

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3671abf126af502b2110fd285fb0a5031c97abf</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0	5,000 COM
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ husdt.site	518.000000000000000000 tps://husdt.site
m-usdt.xyz	5,090.000000000000000000 USDT
!!! shibvc.com	0.0000000000 claim reward.
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
PYTH	5,000.000000000000000000 claim 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 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
	N/A Reward at BoneWin.com
-\$30000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
8	N/A 8
! !\$100,000 BONE #01	N/A Shiba Inu
STAX	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 19:23:19	<u>0xf7d0ffffdc8cf03746e011385c25060cd6aa9430ca708b5b9cd6e5c92499dcab9</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-25 08:02:52	<u>0x4be92c3fec8b9b8daf542409a6ac22c55a1575c30e91314113c4059eff8efa9a</u>	+ 5,000 COM	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 04:54:53	<u>0xc24de91a39827ebbb53b4f0d805d4cdae5720717a2df3947e70d3c34850933d5</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
4	2024-02-06 07:22:16	<u>0xff3947e94215f989c135c7c4ca8c48038680584a5f90b8b03c4f4dfd7d0c1746</u>	+ 5,090.000000000000 000000 USDT	✓
5	2024-01-11 03:19:50	<u>0xa303c1f5560eb5e05a74833149eca9291133b7683eadfdb65ace011398d5160a</u>	+ 4,250.000000000000 000000 claim rewards.	✓
6	2023-11-25 09:54:20	<u>0xaae84c6ac59a1961aea5da87bdd10c2177d9457505fa5792ec3eeb484abe4e31</u>	+ 5,000.000000000000 000000 laim rewards	✓
7	2023-11-22 20:39:16	<u>0x04daa32b586918482cc81b9cb8e4fbbe3b241733a6cffadd8f794a6fe45437f9</u>	+ 1,000.0000000000 laim reward.	✓
8	2023-05-13 15:08:43	<u>0x4e44119666faccb1d0ff4fa0f9ba2970767a97260e13bdf51dab041166778a32</u>	+ 959.000000000000 0000 ool.live	✓
9	2023-01-26 03:50:00	<u>0xcf66e7cf2921ae4a093b98ebc8c1efb8d750234ad1d366472552e16658b01c75</u>	+ 518.000000000000 0000 tps://husdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 23:50:40	<u>0xbb8a0b0743ffd33b4ee2e0ea076546106ad610f4ea2580cad3af6708c678fbf6</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 19:24:01	<u>0xb1f06ed4d57119ecb97a44c7b8b6aa0fcdcaf355da2b8dc944eb19c98ba5263f</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-11 08:06:04	<u>0x6dcc8ab5df67acf80deb1023cc253e4f48868ca3b24ba575d46e78bde7b9077a</u>	+ 1 4	✓
3	2024-03-12 20:34:58	<u>0xe1e92d43d43770565d772097c4f26ec3cc021aba3ceefbde5a371d6ab5a40c55</u>	+ 1 usdwin.co	✓
4	2024-01-28 09:30:16	<u>0x6f9dccd3875c496cc4bac64b035d5cef159e98bc3e39de0f8534b8054c3f1043</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-25 15:30:34	<u>0xae8e6381ba3e1162645a08ece8e0071734e02ecfe0b0abc547d7277f72d64d54</u>	+ 1 nft	✓
