

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb6580e9534856881f704a63868888bc4a0d12940

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Simulated Airdrop Token	0.000000000 SAT
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
0	5,000 COM
Shibies Treats	1,041,991,118.000000000000000000 TREATS
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
AeFX.io	800,000.000000000000000000 AeFX.io
~ jausd.xyz	227.30000000000011369 d
CVX	7,500.000000000000000000 claim rewards
BLAST	10,000 op Code
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
Reward Club [xU6s24GQ]	1 Reward Club [w2gUuzh7]
ETHStation 1672546314113	1 ETHStation 1672546314113
MiningSite 1683005835149	1 MiningSite 1683005835149
UnisMeta 1671237441141	1 UnisMeta 1671237441141
800 LINK	N/A NFT Airdrop Round
Rai Incentives	N/A Rai Incentives
-\$100,000 BONE	N/A Voucher
200 LINK	N/A NFT AIRDROP ROUND
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
USD Coin (PoS)	N/A USDC
\$500M SHIB	N/A Voucher
\$1000 TON	N/A \$1000 TON
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-14 05:02:48	<u>0x74fe33fa8f4a286767d3</u> <u>528be7a4d208042087c078</u> <u>f97e1d91242854910068a0</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com] ✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 07:33:48	<u>0x3887fbf0cf9fd4632dab63c04cf78cbc6af1acc1d926e1453daa11b3b4d8a1fd</u>	+ 5,000 COM	✓
3	2024-03-18 21:39:53	<u>0x467f355d7f2cced813af34b4faafc971a85ce10e98d77ade2f5d74e564a9aa6f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-16 21:35:22	<u>0x4545dc8a36b7ada96a22ecaf015fbd774f71f5fabfcfd1a1ab3d6c8df9311722</u>	+ 500 op Code	✓
5	2024-03-16 21:33:32	<u>0x969c3cd83bd71fe723fed0d83c904d31850e8be8ee2d974ab269dc88bbd1d12a</u>	+ 900 \$ Check: blast-invite.me	✓
6	2024-03-16 21:33:30	<u>0x1185dd76124f020bbf0e94f6cc3656d27986493d9dbb841c6013f8e9da20e897</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-16 18:53:57	<u>0x7fab6928752724b76ede6f368862a611ba3f9a40ecd69749a3f1d98ae08c088c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-15 16:03:15	<u>0x3c531eb8844657402ebe25c980c95de027a5845e1dd1558217e163033c0a5adb</u>	+ 500 op Code	✓
9	2024-03-13 09:14:05	<u>0x028805ab0fe5353855df2ed9a77237492317448f3a51398dddba7b978b33638e</u>	+ 3,737,578.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-02-13 01:05:45	<u>0x8722ae74ea790e3761822361dd9813fe3d70907346065c679d9ec67861f9924c</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-18 10:27:18	<u>0xb973997c128feb92dff88f60d2213742242c7d30f00461bae8c2fb7da6bd480</u>	+ 750.00000000000000 0000 claim rewards.	✓
12	2024-01-11 03:18:50	<u>0xab2732fa618b357595e5c69c0b810cc635acb96d278f2d7b9dff4ccb514d9768</u>	+ 4,250.000000000000 000000 claim rewards.	✓
13	2023-11-25 09:50:06	<u>0x8cfe54ff25acb9076e66fa3743000d629f380d6173d82fec92f87344a490f04</u>	+ 5,000.000000000000 000000 claim rewards	✓
14	2023-11-23 09:20:51	<u>0x493098c1e7d41bc0fc09d8981ac5e22a43e05672da6fa6009b1b0791160501ad</u>	+ 7,500.000000000000 000000 claim rewards	✓
15	2023-11-22 20:38:40	<u>0x6fb210bbab6f0409c20ff15c0b392816e0d03bc7ccbfdcef25332afc63903b4f</u>	+ 1,000.000000000 claim reward.	✓
16	2023-11-22 19:57:28	<u>0x0d64c0720b7be2ddd16a86ce155e76c497df2d5c923cd719c920b3c652467e6c</u>	+ 10,000,000,000,000 .000000000 SAT	✓
17	2023-05-24 07:42:41	<u>0xc5ffcfddd13b165221582b9649191b212bfbea534e7b86e4bef0706306f09e62</u>	+ 227.300000000000001 1369 d	✓
18	2023-05-13 14:25:05	<u>0x3777bbf0b2c47277fc1439efd103ecb82f3301b0eeefba6fa46baaf14aa0cb28</u>	+ 959.00000000000000 0000 ool.live	✓
