

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0b1537a8dd797094cc7162ad08777901c6d55a5</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.80 USD
TOTAL SEND	0.095211278546728562 MATIC
	0.03 USD








Token	Balance
MATIC	1.904788721453271494 MATIC
	0.76 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
TIA	4,500.0000000000000000 to claim airdrops
MATICSWAP.NET	5,800.0000000000000000 MATICSWAP.NET
\$ Cryptoflip.net	0.000000000000000000 FLIP
\$ USDCpool.site	959.0000000000000000 ool.site
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.0000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT

Token	Balance
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
AstronomiaMeta	1 AstronomiaMeta
Reward Club [FbMoMn64]	1 Reward Club [CG01NjD3]
ETHStation 1672689318595	1 ETHStation 1672689318595
\$ shibariumft.us \$	N/A SUGFRTFF
\$1000 TON	N/A \$1000 TON
REVOLUTION	N/A REVOLUTION
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
NativePunk Official	N/A NativePunk Official
BLUR SUMMER EVENT	N/A BlurEvent.io
5.00 ETH by Base	N/A Chain Launch Raffle
! \$100,000 BONE	N/A Voucher
\$1000 of SHIB	N/A \$1000 of SHIB

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 09:26:37	<u>0x3b695836ca05c98b4bb98fd6ca33e5c2db70668a9e0e265836b9e267fd27746e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-30 09:26:37	<u>0x3b695836ca05c98b4bb9</u> <u>8fd6ca33e5c2db70668a9e</u> <u>0e265836b9e267fd27746e</u>	- 0.0141054012259198 71 MATIC  0.01 USD	✓
3	2023-04-30 09:26:37	<u>0x3b695836ca05c98b4bb9</u> <u>8fd6ca33e5c2db70668a9e</u> <u>0e265836b9e267fd27746e</u>	- 0.0464313779781400 93 MATIC  0.04 USD	✓
4	2023-04-30 09:26:05	<u>0x2cce90ff3a5b35f644ae</u> <u>fc2893a927e469cb54a4ce</u> <u>78982f1b32659eb8a2dc0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-30 09:26:05	<u>0x2cce90ff3a5b35f644ae</u> <u>fc2893a927e469cb54a4ce</u> <u>78982f1b32659eb8a2dc0a</u>	- 0.0021380810055502 52 MATIC  0.00 USD	✓
6	2023-04-30 09:26:05	<u>0x2cce90ff3a5b35f644ae</u> <u>fc2893a927e469cb54a4ce</u> <u>78982f1b32659eb8a2dc0a</u>	- 0.0172536983371183 48 MATIC  0.01 USD	✓
7	2021-11-25 18:51:16	<u>0x0bbc5019970019cc2ad9</u> <u>2e50c28ec28e80c1ddd2d6</u> <u>b53c969783791d027c7755</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-25 18:51:16	<u>0x0bbc5019970019cc2ad9</u> <u>2e50c28ec28e80c1ddd2d6</u> <u>b53c969783791d027c7755</u>	- 0.0013857300000000 00 MATIC  0.00 USD	✓
9	2021-11-25 18:49:36	<u>0x50bd2cd82a870673e2ed</u> <u>81ce8a83a1088f395751e3</u> <u>e3368ed05b4cc667a0a3b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-25 18:49:36	<u>0x50bd2cd82a870673e2ed</u> <u>81ce8a83a1088f395751e3</u> <u>e3368ed05b4cc667a0a3b8</u>	- 0.0057130800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-25 18:49:08	<u>0x1f3f0d15b29b792e9b2654fad56acf300f60ac997be406134332a293f4cc76cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-25 18:49:08	<u>0x1f3f0d15b29b792e9b2654fad56acf300f60ac997be406134332a293f4cc76cd</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
13	2021-11-24 21:30:50	<u>0x914704d167b7fe7904b5627635dff8f1218e90ffeed229ce8cb9e9f46dcb4fe24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-24 21:30:50	<u>0x914704d167b7fe7904b5627635dff8f1218e90ffeed229ce8cb9e9f46dcb4fe24</u>	- 0.005030610000000000 00 MATIC  0.00 USD	✓