6	2024-01-15 03:56:00	<u>0x38fdd591ba86333c9353e1f72c79109409e964edcaea0132f2382b9ea5f049b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-30 23:42:58	<u>0x5c8d70ac4c394a804682207c014608933f6c35db65c718b6d003e9a324f200bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 22:36:21	<u>0x150261579a4cdfe2f08d8ba2418b306c7e90ad7fc939723c4feeaf933fb34e02</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 19:30:20	<u>0x574e2016daa270e801300288c6da70568ad1a9bb8ec1c6daa84348a93d1b628b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 04:11:32	<u>0x760bf7d3c96529d901f95c152318e7df8b4413db8eb48156007867737ff382f5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 09:47:27	<u>0xe0e861ed268d922d8845868058c7492c1c44fa6a757dd1672b1695cee92eec66</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-05 18:34:55	<u>0x117487e00a52c1950d96200982393f215b8e37ca85562c87088b8b61b65b3035</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 08:06:38	<u>0x1db235679284c1b26dcc21b888db419bd4b281c68c9aa28fa0614a997bea28e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 04:22:36	<u>0xc6e1e4a3d3c9d8989a66</u> <u>1c2abc99fb40672f851332</u> <u>a3d66d621d2148a66b0bbe</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 16:34:20	<u>0x1c270aab0c20132e112e</u> <u>fc3b25024cc7dff67d255</u> <u>a09ead5268f482cb92a91b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 00:13:13	<u>0xec75e309a8365c6fd635</u> <u>182d88d455278e083c82d2</u> <u>bd477fe250c86bd4a0a3b6</u>	+ 1 Reward at shibatoken.re	✓
17	2023-12-03 17:21:56	<u>0x01abc985a04d09eb967e</u> <u>20f4fccf055571894648c6</u> <u>34aae834a7069a35d54e93</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 13:45:25	<u>0xe1face83c456a65352a4</u> <u>8410990f4304541d966384</u> <u>5e8777b8884cff4b85da1a</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 13:43:57	<u>0xef95f730df6e4feb92f3</u> <u>e9faa6ecc47c0d6ea19cae</u> <u>bdbbd1c2d5fd3240b1a869</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 00:04:02	<u>0xc62b1dca8f4726612f43</u> <u>65f3d521987272246f931d</u> <u>80f17eefa2c8147f391a41</u>	+ 1 Reward at dydx.win	✓
21	2023-12-02 10:12:12	<u>0x665824aa245e38c51368</u> <u>05b0c3f6cbb3ed6581e280</u> <u>f3a39367bbf8cce54c5dee</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 16:35:51	<u>0x7327c7ee0015bc32e55b</u> <u>ecb80985ac0bcb9e04c5a6</u> <u>5d5ee66c7f142e3e137d09</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-28 01:40:06	<u>0x6feceadad15c92d2d160a297ba931d2d4b7d94c01dd968ee5f80e0bdfd7236b8</u>	+ 1 Reward at shibatokens.win	✓
24	2023-11-26 17:27:18	<u>0x248264f98e685730ebd1c470cc493fa489b974ae77b04dfb94fc58a74e2d39c1</u>	+ 1 1000 BLUR Reward	✓
25	2023-11-23 08:35:12	<u>0xcca37b7c467adf240b3edd3a08398f46a93ce00ec41993f07659163b9dde0208</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-19 21:46:02	<u>0xdc90cc1d79f09b82578b6b70de8e1c8df479a9b2bb0c5fff58f19f0a053294f9</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 16:48:33	<u>0xabbf284989992e8c178c5fdd6805940d3fe1b805a4935873624860c8e13c1b76</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 05:48:39	<u>0x9118376f9bbc5476dece40eefb74afc23719247a694f36a8f5c1c91342db31d4</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-17 07:21:09	<u>0x9e88e9f2c8ac0df1c9360ef89e22a1107343a3316bd5cd23fd61238806abee5a</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-10 12:48:59	<u>0x446fe2e2cc70e526bea61a116156b1db5320dfeae91a2250185353cd34a012ac</u>	+ 1 \$1,000 TON	✓