19	2023-01-26 03:44:32	<u>0x04f4e67c119d0900aad9c64010e54426204e96889fda5e26f3b8f517953ac790</u>	+ 518.00000000000000 0000 tps://pusdc.site	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-14 23:47:44	<u>0xec87701d34d9762a1af9</u> <u>bb120015e41f87f246c9ee</u> <u>3fa2db7777376655eac60a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-23 03:05:35	<u>0x21c1e313f7f253028212</u> <u>c2fce7a73effcbec093b0</u> <u>dd48f687e36f41fbdded1a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-07-22 23:39:29	<u>0x1812d6d276ab9ca46314</u> <u>139814bfceac7573a239cc</u> <u>f59034f08b1fb0e4c0e630</u>	+ 1,041,991,118.0000 00000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 11:16:24	<u>0xfa2f6e35ddf039397346</u> <u>5ee00e954628297cf0b3d6</u> <u>d37221f5664a8bf2bd172f</u>	+ 1 Reward Club [w2gUuzh7]	✓
2	2023-05-02 05:37:25	<u>0x678ae2a4b698c54b4ffa</u> <u>a7edff39db3cade918528b</u> <u>3003f3ce609b69aba67f6d</u>	+ 1 MiningSite 1683005835149	✓
3	2023-01-01 04:11:59	<u>0xed33e06027d1ff9bbf94</u> <u>958805fcd57376ed2e4f48</u> <u>49017469cdb89547f4407e</u>	+ 1 ETHStation 1672546314113	✓
4	2022-12-17 00:37:25	<u>0x87af68dea67dba9c57b7</u> <u>7d8197ff9a141238c19ce0</u> <u>a549b3527c9cc89cf988bf</u>	+ 1 UnisMeta 1671237441141	✓
5	2022-11-25 12:15:04	<u>0x3e3c2b72f06a49e7eafa</u> <u>a0e0f659c2e609a9d7867b</u> <u>17e7307f4df5e1a46cca63</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:48:55	<u>0xacaca645f82f2ad0ba18860d93df99fe68ba5f5785e189b3670fea2d25ebdf4b</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-11 08:03:52	<u>0x679a8db1f3fba0c10b665b0d603eee507068e0404927d7a2e27ddd2bbc9bc17b</u>	+ 1 7	✓
3	2024-04-22 19:54:02	<u>0xa9d8f445ea0015d26b7ad80fa0d6d8ac022aa2e42d9b95d6477e65d1a8d288a1</u>	+ 1 NFT	✓
4	2024-03-31 04:50:33	<u>0xd9343269aa9fa6d454b17e06c3939803e754f42d599fb80118c953327eb11885</u>	+ 1 NFT	✓
5	2024-03-16 22:10:52	<u>0xa9fee307f9406808c5c62846a1e31b6c924006ad867fcac7e2fc64fefc1ceccd</u>	+ 1 USDT	✓
6	2024-03-12 19:47:40	<u>0xdb2237c5bb6e05ca1b7ce6e73e2a35888e9e0bb799f3f08dba4c877abdca280e</u>	+ 1 usdwin.co	✓
7	2024-03-12 18:45:30	<u>0x5060d1041b7777368dda6e94097c758970e9aaa3267dc4637ee93ef2d637e11</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2024-02-17 22:47:15	<u>0x3bbad171ca419b50750275ef9376f84e858ed358bda34fe0938064174d3cca9e</u>	+ 1 NFT	✓
9	2024-01-31 02:03:50	<u>0x2e985da61d9a6d3f63d0b4952f44ab1ad37ebd3a4ebc6e27d81c9780a5c2e29c</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-28 08:56:45	<u>0xf0753189ae8bc3be4c81d41731c9ac776b19d33075ae7319def35a343325946e</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-26 20:03:27	<u>0x6f16a5764f8b6b46fec2ef323a3b9938cf4d1baa62f2b7736d94c8dddbdc1f9f</u>	+ 1 nft	✓
12	2024-01-26 03:03:23	<u>0xaafa94503c0f05b100b7a3bdfd551f1f66be1dac3341f260e72bef861fa79f0c8</u>	+ 1 ethevents.co	✓
13	2024-01-25 15:00:20	<u>0xd4ec11ca0692f39575f14d785b8889ccf6a891d08097a62e83f48aa9a5399575</u>	+ 1 nft	✓
14	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a35cacd47bd0dcad6c479eb32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-23 10:54:39	<u>0x17f8960cbbe4e1771d7a60773538bff53a778d930100e6cb5f05fa3a6751f99e</u>	+ 1 ethevents.co	✓
