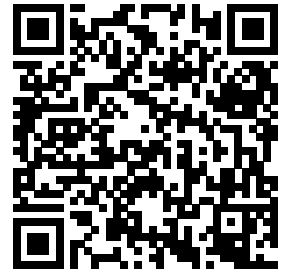


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39a3af77ce53110d5670c75546092cedcf4014d3</u>
TOTAL RECEIVED	0.43499999999999998 MATIC
	0.16 USD
TOTAL SEND	0.433908749573160002 MATIC
	0.16 USD










Token	Balance
MATIC	0.001091250426840000 MATIC
	0.00 USD
USD Coin (PoS)	0.003000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000001008560108 UNI-V2
SushiSwap LP Token	0.000000000182709179 SLP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
(PoS) Tether USD-LP	0.000000 S*USDT
softbalanced.com	25.000000000000000000 USBL










* USD values displayed at the time of transaction










Token	Balance
Aave Matic Market USDT	0.007890 amUSDT
Gleam	1 GLEAM
StarBored	1 StarBored
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
200 LINK	N/A NFT AIRDROP
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH
800 CAKE	N/A NFT AIRDROP ROUND
Airdrop at linkredeem.io	N/A NFT
777 CAKE	N/A NFT Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-15 18:09:02	<u>0x67748a07238066f4cb58</u> <u>290e93a3097f76dc4766fa</u> <u>395c2ead4a38cdec37b80d</u>	- 0.0855592331118419 09 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-15 18:09:02	<u>0x67748a07238066f4cb58</u> <u>290e93a3097f76dc4766fa</u> <u>395c2ead4a38cdec37b80d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-06-15 18:09:02	<u>0x67748a07238066f4cb58</u> <u>290e93a3097f76dc4766fa</u> <u>395c2ead4a38cdec37b80d</u>	- 0.0029141703951570 00 MATIC  0.00 USD	✓
4	2023-05-16 13:25:16	<u>0xbc73a8600dc4cc2eaf3</u> <u>dd146ae6292ef6234f65d0</u> <u>5dcafb0f76f24041886750</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-16 13:25:16	<u>0xbc73a8600dc4cc2eaf3</u> <u>dd146ae6292ef6234f65d0</u> <u>5dcafb0f76f24041886750</u>	- 0.0034053300000000 00 MATIC  0.00 USD	✓
6	2023-05-16 13:25:16	<u>0xbc73a8600dc4cc2eaf3</u> <u>dd146ae6292ef6234f65d0</u> <u>5dcafb0f76f24041886750</u>	- 0.0120158446259666 13 MATIC  0.01 USD	✓
7	2023-05-16 13:24:54	<u>0x781ee3468d8d91cfc680</u> <u>f74c42f44a339954cc5b20</u> <u>4ff72dfbc6d60413c2cb3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-16 13:24:54	<u>0x781ee3468d8d91cfc680</u> <u>f74c42f44a339954cc5b20</u> <u>4ff72dfbc6d60413c2cb3e</u>	- 0.0013970100000000 00 MATIC  0.00 USD	✓
9	2023-05-16 13:24:54	<u>0x781ee3468d8d91cfc680</u> <u>f74c42f44a339954cc5b20</u> <u>4ff72dfbc6d60413c2cb3e</u>	- 0.0054201672742312 05 MATIC  0.00 USD	✓
10	2023-05-16 13:23:44	<u>0x60a04c9d4c88a69c174e</u> <u>4cca6c2cfd78e71874069f</u> <u>69422c3c38579a37373f3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-05-16 13:23:44	<u>0x60a04c9d4c88a69c174e4cca6c2cfd78e71874069f69422c3c38579a37373f3e</u>	- 0.0035735100000000 00 MATIC  0.00 USD	✓
12	2023-05-16 13:23:44	<u>0x60a04c9d4c88a69c174e4cca6c2cfd78e71874069f69422c3c38579a37373f3e</u>	- 0.0168768353288671 17 MATIC  0.01 USD	✓
13	2023-05-16 13:23:20	<u>0x383a9da3cfa4ee97266662a13ee4a919e51f713a96a2bbfb4dc54e27c95aa768</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-16 13:23:20	<u>0x383a9da3cfa4ee97266662a13ee4a919e51f713a96a2bbfb4dc54e27c95aa768</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