31	2023-11-06 02:35:36	<u>0x91154ec24f2c98e9a6b735a95cc7a77e264a129c8ded43ba874eb50e1f7b1207</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 12:06:32	<u>0x7898309bb4897756e23a0191f100cb0a3421d6b9c516b0165322e22b6cdb5c8f</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 04:25:15	<u>0x26d8ccd9ac8c359c1f10d6b93c280d30887cd31b77b58e3a7a046dae499a52fe</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-31 19:47:02	<u>0x22177a33427716102da6f27d18d1e15bd5d3751bb55b838ad3b049224a52703c</u>	+ 1 \$1,000 TON	✓
35	2023-10-31 19:06:45	<u>0x1fe8df14ef06a6c6b9e4d37a4a8bfc16b5aaacf817127dbaa2e5eff4c18f9776</u>	+ 1 \$1,000 TON	✓
36	2023-10-29 21:41:19	<u>0x2028cd197a7f6802034ae6b7d94e8b512badadc0e400dc91bdd69e8203843577</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-29 21:37:03	<u>0x757fd925e1fb89ad8e6e70fc18f879842f4dd65686d9c5333953d3323417a889</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-29 19:11:45	<u>0x7d64efd3fbf066dd56117e619e781ec8e135840007028fd9eacbfa1c0a91aa18</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-29 19:07:30	<u>0x5abff4fc2107f23b30d6bb60204e9e5722ab2c50d21a18af2b48d7083039ebeb</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-29 18:49:36	<u>0xe8dd71c456ccd6151a2b5fa5ff3037ea70cb395413249124abfd6ad83b7d7a31</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-29 18:45:23	<u>0x8d1b861b99b1f702c190 a7fabcf39a565a18c83eb8 25ed9bd7c6ad319e316997</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-29 18:29:11	<u>0xebba1bbf95600cba39b6 6c65ffbd431bfcfe6b1c09 a72b1d63e608747c53b0a1</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-29 18:24:57	<u>0x96918760c49d2148b303 28b2d01eb89f5843c39e84 22dfd69bd1572b675c42de</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-28 23:29:36	<u>0x7b58a99ac7ed7e6f559b 92f4e840b9cc4779c6c145 169b8786fddd2af0d501ab</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-27 08:06:20	<u>0x650f5225d8fba266a761 3cf25bb10bf03e2f14d104 b0a1aa3bb6060ac63ee787</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-25 14:50:42	<u>0x4c8d2ee591f49400a5df 76ef5ce697de6569b8e36b 398120cfe48e0207c6e994</u>	+ 1 VWIN	✓
47	2023-10-24 14:38:54	<u>0x4c910a3d59c3980fdb0b 9abb54fa48ab4338b81790 2b14f38633e6d371967700</u>	+ 1 Official Authorize credential	✓
48	2023-10-24 14:30:40	<u>0x6481fadce61d81548dec 0f56e687fb873c22179d18 bbc07f3edc238fd690b6ff</u>	+ 1 Official Authorize credential	✓
49	2023-10-24 14:16:14	<u>0xc58b2d0d8e34ee78b072 025ede6c930eb042e60b92 5e935bc1026f02124ea437</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-24 13:28:49	<u>0xb79ad7698698a8711d588d6f37aae8931dcb99ca6e19b90db20a1bbb9d139d3a</u>	+ 1 Official Authorize credential	✓