16	2024-01-15 03:29:38	<u>0xe16518ad2709338b13d50764f49a4c9d14ea7ad4df842d306b82f53b3ac14fc2</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 02:34:38	<u>0x79c008803a3fee467e5d6e718b921b20fd7277c940147d7bb087b4d31d0f2f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-07 07:42:17	<u>0x2a8193f941b2e0bff59c813e3d1854e7098d6896a9fe0cea5c15e989668f52a9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-30 23:09:46	<u>0xcc21947260c3cb091ccc336c391e014d053ff8bb9db53ecddb883ef08fc01a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-22 12:35:40	<u>0x3d425ce7de200ec5eab9ed2ecc501f6422e89bfd1c45f9514f55f3e508ed2152</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-12 22:34:37	<u>0x19f983981b04301ec7048d609f4cfdc1298f811782a27b88ffaa8bd19fc38538</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-11 00:44:34	<u>0x4bc673733ac7674752e39e860602e120c9609106ddc515aab840011be3583b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 19:26:28	<u>0xfca992e77ab1a7ccf689fd71bcb95cb9613a7d73c9b79b9ebd3db13013c0ec1d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 05:40:13	<u>0x394e216cfe53a9c694657a06d70fb769e4bbd3aec2841dcc3a89e0ecd724728b</u>	+ 1 Claim 1000 USDC	✓
25	2023-12-05 08:03:56	<u>0xe353d04bb3931ce37e5694d52cb509bd6dc4dbb93ba99b5d2240694dc1f85511</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 04:45:59	<u>0x74af4f17e7683fb715b4e49376bebd10a634a6fff2b0c276024cd59335d7b676</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 22:31:53	<u>0xe6b358cc1687ac696cc9884ddbe9cb0ac4670df913cb59158b121a8defc3d602</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 16:57:57	<u>0x32e6873c9be452237efd ea2b71047a374571a74d49 7e93294a46460d6a949a78</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-04 00:12:19	<u>0x180156b7c2dc785cf08e 3c0736630a2c0d6a3086c1 cb026ceefa0124b12173bb</u>	+ 1 Reward at shibatoken.re	✓
30	2023-12-03 19:01:44	<u>0x45e1e7789542a88f5143 f68b196f63526146c476d4 04c9b13653de45aa4380da</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-03 13:41:27	<u>0xa5138febc65c4740d1d2 6811c321d4214b19cfc4dc ecc248a2a8042667b1df9d</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 13:40:19	<u>0xb41e987c8ae5d4f66aca 029205a43ce2193052dacf a3ee133ddb4293a78b8599</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 00:02:50	<u>0xbe3d4f64eadf7fae8e5c 366cb8475cc087441cfbbc 847a30366897e434c7e0d3</u>	+ 1 Reward at dydx.win	✓
34	2023-12-02 23:08:01	<u>0xb1931d02d78d06df0748 9965e16251f7cfbdda9e30 312ebf05e4004b8e3fd5a4</u>	+ 1 NFT	✓
35	2023-12-02 23:07:27	<u>0xa91330e7d5d6be6620c0 a4520c3f7683fd32b19595 ae43dd4a047641f3035ead</u>	+ 1 Reward at dydx.win	✓
36	2023-12-02 10:09:27	<u>0x468f5b6acd0916ac626a 5f46bf0c2a9cbd81e90ae8 5afe51b45dd2b77a9be28b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 16:31:37	<u>0xea865dfb64f7104fdf6b</u> <u>bbca195a878f9eb5844674</u> <u>50882eac02363d3560ab03</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-28 01:38:50	<u>0x6a032a634acbde7417f9</u> <u>fc0a9176ed3ade73c5de32</u> <u>adec756f5c97d3523ce6fb</u>	+ 1 Reward at shibatokens.win	✓
39	2023-11-23 07:19:50	<u>0x584f990530be9018b7e3</u> <u>115916b0acc905435b502d</u> <u>7e4b8af9b89cbd984ac838</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-22 14:43:25	<u>0x01810ebb309e7cd20e9e</u> <u>3a96a886888fa0eb593f71</u> <u>a254a21ad8a9b0f473c647</u>	+ 1 Official Authorize credential	✓
41	2023-11-20 09:19:29	<u>0x911c10db98c7e4ab71bf</u> <u>f79bf5eada8d4a1a928267</u> <u>8346b1bfa44e9cefbfc6e8</u>	+ 1 1,000 USDC Reward	✓