15	2023-05-16 13:23:20	<u>0x383a9da3cfa4ee97266662a13ee4a919e51f713a96a2bbfb4dc54e27c95aa768</u>	- 0.0078089074444097 28 MATIC  0.00 USD	✓
16	2023-05-10 13:19:34	<u>0xf8aa90d7da4903183e12945a2b07048f31487883e5b5d83b59be955fa9b9ac7a</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
17	2023-05-10 13:19:34	<u>0xf8aa90d7da4903183e12945a2b07048f31487883e5b5d83b59be955fa9b9ac7a</u>	- 0.0089359973129445 00 MATIC  0.00 USD	✓
18	2023-05-10 13:19:34	<u>0xf8aa90d7da4903183e12945a2b07048f31487883e5b5d83b59be955fa9b9ac7a</u>	- 0.0665731857212551 74 MATIC  0.05 USD	✓
19	2023-05-04 12:52:27	<u>0x0762f17db4a191d465c41090520add5de235812a1dd3aa5e27a5072798a3c3b4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-04 12:52:27	<u>0x0762f17db4a191d465c41090520add5de235812a1d3aa5e27a5072798a3c3b4</u>	- 0.0077973600000000 00 MATIC  0.00 USD	✓
21	2023-05-04 12:52:27	<u>0x0762f17db4a191d465c41090520add5de235812a1d3aa5e27a5072798a3c3b4</u>	- 0.0566032183584867 58 MATIC  0.05 USD	✓
22	2021-12-10 11:34:03	<u>0x82361e5dea2af26223a1775a583bf69b91fbdc89da5b66fd459393e9015d102</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
23	2021-12-10 11:34:03	<u>0x82361e5dea2af26223a1775a583bf69b91fbdc89da5b66fd459393e9015d102</u>	- 0.0146063100000000 01 MATIC  0.03 USD	✓
24	2021-12-10 11:33:45	<u>0xb81ed4840638688cedf89ecf3be6f1eea4e3223fba8a9518a38fd81832c396bf</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
25	2021-12-10 11:33:45	<u>0xb81ed4840638688cedf89ecf3be6f1eea4e3223fba8a9518a38fd81832c396bf</u>	- 0.0153259500000000 00 MATIC  0.03 USD	✓
26	2021-12-10 11:33:17	<u>0xf053bc2ac5eaa4985a4cb8eebde25c61a21b30722dfd976f9ccf38e73db060e8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
27	2021-12-10 11:33:17	<u>0xf053bc2ac5eaa4985a4cb8eebde25c61a21b30722dfd976f9ccf38e73db060e8</u>	- 0.0065919600000000 00 MATIC  0.01 USD	✓
28	2021-11-27 21:03:26	<u>0xbc5d7bb8e283268ff310b461a60df42aa1f18010c1be01fb5378fc5ea84595a5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2021-11-27 21:03:26	<u>0xbc5d7bb8e283268ff310</u> <u>b461a60df42aa1f18010c1</u> <u>be01fb5378fc5ea84595a5</u>	- 0.0149287499999999 99 MATIC  0.02 USD	✓
30	2021-11-27 21:03:12	<u>0x93a07ab9d00afa99499f</u> <u>8f63577070e1d7c9d0faa3</u> <u>e6d3012c5cd4acd7d95832</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
31	2021-11-27 21:03:12	<u>0x93a07ab9d00afa99499f</u> <u>8f63577070e1d7c9d0faa3</u> <u>e6d3012c5cd4acd7d95832</u>	- 0.0155511600000000 00 MATIC  0.02 USD	✓
32	2021-11-27 21:03:02	<u>0xd3318614c9e174a4ff16</u> <u>3636e36cc83e016e36f4c4</u> <u>eeb7a8bda3075528882c8f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
33	2021-11-27 21:03:02	<u>0xd3318614c9e174a4ff16</u> <u>3636e36cc83e016e36f4c4</u> <u>eeb7a8bda3075528882c8f</u>	- 0.0065917500000000 00 MATIC  0.01 USD	✓
34	2021-11-19 21:34:11	<u>0xad949e2af98fc5122186</u> <u>1e19ce614e0f6b0bf38da6</u> <u>4ad62e22b9d2a469160266</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
35	2021-11-19 21:34:11	<u>0xad949e2af98fc5122186</u> <u>1e19ce614e0f6b0bf38da6</u> <u>4ad62e22b9d2a469160266</u>	- 0.0154405199999999 99 MATIC  0.02 USD	✓
