

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b74cc13e7d65b2488e6ae2e61f460b8a56acd74</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.650000000000000022 MATIC
	0.23 USD

Token	Balance
MATIC	0.349999999999999978 MATIC
	0.12 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000100 WBTC
	0.06 USD
USD Coin (PoS)	0.050000 USDC
	0.04 USD
Wrapped Ether	0.000030000000000000 WETH
	0.07 USD
(PoS) Tether USD	0.050000 USDT
	0.04 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET

\* USD values displayed at the time of transaction

Token	Balance
LitCoin	11,000.000000000000000000 LitCoin
VENOM	100,000 ?claim
Aave Matic Market USDC	0.025422 amUSDC
NFTSprites.com	1 A NFT Sprites
EtherRock.com NFT	1 A Ether Rock
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtreedem.io	N/A USDT
0.05 WBTC	N/A NFT Airdrop
0.05 WBTC	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
\$2000 AAVE	N/A Voucher
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-05 00:42:02	<u>0x0fe08e539afa1299ea63</u> <u>8bc64f47d0c11917de0678</u> <u>e0dfbfe28049de1892a50e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-06-17 22:41:21	<u>0x9dae044e4becb135ae436cc4aee1fdeb09bdf084cd36e6f3fb7bcf2c08b1986</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-06-17 22:40:57	<u>0xb47d7fdb8927f27f023b5c491cdd383bd926eee09ef459934bcb2012ee748c62</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-17 22:40:49	<u>0xf984be0c89a78ef6b90357fdf77f578e8d8e1e7c7e51bf17e1c40197b13e1a6f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-06-17 22:40:27	<u>0x9571de8483ded6bc0d5e937db10705370e17d234bbe3e704fede3deb1fa3de69</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-17 22:40:21	<u>0xa14fd6d0385fdce45d9995b8686bdd342e17123b3848c6cf6c643df0e5aa70a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-06-17 22:38:43	<u>0x5b1f1c7badfd275e527cf30331820f97478d5f9872e6a3ac5733efb0095a6313</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-17 22:38:03	<u>0x64a8b6bb11a2e6ca42142fb9ce0e712ee811833b34b34c999b090426e3972647</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-06-17 22:37:35	<u>0xe10c39386c4c7af7bb55f50da3cddd8c5da02beaf54148822964d4eee4ed7ae1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-17 22:35:53	<u>0x89ce52fd1080c6153c06c7238dfcc5aff32ec840c97f301f043a9b3520bbb135</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
11	2021-06-17 22:35:39	<u>0xbc5e3f3fef58a2533be6936674acc16d74e2f6194ceb7db3ef3b8326c42e5461</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2021-06-17 22:35:15	<u>0x8bef16a67173ee946741992cefc7d790d35f302fc56db2e34e862a2945df83a3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-06-17 22:34:31	<u>0x1a1564cac716c3312cde2ff0f21d80621adc1c19b63265c6c20078763bf8544</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-17 22:31:03	<u>0x7dd59008c05eddf68b182c6c0feb58acca274fc1b12de069390b8abbb11c76e0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-06-17 22:30:23	