

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:13 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43740a26008ac6ce4baac9aea432f71db03b668e</u>
TOTAL RECEIVED	47.949998056676619740 MATIC
	17.60 USD
TOTAL SEND	47.946638056676619044 MATIC
	17.60 USD








Token	Balance
MATIC	0.003360000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Minereum Polygon	300,000.00000000 MNEP
LayerZero (ZRO)	2,500 m
LiquidEther	1 tkether.com
LELX.io	43,557.19999999997089617 LELX.io
LiquidEther	1 r.com
#HEXPool.net	172,150.000000000000000000 wHEX










Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
SLINGSHOT-DEGEN-2022	1 Slingshot Top Degen
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Holograph x LayerZero	1 HLZ
How Far We've Come	1 HFWC1
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
800 LINK	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at linkredeem.io	N/A NFT
6,000 ARB	N/A NFT Airdrop Round
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
800 LINK	N/A NFT Airdrop Round
1000\$ REWARDS	N/A official-rewards.xyz
2000 MAGIC	N/A NFT Airdrop Round










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:27:22	<u>0x62d652609a95ecec089a</u> <u>d3c2726bb3163fbf4e40f3</u> <u>72b5db328293e5d7921a9b</u>	- 0.0090868802293374 87 MATIC  0.00 USD	✓
2	2024-05-30 10:27:22	<u>0x62d652609a95ecec089a</u> <u>d3c2726bb3163fbf4e40f3</u> <u>72b5db328293e5d7921a9b</u>	- 0.0016799934874380 00 MATIC  0.00 USD	✓
3	2024-05-30 10:27:22	<u>0x62d652609a95ecec089a</u> <u>d3c2726bb3163fbf4e40f3</u> <u>72b5db328293e5d7921a9b</u>	- 0.0000000065125620 00 MATIC  0.00 USD	✓
4	2024-05-13 12:23:49	<u>0xc0420b3e46df72cdba74</u> <u>64f7d29b17ca112348bc4f</u> <u>27acbe2a5a0f835ce5b521</u>	- 3.7599999999999997 87 MATIC  2.52 USD	✓
5	2024-05-13 12:23:49	<u>0xc0420b3e46df72cdba74</u> <u>64f7d29b17ca112348bc4f</u> <u>27acbe2a5a0f835ce5b521</u>	- 0.0141549343678872 77 MATIC  0.00 USD	✓
6	2024-05-13 12:23:49	<u>0xc0420b3e46df72cdba74</u> <u>64f7d29b17ca112348bc4f</u> <u>27acbe2a5a0f835ce5b521</u>	- 0.0000000023169156 28 MATIC  0.00 USD	✓
7	2024-05-13 12:21:41	<u>0x08220ffd47537d88f278</u> <u>232db6ec8526e2cc4d119b</u> <u>0dfffd9aa9f5a1ad5742711</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-13 12:21:41	<u>0x08220ffd47537d88f278</u> <u>232db6ec8526e2cc4d119b</u> <u>0dfffd9aa9f5a1ad5742711</u>	- 0.0042256500000000 00 MATIC  0.00 USD	✓
9	2024-05-13 12:21:41	<u>0x08220ffd47537d88f278</u> <u>232db6ec8526e2cc4d119b</u> <u>0dfffd9aa9f5a1ad5742711</u>	- 0.0000000012571308 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 12:21:25	<u>0x85f0088bb03588ee739b5d99938c30220f4e22d9e9452f8ef281bc4499694be6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-13 12:21:25	<u>0x85f0088bb03588ee739b5d99938c30220f4e22d9e9452f8ef281bc4499694be6</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
12	2024-05-13 12:21:25	<u>0x85f0088bb03588ee739b5d99938c30220f4e22d9e9452f8ef281bc4499694be6</u>	- 0.0000000004136560 00 MATIC  0.00 USD	✓
13	2024-02-09 16:00:21	<u>0xa584a40c4d0fc278540194e43c1fcfc2b0418c27c7721e76a29504ac10e3bea6</u>	- 0.1254150237577853 49 MATIC  0.10 USD	✓
