

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-21 10:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0bf4215c284a0578bb4938c737bfbb10538b7420</u>
TOTAL RECEIVED	9.000000000000000000 MATIC
TOTAL SEND	0.002415900003784646 MATIC

Token	Balance
MATIC	8.997584099996215556 MATIC
(PoS) Tether USD	42.692880 USDT  42.70 USD
BLAST	10,000 op Code
MATIC	14,500.000000000000000000 vercel.app)
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
! 5000usdc.org	1.000000000000000000 rdrop
USD Coin	0.000000 USDC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
!ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM 
Airdrop at 3eth.xyz	N/A Airdrop at [3eth  xyz]
	

Token	Balance
\$5000 USDT	N/A usd-drop.com
\$1000 Rewards	N/A usd-rewards.me
2000 XRP	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
	N/A ?
1,000 USDT Reward	N/A .net
5 ETH by Base	N/A NFT Airdrop
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
rt]	N/A t]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-30 02:00:15	0x99a5c49e4c94379bd7425486d92ff9e2ab2bb9bec0bb0805709c702df9385b38	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-30 02:00:15	0x99a5c49e4c94379bd7425486d92ff9e2ab2bb9bec0bb0805709c702df9385b38	- 0.00120777000000805 18 MATIC  0.00 USD	✓
3	2024-08-30 02:00:15	0x99a5c49e4c94379bd7425486d92ff9e2ab2bb9bec0bb0805709c702df9385b38	- 0.00000000000026973 53 MATIC  0.00 USD	✓
4	2024-08-29 22:00:11	0xc1071851c79d1095247d3ee533f11723efd43c5230a0f5354567a52778eef2cb	- 0.000000000000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2024-08-29 22:00:11	<u>0xc1071851c79d1095247d3ee533f11723efd43c5230a0f5354567a52778eef2cb</u>	- 0.0012081300000000 00 MATIC 0.00 USD	✓
6	2024-08-29 22:00:11	<u>0xc1071851c79d1095247d3ee533f11723efd43c5230a0f5354567a52778eef2cb</u>	- 0.00000000000010067 75 MATIC 0.00 USD	✓
7	2023-10-07 02:06:19	<u>0x0eb9a849ff140f216357f3db56a230d4ab80a74be84aaed510f0595b9653f009</u>	+ 9.0000000000000000 00 MATIC 5.15 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 13:32:07	<u>0x44d25fccc1dedfc1e879fa38d709101395e1d2f2b9bc29a2009c5fccdc82a938</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-01 13:32:05	<u>0xcbb4d9a07cf5bdb4b052b83347d3adad18c9d2afbff62aa30b73446cc47fc524</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-09-01 13:32:01	<u>0x009d52ba79ef7f666b0547a622c92efb5263ce6c73c025a7d49d067d6e8aa595</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-09-01 13:31:45	<u>0x952e5fd5aa83dfa2bae0816c7d2b14cb1055acf63574baf42ef397ccd4a99cfb</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
5	2024-09-01 13:31:15	<u>0x3eab1f18fe319073edaf fd86c01f0838bdb7017f444f4fbd01437c00b409aa06</u>	+ 4,000.0000000000 000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-30 02:00:15	<u>0x99a5c49e4c94379bd7425486d92ff9e2ab2bb9bec0bb0805709c702df9385b38</u>	- 24.000000 USDC	✓
7	2024-08-30 01:50:05	<u>0xf4f83e755a3195a82a972248cef97067cccb81e1974174ec78f3d616ec2748d1</u>	+ 24.000000 USDC	✓
8	2024-08-29 22:07:45	<u>0x0a9559fd9e2dfce9fa877b2259c8d0ad0225d113936f7db02e8d47a0dc5d0b7c</u>	+ 43,892.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
