

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdbd408b09efdb0209f810260e6d9516f69cdaacd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HEXPool.io	16,889.00 wHEX
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 \$ Check: blast-invite.me
~ KoUSD.site	227.3000000000000011369 rd
Wild Goat Coin	200.000000 WGC
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! TETHER.RE	900,000,000 ewards
! ETHNA	32,934 LAIM AIRDROP
Acces Liquid-ether.com	1 rewards
#LINK	125.799999999999997158 LINKBonus.io - claim now
Bone ShibaSwap Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
Lidonft.tech 137545675337	N/A LT13754567
USD Coin (PoS)	N/A USDC
5000 USDT	N/A NFT Giveaway Round
\$500M SHIB	N/A Voucher
\$COMP	N/A \$COMP
! ! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 14:58:19	<u>0x1b53c75d17dfc9d738d877639eba03e5a9fb0a4c08b946128001037016448da0</u>	+ 1 App-oeth.com	✓
2	2024-06-30 10:28:31	<u>0x5ab168dd951dbda8094624cd0a9e602a8fbbdb2d926483fe22c2221fd810bf9a3</u>	+ 3,212.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 10:17:45	<u>0x2c568e68cc072d899a390252220a6ff6cbcfcb0ba9f82f7205c720b0ac33a8e9</u>	+ 2,281.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-25 21:24:21	<u>0xeb9b9c522392908cf19ffca9c868f6398f708a4a45ee4ee60cab864f2e762c29</u>	+ 32,934 LAIM AIRDROP	✓
5	2024-06-06 04:06:11	<u>0xd6fa7eb4f16f865d6325e5889b2ef911f01f7a2e5c31ca96c0b83f40d76abc1c</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
6	2024-06-02 10:37:43	<u>0xb40ac93a35ba408bbbbb350f542fab55e4c1af1a5fa70d6f17d9706e7cd44c78c</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
7	2024-06-01 14:38:25	<u>0x9838b7f977e4a3e89dad774fc332e49f66bc96411d001e4cf4586cab598c96bf</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-05-27 04:15:57	<u>0x5769a8c704f76be0e79919f361ddd34ab671d62e9926193db33a587437f9a5a9</u>	+ 1,000 ETH	✓
9	2024-05-26 08:12:44	<u>0x0d61553e84e4ddbfff15df803e84ffc523606505981bc3ccd4cc5966e136c6692</u>	+ 10 Visit 3eth.co to claim reward.	✓
10	2024-05-26 08:12:44	<u>0x25d78553a83ec11828b884b8f07dbaa436d741d497aa4c5c2357af037e2761fa</u>	+ 10 ward.	✓
11	2024-05-26 08:12:44	<u>0x167928357d2a828bd14f07de3b934289b814c2226a478f58ae91066eae7ac2b7</u>	+ 10 ewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-26 08:12:44	<u>0xa9cb53400b04dc8e2a93dbf3a1cb65cad48bffccca003f34386cb60a6865e48d</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
13	2024-05-26 08:12:44	<u>0xa9a711ddd80e2c1caef11d991a1d21376fb3bf376117f45b9f7d7b716e25a81e</u>	+ 10 Visit Wbtc.win to claim reward	✓
14	2024-05-26 08:05:42	<u>0xe57b9105aff23a72734a47bd2753cea63c61af7c58e4ca0d7e3aa5adea104f04</u>	+ 745,900 YOUR TOKENS	✓
15	2024-05-26 07:40:06	<u>0xe9f9d8a9c5516ad9839dc2e01000a4e9324adc83f9a1b3cf41e7b2b1b02746dc</u>	+ 745,900 YOUR TOKENS	✓
16	2024-05-25 21:31:28	<u>0x23916e5f5c919d8c05c5fe2788ae1e783fe495517fdc115b4099b452ef0e7255</u>	+ 714,707 OUR COINS	✓
