

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae7b5c1831b93206aaa64ea6795f6a683674fca0</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.46 USD
TOTAL SEND	0.151580406492047459 MATIC
	0.06 USD










Token	Balance
MATIC	0.948419593507952574 MATIC
	0.39 USD
CoDoge	22.000000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
TIA	4,500.000000000000000000 to claim airdrops
Bridge Rewards : LayerZero	1,001.000000000000000000 idge.xyz/
\$ USDCpool.site	959.000000000000000000 ool.site
monadclaim.com	1 com
LayerZero: Airdrop	450.000000000000000000 Claim: https://layerzero.world
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward





Token	Balance
Wild Goat Coin	500.000000 WGC
USD Coin	1,500.000000 USDC
Reward Club [B2s9qWIN]	1 Reward Club [xZGpxlcm]
NFT Mining	1 NFTM
ETHStation 1672688618879	1 ETHStation 1672688618879
JrnyClub.NET 1686805944413	1 JrnyClub.NET 1686805944413
\$1099 USDC	N/A \$1099 USDC
UNISWAP EVENT	N/A UniEvent.Info
BitCase FREESPIN	N/A FREESPIN
	N/A Reward at BoneWin.com
' '	N/A Reward at BoneWin.com
\$1000 USDC	N/A USDC
! \$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
rt]	N/A t]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 07:47:30	<u>0x7a93db73a164f5827912</u> <u>064c2f3664d15a2d48da5c</u> <u>f1576e9665dfbbdda18933</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-15 07:47:30	<u>0x7a93db73a164f5827912</u> <u>064c2f3664d15a2d48da5c</u> <u>f1576e9665dfbbdda18933</u>	- 0.0076830136778490 48 MATIC  0.00 USD	✓
3	2024-03-15 07:47:30	<u>0x7a93db73a164f5827912</u> <u>064c2f3664d15a2d48da5c</u> <u>f1576e9665dfbbdda18933</u>	- 0.0240382638857648 16 MATIC  0.02 USD	✓
4	2024-03-15 07:43:52	<u>0x797c4b63990dcba6cdb1</u> <u>3e7311c761d5e84f263a1d</u> <u>d294a1c0343ec21ef25244</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-15 07:43:52	<u>0x797c4b63990dcba6cdb1</u> <u>3e7311c761d5e84f263a1d</u> <u>d294a1c0343ec21ef25244</u>	- 0.0033155362262506 08 MATIC  0.00 USD	✓
6	2024-03-15 07:43:52	<u>0x797c4b63990dcba6cdb1</u> <u>3e7311c761d5e84f263a1d</u> <u>d294a1c0343ec21ef25244</u>	- 0.0092278669577896 65 MATIC  0.01 USD	✓
7	2023-12-09 13:05:04	<u>0x0ab2beb170408e11ec82</u> <u>7f50afb7b33a4759a896a</u> <u>fae0d788d09843e2eb79b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-09 13:05:04	<u>0x0ab2beb170408e11ec82</u> <u>7f50afb7b33a4759a896a</u> <u>fae0d788d09843e2eb79b8</u>	- 0.0001826346209726 16 MATIC  0.00 USD	✓
