


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb78634838096f3731699ad2c234a93c8aa68d2b9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
0	5,000 COM
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ husdt.site	518.000000000000000000 tps://husdt.site
!!! shibvc.com	0.000000000000000000 laim reward.
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
~ KiUSD.site	227.3000000000000011369 rd
PYTH	5,000.000000000000000000 laim rewards
Reward Club [LDwEUM00]	1 Reward Club [74FCKkVl]
AstronomiaMeta	1 AstronomiaMeta
Shibarium TestNet	1 Shibarium

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672515112998	1 ETHStation 1672515112998
MiningSite 1682002405109	1 MiningSite 1682002405109
\$100,000 BabyDoge	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
\$-\$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
125M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
\$-\$30000 BONE	N/A Voucher
125M SHIB NFT Voucher	N/A NFT Airdrop
! ! \$30,000 SHIB	N/A Voucher
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 19:53:16	<u>0x69d7f1fd5a20f66018c6 d91b08ebf9885c00abf024 3f6956492f6a2424f4b4d8</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-25 07:37:58	<u>0x322f41467245d037b16f 80fb9e1ccc482efa163032 6cf77d40cec0c589c39c97</u>	+ 5,000 COM	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-11 03:19:50	<u>0xdc9436b4bb569b6e39bc</u> <u>0b21d4903365f125410c65</u> <u>b393aab463e41cf20fe2aa</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-11-25 09:50:14	<u>0xbf61e6d71a80f0e158c0</u> <u>cfb605046c4fc9b5f6b3e8</u> <u>2482ad137ce123ced0142d</u>	+ 5,000.000000000000 000000 claim rewards	✓
5	2023-11-22 20:38:50	<u>0x62bf6190f1b8b8438aa1</u> <u>4bcf263117749db5a9d053</u> <u>7c3fa20072084b77cc5c71</u>	+ 1,000.0000000000 claim reward.	✓
6	2023-11-05 20:34:27	<u>0x11bdd3fa24a093df5def</u> <u>264e20d18dcedf9260bbce</u> <u>3dd0389550e98144351988</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
7	2023-05-21 13:28:18	<u>0xa523dbd49f52065a8fc9</u> <u>f2fab4d992955b550c79cf</u> <u>8d0c181bb30befb895dde0</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-13 15:08:43	<u>0x4e44119666faccb1d0ff</u> <u>4fa0f9ba2970767a97260e</u> <u>13bdf51dab041166778a32</u>	+ 959.00000000000000 0000 pool.live	✓
9	2023-01-26 03:50:00	<u>0xcf66e7cf2921ae4a093b</u> <u>98ebc8c1efb8d750234ad1</u> <u>d366472552e16658b01c75</u>	+ 518.00000000000000 0000 tps://husdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 23:48:54	<u>0x00eb61849701b60bb2b4</u> <u>f3076478450400359c4475</u> <u>c307321b819a25cab42575</u>	+ 1 Shibarium	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-23 11:23:40	<u>0xf1d83665c929c664fd1e056a12c9f4c7e6b904ede040a24cd959e0db643dcc45</u>	+ 1 Reward Club [74FCKkVL]	✓