36	2021-11-19 21:33:57	<u>0xf9263714012e2c117fdf</u> <u>d0b6c8065b18d4a5ca857f</u> <u>17f04cd54513180edabfae</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
37	2021-11-19 21:33:57	<u>0xf9263714012e2c117fdf</u> <u>d0b6c8065b18d4a5ca857f</u> <u>17f04cd54513180edabfae</u>	- 0.0149960100000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-19 21:33:37	<u>0x65fec700792a0f191c44</u> <u>052aec6f0d390a261486db</u> <u>53d385736a2dcf1726afd6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-19 21:33:37	<u>0x65fec700792a0f191c44</u> <u>052aec6f0d390a261486db</u> <u>53d385736a2dcf1726afd6</u>	- 0.006591750000000000 00 MATIC  0.01 USD	✓
40	2021-10-26 20:44:41	<u>0x1e6558c1b1d366fa53b2</u> <u>0e9340d28eda589b944b85</u> <u>70ddf9532cd8587eb27cbd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-26 20:44:41	<u>0x1e6558c1b1d366fa53b2</u> <u>0e9340d28eda589b944b85</u> <u>70ddf9532cd8587eb27cbd</u>	- 0.014744010000000000 00 MATIC  0.02 USD	✓
42	2021-10-26 20:44:25	<u>0xe4b8184be0e94f47e45a</u> <u>3115026add518e0f9e3e93</u> <u>3d0763c17f5bc68280b7da</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
43	2021-10-26 20:44:25	<u>0xe4b8184be0e94f47e45a</u> <u>3115026add518e0f9e3e93</u> <u>3d0763c17f5bc68280b7da</u>	- 0.008522399999999999 99 MATIC  0.01 USD	✓
44	2021-10-26 20:44:11	<u>0x3a4553fc97d15d5203c8</u> <u>ac7f0ba5dbe7ec6b97a797</u> <u>cab01b2d9fff07dcad4d2b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
45	2021-10-26 20:44:11	<u>0x3a4553fc97d15d5203c8</u> <u>ac7f0ba5dbe7ec6b97a797</u> <u>cab01b2d9fff07dcad4d2b</u>	- 0.006845250000000000 00 MATIC  0.01 USD	✓
46	2021-08-29 22:55:00	<u>0xae5c30ad22d785ac426b</u> <u>282a81a1e9bb23048971a0</u> <u>80d045884c69834ee5fd66</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 10:32:41	<u>0xd0764b8ef13b45d7a36d</u> <u>2fa7efd3a5940bfbbd8f0c</u> <u>d1023cf78f7ed366f9995f</u>	+ 0.220000000000000000 01 MATIC  0.21 USD	✓
2	2021-11-21 12:11:25	<u>0xe8e8348b8eddc217a0e4</u> <u>df907ca97cfb3fae67a7e0</u> <u>ecd105f538ff9cd3610650</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓
3	2021-10-16 14:19:24	<u>0x8a6a70377986945f004f</u> <u>fb78cbecafe3f44da1b001</u> <u>cac0815e7ada10ca3502d2</u>	+ 0.100000000000000000 06 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 13:25:16	<u>0xbcf73a8600dc4cc2eaf3</u> <u>dd146ae6292ef6234f65d0</u> <u>5dcafb0f76f24041886750</u>	- 0.007138 S*USDT	✓
2	2023-05-16 13:23:44	<u>0x60a04c9d4c88a69c174e</u> <u>4cca6c2cfd78e71874069f</u> <u>69422c3c38579a37373f3e</u>	+ 0.007138 S*USDT	✓
3	2023-05-16 13:23:44	<u>0x60a04c9d4c88a69c174e</u> <u>4cca6c2cfd78e71874069f</u> <u>69422c3c38579a37373f3e</u>	- 0.007144 USDT  0.00 USD	✓
4	2023-05-04 12:52:27	<u>0x0762f17db4a191d465c4</u> <u>1090520add5de235812a1d</u> <u>d3aa5e27a5072798a3c3b4</u>	+ 0.0000013985105509 52 AAVE	✓
5	2023-01-29 14:50:44	<u>0x0ea7d434f5f9adbfe5aa</u> <u>7e62a48ba46b18df5438e2</u> <u>d3b15491ced5a0f09f3ac6</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-28 16:23:38	<u>0xcc58e51c2910329063d4f3117c2f68ee554e16b6988f3615b708e61f9ca37075</u>	+ 4.4914348337699996 35 eDPX	✓