9	2023-12-09 13:05:04	<u>0x0ab2beb170408e11ec82</u> <u>7f50afb7b33a4759a896a</u> <u>fae0d788d09843e2eb79b8</u>	- 0.0129323969009587 07 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 10:52:19	<u>0x31b481a65caad0bcb2e655449b984aa9f51b4db344ea30bf2d445395c7596f20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-09 10:52:19	<u>0x31b481a65caad0bcb2e655449b984aa9f51b4db344ea30bf2d445395c7596f20</u>	- 0.0000565753980950 08 MATIC  0.00 USD	✓
12	2023-12-09 10:52:19	<u>0x31b481a65caad0bcb2e655449b984aa9f51b4db344ea30bf2d445395c7596f20</u>	- 0.0046248963384261 92 MATIC  0.00 USD	✓
13	2022-03-27 08:30:35	<u>0x77080b337d1e25cfbf39b5b403b4ec97aa09f1848ab32323060507782403f754</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-27 08:30:35	<u>0x77080b337d1e25cfbf39b5b403b4ec97aa09f1848ab32323060507782403f754</u>	- 0.0816643427787130 81 MATIC  0.13 USD	✓
15	2022-03-27 08:30:35	<u>0x77080b337d1e25cfbf39b5b403b4ec97aa09f1848ab32323060507782403f754</u>	- 0.00000000000212869 14 MATIC  0.00 USD	✓
16	2022-03-08 18:51:46	<u>0xceb127c260e7302f6512e25d20ee2128dccfc1d171b6c511df9c9085f0d7e2a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-08 18:51:46	<u>0xceb127c260e7302f6512e25d20ee2128dccfc1d171b6c511df9c9085f0d7e2a4</u>	- 0.0043059266989167 48 MATIC  0.00 USD	✓
18	2022-03-08 18:51:46	<u>0xceb127c260e7302f6512e25d20ee2128dccfc1d171b6c511df9c9085f0d7e2a4</u>	- 0.0000000000010832 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-14 12:21:52	<u>0x44e53f2c0e51372243f1</u> <u>0edbd3c6bbbf5c1d82b376</u> <u>7415088eb6355593f64cbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-02-14 12:21:52	<u>0x44e53f2c0e51372243f1</u> <u>0edbd3c6bbbf5c1d82b376</u> <u>7415088eb6355593f64cbf</u>	- 0.0035372524225614 44 MATIC  0.00 USD	✓
21	2022-02-14 12:21:52	<u>0x44e53f2c0e51372243f1</u> <u>0edbd3c6bbbf5c1d82b376</u> <u>7415088eb6355593f64cbf</u>	- 0.0000117005633793 44 MATIC  0.00 USD	✓
22	2022-02-13 17:15:04	<u>0x641553d257791694b1c5</u> <u>d217160b391aa8a2141a4f</u> <u>6645e5e152d4cc43231fc2</u>	+ 1.000000000000000000 00 MATIC  1.65 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 19:51:23	<u>0x2162001809b82eaa886d</u> <u>3f3084afa4c9e96895a4c0</u> <u>3e84f60d6769c3a57a7921</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:06:43	<u>0x13ed64da68cdf6e95daf</u> <u>6107e8d26d9096afc59f63</u> <u>a41ca8d5f49d627d4621a3</u>	+ 3 aim reward	✓
2	2024-06-27 23:33:29	<u>0x8cd7034fcdad777bc6ea</u> <u>3dca0ceeb455df46a0c490</u> <u>fa4e9f7d64e1cbbceefa23</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 13:02:28	<u>0x813606f8dd3b9e6cd88837930133d13076b86f1b5a7e4dd5e6e237e3f892f7ca</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
4	2024-06-19 19:34:41	<u>0xada5c098f6333d88275db580df4c15e6e8a0abe2d6ea94fd338542c9d6e84458</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