3	2023-04-20 14:53:33	<u>0x11493da4125b72f464db643e69522d6ae098145989b100681f5d42ba342b207d</u>	+ 1 MiningSite 1682002405109	✓
4	2022-12-31 19:31:56	<u>0x91bf5aa69f09814e63aadcd04de460173bec4fbdf37042ee74e7e8bb58456ae1</u>	+ 1 ETHStation 1672515112998	✓
5	2022-11-25 12:20:08	<u>0x8660edd01b8a30c06386736e3bb7f45a248a928102e787fd4867206a24e1b99b</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 19:53:56	<u>0xc9b2cbc92cd6b41001a5a2fd4fefaf1e9099478d3933d9590cdbc5056f3271bd3</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-11 08:04:06	<u>0x5b78c899bbe51c13a028edede3e5b965f354b6475ae4359631a67d19ba9e4240</u>	+ 1 1560	✓
3	2024-03-18 01:43:48	<u>0x4b018bbd1316f8c3eb0d526a7ac48e1eb1914d0686d248f53ff4acab00b609cd</u>	+ 1 https://lidostak.com	✓
4	2024-03-12 19:52:34	<u>0x7f2515edc45d9949303a0dd171229ea95a1ec3854d19c7e1a7f0ba9e9673bc2f</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 15:38:46	<u>0xcc2a8e3e7af5d579ce63b115561acaefa6680591a2d0435327df7f8c41104ce7</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-28 15:37:40	<u>0xe9084d1f9af27c31e7b627a7d9c263b4a256f7a06e93d70b92375e9f24ee328d</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-25 15:00:44	<u>0xb9b7638ebe8223862b6ebce83062e033e07191b6692a4b7bfd51a47204175c43</u>	+ 1 nft	✓
8	2024-01-15 03:31:44	<u>0x3c0bdd2288474e4b9fcd1500ce1ec9b1c07d19d006ad587a70e6db3648f34da3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-04 21:38:58	<u>0x121c831b63a40c5770d8e43abc849e6c6f5a98914b68f5216849e0300bf12e51</u>	+ 1 2000usdc.cc	✓
10	2024-01-04 21:38:44	<u>0x976deff8d173c4de282fed1280a15db866caaea19d6593022f6042e053e81091</u>	+ 1 3000usdt.net	✓
11	2023-12-30 23:12:27	<u>0xbbf067951b7bfd061733b2aef65576894c2051683a43e2d6fd60ddcac93762ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-21 05:24:12	<u>0xa894f4c78e2e01f769a18baee22f2f59200e6fed51c282be9e88ca3aefa1924b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
13	2023-12-12 22:34:53	<u>0x28bbdb76fe18ef2bcf2ff24b62d57129e45c6379e8916944d3f509386e7e4188</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-10 11:23:40	<u>0x05999e55436b63496b2d0adccc3548a7c3a3f91c97ae9417cefb171700b25920</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 17:03:45	<u>0xe293d7235ed169cdb99a7065cd0c4f13c07d64468a3ba52ab33602ddab2596b2</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 06:12:25	<u>0x83c01551df61ab127487662df71650ee427675d67e446ae7d5ec604bcb5933f6</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-09 04:09:11	<u>0x38e80ef803f0ea4ff312f7ebee364db176018c020c7242ba3717bbefe07abc37</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 18:13:54	<u>0xe4fb3351b9b428739ca8ce9525eb973eac14d29d0c1abc955f5affc8c32ad2ac</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-05 