

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5a4b30e9d560cef3009784baf63c5808af4a10</u>
TOTAL RECEIVED	4.1271000000000000435 MATIC
	1.50 USD
TOTAL SEND	0.002385979213150320 MATIC
	0.00 USD

Token	Balance
MATIC	4.124714020786849566 MATIC
	1.50 USD
BLOK	0.000000000000000000 BLOK
Balancer	475.00 BalancerV2.com
HopUSDC.com	1,833.75 hUSDC
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
~ KnUSD.xyz	227.3000000000000011369 d
USDT	10,000 \$USDT ·airUSDT.net
Render Token Airdrop	1 NFT
The Graph Airdrop	1 NFT
Immutable Airdrop	1 NFT
700M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
' '	N/A SALT Airdrop at brines.exchange
∅	N/A Visit usdtevent.co to claim nft
!\$30,000 USDC VALUE	N/A Shiba Inu
' '	N/A SALT Airdrop at brines.exchange
5000 ENJ	N/A NFT Airdrop
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
300 INJ	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 22:56:08	<u>0xf3bee2c7f9aadcf56b18</u> <u>f74ce8611bae9abe303c9d</u> <u>5aa6e833ab76c059b03f69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-28 22:56:08	<u>0xf3bee2c7f9aadcf56b18</u> <u>f74ce8611bae9abe303c9d</u> <u>5aa6e833ab76c059b03f69</u>	- 0.0017447652000000 00 MATIC  0.00 USD	✓
3	2022-12-28 22:56:08	<u>0xf3bee2c7f9aadcf56b18</u> <u>f74ce8611bae9abe303c9d</u> <u>5aa6e833ab76c059b03f69</u>	- 0.0006412140131503 20 MATIC  0.00 USD	✓
4	2022-12-28 22:52:44	<u>0xcebf70118143ef030a9b</u> <u>5b65d7318de84c77f70e71</u> <u>fc6a10385684b90b195ba0</u>	+ 4.1271000000000004 35 MATIC  3.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:29:07	<u>0x2f41584bbf2dd2b050576d247ceaa120be756437b596ad7a4b6cc2a319e80c7a</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-02-12 17:05:23	<u>0xff437c6143b15699100c4145d5c70acc4deef88c4966185cc39930fe57f39332</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
3	2023-05-21 13:37:52	<u>0x8c4709d06dd0a8eda28a98094b4acc89fa39a6d8507697e6b8e2b87ae75c4df4</u>	+ 227.300000000000001 1369 d	✓
4	2023-03-14 20:21:43	<u>0xa4eba2bbe0e36478474fcd1399ff794a9243a1c87e9a4cd17052600a4e740b59</u>	+ 1,833.75 hUSDC	✓
5	2022-12-28 22:56:08	<u>0xf3bee2c7f9aadcf56b18f74ce8611bae9abe303c9d5aa6e833ab76c059b03f69</u>	- 17,142.677500000000 1600711 BLOK	✓
6	2022-12-04 15:50:05	<u>0x064c79cbeba272f3aa99f9a314ef39871091b16a7eacf06d833804451e02d026</u>	+ 475.00 BalancerV2.com	✓
7	2022-11-30 23:35:45	<u>0x4ef752adcd4e5d71f3ea05708e993dbd1d9d16a629f3c829bc13a73090f2b96</u>	+ 17,142.677500000000 1600711 BLOK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 00:28:09	<u>0x0b1b899e76c969a8e0d4d6bd39bd53aa6324cb1e476567df2d94b146b4a5b060</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-04 14:30:16	<u>0xc49ac8d16348e262adfb</u> <u>0c06ab21cfc14da6efffc4</u> <u>5544fc9873b57b661f14bf</u>	+ 1 NFT	✓
3	2023-07-04 00:48:29	<u>0x5274f890f334a57eba22</u> <u>ac66b46f09112e0a0f3f68</u> <u>0d008eb6d8ff6e53be8bdf</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:17:51	<u>0xf7747b813be704d26272</u> <u>eec39cd6bdb6c62cd0ba716</u> <u>600a4ab4b5181c4d0ffcce</u>	+ 1 7	✓
2	2024-04-03 05:50:32	<u>0x50c78f284914b36a627b</u> <u>0f819bd3b2af9f9cd2fc5d</u> <u>b6ee0db6c26a5bde2b1961</u>	+ 1 NFT	✓
3	2024-04-03 04:12:21	<u>0x28cb1340086722ea02f3</u> <u>d207e1f39d577daa07c891</u> <u>945050e2400c318f55d7bf</u>	+ 1 NFT	✓