9	2024-08-29 22:00:11	<u>0xc1071851c79d1095247d3ee533f11723efd43c5230a0f5354567a52778eef2cb</u>	- 30.249462 USDC	✓
10	2024-08-29 21:49:11	<u>0x9422ced4ab297fac7f3d35bf58a7edb54a952b042d461492cb1fef911e87e2c7</u>	+ 20.000000 USDC	✓
11	2024-08-18 04:10:15	<u>0x8ab7d0f18fe31c33325639206726caba574e5d9826f2235d25f0938fbd57eba6</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
12	2024-08-16 21:31:06	<u>0xd5071a7318cb0209f467e4634da726d4d0257efd9316cce9438ab0e7c2c3736c</u>	+ 9.000000 USDT  9.00 USD	✓
13	2024-08-16 00:47:45	<u>0x1a2ac1345a08138708b77229215b57b762e0feeaf501f95e6d4fe6cfdcc230b3</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
14	2024-08-16 00:47:05	<u>0x7267ec65868fbc8bde563f2c1a6ccfb330b05613ecdd8897be54556b96eb1aab</u>	+ 10.249462 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-11 16:35:47	<u>0x417bbdd4a8fb323eb9a682fc0e5f947129e81c4a741bc3e9a28a86fb620e99b3</u>	+ 1.167266 USDT 	✓
			1.16 USD	
16	2024-05-27 17:05:56	<u>0x3f5e41195d8c8dd550504b555f55ebb0dd5f8ff3a8cb1c88521b6d006e672dc8</u>	+ 745,900 YOUR TOKENS	✓
17	2024-05-10 11:38:00	<u>0x1989ce5be17efa0791caf4cf0da5468cc15e67fe93666525471f22ed3645141e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
18	2024-05-10 11:37:26	<u>0x3d7eb6a6facc788b7d1c88228ba35fe1573eb1120e7782dfb0855e48ce3d14d5</u>	+ 1.0000000000000000 00 rdrop	✓
19	2024-05-10 11:37:22	<u>0xfdfcc4b95d2ae1f5a57f02a4ce3aa04b1592601f971bdc752def3a8c36e31add</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
20	2024-05-10 11:36:28	<u>0xe72628b1d47a159116a65d0276780b33c830d4d1fd290eb13fb467d5368f7d1</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
21	2024-05-07 03:46:14	<u>0xfddb7a500f8e480c37244dcfcad08b22ef2070fcd026f5f2e774ab9627d9178c</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
22	2024-04-11 10:53:39	<u>0x7b9e1ba54fde4ec8105ad68d9a68850d67c4c998faf0aeff40e221133e868ad5</u>	+ 1,500.000000000000 000000 ward	✓
23	2024-03-23 16:36:46	<u>0x2a35310178f43b6752dfa6bb4b79166ec2a046d058d8116299f1dc32d943af43</u>	+ 1 ETH Claim: ethcex.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-20 00:55:03	<u>0x5cd9229e247f8ceced4600bce55548d7792bd9ccd0c3574da5a84d65e4680b75</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
25	2024-03-19 00:52:13	<u>0x72f9d15ec971848593fa0e07189254827cdfffb68f0b63965fd7071b1dcdec65</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
26	2024-03-16 03:35:27	<u>0x862f86be59734692415573bae346f16dae97c13aa47d71a3da19d60d977adbf6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
27	2024-03-13 20:27:03	<u>0x258a83c54219a79a6767590c0b3d5e7f2162300b5bbe39f2926851dbc3d560b</u>	+ 500 op Code	✓
28	2024-03-13 11:06:41	<u>0x67d755ab5ac2fa0a2ef56b28377d3898e78cb0a762d185983615b3578163b5ea</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
29	2024-02-01 22:58:58	<u>0xad8f84ad2c68a9a535ee27fefdeb2402f0ad1574e76c3feee05f814e2504d17a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
30	2024-01-27 14:16:49	<u>0x94c45129ff4dcac2cdd42578a2b243129ebcfde981ba214d6921134c82e39dc9</u>	+ 1 REWARDS 5000USDT.NET	✓
