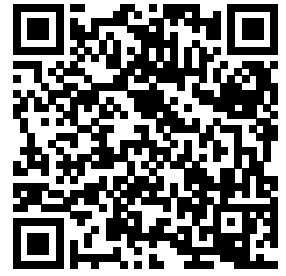


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd7e2ba52d7e2646377ae00993606c8a505d6962</u>
TOTAL RECEIVED	0.00050000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.00050000000000000000 MATIC 0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
! AAVE	90,000,000 Claim airdrop: Aave.pw
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
c?	69,420.000000000000000000 FREDBINANCE
~ jausd.site	227.3000000000000011369 rd
UNI	10.00 app.uniswap.cab
CVX	7,500.000000000000000000 claim rewards
flokinft.org	0.000000000000000000 symbol

Token	Balance
Aave Airdrop	1 NFT
UnisNFT 1670972681668	2 UnisNFT 1670972681668
AstronomiaMeta	1 AstronomiaMeta
Makerdao Airdrop	1 NFT
Reward Club [lekD89jv]	1 Reward Club [Hm7JNtLk]
ETHStation 1672519715369	1 ETHStation 1672519715369
ETHStation 1672461183602	1 ETHStation 1672461183602
Maker Airdrop	1 NFT
700M SHIB	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
\$1000 Rewards	N/A claim-usdt.info
BitCase FREESPIN	N/A FREESPIN
\$-\$100,000 BONE	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$2000 ETH	N/A \$2000 ETH
	N/A
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 09:12:24	<u>0x80afa215a7a2e154e4f03326f4748df8e6fc38d8fc</u> <u>b49766312c5864bab8614d</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 22:59:25	<u>0x9f0dd2dfa65461e828942eac1ce15623f40c8d213ef520e2fa452c6e6debae35</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-01-18 10:24:26	<u>0xe8e6e7a5fd4972782a09626504ae25a6f03dad9c4640c1a64239f82d428bb667</u>	+ 750.00000000000000 0000 claim rewards.	✓
3	2024-01-11 09:34:48	<u>0x559893a610a66f5cb79aab1cc8cb7598b6a70dbea2b2541c46690430a37bb4aa</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-12-09 02:59:55	<u>0xd0ac331952da70c052ba406f5443536408ae191aad22ba16ff7ddcb4fc54fa58</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
5	2023-12-05 08:56:42	<u>0x69440aff36f7e8aece4aa5d739633d0ea4e69ca447e489421ab35bb241c6106b</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
6	2023-11-29 13:12:47	<u>0x761801a2da883bc300dd8efa12f70017eacd3f996440bfc5b69d20d275bf9b72</u>	+ 8,000.000000000000 000000 laim rewards.	✓
7	2023-11-23 09:17:37	<u>0xffa52e8bb9c7709cd107c3f69eb3ef029d5fcfaee7d60156261c4b493a1ffebe</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-19 13:49:45	<u>0x70c9ef4dd7944360c61f5876d2f0b5ae7ddff45ed5989966e31c1fb20a2a8684</u>	+ 0.0000000000000000 00 symbol	✓
9	2023-08-29 11:01:55	<u>0x700a3854fc64fe420643afef2ba94d62a43bd55e6cf76a414fb64f6b695453b7</u>	+ 989.00000000000000 0000 wRDNT	✓
10	2023-08-28 15:24:38	<u>0xa81f330bb2be796ca5cd0d328d3b273e449155cdb4908978d9a6290d05eeb3a3</u>	+ 989.00000000000000 0000 wRDNT	✓
11	2023-05-24 07:41:15	<u>0x728722733a33e354baae7a87fecdd099b7bb27f40051deb5343ba5f51c9e674cb</u>	+ 227.300000000000001 1369 rd	✓
12	2023-05-13 15:28:43	<u>0x74138ccf3abd49779b5e8b5a2c32bf820982b15d6f4318cb20597dc97fdfbc52</u>	+ 959.00000000000000 0000 ool.live	✓
13	2023-01-26 06:41:28	<u>0x0a791df03a9ca00426621d151a27ecb42fd33f1c9f4ad5e6ef028c50684d4b94</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓
14	2022-11-22 00:22:58	<u>0x2a590a3eda1511904a31b12f5b917b2f2e2f1b26ec96bc903e0f2a4c1357c252</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
15	2022-11-15 22:19:26	<u>0x48e2476a499cba86679f91798184d32793923070166e15d00b3c6e9e458bafd0</u>	+ 10.00 app.uniswap.cab	✓