5	2024-06-15 19:57:35	<u>0x8d590a881d82b54ff961160f671d77919bbd35bc49c7b25d4a01f4bc1f74f1e2</u>	+ 200.000000 WGC	✓
6	2024-06-13 19:23:09	<u>0xf93bb7d1a5c6e824f28b0754d68f2e530a167b664ac24c0085176a19eb54c45c</u>	+ 22.0000000000000000 0 CODOGE	✓
7	2024-06-08 09:18:01	<u>0x42524cf10b53768aedcf1e6b73d666be99915d6947635ef4c18cbfbab4f2d590</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-05-24 10:55:23	<u>0x0ca93697b11b969b90cbe86e75558aad7cbfa9327cf89baf7a12fa0df9153fc7</u>	+ 450.09239999999999 7817 Claim: https://layerzero.world	✓
9	2024-05-10 20:07:05	<u>0xb087b5b0a59d465aa87960bc9e31aac8a3c75afe72326388e9e1995177b50ded</u>	+ 1 com	✓
10	2024-05-02 19:46:08	<u>0x6acd6b7e007ef69f45a7bf3f04da5b3a0226c0726ef25a8e97d0cf4b05ee24e4</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
11	2024-05-01 20:28:54	<u>0x8af61f361e97e2c0ed65e6aea8132191d7180bf64612d685d69a28d9d80622ce</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 17:12:09	<u>0xd202203608d3eefc86477aaba918640705a4c63708f0fda523780283a046f9b7</u>	+ 5,000 wards	✓
13	2024-04-18 17:47:39	<u>0x356488f67fe08d6a9645dedfd6714bc919887bc2bef3a30b4e3e3d7f955bbee0</u>	+ 1 T	✓
14	2024-04-03 16:32:07	<u>0x6de1b1067ece3a78431ef90f13a99e95efab6daac9ca1f08f5ff8a0f076d432f</u>	+ 500.000000 USDC	✓
15	2024-03-30 22:16:36	<u>0x0fe9bebad48511273321e1ee1b09ba9bd0b9c225474d75813dd94d7eefe9e0b1</u>	+ 500.000000 WGC	✓
16	2024-03-28 23:01:11	<u>0x64098401fb0cb470bdb3317b88b76af4354e6447fc60ac551fd929cc6e0fd010</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
17	2024-03-26 00:32:56	<u>0xf4831f1daa99324f639e181afe273b3cdb0a5595cb63f1e7b8d16f01c63b324d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
18	2024-03-15 14:14:16	<u>0xff71dd3d3a0584fadc3c9529c737115a3a6d8c68cdfc327a90921f34e3d9d388</u>	+ 525,235,396.000000 ds	✓
19	2024-03-11 20:17:11	<u>0x4c1fd10eb1ad624919f1ba76879aae373cb41f3e6045f03f522c93ba7bc9e874</u>	+ 500.000000 USDC	✓
20	2024-03-07 20:02:30	<u>0x477628d70d894e78d57f57e0605e01490ed6e88ba4758f9d3a232776ef117499</u>	+ 0.1100190000000000 06 SMT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-27 20:38:39	<u>0xaaaf2809ea42e9bee0ac1 acf5ca3238f4cdf4e639e1 e770caa78c9f51191c25d3</u>	+ 3,000 m rewards!	✓
22	2024-02-08 23:34:20	<u>0x78c7bf9d52120b59c39f 219a95b752b68be7a8b9e6 2b746049be8f637d7a3f51</u>	+ 5,000 \$USDT ðjLD•lÐœâ-•airUSDT .net	✓
23	2024-02-08 09:52:26	<u>0x8363d190d85d5c2d5529 899e8c27f30e3e98e899ef 7bbb977097b8c789624acb</u>	+ 1,975.869999999999 890861 PIG	✓
24	2024-02-07 18:59:29	<u>0x354203bac366eaaa375a f98c8f54d63dea05e24a7d 518a5a77b03825b3450ae6</u>	+ 1 RDS	✓