42	2023-11-19 16:47:23	<u>0xcf770621f41bb2e78f89</u> <u>0a283d7200e3149f752cac</u> <u>ed2e972191aa8210ca95e2</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-17 13:25:34	<u>0xcee7254fc4c1058231be</u> <u>f2710da2e4c131dc8ce89f</u> <u>1c8297ffa56fcc37582926</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-09 08:42:24	<u>0x56761a83cb9cab1da53d</u> <u>307436b1584a33a4e48d59</u> <u>24c7c8b2427ccd7424da35</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-02 10:50:24	<u>0x3d3ff2f7eb2ceada675b</u> <u>194d5fff290d06b61939e08</u> <u>b844af3584620faa4f7d3c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 10:01:33	<u>0xea5e8fdd89794a90e4c95437d4dcc2cd3813a3e21d39dc4af5d37c945ddd3f1f</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-02 04:24:39	<u>0xdd18122fbe0eafa45af1bf8bfaebd750280db612a6d1810a6af3564f1070ea0</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-31 15:37:01	<u>0x5496833127422b50950f78641a4500908e451a60c89b1a02afbd4f279b56fda8</u>	+ 1 \$1,000 TON	✓
49	2023-10-29 21:40:43	<u>0x4aba41095729c55a9473a08a70c5a64e7c8e07a24840304f2424d27624352a09</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-29 19:11:07	<u>0x82af24f7c326a747de42d81baf2cddbba29b275abd5fd4bd479f47a38ba0ac6a</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-29 18:49:00	<u>0xec9e112d9d7839fe053e4260b2644dacf2cbc49b0fba15cd85acab13b87e6992</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-29 18:28:35	<u>0xf6ae50ff8444c3d408cae6278792966a64dda5fb6ce9398e3dfefa47494392cd</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-29 11:54:48	<u>0x885a8a1c5b39814be0be84c45592d40ea62374a394771bb2b326e47607ceba54</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-28 20:01:13	<u>0xc4f931692498faa24756467664f74d53d1ecd41f855aeec2237f98d74e73ac34</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-27 12:41:52	<u>0xd3f57f369f328e85a9dc</u> <u>157d9f1922ffac9b1540ea</u> <u>761f34b882589a547e70b8</u>	+ 1 Claim	✓
56	2023-10-27 09:48:07	<u>0xe8380a117eb5c1abf29f</u> <u>81f1258c4e9bf4f9ac5249</u> <u>34404233a08408b0481514</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-27 08:03:52	<u>0x168979183ac1be987dc8</u> <u>a0107a53b9fa7c4406a7c0</u> <u>de0946fcb6aee2eeb358e6</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-25 14:47:51	<u>0x722401c52b54333ef696</u> <u>67000612749b346fadf96c</u> <u>8c88614e37e9754fe53f13</u>	+ 1 VWIN	✓
59	2023-10-24 23:30:59	<u>0xc4f1791dbe98d931e941</u> <u>387fcb2f9d1d13ea952558</u> <u>917ed5985b43620325297f</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-24 14:30:10	<u>0x2e12f824a5face7e9ba7</u> <u>ff9616fafe84dbdfc7da17</u> <u>df70e0b3936d54867b14c8</u>	+ 1 Official Authorize credential	✓
61	2023-10-24 14:15:34	<u>0x415ae2f3b53c967c1596</u> <u>2ac7b8e6ff69700388b685</u> <u>5a8f2db2854ed773cb30b5</u>	+ 1 Official Authorize credential	✓
62	2023-10-24 13:28:27	<u>0x5de2cdc85081bf259a60</u> <u>bb430472904ac99bad7391</u> <u>b59eb079ab06eda50de733</u>	+ 1 Official Authorize credential	✓
63	2023-10-24 11:35:40	<u>0x5b6eb7f9fb7d31863a84</u> <u>d9aa3e0f98adb544465cc7</u> <u>b40c258b1181114f63aaaa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-24 09:54:12	<u>0xb4732ac49ab221ff52194504d4344ed750d3a6a3af5beccab0e96988048a31fe</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-22 20:52:19	<u>0xe49d96cca1e017e5d28f2f80bfef78c653680ded30b1b426935e39b96f00663c</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-22 19:33:16	<u>0x5525980a78d00580267f50b28e3b7438cfb327f64f65efd2783b1fac5d03989a</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-21 19:57:15	<u>0x947261c2ef0dcd40534a5345182f1bfb445cb9826d7a203b16d547b0f738bbb8</u>	+ 1 1	✓
68	2023-10-20 15:51:50	<u>0x93147f8fab405ce0ef1d081eb7c58c8c419f325087c0a96125dae6272dc12f50</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-18 06:47:34	<u>0x1e3ca48383f4e0ce83c0519d19c26df55a9d89a986cecd0ae52f003911a33e05</u>	+ 1 drop-usdt.info	✓