31	2023-09-21 11:53:52	<u>0x0d398ed402dbbf4fd94be7b271cf141a395260c1821f8e6e0e7550a052dcf2b5</u>	+ 615.85000000000002 2737 wSNX	✓
32	2023-04-12 20:33:35	<u>0xc2e3867c3aa37fc0612184a3aad693153d2bf17eb9ec6d997e7e14ec42fa872b</u>	+ 28.675614 USDT  28.69 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-11-30 05:57:51	<u>0x2d72c6a7b09345eb407a</u> <u>be66966c08dc1b82e391b8</u> <u>5d759a5cbbb37d4dbec58d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
34	2022-10-16 19:57:55	<u>0x785947e1ba14408c2560</u> <u>ff705eb2262f24b8ce8dd6</u> <u>bcaea1554a315dccd57a82</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
35	2022-08-15 07:23:22	<u>0x58429066689d24e91aba</u> <u>0205a6ed13c11f72a7562a</u> <u>836d8e674859589d6eed01</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
36	2022-06-10 01:09:21	<u>0x2b581515d34f8b02437f</u> <u>f8b20d0437bff3fb8670de</u> <u>1108aac9816d51f1c4fea3</u>	+ 3.850000 USDT  3.84 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 21:49:59	<u>0x34f7e78715e8f8fa4e7c</u> <u>cf68fcd6afee593f513005</u> <u>53fd4cf908f08031efafbb</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 21:49:57	<u>0xfa98784a9dd7c84125ad</u> <u>969559a5a36ae96ae4886f</u> <u>dea9e0e4e77ba8e403af7b</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-18 06:30:48	<u>0x72ab21fcb17372f0ff9a</u> <u>71a39c2ce8fdf8c44697ce</u> <u>e9d98b944c1c36a68bbbbe</u>	+ 1 Blast Box https://blast-open .xyz	✓
4	2024-08-18 04:10:49	<u>0x840d8c1f947e790a2010</u> <u>74dee3e4c1f0b1f5b5bf7a</u> <u>f3a5d9ebc07b9a03c9a31e</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-16 00:47:45	<u>0xbd5172c941b1c07631a91e2ebbe51d0b1053496d279ac40e4f5aabfa8e16378c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-16 00:47:33	<u>0x17e4f0f0e20a1c980dd878898efb08164a44a814af31b20688ee3c8529221cad</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-12 00:21:47	<u>0x7910f505e1e1a394fc896ab82272d699f61fa59db8982ab98a040974d79fef4f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-07-11 08:13:58	<u>0xf24e74c01d727d9307b3ccebfd57f72cfbf029a931ce3742596b3ebb914cf53d</u>	+ 1 to \$5000 eth	✓
9	2024-07-11 04:05:32	<u>0x1c18df06702e671ab8945ff76c30dbca2255aeecd92f78e8749c7dd9c935ab72</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
10	2024-07-11 04:04:50	<u>0x663029f0a51dca894fc10cda4f7c07fedc8d71a0e002ad690556cbdc7a8dfad3</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
11	2024-06-29 16:49:51	<u>0x65fcfcc42a5c1682aca58f707c67d38e7c4c8937e0fb1c9e3edaefdbadf1a387</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
12	2024-06-29 14:28:33	<u>0x517e295d6078a030519c51783df552ac819b6b7ef144b98d36a5fc421bd7bd23</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-19 19:29:49	<u>0x57be82bcf4be719084c900e373b94ee490d9554c45721e4119324f20992329f5</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-17 06:20:34	<u>0x4dd9d33fb472609beaa3d8ed036f2e49057dc290c117004b54ec771dae550524</u>	+ 1 ?	✓
15	2024-06-14 20:27:00	<u>0x71949794a1adee98df2e05db9b41241df0659eb6395e5711df4a4e7ba3d5bfbcb</u>	+ 1 ?	✓