15	2021-11-24 21:29:46	<u>0x7c12cd00053f46dea853383c23c052fc30b852c235d966a534d5362328b9522d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-24 21:29:46	<u>0x7c12cd00053f46dea853383c23c052fc30b852c235d966a534d5362328b9522d</u>	- 0.001399920000000000 00 MATIC  0.00 USD	✓
17	2021-11-24 21:15:04	<u>0xfdbf88c2b9033fb95f736cb699f399bc57c8b1d700c12dbeb96c7c8979654925</u>	+ 2.000000000000000000 00 MATIC  3.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:55:19	<u>0xe0bafb811a43c9d8d78dacef97e5a0e2ee24fec432dde98eb00a6086013841b</u>	+ 3 at.com to claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 23:21:34	<u>0x9813eaf94c888e4a9813ef8c0f3e4b47c3329f401a0e7bd830e994935dcfb276</u>	+ 1 T	✓
3	2024-04-05 19:11:41	<u>0xfb4675d93c57209536632ff338364269039fbe28dffaa5a03d9552a29dd30840</u>	+ 100.000000 WGC	✓
4	2024-03-28 22:29:03	<u>0xd0388b5d32a199d919a9e6d98146236864f2e2a7807e3247b92deff551d01efa</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-25 23:29:47	<u>0x9be1cd2a131776fc27527951086322513716170e7d6898308861a123bc6f0137</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-11 11:26:23	<u>0xfe2ba9cc72a43bc8f11d88508d749decec964f69cb1a529ab4ebb426d4befb8</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2023-12-27 08:34:03	<u>0x8f46c31b8b90fd6494ab2d31c6de160c5af9c17d71e01817cb6f1db46d0669ec</u>	+ 1 Claim Reward	✓
8	2023-12-24 20:45:08	<u>0xc536a1cba3d8a0a5ab0a22f158e69f3e4964bde8d3a4a4a3aab46549a3c3e12d</u>	+ 1 Claim Reward	✓
9	2023-12-01 08:18:41	<u>0x64e141bf3772ad34b5031aafb884318d405240f1f553f2b3576a4236f5502265</u>	+ 7,000.000000000000 000000 rn rewards.	✓
10	2023-11-27 23:53:30	<u>0xe18711d09615607f5ec3331f23f843d415be41f207cce475f11bb21d36260e5a</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-07 21:39:54	<u>0x1b29a30b9720fc2ea156</u> <u>06c6864380c1e50178c8b1</u> <u>730bf16c41bdd5f32f7104</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-07-25 03:04:26	<u>0x901477e522be8766a4c3</u> <u>45e3fd94702d910f8878a6</u> <u>93d8ebf5978354a534afab</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
13	2023-07-23 02:10:03	<u>0xd7da5e2efba0c6958694</u> <u>2b77897c0dc21c8d53fdd2</u> <u>93839257b3c5306b0479eb</u>	+ 30,000.0000000000 00000000 o earn rewards	✓
14	2023-06-28 05:21:48	<u>0x4a360c9b0e55a9c3fd35</u> <u>8f5c1021c83436ea6cb8f3</u> <u>b70cbae0c17e6826e114e4</u>	+ 172.84000000000000 3411 Claim ETC at <a href="https://ETCpool.org">https://ETCpool.org</a>	✓
15	2023-05-29 16:26:44	<u>0x10c968a5c743e2d37e91</u> <u>36969eb4948b9063767b5e</u> <u>61e465d8afe3236b6e35e0</u>	+ 3.0000000000000000 00 FLIP	✓
16	2023-05-21 13:23:22	<u>0xd303709e70aad7b6bd89</u> <u>6e5ad8d6d2ab1d43ee7970</u> <u>0c5d0c1ea54bcc9e91ab80</u>	+ 227.30000000000001 1369 rd	✓
17	2023-05-13 10:34:27	<u>0x8a1ac1f81896b7f1517c</u> <u>8cc937d30a96bb568a781c</u> <u>180c329ab033d168344816</u>	+ 959.00000000000000 0000 ool.site	✓
18	2023-05-11 12:37:57	<u>0xa5909c83c2cd65fc5890</u> <u>d89f53674c15e5f0928088</u> <u>8e3b449b48cdaefb64714e</u>	+ 938.00000000000000 0000 ool.org	✓
19	2023-04-30 09:26:37	<u>0x3b695836ca05c98b4bb9</u> <u>8fd6ca33e5c2db70668a9e</u> <u>0e265836b9e267fd27746e</u>	+ 1,333.196063703544 268719 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-30 09:26:37	<u>0x3b695836ca05c98b4bb98fd6ca33e5c2db70668a9e0e265836b9e267fd27746e</u>	- 118,784.0000000000 00000000 SHN	✓