70	2023-10-17 13:15:59	<u>0xd7581a80a24010b594864c4e0fe907c21f45f3d477119d7c5e507e58be91d448</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-17 11:02:22	<u>0x015d823c5c8d5b07c89f02218f39c2962b95d9330229cf7314d32b6642d31c9c</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-16 16:36:02	<u>0x48bf758fdca68a3dcba93cf293fcb9ca38c2de4662df55f87cfe85fe1afa6362</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-15 13:40:19	<u>0xa0f9719c32b4d5dfb99063b988049120bd18cceb9e3cbe3c1531f7bc5370d4a</u>	+ 1 Rai Incentives	✓
74	2023-10-13 12:47:45	<u>0x8e43557e448d6f41a865a6503ea4fc0db7bf35b684ff9391fb2138365869c225</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-09 18:38:24	<u>0xb619a4a1c94b0a5e44db49f70955817ebbb90374ac3748a6423ec56a03c47abc</u>	+ 1 Voucher	✓
76	2023-10-09 18:22:00	<u>0x1393177b58fb812978358e58c37be066eb096b2c5fa45e20b4ac125894944489</u>	+ 1 Voucher	✓
77	2023-10-07 11:42:27	<u>0x3e1c3b744e92c172b01f58405f9a718a9d521b7238657a1e28d6c3a74cc763ae</u>	+ 1 circleusdnft.com	✓
78	2023-10-04 02:08:14	<u>0x97afb641354acd2bcb4c33456c60c3ad6d3035d11738ec083ff16a93cf0e254f</u>	+ 1 https://boneshibe.com/	✓
79	2023-10-03 04:58:03	<u>0x441e5b1d345f44c6de8684cb1a01da64b3579501bd15f53446342b436a8995c4</u>	+ 1 NFT AIRDROP	✓
80	2023-09-30 10:00:23	<u>0xd6115e3829754203c06a65fc486e91b979177630975b002565c7d597f76e4a6c</u>	+ 1 \$1000 EURC	✓
81	2023-09-30 08:59:12	<u>0x49a35858bbcf711cd02b2f370cc20255efb9aa9bc101d9dcc8efcc0abb266115</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-28 13:56:18	<u>0xf2e27e1e331364124cda ec1728ac2b54968e6b9cde 23549bee8141d68f86da14</u>	+ 1 Shiba Inu	✓
83	2023-09-27 19:14:01	<u>0x0028a411ce5c4c7653d7 e4bc15a38176939db1eedc 35fad0151cb7064545bfc5</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-27 00:22:47	<u>0x7ca0704c54e8692f6141 e66e17935e3b178ca56767 be647df0ba4c2aa32a81ee</u>	+ 1 Voucher	✓
85	2023-09-26 11:59:18	<u>0xf8dd5592d25157577f86 ff2f96e4f5180b322b5ac9 4211d443c4869bc95e7cc8</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-25 23:07:17	<u>0xef0839a9fc52cd918f0c f5476c5e91eeda1ddde227 4aac1601359cf586cbea1d</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-25 07:10:49	<u>0x8795136d3eaae6a935ab 32b9a0e81b01257448e0c4 227c8c2cb80434299deeda</u>	+ 1 Shiba Inu	✓
88	2023-09-25 06:20:33	<u>0x9fb04716985f512773c0 c80d15407db28cecb9d21f 9a98c1942c99e4912138fa</u>	+ 1 Voucher	✓
89	2023-09-24 08:18:59	<u>0x1073a663c55aeb5cc33c e5590c3b9330600944c16d 8f81de84005b080e5e24bc</u>	+ 1 Shiba Inu	✓
90	2023-09-24 05:39:29	<u>0x46b39a315ffa5539aac4 b120bef28dcf46fe53e331 c963894794fbee4ec8197</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-21 20:29:03	<u>0xad753155bcc001b35cf8e3be0f2b2f9e068b439ea67277d6a3582b4cd4b4ee00</u>	+ 1 Voucher	✓
92	2023-09-20 12:55:42	<u>0xf95646aefde9161d9eae a7e9863f459ca918203cc9ea7c5d66d4a3a52b953ffc</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-20 02:14:01	<u>0xca750a37133c3c8eeec19b0e682dd3ff5cee9cba20be375688b90550c167f2d8</u>	+ 1 Voucher	✓
94	2023-09-19 09:51:08	<u>0x5d5352c9cc5a9255f88f1567057b4d2e7dc24b36d0169efe48809cd81e16a451</u>	+ 1 Voucher	✓
95	2023-09-19 06:59:40	<u>0x80c9a74753b1d542d16dd940d38bba20eace2d00787fde21bf42f20303f4cdf1</u>	+ 1 Voucher	✓
96	2023-09-17 11:42:54	<u>0xb52f4eda8c3aff51a5ec3668905065f7dff19b1fd8d93f819b69c93e234d6317</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
97	2023-09-15 23:14:51	<u>0xa2f626901177e9e45e0ffffba781a5ade8bfe120fba27dfeef5874457f01d11c6</u>	+ 1 aim rewards	✓
98	2023-09-15 21:55:56	<u>0x6168543ddd8ad0b75065ccb5cafd43a710c98d810e7ba18b648dd9538354b02a</u>	+ 1 aim rewards	✓