16	2021-11-14 20:14:37	<u>0x675acdd034f23ee893c6860d3c89642037ac215dbe69f52b027a0a4abb16d070</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-23 05:12:34	<u>0xb4a92d5ff2ef74b7b690</u> <u>b27cfa018f83659c1e9436</u> <u>e56d8303283fbc8d0d80fb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-08-03 07:01:06	<u>0x2089a0158f58a08be1fb</u> <u>17453dd0a7167cb7ab3faa</u> <u>154d7bad51f589ffd0a89c</u>	+ 1,234.0000 JustForFun	✓
19	2021-07-28 07:48:49	<u>0xbc39bdc489bc67c56549</u> <u>3a9753f4f01e71f6876384</u> <u>1e5e103c94f65ddb03daa9</u>	+ 69,420.0000000000 0000000 FREDBINANCE	✓
20	2021-07-14 11:21:57	<u>0x4e5195871c2b05243d14</u> <u>99cd559c559f43c35083fc</u> <u>1585420176a97701aed90c</u>	+ 3,200.000000000000 000000 VALX	✓
21	2020-09-28 11:33:29	<u>0x6dbf41a2dfa06ab3703e</u> <u>5f8f2cb2764c51c8e30f09</u> <u>4c9c39ee3e38b693486f32</u>	+ 409.95525149999997 4385 CHAIN	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 00:42:21	<u>0x9b26b5d024d3f41ecbc0</u> <u>907cdaa9f0af9c10212f34</u> <u>86977eedf278202871ff8a</u>	+ 1 NFT	✓
2	2023-06-25 01:49:51	<u>0x7df0ad25537902512df3</u> <u>a29605e5b6db0331c0db3d</u> <u>994ae020604109b8ab207f</u>	+ 1 NFT	✓
3	2023-06-24 10:18:05	<u>0xeb65106a349493fd4a50</u> <u>2f1527df2120c08d13251d</u> <u>6f14b711e5d899a6e03370</u>	+ 1 Reward Club [Hm7JNtLk]	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-03 01:58:13	<u>0x171aa466599c116b001a10d925204370fddd467b8354c2321507a05cfbbef6a0</u>	+ 1 NFT	✓
5	2022-12-31 20:48:40	<u>0x4351732919885073c72ea39241f616301f62a9168dbf3393a749ac7e4c820d74</u>	+ 1 ETHStation 1672519715369	✓
6	2022-12-31 04:33:12	<u>0x18c71e0c764a639b735a2d887c24ee0e76b5dededa72fcfbf3b658cf48d967ce0</u>	+ 1 ETHStation 1672461183602	✓
7	2022-12-13 23:04:47	<u>0x15a8c3dceef4677dfae0c196de664f6aac46b20c35c1512fabfe4033008954ac</u>	+ 1 UnisNFT 1670972681668	✓
8	2022-11-25 01:28:28	<u>0xf2bd6643cdd6667375ef39a495cef3bf99c620041ad1cbaf79ae93066b47e7ed</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:33:31	<u>0x30e05f1bc892cfa9d1d1707ccee8b7b3d16cee5e85d3ded5295f3855c9ec5459</u>	+ 1 -airdrop.org	✓
2	2024-05-11 00:19:16	<u>0xce223d7707a231b7c6bb6b7cae5cdadf1356497def119be9f0427eb6bea5fadb</u>	+ 1 -airdrop.org	✓
3	2024-05-11 00:18:48	<u>0xb65242e656590b8e48de33b541386a579faf9072aab3bb519055739413e9c63b</u>	+ 1 3	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 20:01:45	<u>0x2c7084fd86704f754df88bb89d1dd91cd2245f80a072aa4ecb9310b5e54594dd</u>	+ 1 NFT	✓
5	2024-03-31 05:00:05	<u>0x16c16378c9c207203741763e56bd47d3a5efc3f1a14d1a1ad2870914a30a8880</u>	+ 1 NFT	✓
6	2024-03-18 02:07:44	<u>0xa7a2ff0e6413df77ecd7229797944cf5f461fefc831c470eee6e774b8a7f5a3d</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
7	2024-03-16 22:23:27	<u>0x2bb8c35677e7d8b983065be887796e645f901dd76d1f8a3f39dafc9b8a8c5f61</u>	+ 1 USDT	✓
8	2024-03-12 18:15:10	<u>0xbbb65a871068e4ea0b460259398c88f9fe4d1475f0304626e6092c9a74c971aa</u>	+ 1 usdwin.co	✓
9	2024-02-23 19:40:50	<u>0x05f7a6d6c6afa8463911cab5fb0ceb8f4a2299921621ddb62d374b15f97f4d0b</u>	+ 1 etherevent.co	✓
10	2024-02-02 23:52:36	<u>0xaf4e5ccb4b6b7e8bf7dfad8b7fa3d59abce203e8a62c8dd7f894bf378d3c7899</u>	+ 1 NFT	✓
11	2024-01-31 02:16:43	<u>0xa57f567c5f713b37c47e26b0421e2e31085f0eeb9a385d935013115b849be4c8</u>	+ 1 NFT	✓