21	2023-04-30 09:12:36	<u>0xea370407f5acf3d91a787da0b57f1b9b845b4fe9621ee58328f27f398b936acd</u>	+ 118,784.0000000000 00000000 SHN	✓
22	2023-02-20 09:14:31	<u>0x86308f2fea3e2ea94e67e69fad497af37f96f83267fa4d4ed01ac240f1d1d631</u>	+ 4,500.0000000000 000000 LEP	✓
23	2023-01-19 08:30:41	<u>0xda2c206539a3ba7dd095f7ea6f202c5a4eb974f00a907d7058ae16b1a7b21b6</u>	+ 518.000000000000 0000 tps://mbonus.xyz	✓
24	2022-11-28 20:30:46	<u>0xf65252222e65e1dabdcf45a5c87bfcae05c94fb43d8d1dc3ec08f406ae23560d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
25	2022-11-25 10:05:59	<u>0x93fcd61d31e203b14678687bab0fd6817101b6b24d0a8ad8bcf2dd2edcd075b5</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
26	2022-11-24 09:42:32	<u>0x48515664b1de54d8e56362195839f1c08ca47d883c257b11bb51d679fbab0b0a</u>	+ 394.000000000000 0000 TRY	✓
27	2022-10-24 17:17:38	<u>0x2ee46146a863ae208e5dea1a886942accb072c32585dfee56d8361c177bfbbd7</u>	+ 513.000000000000 0000 TRY	✓
28	2022-10-06 09:04:17	<u>0x94440f2e092141afc56e73030d681e43ee998c5be52147ae358fc2b69a27284d</u>	+ 754.289999999999 3620 UM	✓

#	Date & time	Transaction Id	Amount	
29	2022-09-24 14:26:53	<u>0xab79bdeeee49a5659049</u> <u>ed9444e60932af5deb5b51</u> <u>cd82cadb8089618fd821c6</u>	+ 530.00000000000000 0000 TRY	✓
30	2022-09-06 06:53:42	<u>0x602d727e4228cf38d2ff</u> <u>f87ec5422aa2dab85c5e53</u> <u>086a5c3573b630ff6bf672</u>	+ 919.82000000000005 0022 UM	✓
31	2022-08-24 12:11:23	<u>0x34874ff6f3727d0d6e9c</u> <u>ec6d12b072ea7e39da2c67</u> <u>aa8b4e6c17b2777aa18a7b</u>	+ 615.00000000000000 0000 TRY	✓
32	2022-08-11 07:18:01	<u>0x2699e303e3d95ee20bd4</u> <u>ab88a590148b77b8a59e7a</u> <u>a3709fedf31d947b13ecd3</u>	+ 968.42999999999994 9978 UM	✓
33	2022-07-19 07:42:27	<u>0x92e14efcc2101474b62a</u> <u>4d264dca77fe9733f45d09</u> <u>2e36100b4b56d07a9a1a1f</u>	+ 427.00000000000000 0000 TRY	✓
34	2022-07-04 12:38:05	<u>0x4280d07f4784991479f1</u> <u>27fc903ce744ac74e2041b</u> <u>f20e7ee34e0744e9c178e5</u>	+ 857.20000000000004 5475 UM	✓
35	2022-06-24 09:26:13	<u>0xe7e6c59e23f557b77a20</u> <u>a4d54394eea71c360a0019</u> <u>0ed1305105b4b7c6057c35</u>	+ 530.00000000000000 0000 TRY	✓
36	2022-06-06 13:27:28	<u>0x2e763a80adeed164a341</u> <u>e23c2043888fa6519a16a9</u> <u>c3283b8f562758abf75bb6</u>	+ 922.37999999999999 5453 UM	✓
37	2022-05-24 08:50:41	<u>0x83b642ed18802772352d</u> <u>dbff1e6beca4301594abae</u> <u>6c92e18358f1b75bd67980</u>	+ 410.00000000000000 0000 TRY	✓



#	Date & time	Transaction Id	Amount	
38	2022-05-06 06:27:54	<u>0x047349e29426201f82fb</u> <u>14794972abd0b821d6fd6d</u> <u>7365627c7c0ca657a08941</u>	+ 288,101.0000000000 00000000 Draf.io	✓
39	2022-05-06 06:25:44	<u>0xe617781e841b97178ec5</u> <u>047eb8338d6825ad1ae273</u> <u>df1d7cdf755c3a268e2ad3</u>	+ 908.37000000000000 4547 UM	✓
40	2022-04-30 14:51:48	<u>0xa70340c4f4b82f888fd4</u> <u>d854eb27aab72fe0376a3e</u> <u>06c087d9b71b21c6ff6dd2</u>	+ 547.00000000000000 0000 TRY	✓
41	2022-04-06 07:59:59	<u>0xefd23bd8fefdf3c0762a</u> <u>548bd11d26fa59e5f2944e</u> <u>0ad3f520359d351bf3bb03</u>	+ 906.17999999999994 9978 UM	✓
42	2022-03-28 11:55:23	<u>0xc729e99fc01e09f8c65b</u> <u>74e01c7ab43805e4512547</u> <u>cb789f644112781880064a</u>	+ 547.00000000000000 0000 TRY	✓
43	2022-03-06 19:57:04	<u>0x229d5e67e38fdb65950e</u> <u>9a5e7aeec4ab19bfe6120f</u> <u>c8257cbe9b5e7b802b74dc</u>	+ 1,087.450000000000 045475 UM	✓