99	2023-09-15 08:37:39	<u>0x3811c9ab577d919208507705c3537a565fcdc999de39ea76a9b32fdd15e63f6e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-14 09:52:36	<u>0xdbc102879a522198c68f</u> <u>b296d338991e9ddbba4f1f</u> <u>2ae2b88b64e9a854c06a05</u>	+ 1 Voucher	✓
101	2023-09-13 20:57:52	<u>0xfc59ac42e40efb80aa1f</u> <u>a52dc0e9936988fe2255c2</u> <u>7d713601ee648a2a4ecba6</u>	+ 1 Voucher	✓
102	2023-09-13 20:08:32	<u>0x9508ee5bf91fe8cf51b8</u> <u>838ef2c854242030d7aac9</u> <u>427373fdb94295fb3a22b0</u>	+ 1 NFT AIRDROP ROUND	✓
103	2023-09-12 22:51:30	<u>0x40ce8131252fe15f1bb7</u> <u>9a78defe656d074cc03266</u> <u>3b680446248ec1246bdfc3</u>	+ 1 NFT #515/1000	✓
104	2023-09-12 22:20:52	<u>0xad170a61ec53d6178dc</u> <u>9cb19cae4c4c1c594d2cbb</u> <u>a101d8fb3de3a7decc9a8e</u>	+ 1 Voucher	✓
105	2023-09-12 21:40:46	<u>0x9746d7a5e6eeb0db08ac</u> <u>131a0b29715847ab2797f4</u> <u>985f573e9f4531746796cd</u>	+ 1 NFT AIRDROP ROUND	✓
106	2023-09-11 23:10:29	<u>0x9e2c3c4dcd397561cc64</u> <u>ef484bc87e84cd2d0843d5</u> <u>964f6c1856ee6fd65f37b0</u>	+ 1 Airdrop Voucher	✓
107	2023-09-11 19:10:03	<u>0xbe49dcf7ffca7a3218ec</u> <u>d3f0949cb81e4b388de143</u> <u>cbca18b20a596ee4c7cda8</u>	+ 1 NFT AIRDROP ROUND	✓
108	2023-09-11 12:38:25	<u>0x0c60a6952f40e7e26196</u> <u>79c83f97610e9ca073c88d</u> <u>6461ca4679dca125b61c7e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-10 23:00:28	<u>0x0e6059eb9d36dffeb0f72facf412cd813ad8f6c17fcd52650d874588fe6dacd5</u>	+ 1 GIVEAWAY	✓
110	2023-09-10 15:57:53	<u>0xe241fd0765f3f95ef00145aa6471862c557327b5c241686ce33562b39aacb1f5</u>	+ 1 \$1000 TON	✓
111	2023-09-10 05:00:43	<u>0xeb87abd46f652d6f16840222d900e154d175d71cf5c21b9fbd5573c41d625a5b</u>	+ 1 NFT Voucher	✓
112	2023-09-10 03:29:47	<u>0xbc52647b6830ce8b26b8e63ea9d5b36b79cc1ff0054b54779a01409535ba0aee</u>	+ 1 drop-usdc.com	✓
113	2023-09-10 03:29:31	<u>0x458eff3a99a790ac465a2765afaa1c7bd0db796f80696b1ad0cb97fe068e808f</u>	+ 1 drop-usdc.com	✓
114	2023-09-10 03:29:17	<u>0x7646c3dd1421d10f9849d7924e893c54cdb43a4c5f9af8a24adecaca5f43fb0c</u>	+ 1 drop-usdc.com	✓
115	2023-09-10 03:25:11	<u>0xd9fa7b192fe1a709d24fd447e259ad77b268f815367b5d5ef851821eefce0cb6</u>	+ 1 drop-usdc.com	✓
116	2023-09-10 03:24:55	<u>0xdbf7fa369b2e6f8daa0288e8d430c18fa8b0c2b86651eb2ccf2fe31a054f8e29</u>	+ 1 drop-usdc.com	✓
117	2023-09-10 03:24:41	<u>0x49e5da7638fb09dfab82db72026a60ceea0ae3dd2b0d9606fdcdf90cd3643e50</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-10 00:10:57	<u>0x8d2b428e5aa3f1b0308569aab16176f29254f80e7fde08f931d6ca9081aacc49</u>	+ 1 NFT Voucher	✓
119	2023-09-09 22:42:33	<u>0x726115a41b64519cb1727289839f25ce2907ea8c4d7dcd0113bf6313cc244812</u>	+ 1 NFT Airdrop	✓
120	2023-09-08 23:47:39	<u>0xa3e38361e11d8902ad0219b604f0728b0485186ad81264bf5a37b7f53b925c5e</u>	+ 1 NFT Voucher	✓
121	2023-09-08 23:14:43	<u>0x42a1d929c4a7847af73c2f54ce37797d65428a45c4e2e4cd6d55767e464e1437</u>	+ 1 Voucher	✓
122	2023-09-08 22:35:08	<u>0x339a689ec7441aa198b0fb7bfad7902689b5493e4f48cc8c830b11a3ef0f0c18</u>	+ 1 Voucher	✓
123	2023-09-08 21:56:04	<u>0xa0757142db4e7337ffb372a4ec0793024ff1576fa0d320eb1083da59a4159aed</u>	+ 1 Voucher	✓
124	2023-09-08 21:14:34	<u>0x3a3aaf6aea47a79b382db4580221242934cfb4affd9f70a6a93a394ccd7f6b84</u>	+ 1 Voucher	✓
125	2023-09-08 20:37:11	<u>0x20303565db53762b8d1c43a96d25dea7563771b059cec96e482ccfc60711bafa</u>	+ 1 Voucher	✓
126	2023-09-08 20:29:09	<u>0x27427b20881883cca22bf23730bdc0bc1554f314a78807104b691673e061fec6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-08 18:23:35	<u>0xd85b65b4847629f3e480</u> <u>3dfbb1ab63c767e1135183</u> <u>fb6515577e8b069e428c9a</u>	+ 1 NFT Airdrop	✓
