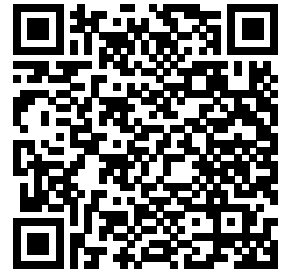





3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe872bba7c5beb741dca8066dfc604c93a49dec8a</u>
TOTAL RECEIVED	8,048.833672220000153175 MATIC  3,027.16 USD
TOTAL SEND	8,000.006956099524359161 MATIC  3,008.80 USD

Token	Balance
MATIC	48.826716120475722960 MATIC  18.36 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ musd.tech	518.000000000000000000 tps://musd.tech
Balancer	120.00 BalancerV2.com
!! USDT	4,000 rds
DPEX	100.000000000000000000 DPEX
AliquidEth.com	N/A Claim Reward
\$ ACX	N/A to claim airdrops.
Balancer	N/A BalancerV2.com
@ mtop.pro	N/A rewards
xSUI	N/A rn rewards.

Token	Balance
UnisNFT 1670974166859	2 UnisNFT 1670974166859
GALA Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
Reward Club [6GL8ayBp]	1 Reward Club [NdsDNxDu]
TheRewardsClub	1 RWDC
blur-io.com	1 blur-io.com
NFT Mining	1 NFTM
JrnyClub.NET 1686804890095	1 JrnyClub.NET 1686804890095
Render Airdrop	1 NFT
Sandbox Airdrop	1 NFT
LIDO WHITELIST	N/A Lido DAO
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDT	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
!\$30,000 USDC VALUE	N/A Shiba Inu
700M SHIB	N/A NFT AIRDROP ROUND
ETH GIFT [b5IKXg7K]	N/A ETH GIFT [Q2TrdA4T]
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1000 \$BLUR	N/A 1000 \$BLUR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 19:32:47	<u>0x45f5d1cb709b31654d556c54763ca37e15833cfcb4ff0c37330d2c60420f0b94</u>	- 8,000.000000000000 000000 MATIC  6,259.20 USD	✓
2	2024-02-04 19:32:47	<u>0x45f5d1cb709b31654d556c54763ca37e15833cfcb4ff0c37330d2c60420f0b94</u>	- 0.0036689242767996 00 MATIC  0.00 USD	✓
3	2024-02-04 19:32:47	<u>0x45f5d1cb709b31654d556c54763ca37e15833cfcb4ff0c37330d2c60420f0b94</u>	- 0.0032871752474750 40 MATIC  0.00 USD	✓
4	2022-07-31 01:37:39	<u>0x7d1cc156278731f7060ea2e0db114567d8b14b20ce392b09530bb1f2cf420286</u>	+ 7,148.833672220000 153175 MATIC  6,842.14 USD	✓
5	2022-07-31 01:29:09	<u>0x208eb8d5b2b3bcb98d7a48db9e0871e7d9e110c06c328d3aa9a2c4425e4ca54e</u>	+ 900.00000000000000 0000 MATIC  861.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 11:53:58	<u>0xa0446887664985cd04140719303244a7630334e019aa47e055b14431c4421d38</u>	+ 5,000 ards	✓
2	2024-04-17 21:39:33	<u>0x4c12d61db295e65295e0264b4ed7afbb0ea87e3b6fa946297277f9a49f213ffa</u>	+ 5,000 wards	✓
3	2024-04-15 05:51:33	<u>0x7ec3b3b9fcbcdf4fe983d3f30fe85fa61877b99a4e566bc186c4fa4c0651c481</u>	+ 0.0000000000000050 00 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 04:23:05	<u>0x293cab2859316235dd7e</u> <u>ed12bc5fa9c6c63d43374a</u> <u>2824cd52ccf15665df585c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-02-08 23:38:40	<u>0x236dd3dcbd3dc2375992</u> <u>e2653cba9dbe0b061bd24e</u> <u>8a32606f861ec149e5be9a</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
6	2024-02-08 08:22:20	<u>0x9e34de1fc76f469d68c0</u> <u>9faece6025cd287a1790af</u> <u>b1cc6c56d088688dbb20e2</u>	+ 1 rds	✓
7	2024-02-06 19:00:30	<u>0xf88a9bd7a2ec3e7d573c</u> <u>0a1aa8a097a33999fd6b82</u> <u>6303194815cc7a298de599</u>	+ 1 rds	✓
8	2024-02-05 06:24:02	<u>0x5a813bd1c65388a223a0</u> <u>507ee4195b2b9896d22130</u> <u>631e75d74504ce50f30028</u>	+ 1 ds	✓
9	2024-02-04 19:32:47	<u>0x45f5d1cb709b31654d55</u> <u>6c54763ca37e15833cfeb4</u> <u>ff0c37330d2c60420f0b94</u>	+ 7,285.337948126930 314174 MaticX	✓