7	2022-11-23 17:18:39	<u>0x2a56d5d5560ebc47668631b8d49928c1f9075f1ec21030f3177e1c3dc8ef1c39</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 16:25:36	<u>0x8e3893212118b26547e9d9ded9b19e3499bbb8d6aab07a7798adb9180b427193</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
9	2022-08-15 17:35:53	<u>0x0a975f52e3d7db69df72b12bc74b8640bc7e6acca4b8829970b303b85d210b82</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-07 11:35:23	<u>0x61c72dbed954e83f0d0352e121c124a2b2f578df553cc8607a6deec79445697a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-07 11:16:07	<u>0x00d514967e33617dd114f1a6fb2a16fbefb986a149988f39074420acd28d4e2e</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-01-14 11:42:37	<u>0xf9feb73540c894d69b69c0b4925414b69a42a37cf7ac8207f0aee8c53fd2329</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-10 11:34:03	<u>0x82361e5dea2af26223a1775a583bf69b91fbdc89dad5b66fd459393e9015d102</u>	+ 0.002143 amUSDT	✓
14	2021-12-10 11:33:49	<u>0x3c2c15e758c36f0b1997ea466e339e04db04bed83daddf04d164ad787574407f</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-10 11:33:45	<u>0xb81ed4840638688cedf8</u> <u>9ecf3be6f1eea4e3223fba</u> <u>8a9518a38fd81832c396bf</u>	+ 0.0000000010085601 08 UNI-V2	✓
16	2021-12-10 11:33:17	<u>0xf053bc2ac5eaa4985a4c</u> <u>b8eebde25c61a21b30722d</u> <u>fd976f9ccf38e73db060e8</u>	+ 0.002139 USDT	✓
17	2021-11-27 21:03:26	<u>0xbc5d7bb8e283268ff310</u> <u>b461a60df42aa1f18010c1</u> <u>be01fb5378fc5ea84595a5</u>	+ 0.001597 amUSDT	✓
18	2021-11-27 21:03:12	<u>0x93a07ab9d00afa99499f</u> <u>8f63577070e1d7c9d0faa3</u> <u>e6d3012c5cd4acd7d95832</u>	+ 0.0000000001827091 79 SLP	✓
19	2021-11-27 21:03:02	<u>0xd3318614c9e174a4ff16</u> <u>3636e36cc83e016e36f4c4</u> <u>eeb7a8bda3075528882c8f</u>	+ 0.001602 USDT	✓
20	2021-11-19 21:34:11	<u>0xad949e2af98fc5122186</u> <u>1e19ce614e0f6b0bf38da6</u> <u>4ad62e22b9d2a469160266</u>	+ 0.001597 amUSDT	✓
21	2021-11-19 21:33:57	<u>0xf9263714012e2c117fdf</u> <u>d0b6c8065b18d4a5ca857f</u> <u>17f04cd54513180edabfae</u>	+ 0.0000000000083532 20 UNI-V2	✓
22	2021-11-19 21:33:37	<u>0x65fec700792a0f191c44</u> <u>052aec6f0d390a261486db</u> <u>53d385736a2dcf1726afd6</u>	+ 0.001596 USDT	✓
23	2021-11-15 13:54:00	<u>0x91708641ed025f59f8c0</u> <u>3c91d15086d44464e23cf6</u> <u>b66ef652ac9c8dd7e517ce</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-26 20:44:41	<u>0x1e6558c1b1d366fa53b20e9340d28eda589b944b8570ddf9532cd8587eb27cbd</u>	+ 0.001807 amUSDT	✓
25	2021-10-26 20:44:25	<u>0xe4b8184be0e94f47e45a3115026add518e0f9e3e933d0763c17f5bc68280b7da</u>	+ 0.000009240170056162 SLP	✓
26	2021-10-26 20:44:11	<u>0x3a4553fc97d15d5203c8ac7f0ba5dbe7ec6b97a797cab01b2d9fff07dcad4d2b</u>	+ 0.001807 USDT	✓
27	2021-09-25 16:19:48	<u>0xef093d9f6fb40c70248830872c139efb00cbe0e51fd4144de864d289a0b96129</u>	+ 800,000.000000000000000000 DxDex.io	✓
28	2021-09-25 16:18:36	<u>0xc9feb231d01b14abb693ce937f2bdccd54b1cd8c5242a78bdc1dc48e22be7256</u>	+ 25.0000000000000000000000 USBL	✓
29	2021-09-24 15:15:55	<u>0xad08725203620b083dc6f1221d655d8be3989f95b6b2106867cd5f8f05cf9882</u>	+ 777.0000000000000000000000 BeezEX	✓
30	2021-09-22 19:36:50	<u>0x9998b105afee68f51fbb e29de7bb35d91572532f0c03d37c2a2942a3071696b6</u>	+ 800,000.000000000000000000 DxDex.io	✓