08:03:56	<u>0xe353d04bb3931ce37e5694d52cb509bd6dc4dbb93ba99b5d2240694dc1f85511</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 04:47:19	<u>0xa89563f203d75b29b1475b1a411ccc67537687dff1f048a49038090467b6f28e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 17:00:17	<u>0x4b4948e2d7973c719ccfa14f2892a12d5796c847c50a1219ca31e6cca2581d9c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 00:12:31	<u>0xcc7cf6a97871f3ab88d0b64798c8837c84bc4e956c19c4b26b865a1d4c92763c</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-03 13:42:37	<u>0xb63c5083cc72e24b6a3c79e499de4bb07434c5b078f12132e3eb8cab64352de3</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 13:41:19	<u>0xd746530e059cd66d87f10694ee1fb936dde2665dd8ee863e71ff582abc871838</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 00:03:12	<u>0x8e0e028cd87f24c36407bd4a4c08bb34579f3ba507428bc7edb81f8ecf871e97</u>	+ 1 Reward at dydx.win	✓
26	2023-12-02 10:09:27	<u>0x468f5b6acd0916ac626a5f46bf0c2a9cbd81e90ae85afe51b45dd2b77a9be28b</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-28 01:39:10	<u>0xbbfeb665ad93e516e81fa7d05e7989a6c6bc96add00a45d799c68e977161c81c</u>	+ 1 Reward at shibatokens.win	✓
28	2023-11-26 17:26:34	<u>0x126927184134171e36f2a9f6146caff7d191a1320531d24e02e7334d10450014</u>	+ 1 1000 BLUR Reward	✓
29	2023-11-23 07:15:02	<u>0x7c751d35f38f5443eb7a372a11a4d979f63f0fe5cc01497b83848b9cdf845502</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-19 17:59:50	<u>0xae0db356543aef9c8960cd5cf67054354c286c46e1f3f0015833a9a135e265fb</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 16:47:57	<u>0xdf038cebe0a4b3b27e4106f5fbab98e1bd7a6c019aa1f9ecad059fc074cbfcfe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-04 01:26:34	<u>0xf696d46e206a2abff88060c8c61bf61a172862b1e501dc5b1a455538049893fa</u>	+ 1 op.org	✓
33	2023-11-04 01:26:20	<u>0x0ce685bc03a41a28e3882bcf7accc704e8a95a5f853f561d9dc78273077afbc9</u>	+ 1 100,000 \$MEME	✓
34	2023-11-04 01:26:12	<u>0x3c6c0c9c8d953843f5e2211a063a4c399facc48b31c0d4988964bfff900b55c6</u>	+ 1 Voucher	✓
35	2023-11-02 10:44:00	<u>0xd0656d42b089fdf2fc4a8eb269352852c628cdd6a82836443f84e501e61c09e4</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-02 04:25:15	<u>0x26d8ccd9ac8c359c1f10d6b93c280d30887cd31b77b58e3a7a046dae499a52fe</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-31 19:46:54	<u>0xb536129b195133d077fa24168b566c4199ad8474c5d55c2ea45d210932bb0e0b</u>	+ 1 \$1,000 TON	✓
38	2023-10-31 19:06:35	<u>0x5de47519a5de1141ff88407cedadaaa9889e56de54d6ed505deb2b4133a73ed4</u>	+ 1 \$1,000 TON	✓