14	2024-02-09 16:00:21	<u>0xa584a40c4d0fc278540194e43c1fcfc2b0418c27c7721e76a29504ac10e3bea6</u>	- 0.0034379668364669 64 MATIC  0.00 USD	✓
15	2024-02-09 16:00:21	<u>0xa584a40c4d0fc278540194e43c1fcfc2b0418c27c7721e76a29504ac10e3bea6</u>	- 0.0059387917524681 54 MATIC  0.00 USD	✓
16	2023-12-19 18:08:29	<u>0xecb56bfa9371f8d23694f8672ade2e978eb3692a38ce44cbe876ced8bedb25be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-19 18:08:29	<u>0xecb56bfa9371f8d23694f8672ade2e978eb3692a38ce44cbe876ced8bedb25be</u>	- 0.0009183684449345 44 MATIC  0.00 USD	✓
18	2023-12-19 18:08:29	<u>0xecb56bfa9371f8d23694f8672ade2e978eb3692a38ce44cbe876ced8bedb25be</u>	- 0.0289080752989552 82 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-07-12 17:41:40	<u>0x9d492a745496ccfa872e042d9c31b966b0e051dcba6c9f31beb8b705ba0e836d</u>	- 0.6298049968678046 67 MATIC  0.45 USD	✓
20	2023-07-12 17:41:40	<u>0x9d492a745496ccfa872e042d9c31b966b0e051dcba6c9f31beb8b705ba0e836d</u>	- 0.0111137400000000 00 MATIC  0.00 USD	✓
21	2023-07-12 17:41:40	<u>0x9d492a745496ccfa872e042d9c31b966b0e051dcba6c9f31beb8b705ba0e836d</u>	- 0.0420047939882187 55 MATIC  0.03 USD	✓
22	2023-07-12 17:41:30	<u>0x2ac7eb436ed6d260e53c2d3e9fef0684bc5c3cef76175bc27f470c6335b39b4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-12 17:41:30	<u>0x2ac7eb436ed6d260e53c2d3e9fef0684bc5c3cef76175bc27f470c6335b39b4c</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
24	2023-07-12 17:41:30	<u>0x2ac7eb436ed6d260e53c2d3e9fef0684bc5c3cef76175bc27f470c6335b39b4c</u>	- 0.0053208469714162 16 MATIC  0.00 USD	✓
25	2023-07-11 20:50:06	<u>0x97e99954c68494263ba3777771a8192341fb19a480b53ece0ff9e8803b737ccd</u>	+ 1.5749999999999999 56 MATIC  1.16 USD	✓
26	2021-12-02 22:41:13	<u>0x205bab27f45bb00970550e3e73d4c423199c2d55f98a0ef787477895a13ec264</u>	- 1.0058821667723574 22 MATIC  2.31 USD	✓
27	2021-12-02 22:41:13	<u>0x205bab27f45bb00970550e3e73d4c423199c2d55f98a0ef787477895a13ec264</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-02 21:37:51	<u>0x87588c61635da3d3148d</u> <u>09eadb650a1431127ce902</u> <u>5d538628921ca3a304043d</u>	+ 1.0065121667723575 53 MATIC  2.31 USD	✓
29	2021-12-02 15:32:02	<u>0x9afe26ee83f8999ce77d</u> <u>064cb44b93a4abb97fbc07</u> <u>6f1d07803fe179af47dac4</u>	- 14.558321124700622 562 MATIC  30.90 USD	✓
30	2021-12-02 15:32:02	<u>0x9afe26ee83f8999ce77d</u> <u>064cb44b93a4abb97fbc07</u> <u>6f1d07803fe179af47dac4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2021-12-02 15:28:28	<u>0x7f2ec38bedbcd4b48dd3</u> <u>cc7d8d74036307c96e1db9</u> <u>04b6889656b7dc657b0479</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2021-12-02 15:28:28	<u>0x7f2ec38bedbcd4b48dd3</u> <u>cc7d8d74036307c96e1db9</u> <u>04b6889656b7dc657b0479</u>	- 0.0013353280000000 00 MATIC  0.00 USD	✓
33	2021-12-02 15:27:52	<u>0xf08ec6a07265bcfda574</u> <u>e26aa89738cf1a37e69acc</u> <u>bccb913d590e650ea1966d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-02 15:27:52	<u>0xf08ec6a07265bcfda574</u> <u>e26aa89738cf1a37e69acc</u> <u>bccb913d590e650ea1966d</u>	- 0.0035064960000000 00 MATIC  0.00 USD	✓