12	2024-01-28 13:11:37	<u>0x76a15c06e8ce857b5412f7cb16d84aa8d2f98b0f0d228927f5b1588a126e6993</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 14:01:09	<u>0xd312893b425086932e885d387d0a432f80859ea3663b22fce881c482ae11aa49</u>	+ 1 Airdrop	✓
14	2024-01-26 20:13:32	<u>0x3a9370d8b056777af41d53c8c8e6d961fb3f037596e472b2d23966b2c27a4f36</u>	+ 1 nft	✓
15	2024-01-26 03:15:32	<u>0x45602d05c6cc0a5071776d4714b5cd7b88d64e915aa76e63d04b263c41d91d7e</u>	+ 1 ethevents.co	✓
16	2024-01-25 04:23:20	<u>0xdf5ae703c82b08365d065a914f28b5c5090a423454f5ae4c491122c5aa29a125</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-23 11:09:33	<u>0x0615d01c4e11e421e6b16b1f43f1616032369a1cc7d0d993e3c137eb86aa9b7b</u>	+ 1 ethevents.co	✓
18	2024-01-19 09:38:20	<u>0x6f52a801b0fcfab30da595585d40e20f50f249406d9abab79926609f85beb9cb</u>	+ 1 ethevents.co	✓
19	2024-01-18 16:34:47	<u>0xe191b29564c1eda7eb22ede99a85c25a85821ac2f5322cf28d4d52a4b60ecfe7</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-18 06:28:23	<u>0xbfa74061d778f007b142559e36e0d05f64608a8c45e5513e51beeac970034cd8</u>	+ 1 daolama.fi NFT	✓
21	2024-01-14 15:36:27	<u>0xa6e4343745c8b7b7228e7408e09f3991409ce73a289af79f6bd074bcba61eccc</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
22	2024-01-13 02:45:20	<u>0xbc7114ab5ecde4faff73891c004ebea81fa534fddd</u> <u>f7786668206c036d3e1c6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-07 07:52:23	<u>0xff12d8f8bb31e2679e6bdc1b04c1cdcd06aea10f21</u> <u>6b02fc6946369cb872ac6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-24 01:28:57	<u>0x7a9f75288d49d8d3319961b5a632903fb03fbd4f0f</u> <u>7e0fb324b149af30b401dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-22 12:23:27	<u>0xd8e9c5032f4d9fabeff59f15230019e2d13728da42</u> <u>a6e60d9f9c51516d2a7a3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-18 16:52:29	<u>0x26cdcc2bcfce0282a9197f8beef8765e2a2afb9afb</u> <u>97a9475a6b1bf3dbeef5a0</u>	+ 1 0x0ai New Year Gift	✓
27	2023-12-18 14:44:43	<u>0xd8865e0b3b7d4c3f71286dde7bfb911e7665f1e6a9</u> <u>e5a23ec18a150dab35fab4</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-12 00:51:10	<u>0x509c48862ad29be75e479bba72455870911a7e728a</u> <u>d5d8394df14c40f87f8fbd</u>	+ 1 Reward at tether.ec	✓
29	2023-12-11 01:09:57	<u>0x25568f0be17e26a84f9238a11b4860a10b8fbc8d57</u> <u>fd1722f8d0a55f0ef70ae5</u>	+ 1 Claim 1000 USDC	✓
30	2023-12-10 23:46:28	<u>0x734b81959d1e779520d6b44b99b3c2e8dbab856f3a</u> <u>e4137fee07e8f2680f84b7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-09 07:59:18	<u>0x0693402362fc6c3acd9c806f789fb6a786550566fc450ff219de8dad65e7d324</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 03:32:07	<u>0xa781fe8ba632dc39ec95660d722537e2403e587f63c05f381051a9235fda993a</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-04 23:03:30	<u>0x5a1b2aa6c2558d7ce54d89ca0bcd471cddd62db77fa327650ecf21653cee50e2</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-04 22:20:23	<u>0x7c05771a5d0d7a2f5cb74a446dac1a7eafa81e39935bedefce91ded844fc9ef5</u>	+ 1 \$1,000 USDC Reward	✓
35	2023-12-03 18:42:18	<u>0xd87e22952c458284f2acab3d65473df95c907d2f346b671572d9c3bc0fde461e</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 22:55:03	<u>0xe6625e05b82363931d15c0f4c97ba00b2896a532cee33a07c055c9a52975c7</u>	+ 1 Reward at shibatokens.win	✓