39	2023-10-30 05:24:08	<u>0x7264ec5b9d0b05a28e1ac0618770229db966d41302c4b0eb21dc5ac0cd4d888d</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-30 00:15:46	<u>0x7bfba3c53acfb6e495483e8a47b3448e59635750891fcfa042e3465f44299d43</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-29 23:52:21	<u>0x2fac9e229f4b157b62901805dfa8b390aa3b2a4878688a687fde323454637c66</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-29 23:05:02	<u>0xcd91099f63effefcb7129bb85b742bd1c9741c70815050c94052700069e8daac</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-29 21:41:19	<u>0x2028cd197a7f6802034ae6b7d94e8b512badadc0e400dc91bdd69e8203843577</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-29 19:11:45	<u>0x7d64efd3fbf066dd56117e619e781ec8e135840007028fd9eacbfa1c0a91aa18</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-29 18:49:36	<u>0xe8dd71c456ccd6151a2b5fa5ff3037ea70cb395413249124abfd6ad83b7d7a31</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-29 18:29:11	<u>0xebba1bbf95600cba39b66c65ffbd431bfcfe6b1c09a72b1d63e608747c53b0a1</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-27 08:03:58	<u>0x8fb123855810be1e50423c4791780035a204923c975b78608b876414af701038</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-26 22:53:58	<u>0x9f09b4397a03a744a186aa1077b1078531540decfe7b13b74a898b9a988458c5</u>	+ 1 Visit babydogevc.com site	✓
49	2023-10-25 14:50:42	<u>0x4c8d2ee591f49400a5df76ef5ce697de6569b8e36b398120cfe48e0207c6e994</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-24 14:30:40	<u>0x6481fadce61d81548dec0f56e687fb873c22179d18bbc07f3edc238fd690b6ff</u>	+ 1 Official Authorize credential	✓
51	2023-10-24 14:16:14	<u>0xc58b2d0d8e34ee78b072025ede6c930eb042e60b925e935bc1026f02124ea437</u>	+ 1 Official Authorize credential	✓
52	2023-10-24 13:28:49	<u>0xb79ad7698698a8711d588d6f37aae8931dcb99ca6e19b90db20a1bbb9d139d3a</u>	+ 1 Official Authorize credential	✓
53	2023-10-24 09:54:26	<u>0x5ca95ba406d1192a4cb4a860904f54194d44860b228f8d5747e4d08642dee57e</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-22 20:52:25	<u>0xacdb3a4ec01131bfb37ffffcdd1f4892855eac41de66feccfdd049ad109a7190d</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-21 19:19:05	<u>0x5b5eea3eef6dfc010250297450e854c8ac0bc0ae6168028763dfd931b0d67e44</u>	+ 1 6	✓
56	2023-10-17 13:16:17	<u>0x8e5f6fac8954dab7314cd4b4fbdfcde08dcd37b2d651b262e6d20a93a5eb30bd</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-16 16:39:00	<u>0x1dc0575c61e15dec3fb9b3654c7812ea2b93cd4f6bef34709f7a58a4514f8ba5</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-11 07:19:16	<u>0xe712081854d953036586d8806feeee88f1346851deb513943f17d74272cdea31</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-10 17:14:35	<u>0xff63d979283c6f020f5c8c0d0dbe2c1f18e4facd1618e6340be6288e9d7a1cc6</u>	+ 1 Voucher	✓
60	2023-10-10 17:08:36	<u>0xe96e906a6408611326f6efacf0351c4953473deacebda804912070179cdde297</u>	+ 1 Voucher	✓
