1 Voucher	✓
94	2023-09-27 00:25:37	<u>0x29eec0c153e3078cbc08e4f0d6e4b414147ca4e8d85463102a5a5e1e902bfb08</u>	+ 1 Voucher	✓
95	2023-09-24 11:38:16	<u>0xbb4d5900203e9b2628a77bd6b842ed3d6bd736bb72d98a6fce2ae81309b512c7</u>	+ 1 Voucher	✓
96	2023-09-24 08:41:33	<u>0x66109bdda0fb8308379c86e9ab8392c031282fe1cc1d84ae09c1277696cb4258</u>	+ 1 Shiba Inu	✓
97	2023-09-20 12:51:50	<u>0x5aca0e2317683bf3fcf526946fd6a87cb6087e08d8b6d0db998ffe37666cdf5</u>	+ 1 NFT Airdrop Round	✓
98	2023-09-20 03:09:50	<u>0xd9027ec54345a33f338be3d044e9fe1ddd69e83069cb75bc98c0835cecafba46</u>	+ 1 Voucher	✓
99	2023-09-19 11:21:07	<u>0xffca270a5420b9831f958235a245678cb7a0d21ccea8b35dd9aec139b5854ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-19 07:03:56	<u>0xc20ac5c2c2a66705553c39f990014bc52dfcda89d16160f77f6d5f492f7ab5cf</u>	+ 1 Voucher	✓
101	2023-09-18 17:36:46	<u>0xea38c730e4fc58c7d91492926fe1361af4534bf87a9a2e01d8e1dd781877fd31</u>	+ 1 NFT Giveaway Round	✓
102	2023-09-17 12:17:42	<u>0xe724b95f3d0231d7d131f6f0080626fe8bf76b958882f0f7cc5d69a847320aba</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
103	2023-09-16 14:28:07	<u>0x9063041275b8771e3112c379db68a9b3de2569749aca43babaf5b11e8c67f936</u>	+ 1 NFT AIRDROP ROUND	✓
104	2023-09-16 00:08:16	<u>0xaf6cf8e5c749d17037b5e4cc746ee87ad8c47f2704f2b550934ff13c3af052d</u>	+ 1 Voucher	✓
105	2023-09-15 21:32:04	<u>0x36bf87f957614675d43e7f565233bef2c4a378eb3ea7da8900d780990796b023</u>	+ 1 aim rewards	✓
106	2023-09-15 11:28:48	<u>0x6694f37a050803671539cc704c997bea39a254899828d45b60bdc3a2694b98c1</u>	+ 1 Voucher	✓
107	2023-09-15 10:58:33	<u>0x34285fe83e6b2339f893e72d2dfcbe917233564b271a24f5be587c812162d8f0</u>	+ 1 VEN	✓
108	2023-09-14 22:22:12	<u>0xb2bd912aba7aa1135fea27b9f838df5b1b30f4b6fc4f80bcfa72217e1d1fd5a3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-14 10:37:26	<u>0xf4cd029ce01e06fa7ff2887c5991a645f4dce0a801336b7fd427e93dde972203</u>	+ 1 Voucher	✓
110	2023-09-13 21:00:40	<u>0x7aa5da9234d5a798bc589f5215b0cf3d25d58846e7586553e56c8e322d90e9a2</u>	+ 1 Voucher	✓
111	2023-09-13 00:57:22	<u>0x7f6ff8d577700a556293b48015ef2605a70a4b544e419f7360167ea6b008a1e5</u>	+ 1 NFT Airdrop	✓
112	2023-09-12 23:08:58	<u>0xa997b2e2b82894700b754686717477778f8404376112ca4b6b88fb3f02749467</u>	+ 1 Voucher	✓
113	2023-09-12 22:40:00	<u>0xfae45e692dfce9fcaa478daa874215aada4818447a7275ddf02c9d1002f67ae3</u>	+ 1 NFT #515/1000	✓
114	2023-09-12 04:23:03	<u>0x80754a4b2496dbbbeec45055513a1577ac2baef5c3f22f3a17d4c34dc5268f1f</u>	+ 1 NFT Airdrop	✓
115	2023-09-11 21:56:33	<u>0x6168edac2d8ccd22c882ae34463083c116408ba20a22a06ffe9d93c9e4bca2f5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