<u>0xa6f6003cbb83ce62fef712cd2151e61ced3ed416ae5e62e4d63f976502c34ff7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-17 22:26:51	<u>0x8743ebf25ae8798b66302cc01a23501e806c6cfded7bf0075346919ebc1c0ac7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-06-17 22:26:03	<u>0x760f003c974f15a12f289f90426dd40769a28b0f9b71bb2647d0b3bd7bb8c957</u>	+ 1.000000000000000000 00 MATIC  1.38 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 00:42:02	<u>0x0fe08e539afa1299ea638bc64f47d0c11917de0678e0dfbfe28049de1892a50e</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-06-17 22:38:43	<u>0x5b1f1c7badfd275e527c</u> <u>f30331820f97478d5f9872</u> <u>e6a3ac5733efb0095a6313</u>	- 0.050000000000000000 03 MATIC  0.06 USD	✓
3	2021-06-17 22:38:03	<u>0x64a8b6bb11a2e6ca4214</u> <u>2fb9ce0e712ee811833b34</u> <u>b34c999b090426e3972647</u>	- 0.050000000000000000 03 MATIC  0.06 USD	✓
4	2021-06-17 22:37:35	<u>0xe10c39386c4c7af7bb55</u> <u>f50da3cddd8c5da02beaf5</u> <u>4148822964d4eee4ed7ae1</u>	- 0.050000000000000000 03 MATIC  0.06 USD	✓
5	2021-06-17 22:35:15	<u>0x8bef16a67173ee946741</u> <u>992cefc7d790d35f302fc5</u> <u>6db2e34e862a2945df83a3</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
6	2021-06-17 22:34:31	<u>0x1a1564cac716c3312cde</u> <u>e2ff0f21d80621adc1c19b</u> <u>63265c6c20078763bf8544</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
7	2021-06-17 22:30:23	<u>0xa6f6003cbb83ce62fef7</u> <u>12cd2151e61ced3ed416ae</u> <u>5e62e4d63f976502c34ff7</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
8	2021-06-17 22:26:51	<u>0x8743ebf25ae8798b6630</u> <u>2cc01a23501e806c6cfded</u> <u>7bf0075346919ebc1c0ac7</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
9	2021-06-17 20:42:55	<u>0xac8b054cfa239bfa79ae</u> <u>f5ce929c5022441b505c42</u> <u>b6df965ba9f3e38f6166bd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:06:01	<u>0x926ec8b2a996c27cb189fad1b1a1c4e79df0925e86a7c94ff257f8f26027c123</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 23:03:03	<u>0xcfd18524c6311978c63d8fbed5b58acfb7707669355b741366188243975317e</u>	+ 100,000 ?claim	✓
3	2023-08-29 12:34:25	<u>0x00a73aa29ff4e1e83bd1c3c4bf3d064125c2fb47a098ca01c43344ccb67f4a70</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-07-25 13:29:31	<u>0x57edca1b5f0836babdbb49e450887e8e579cd333fded2257a4e7a0ba2f6bfca8</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
5	2023-07-25 09:32:48	<u>0x0208203cb690b2bd05cfe62ae6fa9b2b35f1fe54de42e3cd33852168c9479a4</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
6	2023-03-05 00:42:02	<u>0x0fe08e539afa1299ea638bc64f47d0c11917de0678e0dfbfe28049de1892a50e</u>	+ 0.1120943282698397 41 DAI	✓