25	2024-02-07 07:13:53	<u>0xe5e146e7e95c7ef621d5 2926789898aaf5e8e33afc fd9e9a1afd06caf4189c97</u>	+ 500.000000 USDC	✓
26	2024-01-30 11:56:29	<u>0xa6254fb2b516b0d1fc94 2c8485ad3e9508678c4282 c2f92a35f9c95aad62c105</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
27	2023-12-25 22:02:43	<u>0xda29b7e6d2c4d7ab82a2 61c26f140c6b814567c4b4 1245172ca9756def03d310</u>	+ 1 Claim Reward	✓
28	2023-12-01 08:15:53	<u>0x2d90d310b9ed4046e3b1 0d4f0dd10916c7b3de6dc1 ad1b4234cc1ee304884369</u>	+ 7,000.000000000000 000000 rn rewards.	✓
29	2023-11-27 23:50:38	<u>0xd27edf5feb41de09c063 572adfe2e5afe32e93e920 4cf29a4fe33bfd4f8b2476</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-13 10:32:23	<u>0x57c1b7425b6f06df9fe2fd740ec19b32c55fe1dda573edb7531e5cc7ee32581d</u>	+ 959.0000000000000000 0000 ool.site	✓
31	2023-01-19 08:22:08	<u>0x0382df7e8f11c86720e2fa19f9cfdbbe567d04828f08fdc4934035fdb9e093f7</u>	+ 518.0000000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:06:29	<u>0x700c0d569d1b0c2074314d578b16a218d28406f049f2855e271c6552d7c3045e</u>	+ 1 Reward Club [xZGpxlcm]	✓
2	2023-06-15 05:12:29	<u>0xcf86ba3ab1fddc8e6882613d61577ec12f3acad8f04315eab1e254a2461a516c</u>	+ 1 JrnyClub.NET 1686805944413	✓
3	2023-01-09 11:58:35	<u>0xda1d79e6d97977ff89dfdf7334993a67197cffa5f5f7697f56e345a132938df</u>	+ 1 NFTM	✓
4	2023-01-02 19:43:42	<u>0x6aac9ed650a982a6c8afb0ea468a920300e56cc17ce1dab890bb60ec5d76ff3</u>	+ 1 ETHStation 1672688618879	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 10:34:07	<u>0x87c9e7977f26daf5976a49ec9ee7a2e7b4b800f0a835e0af2c7292e4c61d223b</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 10:34:03	<u>0x6871cab293c16ee0de29a1d56b9722fe2301f0cdcf</u> <u>fa46c0fc6e57a68b29257d</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-06-29 20:37:30	<u>0x021f18f1c255acb67c335d6a96a10df5c5b26dcc06</u> <u>72da87445ba513a7babe35</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 16:50:05	<u>0x81bb14f87d26015cb291fa2f883c56c0990a15bb85</u> <u>5af1fe9b595748e7c9e7c2</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-06-19 19:33:03	<u>0xeb2333c3bdc273e0027ad21a2c25f3508b308f1ff5</u> <u>1e74d8b81d00d3e433f243</u>	+ 1 ?	✓
6	2024-06-19 19:32:59	<u>0xea1d7bf06b3ecd1dee38ae41c8efd16c69fbeed773</u> <u>4391256fb343035d43fe39</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
7	2024-06-19 19:32:51	<u>0x73964b8d0a60a41648ab1f05633d9fe00452c9e014</u> <u>5069501d0689145c95de13</u>	+ 1 t]	✓
8	2024-06-06 12:53:13	<u>0xc6811e0e184f4571c4bf513fcb5d03a539ce3d8bcb</u> <u>cdf95243f9ee818fe31304</u>	+ 1 g/polygon	✓