35	2021-12-02 15:22:08	<u>0x4e90e700498f3c80974b</u> <u>248f95b3e90fdbdcb412a7</u> <u>eb51b1273d8eb0059ca901</u>	+ 14.563792948700623 242 MATIC  30.91 USD	✓
36	2021-12-02 11:05:17	<u>0xbfdda4dba9889cb81eda</u> <u>3f0cc32f0877f5e505b55f</u> <u>d66e8277a9de96e1549d3a</u>	- 14.573294188700664 620 MATIC  30.93 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-02 11:05:17	<u>0xbfdda4dba9889cb81eda</u> <u>3f0cc32f0877f5e505b55f</u> <u>d66e8277a9de96e1549d3a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
38	2021-12-02 10:56:49	<u>0x635d6a1318da60404d62</u> <u>538c98bdf3cd3739cd843d</u> <u>23397d9b8cc5744658a0ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-12-02 10:56:49	<u>0x635d6a1318da60404d62</u> <u>538c98bdf3cd3739cd843d</u> <u>23397d9b8cc5744658a0ed</u>	- 0.0032873400000000 00 MATIC  0.00 USD	✓
40	2021-12-02 10:54:53	<u>0x6f8fa9dd98909803560e</u> <u>2b31d61d6bdf4f16c73960</u> <u>c22fbc66e7baaa6d081089</u>	+ 14.577211528700663 834 MATIC  30.94 USD	✓
41	2021-10-27 00:27:42	<u>0x64d4f735f65509712f62</u> <u>7c13f7d071edfec7676e41</u> <u>07a2140db8ae243e9ded5c</u>	- 13.149252329999999 489 MATIC  23.10 USD	✓
42	2021-10-27 00:27:42	<u>0x64d4f735f65509712f62</u> <u>7c13f7d071edfec7676e41</u> <u>07a2140db8ae243e9ded5c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
43	2021-10-27 00:23:38	<u>0xf674e7d17bdaa2486792</u> <u>9e601829595f254fce5ebe</u> <u>259803f30867ab462bdd78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-27 00:23:38	<u>0xf674e7d17bdaa2486792</u> <u>9e601829595f254fce5ebe</u> <u>259803f30867ab462bdd78</u>	- 0.0017841600000000 00 MATIC  0.00 USD	✓
45	2021-10-27 00:23:00	<u>0x5a41f35a3e86c0d535bd</u> <u>0f7c87b6c61f43e7c0e6df</u> <u>598543c5f9f57468690b11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-27 00:23:00	<u>0x5a41f35a3e86c0d535bd</u> <u>0f7c87b6c61f43e7c0e6df</u> <u>598543c5f9f57468690b11</u>	- 0.0025011300000000 00 MATIC  0.00 USD	✓
47	2021-10-27 00:02:20	<u>0xa48d4fbd92c5eda88bfe</u> <u>71c72df5384659fcd27d16</u> <u>85fb41b2c9c0ff2c7eab98</u>	+ 13.1541676200000000 838 MATIC  23.11 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 12:21:41	<u>0x08220ffd47537d88f278</u> <u>232db6ec8526e2cc4d119b</u> <u>0dff9aa9f5a1ad5742711</u>	+ 3.0733137925029248 02 MATIC  2.06 USD	✓
2	2023-07-12 17:41:40	<u>0x9d492a745496ccfa872e</u> <u>042d9c31b966b0e051dcba</u> <u>6c9f31beb8b705ba0e836d</u>	+ 0.00000000000000523 37 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:20:43	<u>0x5a8917d18bb6cd0a4b2f</u> <u>3455a4d374007ab3eb89d1</u> <u>61bfd0e3d45e6eeb0f6420</u>	+ 5,000 m	✓
2	2024-05-30 10:27:30	<u>0xff9f26c681d18b37802c</u> <u>7b925f2d23264ace573c95</u> <u>96b0dbdfdd3487969b1793</u>	+ 1 tkether.com	✓
3	2024-05-13 18:53:22	<u>0xfa9a514bbafe10378fe6</u> <u>c13565db6fe64661e86e02</u> <u>462fd3b7bb5f838df1f50c</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 12:21:41	<u>0x08220ffd47537d88f278</u> <u>232db6ec8526e2cc4d119b</u> <u>0dfffd9aa9f5a1ad5742711</u>	- 0.0006970000000000 00 WETH  2.06 USD	✓