7	2022-11-30 03:59:49	<u>0x0afbb91d1a25763dfc7db13f2f51e266b9f74d4a21c46600528787fda024c012</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-11-11 20:13:54	<u>0x2ea59fcfc6192c93d27109ce5c56945bdca28aa6ee1164fce6b64eb034a5131e</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-16 20:19:25	<u>0x763ae777eed6629fc3a0d7cb24aac65ed37a8cb190f9d0803a8f20bbf7bb7966</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-10-16 16:24:24	<u>0xc06034539c89d45b3d430fca91ea45fe5ec21f081fae2cdd5aa65646621458e0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-09-09 19:42:22	<u>0xd377a0782e053bc90bb727a26f361c6420bebf439ab1864caf537654cf27745a</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-08-16 16:36:00	<u>0x6deb93205f61a616d66dfd33b9bb2b5f151915ca1edfc04d802ce7d3f4f6a0c0</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
14	2022-07-30 02:27:01	<u>0x228d4aa339a9c70f22a4c476a55d557b4025ae819d9c33968864c22279ab64e5</u>	+ 400.000000000000 0000 AAVEClaims.com	✓
15	2022-05-02 08:37:15	<u>0x4283e89ab2716ef535b5fa69c2caa58ac28a5211a5650470baa06b8200cf53ac</u>	+ 2,800.000000 NDC	✓
16	2022-04-21 21:25:02	<u>0xcadaad5b60082ff53fac ebba8e1b92523315e7c26d6fa7879532f5ec6bd332a0</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-02-17 09:34:07	<u>0x014f1a8f15977641cc0069a658a372bbe69593af8f3d409768d231be2cd3b653</u>	+ 7,936.000000000000 000000 wPGX.app	✓
18	2022-02-15 23:00:21	<u>0x9e7cdfc83a5b1989646ccd08a67ec5f34f02f78efa8d398021f9299b096517aa</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-05 12:31:54	<u>0x156051b74e7ed026c535600ebf0dbc4ea393e0acfa59d645107ef0cae031c033</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
20	2022-02-05 12:26:22	<u>0x63e1433e8928331e0d9eda292f43faf69c3174cb1ba1711bf6fa6a62e503559c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
21	2022-02-05 12:19:58	<u>0xa78bf51fea5ac85be6ce5d6e2d02543693a5ba08759f030d8f1b8e7760b48ff9</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
22	2022-02-05 12:11:04	<u>0x9be18154ad14cfb88f28000ba1c677ef5f7c2bf1112724f9cd51fe9a6fb1cffb</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
23	2022-02-05 12:04:18	<u>0xaad952e7b9b753ac3e7d866dadd5c7cd9a7863521c40cd03e49f4e32c61d3282</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
24	2022-02-05 12:01:06	<u>0xed8eaeb6e3cfcb40ecaa7af1eee4fa1d760a655e5787cc0e4fe43b686b9bc71b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
25	2022-02-05 11:58:12	<u>0x0810ef5048ce938fe2e1a9b92f5c607db08891287a60a2f6448cb031852cf274</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
26	2022-02-05 11:38:06	<u>0xfb37eb2f5d38948c5f4d71363865dd3cecc6926146a2f6f75a9b4cab5152a83e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
27	2022-02-05 10:34:56	<u>0xa5dba98d8cdd93c1685bbbd9da455367d4fa0bcbda0402c5867e782e9cd77b22</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓




#	Date & time	Transaction Id	Amount	
28	2022-02-04 19:03:20	<u>0x2933ada1966910ce90ad</u> <u>ed31dd15141ecf68436566</u> <u>d9385b6ccae13b772d4677</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
29	2022-01-29 04:33:06	<u>0xb0112c9186217a9419c6</u> <u>7b3cc30d105c416c984685</u> <u>ee0e7ea6ee3d2b25676f0e</u>	+ 999.000000000000 0000 GGREEN	✓
30	2022-01-15 01:06:20	<u>0x00dd230a69de2cc0fae5</u> <u>303f31d09ca0ec2c8f91e1</u> <u>d080d29fd2df51489fd98e</u>	+ 300,000.00000000 MNEP	✓
31	2021-12-16 16:09:20	<u>0x5ce2ca3d4fe53473e1fa</u> <u>ef264490f0c72ca3ccdeeb</u> <u>ea2acc695736d01359b690</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
