

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x479ba074e98e4005b6f07d8e421acd5740dc15a2</u>
TOTAL RECEIVED	3.087340366374239586 MATIC
	1.14 USD
TOTAL SEND	2.517908638292766454 MATIC
	0.93 USD





Token	Balance
MATIC	0.569431728081472799 MATIC
	0.21 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	124.849999999999994316 LINKBonus.io
OriginEther	1.0000000000 o
#LINK	126.750000000000000000 Claim at LINKBonus.io
(PoS) Dai Stablecoin	4.000000000000000000 DAI
Rating Token	75.000000000000000000 TR
! RETIK	375,880 Claim Airdrop ( retikdrop.com )










Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$3000 USDT Reward	N/A 3000usdt.com
1000 DAI	N/A NFT Airdrop Round
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$MEME Voucher	N/A \$MEME Vouchers
	N/A Visit website claim SHIB
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$2000 USDC	N/A Voucher
1000 DAI	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 15:24:28	<u>0xd0f6fc5d5bee301250c6 84a8897e71c1ec68b677c7 e813c7026ca2a224a0d055</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-18 15:24:28	<u>0xd0f6fc5d5bee301250c6 84a8897e71c1ec68b677c7 e813c7026ca2a224a0d055</u>	- 0.0011146576783761 88 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-07-18 15:24:28	<u>0xd0f6fc5d5bee301250c684a8897e71c1ec68b677c7e813c7026ca2a224a0d055</u>	- 0.0000953203962777 80 MATIC  0.00 USD	✓
4	2024-07-18 14:16:27	<u>0xef7b2c747278544b18a82cdd9deeaf81e6d4754bdd47be7288a7c1f2df19e74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-18 14:16:27	<u>0xef7b2c747278544b18a82cdd9deeaf81e6d4754bdd47be7288a7c1f2df19e74</u>	- 0.0010615834651740 50 MATIC  0.00 USD	✓
6	2024-07-18 14:16:27	<u>0xef7b2c747278544b18a82cdd9deeaf81e6d4754bdd47be7288a7c1f2df19e74</u>	- 0.0000000125947620 50 MATIC  0.00 USD	✓
7	2024-07-18 14:10:15	<u>0x01302ed0bdfb7d56e0b9b392248aed96742e814ca15ef5a00f670ee586e3942e</u>	- 1.0000000000000000 00 MATIC  0.52 USD	✓
8	2024-07-18 14:10:15	<u>0x01302ed0bdfb7d56e0b9b392248aed96742e814ca15ef5a00f670ee586e3942e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-07-18 14:10:15	<u>0x01302ed0bdfb7d56e0b9b392248aed96742e814ca15ef5a00f670ee586e3942e</u>	- 0.0000000100137450 00 MATIC  0.00 USD	✓
10	2024-07-06 07:13:31	<u>0x5291e5317b3467abd38fe7d00651f24faded462f4debf4885c96ddd147e686f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-06 07:13:31	<u>0x5291e5317b3467abd38fe7d00651f24faded462f4debf4885c96ddd147e686f5</u>	- 0.0017185800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-06 07:13:31	<u>0x5291e5317b3467abd38f</u> <u>e7d00651f24faded462f4d</u> <u>ebf4885c96ddd147e686f5</u>	- 0.00000000000054994 56 MATIC  0.00 USD	✓
13	2024-07-06 07:02:17	<u>0x44b598c0d5c776359320</u> <u>3b494a89bce9999494597d</u> <u>4f660008c943edfc493dac</u>	- 1.0000000000000000 00 MATIC  0.47 USD	✓