16	2024-06-11 11:01:13	<u>0xd8116ac50bf20973e84b2e04135c3a1d366cecd90ee1f2e3db86b37b2e0c780c</u>	+ 1 az]	✓
17	2024-05-27 15:15:46	<u>0x7adf3587cd1f89d15091e8271bd471ef34034bec31dfc228697d31ec99633e2c</u>	+ 1 -drop.net	✓
18	2024-05-27 15:14:30	<u>0x507611b5fc91846e34d7ff535012472b24b839f3239a5a97e9953abf057937df</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
19	2024-05-27 14:57:54	<u>0x243f1426fbbe66115cc5d9a1cd54cc8e587b4ea9b3779c9f0e7762feb6e913e7</u>	+ 1 -drop.net	✓
20	2024-05-27 14:57:30	<u>0xeacf450cb1e5ffca781d68b4674f84e393ef2af05c0040b7343c6eddf7c9a427</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-27 14:57:24	<u>0xc082e5b22a9fcf6ad442ea9a78a1eb1dc19348190b27ad6de271debea963f23f</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
22	2024-05-13 18:32:16	<u>0xcdd0652107a8bbc2d17d73938e4f64a25a88ebc390c8f9093220d825547f0704</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-13 18:31:44	<u>0xb7e19c1b80bcb599fb2a d0829d6d42534fb4fb414f a9f1a2e04e294958c497dc</u>	+ 1 Reward at [5eth.us]	✓
24	2024-05-10 11:36:18	<u>0x41f5de7cbf2ed439b59e f1cce1e711226ada887f80 fef023a2d910683d5d617f</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-04 20:37:42	<u>0x9d8b708074d1dcb43d30 2ead333faa71471f50a7f5 3fc7a0244f32f88bdc5e6e</u>	+ 1 -airdrop.org	✓
26	2024-05-04 20:37:04	<u>0xa0f17334c708a0066ebf 314cd02f4917c171a407df e424146078cfbf0eb07715</u>	+ 1 -airdrop.org	✓
27	2024-05-04 20:35:20	<u>0x0ddd1580312ecda67815 b417650b20c52968fbe776 c670c8d5309892424c8a93</u>	+ 1 -airdrop.org	✓
28	2024-05-04 20:35:06	<u>0xd4d46371f14b70346ee8 cb1b099796ae838c280b0c c465256bf362570aa2fe2b</u>	+ 1 Reward at [5eth.us]	✓
29	2024-05-01 10:42:05	<u>0xbed85759ab877b0ec528 ef0a41fe533e1182c21a67 86dd19298ae20921477e81</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
30	2024-04-23 16:35:32	<u>0xa3d98d52deb1b90d05eb 8ecfe70d5de7e74fc962a1 3734d9736dfb3226a1e950</u>	+ 1 3K\$ Reward at [getusd.us]	✓
31	2024-04-15 11:32:22	<u>0x626fd2feb7bdeba3e892 f3084127b2b2e60f57f1c2 f19efba88b90f6e9bdb8d2</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-08 19:46:59	<u>0x81a0eb7a5e1a98d1585129f45bb52aa80af8e15a8ced577497f662e64d7897fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-26 17:43:52	<u>0xdd67f04a94c0be33f5f601fd81d552c80931aa8a6dfb1d86cdc22c3b7a3677e7</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-23 17:17:33	<u>0xf5f27993a64cdde6ea97e5974880a77a64201132ce0958d558818611c5bcfb1f</u>	+ 1 Airdrop at [5000usdt.us]	✓
35	2024-03-23 08:08:04	<u>0xed96075d109c0fd5c334914d885b7eb1984703019164a14b1f51a12eac191606</u>	+ 1 Airdrop at [3000usdti%[info]	✓
36	2024-03-20 20:28:45	<u>0x60c124bf5614723dfe76e4d4703bae661826421f053d3f53d72a65205fb99fb6</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
37	2024-03-20 20:23:23	<u>0xa0a38246dba8d10314bd a2c84024aeb621865fab251f136ae2baed83ccc4562b</u>	+ 1 Reward at bonewin.com	✓
38	2024-03-10 01:26:17	<u>0xe6d2c2c2dd0ca6062dd6be24dcbb0447746b7201a611c9358b8eb05164196e8f</u>	+ 1 Reward at [5000usdc i%[top]	✓