32	2021-12-16 16:09:12	<u>0x66ace00809b605012b04</u> <u>b6eea1e3e3405a3629b4c7</u> <u>b11d251b8e13c163bf75a4</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
33	2021-12-16 16:09:08	<u>0x7ea45f9fd95d767e079b</u> <u>dbec11ba8ea99d7128233b</u> <u>6c464accb42c948df6a1b7</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
34	2021-09-25 14:59:24	<u>0x0d9b9b094160f2d680b7</u> <u>2b5d913864f7e8b82e6cea</u> <u>40a4c8bc7d64dca8c560ba</u>	+ 25.000000000000 000 USBL	✓
35	2021-09-24 17:02:50	<u>0x1cf04d1fb3853d10987d</u> <u>8565b387e713111bcf08df</u> <u>dd5982d13f9847cea2e95f</u>	+ 25.000000000000 000 USBL	✓
36	2021-09-24 16:58:42	<u>0x1d4d5f34731ea6ead039</u> <u>6bbbd0e19ff7ab14c7eab8</u> <u>f6eebd1a4b93ebb7e95f0a</u>	+ 25.000000000000 000 USBL	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-24 14:52:45	<u>0x06b2e11e3b37222e2490</u> <u>bc77410a1afe2608f849e4</u> <u>a80edf37c18031c853a413</u>	+ 777.000000000 BeezEX	✓
38	2021-09-23 07:52:41	<u>0xa7deb17560856ca8d0cb</u> <u>bffba0c96a48c4698aec18</u> <u>ccd304a7c54546fbc8b0e</u>	+ 800,000.000000000 00000000 DxDex.io	✓
39	2021-09-13 15:28:33	<u>0x54b4b64d92b93b483f08</u> <u>3cb023aa0e11722c62b858</u> <u>9a6a2c4fb07386b898c706</u>	+ 10,000.000000000 00000000 LitCoin	✓
40	2021-08-06 08:15:40	<u>0x535bc9a1118743c746c6</u> <u>3a12e6687dda8715efdc3c</u> <u>bf62f3f21a1d62d07bf2ac</u>	+ 1.000000000000000 00 NFT Sprites	✓
41	2021-08-06 02:12:28	<u>0x5736efa675f1690ffa0b</u> <u>0e9d401defc69d0773eb4d</u> <u>d0ff69b108224ff5354e49</u>	+ 50,000.000000000 Original	✓
42	2021-07-25 09:39:33	<u>0x67cc00582a1d571208aa</u> <u>976933f75654be2300449b</u> <u>de98cc7614224a70b8c67b</u>	+ 1 auto-stake.com	✓
43	2021-07-12 02:41:24	<u>0xb61917a7b5e5eb72951c</u> <u>c1150e2d5c214de8b8af97</u> <u>7b141e3b28adba54181d8c</u>	+ 12.678000000000000 824 TITAN	✓
44	2021-06-23 04:10:45	<u>0x3c96a21221875a927a51</u> <u>7475b00f5c1cad67a61320</u> <u>ba97dde160858903af9c26</u>	+ 1,000.0000000000000 000000 LitCoin	✓
45	2021-06-17 22:41:21	<u>0x9dae044e4becb135ae43</u> <u>6cc4aee1fdeb09bdf084c</u> <u>d36e6f3fb7bcf2c08b1986</u>	+ 0.00000094 amWBTC	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-17 22:41:21	<u>0x9dae044e4becb135ae436cc4aee1fdeb09bdf084cd36e6f3fb7bcf2c08b1986</u>	- 0.00000094 WBTC 	✓
			0.03 USD	
47	2021-06-17 22:40:57	<u>0xb47d7fdb8927f27f023b5c491cdd383bd926eee09ef459934bcb2012ee748c62</u>	+ 0.023339 amUSDT	✓
48	2021-06-17 22:40:57	<u>0xb47d7fdb8927f27f023b5c491cdd383bd926eee09ef459934bcb2012ee748c62</u>	- 0.023339 USDT	✓
49	2021-06-17 22:40:49	<u>0xf984be0c89a78ef6b90357fdf77f578e8d8e1e7c7e51bf17e1c40197b13e1a6f</u>	+ 0.023478 amUSDC	✓
50	2021-06-17 22:40:49	<u>0xf984be0c89a78ef6b90357fdf77f578e8d8e1e7c7e51bf17e1c40197b13e1a6f</u>	- 0.023478 USDC	✓
51	2021-06-17 22:40:27	<u>0x9571de8483ded6bc0d5e937db10705370e17d234bbe3e704fede3deb1fa3de69</u>	+ 0.0463804445356557 56 amDAI	✓