14	2024-07-06 07:02:17	<u>0x44b598c0d5c776359320</u> <u>3b494a89bce9999494597d</u> <u>4f660008c943edfc493dac</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-07-06 07:02:17	<u>0x44b598c0d5c776359320</u> <u>3b494a89bce9999494597d</u> <u>4f660008c943edfc493dac</u>	- 0.00000000000012810 00 MATIC  0.00 USD	✓
16	2024-07-06 06:50:17	<u>0xfbe60948f7a6050e6358</u> <u>1c70544279b396c028bf65</u> <u>b6accc9a36f56891d9c3a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-06 06:50:17	<u>0xfbe60948f7a6050e6358</u> <u>1c70544279b396c028bf65</u> <u>b6accc9a36f56891d9c3a2</u>	- 0.0075032100000000 00 MATIC  0.00 USD	✓
18	2024-07-06 06:50:17	<u>0xfbe60948f7a6050e6358</u> <u>1c70544279b396c028bf65</u> <u>b6accc9a36f56891d9c3a2</u>	- 0.00000000000112548 15 MATIC  0.00 USD	✓
19	2024-07-06 06:49:21	<u>0x6867176ed1e35409abb9</u> <u>0c16137f179d4fcba9eb28</u> <u>5c07e58a840f464610c805</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-06 06:49:21	<u>0x6867176ed1e35409abb9</u> <u>0c16137f179d4fcba9eb28</u> <u>5c07e58a840f464610c805</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2024-07-06 06:49:21	<u>0x6867176ed1e35409abb9</u> <u>0c16137f179d4fcba9eb28</u> <u>5c07e58a840f464610c805</u>	- 0.00000000000024473 84 MATIC  0.00 USD	✓
22	2023-12-31 11:01:13	<u>0x57ae31aebf092f6bba9f</u> <u>a9ff6b6b977b7180d7e67d</u> <u>3f90ec82905ad336dce785</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-31 11:01:13	<u>0x57ae31aebf092f6bba9f</u> <u>a9ff6b6b977b7180d7e67d</u> <u>3f90ec82905ad336dce785</u>	- 0.0014602584650724 40 MATIC  0.00 USD	✓
24	2023-12-31 11:01:13	<u>0x57ae31aebf092f6bba9f</u> <u>a9ff6b6b977b7180d7e67d</u> <u>3f90ec82905ad336dce785</u>	- 0.0027001655065446 38 MATIC  0.00 USD	✓
25	2023-10-26 14:12:22	<u>0xe180fb8bdcbc30b17e46</u> <u>95b6a64705c7e346a6d15d</u> <u>28233db51313f354f8dfde</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-26 14:12:22	<u>0xe180fb8bdcbc30b17e46</u> <u>95b6a64705c7e346a6d15d</u> <u>28233db51313f354f8dfde</u>	- 0.0025768560265413 34 MATIC  0.00 USD	✓
27	2023-10-26 14:12:22	<u>0xe180fb8bdcbc30b17e46</u> <u>95b6a64705c7e346a6d15d</u> <u>28233db51313f354f8dfde</u>	- 0.0029689818733299 86 MATIC  0.00 USD	✓
28	2023-08-02 07:49:29	<u>0x03b9e403dfde8b4321fa</u> <u>cfc b1ba f1b76839a1ab522</u> <u>cf45db620294a063d24c38</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-02 07:49:29	<u>0x03b9e403dfde8b4321fa</u> <u>cfc b1ba f1b76839a1ab522</u> <u>cf45db620294a063d24c38</u>	- 0.0500229768267519 69 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-02 07:49:29	<u>0x03b9e403dfde8b4321facfcb1baf1b76839a1ab522cf45db620294a063d24c38</u>	- 0.0237968014666449 69 MATIC  0.01 USD	✓