4	2024-03-18 03:49:07	<u>0x8ad77bb87f4ceb35ce6f</u> <u>fe476f53cef43d36ec72fa</u> <u>03f0035c173f7e353c3c33</u>	+ 1 ETH-EventAirdrop.c om	✓
5	2024-03-18 03:21:21	<u>0x098ad8ec7ea96e33d2a9</u> <u>8d3cdf4bc06d0ed250e3ed</u> <u>eb7d58e54a1942ad966a08</u>	+ 1 Airdrop	✓
6	2024-03-17 02:11:01	<u>0x79038e688aedfe5c4be6</u> <u>4383845c76323cae32941b</u> <u>f9bd3f4f58a74739102903</u>	+ 1 https://lidostak.c om	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 14:18:40	<u>0x292f81bea858bf305e234d3ffcad2f3603f9ed1840194d9f74ea1a7534179c1</u>	+ 1 USDT	✓
8	2024-02-09 23:55:57	<u>0xe54760582e54b465c3148eab28fc4fa822e3ead6dba27a0303266f1cb9ab5b7</u>	+ 1 NFT	✓
9	2024-02-03 00:51:08	<u>0xf3324561dee405c59c13f520d0b58201e18b9cf3f70d605fd5e0d6104c24e37a</u>	+ 1 NFT	✓
10	2024-02-01 09:07:14	<u>0x3b792cbc6cd9c132b0a283f6f2d8025bbe81b95c5537924ddb26633bd18514a1</u>	+ 1 NFT	✓
11	2024-02-01 07:34:11	<u>0x94bf189f9e3a7b63008a8d0931bfbf64c417a9e59a666b1deb1c1a19d1118aac</u>	+ 1 NFT	✓
12	2024-01-27 09:35:07	<u>0xc006bdb5988637f377d354391e7d9bb1fbee0508234e10f67cbf9293420e7a7</u>	+ 1 nft	✓
13	2024-01-26 16:27:01	<u>0x5d2620114769e014fd15665cf48fe3176fd18f1cea756cc35f9ea8a74e21f8dd</u>	+ 1 ethevents.co	✓
14	2024-01-26 08:35:52	<u>0x3c238e60ebae0e50497551818b18b914bf571e1f603473bfa79009d00f3ba1d5</u>	+ 1 ethevents.co	✓
15	2024-01-19 22:41:29	<u>0x82f429d57a3c2112a84c8717cadbb165cbfa75744fe7a29ca800657878e88084</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-18 15:11:40	<u>0xe9ef2ab73a61436dcb869337236708f072479ba7b7a9fe1f0c99bc70ae662605</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-14 16:13:00	<u>0xb78f38a01103b85938e976ef84d175d4ca2bf7a88da3e925dd31c5287274bdd0</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-14 15:04:45	<u>0xda4641918589ba842b327a48b1048e8f8c41a0b809b0af7bbea409668c550793</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-14 14:06:48	<u>0x02f14594fecb0b4f348de27968a2ec7cb4b8c3dfbc33ebb3b18922da3c85efb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-13 12:35:04	<u>0x0571b370db6a3334e5a70d4f8ac63e149ad7943d5a7ab87ad62b7950741f9099</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-28 08:11:47	<u>0x72d7bd2c0aa1ce5755380892b2afa6e1eec0f99a98b3a1f81ee59fc0d0dd4cfd</u>	+ 1 SALT Airdrop at brines.exchange	✓
22	2023-12-28 05:42:40	<u>0xda1043c44966cf6dfbd8f157de5c4b1c46f1b3bccb718b274e2bd11c1e420f22</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
23	2023-12-28 04:42:35	<u>0x9694ec058ec7daf9d5dc8ef2963bd10b3454418dc2227a8ccfdd648d609068ab</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-27 08:58:11	<u>0xe40b4844f74a1534d75aae7567e045b511a17cd36d38439eec28a30e92bdaa65</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-27 05:46:33	<u>0x68496b936a2f478fc2b45a0c492ebc773ea34fa2966ce90f0ba4532b7ee29a49</u>	+ 1 SALT Airdrop at brines.exchange	✓
26	2023-12-26 23:39:54	<u>0x9223e3f6b5a28ef379c090d0b8d880d8ab552c9c0076bfb432441e782b351b21</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-26 16:54:48	<u>0x604dbf5b89aac39739a3a6baed23b69c99a26a8911a92974889800234121d4bd</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