44	2022-02-25 07:58:37	<u>0x0664d3035bd5c5bd85c9</u> <u>b323484d3d53bf462b40ac</u> <u>566aeef17cf114df6679e9</u>	+ 547.00000000000000 0000 TRY	✓
45	2022-02-08 18:44:21	<u>0xaa749bea31fa78e07452</u> <u>5124e991bcfdb56d19103c</u> <u>60cc47b1658e72cfe48e8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
46	2022-01-24 19:24:32	<u>0x46174cc65366bfaade4f</u> <u>a737cb93e1af0c091e00cc</u> <u>02a2cfd07edb9cdc2f52e3</u>	+ 530.00000000000000 0000 TRY	✓

#	Date & time	Transaction Id	Amount	
47	2022-01-15 12:21:50	<u>0x418183d9d78fe16e827f3b3938ec99d128f01f4105d4a2a341d0b695e2cb4b55</u>	+ 300,000.00000000 MNEP	✓
48	2021-11-25 18:49:36	<u>0x50bd2cd82a870673e2ed81ce8a83a1088f395751e3e3368ed05b4cc667a0a3b8</u>	+ 0.304039409 KLIMA	✓
49	2021-11-25 18:49:36	<u>0x50bd2cd82a870673e2ed81ce8a83a1088f395751e3e3368ed05b4cc667a0a3b8</u>	- 438.147370 USDC	✓
50	2021-11-24 21:30:50	<u>0x914704d167b7fe7904b5627635dff8f1218e90ffee229ce8cb9e9f46dcb4fe24</u>	+ 438.147370 USDC	✓
51	2021-11-24 21:30:50	<u>0x914704d167b7fe7904b5627635dff8f1218e90ffee229ce8cb9e9f46dcb4fe24</u>	- 626.00000000000000 0000 TRY	✓
52	2021-11-24 20:34:22	<u>0x6abf2afcc9c0336d956b35e63298abc1442da3a722b10033dcaa0ebe8faca96e</u>	+ 626.00000000000000 0000 TRY	✓
53	2021-11-15 09:37:20	<u>0xa88dd4866e3a0be4d524919adcd26aba9497bb3fc8569a8b54f0436da39df7d6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
54	2021-09-22 21:37:26	<u>0x8cbf05472630f66c3b0e7f4a08e3610c43c41696f26b69068fecef350aebf16d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
55	2021-08-18 15:35:54	<u>0xc9147fd9b66c6c11c7bdb5d881831a0f4b4d5b9bab3c3841f5200561bd5a978dc</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:02:31	<u>0x763afecebfc21dcd6503d223f1d0cec0be843424b134c33dfb3fe31fe49ade1d</u>	+ 1 Reward Club [CG0LNjD3]	✓
2	2023-01-02 19:55:28	<u>0xeed99e64a732b890418ba726b4f066a368fc7fae289d1eeea1e0241ca2a4abfc</u>	+ 1 ETHStation 1672689318595	✓
3	2022-11-25 04:55:58	<u>0x7317e7b3718c2b03f38451c7a055075b06cc159d5221f110bbca8092618fdcd4</u>	+ 1 AstronomiaMeta	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:14:15	<u>0x888d1e2b089ead50f48247ea3b8a4642004dd4b1d612a67b64dd547e9867877b</u>	+ 1 LiquidEther	✓
2	2024-05-10 21:01:38	<u>0xbd9c77084f39ffa8a84700808afd602e7d98fa697dbb6d79a957a0347d80ae6a</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:01:14	<u>0x3476606edec0d55808a11696281f7786089bcf660dd5bd280dd9df92493e347d</u>	+ 1 2	✓
4	2024-05-04 01:51:06	<u>0x28966790bccdafed492999a7d0ab50dcdbf4d71a1c296feddf6f1518b01047a5</u>	+ 1 -airdrop.org	✓
5	2024-03-17 01:33:10	<u>0xea8c00c70836d742478b274775e11d90e555dc1eb8f3541542508aa0fa978d30</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-15 22:25:32	<u>0x96467fdae562e997a4fd 2184a0858547b14591c588 c8ab39f262c025f0b413e3</u>	+ 1 usdwin.co	✓
7	2024-02-18 22:35:34	<u>0x2c843e3d03eb48638384 83470ac213e802fdad5620 1d3686528eb41188cb2dea</u>	+ 1 NFT	✓
8	2024-02-18 17:02:54	<u>0x418781c9854891f23be5 df20a312b7b30a6a2a62d9 ea429cfec1789af1de5d54</u>	+ 1 NFT	✓
9	2024-01-30 23:05:52	<u>0x762a0522e40bd05f2e19 d66484b8048cd5b7deb3f4 ae70720daa9747c241b1de</u>	+ 1 ethevents.co	✓
10	2024-01-28 14:32:05	<u>0xf73dcd08363e2e69e93e 39f161d04c46bfe19251b8 c990e108ef1927e631b9b5</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-22 10:23:11	<u>0x6655289ae11fb285fd80 a4717df3d060c729a30578 10a11efc95a92f5134b2f3</u>	+ 1 ethevents.co	✓