128	2023-09-08 16:06:33	<u>0x37c5c9e383b31819a01d</u> <u>b24385a7d86d0967dd7fa1</u> <u>5cbc2d1a3dcbccff616858</u>	+ 1 NFT Voucher	✓
129	2023-09-08 07:54:19	<u>0x410c2392dab675e022ef</u> <u>811952785bee1a550ea09b</u> <u>5253ec06c4a171a7f9d562</u>	+ 1 Voucher	✓
130	2023-09-08 00:30:26	<u>0x4dd9f6bb81ce09c321b7</u> <u>01377369b78789bfe16a51</u> <u>5a072b4a335b551563a486</u>	+ 1 NFT Airdrop Round	✓
131	2023-09-07 22:14:26	<u>0x90651949e6eb57dd34ab</u> <u>b1da6a94cbb09ec3801069</u> <u>0e8489e2119716b95d33d5</u>	+ 1 NFT Airdrop	✓
132	2023-09-06 23:26:25	<u>0x49695d6d992841bb0aa5</u> <u>419780f075deec1a187a2</u> <u>2b2aefc5a3695a1094e2cb</u>	+ 1 \$1000 TON	✓
133	2023-09-06 23:07:23	<u>0x30595280eab2856228a4</u> <u>bbe1ad4058a1a990b179cb</u> <u>935358b75f9490ba1bc482</u>	+ 1 NFT Airdrop	✓
134	2023-09-06 22:40:43	<u>0xca36627b01ad8ce76a16</u> <u>3f5446222bb4b9d3723b3e</u> <u>10fb34e60b647f94e2ab4d</u>	+ 1 NFT Airdrop	✓
135	2023-09-06 04:36:58	<u>0xba1b8850fcfcbb39ef7</u> <u>9c27b27a72c9900715e431</u> <u>594387a6997c314dd7950b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-06 02:29:05	<u>0xc4d5c6a1dc3e866b70894cbe4229009214b5e6063bd7da123fdbd50ee3df303c</u>	+ 1 2000-usdt.xyz	✓
137	2023-09-05 22:30:46	<u>0x5aa76f67d7d4830a35c01f7a02920b1d9aba146b61a7f6508bbe82b8b02383ae</u>	+ 1 NFT Voucher	✓
138	2023-09-05 18:29:44	<u>0xe98e0476edbbccd734eefed4c597b002291a20b4a59788871fa6c049a4474179</u>	+ 1 NFT Airdrop Round	✓
139	2023-09-05 04:28:07	<u>0xa52fb9a87bbfcc20e13a2b5903ad46a8a4d6847bd3164e6da38b1d14a9ee4009</u>	+ 1 NFT Voucher	✓
140	2023-09-05 04:22:41	<u>0x41dd4592076f991a305ed9d8d8037f26a3796ee2b438cb359eac8c573c50443f</u>	+ 1 USDC	✓
141	2023-09-04 20:58:48	<u>0xcfe747004f3982a8887711fabbb13b133191e7c0fc83e8ae729b78c64f6788e26</u>	+ 1 NFT Airdrop Round	✓
142	2023-09-03 16:47:48	<u>0x0a4e6456415391bf4bb36d621ac4f1aad638d5dcff47e568e7b0c7f0b137f49a</u>	+ 1 NFT Airdrop	✓
143	2023-09-03 13:51:54	<u>0xddde5ac418da7580569969733020ce1142c711069668259203e050e6230f6fe72</u>	+ 1 NFT Airdrop	✓
144	2023-09-02 19:12:28	<u>0xce5f169c0b86e78ec63963ca224177bde329c4e0ef7a7f1ac576a590359d03fd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-02 08:13:02	<u>0x96982afe503899ca698989bf5faa985f02f2623a4ba07e161c5d4228a272e8cc</u>	+ 1 NFT Voucher	✓
146	2023-09-01 04:31:11	<u>0x5e1d40c87ee21e81670d0fa0512e204463b73372a98ee6e3ec21282d537302e2</u>	+ 1 Voucher	✓
147	2023-09-01 00:22:10	<u>0x625bc241a3e53a605e35a978438647d4e5137a8e0da09e35c5a350c35b85ca94</u>	+ 1 Voucher	✓
148	2023-08-31 03:03:29	<u>0xe9dfb6f1c283ec4d9ca74bf91d86904ef9a7720454134c1bbb524738c28a9d3a</u>	+ 1 ETH GIFT [oBhCmHVA]	✓
149	2023-08-30 17:46:03	<u>0xc13d213b15cebdfc5d9be95c510b0cdd754e3d685fe83e3d3a11abdf7f3d31cb</u>	+ 1 NFT Airdrop Round	✓
150	2023-08-30 16:07:47	<u>0x7bae3ec7ebc869496c92165ff1f5ab975526e47e8a671c473358f550650907ef</u>	+ 1 Voucher	✓
151	2023-08-30 11:12:46	<u>0xae379d915fb39f3103626ce325c69b4ec224102ca98cea4660ba1d8be4b9b201</u>	+ 1 ETH GIFT [ecWb1K2K]	✓
152	2023-08-29 21:18:32	<u>0x7fc39c7a78cc4a470418be4b32fe0a3afbcc3e3b5d0937cbac8e633addc75b9c</u>	+ 1 Voucher	✓
153	2023-08-29 18:54:26	<u>0xf9d8b26edc4003b3323e71c32768a1833d7687681c940b1c2ce266995795afe0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-29 11:06:13	<u>0x054e930a4caa0c7cf5721d6ef8302f67be06c925d74a649fe76e49367fbba610</u>	+ 1 Chain Launch Raffle	✓
155	2023-08-28 17:53:00	<u>0x5b56cb92b12b8db0d8d4009532cb810c532b7e0f2bfae084e0566ca3b39e2719</u>	+ 1 Voucher	✓
156	2023-08-28 04:27:06	<u>0x8e0bbf02ed03f81115e833409f979c0d65b223c68791c47c794981f74d77a1ab</u>	+ 1 Voucher	✓
