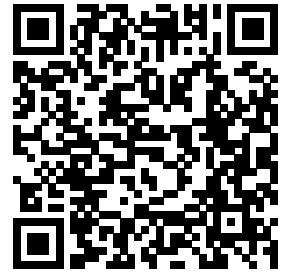


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab8f0358efb4250547144e8d35b08deef8db3947</u>
TOTAL RECEIVED	4,966.034736764161607425 MATIC
	2,047.49 USD
TOTAL SEND	0.156868977949373128 MATIC
	0.06 USD

Token	Balance
MATIC	4,965.877867786212846113 MATIC
	2,047.43 USD
USD Coin (PoS)	11,810.000000 USDC
	11,811.04 USD
BLAST	10,000 op Code
\$ USDCpool.site	959.000000000000000000 ool.site
poly-claim.xyz	2,678 claim rewards
JTO	100,100.000000000000000000 im JTO rewards.
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
TRUST WALLET MYSTERY BOX	1 rn.xyz

Token	Balance
JTO	100,100.000000000000000000000000 claim JTO rewards.
StakeWise	30,000.000000000000000000000000 o earn rewards
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
DAI Airdrop	1 NFT
Astronomia Meta 1669844042346	2 Astronomia Meta 1669844042346
JrnyClub.NET 1686788851158	1 JrnyClub.NET 1686788851158
ETHStation 1672539168556	1 ETHStation 1672539168556
Reward Club [vGgEdVpG]	1 Reward Club [oQaA0KIY]
\$1000 EURC	N/A \$1000 EURC
\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
REVOLUTION	N/A REVOLUTION
OPTIMISM NFT TICKETS	N/A OPTIMISM
	N/A Reward at BoneWin.com
5000 USDC Voucher	N/A claim.circleweekly.org
! \$100,000 BONE	N/A Voucher



Token

Balance










5000 DAI



N/A NFT Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-27 03:26:57	<u>0xffa6b0f966c07ed41e2a</u> <u>87fed68073bcb0160af4d3</u> <u>5badcf560a73ca763ce230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-27 03:26:57	<u>0xffa6b0f966c07ed41e2a</u> <u>87fed68073bcb0160af4d3</u> <u>5badcf560a73ca763ce230</u>	- 0.0080860199999999 99 MATIC  0.00 USD	✓
3	2023-12-27 03:26:57	<u>0xffa6b0f966c07ed41e2a</u> <u>87fed68073bcb0160af4d3</u> <u>5badcf560a73ca763ce230</u>	- 0.0148624472762602 48 MATIC  0.01 USD	✓
4	2023-12-27 03:21:15	<u>0x1fd8114cd5ed388b3390</u> <u>8f21caed61e7ddc8978262</u> <u>ae3796d12ed0c3b6b71062</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-27 03:21:15	<u>0x1fd8114cd5ed388b3390</u> <u>8f21caed61e7ddc8978262</u> <u>ae3796d12ed0c3b6b71062</u>	- 0.0077485200000000 00 MATIC  0.00 USD	✓
6	2023-12-27 03:21:15	<u>0x1fd8114cd5ed388b3390</u> <u>8f21caed61e7ddc8978262</u> <u>ae3796d12ed0c3b6b71062</u>	- 0.0134432838955944 88 MATIC  0.01 USD	✓
7	2023-12-27 03:21:13	<u>0x8b0f934cd66044497a46</u> <u>e95803ecb51fdf7cbf7c8d</u> <u>bfa4168bec40f2b7bb12fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-27 03:21:13	<u>0x8b0f934cd66044497a46</u> <u>e95803ecb51fdf7cbf7c8d</u> <u>bfa4168bec40f2b7bb12fc</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-27 03:21:13	<u>0x8b0f934cd66044497a46e95803ecb51fdf7cbf7c8dbfa4168bec40f2b7bb12fc</u>	- 0.0031189894717963 32 MATIC  0.00 USD	✓
10	2023-12-26 05:06:19	<u>0xd16ca4645d4e1a8f6d053783ffcc73f6848ea09a4748ecb92c4deb018cbf1e1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 05:06:19	<u>0xd16ca4645d4e1a8f6d053783ffcc73f6848ea09a4748ecb92c4deb018cbf1e1b</u>	- 0.0151476900000000 00 MATIC  0.01 USD	✓