12	2024-01-19 07:37:52	<u>0xe7e6e957028f7158d792 f85263e560847ff3e80689 c4de934a144ec0351828f6</u>	+ 1 Ethers.fi NFT	✓
13	2024-01-15 08:01:04	<u>0xe63f327f526c049c87b1 b1d9cb6c53c2eec793151f 0a36a776a00310a62660cd</u>	+ 1 Reth.fi Genesis NFT	✓
14	2023-12-11 03:40:31	<u>0x63f926e9b8e652c53c42 2804519a63cbcc6687a0c1 77b22f36b9a9869861638b</u>	+ 1 e	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 13:43:54	<u>0x1b7498f15696fc837515c760375b621ff7c69e2f953659d7cd27f31b0ab3e3d1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 02:25:54	<u>0x35234b6f507cd76c8cb747788b713c2ba42bf3d61ff7d36005a6999eda598dd4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-08 22:55:48	<u>0x49c7bb14bad51137364c84a6123097787cb5e8ce9443c2a2f11ba9ef554d4fbc</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-07 00:11:09	<u>0x957ee58bcfbcd0d21625b872041d9f728b7d1f16afee63053d77a11279d819ac1</u>	+ 1 1000usdc.net	✓
19	2023-12-07 00:10:17	<u>0x82b94db6964eff5a465fe5e9e842600dcadf7e22216285b47b5f9bb7ca4e47fd</u>	+ 1 2000usdt.link	✓
20	2023-12-05 11:38:52	<u>0xc90b8b9839a3b651b66aa302ce70684d2c646fcdfb3766bfc21d11341a7e0442</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 11:05:38	<u>0xa9f7bf3d670c140fa768fb6e73c008be58438d7774d8fd56a0326393d44be6d4</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 07:00:28	<u>0xf89c43f9fa76abb19ce0f200adf914ac5140fdd2bb03ad820aebcc2251113450</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 21:40:53	<u>0x1eb2108d50cb79fd0d12e79b51022ef50f5525bc240a9f47b2f79d375ade1474</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-02 22:28:03	<u>0xe7b6ad474cd38e047aab</u> <u>03f39b93fbaf903981badb</u> <u>e38c8124c5336c60a7b161</u>	+ 1 Reward at shibatokens.win	✓
25	2023-12-02 11:51:20	<u>0x3e67b0a3c842836f885c</u> <u>0a9273cab6faaeef585362</u> <u>667f10d8891ed1970193db</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 10:55:18	<u>0xb3ceb2cf0ea8302e5391</u> <u>1259df8e8fd9ab4495f986</u> <u>500f7e902e8b9a8d1d64b0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-28 02:37:45	<u>0x9ff91f0f19e42f99941f</u> <u>5e838f2faf96a1a342d438</u> <u>d83a978b685e91ecb1af03</u>	+ 1 Reward at shibatokens.win	✓
28	2023-11-22 03:26:38	<u>0xacc11cfac2f98e725d7c</u> <u>8f1b5f9a084e18633fa68e</u> <u>c4606b0e76a8ed3c9396e3</u>	+ 1 Official Authorize credential	✓
29	2023-11-20 06:08:49	<u>0x205139d9a4b1f33296b0</u> <u>ee8e00ac25cbd16d0f7236</u> <u>f8b2aaeefb42031453b923</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
30	2023-11-20 05:17:44	<u>0x7d8192775335eab876fa</u> <u>4218c7b1042e42d8baff71</u> <u>97ce916a99f24ca9cd5d4a</u>	+ 1 Voucher	✓
31	2023-11-20 05:17:44	<u>0xacd55c6837ffa2dda101</u> <u>aaa90dfba7c1217d42b0c2</u> <u>ffb518272c530a89e68313</u>	+ 1 ro	✓
32	2023-11-20 05:16:38	<u>0xfd93c62c4004698beb90</u> <u>e9c3cb48a13b3b07ccb38b</u> <u>aa65d74502ce11ae60244c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-20 05:16:22	<u>0xfeae40ea8972704f2c81956908e76d5742c987f992c0f143aa527a3c9c647694</u>	+ 1 2000 USDT - Claim at usd.pm	✓
34	2023-11-12 11:38:58	<u>0x7a29c3c140d1b97ad009d78b480e304f9ed5d55e700d5a87b7561241bb79bfce</u>	+ 1 2,500 TWT Reward	✓
35	2023-11-11 22:41:39	<u>0x13273e6171c76124233c526d40e7551e6c3def27ed3e301c07a1561dd1da74c3</u>	+ 1 eigenlayer	✓