28	2023-12-26 13:53:12	<u>0xa5278dd03623b1637b4d1fb113e7e6821f0c95f08bb1ad0dcf690bb82b7207d8</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-26 09:21:54	<u>0x4eb85b85438a3063728d1896b86b4d9daac637a93e3b125aefcf3334d32f8042</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
30	2023-12-26 04:51:20	<u>0x509d45c29ad13a084f1d7cec6df28bcb831c144b3bf5f913be49934dfa286de9</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-26 00:35:44	<u>0xb824e60d09be1ef5465397d7de455bb6d85d9690d6d895b7d3741530538fc9a1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
32	2023-12-25 18:50:34	<u>0x6399a23f87f47f2408d69e5cdacac4c9acc5a9aa1f7d805dd1ea09749f6d5bba</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-25 07:59:39	<u>0x774f452d6c40302e5e175b1064ce75f166c9420c53788c18a6e24987020ad37f</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-25 01:01:22	<u>0xd92416cdd28e0a9733223b3a501b122fecaae67234bd8a002bb5f2ee77f5ac52</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
35	2023-12-24 23:41:25	<u>0x52c8ee47621eff9e55fc76a80e2730b8d92f507899811647d579ba44733ee131</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
36	2023-12-24 21:55:11	<u>0x62b2d2dbd705b753417b754f439e3109ee3c9a4b8c4f6eab73d65600e282cae1</u>	+ 1 SALT Airdrop at brines.exchange	✓
37	2023-12-24 14:14:34	<u>0xfc6f42f9196d502f44838cff92bc9c70a77da0485d1b8d331689b8fed80ab724</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
38	2023-12-24 13:48:10	<u>0x237e19d349da457fd5aec9f26c8f7319fb40b4e64a108223e231c698f3b5b437</u>	+ 1 SALT Airdrop at brines.exchange	✓
39	2023-12-24 12:03:16	<u>0x26d6ef1190fdd10307624bd3bc1f93ce2e02bab6e8115252bc63c7b5b79b4b98</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
40	2023-12-24 11:10:18	<u>0x482bc0f8cb05a3c8315b4fdfb59640df3b720a459c9a73c93720a54732fdecbc</u>	+ 1 SALT Airdrop at brines.exchange	✓
41	2023-12-24 09:07:37	<u>0xbfbaa0d15f0a73345090eac990e6dd85b055c56b90a3ece89f78f147d87c3a4f</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
42	2023-12-24 08:17:51	<u>0xe35afd97fd870d68ca264fde11a4bba6439aef17644baf5ca276cacc20644739</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-24 06:06:52	<u>0x41221c2c40759fd85aa66e9e726c6e3eb23ecb28d3ae537832117fd39c6f30e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-22 00:41:51	<u>0xae0bf7392270d08b012f2701f917a371d17c6fd5d2ac834509ec70324c0cbc38</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-18 14:51:20	<u>0x03a1cf2bc811a77c1450cc851010ef49f105bcfc45d692d23a11819459779475</u>	+ 1 0x0ai New Year Gift	✓
46	2023-12-18 11:56:57	<u>0x0a9114137169480ec9b892b82ec71d323a6ba8731f7fd53d3fef57b779b30893</u>	+ 1 NEW YEAR GIFT	✓
47	2023-12-12 03:07:24	<u>0xdfad843b33110224c975f0376eb5e694dfd676793b493940056330e75a7ea590</u>	+ 1 Reward at tether.ec	✓
48	2023-12-11 09:00:26	<u>0x34eb80bb146a1f9d30cc12921c7cca7836d10cf851bec1eb6e03d7b1fb42e19a</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-10 22:11:33	<u>0xf003d571d1881378242f2471304f061af3e7ab3498dcb45f03746b8208ed5fba</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-10 10:55:21	<u>0xb1aeafb14a5d71407e1116245049113eca6110e836d65d001d701e81dc2e82b</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-10 05:33:01	