12	2023-12-26 05:06:19	<u>0xd16ca4645d4e1a8f6d053783ffcc73f6848ea09a4748ecb92c4deb018cbf1e1b</u>	- 0.0199907107833311 80 MATIC  0.01 USD	✓
13	2023-12-26 05:04:57	<u>0x748819cace633cc54c14f2cba19bf778e66f2459402ec3fe105b0cfe5a4f55e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2023-12-26 05:04:57	<u>0x748819cace633cc54c14f2cba19bf778e66f2459402ec3fe105b0cfe5a4f55e5</u>	- 0.0341968500000000 01 MATIC  0.02 USD	✓
15	2023-12-26 05:04:57	<u>0x748819cace633cc54c14f2cba19bf778e66f2459402ec3fe105b0cfe5a4f55e5</u>	- 0.0351112400053101 01 MATIC  0.03 USD	✓
16	2023-12-26 05:04:57	<u>0xea9e8d1e3348341ce35aad87e99d473c86dc610b804547a79dd50afc5df13cf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-26 05:04:57	<u>0xea9e8d1e3348341ce35aad87e99d473c86dc610b804547a79dd50afc5df13cf3</u>	- 0.0016824300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-26 05:04:57	<u>0xea9e8d1e3348341ce35a</u> <u>ad87e99d473c86dc610b80</u> <u>4547a79dd50afc5df13cf3</u>	- 0.0017274165170807 80 MATIC  0.00 USD	✓
19	2022-11-12 03:05:44	<u>0x7cfaa9b56def6e040cd6</u> <u>1e82b909a5f2b9168383b0</u> <u>f43c78bc405f04cb6a8f6d</u>	+ 18.419299999999999 784 MATIC  17.96 USD	✓


#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-27 03:26:57	<u>0xffa6b0f966c07ed41e2a</u> <u>87fed68073bcb0160af4d3</u> <u>5badcf560a73ca763ce230</u>	+ 1,980.483874301243 758964 MATIC  1,954.73 USD	✓
2	2023-12-27 03:21:15	<u>0x1fd8114cd5ed388b3390</u> <u>8f21caed61e7ddc8978262</u> <u>ae3796d12ed0c3b6b71062</u>	+ 2,956.494246661574 834434 MATIC  2,918.05 USD	✓
3	2023-12-26 05:06:19	<u>0xd16ca4645d4e1a8f6d05</u> <u>3783ffcc73f6848ea09a47</u> <u>48ecb92c4deb018cbf1e1b</u>	+ 10.637315801343364 186 MATIC  9.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:12:04	<u>0x02ef2b437a3a55d17653</u> <u>d7dccff860ad134d994a4c</u> <u>c31d84a23f6c93d1fa847b</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-03-26 00:32:56	<u>0xf4831f1daa99324f639e</u> <u>181afe273b3cdb0a5595cb</u> <u>63f1e7b8d16f01c63b324d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 20:18:58	<u>0xf3f49fb09a13eacd39050f0278e8f7428739055f02aa8b83f417bc28af8735fd</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
4	2024-03-10 20:06:47	<u>0x24d3fbe18f53b59fdb574d7eaecdefb2439381e05cffcc93bf016573834d88bc</u>	+ 500 op Code	✓
5	2024-03-10 20:01:15	<u>0x4f94b077e9b97c08c154d22c24345238b1c21f68e258e7e49cefde754cec5e92</u>	+ 0.1100190000000000 06 SMT	✓
6	2024-02-16 13:38:44	<u>0x860dde6e5c38ed16b8b3b139924d0a6bae7fe432782fc3b22da75c367c5e4026</u>	+ 250.0 \$USDC	✓
7	2024-01-21 13:39:33	<u>0x00a60b9811f33a7630f9019aa9754151abdcffacca024a15007bb5e7bbb1c7c7</u>	+ 100,100.0000000000 00000000 laim JTO rewards.	✓
8	2024-01-17 16:31:43	<u>0x8e68fc74a2257ba4d99863119c94a241bd4740bd390a5bed263272588f4d2867</u>	+ 3 rn.xyz	✓
9	2024-01-17 04:52:36	<u>0x9aa1add826c26f75aa578fb6ee4cefc374d0cdaa34025204711346c906bf5de8</u>	+ 3 rn.xyz	✓