51	2023-10-24 09:56:46	<u>0xfa0956a1ac2bae4f41b51dae86a173cdeeba9df72051693b3140ac9eac768185</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-22 20:55:29	<u>0x49f3b4048936c0cddc022707fcd7f542fdac511001b40ffefc42053f1f2d79dd</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-21 19:37:24	<u>0xf831fc3f226605a6ef09480af117912a6cf2afadea650c5886a8cd0ce955bc4c</u>	+ 1 8	✓
54	2023-10-17 13:20:03	<u>0x692d1e2cf88dc8a23ff99b4ceb15e7f80760bdce5a2f1ac993b743d390b7752a</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-16 17:01:19	<u>0xc30241b610a70771dce8152f988f46e8abd0d7d944965bbc54323b44a07fee9a</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-09 18:46:24	<u>0x0dde91ad1337811a4702274d2a57877ffe6db3766e019c97f982265e29194db3</u>	+ 1 Voucher	✓
57	2023-10-09 18:38:46	<u>0x6ff2bf5f9233f6a5a7aa1a5c2ae2d897e79d6f23f6e3f181946eab538618360b</u>	+ 1 Voucher	✓
58	2023-10-09 18:29:56	<u>0x46bebceae80d98b6817c48a50263899d9706e8ffd1c2a68ca7ead6103b25dc4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-09 18:22:20	<u>0x34b419f45995b3cd09f441e2fc3cd7f8bc1ebc5a58057d5a066c71e9c3506b9f</u>	+ 1 Voucher	✓
60	2023-10-07 10:10:16	<u>0x40a3ca7cc48ca522e90c5c23eb5622922b860b7560b63c780f6591a5c636e4bb</u>	+ 1 Voucher	✓
61	2023-10-04 09:55:41	<u>0x87046fea02abc2fd8bb568ccd31c18625d5c571dc3c56c4c5e43da769df19db5</u>	+ 1 https://boneshibe.com/	✓
62	2023-10-04 02:08:38	<u>0x237cc98092e3cd73e5d4c13e1d38a55e7d5e04f502e5c53e6a22776311a99438</u>	+ 1 https://boneshibe.com/	✓
63	2023-10-03 05:06:53	<u>0x3e676ce4e53848cf8d8f737b4f447ea7668b75f90a6527879c4cf315dff85e0b</u>	+ 1 NFT AIRDROP	✓
64	2023-10-02 20:53:21	<u>0x888f865690623236de18c2c824e8876ed59369ebfc7cbbee1764fb7e53931d97</u>	+ 1 Shiba Inu	✓
65	2023-10-02 14:19:29	<u>0xa9683cd3d683ca662fdd4d4445351e59d85877503f1bf2e4e6574b6079a67e20</u>	+ 1 Shiba Inu	✓
66	2023-09-30 10:22:49	<u>0x5003174b82a050808d79391181b6c595726df350e47de90b08a502a9c1b3b4b1</u>	+ 1 \$1000 EURC	✓
67	2023-09-30 09:01:48	<u>0x1c9c9bb2321c6931d1c6892ac5c299ef370f7f33ed40d05faadc5645438c3652</u>	+ 1 Shiba Inu	✓

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68	2023-09-28 11:40:58	<u>0xef0b66cc6a4d729ce71d37f92b2050590386f17097c1856951a7e1615cd86c0b</u>	+ 1 Shiba Inu	✓
69	2023-09-28 10:06:06	<u>0x720f8105858c9e9ceb829d071b49e1c3c6c0a1d145c5934e8d917cb833b5ca7f</u>	+ 1 5575787	✓
70	2023-09-27 20:22:47	<u>0xce6c2e7a8cf626e0b88bffa9b50dc532580dc5196f2eda397671e17a040a27339</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-27 00:28:29	<u>0x293eba6e46e0ce203c60eb198e655a079d265d6887dd76f811344faf67504e6b</u>	+ 1 Voucher	✓
72	2023-09-27 00:23:07	<u>0xc7da88925f1bdef1a2f2d37752e9fe3877ad24323d11b4801453062d173f7943</u>	+ 1 Voucher	✓