31	2023-08-02 07:49:11	<u>0xd88fbc925d9d5e80f1bcd53495dd8d9de160cc8a7a0b8ee48e40a2fd0bc8538d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-02 07:49:11	<u>0xd88fbc925d9d5e80f1bcd53495dd8d9de160cc8a7a0b8ee48e40a2fd0bc8538d</u>	- 0.0069224239441098 56 MATIC  0.00 USD	✓
33	2023-08-02 07:49:11	<u>0xd88fbc925d9d5e80f1bcd53495dd8d9de160cc8a7a0b8ee48e40a2fd0bc8538d</u>	- 0.0037624579082430 76 MATIC  0.00 USD	✓
34	2023-08-02 07:48:33	<u>0x0248f429648de5535e5a386b932661824669fb011ac1177d9d2a5ecfc57812aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-02 07:48:33	<u>0x0248f429648de5535e5a386b932661824669fb011ac1177d9d2a5ecfc57812aa</u>	- 0.0331825719787469 66 MATIC  0.02 USD	✓
36	2023-08-02 07:48:33	<u>0x0248f429648de5535e5a386b932661824669fb011ac1177d9d2a5ecfc57812aa</u>	- 0.0159018134976491 97 MATIC  0.01 USD	✓
37	2023-08-02 07:48:15	<u>0xe80dafccffb957aa97a77128a359080ea3b28d2aa4e2321cb6e5bea9be70d29b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-02 07:48:15	<u>0xe80dafccffb957aa97a77128a359080ea3b28d2aa4e2321cb6e5bea9be70d29b</u>	- 0.0072683922408726 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-08-02 07:48:15	<u>0xe80dafccffb957aa97a77128a359080ea3b28d2aa4e2321cb6e5bea9be70d29b</u>	- 0.0033633237091415 36 MATIC  0.00 USD	✓
40	2023-08-02 07:47:43	<u>0x0491acb45270e299a22e8430099fbe0b553722c6d395cbbbca69da522bea5608</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-02 07:47:43	<u>0x0491acb45270e299a22e8430099fbe0b553722c6d395cbbbca69da522bea5608</u>	- 0.0644327065140351 96 MATIC  0.04 USD	✓
42	2023-08-02 07:47:43	<u>0x0491acb45270e299a22e8430099fbe0b553722c6d395cbbbca69da522bea5608</u>	- 0.0290700576948060 53 MATIC  0.02 USD	✓
43	2023-08-02 07:47:23	<u>0x040b4e5d208df94a3ca49c09818616992089d56607f0e2e9fb8aee0ec6adff22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-02 07:47:23	<u>0x040b4e5d208df94a3ca49c09818616992089d56607f0e2e9fb8aee0ec6adff22</u>	- 0.0077226206351848 00 MATIC  0.00 USD	✓
45	2023-08-02 07:47:23	<u>0x040b4e5d208df94a3ca49c09818616992089d56607f0e2e9fb8aee0ec6adff22</u>	- 0.0037691405380227 20 MATIC  0.00 USD	✓
46	2023-08-02 07:46:39	<u>0x094555241fe6443d338c09be61d35c51901ece60113ad6b538890622d869c631</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-02 07:46:39	<u>0x094555241fe6443d338c09be61d35c51901ece60113ad6b538890622d869c631</u>	- 0.0681874392130064 48 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-02 07:46:39	<u>0x094555241fe6443d338c09be61d35c51901ece60113ad6b538890622d869c631</u>	- 0.0390781989184250 94 MATIC  0.02 USD	✓
49	2023-08-02 07:46:19	<u>0x364c80fe5ff7c03ac451182cc77f9cd5fa8ddf6c2255711bf2b78816d30c3a3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-02 07:46:19	<u>0x364c80fe5ff7c03ac451182cc77f9cd5fa8ddf6c2255711bf2b78816d30c3a3a</u>	- 0.0075892687731082 40 MATIC  0.00 USD	✓
51	2023-08-02 07:46:19	<u>0x364c80fe5ff7c03ac451182cc77f9cd5fa8ddf6c2255711bf2b78816d30c3a3a</u>	- 0.0046474825480352 80 MATIC  0.00 USD	✓