52	2021-06-17 22:40:27	<u>0x9571de8483ded6bc0d5e937db10705370e17d234bbe3e704fede3deb1fa3de69</u>	- 0.0463804445356557 56 DAI	✓
53	2021-06-17 22:40:21	<u>0xa14fd6d0385fdce45d9995b8686bdd342e17123b3848c6cf6c643df0e5aa70a6</u>	+ 0.0000324905600206 92 amWETH	✓
54	2021-06-17 22:40:21	<u>0xa14fd6d0385fdce45d9995b8686bdd342e17123b3848c6cf6c643df0e5aa70a6</u>	- 0.0000324905600206 92 WETH 	✓
			0.07 USD	

#	Date & time	Transaction Id	Amount	
55	2021-06-17 22:38:43	<u>0x5b1f1c7badfd275e527c f30331820f97478d5f9872 e6a3ac5733efb0095a6313</u>	+ 0.00000194 WBTC  0.07 USD	✓
56	2021-06-17 22:38:03	<u>0x64a8b6bb11a2e6ca4214 2fb9ce0e712ee811833b34 b34c999b090426e3972647</u>	+ 0.073339 USDT	✓
57	2021-06-17 22:37:35	<u>0xe10c39386c4c7af7bb55 f50da3cddd8c5da02beaf5 4148822964d4eee4ed7ae1</u>	+ 0.073478 USDC	✓
58	2021-06-17 22:35:15	<u>0x8bef16a67173ee946741 992cefcd7d790d35f302fc5 6db2e34e862a2945df83a3</u>	+ 0.1463804445356557 68 DAI	✓
59	2021-06-17 22:34:31	<u>0x1a1564cac716c3312cde e2ff0f21d80621adc1c19b 63265c6c20078763bf8544</u>	+ 0.0000624905600206 92 WETH  0.14 USD	✓
60	2021-06-17 22:31:03	<u>0x7dd59008c05eddf68b18 2c6c0feb58acca274fc1b1 2de069390b8abbb11c76e0</u>	+ 0.0005000000000000 00 amAAVE	✓
61	2021-06-17 22:31:03	<u>0x7dd59008c05eddf68b18 2c6c0feb58acca274fc1b1 2de069390b8abbb11c76e0</u>	- 0.0005000000000000 00 AAVE	✓
62	2021-06-17 22:30:23	<u>0xa6f6003cbb83ce62fef7 12cd2151e61ced3ed416ae 5e62e4d63f976502c34ff7</u>	+ 0.0005138868174873 86 AAVE	✓
63	2021-06-17 22:26:51	<u>0x8743ebf25ae8798b6630 2cc01a23501e806c6cfded 7bf0075346919ebc1c0ac7</u>	+ 0.1000000000000000 06 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
64	2021-06-17 22:26:51	<u>0x8743ebf25ae8798b66302cc01a23501e806c6cfded7bf0075346919ebc1c0ac7</u>	- 0.100000000000000000 06 WMATIC  0.13 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-06 05:57:34	<u>0xaead5b609bbd63664c29cec3863073d210598678059ab6e15edfb68edc5e2e37</u>	+ 1 A NFT Sprites	✓
2	2021-08-03 09:53:37	<u>0x897226bf869b31c111d707c7c31a69b6272bb8b8c1e52a9e4ad6c773d7edc752</u>	+ 1 A Ether Rock	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:07:23	<u>0x02f0c7c8866106f90aff47cb491982c3c4014c2edcee264faee2cc72a9e7d835</u>	+ 1 USDT	✓
2	2024-03-04 22:21:18	<u>0x74b1b7bf7529d1c6ac8b96646fad875b205c7f50551c2d6564298ffc10bd0fb0</u>	+ 1 USDT	✓
3	2024-02-26 22:46:11	<u>0x2b424e5e899da5bdb121509682c62377003cceab8731cb929e8746c6cc1ed1e4</u>	+ 1 etherevent.co	✓
4	2024-02-25 22:16:41	<u>0x7226e61613d4f2dca3847bf4527510911f8361c8152dd9ca2a2d4e9794862cf0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 22:08:51	<u>0xb9d91cf6761ea72243d0 ebc0346211cb05c0cd7b41 efe6ec1dd9fbe77a571f6d</u>	+ 1 ethevents.co	✓
6	2024-01-26 21:29:07	<u>0x41d6cf5643fac0681067 6183d29632af0f821770b6 b7ef5a4e27feffd1e7b1a1</u>	+ 1 ethevents.co	✓