31	2021-09-11 21:55:33	<u>0xe87606645486cd06c3836a9f655dbb65e0708d4afb08e6629dea9fcad2ac7093</u>	+ 750,000.000000000000000000 Zepe.io	✓
32	2021-09-11 21:55:21	<u>0xd896d59f5e877c2b5fcc e86b74565e9a83ac3f21b672c5b94c13fb5d72a6cf82</u>	+ 0.001000 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2021-09-11 21:54:25	<u>0x6f263b05032a5111536d</u> <u>ddcaefae1d828614b70a9c</u> <u>b23d21b6eb9335a42f9eea</u>	+ 0.001000 USDC	✓
34	2021-09-11 21:54:21	<u>0xb2c86a8c918d04f93d34</u> <u>873f4a18755ec7a37fb153</u> <u>8d2ce9b472a4aca2a95f51</u>	+ 0.001000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 13:19:34	<u>0xf8aa90d7da4903183e12</u> <u>945a2b07048f31487883e5</u> <u>b5d83b59be955fa9b9ac7a</u>	+ 1 GLEAM	✓
2	2023-05-04 13:17:34	<u>0x7bdb5eedb5665c5c621f</u> <u>471f801974558771430e1e</u> <u>a44e6fbc4dd6c39979953c</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 22:25:14	<u>0x9f063df660877ffbd323</u> <u>d737d2152e0ceaa50e1dd2</u> <u>31a49f82fc12257d451afb</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-03 22:25:14	<u>0x90a651831e4f9e59bcd5</u> <u>1c14a04ace4bbe3ae263b1</u> <u>5364c0474693094459f00b</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-03-31 10:55:44	<u>0xa4e387da53b6ccd49158</u> <u>2b693d6fd3818752b5b877</u> <u>0a78e2ea1c04bd4e643629</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 15:15:39	<u>0xa9f1b89edfe3b7676985</u> <u>a4d186fb25f397340a7bd8</u> <u>6cdf93eafaf264fce1c0e2</u>	+ 1 USDT	✓
5	2024-03-04 22:30:46	<u>0xfc83bba210f450b29f18</u> <u>fc348ecb6d6ea4b613652a</u> <u>5dcfd1e08a81acc601ef25</u>	+ 1 USDT	✓
6	2024-01-26 21:40:57	<u>0x1fc44b38bc85fbbc519f</u> <u>5bebeaf2489068963b9f01</u> <u>9b2e32848a1d28eaf60ade</u>	+ 1 ethevents.co	✓
7	2024-01-20 10:10:46	<u>0x36c194ebe1a5a57982f5</u> <u>f0c420d7054de6ecf55198</u> <u>02c1d8b86b84aa35f97b4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-20 07:52:37	<u>0xc800821ed363b5b77050</u> <u>6dc1fd5025389b2ebe4ee9</u> <u>bcb38008d53812edcedced</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 09:28:51	<u>0xe628d1085ab08ec6d030</u> <u>d93652972e5f60f64a4659</u> <u>253927f779e186a064bcd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 21:05:31	<u>0xaedafb3481419dd06bb4</u> <u>cabf422ee6cd185ec7fba3</u> <u>56862a9f8ba3a3e968ace3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 22:33:05	<u>0xec3f84a1cc78851feef0</u> <u>4c2ff5103ba46e1c74f9f4</u> <u>9f2b133d542c097e81ae55</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 19:14:42	<u>0x5890247fe6bbbf89b051</u> <u>bd71c9e8a0000072f1a9e7</u> <u>ef6a95d2c73daedfd62985</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 19:25:55	<u>0xe8812174660a0ef5469d739b6b7b9e52919cd653e2d07b87bc6707523f1ee6e2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 03:04:57	<u>0x0a2bbd8b048860ae4a5a805e1429120f3e30b7e01a173c76013a6ece75132807</u>	+ 1 Official Authorize credential	✓
15	2023-11-17 13:58:42	<u>0x46239a9854f1a17da5729607ae0294ff0056412232f2eaf7a7385a8147c60ed2</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 10:04:36	<u>0x50041a081e2065f402e026640a8fdd190caddc2c3cf53f20781a86751b2fbf4b</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-07 12:38:39	<u>0x94c4379941f7c483f29426ebd459d99ff584a105848ea17da039ef1c844eccfe</u>	+ 1 \$1,000 TON	✓