10	2024-02-04 19:04:23	<u>0xff395808f46091a0b02f</u> <u>b4256f6cb36055d01503b9</u> <u>1cf0bfc8b90417a47186d0</u>	+ 1 rewards	✓
11	2024-01-12 07:17:04	<u>0x02eb6aab0a7acae42ff3</u> <u>bca05760fb1a00334085a1</u> <u>094eccba56ed3931317b4c</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
12	2023-12-25 22:26:42	<u>0x951d5215b5d7e4326c48</u> <u>3ffbe7d278010186287571</u> <u>05af06e224d1e01f4f5c19</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 23:49:33	<u>0x844b727676c23b64068b</u> <u>afddeae860f12d30e01db6</u> <u>d8c62f0806f18d5b033ae2</u>	+ 100.00000000000000 0000 DPEX	✓
14	2023-12-01 08:14:19	<u>0x684ecfa7e5b911cb16cb</u> <u>4b7aa756d3f809653c7479</u> <u>fbbb34236988e5df953532</u>	+ 7,000.000000000000 000000 rn rewards.	✓
15	2023-11-26 09:10:41	<u>0xdfcb62eedfdacfe8ad6d</u> <u>6372b1be8108667ed76429</u> <u>fdeae0c0184dff3967f789</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
16	2023-07-25 10:53:48	<u>0xf7003f85ad8e53730682</u> <u>6a6441b48de4105d4fb9e6</u> <u>673399caa4fb96f7366168</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
17	2023-05-29 12:22:54	<u>0x2ee1d5ee0cc239d943d6</u> <u>0572b198d81d12e9daffc2</u> <u>6a6c953edb4dd85e8117f5</u>	+ 74.50000000000000 000 rewards	✓
18	2023-05-18 15:15:04	<u>0xc87674c2a275cc333364</u> <u>d986db98af0a2cfd92a5b5</u> <u>a055b95516bbc82465192f</u>	+ 227.30000000000001 1369 d	✓
19	2023-05-14 01:09:44	<u>0x4267365c7332384f82a9</u> <u>3ea7379c86fd0d7017fac6</u> <u>19961247ddcd4b73faf147</u>	+ 959.00000000000000 0000 ool.store	✓
20	2023-01-29 04:13:09	<u>0x62a48879d50b143b9e34</u> <u>390e12c6877bb0a16cc40a</u> <u>1ba00f324634eee8d5aba0</u>	+ 812.00000000000000 0000 reward	✓
21	2023-01-17 08:44:46	<u>0xfa3bd80367e0cefe87d1</u> <u>87a0b244dc76cfe9aa2deb</u> <u>8a11ef98ea1a634fd55967</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-06 18:29:18	<u>0x7e3ac5c4e91f1b46c19110d8f460bbea64f84c7a97ee1aa6df40f1adcc41463b</u>	+ 100.00000000000000 0000 mSHEESHA	✓
23	2022-12-04 18:04:47	<u>0x0cad211a26e6ec70571dfc10644878fe802dad3132dc87f53b65b93d10f54329</u>	+ 120.00 BalancerV2.com	✓
24	2022-12-02 23:30:52	<u>0xc7ce67c0b1b3035a85a6ace1e681b00fbce6cd76e36000ad1f78dc235348822</u>	+ 330.00 BalancerV2.com	✓
25	2022-11-27 23:11:20	<u>0x8479ba308a5678038909fb1e1c7d470284ce45901f31edeb4d9dd419ce628c1d</u>	+ 2,000.00 KLIMA	✓
26	2022-10-15 20:44:06	<u>0x7edbbbed8a38b9c17f3cd08e4500535b43ac6ce221fe8219d47abb4c6efb4453</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 16:20:15	<u>0x687749e5e05f17cf9fb5a0e31ffe2a3c282b920cf24e601696a71c30e4077742</u>	+ 1 RWDC	✓
2	2023-07-11 00:58:46	<u>0x6875605f3723acf044bf4f176160acd99108d07eab933aaf5230c9fcafcd4ca7</u>	+ 1 NFT	✓
3	2023-07-04 18:29:06	<u>0xb2fd6fb5e4e2ace949d2729d95917fbac074f5f5465a04100cb491cb3d4157cd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-03 22:29:20	<u>0xea91c690769dee60add65f9bf43b3954e578f1f1d963e3392d4e06e724ff9e2a</u>	+ 1 NFT	✓
5	2023-06-29 03:45:17	<u>0x4fb9e656f24ae89ad3a84ea3c7a680876519d151b4af05fa07e23f65402017a0</u>	+ 1 NFT	✓
6	2023-06-25 08:39:36	<u>0x9af997f4e6f177d65ef7250f1e0a48f32ebccf56f24e5117073671c66092a5c0</u>	+ 1 Reward Club [NdsDNxDu]	✓