73	2023-09-26 12:34:04	<u>0x1187cc5ec825f2f0a1eed8a79c26d515fe150b2709428cbfa6a1ad536514e08d</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-26 00:35:55	<u>0x1dcce67d265116b36d0e74995e9101a2caf6f1b77048d0a614abb7f45b8d479b</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-24 08:22:13	<u>0x750a954634901c9aa84b0e2fad05c53e09a1f9bcc87972a0ed33b81ea7d71e4f</u>	+ 1 Shiba Inu	✓
76	2023-09-24 05:54:52	<u>0x000598e453a91e374eda a684d34496f24e62ce3bcbf67623754d75e87bfcfb2d</u>	+ 1 Voucher	✓

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77	2023-09-22 08:27:52	<u>0x5a41bef0b5352e88397081f5b59d93de7513122b747b40ea3dbd36b69a932370</u>	+ 1 NFT	✓
78	2023-09-20 13:00:14	<u>0x51407948205b0a7b1dab72132739d47b4e29fb5964cbd3751d31213315474b5a</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-20 02:16:13	<u>0x69ddb0092367f12758b6de78f85e28c874a112b77a42b2ebd95641c5d0c5fa7f</u>	+ 1 Voucher	✓
80	2023-09-19 10:00:26	<u>0x868584bd1f0042bc2d7675a115de8ad07d2b123520f2e93543cf99f734fa5856</u>	+ 1 Voucher	✓
81	2023-09-19 07:11:46	<u>0xda22e81a1d4cb71a7ceeaae174bfd1c057b26bcae27d7a4d7a156e4d58fed884</u>	+ 1 Voucher	✓
82	2023-09-19 07:00:12	<u>0x56a286311d382da89ee425d3645b10d323d89aaa28e78073e8d512b402854f8c</u>	+ 1 Voucher	✓
83	2023-09-15 23:17:21	<u>0x81fbda57aecfc2f8f15525f39bb06d7bb9f03dcbb98acb1b148b599d68b81b9d</u>	+ 1 aim rewards	✓
84	2023-09-15 22:00:18	<u>0xf3de1ed1269fef5f2cddacbb8d3151331e0f7446e294a2e984f4cc45eeff21a7</u>	+ 1 aim rewards	✓
85	2023-09-15 08:48:43	<u>0x6eb7f2ff055960d92fed877c5d0988ce6d5920390821a7542f1d2e1515228119</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-13 21:55:56	<u>0xac49a394133545318ce8</u> <u>fe4344eb312fca3571ce32</u> <u>7d25fa8e5072e54090bf42</u>	+ 1 Voucher	✓
87	2023-09-13 20:58:12	<u>0x9bac20d3f717bed6d72e</u> <u>c493ed07dd4feb54d0607b</u> <u>ecab475963b3dca61111cc</u>	+ 1 Voucher	✓
88	2023-09-13 11:05:09	<u>0x5d076bfff6a7b84ed896f</u> <u>fba4c0c74be721d3842172</u> <u>9c91c5585b31214f78b916</u>	+ 1 Voucher	✓
89	2023-09-12 23:01:36	<u>0x628990338d813289b87e</u> <u>1c69dfce2d0d9d066990b9</u> <u>f617f88f66f7498533af00</u>	+ 1 NFT #515/1000	✓
90	2023-09-12 22:22:12	<u>0xe2ba8b2fff0adbf19a97</u> <u>a8e992948f95e29f16f04c</u> <u>aa0876b3c88866ac422044</u>	+ 1 Voucher	✓
91	2023-09-12 06:54:15	<u>0x5af386f53e3136bb2719</u> <u>1e7d81bc351d4ef53a6829</u> <u>18287f2c777eb6fd36834b</u>	+ 1 VAZHE	✓
92	2023-09-11 12:39:51	<u>0x345405eb2aa707e4655a</u> <u>d311043442806326350d43</u> <u>31ddafd5fff85c1b409a2b</u>	+ 1 Voucher	✓
93	2023-09-11 12:33:25	<u>0x130aff7a094180d08a6e</u> <u>34381c5f6d592ecb3d078d</u> <u>721d738356b06e99f2cb46</u>	+ 1 Voucher	✓
94	2023-09-11 12:26:33	<u>0xcfe34dc413432f9326d3</u> <u>245a7c0f48bdfac463195a</u> <u>552516ce9f37b69695aa64</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-11 12:26:31	<u>0x80ec4e12189b06da5026d3a302d813cf1aec335be9851acbe714280d32ea27ce</u>	+ 1 Voucher	✓
96	2023-09-10 05:04:11	<u>0x51e086e0bb28d30245d8395b1b565694a06946a112b8faf777c2d35181349f36</u>	+ 1 NFT Voucher	✓