39	2024-02-22 21:09:30	<u>0x235880cff1fc85946f39bcfe8fe1994e68786c84d0eaf6143dc75b0029ad1b7c</u>	+ 1 NFT	✓
40	2024-02-13 23:53:30	<u>0x5e6c852f071af4ee267c20578f1b69141a7b28568eb06d3cbb4ca8b9fc879172</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-13 23:43:35	<u>0xbf4ce9d558c0227b3bda ee53376976adecb4b25a27 011a23ea1c711b7576ac0d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
42	2024-02-06 20:07:27	<u>0xc2a8a334dab44777478c a3f59fe11a45cc52db290b fde35f59203b305a411107</u>	+ 1 NFT	✓
43	2024-02-02 09:48:17	<u>0x9a3f2de481c784f04892 c9aab172b6d5b45eb52532 29fcf068866937b4ebedeb</u>	+ 1 ethevents.co	✓
44	2024-02-01 00:03:26	<u>0x1d0542943160621f3f25 966e981c63afee35b0d75b a061125d1caf9d428a85b1</u>	+ 1 Reward at ether.casa	✓
45	2024-01-27 00:11:04	<u>0xc76fae56f25eac11c8d2 d49273f6f75576a1773363 200708ec1330d40c168df6</u>	+ 1 2000usdc.org	✓
46	2024-01-27 00:05:27	<u>0x6e87d93f50125d0bc0a8 8244fb6a46221c0ea8a384 360dff8e456fa4df662c67</u>	+ 1 5000usdt.com	✓
47	2024-01-04 06:12:04	<u>0x1fcaab7a00126097a157 d99dad2e97657165b22cb5 63851d983e390165cbfa3e</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-02 23:23:56	<u>0x9cd16aec9ef15693f46b 1c59c3e6fcb5d7a82e35db 1941de4fbf23e664048249</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-19 21:25:41	<u>0x763eb45a96a590f41a70 465a5854c83ca37f7c814e af5a50e03598cb1bf4b8b8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-19 03:21:26	<u>0xfaa230eae06a68fe140c fed8223f927329d0761d3d acc2bc5ace5c3ab65c52b4</u>	+ 1 1000usdc.org	✓
51	2023-12-19 03:21:20	<u>0x2846b59898dc45627f12 46cdd9e39df4a8854f5fc1 2f4cd0c05b61d21efb357b</u>	+ 1 2000usdt.icu	✓
52	2023-12-11 23:12:32	<u>0x32394d0929860b95356c ea98a1884c3ffd32638632 499c7e713b6fbc55302053</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-10 03:35:05	<u>0x91ad2061b10ba5430855 7c981ad71bd1cbe0f89d30 a1b9538318298a3af83a7b</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-09 13:26:38	<u>0x7ab8a6428c6520105491 fa9f8f7b4cdbe9e95be3ca e4eda7ed0b2f5cd893f3d4</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-04 20:35:33	<u>0xd5cdc5dc1bcf9786ed54 8186343146a4de2ac22f5b 5cbbc1e1239a6182f7cd23</u>	+ 1 \$1,000 USDC Reward	✓
56	2023-12-03 22:00:36	<u>0x70171f360e36cf38aa29 ef14594121bd5cc4884cfd d9dd1bc34222c45557eea5</u>	+ 1 https://use-usdt.x yz	✓
57	2023-12-03 03:36:48	<u>0xee7e281e78aad6b8e0cf 53f5a9bbb47bdd49d8efed 8feb3493e443b87ef57d88</u>	+ 1 2000usdt.net	✓
58	2023-12-03 03:35:52	<u>0x0dc3dcbf30c36c5758bd a6835ae90d2906787445c1 f02169dc5a7a085f326894</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-02 01:01:05	<u>0xb2a0ee4a91132808ad4968354e62f1211c7f690bb04bb0068c01d9b609fbf0eb</u>	+ 1 2857pp.net	✓
60	2023-12-01 10:45:36	<u>0xc47189d17bf0aa1f29b75d58dc8f8f0bb2d129a1f1df7e523e539ef00d239bf6</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-01 07:44:24	<u>0xa3298ac655ac0783ff2c47d81b31951a48d1e0016d58e69e4ff1495e9a18692d</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-26 20:02:00	<u>0x20c5af29c37c3f31cb21c5dbd32a144e87ebb9cc31996a224414d1f646f06869</u>	+ 1 1000 BLUR Reward	✓