18	2023-11-04 20:02:47	<u>0x742fc537a44b1d50084407b9db2728409bf7d1768bee06121508170edbb9d86</u>	+ 1 \$1,000 TON	✓
19	2023-11-02 10:16:05	<u>0x25413d05dad5a90e35520515688aaaa0111a68ad998f40ee2f0d32c87cba6472</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 12:12:18	<u>0x13b7f0e9236961aba82eff004b1b888569099b4afb710e3cff322a5e53484cc0</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 05:46:42	<u>0x34ecb00176b86aa32025de1304a9760a8123146015f8feeb25015572f7e45d93</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 10:04:54	<u>0xd33c4e547f2c063d5f8d9d4be6e4aa7c0709fcd551973cfaf61e004f76e8792d</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 17:08:28	<u>0x3c1fa69d3739c59c26fc41b584664b8248fdf21990ee87e35d0a8e6781210c00</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-24 11:51:43	<u>0xc40e34c1d7c32c2a4abd3ef6486898f6922e8b8ef57de46e4d70948e6682a864</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:52:53	<u>0x19dc44f6dce20170667cb74a2fb890a88fe1b8092bbddf7a2f45e8f916ef82fb</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 16:24:02	<u>0xfade8d0698b16a1ae22a859658e85db106d9d5ecb55f8c95bd6ecd7b0a254834</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 11:30:37	<u>0xe24d3cbd8b0b4f34ee67eb011550f9cf2da665621efad1a2f65c7543eca16c28</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 13:03:41	<u>0x3ee4ee6ee545ddb527a6f5a87dfd5b85936f8f99e66dff469127aa488e2e2023</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-05 17:33:55	<u>0x3b7f705ee9cd338a5094c69c48bd22939144d0fb5f9f8301b5815c82ceb2adf1</u>	+ 1 https://boneshibe.com/	✓
30	2023-10-03 01:45:19	<u>0x454d3f13ba5042d84de97f2c3a6465911ee921a225a99a2e04405bdcd34b9ce0</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-25 07:49:24	<u>0xff230ef1f75daa95dec79c69c52ea529e56c51a063f633edaa933515351c4d36</u>	+ 1 Voucher	✓
32	2023-09-18 23:29:45	<u>0xbcaf526e67e1f94d76665dda47d6157bf61fa0c9fef142a8243b6717d519d072</u>	+ 1 250 COMP	✓
33	2023-09-16 11:42:05	<u>0x3a2c5b13a531f0c1b4e69282224ce6dbd23cc6c000121e1afb2bfa3d8d0dfe99</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-16 01:40:47	<u>0xa11a1f54791287a1b448d1759383e00a7301202e2da38ddb7820f5042c78cedc</u>	+ 1 Voucher	✓
35	2023-09-15 00:31:46	<u>0xf75d9cbbfc09b92286af6c229a4c0a0a2ad5741a592b3a5323c9e25b8bc883e1</u>	+ 1 NFT VOUCHER	✓
36	2023-09-13 20:29:42	<u>0xecfe55bd1c5e30d392db9c882b8065d70e61a3a599487510324d2de82fc6eb10</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 01:39:10	<u>0xc90b7b60cfc5c70e89e12651d8fe6f80df29bd27c40c55fb4d4b133e44a9cfdd</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 11:27:24	<u>0x2adc2cc24ef8afb1c94fdf6b02569b7cbad349d7e0bd1bdfa7f33b3a8dbed855</u>	+ 1 \$1000 TON	✓
39	2023-09-12 00:04:33	<u>0xbc8c0761c8615496dff9c892a7dc6eb8d21ab69f666ae185002734dc64645e09</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-11 22:05:35	<u>0x7f47d870e912ce4a01509ddd348c70b54b8d55b5434d78bc36cd3e080ae24357</u>	+ 1 Airdrop Voucher	✓