<u>0x93dce21ef8d25ad36bac7638d29abe19d1db7ef0395a92cb7fd94b41c41a7aaf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-09 14:56:25	<u>0x87b30e99f3b20f15bd5e7b580b98b2948f46e87f103465ee80ac27c0e73fd892</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-09 00:22:33	<u>0x4e864d770b10788f3a206ee55ad4abbd661b6073b181ffb7012635ff5be8b04c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-07 04:58:24	<u>0xcf40f3c3dd76bc3bb3dd83377ef7554b4010f39f456674e3a897c4ef36774b2</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-06 10:08:03	<u>0x2a805f28f0ae843f0d5a0505633c6884ab900c072d467bfc8d0aaa41b4bee9f5</u>	+ 1 \$1,000 USDC Reward	✓
56	2023-12-06 01:28:41	<u>0x07725387a7a8b0c2496f353e4eb829f8ca1dc318ad4582467b49b1c92543b47b</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-06 01:07:00	<u>0xf781fe77db5ee00c518fb4030f2b1f9eefa214427edd87b350fc6123c1f725fa</u>	+ 1 \$1,000 USDC Reward	✓
58	2023-12-05 20:44:32	<u>0x3fa30a6dea5abe832ce9df294e2f03ea7df5e54925d7ba6b7226efdaaaf1d58e</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-04 00:49:21	<u>0x6cda2e7892741461cd499f21fad1d898d238c0800b46a560e642483f468c92c6</u>	+ 1 2000usdt.net	✓
60	2023-12-04 00:48:55	<u>0xe1776b486cdb17088404a1bc0f6cf9ce08a45b6824a36088234f0ddc79b2ac72</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-03 22:18:10	<u>0x436b00d454d047329398</u> <u>efa8cd6794b5e0a7113e4b</u> <u>694467f3edc11a31179328</u>	+ 1 Reward at dydx.win	✓
62	2023-12-01 14:32:56	<u>0x497e6571d3d97bb22b3a</u> <u>4c47c7f4f34c9f8e84522d</u> <u>a8dcc1a7aa553c7ae68f2b</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-22 14:54:46	<u>0x6f1f3f2683b6ebc5d952</u> <u>6f88624523b6f2ef786118</u> <u>599b2ec2d05e2467eff7ab</u>	+ 1 Official Authorize credential	✓
64	2023-11-22 01:43:19	<u>0xa83da57fbfc2bedf6950</u> <u>26497e9ce8f94bc9d63918</u> <u>ce2412d146d1804336e179</u>	+ 1 Official Authorize credential	✓
65	2023-11-20 08:32:43	<u>0x4a6f13d4a84d07aa9325</u> <u>f093f455eff2cb9abac739</u> <u>c028268e28713679d55154</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-17 11:51:16	<u>0x859e48c3c40a15e3cc2c</u> <u>7a7f74e8df234464c74216</u> <u>a9e9945a6684f7b4c0b691</u>	+ 1 NFT Airdrop Round	✓
67	2023-11-14 22:10:56	<u>0xe2ecdb72c9f9c01d8eae</u> <u>1ec5e48b3a73af8ef1d975</u> <u>8218840847f70c134bd2d1</u>	+ 1 1000 BLUR Reward	✓
68	2023-11-08 08:55:56	<u>0xd69cb8f55ee02085c49b</u> <u>a39eb222c334fa424dfb4c</u> <u>3064f3005f6baf2842d5a8</u>	+ 1 NFT Airdrop Round	✓
69	2023-11-07 10:15:49	<u>0x251e2de4975fcad8cb34</u> <u>4fb3c2ec3e6f1f606ba400</u> <u>adb788328df0314281053b</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-07 03:34:36	<u>0xfaa3d3ba538827709f7e6fadd9d10483787eaaea88b3469071d533e9877edc80</u>	+ 1 \$1,000 CAKE	✓
71	2023-11-02 08:34:01	<u>0x244a14e2e8989dbe94a89a1c3539f915f3ef6b7b91a90afc9c802a48017838a7</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-29 22:36:48	<u>0x0e4d252ab2fa303af7651ec19aed8129d77c7a63b7795df5c67b00c7af316855</u>	+ 1 NFT Airdrop Voucher	✓
73	2023-10-29 22:18:51	<u>0xe47dc3e990a262ececeb94590e6ec4f4ab1a4ded28c9d21c4658840016138720</u>	+ 1 NFT Airdrop Voucher	✓
74	2023-10-29 16:00:43	<u>0x27eb90aefe14a495d9e1645248fe156dab8f17dbad816e2f66df6eed52ed4da4</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-28 20:10:55	<u>0xf3304b9bd49da6961935fd1810d7218ebdf69e1c9ebaa8bbfc28d6406d84c882</u>	+ 1 NFT Airdrop Voucher	✓