10	2024-01-17 00:12:53	<u>0x007c66d96f232f05e8dd9e12fc581e4e17ae946f1feb486f48c18818fda8a49</u>	+ 3 .SITE	✓
11	2023-12-27 03:26:57	<u>0xffa6b0f966c07ed41e2a87fed68073bcb0160af4d35badcf560a73ca763ce230</u>	- 2,000.000000 USDC  2,000.40 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-27 03:21:15	<u>0x1fd8114cd5ed388b33908f21caed61e7ddc8978262ae3796d12ed0c3b6b71062</u>	- 3,000.000000 USDC  3,000.35 USD	✓
13	2023-12-26 05:06:19	<u>0xd16ca4645d4e1a8f6d053783ffcc73f6848ea09a4748ecb92c4deb018cbf1e1b</u>	- 9.199999999999992 89 BUSD	✓
14	2023-12-09 02:57:35	<u>0xcc3aab6304fad1d765f7836c89fd38d606f5e1c03293302e5a7472245bbb54b5</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
15	2023-08-07 17:53:57	<u>0x569e4d3aae319a6f43db100a580f5ba4b04584a0579dbc8a070776cbff79d0f4</u>	+ 1,024.000000 DogX.AI NFT	✓
16	2023-07-25 02:58:34	<u>0x32682fd1ada9a6c667ebbc795caa2505964088a272e3cbeaeff0e81c196e1339</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
17	2023-07-23 02:07:47	<u>0x1b232e35cf014086b1f099646ed1e8e9108379c22532a6269e149cd758d98eab</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
18	2023-06-06 06:36:25	<u>0x4ef8f006b0b6bf58a5b16511a903faa3f2bc67bbd1726197438f4c961118b501</u>	+ 562.00000000000000 0000 rewards	✓
19	2023-05-27 14:25:10	<u>0x8fa0bfce258666f51103612087a454b041292551e6037766e6f9cb3c53307e83</u>	+ 4,823 claim rewards	✓
20	2023-05-13 12:00:02	<u>0xfbc0c83d12bb687228990fe59ec59f5d74efeb4332bf08ec3f4779f8c1cf4043</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-25 03:25:33	<u>0x002a84ea3e64255d53047d97e9320ea23171f89c53eeb7ef4dcdb8f0267293fa</u>	+ 518.0000000000000000000000 0000 tps://rusd.site	✓
22	2022-12-04 14:20:40	<u>0x4099f01b2c569a0c727baa31d1c44e3921c7388ba959da913a1a7d61d42d0232</u>	+ 250.0000000000000000000000 0000 anyUSDC	✓
23	2022-11-12 03:22:46	<u>0x2a10ec1bf03213b493d9a6727beb3cc8862428f6026cf6dfe07ca4685c137b22</u>	+ 16,800.000000 USDC  16,812.73 USD	✓
24	2022-11-12 03:19:48	<u>0x7d1f6e287ccbf5689088ef2f38cbfaa4991ae72e0117ea6dea8235ef9dd5d232</u>	+ 10.000000 USDC  10.00 USD	✓
25	2022-11-10 02:58:27	<u>0x86fb879dbfc0bfb87beba895c1a2787bc57e0fe077d54c66529a348302943fe</u>	+ 9.19999999999999992 89 BUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 02:34:59	<u>0x44839d87856682eda58ce4ba1b0c32660aff2410f7a530a6e85485e2b304d255</u>	+ 1 NFT	✓
2	2023-06-24 09:13:53	<u>0x8dd32b1be45cd373a5af60b20f1dce9e9492a26819d3ef7e0132026a6178054a</u>	+ 1 Reward Club [oQaA0KIY]	✓
3	2023-06-15 00:27:35	<u>0xd99e4491cd6b76daa38dcdd7388dadf24473ccc1db57e2f7232383882147f27e</u>	+ 1 JrnyClub.NET 1686788851158	✓



#	Date & time	Transaction Id	Amount	
4	2023-01-01 02:12:57	<u>0x72bec0a201247c354aa3 f34d1bc8a3f364c3eb85cc f4472c27bf8b786d3f030c</u>	+ 1 ETHStation 1672539168556	✓
5	2022-11-30 21:34:07	<u>0x0e66e3a38559ba769b58 94a5511146b004028e66d2 3a6dc1e9871a5141969124</u>	+ 1 Astronomia Meta 1669844042346	✓
6	2022-11-25 16:34:49	<u>0x64f26b6c44bb08342cc9 ac71bd2670f5520d599779 918e7b6f91a38af3922379</u>	+ 1 AstronomiaMeta	✓