9	2024-06-06 12:51:57	<u>0xc74c13d86276d90b1cf4204bc4cd3c0c8043cf579c</u> <u>b7ad21287ee753407ef3bb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-05-10 20:43:42	<u>0x0fa5220c72cac3f19b540f2764b0aed5efe1c7ff1d</u> <u>2ab11878f956a74497af90</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 20:43:30	<u>0x6e655377fc85c0bfc8479b8ab2f76acc606d678b76f3e16810f1c83713a54d44</u>	+ 1 5	✓
12	2024-04-16 09:53:48	<u>0x76054e21f1b489af72f9e0eb402e49fdd056272c2cf82478a983489e0775d05d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-03 22:17:06	<u>0x2273c6a13eee2a5a1e5ed2eddc4f440d9bc3111b668555707151129588bb4c7c</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-19 16:38:53	<u>0xdb62a81d45a6847b80408ed034e815bbebca0373d68fefab61c352f5a7249655</u>	+ 1 Claim rewards on getusdcoin.org	✓
15	2024-03-15 14:14:16	<u>0x9557ba9fc20c6e4152954c81cae29ea4dfd1a4459c54fe346639f9898f198431</u>	+ 1 Airdrop	✓
16	2024-03-12 18:57:31	<u>0x3fe3f1cfb247361412a0463ce362bd3c4597967fb8cc1a36e4eb42bb1d34a38d</u>	+ 1 usdwin.co	✓
17	2024-03-11 20:18:33	<u>0xee8f31caa23b04aad37ac36d18d3f1ca462e95d18a346972b0ed09c2c79d2d00</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
18	2024-02-18 13:08:52	<u>0x96a3b4e7fad4fc9531afc2a9fb7981703940031d6768f2ad4b42d9e0137c446</u>	+ 1 NFT	✓
19	2024-02-18 12:48:41	<u>0xc20e37123464d903376172580f65397cac5f5fd8119c2d28b57d52eeac693fdd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-28 12:06:48	<u>0x65378fc476876b49680bc821a998884f10aead83f08029e32e0ecd2da16341b3</u>	+ 1 Claim 1000 USDC	✓
21	2024-01-22 06:41:51	<u>0x7e977e9c1856c65baed7a8b5e259677eb9a7efd7a3c41292e9427515eb3ec64a</u>	+ 1 ethevents.co	✓
22	2024-01-19 07:36:54	<u>0xf1e6adfa275013d0cc03b0f8189215853761cd3ed6ef5b514cbef35c2ee60d0b</u>	+ 1 Ethers.fi NFT	✓
23	2024-01-15 08:00:42	<u>0x25fbed086c9168f7d4d12e7dfaa70d39a3502d72e8fd969211325e5fc8fcec83</u>	+ 1 Reth.fi Genesis NFT	✓
24	2023-12-09 08:03:09	<u>0x48119e5b09855e3dfbfef1abb7ad993bd3b774b8c793b6d2b06e92ae431e5ab</u>	+ 1 2000usdt.link	✓
25	2023-12-09 08:02:32	<u>0xb1c8d67e5310fb7bc819480dd7f3dd22676bbf0e0594d83cf664e84fa972332a</u>	+ 1 1000usdc.net	✓
26	2023-12-09 02:04:55	<u>0x8622fe792d011aca65cfb20913367f9acff555e161f2f26efc0675b582195b4c</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-07 07:10:02	<u>0x98eafbe52b9c403e6f7daab9ddfd9507d78b75f779c878a0b8be1822db18958b</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 11:15:02	<u>0x57b98eedddf40c22ec702669a116b5af5070679f1a14c1da55980fe992bbe063</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-05 10:46:14	<u>0x0412329f20f733bd00b7a22fdc03db046760b60d71ca8f00d6b4b57fad78216b</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-04 21:26:03	<u>0x078557918dfeac1e39341b521d2e81046a615fb13b8b0acdb579a80b8d9a07ec</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-12-02 22:20:57	<u>0x8adcccb82a410f9d0abc62d5f976f0dedbb1663634ed6d5d095741da663ac4bf</u>	+ 1 Reward at shibatokens.win	✓