97	2023-09-10 03:28:15	<u>0x9fe9eb47f581b408cc0f8e8c2426257b6bab361bba0514ad8a0915b864a229bf</u>	+ 1 drop-usdc.com	✓
98	2023-09-10 03:28:01	<u>0x8f0c6cfb9abc2d2de4f6ed8ddb8d90df3d9afd078024c6f50b54d6699a4d606</u>	+ 1 drop-usdc.com	✓
99	2023-09-10 03:27:47	<u>0xf8c6eb79ace94588df2ec4614469a46ea6968f8e9f2df0819a979bd8ec9158fe</u>	+ 1 drop-usdc.com	✓
100	2023-09-10 03:23:39	<u>0xdf27f732136815b225203c026520bb1dbd5a23de5f643a6eacbc8ae9619e1014</u>	+ 1 drop-usdc.com	✓
101	2023-09-10 03:23:23	<u>0xd4d4be1d0a58e72d623b4081f43faa97b438404231cd3d34eee93fc73af842e3</u>	+ 1 drop-usdc.com	✓
102	2023-09-10 03:23:11	<u>0xd059fd835668e66b50ebb29cfc8609c95d1535e97ef60d792999c12c9eefab6</u>	+ 1 drop-usdc.com	✓
103	2023-09-08 23:48:49	<u>0x150209fb4dc70e3fb8cc566d298120d28fc9c2bc5e0762ac0dfa5af19badd39c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-08 23:14:51	<u>0x7bc30ea6420e645e3bcf9cb65eb1915f1814ca1f6dfb83ab554f438a8302f6b3</u>	+ 1 Voucher	✓
105	2023-09-08 22:36:06	<u>0x3b083c7719e528386c0a07da766b94be96c59acc49928fa98a01f3c41d0f2094</u>	+ 1 Voucher	✓
106	2023-09-08 21:58:36	<u>0x5fcde73fa498244b9752e90a78f5d6c2f390d5858e3d5d6d77997c32a96750ab</u>	+ 1 Voucher	✓
107	2023-09-08 21:17:16	<u>0xcfc62d0a843ac3a4a77faccb1596d22993229b21faa15b6f8a726c82bb821616b</u>	+ 1 Voucher	✓
108	2023-09-08 20:38:17	<u>0x0c7e1f23b67c6932e3b8200ff41fe3e7cc66762973a0b7b806a35e4b5b2cef24</u>	+ 1 Voucher	✓
109	2023-09-08 20:38:01	<u>0x6ef5543dfbcc98ea4145f21e3eabb417bd84a3633bf41c10e189a86e39864804</u>	+ 1 Voucher	✓
110	2023-09-08 20:30:07	<u>0xa3b2407d4506738440e6cb1cc592c52e90866bd057940d0561881e17e1d06b49</u>	+ 1 Voucher	✓
111	2023-09-08 20:30:01	<u>0x13712959f42b5b33e63007c11b0e12c1c1c449a4bc21d19ff5f5f04212ecee30</u>	+ 1 Voucher	✓
112	2023-09-08 15:16:03	<u>0xb1d7c10788d25eaf9f51a456fe6cfeeb28b334690f40a481924b692797c55adc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-08 08:35:33	<u>0x8dde3cab0d1403a5ff1d7a0a7493de6494d5756712eecd25d0430d9af4a777f3</u>	+ 1 Voucher	✓
114	2023-09-08 08:30:19	<u>0xcae5d9975c558e1828678d998a95c005fd24c410330d9c8fb728bb82c6f8bca4</u>	+ 1 Voucher	✓
115	2023-09-08 07:54:29	<u>0xdc6229f863672ad8363c958ed972737b77e590894bb8ac9e63a0f175ae6ad146</u>	+ 1 Voucher	✓
116	2023-09-08 00:35:31	<u>0x6352f010d12d3012504b16132bf9c2f8328d047ddbde287b9b8d3d802e5c56b2</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-07 03:08:21	<u>0x2e692b66a2f5792c069e524707e9104017d805f293c9c0190bb9af8220fb9e27</u>	+ 1 NFT Voucher	✓
118	2023-09-06 23:27:53	<u>0x31cbbd16df8ac62e1c8677e9341005a063861aab5e4150bc92096f2123199ac3</u>	+ 1 \$1000 TON	✓
119	2023-09-06 22:47:03	<u>0xeb084cc1325b5b1ec9ef532214cdd7a41244ae6ff32716fdf63ab3ee5c959c66</u>	+ 1 NFT Airdrop	✓
120	2023-09-06 04:46:16	<u>0xd97859801ebf31f3a8f2b871abed1fec1cdb07ab224facbfb20fd89ea37714d6</u>	+ 1 Voucher	✓