7	2022-11-21 21:41:01	<u>0x7c6607137a856f012657 625bc8039dc2b76a498a30 3a2db7db758c4386355af6</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:15:06	<u>0x5bf756067190550748cc e39f4a3a10601c9e03c8d0 11c0dae197febb9bdc5c68</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:14:50	<u>0x5560ea7b7f7bf77f9bc4 6334352856eae5bc1d9a87 b1408c266f69cd5ce5ec98</u>	+ 1 9	✓
3	2024-03-19 21:54:53	<u>0x5b88bc7d8da233258d9e f9cb480df318f3bba8279e 155f7daaae1d7821ee4d76</u>	+ 1 Claim rewards on getusdcoin.org	✓
4	2024-03-18 01:15:55	<u>0x8474719e6ba8aa4597d8 e06fa5e8ec051f8842a68d af2c597b894e4a02b314b2</u>	+ 1 https://lidostak.c om	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 04:23:03	<u>0x7e660e58f6d6d181bab888cd855412051244edfcffd388df3eb71fc4a7c754e2</u>	+ 1 claimpp.com	✓
6	2024-01-28 14:10:44	<u>0x39c08941db73c0c369c7f4ab490b852fb54efe3f90d410acf478115a755e9ba2</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-26 14:52:26	<u>0x3c8780267e7bf7f56d33b81cccbf71f5e0ffd21e1e017cb057100b83c5ae669f</u>	+ 1 ethevents.co	✓
8	2024-01-17 07:07:34	<u>0x4f93d799ef93d1213d07e11c15b09c47fe62c412c58a2653a9489353c1d186c3</u>	+ 1 Ethers.finance NFT	✓
9	2024-01-04 22:10:22	<u>0x960f8b96cbe8a2e3fa62136c723be6349e28047814e0140f0f1e84ae444755e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-31 05:48:54	<u>0x6f5275e0403fee263d6d72e11ca34f1e34fd0042cd267021a47c302f36b6c161</u>	+ 1 Positive Vibes	✓
11	2023-12-26 05:06:27	<u>0x33821d77bcc29964743d9b6b07e8438a26213a3dbfa84963edadcba5109a076c</u>	+ 1 3000usdt.net	✓
12	2023-12-26 05:06:09	<u>0xd322b8176f360cb4f82cfd7adb284209d661f7b0e1236f751b15785f55e087ef</u>	+ 1 2000usdc.cc	✓
13	2023-12-17 20:03:40	<u>0x7fafa33ccf420f22633a78d87f72ed5ac4083b07e735ea11bfe24886c9f536a2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-10 08:00:40	<u>0x691bedea1a9f7760700d9f126e3419a6439adca59fb66564555401fb9e42fc60</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 04:35:58	<u>0x6e203644f6223a760fdbcf1d19f7b92361b4c8d6d7f7</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-05 15:05:03	<u>0x26c43cba4f53852ba86aee30763a37ef5806fe3d0c1390f1f5a2a02776699bcd</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 08:36:20	<u>0xc9dfd5b63278212ea184ca53ff6d57551a4048fc77ff9e6b8cc6ba19a41794d2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 23:41:31	<u>0xf5e4bea3696b5d3680faad3a81ac926f5229d4e8f84993ab1bc413eec18b0f86</u>	+ 1 Reward at dydx.win	✓
19	2023-12-01 05:56:24	<u>0xa671c53e3406b70cc49d74faf16bd78f4ec35a47152d7f905d5cd3ade94a41ff</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-23 07:57:40	<u>0xdc96bccb7f120432ee2a1c4d32deaa0a8a289b0718fc2890b7fcb1d67cf27a02</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-22 13:02:13	<u>0x19855067e33aaa27fb51238820b881767637ab89e5da89812e794d92c27c03c8</u>	+ 1 Official Authorize credential	✓