32	2023-12-01 08:27:11	<u>0x53828dc56ac036c361c5da399fc37af2616e122dd75f4c14753a2d7dd9ee9bc3</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-28 02:30:06	<u>0x213f03f0d450dc5d9d8f5a57163a52e486191e210ae2adbd10331d51cfbd1da2</u>	+ 1 Reward at shibatokens.win	✓
34	2023-11-11 22:19:44	<u>0x578abce8fe272e9b4359c265012d06728979060a64fd9bd07d9cdfa9886c2c13</u>	+ 1 eigenlayer	✓
35	2023-10-26 16:16:55	<u>0xab7b2c2b6a42d88cf494f0f5631bfa9d12ab610d2529081b691a682de4c20d9c</u>	+ 1 \$1,000 TON	✓
36	2023-10-24 17:38:37	<u>0x6a10eb762eb3adb9ec3eacf6710d2b04fee49fbb3d4f8a5d784279752501ebf6</u>	+ 1 VWIN	✓
37	2023-10-23 10:22:53	<u>0x79ef475db339afd6b1de52ae75885cf00d3a62a5424f2390942dae2f53cc7790</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-23 10:22:53	<u>0x79ef475db339afd6b1de52ae75885cf00d3a62a5424f2390942dae2f53cc7790</u>	+ 1 Vazher	✓
39	2023-10-23 10:22:05	<u>0x8b2e0ee5638ca72f16b2a8e9c99e6ef9a5284eb98ff7de0e19433efae7b45386</u>	+ 1 Vazher	✓
40	2023-10-23 10:22:05	<u>0x8b2e0ee5638ca72f16b2a8e9c99e6ef9a5284eb98ff7de0e19433efae7b45386</u>	+ 1 Vazher	✓
41	2023-10-23 10:22:05	<u>0x8b2e0ee5638ca72f16b2a8e9c99e6ef9a5284eb98ff7de0e19433efae7b45386</u>	+ 1 Vazher	✓
42	2023-10-23 10:22:05	<u>0x8b2e0ee5638ca72f16b2a8e9c99e6ef9a5284eb98ff7de0e19433efae7b45386</u>	+ 1 Vazher	✓
43	2023-10-16 16:15:51	<u>0x8c3a13cf99db479a5fa546237b40aff1e7c4906dbe057bbfaf316e3d7d0286d9</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-03 05:06:43	<u>0x3487c7e44d0f3c7f958a6ce4d29297760ee2d68124fc00229812160f04ac4bf8</u>	+ 1 NFT AIRDROP	✓
45	2023-10-01 18:19:28	<u>0xfca3c3f22732954bf295847ddcc5015dd0e29da3263376b4ed041ce7eaea5092</u>	+ 1 TECH	✓
46	2023-09-29 14:55:11	<u>0xe44e33a82fa374c5be8a750d040596c54df9d7d489f5a024819968dd30adb707</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-28 11:55:08	<u>0xa4d207e7e71395b6932e3083621cfa5e603894d08dc5b1b9d449c3d9fb87eda3</u>	+ 1 2115654	✓
48	2023-09-27 21:47:36	<u>0xda54a7db580097f672edac077c69a50a12e9edf01052deaf4df0fcbe806bfaaf</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-20 21:59:38	<u>0x2d92f40a49a2fc2ecfd2339fd7176ac9146f9ace3ad6d40b7e713d045a2716d0</u>	+ 1 Voucher	✓
50	2023-09-20 04:50:03	<u>0xf4dc8368004075adf4b57ace79b768857bd658f9346f0be5592aacd2d0169a0f</u>	+ 1 Voucher	✓
51	2023-09-19 15:43:13	<u>0x46d5e57eb6d5cd4c160c991fbf4c0aa866a1866add ea5fe30d6b0e4e8f450faf</u>	+ 1 USDLY.COM	✓