61	2023-10-09 18:38:46	<u>0x6ff2bf5f9233f6a5a7aa1a5c2ae2d897e79d6f23f6e3f181946eab538618360b</u>	+ 1 Voucher	✓
62	2023-10-09 18:22:20	<u>0x34b419f45995b3cd09f441e2fc3cd7f8bc1ebc5a58057d5a066c71e9c3506b9f</u>	+ 1 Voucher	✓
63	2023-10-09 11:12:23	<u>0x2433f076f6136fef9d1dd6562ccc9955431f791d19cfd9fe55f8382c2e0a72b8</u>	+ 1 NFT	✓
64	2023-10-05 10:47:30	<u>0x814dfc04271f57fcea2cb1e0962b5b75fb2db3d218b3417c6061b47849700d0a</u>	+ 1 Shiba Inu	✓
65	2023-10-04 15:05:19	<u>0x4816cc61eb002976766b4fbb55187cd0cc68851380db434407b6792c1d089314</u>	+ 1 Shiba Inu	✓
66	2023-10-04 02:08:38	<u>0x237cc98092e3cd73e5d4c13e1d38a55e7d5e04f502e5c53e6a22776311a99438</u>	+ 1 https://boneshibe.com/	✓
67	2023-10-03 15:57:36	<u>0xa25cfd215683a6f191a20772582b174e486b3d753f8551a1da14e03dc6c3421b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-03 04:58:47	<u>0x488dd46ebd2ed87d3d14868b7a490aa02ded4ddb62ddd986ab31a05b0b8a454</u>	+ 1 NFT AIRDROP	✓
69	2023-10-02 20:46:35	<u>0xf7a99659bd6e1d60c08bee58e9e657b762fe84d7cc64182d69ff658b6f3141da</u>	+ 1 Shiba Inu	✓
70	2023-10-02 13:56:59	<u>0xddc6fdac13dd4a5e5f80f566ecd54ce1b89d4f21508f831a3472e82edb60692a</u>	+ 1 Shiba Inu	✓
71	2023-09-30 10:22:45	<u>0x1821bbfaf5234e206740d1946aba2ed65011dc0b785346d06ef96573b2dcbffc</u>	+ 1 \$1000 EURC	✓
72	2023-09-30 09:01:48	<u>0x1c9c9bb2321c6931d1c6892ac5c299ef370f7f33ed40d05faadc5645438c3652</u>	+ 1 Shiba Inu	✓
73	2023-09-28 15:10:53	<u>0x809bce1fdaf7d5786f232467918ad8e6194d434510f7524a9c7151ae547c43cc</u>	+ 1 Shiba Inu	✓
74	2023-09-28 10:06:06	<u>0x720f8105858c9e9ceb829d071b49e1c3c6c0a1d145c5934e8d917cb833b5ca7f</u>	+ 1 5575787	✓
75	2023-09-27 17:55:01	<u>0x54a26ef32adef6c57ee95c99a88203669cbc174a220d938f706ee4abb159ed8d</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-27 00:23:07	<u>0xc7da88925f1bdef1a2f2d37752e9fe3877ad24323d11b4801453062d173f7943</u>	+ 1 Voucher	✓

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77	2023-09-26 11:25:56	<u>0xad37a30aba2270ca21242d3d6e3acb6c4262355d464d5c3efe1d284aa4680d7e</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-25 22:59:53	<u>0x072aad228e33b2a074a82f36f124e0ca2819eab27dc53f3bad346f3d0a432a03</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-24 13:21:49	<u>0x41e05a3bb2966ffbb1f1e588201ae5538df5e9f1af2d2f4a60083b353038461d</u>	+ 1 GOLD	✓
80	2023-09-24 08:22:13	<u>0x750a954634901c9aa84b0e2fad05c53e09a1f9bcc87972a0ed33b81ea7d71e4f</u>	+ 1 Shiba Inu	✓
81	2023-09-24 05:53:38	<u>0x4bca4df07de8c597148232ec5b517317cd7083d0b2b7d414ba9264cd470553dd</u>	+ 1 Voucher	✓
82	2023-09-22 08:21:08	<u>0x6603baaf7e42d3d207a45c203e2228ca26676b713f14865da4267d23ec5ffb39</u>	+ 1 NFT	✓