22	2023-11-19 14:18:39	<u>0xbae4ea324ae64de737ade9df3a75964758d31f13a706406a825a2f741acb0106</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-19 14:18:37	<u>0x4b79b6939d68040aca63666321a7e9e807977447f16d73af2ef8cfc6839b0fe7</u>	+ 1 2000 USDT - Claim at usd.pm	✓
24	2023-11-13 20:24:13	<u>0x663ae3c504a5b42986e39aa6b8994b5f2b3af94b697a7d08c84b1d24155dfc59</u>	+ 1 1000 BLUR Reward	✓
25	2023-11-12 07:14:38	<u>0xe02f489b516369521fff58b4a4111f288683b12911e800cb0b35fe73999dd94c</u>	+ 1 eigenlayer	✓
26	2023-11-11 12:56:54	<u>0x14b2457fa64159e0699663f3264a987825bbfecfe8a7af83089fad85598f6c29</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-10 22:09:47	<u>0xddc5e7b0ea92da9c7ac371534ed65e9ae3a2e931900fc57a0e53e119abb9afa0</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-10 10:41:26	<u>0xc8c8540ec6fa4c30783e8fea46cd330c81e459af3577839deb81423bd261df9b</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 11:22:35	<u>0xffb0ff5c583b5b06530e6a917ff0cd022ba6bbd416bac0b387eba0fd0199f49d</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 14:10:01	<u>0xe2d9347fa1d66669b638b673424e4a966ddbcd072a695d367390aad7a5dca83d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-28 10:21:30	<u>0x0121de8de242d6f94b3a7df94e248bed4b42244ed6efdb368ccf8efbd90c8510</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-26 12:22:39	<u>0xab801fb448f363def0a1 defe5d586570f9ef001a08 994d15e349034527184bda</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-24 22:45:50	<u>0x1fa5970dd029b836608c ea13b5c2d5f71351c12b1c 286230a911d377ba53106d</u>	+ 1 VWIN	✓
34	2023-10-24 20:43:23	<u>0x2a9f9dda6154b1d70c0 85ee9e5a92ee943383c311 a9854964f7199ed307effe</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-21 19:35:05	<u>0xda87dcf2ef859ee2825c e1f301d6d17b6f2b301e09 7621793f6c453d7b5ec76d</u>	+ 1 0	✓
36	2023-10-16 16:11:29	<u>0xea4146a5342328acabdd 47da073910732d6c3482c7 6ad4086122674561f67c92</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-15 13:39:59	<u>0xad62a3ce4a55d41fe96b a6c8994f90de62a792a456 1eed8ab30b0355f6f79e65</u>	+ 1 Rai Incentives	✓
38	2023-10-09 17:52:24	<u>0xfe87c0c2df39ed35c5c3 5d633e3173ccca18440875 b5d46c8889e097a12d5d84</u>	+ 1 Voucher	✓
39	2023-10-09 17:28:38	<u>0xe1ab47c9989126057a4d a421d2a11105001159a607 088262d03181d40574e747</u>	+ 1 Voucher	✓
40	2023-10-07 10:36:40	<u>0xe2a5b4d22208bae5c15b f3cea4c1697b3fa8eeaf2e 59f8d5952b6d92ffb0cc51</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-07 07:54:01	<u>0xc51c0ff30ce34e3cfd0c2909fee61c00c78c8d2084a58ddbdcce35ace0608ea</u>	+ 1 circleusdnft.com	✓
42	2023-09-29 17:15:35	<u>0x6fcea3854aa94b28ad7b0afb45081dbc5338098d0a11fc351f210c818d3b8c92</u>	+ 1 \$1000 EURC	✓
43	2023-09-28 10:21:04	<u>0x8f3ffa5a4cccb6f49a73ec9773f8e3f9f6c919cfae9e8b8cd47d52533fed96e6</u>	+ 1 6472879	✓