116	2023-09-11 06:02:29	<u>0x01c9223b937116fde2d1fd6338c66b7b3454281486840e4c9265d8e16bb72542</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
117	2023-09-10 23:21:42	<u>0x9a7e6179805b9d77335a832aff2904bc8c40f103ab6eb954772dc033c641c6c3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-10 04:57:53	<u>0xab27603a5b784a120a63</u> <u>dcf47f63170e1ac005df24</u> <u>bdf6ab092d29031d2fe60e</u>	+ 1 NFT Voucher	✓
119	2023-09-10 04:17:10	<u>0x264eec588a5c04ffcd1e</u> <u>c130b02902d1864c03fd6b</u> <u>26961dfec3252fdbe5093a</u>	+ 1 Voucher	✓
120	2023-09-08 23:23:17	<u>0xe58101b2e30987568d82</u> <u>f5a44bc8fef425c0505164</u> <u>ed3c2f3abdb749bcb2fb9f</u>	+ 1 Voucher	✓
121	2023-09-08 22:42:25	<u>0x1344e2728bacfb5def10</u> <u>b6a07d6d2ee2d24e84ada8</u> <u>6f9c99b3769c263f6c9d82</u>	+ 1 Voucher	✓
122	2023-09-08 22:01:38	<u>0x77c809cb5c4c64a7f508</u> <u>dcd3b27bce6bc41e6dedd5</u> <u>e5ef54f6a10d7e668d0fbe</u>	+ 1 Voucher	✓
123	2023-09-08 21:39:26	<u>0x29e003acf03df2bfd5ab</u> <u>0cef02549387269affde0f</u> <u>376b33a1a5130b43a03498</u>	+ 1 Voucher	✓
124	2023-09-08 21:32:06	<u>0x5aaf15cc25877e67219d</u> <u>bef7a2194b8774c01dad64</u> <u>32d423ee7f328332508984</u>	+ 1 NFT Voucher	✓
125	2023-09-08 18:41:33	<u>0xa26ea19a3fe0bde8efbc</u> <u>45c4e3734ca0a12664de2a</u> <u>d975058fc84505611d5f27</u>	+ 1 NFT Airdrop Round	✓
126	2023-09-08 15:41:55	<u>0x8f84879e6b44bf63569e</u> <u>f0f1eec88fba58a1ac2aa0</u> <u>7801011a6453865b877b76</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-08 08:01:41	<u>0xf8266c61b08163501f2608a71a464f867b50490ffa74b7daeb490c0d7bc7e075</u>	+ 1 Voucher	✓
128	2023-09-08 00:24:30	<u>0xd8da12de0a36ed04f26332efe254c8e7200143c27541a7e04cded2042752e16a</u>	+ 1 NFT Airdrop Round	✓
129	2023-09-07 10:26:49	<u>0x1ef375d38876eb34f75c0bd083251a9c8c5513145e31f72495ce5f1319decf74</u>	+ 1 NFT Airdrop	✓
130	2023-09-07 09:16:29	<u>0xb75b495734c34f1e95d911b84e86c74c1c66e8ac9313bf1f668c89ed043f7486</u>	+ 1 NFT Airdrop	✓
131	2023-09-07 08:17:36	<u>0xf8032f26e10e72ac58e84f070120cf73bb06dfcca971cb5399cc6dedbfd4e765</u>	+ 1 Voucher	✓
132	2023-09-07 05:27:17	<u>0x25fd190caacae2542fd56e47172d5a9ea9deee6ae6d59f00a1b79610e5e22f8c</u>	+ 1 Voucher	✓
133	2023-09-06 23:57:06	<u>0xfd02f7ad6fb1f8dfb496b70cc6a73439d864771bb7f0122025d3b8c523a37b70</u>	+ 1 \$1000 TON	✓
134	2023-09-06 22:36:29	<u>0x7de427bf95f188571085c6455b10dd516a2a9a2072ee8b984507bb72b57f974f</u>	+ 1 NFT Airdrop	✓
135	2023-09-06 20:44:05	<u>0xa9c2f21ba9b675a9b8c5ecc36e09b58a7fd585017e73016fc6f482922b755835</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-05 18:36:30	<u>0x13126be78fd17ef7ba5e d42c4e5e7aa37ec8b9b1f1 9cfd8d27b23bda59b9d02b</u>	+ 1 NFT Voucher	✓