7	2023-06-23 01:23:28	<u>0xb91e8e49e763b5974eb777530bc5dcb5eec801743f3a363801b874cde226619e</u>	+ 1 NFT	✓
8	2023-06-15 04:54:56	<u>0xde424ff56a7aeab1621bc2ae3bedd2b5939c83af72ac7748ed6a5717a3e35de8</u>	+ 1 JrnyClub.NET 1686804890095	✓
9	2023-01-02 10:59:35	<u>0xe9619826dc5c2675452afc965b299ccc858a5b652b581a01d1f04a2ffd88968e</u>	+ 1 ETHStation 1672656761424	✓
10	2022-12-13 23:29:33	<u>0xed399cda1577405a5bc51409cd15a6cfd1bfca9261953680240b3b1f413074bd</u>	+ 1 UnisNFT 1670974166859	✓
11	2022-12-06 12:45:31	<u>0x43aae0cdeb806e7b31329036e9c8445fc66f63ced38b58a7e12f50022a7619b8</u>	+ 1 NFTM	✓
12	2022-11-01 01:56:53	<u>0x644503b60146fe6717c9f7466d6828f81b5a7e76d63d035e8fc6856a2e118764</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:54:18	<u>0x946b73de0c01d3d9c8cb ab1edab40b1c4546abbfb2 f7a394bca71b07ed093746</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-04-14 09:53:56	<u>0x9fb93db63ceb9ca1ce19 9fafe0478c04faa98815bf 5e59dfde8d3b7045892099</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-03 04:12:39	<u>0xb80470d9909703b537c4 da4c562113873266ebe4ae 8a33c032f8ee357b68d4aa</u>	+ 1 NFT	✓
4	2024-03-18 03:42:21	<u>0xd6bc59e85053c7ce1df9 1dd3aa99366165d70b7c74 16bd7363712c98535d019c</u>	+ 1 ETH-EventAirdrop.c om	✓
5	2024-03-17 02:38:42	<u>0x636829cc2ddfdb05cdb2 41ca1708785645d4513e4f 6555a042bb4cea41c3ecc9</u>	+ 1 https://lidostak.c om	✓
6	2024-03-17 02:38:42	<u>0x636829cc2ddfdb05cdb2 41ca1708785645d4513e4f 6555a042bb4cea41c3ecc9</u>	+ 1 https://lidostak.c om	✓
7	2024-03-16 21:25:02	<u>0x83de9ed5a6bf8145a186 775062305811e46b5abd4e 92265ae7df87b2b44763c3</u>	+ 1 USDT	✓
8	2024-03-16 14:19:06	<u>0x0776ec8c82d4545030b5 701056ea961095f3fba8e6 d46b6a897821576291c411</u>	+ 1 USDT	✓
9	2024-02-26 05:32:05	<u>0x964df580616f198b43bc 7abfebbf0af7603d220ea6 56eec345170791652f2ba7</u>	+ 1 Airdrop / Liquid-tether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-19 00:58:21	<u>0xa3e5139a37aa8971867b</u> <u>c5e33b718fc0cdd036b401</u> <u>40f03abc87279c277377b1</u>	+ 1 NFT	✓
11	2024-02-16 18:10:39	<u>0xcc649a18a3bedfe8d9cc</u> <u>82e331778cf2c0b95595f7</u> <u>6d652d397c0cb8390f4c9a</u>	+ 1 https://aione-giv.com	✓
12	2024-02-15 21:31:47	<u>0xa23ea3192e8b9fdd3a8e</u> <u>0cd9a9cafaa6f6240335d</u> <u>017b45f71272afeb5711f8</u>	+ 1 https://aione-giv.com	✓
13	2024-02-05 08:41:26	<u>0x871630bae31a7e37cf98</u> <u>c89a15389d325b2a911a5e</u> <u>ed75f561c2084bf7585d96</u>	+ 1 2000usdc.net	✓
14	2024-02-05 07:14:51	<u>0x83c6839e51a14f8ab6b8</u> <u>64c6b5d6116c464c918130</u> <u>2800e2b239b0999b4bd156</u>	+ 1 3000usdt.xyz	✓
15	2024-02-04 18:22:40	<u>0x3ea7f09e8f5fef3d9cff</u> <u>f28542034eb9fd51191e5b</u> <u>f92271cde572de4a00f4b3</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-03 05:20:37	<u>0x06af6af30c943546e40c</u> <u>ab6d304375abc7bf3a23b1</u> <u>f981a3b1cbae2bca51c77a</u>	+ 1 NFT	✓
17	2024-02-02 13:18:44	<u>0x9e1c8f86b495e0abea2c</u> <u>bbd8146f752b40a0467af2</u> <u>aeb1ad5e160c103956614a</u>	+ 1 ethevents.co	✓
18	2024-01-28 09:28:00	<u>0xb7529597579c624fcb13</u> <u>306d17f50bae125fe8ca64</u> <u>707b9e9f0614375f50e8ba</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 11:11:25	<u>0xc9723cde0f92ca7048e2 b81dcf2443a94a1e01f04f 543033b7e4ac35782fa62c</u>	+ 1 ethevents.co	✓