44	2023-09-27 19:36:19	<u>0xf36927dd3b56361f824c393d2ab7bffca68ffbec9ff7bd8ee45daf27e661f505</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-27 17:38:31	<u>0xcfb30a1dc8b0f9e3fed391e9062d2b0e3f8155a957b3e88756f01cd492fa33b8</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-26 18:54:14	<u>0x4d10aaac81fe6f4cbacb4a5ada931dc08b9f6b7aeea5b77a104810d5ece75483</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 12:12:24	<u>0x8afe4ea6a49d242c57ff554c3a998a74e1ebfd8136c12dd03c2705e32aaa2ba3</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 00:12:33	<u>0x345290e273b3d9aa51fada258e24d3088f630fc53abbfddf7fa7d9ba1856d727</u>	+ 1 LIDO NFT	✓
49	2023-09-25 23:39:15	<u>0x95a83c6439ebb8b99f62495175def6a93a926eeea1ee3675250da77552a4a884</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-21 19:04:26	<u>0xbff8a49c12b6a320bede29f2db6cbfb0309fdbd6699358ed6491e2ed69617163</u>	+ 1 Voucher	✓
51	2023-09-20 23:39:00	<u>0x73d6443fc8437bb9a3cb04efee6314f083fd15920f45f50b6c39c7b9f4dcab66</u>	+ 1 Voucher	✓
52	2023-09-20 00:38:48	<u>0x6fcc59fa947b5aee6010f9614bc41d4e4039ecaa1f96c5388d0c2824fb4b2c47</u>	+ 1 Voucher	✓
53	2023-09-18 20:53:55	<u>0x9e9ad1fbabe2ff303cb4af11e880df9ccc37a675725f4240b1e7fb49fcf3bfbdb</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-17 11:45:24	<u>0x44118c0147627f9d121dd8d159e2c8abcabc5991501dfd8ec49a0cfb409c84160</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
55	2023-09-16 12:40:17	<u>0x5157a01c53290cba8415ac3873f1960e2fc0444acb90bf8902f6ff74d6fee897</u>	+ 1 NFT Giveaway by Binance	✓
56	2023-09-16 09:42:37	<u>0x49aa50e470ad88376401788194a8ccb9802a922591c04accb8465142b88f6343</u>	+ 1 aim rewards	✓
57	2023-09-15 20:27:42	<u>0x0011e03540277e7a97a979eeb2dda5fe1096c9908d5134551ad9b382b01abc93</u>	+ 1 Voucher	✓
58	2023-09-12 22:25:50	<u>0x6fe951d7d6b20e3d0e50865f9122354a3da398f0349ea8788e67d8d49a46a70e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-12 00:59:58	<u>0x2c37e2450ae6784a03df68749073d487de5c07520fe19377ea400cf83ccc5ced</u>	+ 1 NFT Voucher	✓
60	2023-09-11 19:22:05	<u>0x1da80a4f0b3e54b0455bc72ca49a1b958f1472e76dbb1b01fa8f3ea9bcb33627</u>	+ 1 250 COMP	✓
61	2023-09-10 15:38:15	<u>0x59385aa0b19f832a109cd1812196e062edd9dec347e1e0b2c341883744d3810c</u>	+ 1 NFT Voucher	✓
62	2023-09-09 11:15:16	<u>0x4155b9d3984a3b086ba37caeec0e2a6c53b727f0aa14af8285875615fa970ef</u>	+ 1 Voucher	✓
63	2023-09-09 01:48:55	<u>0x27902dfc78c45ca8073fe1b4c0d6341b08dc4823935329d09cb8455b338a9527</u>	+ 1 VEN	✓
64	2023-09-09 01:24:45	<u>0x46dd833e4251708df75fe9f0ecd6444e22111104ac51994010422bd388fb6ed9</u>	+ 1 NFT Voucher	✓
65	2023-09-07 14:25:51	<u>0xfa2f8570f1666bb79a0633b27c9abeed93319a6414ddd4ace2c92b7fb3ff5a5e</u>	+ 1 OPTIMISM	✓
66	2023-09-07 07:13:00	<u>0x86a73726a08ce95a8fc26c3b7925c9f8d977cdabb1a8e8b72dbc7d13fba34d2f</u>	+ 1 Voucher	✓
67	2023-09-06 22:35:23	<u>0x1e8ff2707651cee84b678f583e2cd83ea8c9756c9f4623142b7fa072f1f390e6</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
68	2023-09-06 22:07:11	<u>0x506f8b823c5c88794fed</u> <u>e4dd48ef0c82754c635703</u> <u>e7668420f8ee4260373df6</u>	+ 1 \$1000 TON	✓
69	2023-09-05 21:31:40	<u>0x0154cbb0b01e79a61d9f</u> <u>258f5c5663b341900701c6</u> <u>928cb3bc4cb04319c2ad3e</u>	+ 1 NFT Voucher	✓