37	2023-12-01 15:02:56	<u>0xdd0d7ea96af1b9b7caa6d0a2acda518b8e1828e81afc88edc457c9b852a57c4e</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 13:18:17	<u>0xc44c972691ef08a920f2ef117a5f0ffd726671f4bfe6811ccbeaa6a0347fed37</u>	+ 1 Official Authorize credential	✓
39	2023-11-17 13:27:49	<u>0x170f0a3674c9948138fe7a8b8f35b9c6182207741d916902e75dde1b24e70a59</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-09 19:48:20	<u>0xf1b70b9481a65cfb8d3b ef1208ab070ef6b1ab6be9 d081a8225530b36550e8e9</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-09 08:46:12	<u>0x0bfc36b482a7851783d1 735688f85b193863f0c556 ed098045eca40ac7116f5d</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-06 10:39:55	<u>0x02f000f6ac378cf86eec 45c4a677a41e87d35ea9b3 bab655cea09395b144f85c</u>	+ 1 \$1,000 USDT	✓
43	2023-11-02 10:02:35	<u>0x1a4da4c635f499034c99 6ed6cffeffa013ed9358d4 5ea862eb16b5d849d9afb3</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-31 16:18:21	<u>0x1dc9a06c48bdfb1da75d 62a01b7c5d608c1dd2e858 66c0963c6f56d294389602</u>	+ 1 \$1,000 TON	✓
45	2023-10-29 11:55:18	<u>0x991021eb74b0131753d3 c539ec89be25dda0d8085b ac0a31336613a3ef025e0f</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-28 10:28:42	<u>0x9555b8f2ebb0f680d328 b75d70f39058b319a3ee94 ed28790cedc237108f018a</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-27 09:48:27	<u>0xdc546c4a629433c3a637 af4fc5add4ce7f766710cd 13f397458ac92f6fec12b9</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-24 20:51:37	<u>0xe65be6713f20e39a12ca 8ffbddd45fe7175341bb90 2e7bc2b126412a37882dcd</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-24 11:36:12	<u>0x54ca28a6506cb81f04b8641517bdea6245f60fbb51c177093e8432da2ad0aee2</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-22 19:33:38	<u>0x96e341f70dbfa6ad42ee90a16637c09c4243b578e6e2a34b8f0ba91fad98071f</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-20 15:52:12	<u>0xae5d0d6f039007b36fcbf82dfbb262314ec3c94d1d63b3e9e5ee389a15cc6619</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-17 11:03:04	<u>0xa7ef685c15dde4780cab1d67ef802eb63019f115e6b3930e8f5a5496ccbba8dc</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-17 01:51:37	<u>0xf489fe61ad70e7b07abe1c9ac3a70a78693536119ba5956ed8c88e617faee415</u>	+ 1 claim-usdt.info	✓
54	2023-10-16 16:48:48	<u>0x551023ca051494bc6c1703897009541853e982891f5db38223de063c2ae380f7</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-15 13:40:23	<u>0xc856652cb7b6ddca3b9acd17279f6e2f22462042e1ca57c1b1670465ca03e4c4</u>	+ 1 Rai Incentives	✓
56	2023-10-13 12:49:20	<u>0xce9af26d94ee3bf2623f284d3e98b67181a27e5b90ac3b45bfe78bb6fe7e46ed</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-12 23:03:40	<u>0xae351d552c368ace51f8515aa08af694e85030d424b55d508f452120adcb2fdd</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-12 16:25:34	<u>0x7e0edef050adf08092e7 16fb25d14888067e7df77f 35c3064bb1cb8a432d59f1</u>	+ 1 Voucher	✓
59	2023-10-11 11:59:15	<u>0x5f3c61d75feb0b1d2591 7dae0f565f4e8c00ba7b86 dc44438c75c4fd2d360135</u>	+ 1 Voucher	✓
60	2023-10-09 20:05:17	<u>0xc399a81e5944f316261f aee1a304f67d830ef780af 2f6cc17440b66abf2d75ca</u>	+ 1 Voucher	✓
61	2023-10-08 08:06:25	<u>0x6e4f99d5c781cafa9d3b ef6033f564342f4229cd51 bad506bb55d5720615e0e5</u>	+ 1 Voucher	✓
62	2023-10-07 13:18:33	<u>0x42bbb5090b9086a5d072 5a802209e94e5af68ce900 83fb8a1a75e9fa4a1960b5</u>	+ 1 Shiba Inu	✓