83	2023-09-20 18:20:17	<u>0x7634f1e9a2f17efe97ccd6e44c294c862973bf10a2e2ac30761983230d98537b</u>	+ 1 Voucher	✓
84	2023-09-20 12:56:16	<u>0x89d32c3af6173a9f625ad281f7dc357592a15e607bf285a3aeaa0d77b98ddd49</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-20 02:16:13	<u>0x69ddb0092367f12758b6de78f85e28c874a112b77a42b2ebd95641c5d0c5fa7f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-19 10:00:26	<u>0x868584bd1f0042bc2d7675a115de8ad07d2b123520f2e93543cf99f734fa5856</u>	+ 1 Voucher	✓
87	2023-09-19 07:00:12	<u>0x56a286311d382da89ee425d3645b10d323d89aaa28e78073e8d512b402854f8c</u>	+ 1 Voucher	✓
88	2023-09-15 15:26:31	<u>0xb6a853c15eac132cc93699c973a3c7a54494fbf9c5eddd73566243a0b60e7b26</u>	+ 1 aim rewards	✓
89	2023-09-15 08:48:43	<u>0x6eb7f2ff055960d92fed877c5d0988ce6d5920390821a7542f1d2e1515228119</u>	+ 1 Voucher	✓
90	2023-09-13 23:38:41	<u>0x436e6840cd4984fe6cfe286fe1408d4be94a31f9f6ee5f2cec02b0c37305441b</u>	+ 1 Voucher	✓
91	2023-09-13 20:58:12	<u>0x9bac20d3f717bed6d72ec493ed07dd4feb54d0607becab475963b3dca61111cc</u>	+ 1 Voucher	✓
92	2023-09-12 22:51:50	<u>0xfeb3c42440bc1c638347cd7c6f2383844c5b97dc4bde3dd512688726f88f7690</u>	+ 1 NFT #515/1000	✓
93	2023-09-12 22:22:12	<u>0xe2ba8b2fff0adbf19a97a8e992948f95e29f16f04caa0876b3c88866ac422044</u>	+ 1 Voucher	✓
94	2023-09-12 04:34:13	<u>0x2407c3c0fb2d805f8665443c9cdb5f46ea4b86d6847e040f0b2f57ffe865ac42</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-10 03:29:47	<u>0xbc52647b6830ce8b26b8e63ea9d5b36b79cc1ff0054b54779a01409535ba0aee</u>	+ 1 drop-usdc.com	✓
96	2023-09-10 03:29:31	<u>0x458eff3a99a790ac465a2765afaa1c7bd0db796f80696b1ad0cb97fe068e808f</u>	+ 1 drop-usdc.com	✓
97	2023-09-10 03:29:17	<u>0x7646c3dd1421d10f9849d7924e893c54cdb43a4c5f9af8a24adecaca5f43fb0c</u>	+ 1 drop-usdc.com	✓
98	2023-09-10 03:24:23	<u>0x27bad41e0e087f8bcdf2c219d15154765939c252c5d5c99cee95c33bcff540d0</u>	+ 1 drop-usdc.com	✓
99	2023-09-10 03:24:09	<u>0x3195404bda264435643384ad5b63a26383362d21333bee845f8431672930cb26</u>	+ 1 drop-usdc.com	✓
100	2023-09-10 03:23:59	<u>0x6b41bd570532e3def67ad14fa8b4241aa0c3266a60c4bc60873acbb60567477d</u>	+ 1 drop-usdc.com	✓
101	2023-09-08 23:47:47	<u>0xc6a685be30bde0f5d9cb49433b2a09dd19a0c90cacie0d90f83445546a922798</u>	+ 1 NFT Voucher	✓
102	2023-09-08 23:14:51	<u>0x7bc30ea6420e645e3bcf9cb65eb1915f1814ca1f6dfb83ab554f438a8302f6b3</u>	+ 1 Voucher	✓
103	2023-09-08 22:36:06	<u>0x3b083c7719e528386c0a07da766b94be96c59acc49928fa98a01f3c41d0f2094</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-08 21:58:36	<u>0x5fcde73fa498244b9752e90a78f5d6c2f390d5858e3d5d6d77997c32a96750ab</u>	+ 1 Voucher	✓
105	2023-09-08 21:17:16	<u>0xcf62d0a843ac3a4a77faccb1596d22993229b21faa15b6f8a726c82bb821616b</u>	+ 1 Voucher	✓
106	2023-09-08 20:38:17	<u>0x0c7e1f23b67c6932e3b8200ff41fe3e7cc66762973a0b7b806a35e4b5b2cef24</u>	+ 1 Voucher	✓