157	2023-08-27 20:57:04	<u>0x9dffdee439770cda8857e95d013dc80cd1004a4b3639678698bd222d5b5c78ee</u>	+ 1 claim.circleweekly.net	✓
158	2023-08-26 17:55:55	<u>0x204fac4d7c798a9c68b9f42342e06e64da7f4b076371732df274f1800b71c9d4</u>	+ 1 claim.circleweekly.com	✓
159	2023-08-25 15:34:20	<u>0x9f54e969425ec43fef6974ef5ef565c780d8e1f8e81b54993da058b392fa7a37</u>	+ 1 NFTVoucher	✓
160	2023-08-25 01:29:49	<u>0x43437720e7d9309611c3fe4a291f338d1beeb50e4295cb59b1437a0b34ed3f58</u>	+ 1 \$-\$-\$1 ETH TWT	✓
161	2023-08-24 06:55:13	<u>0x45230558f3370565347741df242711affdab450c74451d4a069cdeeb8951e295</u>	+ 1 Voucher	✓
162	2023-08-17 04:37:56	<u>0x0b2395b3cf1d632e926e30592439ba0dc2290a29125b43d1fe0fe98ad9bd625b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-15 20:30:10	<u>0x018e3806cca2a031a39933a154d0996250cbfec38d7ccbafa93308065e93d50b</u>	+ 1 Voucher	✓
164	2023-08-15 02:18:02	<u>0xb3fac04c6e4fe8585041fce78fc5cc6e1588d29d86bfe451774405f93a721a4f</u>	+ 1 Voucher	✓
165	2023-08-14 03:48:06	<u>0x6adbc91a74e8108f5507347574cbb2ab7e1f6cb3f692a1c485f1f19c92296a6f</u>	+ 1 Voucher	✓
166	2023-08-13 22:17:35	<u>0x3378f96c85a70acdd70472f2f2ee893065904f8256bcb6b9bc95a6de72c911f4</u>	+ 1 \$1250 LINK	✓
167	2023-08-12 19:39:52	<u>0xa684b8a72e6df90b8c40a352229f3ffb7ab35bf1a1d23c202cb0905e238c7105</u>	+ 1 Voucher	✓
168	2023-08-12 01:58:22	<u>0x816a420cee7611fd11f6dc1207ac546b47ad9dd5893c0dbc4833b84900a0b6ba</u>	+ 1 \$1000 of SHIB	✓
169	2023-08-11 03:54:25	<u>0x21b8df65e6d7cfcba169e14288e3bc0e21fe9037750176b60d1a5a440d1efa39</u>	+ 1 Voucher	✓
170	2023-08-10 20:49:50	<u>0xe27475fecb067b3213645dba823fb484acad759be9501db291e3ef740ea51bfb</u>	+ 1 Reward Club [rfWquc6F]	✓
171	2023-08-09 02:02:32	<u>0xaa3e0f40f17749e2ffa161c2072c59c0c3d2534a84578b8972d604600e1e34b1</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
172	2023-08-08 16:51:04	<u>0xfee1127ffcfa8ce0040c</u> <u>bf5c9074e326de19854ee2</u> <u>d2a5991289ee13cd824cbc</u>	+ 1 Voucher	✓
173	2023-08-01 01:13:58	<u>0x0da914d6cebc6b4fb229</u> <u>42a706d73c2b9c21dc0715</u> <u>e9d23a40d0d08a24a00eb5</u>	+ 1 \$2000 ETH	✓
174	2023-07-31 21:33:53	<u>0x457d788d7be1d61bb4ae</u> <u>1745126415ab552a739f99</u> <u>40d01939e7810455788e9e</u>	+ 1 \$2000 ETH	✓
175	2023-07-29 20:52:22	<u>0x398f9f985716031d70a3</u> <u>b549d7b95749835963e065</u> <u>1fb28f63f3083f310e77b1</u>	+ 1 \$COMP	✓
176	2023-07-27 18:14:40	<u>0xef64049a071b8ce6c704</u> <u>12e3bb6e79e1c0b129ddb6</u> <u>535301ef4ddf745012adf0</u>	+ 1 \$1250 USDC	✓
177	2023-07-26 11:20:40	<u>0xaa53ccf265051dd44e13</u> <u>67403b8e82aa6a4cd020d5</u> <u>456a4049c266b6556e015a</u>	+ 1 \$2000 USDT	✓
178	2023-07-25 11:55:05	<u>0xb71c65dc33b73edfca94</u> <u>c234f6657421393083d511</u> <u>6465c8f4ed4e72300c2f4d</u>	+ 1 Reward Club [RLULSeFT]	✓
179	2023-07-22 17:52:39	<u>0xe1bb32aad613fe4715db</u> <u>54aae71b9850351ae9da13</u> <u>6a8dd8944d76ffe2c8292c</u>	+ 1 \$2000 USDT	✓
180	2023-07-22 16:54:33	<u>0x53b27805365ed38b46fa</u> <u>7130a3079930758eb4d101</u> <u>2a250c383274d3452f7d37</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
181	2023-07-21 12:05:19	<u>0x2267b7d42dfced5b89b5</u> <u>cc4fcbc82f542ebc72737d</u> <u>e4b7167cd971190f5b21d9</u>	+ 1 UniDrop.xyz	✓
182	2023-07-17 23:07:53	<u>0x2edc56c9b02cec58d304</u> <u>532638f6b0c7a34dad23d6</u> <u>97be5f80053edcc6a2a9a5</u>	+ 1 1ETH	✓
183	2023-07-11 23:56:47	<u>0x4b7e6ea731ef4144d004</u> <u>ce0af2421312a3159a2366</u> <u>538590a23f94a28e2689dc</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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