36	2023-11-11 13:12:22	<u>0xd42ae1d2484b0eac0dc3d00f2a79576bf79c9606a6cb53cfb495aa2ebeea78e4</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-10 10:40:20	<u>0xa93bae8f87f958ddbada1d94b66e3f5b616b14ca490c6668364edf2813af0f5c1</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 15:14:41	<u>0x8f67562a00dc50c63d8f0a64dc9a783c6170bc9e77c8e81e7bb2b7cb05273e4d</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-28 22:57:46	<u>0x38e8a534a0bb4ba1102442dd7472b0604f81389027d4be7e3a93a32dd47b382f</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-24 17:46:25	<u>0xb58a53e835bbae8a0ad385b576dda934b1d8019503effa76032ca087935e9e0b</u>	+ 1 VWIN	✓
41	2023-10-16 18:03:41	<u>0x20b9c45e164e0ace88971b737b546086bda092dd506ac03453773955b5f132cd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-13 07:38:01	<u>0xde1505836d1e92d6248d3c81d7c423c93342fd7f72d50b01eb339436fd5472a7</u>	+ 1 ripple.yt	✓
43	2023-10-12 12:47:34	<u>0x85fa2ac0241e7a5b27511b4e8f70aa664c6f8d36c7e4544b6caea16aca4ab318</u>	+ 1 Voucher	✓
44	2023-10-10 13:32:35	<u>0xd25ba75af573ce10f4f775229897f0a764a7be65b63882db463ca62ea938c747</u>	+ 1 Voucher	✓
45	2023-10-08 08:48:24	<u>0x676a65a1cb9bb38fc53557f0e3327b0f03d256006a26ddaef0ad9676aaf6912</u>	+ 1 Voucher	✓
46	2023-10-07 17:03:56	<u>0xef4345ba5add0003a058f74396c231f393ba60054dab24f56dfc27268c419792</u>	+ 1 Shiba Inu	✓
47	2023-10-07 12:53:28	<u>0x36ddb10fc54d351b505c66684fe47021fad8068ac0cd97173de82f1105c7cf69</u>	+ 1 circleusdnft.com	✓
48	2023-10-01 18:29:46	<u>0xb1b783f659ca1965e22c4bf7bf02985a0954d1275cd96622a2f7b31303512d22</u>	+ 1 TECH	✓
49	2023-09-29 15:20:57	<u>0xf98349850041d38355cb38432f13ee55fd7ec4faa4974e485b00752c1c0eebd1</u>	+ 1 \$1000 EURC	✓
50	2023-09-28 12:05:41	<u>0xc0cc9ee680fa99ced5b0459e422ac387d4863cfad70d1099cf52d51885a06165</u>	+ 1 2750958	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-27 21:40:52	<u>0x3a8a1c9da53032e8b55c</u> <u>f52074ca4b225afdb83159</u> <u>cbaa034cce0050a8957bda</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-26 18:53:44	<u>0xb31adf2afc8dbe7de947</u> <u>a09881c7f4b966d9fdee5b</u> <u>b91acd1f0636b4fa4d45e0</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-26 13:29:08	<u>0x7e34332c5c4703b442e9</u> <u>98cef01bf86cb0e8870585</u> <u>d066167d474167ec3a768b</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-26 01:56:16	<u>0xa7f641df965ba61bbe62</u> <u>e1eec74e7479163d353e02</u> <u>150a8d73c183055c6ec42c</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-21 22:05:53	<u>0x6a41a10e13a5ed93c403</u> <u>3b8db4965334dc1b5cc64d</u> <u>84613efd0812e348c961df</u>	+ 1 Voucher	✓
56	2023-09-20 22:04:20	<u>0x75bf0987535856940ce2</u> <u>6a0f8c36b6c6ec13a4f2e2</u> <u>94ee13515aa513664c7486</u>	+ 1 Voucher	✓
57	2023-09-20 21:38:11	<u>0x010153beb9a8201f1ed6</u> <u>b1c233e7b423e7c8141068</u> <u>b579ff201b91a16c41b906</u>	+ 1 Voucher	✓
58	2023-09-20 06:26:23	<u>0x6c0bd554609252509517</u> <u>89f0be750f6f9317fbc4df</u> <u>a50942f99c01e0d3c05c28</u>	+ 1 Voucher	✓
59	2023-09-19 16:59:40	<u>0x36d1e9d1dd240cb77aa3</u> <u>b5046c635db8a473f7e05d</u> <u>7e40e7ea0d303dc5fd69f3</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-18 00:29:13	<u>0xcdd2f9e972813b128974 b38a507be8a334d755b1d7 fd19e96935f0ecfd4b1376</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-17 23:03:04	<u>0x8273b57e80d520af3c3d 1543ede81e0559fc236b09 5b39cb6a15afa63b2c62c7</u>	+ 1 EGL	✓
62	2023-09-17 11:11:56	<u>0xda15e66f5606a88d3a28 3e84b1a4abb8458bb335eb ee123c3a00e60a7c2da6ff</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