52	2023-08-02 07:43:27	<u>0xf833ae3b75c668b84dba7a1f8e68b2af74643459953a283b76c238d0a023b819</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-02 07:43:27	<u>0xf833ae3b75c668b84dba7a1f8e68b2af74643459953a283b76c238d0a023b819</u>	- 0.0087666900000000 01 MATIC  0.00 USD	✓
54	2023-08-02 07:43:27	<u>0xf833ae3b75c668b84dba7a1f8e68b2af74643459953a283b76c238d0a023b819</u>	- 0.0141714023148320 14 MATIC  0.00 USD	✓
55	2023-08-02 07:42:37	<u>0xe9df2630d4d7f00719e04fed51c0e13e8ace21e98a3c666f0e93d711f33899e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-02 07:42:37	<u>0xe9df2630d4d7f00719e04fed51c0e13e8ace21e98a3c666f0e93d711f33899e7</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-08-02 07:42:37	<u>0xe9df2630d4d7f00719e04fed51c0e13e8ace21e98a3c666f0e93d711f33899e7</u>	- 0.0023686012640420 00 MATIC  0.00 USD	✓
58	2023-08-01 10:27:36	<u>0x5e225f515659c0f2a1ed865c0a64b2ebd018fd0d2ae0f7699dc09305caf1243f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-01 10:27:36	<u>0x5e225f515659c0f2a1ed865c0a64b2ebd018fd0d2ae0f7699dc09305caf1243f</u>	- 0.0635072340201023 60 MATIC  0.04 USD	✓
60	2023-08-01 10:27:36	<u>0x5e225f515659c0f2a1ed865c0a64b2ebd018fd0d2ae0f7699dc09305caf1243f</u>	- 0.0347930782467000 82 MATIC  0.02 USD	✓
61	2023-08-01 10:20:25	<u>0x17d327a5d6f9768a9927fa580cd567f78092f00554c607bb97530e2f10269504</u>	+ 1.0000000000000000 00 MATIC  0.68 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 06:50:17	<u>0xfbe60948f7a6050e63581c70544279b396c028bf65b6accc9a36f56891d9c3a2</u>	+ 2.0873403663742395 86 MATIC  0.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 15:24:28	<u>0xd0f6fc5d5bee301250c684a8897e71c1ec68b677c7e813c7026ca2a224a0d055</u>	- 21.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 14:20:33	<u>0x8d8381f2aa4f062ca3d97a9d347ef2e97b46de278578986c56d7a8e083661078</u>	+ 20.0000000000000000 000 DAI	✓
3	2024-07-18 14:18:53	<u>0xdbbe007afa7450b12c808b55000758d9469a25e9c3da4f4e0801ab497f78d00a</u>	+ 5.0000000000000000 00 DAI	✓
4	2024-07-18 14:16:27	<u>0xef7b2c747278544b18a82cdd9deef81e6d4754bdd47be7288a7c1f2df19e74</u>	- 14.0000000000000000 000 DAI	✓
5	2024-07-06 07:13:31	<u>0x5291e5317b3467abd38fe7d00651f24faded462f4debf4885c96ddd147e686f5</u>	- 5.0000000000000000 00 DAI	✓
6	2024-07-06 06:52:07	<u>0xb25397595870595ce60890b1d5ab99845f2d98b04e918ede369c9a86e676bfaf</u>	+ 1.0000000000000000 o	✓
7	2024-07-06 06:50:35	<u>0x4946aa18dffbd91eaeabe1e656b10b160855f01886d5127e36fe00c45394e51e</u>	+ 375,880 Claim Airdrop (retikdrop.com )	✓
8	2024-07-06 06:50:17	<u>0xfbe60948f7a6050e63581c70544279b396c028bf65b6accc9a36f56891d9c3a2</u>	- 1.0000000000000000 00 DAI	✓
9	2024-01-22 04:22:39	<u>0x7e1d5486a9347e29186db06efc253a741e47df6e35f2e77eb299dd70dedc6c7f</u>	+ 20.0000000000000000 000 DAI	✓