137	2023-09-05 18:24:20	<u>0xcd0aa6cb48ff2088b1c1 1b5af75d38b349560007b0 b38a55d45e54208a778df1</u>	+ 1 NFT Airdrop Round	✓
138	2023-09-04 18:51:42	<u>0x9d6661b392e18f58406e e3660d7fc1f050488ff187 7f26c461168696b1cf6b52</u>	+ 1 NFT Airdrop Round	✓
139	2023-09-04 18:33:18	<u>0x4391fc0d37275e1fb34c 8b845658bc07c604358ac2 71f8422aa63d9f6f4f683a</u>	+ 1 NFT Airdrop Round	✓
140	2023-09-04 07:51:10	<u>0xde003d8cc7d786f44cc4 5425b5e90e62b63a739259 d488b4aa5814263fe0cb47</u>	+ 1 Voucher	✓
141	2023-09-03 16:44:10	<u>0x4d6a49e9d0ef1d86e597 df2f85deb2fd2993c80722 80aca61ad9ebc0ced9eb51</u>	+ 1 NFT Airdrop	✓
142	2023-09-03 11:34:06	<u>0xcac4a098af2a2c056b57 95a132cbdbba7bc7c8cb4d ca1389578cef2ca2910703</u>	+ 1 NFT Airdrop	✓
143	2023-09-03 11:22:42	<u>0xa5896750e4ffbd577151 af4aebac400b596a0ce6fe a748d585e2da3079104bb9</u>	+ 1 NFT Airdrop	✓
144	2023-09-02 18:39:28	<u>0x6f520e2553fd5f41d943 b830e10ecd2dc48079c8a2 ca33dcbfc5d8d4f18c44bf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-02 05:17:20	<u>0x0ecd2ac5e893c80f2c52adcc9aebec25d398cb71aa9deb5057d5a3fb0a446dcf</u>	+ 1 NFT Voucher	✓
146	2023-08-31 21:14:38	<u>0x2d711f1c9a1d0b9b0a7b70b9362bdd2e8cb5d9e11e58d0e052c28905160c231a</u>	+ 1 Voucher	✓
147	2023-08-31 02:51:44	<u>0x92631bb7d8d83dd18015edce64b630b0a27420103ab52c64e47637e6380c6106</u>	+ 1 ETH GIFT [pJ1wGYaB]	✓
148	2023-08-30 17:40:27	<u>0xb006fc7f38f4861fd00384fad5a6efc47d2a47ae4056cbd4392cffa11697ee22</u>	+ 1 Voucher	✓
149	2023-08-30 11:30:15	<u>0xc64ff837c678e72afe6bf6a9f8bf652fea6e416534ea242592bf4755cf879a87</u>	+ 1 ETH GIFT [ibEinA8x]	✓
150	2023-08-30 10:53:44	<u>0xfe546fe904859e4a2edfce87fb3a3275172cd4b4bbe5cd3777864584359927ae</u>	+ 1 NFT Airdrop Round	✓
151	2023-08-29 18:51:52	<u>0xf7bf19aa502a36de2aa00e7a7328204502c0fae72f5d92b173242d5a45ecc315</u>	+ 1 NFT Airdrop Round	✓
152	2023-08-28 19:20:36	<u>0x2cba8cc2e6a2607fac0f4858e5044ab1b74aedfe842cae137d0d3a62a2f4ba02</u>	+ 1 Voucher	✓
153	2023-08-27 11:56:38	<u>0x9956fd30632cddb34a97ef9b95019ef4ed3633cd64c91e1d00ff6f7ad8a1649e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-26 12:42:00	<u>0xeca8696ceae4afd33c85440635a6f1212960b687718fca732f32e07d1f1dd1d0</u>	+ 1 NFTVoucher	✓
155	2023-08-25 23:05:59	<u>0x73a9183aa8d8aa4b5e877ef51167c58d56b9fb86c0f7cdd213e028bace4314b1</u>	+ 1 \$-\$-\$1099 DAI	✓
156	2023-08-24 07:24:04	<u>0x016c755adb3e0baf7392537ac140dc3b3929cc0b5217593c863bbe7f21204fd</u>	+ 1 Voucher	✓
157	2023-08-20 21:58:02	<u>0x45b1d603fd15f2dc75573b03811f7f59a9a518d569be0eeacf2c2a178608e0dd</u>	+ 1 \$2000 USDC	✓
158	2023-08-15 21:08:56	<u>0xfbab8303352c439dbd1a8bfeb62bafc75072f0688e6c9ffd2dba094b3cea1d6c</u>	+ 1 Voucher	✓
159	2023-08-15 03:07:46	<u>0x23e27af5e1995e2371991b6813db19fecf5702dca877a7479061ab8747d7ec35</u>	+ 1 \$1250 LINK	✓