17	2024-05-24 05:29:56	<u>0xb164da8e125e67b2a7d267d40f6db30e92ea53330e556b0139e23a6ad49656bf</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
18	2024-04-28 00:24:30	<u>0x17d504496a6789370e20340a5e4c7e99c7ed34a24073c0c5ed228254eb40db63</u>	+ 100.000000 WGC	✓
19	2024-04-04 15:43:12	<u>0x1d350d024a6688872640f8bd2c263da8de2935161829506633dab1a04b1bd948</u>	+ 100.000000 WGC	✓
20	2024-03-17 18:15:50	<u>0xde6e7d8663977d29ddcf3ea6ba3a0b418fcb0c028d34d9d4a594cfc29ddf916</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-16 08:12:02	<u>0xc1ed83487c41af4922c826e83a20d7db8dcc80ee1be51c6e8674d879ef6d3247</u>	+ 500 op Code	✓
22	2024-03-16 07:48:02	<u>0xe4b3800d7bdea8dfd92e09efb07f519e6ccaa0046cb25d267c4f0e30619e6f72</u>	+ 900 \$ Check: blast-invite.me	✓
23	2024-03-11 09:14:39	<u>0x6373455fc7ab9b1fe73979cf83c84851c52bbad68006e564f7c014f20bf24b13</u>	+ 500 op Code	✓
24	2024-02-03 00:20:37	<u>0xff58fb33f49accd6c8b955b770f7bb4ec58c1ee02980afb3c88f63f865641daa</u>	+ 2.0000000000000000 00)	✓
25	2024-02-02 21:08:44	<u>0x96db8238476303436d30a4d7b6d20252e901ccdb323da17001e65fe8338776d8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-01-28 11:01:23	<u>0x4bd5e4af46ea18a0b83736310903a270449560a7a48099c4db5824db7a7319fb</u>	+ 1 rewards	✓
27	2023-08-16 10:07:22	<u>0xaab6bfccbe1f82034643587cc47a4941638326f7e83359e2e40a4b8e9be920d1</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
28	2023-05-21 13:39:08	<u>0x6666999cf093289d0525967dc6b97298953ea34a0fa83c1e965cfbc78ca51772</u>	+ 227.300000000000001 1369 rd	✓
29	2023-04-05 22:02:08	<u>0x59c2522d887916e62faf9c9505d7b0d9e07fa9138b8f9421cc59b6bd77214f34</u>	+ 16,889.00 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 09:22:18	<u>0xf5b0380d7e087c8d69be e997989904158189ee1b31 e7afada10f6097c44e0bb9</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 21:46:29	<u>0x9a6f5f4be078d545d649 f0a3e671da63416c652dd0 f8b01bf3ffafc3dfba80ad</u>	+ 1 .xyz	✓
2	2024-07-07 20:09:43	<u>0xf7b74bd16796c50df7c9 e7237a3adceb061a7ebc23 7c43336318d5af6360ae22</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-07 20:09:43	<u>0x3afd059ef4eb41a6e94d 137c819c09edfe45a5befb 7abc7fdb0ef4f711c18aac</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-01 00:40:37	<u>0x45c855fda4de2868d46b 12b090491cdb3685377433 54c81074c3ad7669d1b1b5</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
5	2024-07-01 00:40:35	<u>0xb9986d9224ec5e0223f8 c6251820918cd4d6edfa26 24a96ab9728b16b7b3d107</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 10:41:47	<u>0xda3af4571ea4cae9e36a 8fa48a3d2912bf0b7a3fc3 253094f4018fba6b7916f9</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-06-29 10:41:23	<u>0xcc962de744e7bdd3c465 12e8f5f9fddee6b732b660 c1ff1f19955e85c3324691</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-25 21:25:03	<u>0x9ad6495baa7407386d0e621714ea402311ee4debd6af317fc125b4843e9898b9</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