10	2023-12-31 11:01:13	<u>0x57ae31aebf092f6bba9fa9ff6b6b977b7180d7e67d3f90ec82905ad336dce785</u>	- 20.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-06 09:56:26	<u>0xdd33b4e0dfbd0817142d0ab5beb49682fa66d6ca1a9b85596d39aae871ba85e2</u>	+ 20.0000000000000000 000 DAI	✓
12	2023-10-26 14:12:22	<u>0xe180fb8bdcbc30b17e4695b6a64705c7e346a6d15d28233db51313f354f8dfde</u>	- 20.334858512959435 473 DAI	✓
13	2023-08-11 17:37:34	<u>0x97951f223cd5c79f828de985251985454fd9bc173c6e3e1c11b015a6f62bde7f</u>	+ 20.0000000000000000 000 DAI	✓
14	2023-08-08 14:07:15	<u>0x7437bc08c12a77bc14cab9fb1f87319db25464142bd3931a27d1e38316dc290a</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-08-02 10:43:49	<u>0x6c07464ae13a77c64cddb1b429f1b565cf8ef31497e724d2a51af383ffd5da8</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
16	2023-08-02 07:49:29	<u>0x03b9e403dfde8b4321facfcb1baf1b76839a1ab522cf45db620294a063d24c38</u>	+ 40.0000000000000000 000 TR	✓
17	2023-08-02 07:49:29	<u>0x03b9e403dfde8b4321facfcb1baf1b76839a1ab522cf45db620294a063d24c38</u>	- 40.0000000000000000 000 DAI	✓
18	2023-08-02 07:48:33	<u>0x0248f429648de5535e5a386b932661824669fb011ac1177d9d2a5ecfc57812aa</u>	+ 20.0000000000000000 000 TR	✓
19	2023-08-02 07:48:33	<u>0x0248f429648de5535e5a386b932661824669fb011ac1177d9d2a5ecfc57812aa</u>	- 20.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-02 07:47:43	<u>0x0491acb45270e299a22e8430099fbe0b553722c6d395cbbbca69da522bea5608</u>	+ 10.0000000000000000 000 TR	✓
21	2023-08-02 07:47:43	<u>0x0491acb45270e299a22e8430099fbe0b553722c6d395cbbbca69da522bea5608</u>	- 10.0000000000000000 000 DAI	✓
22	2023-08-02 07:46:39	<u>0x094555241fe6443d338c09be61d35c51901ece60113ad6b538890622d869c631</u>	+ 5.0000000000000000 00 TR	✓
23	2023-08-02 07:46:39	<u>0x094555241fe6443d338c09be61d35c51901ece60113ad6b538890622d869c631</u>	- 5.0000000000000000 00 DAI	✓
24	2023-08-02 07:45:09	<u>0xbee9112e0ec11f93c5ca14007cd3d4f8ad375bb7164510b29b7a41ba340a7ef0</u>	+ 3.0000000000000000 00 DAI	✓
25	2023-08-02 07:43:27	<u>0xf833ae3b75c668b84dba7a1f8e68b2af74643459953a283b76c238d0a023b819</u>	+ 72.334858512959442 578 DAI	✓
26	2023-08-02 07:43:27	<u>0xf833ae3b75c668b84dba7a1f8e68b2af74643459953a283b76c238d0a023b819</u>	- 72.860000 USDT  72.80 USD	✓
27	2023-08-02 07:36:14	<u>0x72b22f31e1f4bdc1f556489150d1e767b9a00064c6d4402c1609341e02f4ed4e</u>	+ 72.860000 USDT  72.80 USD	✓
28	2023-08-01 16:13:49	<u>0xa8047224a942332acd39de5dd85f6a49f1a1b42b3ae10d1620b95b206473d4c2</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:55:24	<u>0x19dfb76fc3853f7ebedb3b0c8c9f4b16bfe749e73e0738e6ab5994733a7611e3</u>	+ 1 5000\$	✓
2	2024-07-18 14:55:04	<u>0x383bd375919d0d874c0809fe1f9d2b85b655c7be9c9c7b7cdd31a7d1b0498e29</u>	+ 1 5000\$	✓