63	2023-09-16 15:40:33	<u>0xe54d4b95371770d318c6 adf227c0c46e0786cb4b08 1f87ec93ea446443f59180</u>	+ 1 NFT Giveaway by Binance	✓
64	2023-09-11 22:11:05	<u>0xaba4a7afde95c711c857 8b40edf15ebb63595387d7 78aaa9dd8ef7a1902f8158</u>	+ 1 NFT Voucher	✓
65	2023-09-11 10:02:37	<u>0xe907e5fd376884b7d38e 12feef50c89cfdc5f44e 1460a527aae8e54849f566</u>	+ 1 Voucher	✓
66	2023-09-10 10:28:12	<u>0x2c919afc96b14fdcff28 2e86f7d919175869cac475 dea6a8fad625eccc678f8d</u>	+ 1 NFT Voucher	✓
67	2023-09-09 03:28:19	<u>0x0627825eb7aadec546f3 a2c2d127f7eb570877fc88 dd7f40afd97ea4ba3a49bd</u>	+ 1 VEN	✓
68	2023-09-09 01:28:13	<u>0xafbed79c2bb85bcd1a0e 3f2bda939821666b4ba2dc bcc640a0eda3e263a706d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-07 07:07:52	<u>0x7465c34143783456043a</u> <u>e3452c49a1667517370371</u> <u>66cf8cc9b57c6f17a0c09c</u>	+ 1 Voucher	✓
70	2023-09-07 05:49:21	<u>0x47a0591444e45be41ccb</u> <u>f7a64b5c9ba840cfb1d6bd</u> <u>6e9e4884ce7697011e32d2</u>	+ 1 NFT Airdrop	✓
71	2023-09-06 22:03:45	<u>0xb1c281e31277854b5825</u> <u>8992a5e265ad1f42392931</u> <u>fca6dc7b8376d684303806</u>	+ 1 \$1000 TON	✓
72	2023-09-06 11:53:17	<u>0xd8ade58ca7a290d8c1e5</u> <u>4b9da0fcc2c437b3033f99</u> <u>bd8abfa386499f0d5eb20b</u>	+ 1 get-usdt.xyz	✓
73	2023-09-04 21:49:25	<u>0x6e962e77d4954e84475a</u> <u>39f70829f5bb6fd727947e</u> <u>86f06606d98c8f6723bde8</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-02 01:16:44	<u>0x968b113aed454876542e</u> <u>64158e1bdf0ed392f14c7</u> <u>48465ecbef21ba56edd8ae</u>	+ 1 Voucher	✓
75	2023-08-31 21:26:25	<u>0x69596020b915f5e48a37</u> <u>39bdf06f6b64e95aa1959a</u> <u>3e10446bf74e277cee6648</u>	+ 1 Voucher	✓
76	2023-08-31 03:55:41	<u>0x6633cd6909ae48509945</u> <u>c1cccc53dc0ce3e92bf133</u> <u>2312039dd226529418f8cb</u>	+ 1 ETH GIFT [XkZncTtq]	✓
77	2023-08-30 19:22:57	<u>0x5184cdc102b2539d075d</u> <u>325843f9cb0efdd2bbc014</u> <u>64ee76493d02f5a7ff83ea</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-30 10:08:21	<u>0x431055575c70376d4d18c2aa19cf11c2a5aad12187f424ace4a031a7e12cd936</u>	+ 1 ETH GIFT [mYLw86Ab]	✓
79	2023-08-30 05:33:45	<u>0x4595c601b2049ab8a11ba6b7a7fd0b90aa40e84673fcddefce518cc2cdd23693</u>	+ 1 Chain Launch Raffle	✓
80	2023-08-29 23:17:09	<u>0xf9de95f702d710ef372bddc6bcfecfe645ee226d2a66b90831a48f6dc30eb69c</u>	+ 1 Voucher	✓
81	2023-08-28 16:57:39	<u>0xcd6f731c56713775ae03eefb6f3246fc55989099bbcec99434735332e563b0fa</u>	+ 1 claim.circlest.org	✓
82	2023-08-28 10:35:05	<u>0xdf291b66b8dbac7219268503c20fced73372ad7d5e5b2ac1dbdab3083433b037</u>	+ 1 Voucher	✓
83	2023-08-28 10:34:57	<u>0xc813eb10f73bca84a247602db21231bfdd151648ea329015c59200637edf0cd9</u>	+ 1 Voucher	✓
84	2023-08-28 10:05:18	<u>0xe8a836030ee6b9c8de5ec5f79678cfe7227ecca97f773f36156b06f33cc38ab5</u>	+ 1 claim.circleweekly.org	✓
85	2023-08-26 21:47:49	<u>0x3e91d98746b92a0ede80f4c4c446cc83079096ebc4c08f885c190d4827cba3e1</u>	+ 1 claim.circleweekly.com	✓
86	2023-08-26 15:06:52	<u>0x797e03a5b6e9403064268ac34e439a32a51855b78f7668e71b55065e94cae119</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-25 23:14:35	<u>0xf86230bd39ba98743992</u> <u>21d197336d5ac27e5c63b8</u> <u>3b0a86cedc12977f724e79</u>	+ 1 NFTVoucher	✓
88	2023-08-24 22:48:48	<u>0x310a24d10be0dd7ef493</u> <u>62db7b5f0d8ec4bc5ddf3e</u> <u>93984847da66c3962f6cab</u>	+ 1 \$-\$-\$1099 DAI	✓