76	2023-10-27 10:55:21	<u>0x2fa22de62c2c426084dfa5e1a00b132920d4a08533543ccee8a076336beaf99d</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-26 12:30:21	<u>0x6f5b93652dd02889394f64f75398e4387ee6b15cb024718eb7359db364aef2da</u>	+ 1 Airdrop NFT Voucher	✓
78	2023-10-25 20:13:49	<u>0xfdb703138e0fbe9ff3c90cf29d08a68b92d832447de616eb3c4aeef0f03bf942</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-24 23:37:21	<u>0x85ecd5f583d9df1c81e87d947d6af5be8d76c1d4bda6dc17ce5d7af4b955eba6</u>	+ 1 Airdrop NFT Voucher	✓
80	2023-10-24 20:07:19	<u>0x8cda61bc0e9cb5947747ce393327bcf39d23d7e4f9d0ebfaacd1650c860825fc</u>	+ 1 VWIN	✓
81	2023-10-24 12:49:01	<u>0xc85b7355ce3718457a8768def93670d325633598e82d6d9dd8406b45181d2187</u>	+ 1 NFT Airdrop Round	✓
82	2023-10-22 19:49:49	<u>0xf8c285cca1fdb81fc1ee93b7e5848ab9c7317c284d404bf38892753bc42c078a</u>	+ 1 NFT Airdrop Round	✓
83	2023-10-16 18:15:01	<u>0x44baa08569398936844297b0c79d2b78912a4d32257e875660d701279818b36b</u>	+ 1 NFT Airdrop Round	✓
84	2023-10-13 11:56:37	<u>0xa79fa5b1add27e0b05aa7ce8c558efb29ce3a15ca8b7f2aee70779098950db51</u>	+ 1 NFT Airdrop Round	✓
85	2023-10-11 07:26:22	<u>0xff24aa4cd1011f394af114c948a570ff4b661f41636a29b7162c3e4e4609691d</u>	+ 1 Voucher	✓
86	2023-10-10 09:45:28	<u>0xa583129049784c7c37fab65aed6958db761711991a7da8cd022b6a8812932b96</u>	+ 1 Voucher	✓
87	2023-10-08 10:03:32	<u>0x146bd30f3b7c40533f48410063c3ffda8d19b50c953389f45310ee2c087f13a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-07 11:48:15	<u>0x4b06447ab08f2d46bae583468e4c74a2dc2c40bff96de6c3c5b8fcf57beb779a</u>	+ 1 circleusdnft.com	✓
89	2023-10-06 07:22:07	<u>0xfef50733931cbbd0e040754df2b9ad0e0ea6a29eaa5822319e25c99f2232f2f0</u>	+ 1 usd-drop.org	✓
90	2023-10-05 19:20:50	<u>0xc2793667068cdcf0235794195bb73db6be58a7f2e2908378bf70e36364257c2a</u>	+ 1 Shiba Inu	✓
91	2023-10-03 03:01:51	<u>0x66cd4e8b54e9d8c30a7c5deecdf8fab9095fb49a5d00b8765973931e043d19d1</u>	+ 1 USDC VOUCHER	✓
92	2023-10-01 18:06:36	<u>0xd52657979b4cf7e252bf5d37f92815667b8ff388ce52fe6cbd3d07f20561ed3</u>	+ 1 Shiba Inu	✓
93	2023-10-01 12:11:56	<u>0xfb13b0523dc1c3780d3fc8cd178e8e7b7b39d47e6e57934fec79fa895946db9f</u>	+ 1 \$1000 EURC	✓
94	2023-10-01 02:40:07	<u>0xfdb04d472afaaac41d234fc30001933cdb7b7896cf08bc381f71cc25b35dc260</u>	+ 1 NFT Airdrop Voucher	✓
95	2023-09-29 11:44:48	<u>0x4bbb3d5b6f789150317f465f0a0b311f53047ed7f54d8d441034fdc029891836</u>	+ 1 Shiba Inu	✓
96	2023-09-27 18:16:06	<u>0x2347653095f00957734f70576b58f47772ae3d412a246f6054ab1de22a5f09cf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-27 13:50:39	<u>0x884f99b10a6349dc5eab48eaed120d66080d1f3ee881680e042bcf9653a587c9</u>	+ 1 Shiba Inu	✓
98	2023-09-27 07:33:07	<u>0x9c4b4d94f82b3e97dd0ec0cb03a41f8f426c06e741e8ec61f08f9f6a1606eb54</u>	+ 1 Voucher	✓
99	2023-09-26 16:03:41	<u>0x341a0c4289f46d5e719f4499da33351719fe533dc3365bba07638b8e44c9d71a</u>	+ 1 LIDO NFT	✓
100	2023-09-22 17:38:04	<u>0x5610d01f33df072b8df5fd31648a9463d51d3556f2b8a414c62d86057e0e2dd8</u>	+ 1 NFT	✓
101	2023-09-22 11:02:54	<u>0x9d876232a8c2d90627a69a93a364e6d7d731861d8a8a86520d0b30d199e88af3</u>	+ 1 GOLD	✓