63	2023-11-26 14:19:11	<u>0xe1f1675aa82b3920c3a4c3612af5c2fb9465ffc163bf346e441579795493261f</u>	+ 1 NFT Airdrop Round	✓
64	2023-11-22 01:27:26	<u>0x8332ee559e38fbf50888ac9ca8038668d8dd036929c3f0f5a755be7ec4a4d840</u>	+ 1 Official Authorize credential	✓
65	2023-11-17 09:43:01	<u>0xc28d8d19b1ea46f579d5835cd54c2aa97f55028d83f49edd352165dabca539a9</u>	+ 1 NFT Airdrop Round	✓
66	2023-11-12 11:31:06	<u>0xafdd96942eada635f63e27e7f4e66a2e8c1b00928171d0c8e5c04b8f448ad55a</u>	+ 1 2,500 TWT Reward	✓
67	2023-11-11 00:07:24	<u>0x357b059bf22da800575f2911dd064b6e11bb66e87933533ecbc6e668f8569b13</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-07 11:32:31	<u>0x7d2b734d20eaa6aea309e40a9a1a53e246276dd6df690f24e81ab0a367b6bd7c</u>	+ 1 NFT Airdrop Round	✓
69	2023-11-02 22:00:28	<u>0x39a3fc98a74a395db4e6eddb4fc81724116d737ed3bd1812fefe88b66c84b9c1</u>	+ 1 trust-rewards.xyz	✓
70	2023-11-02 21:39:35	<u>0x3069071a53e61e7e97e82ee697fdb825fccf455f6cfdd3b9a3ae149c9ab20412</u>	+ 1 op.org	✓
71	2023-10-31 23:30:38	<u>0x6d2fea051b694752fcc8f055c9e6f593cc813330abaaaf8699611e0f4e9287e41</u>	+ 1 drop-rewards.org	✓
72	2023-10-31 23:30:18	<u>0xa8496cb33eadcfe9fee884bed26d8d9adc784fd77d46e83cf0cb3c9237a7e64c</u>	+ 1 Voucher	✓
73	2023-10-29 12:37:36	<u>0x056623af508e028974cbaafc2483d019d6b90c7f6e058d6eb9e405120a48b3783</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-24 17:03:49	<u>0x582acb6de6be12aa68c48e1ba06acee46c2ae449ad9a06275b495cff6875e008</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-22 20:30:37	<u>0xf462336accf7617e0c787c271a232c2c13fa32533aa5c88d70b95b0772ee7e5f</u>	+ 1 dropsusdt.xyz	✓
76	2023-10-22 20:30:27	<u>0x0928baa3318afc8e47b56616781b11f04528214cc9a5601adcf375a2b7b52ccd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-22 20:12:01	<u>0xb80dc3558b5ca7f0e6b21ce7ad36a00862a43cda4be4d020f1e56cef4bb29da9</u>	+ 1 .net	✓
78	2023-10-19 04:30:51	<u>0x51361215fcab3a0dd356447f3ff5b6046cba9cb1665b65a0d5ad80f87443f13e</u>	+ 1 \$BNFT	✓
79	2023-10-17 15:40:44	<u>0x28acd0f1021d3d9558075ebd21c358125957196536c6d7ecfea998b7710f87de</u>	+ 1 NFT Airdrop Round	✓
80	2023-10-15 15:49:50	<u>0x3fde7e0d2cbeaf2b88007f2030fbff636e3f3e43e76d956a8f23995b029fa33e</u>	+ 1 Voucher	✓
81	2023-10-15 13:30:18	<u>0xee91d490bb93abb4e3f5a69e2100db531fc5b4199532122cad55ae33e8c81f3b</u>	+ 1 usdt-1000.info	✓
82	2023-10-15 13:13:48	<u>0x28b8b4fcf6ce8b318eba1388d2ff5b48e1a04733cad181db3f1469b0fb9d16d1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
83	2023-10-12 10:29:28	<u>0x2820158a9e474f6e7a80a975bf5db94cf83379a8334de73dd0724e0e8828d524</u>	+ 1 NFT	✓
84	2023-10-10 15:23:31	<u>0xcdd0c378c503e7b2d3cab9ae2f6a6570703325bf77ffbb13f79f94d1325c53fc</u>	+ 1 USDT	✓
85	2023-10-09 22:47:53	<u>0x8c4255b7cb68612bca44c5da802e6cb0ba58f37240af8bd2e73c391c89de3812</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-09 22:47:15	<u>0x82d548185df1f53f668f322f6168630345a55418ab9d7d57025e579df4c9cde6</u>	+ 1 tether.pm	✓
87	2023-10-09 09:00:32	<u>0x1e3f1d65ae248af2e66535b25f077a2742c51afeb32c551748b73451ecadb3ab</u>	+ 1 usdtclaim.xyz	✓