160	2023-08-15 02:47:46	<u>0xeb98804b315b49ec7b23a13679e328e4411ea2bad776c0d921dd99b2b1672ea4</u>	+ 1 Voucher	✓
161	2023-08-14 04:10:44	<u>0x22188a8fabfadf477082e7ba5b4e780575ca1cb331cc72017b1458eebee2c408</u>	+ 1 Voucher	✓
162	2023-08-12 23:38:47	<u>0x88246717dc082402edffc3a4231e1a243e4ae9898d5c605049c0c290bb50dd7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-12 20:03:28	<u>0xbbb284d577523238f0a0166fbf9b68e80339749a7fbbb3d166d8a8dda477f8</u>	+ 1 Voucher	✓
164	2023-08-12 02:19:47	<u>0x6b660906612aa663d0ea6e7edf5d39908dfedbaed73bb79d9b1f1cc47d83be1b</u>	+ 1 \$1000 of SHIB	✓
165	2023-08-11 04:31:38	<u>0x9fb58eb56ac94c10814e39d04b32c17676a8958b7340676e2ab33197684a2164</u>	+ 1 Voucher	✓
166	2023-08-10 21:00:34	<u>0x96adbceacab9813457d0a2477653d79796328e5d54905c6b9c6627faa6d51862</u>	+ 1 Reward Club [SXe9LiHZ]	✓
167	2023-08-09 20:28:09	<u>0x0ee33298f2d60648ab28c0cfa638ea99686770fd82d4412e9459ec4b9d18ac38</u>	+ 1 Voucher	✓
168	2023-08-09 02:25:00	<u>0x127fe649b863ee5d9c47907b202d486271672961a36a671251a3fc0225e93638</u>	+ 1 \$1250 USDC	✓
169	2023-08-04 02:59:06	<u>0x6f047312e1ddf2da9fa247fae629c5f362917200dd663062a17b1fe2c7d43a1a</u>	+ 1 \$1500 USDC	✓
170	2023-08-03 21:12:59	<u>0x0dcf535f3263dfdfc78baa4d8652d42c32edf70e8989f00c47872a97f2d3cbde</u>	+ 1 \$GALA 50000	✓
171	2023-08-02 01:53:05	<u>0xe460f58a801bee8484c8aa0b8445aabc3bebac2aa097aeb3eeae4f0395b6ef31</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
172	2023-08-02 00:36:04	<u>0xd7a19c8be0479d3ae08bd19c2e7938425e071d4c338d875cf1800e255d2e082e</u>	+ 1 FREESPIN	✓
173	2023-08-01 01:32:32	<u>0x871e2eddf999787f1bd753bcde5154b0d7da4c6315ade4e1c408d550eaa58ca2</u>	+ 1 \$2000 ETH	✓
174	2023-07-29 21:38:33	<u>0x3c9e5dca00fbf9b2432f2d989cbdd3b61f1bb18495834d3f5d7cdc5aa9481c8b</u>	+ 1 \$COMP	✓
175	2023-07-28 16:46:28	<u>0x712b56c13935aedd1fad8ed4928af095b8b6dc70f7a52728e1f3150c7cd751c6</u>	+ 1 REVOLUTION	✓
176	2023-07-28 15:19:18	<u>0xa965b19825bd0a3998f040fd89a9100393b4d9e9a096d3b6474c7c88629e27da</u>	+ 1 REVOLUTION	✓
177	2023-07-27 19:07:23	<u>0xfe0ffb8a3f851b9c0442c28348b66c8cf45829d10dda14525dca3bb7bfa1e9c</u>	+ 1 \$1250 USDC	✓
178	2023-07-25 12:36:05	<u>0xa194b1f064f30421dd78d12c78062a910c5843e3a0b5f80be22bae48968d379c</u>	+ 1 Reward Club [TjGrEcB6]	✓
179	2023-07-21 23:32:49	<u>0xb507a39460a3c6735e0e3c0fe042cec4aa6fa8b9ea0643b5bea06b65163626a6</u>	+ 1 \$2000 USDT	✓
180	2023-07-21 09:12:28	<u>0x1fdfd8b2cf5aa6021c7657dcc83f489797ec838158ba9f1cda8bdb8630811b46</u>	+ 1 UniDrop.xyz	✓

#	Date & time	Transaction Id	Amount	
181	2023-07-19 06:13:02	<u>0x1d69570b550ae36e77257335b13de951f230f5b876e044f5079c9769a6c9a8d9</u>	+ 1 UniEvent.Plus	✓