9	2024-06-25 21:24:43	<u>0x314de55d0e4c992c6dc7e532d59d7352b54e006766b28713ec755f06855872f7</u>	+ 1 1ETH at webETH.icu ðŸŽ•	✓
10	2024-06-01 07:35:57	<u>0x75c57228c36e7f6cfe65d466ad5617193c29b55205b1675713252c75777f42b1</u>	+ 1 .net	✓
11	2024-06-01 07:20:17	<u>0x16b2401b1b1668a05e5b34f2685b21074dc4a2d6953275f5248ee9e0e79202f2</u>	+ 1 e]	✓
12	2024-05-26 07:41:00	<u>0xb0e7b0e4e6f641a3dd9e2296936d31958cf3fc00008fea330d4fb9dc5def75ee</u>	+ 1 -drop.net	✓
13	2024-05-26 07:40:00	<u>0x4cf7865f2fc9272f98ca3da84dec992a93ad87bb4dc6d9950284fff11dd88f903</u>	+ 1 -drop.net	✓
14	2024-05-26 07:40:00	<u>0x4cf7865f2fc9272f98ca3da84dec992a93ad87bb4dc6d9950284fff11dd88f903</u>	+ 1 -drop.net	✓
15	2024-05-25 21:33:53	<u>0x6dd63b02a43bb24dc9b324ad292fa701d7ef420a0ad3e09858601b68e95dd45e</u>	+ 1 -drop.net	✓
16	2024-05-25 21:33:31	<u>0xcc0f42de5cd5a778de388a8a08e63d444e989d5a44aba733127d14f3d5cb86f1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-25 21:33:13	<u>0x59ec6069a359e78b50ab552998478344f0603d415a87240dd4eeaf8bed63adf3</u>	+ 1 -drop.net	✓
18	2024-05-25 21:32:30	<u>0x7b6c6fae2e7389e917e6afd9b83360ffa52fddf9bd57089f76111ea370290d00</u>	+ 1 -drop.net	✓
19	2024-05-25 21:32:30	<u>0x7b6c6fae2e7389e917e6afd9b83360ffa52fddf9bd57089f76111ea370290d00</u>	+ 1 -drop.net	✓
20	2024-05-25 21:32:14	<u>0xf5f15ad212f830356e0b28a2e0f94d048d6b618df00f87b141947c569d33e5e0</u>	+ 1 10ETH Reward at [10eth.us]	✓
21	2024-05-25 21:31:26	<u>0xa0c82d49df7ed96016ff7a113810d0d10abb6f3bba6edc0d49da45bd52efe56d</u>	+ 1 -drop.net	✓
22	2024-05-24 05:29:58	<u>0x9dcc3cf9890e5751291ab74604afc1003508de91b4dc7a0c43b354038cea805a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
23	2024-04-06 14:58:11	<u>0x34e3b87beeaab8ed76cb a8aaa04404c50763bbba5853517782d80f3a5fa74b01</u>	+ 1 NFT	✓
24	2024-03-16 16:09:12	<u>0x979a185917dc668c24d4a372d1b7c3a58715deb6a4668aa9e1ee19604e5ea1d4</u>	+ 1 USDT	✓
25	2024-03-16 07:45:50	<u>0x22eedb3acefda6ee5efd f57f17ad2401d1a2143c596fc679ff2a064ffb3ca39f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-11 12:53:46	<u>0x78b1167d4eb5f11680cc 2aa0d2d8a9a76ff040a660 578dc048f4fce9d303286b</u>	+ 1 Claim at wormdrop.vip	✓
27	2024-01-30 13:12:17	<u>0x2ef35679035dcf08145b 0b5391ba54a041cbfc47dd 92ebff1606eb88eebdcff1</u>	+ 1 5eth.net	✓
28	2024-01-28 18:50:32	<u>0x3eb8cbb0c75a7c13d3f4 338addeb324e1cdd2993c5 c693dce0ad2b988b200087</u>	+ 1 2000usdc.org	✓
29	2024-01-28 11:05:15	<u>0x1f8f6eb85a7cd463c82d e13bc8266872eff4de6d53 7336933ee4d50e6c7fe00b</u>	+ 1	✓
30	2024-01-28 11:02:29	<u>0x086c5636efafa30c9d16 0089136b2e1ae49230bce9 943cf621da792964b095fd</u>	+ 1 5000usdt.com	✓
31	2024-01-28 10:54:55	<u>0x52d1e4cedbf3925dae45 11c63ac828d6393b6e7e3b d92911e9a9d7928dc0858e</u>	+ 1	✓
32	2024-01-28 10:54:49	<u>0xcd349af7f3ee1b354af7 daadc0eff597333cc1bdd7 602c15e4bfb3d769e21103</u>	+ 1	✓