5	2024-05-13 12:21:35	<u>0x2d1ac8304f7461303ae6</u> <u>0c4ee90a475330f79aeaae</u> <u>f40b124bd4e7b77518536c</u>	+ 1 r.com	✓
6	2023-09-02 20:37:08	<u>0x091d244bc95f0a1ab31a</u> <u>93a18c27e74b77aced2634</u> <u>dd8f3b063f4772150d645d</u>	+ 172,150.0000000000 00000000 wHEX	✓
7	2023-08-08 14:03:55	<u>0x4ad32755ef9d5be51e72</u> <u>05e579ab42964e6e27bc33</u> <u>7df71a2320c3eb23a54b31</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-07-12 17:41:40	<u>0x9d492a745496ccfa872e</u> <u>042d9c31b966b0e051dcba</u> <u>6c9f31beb8b705ba0e836d</u>	- 9.970000 USDT  9.96 USD	✓
9	2023-07-12 15:57:16	<u>0xdbcefefeb5ba7e1593c582</u> <u>bf77d4f3358795d7038b18</u> <u>3fbe226f414ab9897289a0</u>	+ 9.970000 USDT  9.97 USD	✓
10	2022-12-28 16:29:38	<u>0x51bca6eb206f666ab497</u> <u>20e332a58db4d0cee1e654</u> <u>aba533f063b175471a7a71</u>	+ 4.4914348337699996 35 eDPX	✓
11	2022-01-14 11:21:17	<u>0x95e5ebf00ecbab230d72</u> <u>8cb81cf52793a663645736</u> <u>e7e04f46bc6c6642d08ee8</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-02 10:57:37	<u>0xca5cc589a81aaef6722b</u> <u>5f264686baa6924c5705c2</u> <u>68e91b6704ceefb4a57397</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-27 00:45:40	<u>0xd4d3039547582f61f4da52814896fa72e5a562f406df5a6e4b59948e040a2bea</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-10-27 00:23:38	<u>0xf674e7d17bdaa24867929e601829595f254fce5ebe259803f30867ab462bdd78</u>	- 0.3019999999999999 91 WETH  1,249.17 USD	✓
15	2021-10-27 00:22:28	<u>0xb2d19d7d3551dc6aff5c78c2908c02cb2e0a37fbfa4bf1f4462be149c445c2d5</u>	+ 0.3026969999999999 94 WETH  1,252.05 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 18:08:29	<u>0xecb56bfa9371f8d23694f8672ade2e978eb3692a38ce44cbe876ced8bedb25be</u>	+ 1 OrbiterNFT	✓
2	2023-09-04 22:21:37	<u>0x293ce2faed9fe2dad939716cb949e8364918efae586f39822ac59a4044593b92</u>	+ 1 HLZ	✓
3	2023-07-04 17:02:50	<u>0x2c845a8c66921ff385f1ef819c940060eb7b4d98ccd97319c604ed97d95afc68</u>	+ 1 HFWC1	✓
4	2022-12-23 18:51:55	<u>0x5c4840c064ada95f31ec7a00c16b7000fdd58e24a55bf41ba7c01eb1886b7e4a</u>	+ 1 Slingshot User	✓
5	2022-12-22 10:29:00	<u>0x72f222e54a88c6f0dcb4bafd7f6425da4698f0977e8ad233c939e05712e009dd</u>	+ 1 Slingshot Top Degen	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-21 16:52:41	<u>0x703a7fd8c490c26a2f8d efdd7623fd8b5f6f3fe083 a6bf1e5c8ad454fb57d9f3</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:11:30	<u>0x648bf77b64276da49a27 3678e156d1436aa355c899 d7b8658620ca0ddd634353</u>	+ 1 5000\$ at adrpGBT.pro	✓
2	2024-06-24 11:09:00	<u>0xbd528f4da4ce55c9b7a8 7adecf2d49e65428bd2eac f7de159806cb7c1cd4c4e2</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
3	2024-05-30 10:28:04	<u>0x673bb180abb8c24a29a9 d0ce5104439ccde9013aaf a604a2de45841713e26506</u>	+ 1 e]	✓
4	2024-05-30 10:27:42	<u>0xbda40e70ff0f622e76b5 4f20ae8dfefa6bf5649614 057ef3c23f1c78ef4c28c8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-13 18:53:24	<u>0xce05b3d90cc0b44266fc eff1b3754201ba2ca092cb 932e30a7789a8105d69bf0</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-13 12:25:35	<u>0x5b4eedb454ab7b49a2be 82e742162d27ec60e8eaae 73877814c17ab6a8c799c3</u>	+ 1 -airdrop.org	✓