102	2023-09-21 20:35:41	<u>0xed12d1e97315b9966420047a4487608d8671d1de0dd08999957ee192142b6396</u>	+ 1 Voucher	✓
103	2023-09-21 03:43:58	<u>0xc09225c7a05b4f3c2681c1c57f65a6e54dfad9c3eb748f729480145cde6e0d9a</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-20 00:33:16	<u>0xea5607e25df89ed26947ac976a559ad3ee7555c67a462d4bfbca0c8f4e521ba7</u>	+ 1 Voucher	✓
105	2023-09-19 16:51:50	<u>0x221406755e8d9fb520dba5ff4d503ef65634519e7b7b31acb288f86459a7ecd4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-19 13:04:32	<u>0x2c8d6199389edd2f53c83a6aa972e45c0fda5f3c8441837ce284a0b0b105e792</u>	+ 1 Voucher	✓
107	2023-09-18 20:40:39	<u>0x140b5837978cf7ac69bb74ae6fa330e11d065cd2a7f6d6bfa4da2354b17f5a94</u>	+ 1 NFT Giveaway Round	✓
108	2023-09-17 12:18:00	<u>0xc93298462998510c7fea1008d1220d46bc022b22ab1eec4a93122ee00615b36a</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
109	2023-09-16 13:09:07	<u>0x6ba7c76f4f6aeaa51fdb15279378393d247103ff7898a026b9cc4c2e86d3bc</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-15 23:49:52	<u>0xcf7555353278e2c05417086796c39ef385de2a10adb3821af7b135f477dbcea9</u>	+ 1 Voucher	✓
111	2023-09-14 21:21:10	<u>0xbfacf45138bcfefe1b12e297b30af288f3782e2a185b0f675acb1eb087d99b85</u>	+ 1 NFT AIRDROP ROUND	✓
112	2023-09-14 05:28:36	<u>0xbabacb4f3ce49b6d0d75325a4a1a42b17872f32a7f9ec916b660a56197406018</u>	+ 1 Voucher	✓
113	2023-09-13 19:25:40	<u>0x30e4944049c9d618b1eaf295f331bcc7f7348d6d0b1629c9cb1c1284b416023d</u>	+ 1 NFT AIRDROP	✓
114	2023-09-12 23:07:18	<u>0x32e105629a4e16a279808cf1a746a73aa294298c3e71763fe0d41dce7a0c7b03</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-12 21:28:43	<u>0x5f6386f444b580d6d30a72a5b4788af78717279cc2405443c3ea9a6c1c812e20</u>	+ 1 NFT #515/1000	✓
116	2023-09-12 20:41:35	<u>0xee5c11415b206851dd5bc87b2cd7e40309fc056a7a defaf768aaf97654a96d98</u>	+ 1 NFT AIRDROP	✓
117	2023-09-12 19:10:44	<u>0x8f61cefb56856d3acf4267b56350665e870c5889d603bdf03a786546757c8057</u>	+ 1 Voucher	✓
118	2023-09-12 11:59:43	<u>0x1ef51864213c437ed70960b4393438cf4ba40e27da2f61597286271daf96d8c0</u>	+ 1 NFT Voucher	✓
119	2023-09-12 10:36:16	<u>0xdd713b0a440c9158e218587792fb5f319798c5962e4f8007f55a3d2f9179a1f3</u>	+ 1 \$1000 TON	✓
120	2023-09-12 05:26:42	<u>0xb9cda493d477d9399e48a7f4e349a1456269ad69bec23157e55bdf2a6010915</u>	+ 1 NFT Voucher	✓
121	2023-09-12 02:22:28	<u>0x47b9c937b66bf6f5b65f9c05ca7573c1de9032f28b6c333b0ef7ef84b2424723</u>	+ 1 NFT AIRDROP	✓
122	2023-09-11 13:40:43	<u>0xd31bcd611b586a2f6d8d4a666a6f810e4bc6a9c64c53c66cdd6fb4d4ba2983e5</u>	+ 1 Airdrop Voucher	✓
123	2023-09-11 12:44:17	<u>0xcd1d0ff985b6aa8ca522cf8bad79a920b9b1f386b16c0afbbfed176f4d751242</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-11 02:52:10	<u>0xbc4047a7494d507bf7c0266b7632ba3119e8ed0bb7ce98417d41498f5d6ea8e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
125	2023-09-10 22:13:32	<u>0xaf2afeaba6f210dfcb57bcd3df67a3b517112557a355805a249f78cc204da62</u>	+ 1 GIVEAWAY	✓
126	2023-09-10 21:56:30	<u>0xaf02f35b8b7a4488737a3895cea91dfa325bd3faf5494a93527347e764109953</u>	+ 1 NFT AIRDROP	✓
127	2023-09-10 02:39:19	<u>0xb530e2356c80769a0e1718e2f15eb479944436e6f7c4a6e0bb5cc90c65200a2f</u>	+ 1 Voucher	✓