20	2024-01-19 07:26:47	<u>0xc5ad17e3b07f36a0a1e1 026c317dca31fb82bba1b0 d7f0e036891f956ebcf07f</u>	+ 1 Ethers.fi NFT	✓
21	2024-01-15 08:00:34	<u>0xa4107f1cf70e60bf037e 49a233bfaf7983badb7649 63064f81f3ad1aa2f4c8c8</u>	+ 1 Reth.fi Genesis NFT	✓
22	2024-01-14 16:13:00	<u>0xb78f38a01103b85938e9 76ef84d175d4ca2bf7a88d a3e925dd31c5287274bdd0</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-13 12:07:38	<u>0x4afd185fd1ed6ee17bf4 41fa27656d4a34e55a91f1 d2e7f1c707fe944def1613</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-22 00:16:43	<u>0x8bed5714271c7be1794f 6ec0a831cb7b114595482f a513c6e4132e31c12ce8d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-21 00:47:11	<u>0x5fc83378d8fef056ab9f aaee0102e1c38a83153977 afe45880a4a52b06a0d400</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-18 14:32:27	<u>0x5300f3d370f3ec1a63e0 c36a83a1b1286cd3ee5413 062ebe6a694b4199d2c51c</u>	+ 1 0x0ai New Year Gift	✓
27	2023-12-18 11:46:53	<u>0xed2264db4fd9f3f1f288 67eb68878f8f71ce2e11a1 c82a9045d66a57b74d1b7a</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-11 01:02:13	<u>0x506842b9cb29f3938e58bc0a11b8994d499d0339564dc51d13ac738cc855e568</u>	+ 1 Claim 1000 USDC	✓
29	2023-12-10 11:24:34	<u>0xc9051fed2035783a2dc6d632dabb9106c2c94488f0b5d7dd172ada459ed12d52</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-10 10:14:37	<u>0x199f2f124e699a549820b91252523dcef53e7b17dfb7e87de49a84f6b67b1ddd</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-09 01:53:52	<u>0x959152a349f68b136c0b895877932170219d75160383253b986fa14faf5f0fb7</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-07 06:08:42	<u>0x2f6b1cdada468fd7640e2ecee31637dcf34381469f7b01646e997d2fc7ef4353</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 11:00:14	<u>0x9bfc716288133890b1730d28b2726df51f1a401acb039bd6de24dae47730286e</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 10:02:30	<u>0x362fd4028f398e2702d2e15afa7b30b2931555e05a13633dedd0c4e7599c7142</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 21:03:11	<u>0xea315ee3410e593c8bba8c652a85ea61014a409d1e59a7b5915dad984eecd668</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-12-03 19:36:45	<u>0x1bfb0033f53d7ed2214d9bb872c8df77eecf720794d5eccccdc975b2cdcec2c7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 22:17:13	<u>0x2aa909d3c09750d72197dd99e734dde49b7a340227dce0cadd81eb7996cb9ffe</u>	+ 1 Reward at shibatokens.win	✓
38	2023-12-01 08:14:45	<u>0x2de52c2dbab71f58f6b36cd1de126d0a264eefbb04dc05af7f97043d4c9cf288</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-28 02:39:37	<u>0x9c92c438526722f0b574f2ff4b576855ccacb400f625b314937508cbf75ffed4</u>	+ 1 Reward at shibatokens.win	✓
40	2023-11-28 02:19:08	<u>0xac179404408ea7e586fed9231c4b2f28703a99cc418bb277484c4e940ee667c3</u>	+ 1 Reward at shibatokens.win	✓
41	2023-11-26 12:00:25	<u>0x7b94e98ec81be5a78110c6294e24fe5682ddb1b603f01162045747365422335</u>	+ 1 1,000 USDC Reward	✓
42	2023-11-22 13:20:32	<u>0xe561f6ffa35448c68ad0d2ca36bb0e4f91dbb989feab3af76c34baf1fc2c0f31</u>	+ 1 Official Authorize credential	✓
43	2023-11-20 18:44:29	<u>0x0de973e1a7614089b6227b48671c5c918005f19068df6c85c849731b6da8598f</u>	+ 1 1000 BLUR Reward	✓
44	2023-11-20 12:19:41	<u>0x68977c3113ca09204a3de030473d922f3c81ffc6936aa2694bdec7df3a3bfd06</u>	+ 1 Nativepunk.com MintPass	✓