41	2023-09-11 20:07:01	<u>0xf81f853d27ed343c271b73cabc1eeabedf444f1ceb11497060e1d7705b09fee5</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 15:48:49	<u>0x7c52ae43f9055145549b525b1232579235d253006e3c3d1844026d1e0f189146</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 13:14:07	<u>0x73a886e04c5c013913e8e1785e242f22a5e554b2a7adca6d877a1ce835a03998</u>	+ 1 NFT AIRDROP	✓
44	2023-09-10 22:06:00	<u>0x7cf58b5d817ddb5f538363c0f80779a27485ad8bf46b608fe861eba95592bc87a</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-10 03:07:29	<u>0x4ec285ba2e6379eac8403527ba9495cb103f7883e4924485e19d8257ea2711a9</u>	+ 1 NFT Voucher	✓
46	2023-09-09 23:10:43	<u>0x51fc2025f48614e45fefb0cb812fa2adfed5adf4830cf8d7191e58e316f61daa</u>	+ 1 NFT Airdrop	✓
47	2023-09-08 19:02:04	<u>0xb59e71f78b2fda0cb53e6e3b75b0d0bc89ecae431d91a556ea2145e9967d0b3b</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 22:43:39	<u>0x24986e1f1025600960745e06e0f09dfeece967d1574ce727dbec6f415700091c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 10:49:31	<u>0xa1b05fa5d250c459f9f8 b77361d72813d49e935e40 a6a6ad9231c51ac1cccc5c</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 21:35:39	<u>0x63a7dcc9dfcf5096d1af 6238d3f96929a8d3b86964 30eafc9d3669b2572290c4</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 18:29:46	<u>0xe95d998b5f7c1c95cd5f ad5b351915e6d07ca36fcc 7de2549bbef856132617cd</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-04 18:10:58	<u>0x509e4b654610896c3482 25bd84d1b2a3ebc6f23cd8 c0633d50a7fddff3d3c655</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-04 17:11:26	<u>0x706038742a10852ceaad b41c603189a62b98a1eb0b 55d91c34aa1afdd883e2ad</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-03 19:16:22	<u>0xd9014a5bf7630a23ecfe 43deaf8edc8debe097fe5e f40a5968a0fc8c33b7e640</u>	+ 1 NFT Airdrop	✓
55	2023-09-03 17:35:06	<u>0x72a2b30e8062eae108d 0119af4f0d3b3f30c8a9bd 2fd24bfafdbf60beb6ab81</u>	+ 1 Voucher	✓
56	2023-09-03 16:47:28	<u>0xd4016252f872c81dc537 0f2c738f28627c23907634 5fd544c6f6f2d33fdd73ce</u>	+ 1 Voucher	✓
57	2023-09-03 14:16:15	<u>0x32ddc8362016265a0a1e fbce1686c0c34f5e32f175 11112738b0bfff028ca9db5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-02 07:26:10	<u>0x92a74844f64b2951bec4 f151d99bec8601dfafdc52 9029430d98c3b5181ad234</u>	+ 1 NFT Voucher	✓
59	2023-09-02 05:35:04	<u>0x7356a97e26ee2aade7da 830229ccf0af6daa1354b0 2cc960f93d0b5917e19ca9</u>	+ 1 NFT Voucher	✓
60	2023-09-01 15:43:31	<u>0xff8272df00d97d9025da b6ceceb7b17eff09c8e279 a4317744dd3610ff189ffa</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-31 18:05:26	<u>0x0cd59830059e72612c5f 02ecf270bd7bd780ac0194 e4d6e1c53afd352422a928</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-28 02:41:33	<u>0x1e089e03d25a9e259627 d22d5b2c5ae1d88bec3b1c 10df62761d142be51b39af</u>	+ 1 \$-\$-\$1 ETH TWT	✓
63	2023-08-27 17:18:57	<u>0x1f437b8c7ae25b78e317 d5862c31d8ee832a1663bd d3e8d20e41066239c0b4c0</u>	+ 1 Voucher	✓
64	2023-07-20 00:18:12	<u>0x5c72b312f3acfee3e896 445f6a98af83933d1bb070 0ecfab88dce4bae672bb70</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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