107	2023-09-08 20:38:01	<u>0x6ef5543dfbcc98ea4145f21e3eabb417bd84a3633bf41c10e189a86e39864804</u>	+ 1 Voucher	✓
108	2023-09-08 20:30:07	<u>0xa3b2407d4506738440e6cb1cc592c52e90866bd057940d0561881e17e1d06b49</u>	+ 1 Voucher	✓
109	2023-09-08 20:30:01	<u>0x13712959f42b5b33e63007c11b0e12c1c1c449a4bc21d19ff5f5f04212ecee30</u>	+ 1 Voucher	✓
110	2023-09-08 15:21:03	<u>0x74292ddda478e19d8d4a52aff913470a18328137132d173c1f46255b72eba711</u>	+ 1 NFT Voucher	✓
111	2023-09-08 07:54:29	<u>0xdc6229f863672ad8363c958ed972737b77e590894bb8ac9e63a0f175ae6ad146</u>	+ 1 Voucher	✓
112	2023-09-08 00:30:42	<u>0x5d8b1e7ac14a7b0cf87e54f2a940793139319206caf7c04b5ceb3603d4d1d71d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-06 23:27:53	<u>0x31cbbd16df8ac62e1c8677e9341005a063861aab5e4150bc92096f2123199ac3</u>	+ 1 \$1000 TON	✓
114	2023-09-06 22:41:25	<u>0x7e603cd1013140340f6ee7286e27b39bb37e0f0455386490d3e854da0ef63dc4</u>	+ 1 NFT Airdrop	✓
115	2023-09-06 04:46:16	<u>0xd97859801ebf31f3a8f2b871abed1fec1cdb07ab224facbfb20fd89ea37714d6</u>	+ 1 Voucher	✓
116	2023-09-06 02:34:23	<u>0x587c117bff7738e9377bdd1f5ac0c3fbfeca5dec80a267269391a2ac76c53a3a</u>	+ 1 2000-usdt.xyz	✓
117	2023-09-05 18:54:00	<u>0x599fcb912e2e50b08398d77448bd115ad31521cd46e185d3db2048799b330703</u>	+ 1 NFT Voucher	✓
118	2023-09-05 18:30:24	<u>0xf5465d8fe10ae3e37c9353883a913f8b498ec394af691f3f4b25aa6804e50b23</u>	+ 1 NFT Airdrop Round	✓
119	2023-09-05 13:27:06	<u>0x66d90a02f08c5af733841a93598dbfee7a6faf984f7f1e50ade3cee24570ff95</u>	+ 1 Voucher	✓
120	2023-09-03 16:48:44	<u>0x690183bc2217541d8c3f9953616028981fcccc1575047e670abeed15994ce467</u>	+ 1 NFT Airdrop	✓
121	2023-09-02 19:24:44	<u>0x7254f2cb55eacce29f128aa3c93e4596af37dbcc87b900abbff4194c2be6c374</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-01 15:04:45	<u>0x0d4c143da23ac9d0525f5f365d53c17948e983211c0041a35150d8a77d551d08</u>	+ 1 NFT Airdrop Round	✓
123	2023-08-31 19:03:29	<u>0x4fd07405e4e0b574d0d889264286182dadb7f19d82b6964817c46ae76668352f</u>	+ 1 NFT Airdrop Round	✓
124	2023-08-31 13:35:03	<u>0x8ae445f63abcfa9b276997efaf9a4beee3634a64880b87dfbe5f9015f7a6dce</u>	+ 1 Voucher	✓
125	2023-08-31 03:02:46	<u>0xe02e32575499490491ab337c270f02be3d4242d8bc57d344facf61f966cda15c</u>	+ 1 ETH GIFT [KkIH8qLh]	✓
126	2023-08-30 11:13:54	<u>0x8d90012175cfe6cb14724a594a600f1298ec823b04fe4b155e4f2e1300fa221d</u>	+ 1 ETH GIFT [LuyK3Cnm]	✓
127	2023-08-30 02:29:30	<u>0xc254d0dc35c61a8441555a9434e737a28b4d592ca204217c5f6bd511bcbca35e</u>	+ 1 Chain Launch Raffle	✓
128	2023-08-29 18:54:44	<u>0x6adbdade175d99643d924327dbfbe95f720bdb8501a70086dab6bca926389444</u>	+ 1 NFT Airdrop Round	✓
129	2023-08-28 18:48:22	<u>0x5a4e47d9707ceee5dde876ebe42ee7cebac06a198f456282f45c08c89be9fd82</u>	+ 1 1WIN CRYPTO CASINO	✓