45	2023-11-20 04:46:54	<u>0x2b4ed0a44dbb6bcc007b4946e89eea767f4cbf96f11b30e97ae16fabaf61c6df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-14 22:03:11	<u>0x4adc3b8eadd103d97f3dc97841de06b93d7d1aae476c5344752a132b626cee33</u>	+ 1 PASS	✓
47	2023-11-11 22:13:09	<u>0x4387099b0b0c75eb27467b7e5c400c2a0916af9554adf3503bd9ec72f25f4315</u>	+ 1 eigenlayer	✓
48	2023-11-10 10:41:20	<u>0xd64aeefcc63e69e76a6ed4996cb3c6034ecb5daa968a390ab5b485415f99ff38</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-07 06:01:15	<u>0xcd472acd1d7b1aa65d888fe427e0ec45da081b94c5bdf689518b0e21c54459a1</u>	+ 1 \$1,000 CAKE	✓
50	2023-11-03 04:39:45	<u>0x833c93f35be51b8fcaea1580600ff19557d22e7582378f35a647bb48c739c6a8</u>	+ 1 trust-rewards.xyz	✓
51	2023-10-28 10:59:31	<u>0xb958792aaf386f6bbe4c6b599a16ffe745caf3d9727a511827233b16cdf705b6</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-24 20:57:03	<u>0x1c4f047a974f3de240427bd2eeebf9133d5b60b3339c57d367c9173decc6261</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-24 17:33:45	<u>0xb9fa8474f91aaf3341cd2ae23282c39877a0b7a01f83c7c9e4c5cb8ede75fbde</u>	+ 1 VWIN	✓
54	2023-10-23 08:47:30	<u>0xc5b7f90fa02ef80554160ae16f9f6146fbdd7e9d5a8f924adcbbfc8d791fff07</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 08:44:54	<u>0xb310550ef7b5595f1611</u> <u>8dfc54c64bfdd54bda1b0d</u> <u>7e39f4c50dbe70de59e2e7</u>	+ 1 Vazher	✓
56	2023-10-23 08:44:54	<u>0xb310550ef7b5595f1611</u> <u>8dfc54c64bfdd54bda1b0d</u> <u>7e39f4c50dbe70de59e2e7</u>	+ 1 Vazher	✓
57	2023-10-23 08:44:54	<u>0xb310550ef7b5595f1611</u> <u>8dfc54c64bfdd54bda1b0d</u> <u>7e39f4c50dbe70de59e2e7</u>	+ 1 Vazher	✓
58	2023-10-23 08:44:54	<u>0xb310550ef7b5595f1611</u> <u>8dfc54c64bfdd54bda1b0d</u> <u>7e39f4c50dbe70de59e2e7</u>	+ 1 Vazher	✓
59	2023-10-23 08:44:54	<u>0xb310550ef7b5595f1611</u> <u>8dfc54c64bfdd54bda1b0d</u> <u>7e39f4c50dbe70de59e2e7</u>	+ 1 Vazher	✓
60	2023-10-16 18:22:05	<u>0x02eca718dbb3b93aa03d</u> <u>75c6b08c72df0a6c0c9d51</u> <u>5dde52b86bf14323afe5ad</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-12 06:26:39	<u>0x5608c43f5dfac5fe4811</u> <u>a0a9cd03bd39a311e78663</u> <u>23e7a32b43d6832d41b639</u>	+ 1 Voucher	✓
62	2023-10-11 11:28:11	<u>0xad7bf313323e6c89efc9</u> <u>3ebe4144fd27b8308ecb7d</u> <u>2dbd8aa64fc6de4a8f6d1e</u>	+ 1 Voucher	✓
63	2023-10-09 20:15:25	<u>0x241985a15fc10430bb58</u> <u>49fa60a230b33e55668c9b</u> <u>76511d7a5b55390876d0e6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 10:44:18	<u>0xeab99f3afbd0a65c29bd fa63c3b3ffffc570bd0d8a7 61c38fcf5633d58986656e</u>	+ 1 circleusdnft.com	✓
65	2023-10-07 08:15:44	<u>0xaea9fab90c940c873507 772468d9f5737faa423463 04d213a1057cbb0184b123</u>	+ 1 circleusdnft.com	✓
66	2023-10-01 18:13:24	<u>0x5efcdc3bc7a547518ee9 9a11a714899fa4b589923d 4f09f64d22ed03cbf49419</u>	+ 1 TECH	✓
67	2023-10-01 18:02:06	<u>0x5975e7f02359e86135e5 680ad74797844671720789 ad68a0dcd4f35312d590a4</u>	+ 1 Shiba Inu	✓
68	2023-09-30 22:56:11	<u>0xdc269327960ad4ba950a 8276a214b8ad1ba8e01b31 5f31dfb3fe52217cf87d87</u>	+ 1 NFT Airdrop Voucher	✓
69	2023-09-29 14:33:54	<u>0xc20dde312f114e5ad2d4 3f3a3b985f8c0cad057e3e 2e70a6c5d841b3f9b22828</u>	+ 1 \$1000 EURC	✓