63	2023-10-07 10:39:56	<u>0x748f71c4bea04c97d06e 010ee15434f9432409db82 3bb8ee36c5a0fb1c47394a</u>	+ 1 circleusdnft.com	✓
64	2023-10-07 07:57:13	<u>0xda70838648eff84520c0 6ee97ad2c9b1d7e5249d5f 129753a93ad31b8d0bd6c8</u>	+ 1 circleusdnft.com	✓
65	2023-10-05 18:00:59	<u>0xa275dab544611671bed3 10db2c26f91f012ba18b86 466e49f740b7068e3d6c0b</u>	+ 1 Shiba Inu	✓
66	2023-10-02 10:43:06	<u>0xf8bfc6025cdcd502d62 b7608aef0332b59df24c52 864969b30b22a5be54528f</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-01 17:28:18	<u>0xbd92b032b0805e0eb2f22b3226078d4a9d81f0e40436694b7bf16bb5636f451f</u>	+ 1 Shiba Inu	✓
68	2023-09-28 17:01:47	<u>0x594e35edcd10bbe0cd727caea9867d8a81e08c682afa079948d69da689b26198</u>	+ 1 Shiba Inu	✓
69	2023-09-27 23:33:29	<u>0x71b5be8ffbfafaaa6bb8f65483ab01bdf510cbb0695d9e716921e03b5c8ad21f</u>	+ 1 Shiba Inu	✓
70	2023-09-27 20:52:57	<u>0x7cf63d7ccc712729aa6189ec5e2146ab66948800ee2a415804809a85b3d1e64a</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-26 12:49:46	<u>0xa558fe3b3eff77fd365a2c793df45cef92c772d7fc91d7b9f726743b239d0d3a</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-26 03:34:07	<u>0x7caededb3259e807580ee345e550a64054bc4d013662a0930247d97977f1c1ed</u>	+ 1 AIRDROP	✓
73	2023-09-26 01:07:46	<u>0x328f99820d24826c078c8b1ae10f4ef91f995032d42e9167e783186706714b1d</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-25 07:28:09	<u>0x35e1818c555b48b1a887aceed937df337897560751c3a66bc1b0d040d200e939</u>	+ 1 Voucher	✓
75	2023-09-25 06:48:15	<u>0xe9091c3d855ba0cda752d225b711de5537a5e061d666496cc2f3931d56d42299</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-25 02:06:21	<u>0xc189c5a2626dd8091bbc b058eb7cad3c44edb84b2b c960edae613ba025b3d2f5</u>	+ 1 Voucher	✓
77	2023-09-21 19:11:58	<u>0x12741e456adb2c4fc200 4fd0bd38b767b5ad1a5dbc ab061594d8803dd14775ea</u>	+ 1 Voucher	✓
78	2023-09-20 20:37:26	<u>0x86baa393433b31663ae5 a7e0c8be97cba798756ecf 58a925bcf9f9e168a4d3ff</u>	+ 1 Voucher	✓
79	2023-09-19 17:19:45	<u>0xf896fac6047a5034a534 45c123096ee4bc622cdd8b 9c61405e8b7efffcfa42e4</u>	+ 1 USDLY.COM	✓
80	2023-09-19 05:34:49	<u>0x78f8aa57ad9930437a0e e771b9989dafe3720e98ba e226444cc041f4d0f7f24d</u>	+ 1 Voucher	✓
81	2023-09-17 23:25:10	<u>0xdc5dee7e6f07272f3062 bddda4ffb4e09d13ce719f f7320ab8339e345d083af2</u>	+ 1 NFT Giveaway Round	✓
82	2023-09-17 21:54:41	<u>0xaabb6d25167313d43989 2e8f336719abafa1eda34f 526555f053dc4ec71ef6d5</u>	+ 1 EGL	✓
83	2023-09-17 11:38:42	<u>0x2637259600668e1334ed 91ba768587b68de2af33ec ff793b225b49034dfc07be</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
84	2023-09-17 03:29:04	<u>0xe6194e1939134383bb56 fe2153ddb77c2356d38ff7 e9aed198982fcce3bff33c</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-16 13:45:51	<u>0x7393ddfd4f8085732b036988e6aee5aa3839c34cce868cbf0bb70a77b120e343</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-16 01:25:14	<u>0x998c2db890cd4d5133dba4ca7922c6841c38bf0e88a562d2bb377a97a2e64662</u>	+ 1 Voucher	✓
87	2023-09-15 21:57:26	<u>0xa2e87717b5f343e18560ccbc2fcf2985df45483c546ae1f102667aed2fd3b4cf</u>	+ 1 Voucher	✓
88	2023-09-14 21:56:40	<u>0x20a4774eeeeba3504e129936f9610f660dfdd96b260eb823f35f6c2a5b17f6</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-14 04:25:38	<u>0x59dee143f6ec23af34515b48e2757620facb9a490b5a7f6873f24b1070a7a249</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-13 20:09:24	<u>0x04362d4de246e6dcfef6620a64d96bdd9a7cdbe0b4f8e58624e096da941d001c</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-13 13:55:00	<u>0x017ff5024df2c15fcb0a726cd685450173c1cbf70b432db74a5ddd82e1aa78f</u>	+ 1 Voucher	✓