121	2023-09-06 02:34:23	<u>0x587c117bff7738e9377bdd1f5ac0c3fbfeca5dec80a267269391a2ac76c53a3a</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-05 19:47:42	<u>0x67777e074d7818da89fc cbf21c66bcdfac3ff6cc74 f236464f7558545e5be84d</u>	+ 1 NFT Airdrop Round	✓
123	2023-09-05 19:11:04	<u>0xac28e24fd815028dda88 07971c63b5ff6aacb4bb7a 40fa7d1039a0f73c9f937c</u>	+ 1 NFT Voucher	✓
124	2023-09-03 16:55:56	<u>0x64b3de4d899a2e4dfdc4 b2baf962e1ca206efb00c 60b5e710ed4022a958ea71</u>	+ 1 NFT Airdrop	✓
125	2023-09-02 20:44:20	<u>0xe237a45b36b68459e26f 43315a369923842cc4c31f 33e1ed1f6f9230f9325e10</u>	+ 1 Voucher	✓
126	2023-09-02 19:24:44	<u>0x7254f2cb55eacce29f12 8aa3c93e4596af37dbcc87 b900abbff4194c2be6c374</u>	+ 1 Voucher	✓
127	2023-08-31 19:48:55	<u>0xde7b1a85636b714c94a1 87c88437d4c872a6455754 899c64d7a81046de9a6d31</u>	+ 1 Voucher	✓
128	2023-08-31 17:27:58	<u>0x4b8075272b237c87bc41 5c65fb2e64aa0f6f182050 0aeeee082f4f9b3b719527</u>	+ 1 Voucher	✓
129	2023-08-31 13:37:13	<u>0x712adfe6d0337c03bfd9 bc0bed01edfd6d58d6b0e2 063123fa1ed18e33b7a70c</u>	+ 1 Voucher	✓
130	2023-08-31 03:02:46	<u>0xe02e32575499490491ab 337c270f02be3d4242d8bc 57d344facf61f966cda15c</u>	+ 1 ETH GIFT [KkIH8qLh]	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-30 16:15:38	<u>0x0c32beceb536e3eff1ad6ab618e4b234f4362514b60dcf08c1fa9dbf13775280</u>	+ 1 Voucher	✓
132	2023-08-30 11:13:54	<u>0x8d90012175cfe6cb14724a594a600f1298ec823b04fe4b155e4f2e1300fa221d</u>	+ 1 ETH GIFT [LuyK3Cnm]	✓
133	2023-08-30 11:12:28	<u>0xf4b5a8a5aad4504731937adf2d2ba934141f343ae6265fc22e8079339eda8c22</u>	+ 1 Voucher	✓
134	2023-08-29 18:58:48	<u>0x062974956de4c2616e9356b6ec3ce539d7d9ae1c6741670d03615d3b0f741a83</u>	+ 1 NFT Airdrop Round	✓
135	2023-08-28 18:00:26	<u>0x8398a18718a911db64eefea775318e8c58b872eae05b95bcbbcf8b336b313951</u>	+ 1 Voucher	✓
136	2023-08-26 13:51:04	<u>0x8d37052cf97f726534de4f4e23c721c93116f43a907981cb1e67287218718a9a</u>	+ 1 NFTVoucher	✓
137	2023-08-26 01:51:49	<u>0x9c7e62cada9ee7c61f5988dac3bbaa0795dc893fce5ced67d28cc01e5ff7674d</u>	+ 1 Voucher	✓
138	2023-08-26 00:42:43	<u>0x4d2387145212b8d27814b02ee1018d64796cc1594a72a42ca163bd999b334d4c</u>	+ 1 Voucher	✓
139	2023-08-26 00:32:39	<u>0x4e94aaf932117253e59ea890af086cc866b39bf413dca2ec3a2362af2093c177</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
140	2023-08-25 22:34:11	<u>0xe2ead822b6d4af6c0838</u> <u>2b70386a15306c325cf143</u> <u>26c28fe08d896386809ae3</u>	+ 1 Voucher	✓
141	2023-08-25 21:08:16	<u>0xf98b47cc610316b6b215</u> <u>3d037d72a242319e7ef403</u> <u>4d5df63f55d485f9405f8c</u>	+ 1 Voucher	✓
142	2023-08-24 06:57:45	<u>0xc4a568890828cbe16bed</u> <u>a51c2b59dd6d3ae411bc47</u> <u>b6c9abf8e47a138c11283a</u>	+ 1 Voucher	✓
143	2023-08-22 05:49:50	<u>0x5731c69ad4bea8d0c550</u> <u>0598c26dd773720685f79f</u> <u>83537602189db4c5ab381c</u>	+ 1 Voucher	✓
144	2023-08-18 00:02:37	<u>0x028cd1263aee0a8fbbff</u> <u>80053dc26b8e16e0b40dbb</u> <u>57717ab11d0cddf7aafa2f</u>	+ 1 Voucher	✓