7	2024-01-07 19:07:27	<u>0xb35ce9d32fbdc7d0fe55 2a312933be9591fbe18ca6 e91620f5a87e0abc10d9db</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-05 00:24:41	<u>0xf7f9defd5c81ad9af3ce 8fff01468268330ffee704 42f945c4df9a9bbf8029b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 20:13:55	<u>0xfbf1ad450ceed4882643 8070fd03da0fc8ec1e6189 cb64c827746f29fb7a7f97</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 00:27:09	<u>0x5ddeb2543f5994f6b008 c9c7fd20536332e9e2cfb3 a1798b82596b763eb1ae25</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-10 11:28:36	<u>0xdf50591427b59f591356 18fd5249248690deb549eb 1a0af93285b32c6a5ae848</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 14:27:01	<u>0xafc2d22352b91d3a63f1 c3d93b4253cee62a7ec0a4 74625b833616318c3c939c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-09 21:26:20	<u>0x29d0fb1253bb6574b8fb 21b787a7f297729f169b7a 097b13e8af44e910bee6aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-05 17:27:29	<u>0x2c224bfa890b6b5525b5886dfd907326b08f660009e0b2d62fb1cdae3a1b3ce2</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
15	2023-10-05 15:34:10	<u>0x0cba7d3ce1bfd0c60659ebe15ea0b2b9e098e49a56f2ede83ddbe7b51ea98702</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
16	2023-09-25 07:48:12	<u>0x9402acd1dbe86b1b438931606610b32350c0c646bf732c70dded810375f03aac</u>	+ 1 Voucher	✓
17	2023-09-16 13:58:33	<u>0x373e0bac5e59440318ca822351b777279ad6953d21f164eacab33d2b80bb782</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d107299c8d4764bff84bcf978d03aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-16 01:40:07	<u>0xbe06e85ff8558b9b406e8ee3e364864b0baf3d177e5f017a64fb99fa7785a09e</u>	+ 1 Voucher	✓
20	2023-09-12 01:08:02	<u>0x8bc2e7f47cab8a3c4a5e3f34133ecff4a5530816ca86a3351b993ee1e2bcdd69</u>	+ 1 NFT Voucher	✓
21	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbeca99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓
22	2023-09-07 09:18:41	<u>0xb5f91cc495a9d9a4a60c8277ccfb3fa911a7af60f6eee076533c6a2ab497caa3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-06 23:53:42	<u>0x4f03c321c4f26b6c5dae a347696ddbfb0767ee781 06ee50ce9e224f8d08eb19</u>	+ 1 NFT Airdrop	✓
24	2023-09-04 20:21:56	<u>0xf0653d3790b5e3571f00 56699001e4302f5fc79fcd 42324d5e13b7e84fca0783</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-04 17:06:50	<u>0x3c040d068ec5591aa50f ea7e0544c67e619544ab24 49082fa5737693dd540463</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-04 00:33:45	<u>0xc0618e278ef6a4d701eb 59098f4442cb2e3dcf84f5 3abc826bfa3a875db0d655</u>	+ 1 Base Chain Raffle	✓
27	2023-09-02 05:34:28	<u>0x9db5c6a7e0b8d8004e9e c460f1eb76ff2b51098f2d ffa8f7ed88f7b25cbb8965</u>	+ 1 NFT Voucher	✓
28	2023-09-01 15:42:53	<u>0x3c44bbbe33021e7c3cdb e1b1683e16ac585e394f02 1452a8487c2fe4990b00b5</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-01 12:17:58	<u>0xb7db2a7d9c3d0815dee3 947c2ced606bc925a12e7e aa507d4ceb4f27db328184</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-30 18:38:31	<u>0x807c0599cc350bbf06d0 5fab42ee1735f2c822f17b 67486bf788fd2a6f1b217d</u>	+ 1 NFT Airdrop Round	✓
31	2023-07-28 07:22:17	<u>0x04f9b4b80fc7d211aadf 7e6a63771560e6887e3712 c5f2b250f21fb3b9a0f40d</u>	+ 1 swap-rewards.xyz	✓



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