92	2023-09-13 07:37:08	<u>0xaea9e32f7dfcd6243afd9061c186e2e2a22ef2a44bbc961bb889cfa3265550e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
93	2023-09-12 22:47:46	<u>0x1ba647d5c6d8d83997c52e04a0a8d24c742387a45ff97f3e051bc99533ce4d35</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
94	2023-09-12 22:29:36	<u>0x2d7c4fdd027850c0356a5dd4c610b1d657b436bd991576eb58ec0601e06ba46d</u>	+ 1 Voucher	✓
95	2023-09-12 05:15:20	<u>0x1e8ab634b518f614c3fd27c09fee98a9a01f5ab9bda9093bc81284d8e26899fb</u>	+ 1 NFT Voucher	✓
96	2023-09-11 22:58:53	<u>0x4be1a56fcdac70c09ea374a50308474c8783ec96de5c8cf2b363a0fe4dee014a</u>	+ 1 Airdrop Voucher	✓
97	2023-09-11 19:12:29	<u>0x9e636a03f19e4195d64d503b8d41b3abaa6964f274682dd76a1752bb58047d82</u>	+ 1 NFT AIRDROP ROUND	✓
98	2023-09-11 12:39:45	<u>0x4b9e7726f1a38b89ddb6dade3a0d7118feda99b16e8f00f1649c09e594890dc</u>	+ 1 NFT AIRDROP	✓
99	2023-09-11 02:26:54	<u>0x3e8e6b455253697deec14c406b015fab81a47007c9eb24153cb9d0f43c535a96</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
100	2023-09-10 23:02:12	<u>0x3844e76d1e909ef4c5cc23f957f46545c0a88e25abe4bae298220e183da31c5d</u>	+ 1 GIVEAWAY	✓
101	2023-09-10 17:47:42	<u>0x4c3d54e78c2ad24fe1def1bdd9b925cbf7bbb32c7a0c3a99b945870e628d7288</u>	+ 1 NFT Voucher	✓
102	2023-09-10 15:00:16	<u>0xf8d7ff84bb244de4000d316b5c8d64e908867d9f0912e4333671a4d35c9ebfec</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-10 00:11:49	<u>0xeb83a2ee7266c2bb86e874e8f3de2aae16a79e25376338f4c8fe895b8f9f2cd4</u>	+ 1 NFT Voucher	✓
104	2023-09-09 22:43:23	<u>0x225ea446893eeb21ca6974816f75fd027d64e6cd20171f586bc2618f9781db6c</u>	+ 1 NFT Airdrop	✓
105	2023-09-09 15:15:16	<u>0xe4fd95f72885343b1bd714753dcefe0fecb14976fe4e391fb21647d4dd5053cc</u>	+ 1 VEN	✓
106	2023-09-08 18:27:31	<u>0x340643f6df9ae9f591d95224961c343de231ecc9ac0de1bf021367705ea23116</u>	+ 1 NFT Airdrop	✓
107	2023-09-08 07:43:15	<u>0x8cc65938a9a08f48931de050ff08200d3ae0f60cda1e0e5ae71d1a8b9ae516ae</u>	+ 1 Voucher	✓
108	2023-09-08 01:54:15	<u>0xb6c598b5ec9f56270335bf2913e2a3092568822a9b9a8720d98dcf5edc6c09f4</u>	+ 1 NFT VOUCHER	✓
109	2023-09-07 22:16:42	<u>0xa6159b970ae5f041d60378dfe5e825dfb96c4b6a606dd7c98eb878ea1731f9bc</u>	+ 1 NFT Airdrop	✓
110	2023-09-07 15:43:55	<u>0x985877828d49daf15535459ba6e91ffe1ced82d44ce04b3bbe105ada009e21e0</u>	+ 1 \$1000 TON	✓
111	2023-09-06 23:13:51	<u>0xd888bd7bd18d520fa5c88c5107c470aff9c1faccf8792c4bf254ac3e632ca5fd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-05 17:11:18	<u>0xd72a87f0dd81124348caeabe572d333dca9c6c608b6c5eb9320a0b70686369</u>	+ 1 ETH GIFT [oIC6SbKe]	✓
113	2023-09-04 21:00:06	<u>0x7d6b552c4e8c0ec249744365baf8a22d99731f115a5e20dbee8df6a7538efe1a</u>	+ 1 NFT Airdrop Round	✓
114	2023-09-04 19:13:54	<u>0x90894b6acdfca295545efec3aea8b4e9aa5977106cf9d8ccaa6a0361ba9699bf</u>	+ 1 NFT Airdrop Round	✓
115	2023-09-04 17:34:24	<u>0x6808b5cb23c1939c466803325944b28fb6035507c609eaf588b94443e19207ba</u>	+ 1 NFT Airdrop Round	✓
116	2023-09-03 13:52:42	<u>0xa32c8f09a1a310bc850152aa62008e8b7dd8a8a95bab7a2396a1471b5af3a722</u>	+ 1 NFT Airdrop	✓
