

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e2444aeac89db6edd735988a6a40f6fcb83261b</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.92 USD
TOTAL SEND	0.228224124617650903 MATIC
	0.08 USD









Token	Balance
MATIC	4.771775875382348708 MATIC
	1.83 USD
VENOM	100,000 ?claim
Acces Liquid-ether.com	27,227 rewards
Cookies	10.000000000000000000 COOKIES
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! USDT	1,000 lt.com
Gemradar.site	3,763.000000000000000000 Gemradar.site )
! BONK	8 OUR COINS

Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Ever	10 EEVER
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
ðŸ	N/A Reward at usdt-nft.com
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-10-27 12:11:05	<u>0x23bc2707782a85e957d2</u> <u>8497f63be917912e656aed</u> <u>049820f4e66934ea8c6ef3</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2022-10-27 12:11:05	<u>0x23bc2707782a85e957d2</u> <u>8497f63be917912e656aed</u> <u>049820f4e66934ea8c6ef3</u>	- 0.0032451993860445 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-27 12:11:05	<u>0x23bc2707782a85e957d28497f63be917912e656aed049820f4e66934ea8c6ef3</u>	- 0.0055925444920384 26 MATIC  0.00 USD	✓
4	2022-08-02 18:27:11	<u>0x2d0b7e344338810b6a8efb117e7590c08985d1c33dfa1fadddf8d55112713c18</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
5	2022-08-02 18:27:11	<u>0x2d0b7e344338810b6a8efb117e7590c08985d1c33dfa1fadddf8d55112713c18</u>	- 0.0025812225882034 02 MATIC  0.00 USD	✓
6	2022-08-02 18:27:11	<u>0x2d0b7e344338810b6a8efb117e7590c08985d1c33dfa1fadddf8d55112713c18</u>	- 0.0056474328740405 94 MATIC  0.00 USD	✓
7	2022-08-02 18:00:13	<u>0x996930da118993e512e907898652c27c07c6d9f1585c4e7dbf35094732cc858a</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
8	2022-08-02 18:00:13	<u>0x996930da118993e512e907898652c27c07c6d9f1585c4e7dbf35094732cc858a</u>	- 0.0025210385394085 71 MATIC  0.00 USD	✓
9	2022-08-02 18:00:13	<u>0x996930da118993e512e907898652c27c07c6d9f1585c4e7dbf35094732cc858a</u>	- 0.0047329060001598 18 MATIC  0.00 USD	✓
10	2022-08-02 11:35:19	<u>0x90ecbf19cca7b71701a1b28a232cb1486580d46bc962f487b920822d3ad90572</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-02 11:35:19	<u>0x90ecbf19cca7b71701a1b28a232cb1486580d46bc962f487b920822d3ad90572</u>	- 0.0016447605996988 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-02 11:35:19	<u>0x90ecbf19cca7b71701a1</u> <u>b28a232cb1486580d46bc9</u> <u>62f487b920822d3ad90572</u>	- 0.0000015000845280 18 MATIC  0.00 USD	✓
13	2022-05-04 11:04:53	<u>0x86604dfeadf00bf751f7</u> <u>22c60a8b5ce311c1d6f385</u> <u>26fb9854c0eb4daa9e1909</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-04 11:04:53	<u>0x86604dfeadf00bf751f7</u> <u>22c60a8b5ce311c1d6f385</u> <u>26fb9854c0eb4daa9e1909</u>	- 0.0139730400000000 01 MATIC  0.01 USD	✓
15	2022-05-04 11:04:53	<u>0x86604dfeadf00bf751f7</u> <u>22c60a8b5ce311c1d6f385</u> <u>26fb9854c0eb4daa9e1909</u>	- 0.00000000000078598 35 MATIC  0.00 USD	✓
16	2022-05-04 11:04:23	<u>0xf924ed82f58f66b5586f</u> <u>4fa52bb447f55762a6ab37</u> <u>7b81e9c584c92f66183e55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-04 11:04:23	<u>0xf924ed82f58f66b5586f</u> <u>4fa52bb447f55762a6ab37</u> <u>7b81e9c584c92f66183e55</u>	- 0.0139730400000000 01 MATIC  0.01 USD	✓
18	2022-05-04 11:04:23	<u>0xf924ed82f58f66b5586f</u> <u>4fa52bb447f55762a6ab37</u> <u>7b81e9c584c92f66183e55</u>	- 0.00000000000062878 68 MATIC  0.00 USD	✓