7	2024-04-30 18:46:39	<u>0x6127dc68793c88d41ce7 ebabb870ec87dd10ad9e9f 78c74692f3f5428b377538</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 18:45:39	<u>0x5ae129aaf9ef841ed4899df6b38b2b85988eeb7bc730ff9870e752b96e0a7382</u>	+ 1 rg	✓
9	2024-04-30 18:45:01	<u>0x3ea292f8986f31f6a3a009e5b3f08db9b518f69b537661c8abca52b120b9a774</u>	+ 1 rg	✓
10	2024-04-30 18:43:45	<u>0xa533703fa872c3d71440cbb44d45cc46c21c5501ccf2121d2c66a9366e07f324</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
12	2024-03-04 22:50:45	<u>0x0897499b2872d226ba30c3f4aa8db3fbbff0fe34a35c3759570687090049457d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-02-09 15:59:31	<u>0xa10c053664c148f16464b8fdd2d516c36f6480bcb7b648c55615714400d3ffd4</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-09 15:59:31	<u>0x37e014742e264c26ba655ceabe19b67a29ea078c0c181f198df880eb3b9068e0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-20 07:55:27	<u>0xca44630c3af6dbf0a16b3bb77ea8c92907f2ef6421395c5bfc8c9090a224c1a4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 17:44:12	<u>0x492dd9cda5faaab307e8f567f23136ad0fae208e9cbc2e941ba05a3ed4354a3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-09 15:56:52	<u>0x0f73eab5016f89302c9249699bfb3f1093ef830071eaf90e0ddadb4515201ab2</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-08 13:40:03	<u>0x4cad65001a195d9a638d0d6bddda1b093d87490ffffa7c24ff1f444a94bd8367</u>	+ 1 3000usdt.net	✓
23	2024-01-08 13:27:50	<u>0x451aad8e8e17a11a573fdbc218c17e0e2c00dd1ad32de59e9ccb4dacc8481a2d</u>	+ 1 2000usdc.org	✓
24	2023-12-19 23:11:51	<u>0xba03bf18e5481d09f97419844c4af846d5f7e67170390ab9eba93f9e298b8013</u>	+ 1 1000usdc.org	✓
25	2023-12-19 23:10:03	<u>0x2b2ce6f8faa064b50ac3d6f33906312c6a12f402b7f5ec35f7801216fcd6565e</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 20:23:49	<u>0x5cd1f664236d5bc22b6c2fe35cbf53f9d468441878c4374830465a99b985f1d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-12 17:39:31	<u>0x7bcc7de4305c94cd79d54be4d10699c8add550871497e0ba14f2300d36f7e1b4</u>	+ 1 org	✓
28	2023-12-05 15:32:32	<u>0x3c54e8a8f83744714c9534f9bc40fb2340577432253507b1885aeaa535e1fc70</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 12:26:09	<u>0x42efa5012a0773574b967a7f20c53755458a2a4bf222b69bc9597c09bbefcb2c</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 10:05:17	<u>0xda1c3319d017d626b6f4bd9895a539ccabc27396f1620897c918bbbad744faa1</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-26 15:28:40	<u>0x6c14c737f5b2c812dab815083ab664d8668c78cae88b46f5424c967e16b59f25</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-20 17:41:53	<u>0x4d63bacd46938cd3ba76ffaaec54f95596c8387938f5768276c519bc6dc089ba</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-18 11:59:57	<u>0x4e8b6a2167c32b267606cb5a93bf89a6721c4a96b521a84d62f888eb98023758</u>	+ 1 yz	✓