182	2023-07-19 04:42:33	<u>0x99420bd9119c5e463450268e20735498f55f948657ce32e7a0e71d4ac3f3c65d</u>	+ 1 UniEvent.Plus	✓
183	2023-07-18 01:06:55	<u>0x8423b697e3be9d827a1e62834833ae6865e60c63efbefaac3aa8f4cc3fdb3453</u>	+ 1 1ETH	✓
184	2023-07-17 01:42:10	<u>0x9a628259d6b8566e2687870bfa33269fff4ac24231ae41be60f04988f4662d1b</u>	+ 1 \$1000 USDC	✓
185	2023-07-17 01:05:44	<u>0x3cf90cb98fc2b1802de255dbc31550b3ca133ce70ce075b73045fa9efb298343</u>	+ 1 \$1000 USDC	✓
186	2023-07-16 09:43:11	<u>0xd370a7ce4ebb40d272ba79d1dd4732d1c93bdda78c9e8220439e9267fe6e658c</u>	+ 1 PolyEvent.Plus	✓
187	2023-07-16 08:23:28	<u>0x6cdb0684c1dbaefef3945bc0fabbbaddc321df4f62e97630fb8aa3912b22a7e8</u>	+ 1 PolyEvent.Plus	✓
188	2023-07-12 16:04:24	<u>0xda817dd9f034f1e68097160e0f5a9914552076aec75019ad75a6149eae1680e0</u>	+ 1 USDC	✓
189	2023-07-12 15:36:24	<u>0x5d16627e34c8bf35ad2803e089f18dfa5295819ec98218d2240214486dc67a1b</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
190	2023-07-12 01:51:25	<u>0x245b7c903dcbf51ea1a886484c88184e648d89a74e44eb2363ecd11c567e44b0</u>	+ 1 USDC	✓
191	2023-07-08 12:59:57	<u>0x00a208cfbf07af263f97bd181e250efe2d1a6ddc4bc7803672cc7f878ec09167</u>	+ 1 LCIN199	✓
192	2023-07-07 16:01:43	<u>0xf3cc638d79ccae967b9b0182eda19bdf81de3d307501433cf6a275a3808a120d</u>	+ 1 LCIN199	✓
193	2023-07-05 15:47:50	<u>0x6986edcc3a99d67f9e52b184b7fadec25c4be19e577cca219ff178a177e3c49e</u>	+ 1 LCIN199	✓
194	2023-07-04 20:49:58	<u>0x36bf30beaa65ab85b4d864f644f48da16d179af01a5c4c027592100f2c643456</u>	+ 1 APE COIN	✓
195	2023-06-22 07:28:37	<u>0xace3950fc64bf2f8f6982c87ece77ba064f22a10dfc65811083b35cb2a8caaab</u>	+ 1 ARBIDROP.INFO	✓
196	2023-06-20 04:33:29	<u>0x35a9843f80ed7d0ddf88ab6b1e3dc610511474e7d4b73b8a4971f53e686be8cd</u>	+ 1 UniEvent.Info	✓
197	2023-06-17 18:12:54	<u>0xd35a2109ce66d2e66826ff23bf45a2fffdcffc49f82e84ceaf049df3a7490a63</u>	+ 1 OPTIMISM	✓
198	2023-06-16 13:18:50	<u>0xf973dcb442e4f89e01ce9ff0205102085f997c2f10c358dda18be90c1771c50b</u>	+ 1 UNISDROP.io	✓

#	Date & time	Transaction Id	Amount	
199	2023-06-13 22:17:15	<u>0x82d710fbb15465984c82</u> <u>2ec5bdc5115532e2de5eca</u> <u>18831ff14fda07301cd1a1</u>	+ 1 TulipArt Airdrop	✓
200	2023-06-12 23:09:56	<u>0x387e9c044a46f4fc6946</u> <u>05146c8cf310a556656cc4</u> <u>281d38aaccfba0afb7fa3d</u>	+ 1 POLYDROP.INFO	✓
201	2023-06-06 22:27:37	<u>0xdec50c967bbd888ad294</u> <u>d72b92247b2abab804db12</u> <u>243401329b174739ff95de</u>	+ 1 MATIC.CHARITY	✓
202	2023-05-30 01:45:22	<u>0xb65238c9306e5887e2ad</u> <u>1a0e1222c3ef0b9318184e</u> <u>6f1afafb2349dd1ca52df2</u>	+ 1 OPDR0Pio	✓

* USD values displayed at the time of transaction

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