130	2023-08-28 18:00:26	<u>0x8398a18718a911db64eefea775318e8c58b872eae05b95bcbbcf8b336b313951</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-28 05:26:16	<u>0xd846d3b51f1d1c6f1dee840bad7f36aba7f573e543e8d93190d74d793f8b2234</u>	+ 1 claim.circleweekly .net	✓
132	2023-08-26 19:55:07	<u>0xa6df52567f2bcf7216bd7b2699597bef74f1f9279c38d96346b7a5aa3052ddac</u>	+ 1 claim.circleweekly .com	✓
133	2023-08-25 20:24:46	<u>0x68f8827f87004a40c18f13b68406cd0b53da1bba18148346923b8dc71d7e8824</u>	+ 1 NFTVoucher	✓
134	2023-08-24 06:57:45	<u>0xc4a568890828cbe16beda51c2b59dd6d3ae411bc47b6c9abf8e47a138c11283a</u>	+ 1 Voucher	✓
135	2023-08-15 20:34:28	<u>0xc012998f3ecbde64854fd7509ecf0228874ea79d8c72eaa4036e19694d8e8e0f</u>	+ 1 Voucher	✓
136	2023-08-15 02:25:24	<u>0x86163cadb8d7c229418565f6082609528821083316a146b6085f00a8c0ce0d5a</u>	+ 1 Voucher	✓
137	2023-08-14 03:50:46	<u>0x3dec4ee4f7e29b4f3cb54aaf61d76965a87f1765190ae22d51fbb4b2b7ad0f4b</u>	+ 1 Voucher	✓
138	2023-08-12 19:42:28	<u>0x1c5fbea5e45c3832813c44bc9041c263ec679c9aa164d5a5ff10312fc51883cc</u>	+ 1 Voucher	✓
139	2023-08-12 02:01:35	<u>0x10af5021513604764d2cf93e4910ac70fd1b9bf561c402de28e432ca3ffb284d</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
140	2023-08-11 21:06:37	<u>0x5e88fd1e1ca526a53f0c ffa9e51893b5a412e49c5d ac46493ea12712f0bd93d8</u>	+ 1 Lido DAO	✓
141	2023-08-10 20:50:46	<u>0xf85f022762e229c8f33e 29812e6e22cf2708ec07b3 f7a5c429ed78993c99d883</u>	+ 1 Reward Club [SSMzFIYf]	✓
142	2023-08-09 02:05:34	<u>0x198dfcecb5d56d6eeaab f311a44d9da117e02ad7a4 d5fcefef186c7063653ce5</u>	+ 1 \$1250 USDC	✓
143	2023-08-08 21:54:38	<u>0x5ebb2311c9dd7cb05eb6 0f5710fae77dd429fceb0 4356c96e4056714d0360bf</u>	+ 1 Voucher	✓
144	2023-08-01 01:15:42	<u>0xb23153d35af6e75db039 286c7fc8876ad722ba8487 262da3d42ddf0028146</u>	+ 1 \$2000 ETH	✓
145	2023-07-29 20:54:14	<u>0x039feaffc9d95fb5146e 97f7ba6cfd4d75afdb44cd 91ed2e7b5b909c3a8f6a83</u>	+ 1 \$COMP	✓
146	2023-07-27 18:16:36	<u>0x6cc9b314929d61c6e180 b597837e3389092f4fefb9 07f49cd1776f20af3e94c5</u>	+ 1 \$1250 USDC	✓
147	2023-07-25 12:22:27	<u>0x58d2b3661b921032558e 4fb673571da1b847d6d72e 6e13296b317c7fec506112</u>	+ 1 Reward Club [sDW5BJy7]	✓
148	2023-07-21 23:15:43	<u>0xa8b470af55c121a0ec30 93aa5bd3fbdc387d266cfd 8f29c4f5876a155bfe55ec</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
149	2023-07-21 12:02:42	<u>0x5aeebf718d1626ac48af</u> <u>34d4e77f8fa0f34c375f2f</u> <u>afaff3924798bad78f7716</u>	+ 1 UniDrop.xyz	✓
150	2023-07-11 23:58:09	<u>0xa0c2fc6f6ea749a0bebd</u> <u>2f1632dd4850a961f092fe</u> <u>8a26503fb877abe2306fad</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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