128	2023-09-09 23:35:45	<u>0xa1682bb8254ee8a0d9d9c81e13f7391c682ce7a2f7d0bd2cbd5cbc35dca0bb07</u>	+ 1 NFT AIRDROP	✓
129	2023-09-09 00:14:18	<u>0xad5f77dad22857b8ab471df0208f8679b79abeb26bab276eedda38c33073f5cb</u>	+ 1 NFT AIRDROP	✓
130	2023-09-08 16:51:43	<u>0x6709c8160465fc3d89a55abc9f5912b81abc3d46f411bd5c1958afc36d51a4fe</u>	+ 1 NFT AIRDROP	✓
131	2023-09-07 17:17:49	<u>0xfc02003a8e66230974f87442cca8a578ccf19e96c3afe47b1f927ceecf52b34d</u>	+ 1 NFT Airdrop	✓
132	2023-09-07 16:42:15	<u>0x326f4d0bf6bc1898834b8fc268e4beb20c867ce31dcf9ba6aa7223f23f611733</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
133	2023-09-07 09:51:35	<u>0x727c13296a2fcad9bd1f60c3d51330dcc543e08c0c9d0b5cadfedd13569c51a6</u>	+ 1 NFT Airdrop	✓
134	2023-09-07 09:43:58	<u>0xf19ccba867c7507162aca0e960d01b3e146ab46ae990a8100b3fed25c138eb3c</u>	+ 1 NFT Airdrop	✓
135	2023-09-07 05:11:23	<u>0xad38b56088d8bc7ea8dc01ce461fbf49bb13f43da4423f6fd05877e713484732</u>	+ 1 Voucher	✓
136	2023-09-07 00:37:44	<u>0x5c2a9c829da52521352d2e348e9232ebe3a68c3d37247b237bdfbf40f7a1cf81</u>	+ 1 Voucher	✓
137	2023-09-05 04:15:13	<u>0xf7c4a5d7a593264bc149a15bd045486a4e0ee8b777e110d4978b1fb475334f52</u>	+ 1 NFT Voucher	✓
138	2023-09-04 18:58:40	<u>0x061c0f1c40e624f6599f607155cbd85691176699d6456eb7b46da3f224d28ea8</u>	+ 1 NFT Airdrop Round	✓
139	2023-09-04 17:49:22	<u>0x4f3e7c4787cf963676e90951420045bf4ece79137ea13142d6a5a7d344bfc263</u>	+ 1 NFT Airdrop Round	✓
140	2023-09-03 09:24:56	<u>0x084594a1bcd983879b678fd8e29e5c6375e99a7b9db92c89279abd9e8afb4cdc</u>	+ 1 Voucher	✓
141	2023-09-02 05:19:54	<u>0xd7077d03fa15a4511224ac8005fac3fd5edfe1d0ee233a1c018065f759a2bd45</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
142	2023-09-02 05:12:12	<u>0xbe661b7f35c3ec4a3085c8543f51b4f8323a2962087189b5f743016de491fef0</u>	+ 1 NFT Voucher	✓
143	2023-09-01 22:52:10	<u>0x5b704598139116e6c3600b5086bd4e959bb3f52c0c7808fe5436da530666fd32</u>	+ 1 Voucher	✓
144	2023-08-31 07:25:22	<u>0x80c49017e2b603b22bcd0a5dac26a7b1ede661fa5eeb80dbc75eb961bcd5813</u>	+ 1 Voucher	✓
145	2023-08-30 06:10:23	<u>0xcba32ed50dc3681fde78b2e6ff75c9041eb2850b8839cbcf4f18651c55e8dc71</u>	+ 1 Voucher	✓
146	2023-08-30 03:02:44	<u>0xe0126638a4acd2655476685d11548b75d4a1894b30fd02fcb4410eba302491f9</u>	+ 1 Chain Launch Raffle	✓
147	2023-08-28 06:50:52	<u>0xae4d3b771d03276516b132e493f7d468966e45fd8d5eae17b7a09936b8bbb64f</u>	+ 1 claim.circleweekly.net	✓
148	2023-08-28 03:35:45	<u>0xc80ce22237855805103b54ed3ecc6d8cdfad44519cca80104911a0f5c31a80e9</u>	+ 1 Voucher	✓
149	2023-08-27 17:19:25	<u>0x3d6c88b7b808e13554d146e203572a8fcaa5f51de66c0eaf796f87764512dcb6</u>	+ 1 Voucher	✓
150	2023-08-27 14:25:48	<u>0x793450271cc7abf4c4e46bc0fa4acea2a631b1b74b8c0e30ba63ac799dfe7cbc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
151	2023-08-26 20:12:31	<u>0xbef8f91aade0a50ae33b</u> <u>db6316dc80fa4f66e3aaf6</u> <u>0b0dac407a1e32c4715cc9</u>	+ 1 claim.circleweekly .com	✓
152	2023-08-26 05:34:49	<u>0x8ba2c457271924ce6493</u> <u>9f73e90b8ffd1e89c08a5a</u> <u>57880f6ad95daa5fa451b5</u>	+ 1 Voucher	✓
153	2023-08-25 20:46:16	<u>0xde9419bd9092b1094f44</u> <u>2410b10f0866a829a60be6</u> <u>86cce43bad19910cb16252</u>	+ 1 NFTVoucher	✓
154	2023-08-25 08:17:29	<u>0xd0e2c8cd58964a92965f</u> <u>f80ab8fd392cd7f83f2c1b</u> <u>df8dd90f0449de14c6c078</u>	+ 1 Voucher	✓