3	2024-07-18 14:11:21	<u>0x88fe714ec6c9fb26e9fa7019306d5dc668e44c7c73e44c58600fd28cb6efe76e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-18 14:10:29	<u>0x57c6e3b806b84a55e843f626b4fc80ca9fb70f92bcd33a06d080fb0c3dc6d98c</u>	+ 1 ðŸŽ•	✓
5	2024-07-06 06:50:21	<u>0x7d7fb596e94ba744ebcef566498de6d37147c704f54931b516d7accb69bd6dfb</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-07-06 06:49:29	<u>0x861a28242c8bbde375b261296bdde9e6885d3d8f71ccd247a27490cbcab119ca</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-01-22 04:23:47	<u>0x964a7cc46dc8a6a1233a06b517d8deb9afab4b851fae10311a4a15a61019cf66</u>	+ 1 3000usdt.cc	✓
8	2024-01-22 04:23:35	<u>0xed2125a4c5dcb4c266b9189c8f63fe755378a4f655396b1dd674ba964a3f4445</u>	+ 1 1000usdc.top	✓
9	2024-01-04 03:04:02	<u>0x8a8c6fe17d4818434e359a19c5725e592c5edb4471da60a688824678281876f8</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 02:51:52	<u>0x2ae9637dd1870cfcc2cb94186fb22c20f2d433155dcbb9a7be551e39ab9b850a</u>	+ 1 3000usdt.net	✓
11	2023-12-03 11:01:16	<u>0x7c5dd1aa9f4fa8151e1c90956cc3de582532c1f81c35a2fe69fd0d0ead7da38f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 05:25:20	<u>0x3bafad9a9ac24ea16ee4b02f6215ab9364751abc6fc78a8701e381bec80c3462</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-11 13:18:10	<u>0x00e266006b353e06588b909b808ad5d1336ed5fb75e224dc5f552a1c6341055f</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-10 12:23:17	<u>0xd8241cbe4a08795cfcdf0c8a88905b3d629f9f1a5dcaf1fbd6e504809957665</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-06 09:56:36	<u>0x05f948f3933da5791eb151c190c4614a44d8eef07fe36213c94a53a8408d5773</u>	+ 1 rop.xyz	✓
16	2023-10-26 14:12:50	<u>0x0086a974c65fc48e275d112b9ac8a0929356fc743512491b836e821c231f452a</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-26 14:12:46	<u>0x378d11e8a58b501016222192102f3b3eae23b8e8924ccf71358aab5028da5ed2</u>	+ 1 3000usdt.com	✓
18	2023-10-26 14:12:44	<u>0x941fbd0af672521bf0437f8543634db3f6089373f2966b19220768073a566c9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 14:39:33	<u>0xc52b55f52d45039f9efb</u> <u>1497aa6797c7100a8d8e1d</u> <u>8acc51ac7d22f8e3b1a256</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-07 01:00:03	<u>0x4187e883d2203c7a1674</u> <u>43ff39930d6f538a60b21a</u> <u>ff43e3ee624a79f37e225f</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 20:39:38	<u>0x27f6b0635b437d55a211</u> <u>e891dfc3cbfc456af5ff38</u> <u>4654e557efce25ec5f0051</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-30 18:43:35	<u>0xd1ecc913b194a563e0d1</u> <u>97b08487141b3b2164e50f</u> <u>ebc9960c2a4d47146f25e0</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-26 10:19:30	<u>0xa7b157cbca83abc94b7f</u> <u>725da37eb343e680b6b3b7</u> <u>290009d5d5436f5ca11148</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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