145	2023-08-15 20:34:28	<u>0xc012998f3ecbde64854f</u> <u>d7509ecf0228874ea79d8c</u> <u>72eaa4036e19694d8e8e0f</u>	+ 1 Voucher	✓
146	2023-08-15 03:10:02	<u>0xf445571efc174f52aa6b</u> <u>ac4b39997817d465af665a</u> <u>210774039076c201a6d7dc</u>	+ 1 Voucher	✓
147	2023-08-15 02:25:24	<u>0x86163cadb8d7c2294185</u> <u>65f6082609528821083316</u> <u>a146b6085f00a8c0ce0d5a</u>	+ 1 Voucher	✓
148	2023-08-14 04:32:42	<u>0x8bace08518789898c5bf</u> <u>ec894b792ff985d4814908</u> <u>a264b3d094dc572ea783c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
149	2023-08-14 03:50:46	<u>0x3dec4ee4f7e29b4f3cb54aaf61d76965a87f1765190ae22d51fbb4b2b7ad0f4b</u>	+ 1 Voucher	✓
150	2023-08-12 20:12:22	<u>0x3ad4d23131917248193d78fb46b409a36d8aa8694f4928693ed1efe2f93de69d</u>	+ 1 Voucher	✓
151	2023-08-12 19:42:28	<u>0x1c5fbea5e45c3832813c44bc9041c263ec679c9aa164d5a5ff10312fc51883cc</u>	+ 1 Voucher	✓
152	2023-08-12 02:01:35	<u>0x10af5021513604764d2cf93e4910ac70fd1b9bf561c402de28e432ca3ffb284d</u>	+ 1 \$1000 of SHIB	✓
153	2023-08-11 18:58:54	<u>0x01be1d9006432d64288434662582d1753eac4e91a7b2f4b602369a82bf3bda39</u>	+ 1 Voucher	✓
154	2023-08-11 17:40:26	<u>0x9adbb39356a41e5f7d73df0509f654408c03dadaa8d11dc54b8479f9069552f6</u>	+ 1 Lido DAO	✓
155	2023-08-11 04:39:48	<u>0x7856be365428d72740d94d9dad2b732c191eb69e29955d9ab13782af9313d73c</u>	+ 1 Voucher	✓
156	2023-08-10 20:50:46	<u>0xf85f022762e229c8f33e29812e6e22cf2708ec07b3f7a5c429ed78993c99d883</u>	+ 1 Reward Club [SSMzFIYf]	✓
157	2023-08-09 18:53:34	<u>0x14219b5fa40b80cb66d314bdc6e1cac2b1ddcbc06f794761ba320083811287d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
158	2023-08-09 02:05:34	<u>0x198dfcecb5d56d6eeaab f311a44d9da117e02ad7a4 d5fcefef186c7063653ce5</u>	+ 1 \$1250 USDC	✓
159	2023-08-08 21:55:10	<u>0xf674b31fa71282ed700f 9c0044add62d6a122f0efc e2e15d9db616c6a43fd25a</u>	+ 1 Voucher	✓
160	2023-08-01 01:15:42	<u>0xb23153d35af6e75db039 286c7fc8876ad722ba8487 262da3d42ddf8e80028146</u>	+ 1 \$2000 ETH	✓
161	2023-07-29 20:54:14	<u>0x039feaffc9d95fb5146e 97f7ba6cfd4d75afdb44cd 91ed2e7b5b909c3a8f6a83</u>	+ 1 \$COMP	✓
162	2023-07-27 18:16:36	<u>0x6cc9b314929d61c6e180 b597837e3389092f4fefb9 07f49cd1776f20af3e94c5</u>	+ 1 \$1250 USDC	✓
163	2023-07-27 18:04:32	<u>0x4f75b64e2fd9e530a9ae f9f05f37161fd4122533e6 db2a9ebdc37d68d74ecf4c</u>	+ 1 DAI	✓
164	2023-07-27 16:41:51	<u>0xbae52ad1e6be3a4f82f1 635e4a747f2222f16326c7 8739e61e5e0b3d4f3f2a03</u>	+ 1 DAI	✓
165	2023-07-25 12:22:27	<u>0x58d2b3661b921032558e 4fb673571da1b847d6d72e 6e13296b317c7fec506112</u>	+ 1 Reward Club [sDW5BJy7]	✓
166	2023-07-21 22:30:05	<u>0x602dbc5c72ce2e1fee32 f65d595dc0b31aecc84346 7edb4ea0015586bfff95043</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
167	2023-07-21 12:02:42	<u>0x5aeebf718d1626ac48af</u> <u>34d4e77f8fa0f34c375f2f</u> <u>afaff3924798bad78f7716</u>	+ 1 UniDrop.xyz	✓
168	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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