33	2024-01-24 23:53:56	<u>0x421a31893ef12b2a06fc c06eaf756052f420052b48 d708a2994f94bc38cf888f</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-20 03:06:01	<u>0x3d84cb7abfffb008280 f6b57a3446c680f983b201 4214e9849a2d80ccc5f97e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-12 11:37:10	<u>0x1db94c582cd4ba2c574f2165975d8ec0bd961effe5e45037faca4c84870a86c4</u>	+ 1 1000usdc.top	✓
36	2024-01-12 11:37:04	<u>0x227f0290c3dfac9fb36fe533ac882dc49b789ed7f00a96d4c4e6c0823ce903ae</u>	+ 1 3000usdt.cc	✓
37	2023-12-31 03:16:18	<u>0x75839fb4c3656d037821b9b0747bb99a8e3d48ec987375b411fd20cf1df8b970</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-17 13:30:48	<u>0xe761cc945f6b81d5cf3ebfa2bd99b740623ecf35210f258a753ae3ca3450c3d4</u>	+ 1 1000usdc.org	✓
39	2023-12-17 13:30:12	<u>0xd7274d475260f1da9f09b4c28a5039fff204f88c4df0b143dba27698162cffb0</u>	+ 1 2000usdt.icu	✓
40	2023-12-17 07:02:09	<u>0x145830faf0c9f3744a777e9cf275349cd14c974ed889bde943540124333eb3e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-16 09:57:18	<u>0x82b7bbaae1ff8c39b70362790efdc6c249a4748734cc57c7f6f3ca02b4f10645</u>	+ 1	✓
42	2023-12-10 20:29:17	<u>0x086b29e7e8fc349d2d84d45f0a32f930b57a1fd0138961fe6d26d4ee2e96d25c</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-09 04:55:55	<u>0x0fd9dc611632991240a72cf13b0d26ebea15e7d71b3630df3d6c64e74b98b95a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-05 05:39:27	<u>0xbdb719ffa2c8d1f491c394090daf6de93dbed235ecb924d765e3a217a062f287</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-04 18:13:06	<u>0x9b5dea80afd46a761a5f6fe608c472929180e49992e6a95c7c0b3f0573544afe</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-03 16:44:31	<u>0x7b9e7141ca48df1609043c2f4ea52bf69e9bce5d25960e145fa0228da25533b7</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-03 11:20:32	<u>0x01b0c64b7bfe6afab7291c41d4213dc82e0fa2052321029902ff34df24cefa73</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-30 04:30:48	<u>0x2c5ea463f141df889950af840baf6951302af4cc2a68cf6ed6a07d8131d37503</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-23 06:00:21	<u>0xd9cd092ba516bc48f817ba520542f77e8604d81a3c0b28c679dccc62cec415a5</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-22 15:14:59	<u>0xabbc501144185060e285bf0a61c34aa082aae5031e8e098846ee6093b4f75805</u>	+ 1 Official Authorize credential	✓
51	2023-11-20 13:28:46	<u>0x97ba4e9397a4691d9efe5b8f22efecf12f5cc45c2af2a0972f6f30d94dc6abca</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-20 13:22:12	<u>0x82954b6cb6e51c6351094f01aefc9c879ffff2786dce91b02f0256bbbbddca5b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-20 13:20:22	<u>0x41f1b266a19c05a31727 b6e292b8b95bc9b60d39c3 77efbb7122a5546a7c6031</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-20 13:19:38	<u>0xf056b1f99d24b41e0c4a b07149064b345a04138ccb