52	2023-09-18 16:14:15	<u>0x20cb1ae31f257028ce8f5f161aa2a3e8d2c635d68c52f6e7e100bc2816dd2992</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-17 22:53:05	<u>0xf7a1e115a4b0450dcfd7f07750b7b64b14299951c38231c8d6726039f898cf82</u>	+ 1 EGL	✓
54	2023-09-17 11:05:00	<u>0x0aeec9dca7556bf03c208d0673b1fcdd103331a0c4eeb9500b5f43e7f349a401</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
55	2023-09-12 22:23:02	<u>0x42ca5d9b2d64747cff5c550f8140e25a686754220b035a998d34096e42982bb3</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-12 22:11:14	<u>0xd6e61b0fbe4126068f0f a65497021ce48b8a9780f0 514faa66b339fe9a842141</u>	+ 1 Voucher	✓
57	2023-09-12 21:10:27	<u>0xe0c5fb14bdddefcb8050 64083ab93d35dc1e9884bd 55880fd465fadc0523379a</u>	+ 1 Voucher	✓
58	2023-09-11 21:47:35	<u>0x11466ed3aff076b1a838 45ae954e941a1806a51a53 96eb36652480ebba507c76</u>	+ 1 NFT Voucher	✓
59	2023-09-10 04:47:51	<u>0x8a26957b4b09b27a1e08 45f03f7de946ab15fe1371 396fc6016722cd96343156</u>	+ 1 NFT Voucher	✓
60	2023-09-09 03:17:53	<u>0x094554e63e98dbea7cb3 7743ddf7499198937d171b 862c729953e9416fe95df2</u>	+ 1 VEN	✓
61	2023-09-06 21:32:09	<u>0xaf1c88e134518679673b 5b32d00f8ad3d439cc497b d7e7a01db880ac18f7b1ed</u>	+ 1 \$1000 TON	✓
62	2023-09-05 01:15:38	<u>0xf2c3de6710ace77a57d3 2751b06912bfcc48eff89b 3c699a97d9aa8b6af810ee</u>	+ 1 claim-busd.xyz	✓
63	2023-08-31 19:26:32	<u>0x07a324669bb1a762fb12 dc19ae6c78c525218349b5 4aa3712d6e24723d1d340c</u>	+ 1 Voucher	✓
64	2023-08-31 10:02:10	<u>0x1833178f0772fa815c91 a2ad2516064733b8671876 07040082e4f046c908008d</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-31 04:17:43	<u>0x9199ca2dc4589fe4f7d2467cae854da54c33f2e7b62b5c86955324cbdca19c7f</u>	+ 1 Voucher	✓
66	2023-08-31 04:12:29	<u>0x6a5c6ef4280af7ea34e778125f682d1bad27d860f0cbc621884685eec6ff01a7</u>	+ 1 ETH GIFT [ciNFx4mv]	✓
67	2023-08-30 10:01:31	<u>0xc49cf3626ea044d37d3a0d4b8598a180ac689f693f1da7bf1b2d81dc6a5a9cd0</u>	+ 1 ETH GIFT [D5wPEmh9]	✓
68	2023-08-30 00:18:36	<u>0x247dff406e24b1d0005829f6532065f65c69da6d3fc0e2147c00192767f03f00</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-28 19:04:48	<u>0xea202ec3b83bacfe0bb5598683dc64d74a53fe491ca8aec68630154dcf02684c</u>	+ 1 BASECOINBASE.IO	✓
70	2023-08-27 18:55:25	<u>0x869c76a1536b0948011389dc879223ba7c269796bba31c9fe81bcd0eaf581890</u>	+ 1 claim.circleweekly.org	✓
71	2023-08-27 04:09:44	<u>0x0efbbeaca5eb8ee3f91adc7ebcd147b238a67a96029f7ddeceb7bccccbe90e58</u>	+ 1 claim.circleweekly.com	✓
72	2023-08-26 08:04:19	<u>0xc2ea3941a5cbd3becd8068e2fd5f4eaf4c1c1332312ec1016cbda24490de1eb1</u>	+ 1 NFTVoucher	✓