34	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-09 11:40:06	<u>0x500273e6f6fcf34798451d07bc944335f7880f28e27fe0b0f4ac76806ece4799</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-07 12:41:57	<u>0x0357a4f3676916574d20414a55fbe563e04447fc7aea183b4f2b07378ab1c41c</u>	+ 1 \$1,000 TON	✓
38	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
39	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-02 08:48:25	<u>0x7bf431566d1d110b389c0798998e0436de0cb7e265d87daad812e471a74b534d</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 13:16:57	<u>0x885b4cd33bb4ad317e693de439d21cd2d4ee701b1c1c992010838266729adf81</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-24 16:17:54	<u>0xf93a348d222115fe11e3d243514d603dd2cf4b899ac99ff736595a52611939e9</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-20 18:03:29	<u>0xf64879122f6396cfebd0b3e404b17d28fdc0b62da5c9dea8e5afb54f4c742223</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-03 02:04:07	<u>0xe831df35f7095d7d2d6583d142e76ce25ea26dc9eb9634195f536b0be8bb9fd2</u>	+ 1 USDC VOUCHER	✓
52	2023-09-19 18:07:10	<u>0x373b64d466c0e2403a3f9de88f4a66237118311a3fe852b7b8db98b59ac9e8a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-18 23:07:41	<u>0x784b38d4b5d286345f80d216fc6766cdf7d9ea00264c764ac71cfaa5a47b0392</u>	+ 1 250 COMP	✓
54	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
55	2023-09-14 01:30:37	<u>0x339c67e87880bb2e583b25cdda8549d0741450f5cbcff22461a320952ada6365</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 20:30:22	<u>0x71b52ec810824652c3c76056f3dbfd64f4f4fb30266795f64fc950b45468fa8a</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 03:37:54	<u>0x18ad8f56c5f28750ef32838cdced5fca6cecd25787f3dd02b9b857fc5814d637</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-13 01:39:54	<u>0x9ce2c458083a01ad0745592a2aabed4a737d58f29a5d3d76cb3f624f7e0d5a2d</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-12 23:41:01	<u>0xb58e828e868ef97514dc895e65705a5ede7330829641627e46f74f1078ccadd3</u>	+ 1 NFT Voucher	✓
60	2023-09-12 14:43:42	<u>0x43242b52502a7452030991842ea60c88ce0dc8a7f7a03611bae7cd69dbe2fc15</u>	+ 1 NFT Voucher	✓
61	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3eac3eb27cff1876aea0051dbd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-11 21:45:35	<u>0x100a11c356f4fb8cd3d873b8dcc733b4d669a8698139d32ee51f6573c2dfde06</u>	+ 1 Airdrop Voucher	✓
63	2023-09-11 20:08:07	<u>0x49716fb7fab4fd4db979ee4e5606c23ee7d17946ae2024b066bd1a8cf577b686</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-11 13:15:11	<u>0x7c2c02d765b2743dd1447b77916c0d37a8b853334b9bb98e3c708319285db6de</u>	+ 1 NFT AIRDROP	✓
65	2023-09-10 10:20:26	<u>0xc8303d5551307606541701e8bbcd5aaa40d38614e90bb6da2fb1a5a7f07694e9</u>	+ 1 NFT Voucher	✓
66	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
67	2023-09-10 02:20:33	<u>0x2a534fa56bc3079dfc11c280fb85616f75d37f308377198b292e2c362a268114</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-09 23:11:55	<u>0x090a8b22e698c2121e9faf5f59b38acf00a6afc7c13bb0e46204106bd7e03801</u>	+ 1 NFT Airdrop	✓
69	2023-09-08 19:02:48	<u>0x6915fbbe1518eb48c2949066fa28f44ba763e3ce7da390703b07c2c8e1be56b7</u>	+ 1 NFT Airdrop	✓