70	2023-09-05 09:52:19	<u>0x88da35eb22d926da3419</u> <u>cf6454b9e311118bb04be4</u> <u>eb10bb9650a0e4c4b67ecf</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-04 17:52:16	<u>0xc3db8858a11b0d30c75d</u> <u>2d3614bd94860dc96f6db8</u> <u>6ef5d44c905cf016bc7c1a</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-04 02:07:49	<u>0x6ea934a1bb6e5a70d9ee</u> <u>056f49d9354a2590bbcde6</u> <u>8c95e6363d04c1b1711ca6</u>	+ 1 coin-drop.xyz	✓
73	2023-09-03 21:51:18	<u>0xdaf6bf4bbaed0199aa64</u> <u>794c6d235f4f53f5edd784</u> <u>449d7d6030e2620c654cd7</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-08-31 19:38:31	<u>0xf2e121783a7761352e1a</u> <u>3c5216c0560570a1800ccb</u> <u>3f241fab8634eac8d40fd8</u>	+ 1 Voucher	✓
75	2023-08-31 19:27:24	<u>0x60f80f69bb286d39d5fb</u> <u>cd8bc6e53d415d4c92c4ff</u> <u>9e06f24cea48df03510198</u>	+ 1 Voucher	✓
76	2023-08-31 05:41:47	<u>0x9f74eedf202979375865</u> <u>056da754d114324f34de41</u> <u>4f229defdc471d8287921e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-31 02:07:03	<u>0xc670dbe99c9ce2cd937c bd9dd40d3bd01be6fe6b19 ec44cf9ff2c78409c90b9e</u>	+ 1 Voucher	✓
78	2023-08-30 22:28:11	<u>0xef9eb53cf59d0e079de0 16de58b389cc8ec3d82110 8462240ec1772675fc1597</u>	+ 1 Voucher	✓
79	2023-08-30 18:19:46	<u>0xa72c7db9ccb73cb625fd 02da5d23b970f5d3dc5093 9dc1ed476b7ff36a516ba2</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-30 16:07:13	<u>0xff5e331bdf2af8a0c264 23e1a4ba20af5f14eff45d 2a55fe3a183d065751b3f6</u>	+ 1 ETH GIFT [rvXMahtu]	✓
81	2023-08-30 14:12:10	<u>0xfbc80ef9b367803c9116 a4de460fb29702a2eaa5c0 1662d102b898fbb2e4c4d2</u>	+ 1 ETH GIFT [viRNB1cf]	✓
82	2023-08-29 02:05:09	<u>0xf40ce30fc2ef38a198ab 2f347ce581b88f7f58942e 350e46a9c63e6aa48636fd</u>	+ 1 Voucher	✓
83	2023-08-28 21:37:38	<u>0x85aecfe26dc11e45ccc8 59f1f9cc47d832bc213fe2 66cd1ec658a9756fec0811</u>	+ 1 BASECOINBASE.IO	✓
84	2023-08-28 17:07:49	<u>0x6545a792d309db7d5a22 dd97015f36f39c101054df da4f076b2b761ea5880ee8</u>	+ 1 claim.circlest.org	✓
85	2023-08-28 11:46:37	<u>0xda192974f72502157231 a20c5b146d9665309e5cae acbadb79455596dc84f825</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-28 04:50:38	<u>0xf84dd7787210ba1a375897163c0fdbfe703a4db23ebb3a1b99a46de16f4064e6</u>	+ 1 claim.circleweekly.org	✓
87	2023-08-26 21:58:16	<u>0xc7cf927f82cfcf1671ec ee44cd0ecd75cd714726bb49ec2327a5d90cec1b3647</u>	+ 1 claim.circleweekly.com	✓
88	2023-08-26 09:36:09	<u>0x2d5ae8a736ab1e3c424f4860c1dccd98ff1f3725c2fe5f178cb6c3ebfa3ca57f</u>	+ 1 Voucher	✓
89	2023-08-25 23:30:13	<u>0x4ffcd261c7516f816d0f0f8adbccce5378e479d07812e222b199f3836ff44e433</u>	+ 1 NFTVoucher	✓
90	2023-08-25 23:15:09	<u>0xc146e23047380878b60d523da381eb392e41ba6cc3ea4f34e03e79a8c29112bb</u>	+ 1 Voucher	✓
91	2023-08-24 23:51:36	<u>0xc601fc64dfdd08b0ba078150486540abb45f3ca29b050f2eaaa883e95e504643</u>	+ 1 \$-\$-\$1099 DAI	✓
92	2023-08-24 23:44:40	<u>0xbe66b834abb8ef35ab0efd00a61d94fa2bafd323e987ba5c36de06d62b4c4b3f</u>	+ 1 \$-\$-\$1099 DAI	✓