73	2023-08-24 22:29:38	<u>0x420155751a087b81bd2b49c9ec549768a214e418e1124a4e3f78485eba2c6671</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-18 16:01:45	<u>0x5e0a5a52e6f5a2c864b61724e452627a7f533205f174e54b2538ed5cf300a48f</u>	+ 1 \$1099 USDC	✓
75	2023-08-14 00:22:06	<u>0x799cfe3f569def0f5d3abade fd40a26c009267a04c934c2b53809a41d362f9ab</u>	+ 1 \$1250 LINK	✓
76	2023-08-12 18:50:07	<u>0x0366dd38409fad58ac49355a8f51c985695ab05b77fcf33ac1fe5dbf76fc7ccd</u>	+ 1 Voucher	✓
77	2023-08-12 00:01:54	<u>0x5062ac0e5e06858672eec13e5b710a29fefade181061ed546ce67d6b4d01b33</u>	+ 1 \$1000 of SHIB	✓
78	2023-08-10 23:17:15	<u>0xbe4b1269363ddb6136b5dd8abd4d932dff90b83c2fe0a4b4afb76cbfe72a953e</u>	+ 1 Reward Club [Lev50GZ0]	✓
79	2023-08-10 20:57:18	<u>0x41749d9d4e80226b8bec4a83fdab4550a58b422bab3ac24d5f19d6ed657b3207</u>	+ 1 Voucher	✓
80	2023-08-09 00:10:28	<u>0x9c719c7ad2a85c9788dc d8221eb2fdb59e5d7cf2128e56308b7c428e16d7d164</u>	+ 1 \$1250 USDC	✓
81	2023-08-02 06:25:12	<u>0xdb416c955632d5e3149fe00fed2968d0001b70917a80ab490c2bd777920c2e0c</u>	+ 1 FREESPIN	✓
82	2023-08-01 19:49:30	<u>0x42fb2e7aa71616f919491c033874d3fa03648dea14e02a6a5e111dcf4d5da211</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-01 00:13:04	<u>0xb360460b99ce1800044a7a36dadb32c6bd511237b5b50f11addea05bda1c14a1</u>	+ 1 \$2000 ETH	✓
84	2023-07-31 12:16:44	<u>0x5a93d2917e50211d760a1aeddb288bad4ad707ef2ca6e676befd49e04b5327e0</u>	+ 1 AMLBot SCAN	✓
85	2023-07-28 16:01:45	<u>0x13f195829e1b35accc3edb02f0864a63f33fdb468c6d9ac738a6591ce70eca</u>	+ 1 REVOLUTION	✓
86	2023-07-25 14:32:17	<u>0xa8c9345ba4e4771d68f17ea052efc57a9df87e086c1af704634202ddcf2398ca</u>	+ 1 Reward Club [ypcTHL09]	✓
87	2023-07-21 20:43:45	<u>0xbbf588dd2315eaf49484f4b4a8d7e4a9aa0e808ef5848b3466cc225fbb0ad4d6</u>	+ 1 \$2000 USDT	✓
88	2023-07-19 09:25:09	<u>0x15c49eb11979c6dd2e66e1f7318eac144b448de7e479a888cc047d1807170e92</u>	+ 1 UniEvent.Plus	✓
89	2023-07-16 13:11:32	<u>0x0d440435c52a8746a815b86f411868869b633a777da5ea65c31164bc6efbfcf6</u>	+ 1 PolyEvent.Plus	✓
90	2023-07-15 09:41:53	<u>0x9d4353100c2b193ae4ba262613ae3b22a959e9ec6ff1765f80109525a3d4f79d</u>	+ 1 BlurEvent.io	✓
91	2023-07-11 23:29:36	<u>0xbee57fa556ee201904016b21a83b151b3affb691c4921a494d2af06899fbbb5f</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
92	2023-06-27 08:54:34	<u>0x9550d440174c8bedcb09</u> <u>aaae9ba9e874d1e255c218</u> <u>b8cd01db3d51b13660c812</u>	+ 1 ARBITDROP.NET	✓
93	2023-06-23 04:51:11	<u>0x75093a6b7ad958fbc78</u> <u>fcd58425837c3a4c223165</u> <u>efe1d8c2a87c41564bdbd9</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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