70	2023-09-28 11:49:46	<u>0x99326ef49afad0923b20 cc1b2651069ded9bdf6c63 627c1bcb6d547e50618254</u>	+ 1 1793209	✓
71	2023-09-27 21:07:55	<u>0x49a81849d7cd351b2dca a792f12d9feef2ac79ab28 e473a1d5861b5141cff4fe</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-27 13:42:35	<u>0xb951d46a8ce3f51405c9 d2ab5392d4cb61a975e880 da3a6ec4fb33115469262c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-26 18:54:10	<u>0xcf562a71c9bc5a4e2e045a66fe305ee8405d1f9ab08630e33c497eebd488a4</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-26 14:02:22	<u>0xeb7142708fc238848c47fd6a609840177b2f3b84fe648b5b46bbe65d157679f0</u>	+ 1 LIDO NFT	✓
75	2023-09-26 13:05:12	<u>0x5d2cca918809ccd6b7e11d14454e9c747955eb738ec9b4c6bfa09c756bffbdda</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-26 01:27:10	<u>0x0e7fcd73c035f222feeb765565ab3fc3e829cb6b1f6f41e98148c093a4a56418</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-21 19:18:12	<u>0x53a6b4e33eae6e19c4efe7dda446960f8706bfde2e992b9a1aa4abf8ebb041b2</u>	+ 1 Voucher	✓
78	2023-09-20 21:56:58	<u>0xe0f4add4ba6200dc00b6216b707266c8cb282cd1519c1e6a48116aa9027af1ec</u>	+ 1 Voucher	✓
79	2023-09-20 06:32:31	<u>0x4c157eafd0ee7d5f26c053e7a96d40269a66226d7800980bcd653a4519cc138c</u>	+ 1 Voucher	✓
80	2023-09-19 14:46:07	<u>0xf2c9523866234c2864eb985f3f5dd792d0e5f8868dc36b335256d6af9ec94fb8</u>	+ 1 USDLY.COM	✓
81	2023-09-19 06:02:15	<u>0xe4d8528fe476eeeb20162b0d1494272e9326faf52e3e4ad4f7feca8d20b2aebd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-18 00:39:23	<u>0xbdcc693cda572f3e3d36167f902bf471c17787f69ccc7abdafd0b8d4897fba53</u>	+ 1 NFT Giveaway Round	✓
83	2023-09-17 22:48:23	<u>0x671210026a8c3c3d752691322aa98235db1ed431134997681c61f5b529fac4bd</u>	+ 1 EGL	✓
84	2023-09-17 11:01:34	<u>0xca545365f04ae3560c61ec05f98e5510c12ace0bc8ce09ed6c38dcaeb400bf04</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
85	2023-09-16 14:32:09	<u>0x27ed8038728bc4a1757fd42a9905539906445e41e3978a1c6d2d009bc3737763</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-14 22:25:18	<u>0x829fcb4b809816fa89153fcfac6f8b344e9fa9c6dc76e43f17584476f9b1eb00</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-14 05:01:04	<u>0x5c65efbfff08ce8fa466093592b788cd3d73ed2ea49ce9ccaceba4a862d67c1ad</u>	+ 1 Voucher	✓
88	2023-09-12 22:08:46	<u>0xce41ee426e8066a8a319da5acae0921203014ea3559c7b19f90d1691df633d70</u>	+ 1 Voucher	✓
89	2023-09-12 21:06:47	<u>0xd330461ac02aca0ec353dc51138751d768c6fb77b921cf90a0948b001aacb1eb</u>	+ 1 Voucher	✓
90	2023-09-12 10:14:08	<u>0xc125bb1a67dc14c18c9a82b80fe2360722ed64f20b0e5c5c13e112aa885cf631</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-12 07:15:46	<u>0xf782c0075634e5192a01e27b3625a027de589ae0d05c7643e696e4c54841a94a</u>	+ 1 NFT Voucher	✓
92	2023-09-11 22:14:47	<u>0x472847d142f7ef32eece3442aea48b1f4b8651757be5533355ae644b63e2fde1</u>	+ 1 NFT Voucher	✓
93	2023-09-11 02:56:48	<u>0x573075ce640acc42a8aa4148994f223c48f66230d455c4f2320dead33e4100b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
94	2023-09-10 10:32:19	<u>0xc0a0ceaec45403ca12fbb7d9bcb8a1d4431bc47765903e8054b83c150e861a71</u>	+ 1 NFT Voucher	✓
95	2023-09-09 03:11:01	<u>0x73b46b6e6d2b23b1956fb11cbc75e3f8bb1bd499c8614ba94121ea65bc4f36a4</u>	+ 1 VEN	✓