93	2023-08-24 23:35:50	<u>0x0372b236033beb6bf1125a335b064f1be3883ad961b77973e5b034a0580716c3</u>	+ 1 \$-\$-\$1099 DAI	✓
94	2023-08-17 01:43:43	<u>0xf8a7874a7ac9c398b6b3ff37690ad7649fd8ee2eff67188c549730ad84429153</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-14 21:30:45	<u>0x18046ed4df8c0228e35e f8e622142621ca555eb30c 95bdc1cd62bb7405350a34</u>	+ 1 \$1250 LINK	✓
96	2023-08-10 21:16:46	<u>0x65ee5c460dfe0e7e8094 1e94762bedecf000c0acc7 9a0bde14cb07d690e9fe1e</u>	+ 1 Reward Club [2IgKjFA8]	✓
97	2023-08-09 02:33:00	<u>0xf3fd5a7d2afcf17a71a4 ff9043a71e59101d89b074 8999bfd518c499dac9094f</u>	+ 1 \$1250 USDC	✓
98	2023-08-08 21:08:15	<u>0x54152090595c7ce77335 4725efb18bcf2faebbcf9e 5d0141266ed8b4bf398db6</u>	+ 1 DAI	✓
99	2023-08-07 17:15:48	<u>0xc286e31b55472e7112fe 3722a6acec09c23341e421 eb90a749a52349454a612e</u>	+ 1 DAI	✓
100	2023-08-02 11:18:37	<u>0x4cbd3330d413271607a8 2f733c28cbfe5aeb3558ea 836ddb227f7ab27db6ff13</u>	+ 1 FREESPIN	✓
101	2023-07-28 13:41:59	<u>0x00d96c2c8707c2f8e879 26328803ef9501a4f27c24 9a4e0164a4a04e85c9c89c</u>	+ 1 REVOLUTION	✓
102	2023-07-27 19:18:03	<u>0xb7fedb237b0b160c28e2 d8939a5337c3595aa8cb2a 295820b622cd42237735d6</u>	+ 1 \$1250 USDC	✓
103	2023-07-25 12:08:25	<u>0xc36c44eab2e606506ada 8758a69c30fc09dc623ace 495c642e1b140bd72ac85b</u>	+ 1 Reward Club [Utm5yqSp]	✓

#	Date & time	Transaction Id	Amount	
104	2023-07-21 21:04:49	<u>0x18fb0d8d7dcc72bab5be</u> <u>e27959f0ac91bfb821306d</u> <u>7f72ac63727f9995e7f58c</u>	+ 1 \$2000 USDT	✓
105	2023-07-19 18:46:58	<u>0xfd330dbb2ed06c7a9624</u> <u>9f521253bfc129bb9994f0</u> <u>97c7b23a0b5f57a11df623</u>	+ 1 1ETH	✓
106	2023-07-19 12:27:04	<u>0x2624f933e06b93469398</u> <u>037d40d1618c41806f6b2e</u> <u>82ce23ce50fbfdce29722e</u>	+ 1 UniEvent.Plus	✓
107	2023-07-16 14:14:54	<u>0x808af46768a80b354539</u> <u>119ace9d4ae04a5ecb7d29</u> <u>5a6454b97c28b84faecf24</u>	+ 1 PolyEvent.Plus	✓
108	2023-07-14 07:09:16	<u>0xb369b294188f955cb7bf</u> <u>d6267d032cb9c866397b98</u> <u>150c872f22a703a89ae03b</u>	+ 1 BlurEvent.io	✓
109	2023-07-04 18:53:54	<u>0x17fa7817a5117eeb54c5</u> <u>c471bdded927bd014391ec</u> <u>7aaa75d5c11a950db2f13e</u>	+ 1 APE COIN	✓
110	2023-07-04 01:48:01	<u>0x5b98ba8a9d8d3326ea74</u> <u>25a94b349c888803ecac39</u> <u>56deaf7fb3ecb454e759b3</u>	+ 1 APE COIN	✓
111	2023-06-25 17:15:47	<u>0x2294af3feb1a05c0aa8e</u> <u>89550ad2506c0885b6dbd3</u> <u>4df4e8ac1c26815c7f2dc9</u>	+ 1 OPTIMISM	✓
112	2023-06-18 18:54:54	<u>0xb3d3e354d1b8d6483ade</u> <u>f3ac65bf3a16681992290e</u> <u>3eb8c62b4a70d623620b66</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
113	2023-06-14 00:12:46	<u>0x508b19cd63ee038ced8e</u> <u>afe856eeafbbd4d3564218</u> <u>136955ea841f11cccd2c61</u>	+ 1 OPTIMISM	✓
114	2023-06-03 03:43:20	<u>0xaab4cc790cf49ccc2588</u> <u>8a680fc45671cd896771bd</u> <u>42a9863b2fab29e2ce8ad9</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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