117	2023-09-03 11:48:38	<u>0x8a7c1400e11b07a7f0039f2cc2e59118a8a5306b0d9521a535d42f270200eef9</u>	+ 1 NFT Airdrop	✓
118	2023-09-03 11:01:38	<u>0xe8448b6436f73b66cd17cd3de973973920239cca9fa9272787a94a3d43125040</u>	+ 1 NFT Airdrop	✓
119	2023-09-02 08:14:44	<u>0x466d01acf51b02c90fc753011773ec1e9bc1024d02a02e78ad715eef39ced719</u>	+ 1 NFT Voucher	✓
120	2023-09-02 05:48:20	<u>0x59984be15067d99efa29addcf66df4be35f2b4f2cca41ba8dc55a0a37a865f7b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-01 20:45:18	<u>0x5e07f9c0718d18d675f54aa206d70fa0ed6feb1f107edb06b2edba7b947e099c</u>	+ 1 Voucher	✓
122	2023-09-01 15:56:19	<u>0xe3e629cbe30ed1f45d9b25c36247ccf7b9fca36f74e154205c14d2740663dfb3</u>	+ 1 NFT Airdrop Round	✓
123	2023-09-01 03:44:58	<u>0x3638d08c9850d6365f1493a3f0526e5bae55d7168c67be593d63c85c898a236e</u>	+ 1 Voucher	✓
124	2023-08-30 23:09:13	<u>0x9f96d95ced3544596f677e4973ebbf6d6432ea7bd7d80df3dbf95235475a5ed1</u>	+ 1 Voucher	✓
125	2023-08-30 17:46:51	<u>0x15c38d0931e485d2912f1802d0d0c316bb50e33c350548c1ba089a1c1868c224</u>	+ 1 NFT Airdrop Round	✓
126	2023-08-30 03:45:11	<u>0x888bed8ba5bf27d4c78ed84404411e544e9e2de69c6f4e2ca893fdee2e30e617</u>	+ 1 Voucher	✓
127	2023-08-30 01:43:20	<u>0xe49a26c258018edfa3a69f686193c5b6b9518d8c5ef23180919dce966d83550d</u>	+ 1 Voucher	✓
128	2023-08-29 19:55:02	<u>0xbeda7f9f8c50c72edba3810e259d4b2810e5830e2941a0b83bf4974458145b85</u>	+ 1 Voucher	✓
129	2023-08-29 02:41:53	<u>0x58a818ee9648e09b36bb35d481c97148c5bc8dc8922783ce08dfc53260acd2d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-28 09:38:23	<u>0x3e87098384c8109e095a57a0a441e404eb8663141477a0318a0d0b7b2e01077d</u>	+ 1 claim.circleweekly.org	✓
131	2023-08-28 04:21:00	<u>0xfe4ca37bf5bb0949850fd8d7066a9039e066d27f2642ec05633ce9701c5aa28e</u>	+ 1 Voucher	✓
132	2023-08-26 16:10:02	<u>0xe9079e3057ee94975c5af0675079f2970e5950a924f5d8643e2ea7b0dd1b19a1</u>	+ 1 NFTVoucher	✓
133	2023-08-25 23:36:27	<u>0x01462b608b4729fae76a311d4b5457231f6c5f8417d2c4946796cbac6d278aaa</u>	+ 1 Voucher	✓
134	2023-08-25 01:17:07	<u>0x023e7ad999b4d229fdf3d71c15bcaea8781e69fcfd392a888b5b40a71d9ea57b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
135	2023-08-20 11:15:53	<u>0xc3f8ab89bb70c796c6f71407ad084921f2a35702e80da88c1940e68a48aeb191</u>	+ 1 \$2000 USDC	✓
136	2023-08-18 22:31:39	<u>0x51e665343f070c64c4ee99f5580c8418a7ef150942411982e401e6c62ca19ba9</u>	+ 1 Voucher	✓
137	2023-08-17 03:14:49	<u>0x43f08afb6e2ed0decdb2e9d0f29a0167ac3f9ac2bfe0411337a98ddb9eac7628</u>	+ 1 Voucher	✓
138	2023-08-16 22:10:48	<u>0xb3754f6f51c299b4fc4d6c8571fee23dc269cbcebd6639d8b5c7fd91190a4b38</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-14 18:32:48	<u>0x9500b9661e41fe240d703dce19dcc89834f7700753fe209ce71c30c3e101f745</u>	+ 1 Voucher	✓
140	2023-08-13 22:01:41	<u>0xf1b43164975e804d67abc85c9d9ade856fdc8ff7f12e80bff25bff93bb6e2934</u>	+ 1 \$1250 LINK	✓
141	2023-08-11 20:45:27	<u>0x5a58049a2a56e7c79241ef73fd5eb2e936aee78fc69c4d8bbfb71bc24988d15d</u>	+ 1 Lido DAO	✓
142	2023-08-10 22:15:18	<u>0xc6f4ff703e245de32f1cb16fedcabd6a6d38023e05233a3efa301f5e1f743672</u>	+ 1 Voucher	✓
143	2023-08-10 21:29:00	<u>0x7fb665779c174c4fca2f353a1c6f352834d5ad3fb5fa112050d6f87c46e34561</u>	+ 1 Reward Club [uRQrmE7Q]	✓
144	2023-08-09 03:55:41	<u>0xf2f4b704bc16de7541a2277ef9edc7394e6307f2dd84ae210aae5055dd73927</u>	+ 1 \$1250 USDC	✓