96	2023-09-07 23:40:17	<u>0x83c30531bb728c46f101c768ac1b1e3899f433684a092bfc80a27448144f9803</u>	+ 1 NFT Voucher	✓
97	2023-09-06 21:12:51	<u>0x25fc265263a75d12fba1da4e256fa79f13728ece7ac38fddf0d3d43295d82f75</u>	+ 1 \$1000 TON	✓
98	2023-09-06 20:25:05	<u>0xdbfe8a0e9b577c6d7146a1c17b2d666c263c254f9326e8003a8f1250dc93e280</u>	+ 1 \$1000 TON	✓
99	2023-09-06 20:21:19	<u>0xbeba5dfde4ec2d174ab2367da92e5cbf666281337be6918f3e28382d02c9a8c3</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-05 20:39:08	<u>0x0c836db81873e041e01d9546162414c9702bf6ad4a8241b336316f9c11d9976b</u>	+ 1 \$1000 TON	✓
101	2023-09-04 22:13:19	<u>0xc7e0e9206cf16d8bb9f3a6bb07921687b6e3a1db7ac7428b35fa6eb22681b3ad</u>	+ 1 claim-busd.xyz	✓
102	2023-09-04 18:58:40	<u>0x061c0f1c40e624f6599f607155cbd85691176699d6456eb7b46da3f224d28ea8</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-03 08:28:48	<u>0xf6140284cc9d026061342a9ba4c17f5aee402282d4c16aa5583ad0a1453172eb</u>	+ 1 Voucher	✓
104	2023-08-31 04:16:05	<u>0xa8673ce3694ddd7ca8b1f90f8d2355d97efe1615daaeda288612ac3e5d97338f</u>	+ 1 ETH GIFT [3QRC5x5o]	✓
105	2023-08-31 04:04:13	<u>0x1b3220753e30a353fef99c0c8dc78b2a00c3d0fef76cbecdf5331387727edaaa</u>	+ 1 Voucher	✓
106	2023-08-30 23:47:18	<u>0x470f0f72106abba9a7a270e4ef5a0f64db83cddb4e50ffcad244d56664a7c85b</u>	+ 1 Voucher	✓
107	2023-08-30 09:57:45	<u>0x861acd7fb3480c68db8c64217ab6fbe6ba9acba37ebd85060f7ad70b31748af4</u>	+ 1 ETH GIFT [Q2TrdA4T]	✓
108	2023-08-30 08:29:07	<u>0x0d49162f48b7e36970b87f5ca2f1a65cbae998a9693374c76eec6a230f4537fb</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-28 22:40:12	<u>0xa0737a8580ac5c7e518f fe21539cc1150e2d4974b6 e60a44aa690ceae944a668</u>	+ 1 BASECOINBASE.IO	✓
110	2023-08-28 08:03:12	<u>0x2726d71bfe6037c12ca0 d81b769b807a3a0d764b6f 0dfdd55b240d408cbf1ae0</u>	+ 1 claim.circleweekly .org	✓
111	2023-08-27 11:16:48	<u>0xf8b7d1b278e5000664fb ed9ceecc9871636b612793 cde42c1ed26c98516e23f9</u>	+ 1 Voucher	✓
112	2023-08-27 03:00:55	<u>0x4ed8a62b3e1f4260c0bb 890941ce530b85e638bf34 708f820e088a9d7fb8c124</u>	+ 1 claim.circleweekly .com	✓
113	2023-08-26 06:32:24	<u>0x95c35b30e8902b50cc54 b34ca7ee320c0e156116c4 f591c32fbdaae38bd6ed2a</u>	+ 1 NFTVoucher	✓
114	2023-08-26 05:10:51	<u>0x6e5983711afe3881502c ebb043a277f63e3f4b1f90 cae88e24e8396b45f7fc6e</u>	+ 1 Voucher	✓
115	2023-08-24 22:20:22	<u>0xfa671734a856b0461338 cbae579a93e29212d4ff33 39a16975c8c399616cbea6</u>	+ 1 \$-\$-\$1099 DAI	✓
116	2023-08-17 18:51:13	<u>0xa36ca9124b3b53b243da 5400906088eff6cbd84164 cd0371605fc72b2f553906</u>	+ 1 Voucher	✓
117	2023-08-17 03:10:25	<u>0xf0778ae66cac3ee26332 37f0aa3865baec786ede3f 64c362be4b8daa76f82f09</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-14 00:11:54	<u>0xe3144f205ceac2597fb37044d2cf52251d391ed1db38b815d2efbac210ac6acd</u>	+ 1 \$1250 LINK	✓
119	2023-08-12 22:38:11	<u>0x669584f3727f3c0fef303f869234f0d1e465cbd76f48532e5dc163109224bb4d</u>	+ 1 Base Airdrop	✓
120	2023-08-11 23:48:35	<u>0x8a0142c986298d4abe4842c13bc641c222aaa86178496cf13f7792e39a23737e</u>	+ 1 \$1000 of SHIB	✓
121	2023-08-11 23:35:29	<u>0x71dda2e5faefc64ff68abff5abc77ce3c04ec2568b5523946d93d512f0dc20c8</u>	+ 1 Lido DAO	✓
122	2023-08-10 23:13:51	<u>0x7f701446f6ebd96a5d84fc015f324efd5f7bd232c8ecc5fdc9f0d490d2ccc0</u>	+ 1 Reward Club [v1dUrI9t]	✓