f911370b8329c1c5bbfbb9</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-20 08:27:37	<u>0xe90c8693ae0bac0c53f6 158265084deae5b1909d34 1df72f1737358fa36923c8</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-19 16:03:19	<u>0x6635044ecdcd71e5440b d237590382c86c3b8c0bb9 09b6463822a17688d9db87</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-18 15:09:25	<u>0x2f81375a60730b2715ee 48e73af56a8bc0985a9c69 67b10851b15fe6c77d02e2</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-10 13:50:40	<u>0xe9b379ffddd0996ee468 40ff16c969c60eb2ed8247 6c7f2e548382bd0ebf96d6</u>	+ 1 \$1,000 TON	✓
59	2023-11-05 07:56:18	<u>0x842fdbaecac6f1fc70c1 41f79a838d6281648bb9a4 81f7526dad0272897d2ee6</u>	+ 1 \$100,000,000 SHIB	✓
60	2023-10-29 21:49:01	<u>0x97ae1e583f5c6e6a179c 5f31fdcd5626db856084bd 6b278d84dd7b9185503418</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-29 19:19:23	<u>0x90630a086274ed41589c b5d6ab97d0a95f32ead4b8 9af5b21695db89da7869c7</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-29 18:57:14	<u>0x6376e18131ed543417e39852334012bf53414cdc6799eccf3150d5e81f5936ce</u>	+ 1 NFT Airdrop Voucher	✓
63	2023-10-29 18:36:45	<u>0xcfc8e961fd6377ac6e0839184fd6fa6748da9eef0ea8afd3383dbdeeee899312d1</u>	+ 1 NFT Airdrop Voucher	✓
64	2023-10-28 20:12:13	<u>0x95fd618397da9133efeb9d109de8a1067154b65f54f408c0533df412dededcfff</u>	+ 1 NFT Airdrop Voucher	✓
65	2023-10-27 08:25:14	<u>0xe35c4099789bfd1a38892fc9f6518ff92c6d6df89e21ebb87f1eb1157edc57a4</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-24 14:35:24	<u>0xa2ec8ec84822baff52b0884b8b53aa2d34014ca5997778da58a431d72f5e0c2f</u>	+ 1 Official Authorize credential	✓
67	2023-10-24 10:12:17	<u>0x67f1f71fb153c296e851dbacf653ad8fe4acc578827044cff0d77e8297087952</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-22 21:10:53	<u>0xd33c0dc88a6e588e10b50fdb09c7e15bb3bcfdcae4258ac29292ced7fa084f54</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-17 14:32:48	<u>0xc10ecfee25e35b246219dda8b79a9d91fa5bd805867d358423813103d9ee1809</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-16 17:54:03	<u>0x2f0338fadb5e50c8745477dfed7d74651449f63b91ab406e3b4aa857c7ef9dd1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-13 05:28:48	<u>0xcebfcf1e7a46e77b7f2c1eb830bfc28242f0d61247a96af2bc54e14ab925f475</u>	+ 1 Voucher	✓
72	2023-10-09 18:43:00	<u>0x332aecec954aff029e846526c816224ac84b4b7287a4dc5ab1676fe40b27cb35</u>	+ 1 Voucher	✓
73	2023-10-09 18:26:34	<u>0xe2baf72218c481e4853f02a0410d4adb96b2258a4d730455f770c5305047560d</u>	+ 1 Voucher	✓
74	2023-10-07 11:44:49	<u>0x311979bf639e6bf735cfac98b5ba70d1fea7b342da10cf1a7511c67ddf7aab42</u>	+ 1 circleusdnft.com	✓
75	2023-10-04 09:48:17	<u>0xb1b5b71670747f8f542fb6084beda0e842d21d3a74eeb014dadea8a94312fba9</u>	+ 1 https://boneshibe.com/	✓
76	2023-10-02 20:26:54	<u>0xbddd0fa3f2f534cde0e1f3fbff7555d7b4e4e37dd7b1b272f99c2e8c233e1930</u>	+ 1 Shiba Inu	✓