70	2023-09-07 22:44:21	<u>0xdc899323917636613c067d7822fda2132e5b4b17fb70ff6f514b303a0ebf109</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 17:57:23	<u>0xba3108b576b02747526130d8ab9f49a508b644ee6ef3b940251522a3f45698de</u>	+ 1 NFT Airdrop	✓
72	2023-09-04 22:21:15	<u>0x25df7857f9db35ae61f62d373a4c52943563e386f43a72e3f9015f50f89acb28</u>	+ 1 claim-busd.xyz	✓
73	2023-09-04 21:37:31	<u>0xeccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-04 16:20:32	<u>0x604ef4ca3383b8d1cbef0b7aac82922c0bd90c4edf92c768f1ca1caf5690bcd6</u>	+ 1 2000-usdt.xyz	✓
76	2023-09-03 20:58:19	<u>0x63d0d96bb53608b2bfef9228a2b34bb555d9acead5155bae2b8e21e5a79a40f</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
78	2023-09-03 19:05:24	<u>0x768f4157afb1222ff2d1684f98abadedfc151794d86c314b39b996bae7f5dab4</u>	+ 1 NFT Airdrop	✓
79	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-02 13:33:54	<u>0x297df69204ac5e3a0d9b0d16a73d18031daf6c38423ed1c106acf198caf88707</u>	+ 1 VOUCHER	✓
81	2023-09-01 09:38:05	<u>0x5434fd32802c1dfb9a94120af98da90e968113278c68570bf2b9477c65d7f734</u>	+ 1 UNI-V3-PoS	✓
82	2023-09-01 09:36:21	<u>0x74265395c2b18acac575e478a70035c162e73c45e41c1c9d128cd9185cfa4baf</u>	+ 1 usdt-reward.xyz	✓
83	2023-09-01 09:36:05	<u>0x107cf0403c716a34bd10505d4a559747c990f846f2b81a4bf8b4112a4577c253</u>	+ 1 Weekly Giveaways	✓
84	2023-08-28 02:17:23	<u>0xd86bfe70d5b2b07c72d853c182a0fdf4f736a9606d2e1095be0d0cedc694f2e5</u>	+ 1 \$-\$-\$1 ETH TWT	✓
85	2023-08-26 22:44:52	<u>0xb616a2345f6ca25604a3f9d673defda8e5843db993dd44ee27cb45b611647fe0</u>	+ 1 claim.circleweekly.com	✓
86	2023-08-26 14:30:28	<u>0x511ac98669407d69f18173594be09ec1839c5304f7150bf37fc88d42a8e1842d</u>	+ 1 NFTVoucher	✓
87	2023-08-26 13:40:50	<u>0x4e51453976296c5754d0986bc1c19200b8382489efdbd52b5df0069892137fe5</u>	+ 1 drop-circle.xyz	✓
88	2023-08-26 13:40:40	<u>0x29c186910f38dfe9cc79df5239fa021392cc6281e48c4ff013e11a5877624b3c</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-26 01:05:51	<u>0xbdd1fc59a74d16d9ffd5eadbb4ae2714b8c77da48b9ce55aa60d65e1250e5e32</u>	+ 1 NFTVoucher	✓
90	2023-08-19 08:33:54	<u>0xc07e33ac60424c99ed8275d6f535015ec2ab96eea8fed3c27bbe7a5ebfa302cb</u>	+ 1 official-rewards.xyz	✓
91	2023-08-15 05:52:38	<u>0x950521d2db2f6cf01f6cc6724a5d07dc248a5e81815b1b0cedf9bbdc37d92267</u>	+ 1 Base Voucher	✓
92	2023-08-11 21:56:16	<u>0x483c052c9a9757372631f631d016cc03b601dadaf0d0893dfcd20667551a8ad1</u>	+ 1 NFT Notify	✓
93	2023-07-20 00:04:42	<u>0xcae91c7f23586cd904001cb7270715ff6086a26f14394fc51ee34246f23e4deb</u>	+ 1 1ETH	✓
94	2021-12-02 21:52:07	<u>0xd6847dce3523a00914705e702edf87d7889fa0102416f81d946955cd2f1a5978</u>	- 1 BCR	✓
95	2021-12-02 21:52:07	<u>0xd6847dce3523a00914705e702edf87d7889fa0102416f81d946955cd2f1a5978</u>	- 1 BCR	✓
96	2021-12-02 15:27:52	<u>0xf08ec6a07265bcfda574e26aa89738cf1a37e69accbccb913d590e650ea1966d</u>	+ 1 BCR	✓
97	2021-12-02 10:56:49	<u>0x635d6a1318da60404d62538c98bdf3cd3739cd843d23397d9b8cc5744658a0ed</u>	+ 1 BCR	✓

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