145	2023-08-04 01:55:33	<u>0x5e4e44b2303d11f79efa5019ed1534037a477a78ad284383d3a63cf8feb16a9</u>	+ 1 \$1500 USDC	✓
146	2023-08-02 18:22:23	<u>0x79f8e4843a3cdf369d177a53912d1fad79cb104867336709e6997d76cd792909</u>	+ 1 DAI	✓
147	2023-08-02 03:25:04	<u>0x0de3d6c5280d7cc3a7e529285eae1435c89d6f87a9c1504e03699222e03cc063</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-01 02:47:44	<u>0x7af79598564765f30a26</u> <u>0a682e556f67241dbdf3d0</u> <u>0d996ae92c5dfaa61214a9</u>	+ 1 \$2000 ETH	✓
149	2023-07-31 20:40:02	<u>0xf526dbad9035107ba520</u> <u>9a6aa51b59e7c69dff3d87</u> <u>a5e5d88ee7e4e36756c11f</u>	+ 1 \$2000 ETH	✓
150	2023-07-29 21:59:39	<u>0x85fd94ffc3ddeba39fc6</u> <u>db6e980de225b9774e10a3</u> <u>6bf2b8446cf9792c0ead4a</u>	+ 1 \$COMP	✓
151	2023-07-28 16:57:39	<u>0x81336f76fa1e3923ebd0</u> <u>bab572f4aafa3b153eb435</u> <u>d804d2f2a5b295d6dd0b66</u>	+ 1 REVOLUTION	✓
152	2023-07-27 19:45:53	<u>0xd9e0484bcef753a181d8</u> <u>749df3f485a32328637b26</u> <u>75c106df5a4d800ea7791e</u>	+ 1 \$1250 USDC	✓
153	2023-07-26 01:58:20	<u>0x203bdf4b57bb336d68fb</u> <u>5f64d66fd1d6e47928b331</u> <u>75b2e392ed02fe9a2113e2</u>	+ 1 \$2000 USDT	✓
154	2023-07-25 16:12:41	<u>0x3382940fc0622bc09f88</u> <u>04e48eb009b7eb8601e5a5</u> <u>d97be1b3a92bf48354a671</u>	+ 1 \$2000 USDT	✓
155	2023-07-25 11:03:52	<u>0xacc316fa390c9048ba54</u> <u>987fa08efc4cd3751b104b</u> <u>01c27c43a93ca34e9b7472</u>	+ 1 Reward Club [IqUqnioB]	✓
156	2023-07-22 17:42:16	<u>0xe4dff3afeaa2d5527557</u> <u>4409b00b6c7f27c4c5b680</u> <u>6c058619fafb21976b59fe</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-19 08:08:51	<u>0x99019ae87ce56c742afc082e3b5e3732bf53c1a2ead2a0928b6fb70373ecd592</u>	+ 1 UniEvent.Plus	✓
158	2023-07-17 22:45:49	<u>0xb3e0a8be7b6a591aa83362f9b3c67a556a65b4efe22b6f33a698e813979d703a</u>	+ 1 1ETH	✓
159	2023-07-16 11:31:26	<u>0xd56d2339a1d749efc056eea88600ae2397f4ad254f3517dca7da1c135d8f6760</u>	+ 1 PolyEvent.Plus	✓
160	2023-07-15 09:24:45	<u>0xc654a7877f32da71e5632111113ce9bf52629aabd5eeab18115876e7ba21a73f</u>	+ 1 BlurEvent.io	✓
161	2023-07-13 23:03:36	<u>0x1015f5675e13eb8e16ed29aacdb01c0f8225fd5e8be6e120bab6385a4dd04841</u>	+ 1 DOT	✓
162	2023-07-11 22:57:48	<u>0xc83833882ea46783940e117ebc6d927ee89ae952ed858a6c735a6d1ca9150949</u>	+ 1 USDC	✓
163	2023-07-11 20:46:02	<u>0x2f14176fda6d48a1c60a9c0b494b671d1f15217657f360bd4058574d4bd6f854</u>	+ 1 USDC	✓
164	2023-07-11 19:41:50	<u>0xe8bfa1a47c26b4df4f3a5cc1692cb71ab0d7a24949059091bc9161dbc3becce3</u>	+ 1 USDC	✓
165	2023-07-11 14:24:34	<u>0xb0c505907240fed2a19292ee645afda74c0a76af5ed2d18dc2a146b3f55ae8da</u>	+ 1 1000 \$BLUR	✓



#	Date & time	Transaction Id	Amount	
166	2023-06-25 03:08:11	<u>0x0f462cc21dd553559fbd</u> <u>a9536a25acec37286d980e</u> <u>bd8f1f3b0f16eeeb5290</u>	+ 1 PolyEvent.io	✓
167	2023-06-22 00:26:24	<u>0xa5f395679838efb33d82</u> <u>90944c629c551dfa5bb075</u> <u>95c3327d1db4ac0b8c9653</u>	+ 1 UniEvent.Info	✓
168	2023-02-24 19:24:19	<u>0xfd336468f625a94eff3a</u> <u>2123c39c32e5a806b76180</u> <u>a7b59c4856ac5e3f4c4add</u>	+ 1 ETHMAIL	✓
169	2022-11-16 03:04:50	<u>0x7e9dd244ab08b2edb2e4</u> <u>6b38ca06110c7c8d2b00bd</u> <u>fb52fec466a0bdc1b1d268</u>	+ 1	✓
170	2022-11-01 22:52:10	<u>0xb1d55de749bbd86c0406</u> <u>05e15876cd197a74e38a33</u> <u>bf6fb3a932a4b415f308e1</u>	+ 1	✓

\* USD values displayed at the time of transaction

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