77	2023-10-02 13:38:01	<u>0xe23f0f147f9f782b408c632b6593309ea1bb19da13f5060d65943775a2089278</u>	+ 1 Shiba Inu	✓
78	2023-10-02 03:54:28	<u>0x535643b281cd29b39560d2ad34e15e731f4561e067f0c57c4de4e5e516b8ca37</u>	+ 1 Shiba Inu	✓
79	2023-09-28 18:25:19	<u>0x302b725859299ff0f6f2eac8a3f4a7551114d83257abaae69dc0c19b74475533</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-27 13:02:29	<u>0x31ed8f9eeca82691d47d1deea620149307a7e23ed8d4f5e25fa1a5e7742c57f8</u>	+ 1 Shiba Inu	✓
81	2023-09-27 00:30:51	<u>0x201afbcbf61c0078435b1ef9d0f66b73679ca5f1e4af6e38233b2c9debd0858e2</u>	+ 1 Voucher	✓
82	2023-09-23 15:59:06	<u>0xadeb450ec704332a64f679836afad8fb84b96771aababf5c6cff81b6777219c</u>	+ 1 Voucher	✓
83	2023-09-22 14:05:14	<u>0xe52b22375dd8fbe17d4a1ebc85c1e78be2d756eb4e23f466fa12fe4666cfce08</u>	+ 1 NFT	✓
84	2023-09-21 20:36:25	<u>0x23097d9663b3829a738e06e2050467cfb0af97d7712dcb57f3b5daabd09ce83c</u>	+ 1 Voucher	✓
85	2023-09-19 07:06:50	<u>0x4182233c591fd4753b16d22cc028e8cd2d21fdfa9ae04fd250d880202d0b52d2</u>	+ 1 Voucher	✓
86	2023-09-19 05:55:37	<u>0xdc514bc226ce05aaed6f79d649dfb1f3e63168676f7e0a84c84353e145f987fd</u>	+ 1 Voucher	✓
87	2023-09-17 16:40:12	<u>0xca49bce17bbeb2acadfb2b88710683982cc816776f88636e34e14d9e6f0a7db9</u>	+ 1 NFT Giveaway Round	✓
88	2023-09-15 06:30:01	<u>0x6a0ccb86043d31fbe819e71a0fe8b63475cd540bfc d7513e2867dcc7e313d6c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-14 01:17:35	<u>0x11aaacce4e3a31ed8698ad998a383a70aaffde9425dccec308e04cb56f455c1a</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-13 21:52:28	<u>0xb970f900e1773075887840212703620066cfa2489a1dc38ca3c61d06ab42c591</u>	+ 1 Voucher	✓
91	2023-09-13 20:44:38	<u>0x588b3ad41fa5447352728ed9e0c03bf80fe5579ba2e5cff82c90fd0c76dc6fe6</u>	+ 1 Voucher	✓
92	2023-09-13 10:42:18	<u>0xf6b77f027c9845b1627a7f2a993d6e8cbf386903d477c8701be2296965f29923</u>	+ 1 Voucher	✓
93	2023-09-13 03:18:53	<u>0xb0eb9e478fce5b12a7a431913cb250ef71fd3054cef07ca16f17224f5ef8c88</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
94	2023-09-12 04:57:55	<u>0x5b0dd215a436e7d9917726eda2a49409330cf2c4298e37d41482fe42f47a5a71</u>	+ 1 NFT Voucher	✓
95	2023-09-11 06:59:41	<u>0x6baf7346ef28f00c4864b674e7d3122102280f5078aa128f296454a615682b73</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
96	2023-09-10 01:14:56	<u>0xb9bd917f4841eca633ebf6c2400909502f0fc7b757eb9b67a1b5354ef9b2e968</u>	+ 1 NFT Voucher	✓
97	2023-09-09 23:38:27	<u>0xc1831f6a9e379baf10ad106c88c7e3e274f5bcdccc8cf8a825546f31e41a828b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-09 20:57:47	<u>0x9aadfa940f6d6aaedc8b1ba4f83f415fc945b143964d8f48742a52d67b1775e3</u>	+ 1 NFT Voucher	✓
99	2023-09-09 06:12:39	<u>0xa1874087d1b135e8f664f94b6a3013c9e5390f9813d1418ab54a50a50ee85d69</u>	+ 1 Voucher	✓
100	2023-09-09 06:07:35	<u>0x9f4db185f2a14d2a416df19e26d48523c6a12983c8baf60ea86fd52b2845a42c</u>	+ 1 Voucher	✓