89	2023-08-18 16:37:39	<u>0xd2ef7acf3cae4b9c3ba6</u> <u>98094bdd59acc504a18bdc</u> <u>ec03cf646b274ccd2a65ba</u>	+ 1 \$1099 USDC	✓
90	2023-08-16 02:20:13	<u>0x920d6db2e54fd6c2945f</u> <u>49ebb4f8f88bbf66180631</u> <u>bac923be1066ff471bf6d4</u>	+ 1 Voucher	✓
91	2023-08-14 00:52:09	<u>0xad9f276291299efb947c</u> <u>e58eb756f1a00497d34a9b</u> <u>0f7c23029204ea47a80d95</u>	+ 1 \$1250 LINK	✓
92	2023-08-12 19:17:03	<u>0x6cd0868f4f8539ba46dd</u> <u>35f5415df350ed128174da</u> <u>c6d2b7dff903df1277100d</u>	+ 1 SUGFRTFF	✓
93	2023-08-12 17:14:12	<u>0x2a26be0da82f41fe3ea3</u> <u>969a7a8586b722e4467eb0</u> <u>8e52e686754e040e0e5885</u>	+ 1 Voucher	✓
94	2023-08-12 00:18:25	<u>0xdfcc4b21eca0e4427186</u> <u>dcdd8a531055e6b157d04d</u> <u>d4d9fe1802df36172cdea2</u>	+ 1 \$1000 of SHIB	✓
95	2023-08-11 04:02:01	<u>0x37436271464c4bb3b95a</u> <u>be60adaa649de973d54055</u> <u>14523741d75b89b03682a3</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-10 23:23:34	<u>0x2b4c73804f453a8ef01575dc85aeb7aae9bf900e264b934ebfe5b170666d50bd</u>	+ 1 Reward Club [ee6fTtJV]	✓
97	2023-08-10 22:14:36	<u>0x5bbde4f29d53dbe37d5fabecbc3d794b3c7663a90da27b24a794e4a9dd079879</u>	+ 1 Voucher	✓
98	2023-08-09 20:02:03	<u>0x5a0049d7b5db4fe22fc29503f9c7b56c90603df116ebcb499de74e1f46b39ebf</u>	+ 1 NFTVoucher	✓
99	2023-08-09 00:28:28	<u>0x1826ddad038efcdf27a2e164cbdbc2891d02d2a8155f29954681df33bc1228d9</u>	+ 1 \$1250 USDC	✓
100	2023-08-02 03:30:34	<u>0x441026e4118ab80da48105b386155df110925bbbb1bf3b43acc21227357614dd</u>	+ 1 FREESPIN	✓
101	2023-08-01 21:48:47	<u>0x5d33c2415b2b825c3aced1d32050e08a59a0de133be4b9db3e767357a9e6f059</u>	+ 1 EGL	✓
102	2023-08-01 00:31:34	<u>0x0673202315847aea5f811a37cea816a328957b95e0cfe901a1343640512c8b15</u>	+ 1 \$2000 ETH	✓
103	2023-08-01 00:07:12	<u>0xa18ddd215a923130877dd79bffd5086d08f46a531c0da3f55519783e7674d7a3</u>	+ 1 SNbari	✓
104	2023-07-28 16:54:44	<u>0x70e9fecbecd2b7239b305f844d372f5b7b5a18c6e5faa3ebac5061f28b76ec73</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
105	2023-07-25 14:45:22	<u>0x353737d2086da579b3e21654a35e9f6f337130f61509946f77f93c1ceacc4669</u>	+ 1 Reward Club [Ve00ZPPf]	✓
106	2023-07-21 21:02:03	<u>0x890f698bedd208d82af4a8187cf513dda159330b1f1b0d2e600ab65cc1b0388b</u>	+ 1 \$2000 USDT	✓
107	2023-07-19 08:13:51	<u>0xcb7ed445a57de3dfeac69792afc8a27a91ec5064b265aa6ab69b11c55860fbb3</u>	+ 1 UniEvent.Plus	✓
108	2023-07-16 11:51:40	<u>0xda273d04317905777d2c26c70ff3fac118a1eff60f056018326811d9e7d7c59b</u>	+ 1 PolyEvent.Plus	✓
109	2023-07-15 09:27:43	<u>0x514a19f61776604cb972b2c579cefb0cc5558e9bc9f4be5bdd2cf036d310939f</u>	+ 1 BlurEvent.io	✓
110	2023-07-04 20:56:02	<u>0x16366f797502b868fde4875663933e71e501aad5503bb289dbb1acdb8c9633c7</u>	+ 1 APE COIN	✓
111	2023-06-22 00:46:10	<u>0x3b5a773fea6dbcb736c88f2fafc49ff61b753e78242798501c94e2f6661b76a6</u>	+ 1 UniEvent.Info	✓
112	2023-06-17 18:56:02	<u>0x95d248f43c928cecab3bcd34320e44c8ee7797b6d17eb22359e5698f698a726b</u>	+ 1 OPTIMISM	✓
113	2023-06-14 23:26:48	<u>0x4584cdbeb71b762602cb410dcdd20dd8cda31e0ada835f0d8533b6adabfa2a01</u>	+ 1 LBIN2	✓

#	Date & time	Transaction Id	Amount	
114	2023-05-28 11:57:55	<u>0xe0b861800d210982f8a1</u> <u>f5669e7b7a4ec5aac0b712</u> <u>187adc0ffe76a503b1d759</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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