88	2023-10-09 08:52:16	<u>0x88b0a68303fa1d105f9979f2eca22057d0ad2dae9cc79db797eb73793397c334</u>	+ 1 rds.net	✓
89	2023-10-07 02:06:59	<u>0xcf8671ab1f6c3b76c24a05a65b24f357e1d0ca2c827e036ba7817564fe821958</u>	+ 1 Vouchers	✓
90	2023-10-07 02:06:51	<u>0x30aa8e0ef7db36b409c9938ec20779db00b80ecbdc b76ce30f4e50bccfefeee8</u>	+ 1 Vouchers	✓
91	2023-10-07 02:06:25	<u>0xb64295a92f9c2f469e64b77ab3e63f82065a10cfd f6bcf5d7d4a656b2323364</u>	+ 1 rg	✓
92	2023-10-06 08:03:41	<u>0xd1e841c06de7997be39c52a5138fc576fae91e88225d61e5aed5710dfd0bb722</u>	+ 1 USDC VOUCHER	✓
93	2023-10-06 08:00:27	<u>0x1f949a7f9e06bc004e45f6e4ff815ac02a36488dba a1626fcd55cbfd5f97f350</u>	+ 1 dropusd.xyz	✓
94	2023-10-06 07:35:35	<u>0xf87d11cdcf6778bd09af298fcb2a9d1f8425b540331887a62a16a17998582434</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-05 18:58:38	<u>0x776452cdb18bc06c63d3e987ed62941423bb04ed4999493a5b4f39ca75fa1b6c</u>	+ 1 Voucher	✓
96	2023-10-05 18:31:39	<u>0x2a5e3d3738b5f568498d5f0c3f6c2464154cafedc4a76d3553a2daf8b0fd949b</u>	+ 1 Vouchers	✓
97	2023-10-05 18:25:01	<u>0xbd33c72f81c0d325be83773b3f6f37f77d47e42d055a8e15f14641c20a0912c3</u>	+ 1 rg	✓
98	2023-10-05 07:09:58	<u>0xe39e2cb12164600bdb6c51a5cf5e50429f8f6e9f58ca83b20637ae1d1501e2e8</u>	+ 1 Shiba Inu	✓
99	2023-10-03 05:14:13	<u>0x0b6d31747c6e1f69d7bafcf71752b48e6899ecb10addcbd67d5a35001f36ba767</u>	+ 1 ards.org	✓
100	2023-10-02 09:46:01	<u>0x82a12ec4b1422479c2ae084dfd497bb0b8b895d96e0522d87c74edf03a79f654</u>	+ 1 NFT Giveaway	✓
101	2023-10-01 11:20:42	<u>0x69c99e24d02caad75dca137a50e7e5385fba08ea1a96c868e44f4487b5341230</u>	+ 1 Shiba Inu	✓
102	2023-09-30 07:08:19	<u>0x3fabbe6ba4b3b885c38e33a02f0ac5ca4e8059cb68637f615aa306668732e2b7</u>	+ 1 NFT Airdrop	✓
103	2023-09-30 07:01:29	<u>0x0b46daec8ca10c671a9d7fca1f6f71434a0e60bf4ad770c10e5aad735a790d9f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-30 07:01:03	<u>0xc00e179162731d5da2428762a902f24a8e4eab35cf7bfac7d8e775893749f843</u>	+ 1 NFT Airdrop Round	✓
105	2023-09-30 07:00:25	<u>0xeb174edb5eee64c73e2196e8500d43e2513c0b254af114a2eb8cb469c98ef540</u>	+ 1 usd-drop.com	✓
106	2023-09-30 06:46:34	<u>0xa354ade78fb77b81b942025beb94a33fc653c386115566733392b6e9bf609990</u>	+ 1 dropusdt.xyz	✓
107	2023-09-29 19:02:31	<u>0x2557adfc38e121eaece7dd037a47b9da174ffe26366e1a7bc400148281cb1b8e</u>	+ 1 drop-usd.me	✓
108	2023-09-22 08:41:30	<u>0xf7bf389cd23115c3ac89dc9e56ae02e721b96a9ca5dfdf23d64fc79a736b35d</u>	+ 1 GOLD	✓
109	2023-09-20 23:39:18	<u>0x8953f45c7fadbb98e7ef792de48ddba95aebb84b5e9f03a683c655e0337452fb</u>	+ 1 NFT Airdrop Round	✓
110	2023-09-20 05:06:27	<u>0xc1504de082cea7bd4ce04c8ffe65046f5b807278d2e68ca6021f28ef4b9198e3</u>	+ 1 NFT Airdrop	✓
111	2023-09-20 05:02:59	<u>0x7c6a2c4fb1520462c5ccadc3bd042cd22a77d51e083b2590b0e582c8fb8f056d</u>	+ 1 NFT Airdrop	✓
112	2023-09-20 05:02:37	<u>0xc333272d5bef6df82dcfdeb689dca690f708dedf41748b0933d5a679ceecc5ac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-20 04:46:41	<u>0xfc14536dea804e9f83afd07ab40a5b75a30f3e049151509a1fcd60313b59aab</u>	+ 1 usd-rewards.me	✓