101	2023-09-09 02:43:06	<u>0x30fd4e9df87b50db8fa9cb5cc07b2c1aa1d7b1e8a7142e093b8c32ac6a16edd1</u>	+ 1 VEN	✓
102	2023-09-08 23:53:43	<u>0x287cc85477d6c5be667918a4ecf99b386c91ff3975314060381a3872a501ccb3</u>	+ 1 NFT Voucher	✓
103	2023-09-08 23:51:27	<u>0xe3c27954d12c352fc432bb670cf3e896d6f18e28635ab677e40e6fa44b9207fd</u>	+ 1 NFT Voucher	✓
104	2023-09-08 23:26:53	<u>0xcc737734ff4e37d60c24da3f7fdbf5b3bb80ca08819160d577e161b2d08ed12a</u>	+ 1 Voucher	✓
105	2023-09-08 22:44:49	<u>0x12f26f5719744d07784d0311efdb3553c55fea5bbfb1c619ffa0fb2ba8f73d2c</u>	+ 1 Voucher	✓
106	2023-09-08 22:02:56	<u>0x6bfdcba163090af40e9ba5068d042ffd4927115e4045c9da43cd9d08ebbefc79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-08 21:43:24	<u>0x518b1431987adbac587138a6e1a25c57b1e20dce8a815398a822be2303479a9a</u>	+ 1 Voucher	✓
108	2023-09-08 21:23:56	<u>0x78b755fc919af81675883277d90060bfef8e3c879315649e4ff374eb82429170</u>	+ 1 NFT Voucher	✓
109	2023-09-08 08:15:48	<u>0x3c162d6716036a47d2f7ed9e4e9d4af3fa28a44eb7899680929b075eda0790f1</u>	+ 1 Voucher	✓
110	2023-09-08 01:07:28	<u>0x5c5158f8378bb440f81da7ddaec5e82dac652811502caff153c79bb44601192f</u>	+ 1 NFT Airdrop Round	✓
111	2023-09-07 02:15:31	<u>0x5eba5f8b111286de58851a4dbcfd1c3d9ab748b082ed80c02887d392a4fec4e8</u>	+ 1 NFT Voucher	✓
112	2023-09-07 02:12:13	<u>0xd895fa622d5a75366231fbffc86725bdc5a3540601b79eee722bd2122171827a</u>	+ 1 NFT Voucher	✓
113	2023-09-07 00:48:39	<u>0x0b5cf0a3333adff87f4db160e678db3267e95c5407a054142c83379e66303b1f</u>	+ 1 USDC	✓
114	2023-09-04 04:19:47	<u>0x717993dde64375256f4f99c0cfd3a5e82e1f01f210651bc35e0bcebd4108ee6f</u>	+ 1 Voucher	✓
115	2023-09-02 18:02:02	<u>0x945cc8ac2c6a105aceff12a8d5dc691cdf386a1f138777e8956151d026da12c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-02 08:27:56	<u>0x97dc624690257a5f3ee5 ecc2f562ebd9699b853700 0ce5ba53c7c89d4d8a98d4</u>	+ 1 Voucher	✓
117	2023-08-28 20:11:43	<u>0x92b01a1d1e2675e21f91 fbd174076936d40e4d9852 1572c433ae4efdeb7222e1</u>	+ 1 Voucher	✓
118	2023-08-28 10:06:34	<u>0xda193b54e828518257fc 7067f0dc05e7784924e86e 6dc86dc4e1b171eb5f2d6b</u>	+ 1 claim.circleweekly .org	✓
119	2023-08-28 03:21:21	<u>0x383172f3a65fc045ba08 cc20827c952dbde8bb09eb f0b7cc0bfd4932c90e8d55</u>	+ 1 Voucher	✓
120	2023-08-27 16:40:57	<u>0x6d8bde0ecd3796f41302 e86aba54dda05ce765c0d6 f0cfdc19fe6205c3881d8e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
121	2023-08-26 09:25:11	<u>0x17dc5181272045678a3c 5480d4540a67330c2e2102 980f9087d2b51af6152817</u>	+ 1 NFTVoucher	✓
122	2023-08-22 05:34:58	<u>0x92744e171865b8c2eb33 fa4474957eab97a3ebcdc6 c9d9b1a2a873ef16a3f1c3</u>	+ 1 Voucher	✓
123	2023-08-19 01:32:40	<u>0x00f08862a5d0e8831b99 b2884aa5b8d0667b4631fe 69c1174b5598df6a37ee0e</u>	+ 1 NFTVoucher	✓
124	2023-08-15 04:16:14	<u>0xc64948f285a473fd8f3c 98a531d040951f38d41284 f4561c05ec050bccb56513</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-15 03:03:14	<u>0xbe927c3ef87393a6ee85f42928e4d86d2342a0370982e16ea120a20aad85c7bd</u>	+ 1 Voucher	✓