123	2023-08-10 19:56:35	<u>0x3019ac6fbbfd4b72799e581b76098bc59c432e9d118eabf3c693c242dc47d08b</u>	+ 1 Voucher	✓
124	2023-08-10 08:11:09	<u>0x72b896d994a1447254a6ad9397b9948944b14fca3878bc8d76e88db464880483</u>	+ 1 DAI	✓
125	2023-08-09 14:36:07	<u>0x81c2a864ff4085e5a183959df5aef55b446a75c51a253df83e81e686b1659a07</u>	+ 1 Lido DAO	✓
126	2023-08-09 00:00:34	<u>0xcf2c719a69bf9457991a25d0d4e9cf3300a6f721399cdb38be11861fb47455a1</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-04 05:59:28	<u>0xffe64a9629808c819857841bc4f067a647e1dd2fe1e18869ddc76a3e837df614</u>	+ 1 \$1500 USDC	✓
128	2023-08-03 21:04:00	<u>0x0834deb587a391e76566685b7888152e9236ae29fd80eb256e85611e543cd1ea</u>	+ 1 \$GALA 50000	✓
129	2023-08-02 02:14:52	<u>0x414c00c98d1a0863074e48ad6825e91f431a3021d0ebe94261152d3bc1f8239b</u>	+ 1 FREESPIN	✓
130	2023-08-01 18:13:16	<u>0x8e91b665f7a324f39f176108f5f0b6d366420ec4f26949b2ff91aa014cfd4e33</u>	+ 1 EGL	✓
131	2023-08-01 16:39:36	<u>0xeeb39afe0f8a833dcd9a512698454f519ac3dd512ab38958c3a4060eea282834</u>	+ 1 DAI	✓
132	2023-08-01 00:00:52	<u>0x0d9cbe01e5ee2d3ead95e91cae5d21b55d850cb9496f6ce78e561d7461e332d0</u>	+ 1 \$2000 ETH	✓
133	2023-07-28 13:24:35	<u>0xa0b7beb295410355ff7ced78ba5d0e978c4518cbc274ca89609d85dcafe189d4</u>	+ 1 REVOLUTION	✓
134	2023-07-27 21:05:11	<u>0x3b5c82dd1c237a7323e059fa5e67dde3da74b22738f24b81431ccd7debb7d1f9</u>	+ 1 \$1250 USDC	✓
135	2023-07-27 20:32:40	<u>0xebbd421370bf581144b91ea10f0042e0134593ead7e08d232db82d3ff714a903</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-26 02:34:50	<u>0xeefe9bff3e3054b8548d</u> <u>dd3368c38e207185675b40</u> <u>b429ea4e84d26464dddb89</u>	+ 1 \$1000 USDC	✓
137	2023-07-25 14:08:25	<u>0x4b3aad68473bce24fb15</u> <u>b7d896cb3d05c15310c791</u> <u>c31b6c22afa4534ecd3e0b</u>	+ 1 Reward Club [JJMtcc4y]	✓
138	2023-07-21 20:30:31	<u>0x068d1295a3c372c6411f</u> <u>f7acedc0fd7740a40a235b</u> <u>438eb43a0de428b1e6d2b1</u>	+ 1 \$2000 USDT	✓
139	2023-07-19 23:06:55	<u>0x409ae6bb25ae71d68d71</u> <u>d56bd2e134d5538e13ba37</u> <u>b7785aaae1d647abf50140</u>	+ 1 1ETH	✓
140	2023-07-19 06:58:37	<u>0x282ed53d94b73d0209be</u> <u>438f2c9f02314a66ebe530</u> <u>3712ca6673471aef7024be</u>	+ 1 UniEvent.Plus	✓
141	2023-07-18 01:59:17	<u>0x79b98ca596b2ca9c7ce2</u> <u>aa1f0cf407b4cbe6fca197</u> <u>a0322ed688ab178b1c3241</u>	+ 1 1ETH	✓
142	2023-07-17 01:23:43	<u>0x2ecff45aaa6c8e0204d7</u> <u>a28feedee8f6cda1d96061</u> <u>346042b589851c7b07356c</u>	+ 1 \$1000 USDC	✓
143	2023-07-16 10:02:37	<u>0xa691461f20274d1668ab</u> <u>529e64eee0bbb3015fcf3</u> <u>aee4ecdb652391c4614b3a</u>	+ 1 PolyEvent.Plus	✓
144	2023-07-11 22:07:46	<u>0xd861799e2fcdf0144347</u> <u>618a7f7e5e3ebb521eacba</u> <u>fdbea43fb8849fa0833989</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-11 02:31:06	<u>0x78df2171d693ceb02af9</u> <u>b104ef273128fcc5688b74</u> <u>e5b0d09effc03d1df1e3bd</u>	+ 1 1000 \$BLUR	✓
146	2023-06-16 13:42:50	<u>0x7662e5035876ceb71b3e</u> <u>86671c626db032a801bb06</u> <u>7e37534632efa73468d4df</u>	+ 1 UNISDR0P.io	✓
147	2023-06-09 20:39:58	<u>0xd5255acd1023d577d6af</u> <u>9fa55285c1c32026d74420</u> <u>765bbf9d3433d3f5143e68</u>	+ 1 POLYDR0PIO	✓

* USD values displayed at the time of transaction

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