114	2023-09-16 13:27:03	<u>0x14ec7eefa65243973961d95dbf05a6056f74f3e4fa62f228466a5776f8e9560d</u>	+ 1 NFT AIRDROP ROUND	✓
115	2023-09-15 13:57:16	<u>0x580e4ef3c262c3a29eef2002b75c2c5b4bf9c81a6fdb3bca0fff067a6027dc2</u>	+ 1 NFT VOUCHER	✓
116	2023-09-15 02:45:10	<u>0x355cb521c31dfec3f89b334d5d5a748a971ca9cfc5544836d98ecc3e6ef717b1</u>	+ 1 NFT Giveaway by Binance	✓
117	2023-09-12 23:47:36	<u>0xd9467fe8e0acedae1296ad9de91b98986fcc9d6a75c068bddfbc36a29400cd46</u>	+ 1 NFT #515/1000	✓
118	2023-09-12 12:54:21	<u>0xf99019d85aac63de59516301ba01550957b4bf4f0b6aae2367ee8a8c18e6cdf5</u>	+ 1 NFT Voucher	✓
119	2023-09-12 00:02:01	<u>0x78fcb4b81ebb92588293b90b2f909ce2d4f94dbc2a87d2e85619303f05102747</u>	+ 1 NFT Voucher	✓
120	2023-09-11 06:54:01	<u>0xbdad5fd57ac89f8c062b6c9caad13f2452b77f5c1d78571f666b32b7f4ef52b3</u>	+ 1 NFT Voucher	✓
121	2023-09-11 00:43:56	<u>0x5629b1cea575d01cb3a3bc5af9842f10263cb42b3ca1da140d70ad086226f309</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-10 16:19:01	<u>0x9df36d4350f63c388dd76b6f9a54a8145f1b48963db97d11e8184aa3d5a2aacf</u>	+ 1 NFT Voucher	✓
123	2023-09-10 00:17:11	<u>0x9569c7b9e9ff51d2078853ad74e7dfe62cd82c449b0635733b9d6fcadda85de1</u>	+ 1 XRP NFT AIRDROP	✓
124	2023-09-08 22:54:11	<u>0x7f41849aed6d56336b5c627eb63a9dd17fc302adc29ad6c40622f62dc241a614</u>	+ 1 NFT Voucher	✓
125	2023-09-08 20:32:37	<u>0x78a6ab3fb6a9220f9e36c70cd1c712c69b26b2e5a7ae90206548c0fc83bffa19</u>	+ 1 NFT Voucher	✓
126	2023-09-07 16:43:43	<u>0xf87047255cede99c4db5ebd092341f723137a742ee9788603fa9d3c590af132a</u>	+ 1 NFT Airdrop	✓
127	2023-09-04 15:18:42	<u>0xec19799891a67de2cc71b8cb521cbea79bfa2190660b4b5a9d737d7ef7552c62</u>	+ 1 NFT Airdrop Round	✓
128	2023-09-03 22:41:01	<u>0x7247090f25988283eae867843cde0b3d80845acc6cbbab21a8c8deabf09c277d</u>	+ 1 Base Chain Raffle	✓
129	2023-09-01 12:46:14	<u>0x8488c44245b67cbe32956c59d3eef76eaf127145e01463d1ecc4baae96d3b952</u>	+ 1 NFT Airdrop Round	✓
130	2023-09-01 12:34:34	<u>0x52c6d671e78f822e596b40302c05b958094ad964a8f793aec05214efea8f7952</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-27 02:25:46	<u>0x84cd628166e4c253ca12</u> <u>0f34966485fc7551397aae</u> <u>30084349a1a91f630be46e</u>	+ 1 Voucher	✓
132	2023-08-24 22:09:42	<u>0xf513e5fdb1344395b84e</u> <u>7eb6f1c340286210cc8a0a</u> <u>3409510481adf25915c69c</u>	+ 1 \$-\$-\$1099 DAI	✓
133	2023-08-13 23:20:45	<u>0x414df64884a03ec59847</u> <u>18c615835106c6b820bbd2</u> <u>1638f7f8b01bc4d46c487f</u>	+ 1 \$1250 LINK	✓
134	2023-08-08 23:23:37	<u>0x474985e56529bd146b63</u> <u>818bdf1d533fc919d9991</u> <u>fd9b02256994e3210a5d27</u>	+ 1 \$1250 USDC	✓
135	2023-07-21 03:26:32	<u>0xe8b671270fe0497209bf</u> <u>66ca878f97db884e1ad261</u> <u>e9eadf7661ef69e4b95d6a</u>	+ 1 1ETH	✓
136	2023-07-19 16:38:43	<u>0x510efa0613be631b0d89</u> <u>2dca9da18ec602fc35ed0d</u> <u>3a187574b77ced0c5c2ccb</u>	+ 1 1ETH	✓
137	2023-07-14 23:50:31	<u>0x912b2b18f4fb0995d95f</u> <u>7cec88596e082a68a7bb28</u> <u>0f03ebebfe84c257e96f7d</u>	+ 1 BLUR	✓

* USD values displayed at the time of transaction

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