155	2023-08-20 21:58:10	<u>0x15c39005ab581b0fc4af</u> <u>f835ba1715f42abddf3951</u> <u>30e6a6231a0080dfc7289b</u>	+ 1 \$2000 USDC	✓
156	2023-08-19 03:07:16	<u>0xadd6e733825e715d9594</u> <u>1eef478f3e50f8c63651dc</u> <u>ed9fba24a2e57bdd27a9c6</u>	+ 1 1INCH	✓
157	2023-08-17 18:57:41	<u>0x1aa8f4fd3869e5fee2a9</u> <u>e2484cc3031aa15a7d9ae2</u> <u>1ff920ec0854504697c515</u>	+ 1 Voucher	✓
158	2023-08-15 02:24:46	<u>0x57b4140ba3391ba87296</u> <u>4d5d28467fc246f5cec410</u> <u>70cdf69e96f20047adc83b</u>	+ 1 \$1250 LINK	✓
159	2023-08-12 22:48:03	<u>0x6aedfea856495fef1131</u> <u>8b75c929315c7061e59987</u> <u>417a1b08cf5ab77d9c88c8</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
160	2023-08-11 22:56:06	<u>0xf079a68b1c7c2e22f324 b222f6cbafcff2d39f7072 65407444526e6110982a4b</u>	+ 1 Lido DAO	✓
161	2023-08-07 20:25:48	<u>0x39fab209dfb0274cdf41 92d9d917bfc535480caf88 699cc24d012f0633028d09</u>	+ 1 1000-rewards.xyz	✓
162	2023-08-04 04:39:18	<u>0xdebca00a5605b5329ba1 165979e04f833a32ebaea7 5d0cd4062773a0911cba0f</u>	+ 1 \$1500 USDC	✓
163	2023-08-04 04:01:50	<u>0xd46aaa5108f16f1e07aa f27de48d075eca43f43188 1d97e4204510ae67b38743</u>	+ 1 \$1500 USDC	✓
164	2023-08-01 03:26:26	<u>0x342b2653114cbe45fbd1 da6f3d0dc2663c84c63998 1f79478e068094d25ff7bf</u>	+ 1 \$2000 ETH	✓
165	2023-07-31 20:36:13	<u>0x0b3a5d3f0d6dd0b4478c c69473635f22a53109a8d2 f92f21a246ad04d28cdb0f</u>	+ 1 \$2000 ETH	✓
166	2023-07-31 20:27:41	<u>0xaa4bca7640e990bd96fc abcce85110a814f184a6cf e839bfe18692a8c286434a</u>	+ 1 \$2000 ETH	✓
167	2023-07-27 20:46:20	<u>0x555dc64bc6d79e2b6e17 6f7654c1494d4fba598c0b 19b68a708cff321b0667aa</u>	+ 1 DAI	✓
168	2023-07-27 08:35:00	<u>0x098c2e2c23b383e7d55d d060393adbf15f6fbc3fe0 ddabccb61dea428b4a7a4c</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
169	2023-07-27 01:14:27	<u>0xd071b33c74c2463e0a2649622bd33da4e14b2c22c35adaa33474423b32717dfc</u>	+ 1 \$1250 USDC	✓
170	2023-07-23 22:25:40	<u>0x795f420e96cd481cd55b4f112eaf23eb3c3e29965510097078ca7094b7df5333</u>	+ 1 \$COMP	✓
171	2023-07-22 21:41:20	<u>0x0084a7e30a1ebe336c49aa5fb5bbdb42b90440f5b3322a8ef5d9c3a0c1073bcc</u>	+ 1 \$2000 USDT	✓
172	2023-07-19 23:17:08	<u>0x450691ea9dc036cf942da19bca1ba0ee108ddbbaee0197f0904db99777c1009f5</u>	+ 1 1ETH	✓
173	2023-07-13 08:46:34	<u>0x8b7e12cdf8b3dffdb043b1fb5cbc8f392220f7121f0bf5f2d06f03181217329</u>	+ 1 ARBITDROP.NET	✓
174	2023-07-12 00:13:33	<u>0x2a1f55b1aabb6c232789d68592e40be738d0966f33e329ea32dbdb2dd3a61c64</u>	+ 1 USDC	✓
175	2023-07-11 22:11:02	<u>0x422706d7c1a155ee3c48146cb32fcd2f529b5a07080da7d4d73de2fe98665df3</u>	+ 1 USDC	✓
176	2023-07-04 01:36:01	<u>0x092a6a44953e785616d8c615d5c1f5b83a6eba0c249b72144bda5717b79afcf6</u>	+ 1 LNIN9	✓
177	2023-06-13 13:14:30	<u>0xe1f1ec42188d6832aca0559944fda063c6b77e07b5f326874de1c48b3efaddea</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
178	2023-06-09 18:02:14	<u>0xd29cf1e29adf875f3e1d</u> <u>ab2ac56a68eb001ed68050</u> <u>17faf0d36b8d5d04db9b1d</u>	+ 1 OPTIMISM	✓
179	2023-06-06 10:54:52	<u>0x6c4aa4ef07c99aae0b5e</u> <u>0c35dc551093f17075d0ad</u> <u>bdb3d8c24868e636ee2178</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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