126	2023-08-14 04:26:12	<u>0x0094c61961267cd7b5d014a77af7861b779c5a9d1b5046a6951c433ba187a10a</u>	+ 1 Voucher	✓
127	2023-08-13 07:34:11	<u>0xd88a295ce4b9f04062380856f5b9799c110391b54a69fd461a5e03dd46fcd35b</u>	+ 1 Voucher	✓
128	2023-08-13 06:14:52	<u>0xa073471d389702a5c3737c2f277e0e1fb6a75da1417405e8317d6c46c4491b56</u>	+ 1 drop-rewards.xyz	✓
129	2023-08-12 20:22:34	<u>0x03decff558a4520fbd856b8ecf639d0fcaa97e6053dce25e4ae772abf5e9d075</u>	+ 1 Voucher	✓
130	2023-08-12 03:13:54	<u>0x017a462a9b80a2a7b77861c492a0ec2ccaf4738392c16f049658f435a42034ec</u>	+ 1 \$1000 of SHIB	✓
131	2023-08-11 02:55:13	<u>0x92ac4d42c7b9d04a40628b3eebc15309b192d19b70089d1325d4d8754d5e1245</u>	+ 1 Voucher	✓
132	2023-08-11 01:11:22	<u>0x36f4feae4f069a7df4b4cc6a97a20033e101520239a25962067b9da6f305ba88</u>	+ 1 rewards-1000.xyz	✓
133	2023-08-10 01:07:23	<u>0x8bfb016aec86a1f503b219f31f68831092a9318eb03b2fd5847e516c88ac7b</u>	+ 1 SUINIP	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-09 22:47:36	<u>0x888e3dc78fc43457a2ca b61c2e5de7fd8a41b8bfb8 688ddd352d998b06ef95ee</u>	+ 1 \$1250 USDC	✓
135	2023-08-06 07:07:53	<u>0xf5be2776a1370ec1edec d04f85e02fafc17e4ad5aa 31e72cadcc22118203f831</u>	+ 1 Voucher	✓
136	2023-08-02 00:43:40	<u>0x505a27e052b3ac21ac99 023008dafc3efc21fe35c7 b32aec263a735494849da0</u>	+ 1 \$COMP	✓
137	2023-07-26 12:13:44	<u>0xe15ae52e97241e95b845 78963365e1918b1c0086d3 c4c9c029979a856e4f8b9a</u>	+ 1 \$2000 USDT	✓
138	2023-07-21 22:47:17	<u>0x275bf6d9386cfffadeca 1812e3610943014c6804c1 cf2ca1707744e8789df6a4</u>	+ 1 \$2000 USDT	✓
139	2023-07-12 00:13:15	<u>0xfd195d327fa37f6e7cef 691244226b53d2abbbbe14 c99ebda6468dcaa4aa9bac</u>	+ 1 USDC	✓
140	2023-07-11 03:45:37	<u>0x9a27de62267ef719ebc9 0c3d1fa74fab38a02bc16f e1c17bc34ce70f836fad56</u>	+ 1 1000 \$BLUR	✓
141	2023-05-29 12:18:02	<u>0x004aa41bbeec3fa8085e 844e68b40a4fd970c8ab4d 40718cb81c4e3485363d1c</u>	+ 1 LUIN610	✓
142	2023-04-30 11:34:16	<u>0x4056425aab2a4fad1a65 77c70b9a0f1529dab6b63b f5c2b62a6e145e5975d933</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
143	2023-04-22 19:03:55	<u>0xb87a25b577fab4da84b2a90ed3c95c66bceb514c34c23c58d6a216777c7d678e</u>	+ 1 RARI	✓
144	2023-04-14 09:08:34	<u>0x895fa9101b4b8a1b480aa9cdab03100379e717f5f9f4afb36a8f73b8460a68ff</u>	+ 1	✓
145	2023-04-10 23:03:39	<u>0x6b9a83dd980ba42af450c4fc4ea649a554b6e7564511d3b1b2c1adec990b2b9c</u>	+ 1 RARI	✓
146	2023-04-05 09:12:26	<u>0xdfd078701cce10f56a9dcfb2814d9f86643007eca6ee13bdc027611cd26bd746</u>	+ 1 RARI	✓
147	2023-04-01 03:40:27	<u>0xdd4ff3a7f08d484572e7c9391a90f5a608771972052e425dea830f9279041424</u>	+ 1 LT13754567	✓
148	2023-03-26 05:01:07	<u>0x9347931316bedbb2cb3ed283bc24e59bd793e8963de2c7f836403760b14d0f61</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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