19	2022-05-04 11:03:53	<u>0xfa98eae5cacf032b3be1</u> <u>31a9734def07e07d6a9d35</u> <u>b4d9352478e781e099700b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-04 11:03:53	<u>0xfa98eae5cacf032b3be1</u> <u>31a9734def07e07d6a9d35</u> <u>b4d9352478e781e099700b</u>	- 0.0139730400000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-04 11:03:53	<u>0xfa98eae5cacf032b3be1</u> <u>31a9734def07e07d6a9d35</u> <u>b4d9352478e781e099700b</u>	- 0.00000000000064625 31 MATIC  0.00 USD	✓
22	2022-05-04 11:03:17	<u>0xbe7e1a94e7f237bb4ce2</u> <u>1f9bf9a01dddc869082193</u> <u>71fae3a16609932f80138e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-04 11:03:17	<u>0xbe7e1a94e7f237bb4ce2</u> <u>1f9bf9a01dddc869082193</u> <u>71fae3a16609932f80138e</u>	- 0.01397304000000000 01 MATIC  0.01 USD	✓
24	2022-05-04 11:03:17	<u>0xbe7e1a94e7f237bb4ce2</u> <u>1f9bf9a01dddc869082193</u> <u>71fae3a16609932f80138e</u>	- 0.00000000000064625 31 MATIC  0.00 USD	✓
25	2022-05-04 11:02:45	<u>0xb8e0dedc1040eafc49d2</u> <u>b4787aceeb4575e91321bd</u> <u>f0fcdab797d82972ae7a7c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-04 11:02:45	<u>0xb8e0dedc1040eafc49d2</u> <u>b4787aceeb4575e91321bd</u> <u>f0fcdab797d82972ae7a7c</u>	- 0.01534104000000000 00 MATIC  0.01 USD	✓
27	2022-05-04 11:02:45	<u>0xb8e0dedc1040eafc49d2</u> <u>b4787aceeb4575e91321bd</u> <u>f0fcdab797d82972ae7a7c</u>	- 0.00000000000061364 16 MATIC  0.00 USD	✓
28	2022-05-04 11:00:31	<u>0xdaa5db181bc9da8c8590</u> <u>63d3d339ac4842bec63d1e</u> <u>f0dc92789345249a8cbd73</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-04 11:00:31	<u>0xdaa5db181bc9da8c8590</u> <u>63d3d339ac4842bec63d1e</u> <u>f0dc92789345249a8cbd73</u>	- 0.01397568000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-04 11:00:31	<u>0xdaa5db181bc9da8c859063d3d339ac4842bec63d1ef0dc92789345249a8cbd73</u>	- 0.00000000000043674 00 MATIC  0.00 USD	✓
31	2022-05-04 10:59:43	<u>0xd9231f7ae956a679e6abc272d567d847dbbcf1149ba445ff56be04cccf084761</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-04 10:59:43	<u>0xd9231f7ae956a679e6abc272d567d847dbbcf1149ba445ff56be04cccf084761</u>	- 0.01397568000000000 01 MATIC  0.01 USD	✓
33	2022-05-04 10:59:43	<u>0xd9231f7ae956a679e6abc272d567d847dbbcf1149ba445ff56be04cccf084761</u>	- 0.00000000000038433 12 MATIC  0.00 USD	✓
34	2022-05-04 10:58:53	<u>0x593324e7639d80f5666082430689dfb9c2426179e1bc7d3731d3d6b35f8db32b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-04 10:58:53	<u>0x593324e7639d80f5666082430689dfb9c2426179e1bc7d3731d3d6b35f8db32b</u>	- 0.01397664000000000 00 MATIC  0.01 USD	✓
36	2022-05-04 10:58:53	<u>0x593324e7639d80f5666082430689dfb9c2426179e1bc7d3731d3d6b35f8db32b</u>	- 0.00000000000043677 00 MATIC  0.00 USD	✓
37	2022-05-04 10:58:03	<u>0x87cd1abd2a29de5aea427662131d6a1e058a7e7cf300cb3e2ff13c79cb754152</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-05-04 10:58:03	<u>0x87cd1abd2a29de5aea427662131d6a1e058a7e7cf300cb3e2ff13c79cb754152</u>	- 0.01397664000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-04 10:58:03	<u>0x87cd1abd2a29de5aea427662131d6a1e058a7e7cf300cb3e2ff13c79cb754152</u>	- 0.00000000000047171 16 MATIC  0.00 USD	✓
40	2022-05-04 10:56:35	<u>0xb172d3192a1213fe448342fe87f1a433df6637a0bb58c26a82ac2d0da27c1c12</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2022-05-04 10:56:35	<u>0xb172d3192a1213fe448342fe87f1a433df6637a0bb58c26a82ac2d0da27c1c12</u>	- 0.01511968000000000 00 MATIC  0.01 USD	✓
42	2022-05-04 10:56:35	<u>0xb172d3192a1213fe448342fe87f1a433df6637a0bb58c26a82ac2d0da27c1c12</u>	- 0.00000000000030239 36 MATIC  0.00 USD	✓
43	2022-04-13 10:44:29	<u>0xa0dc14f25e8a81a984c013e1c13181a5e6d8b83df8ac96eb8f0cc26f38b9e309</u>	+ 5.00000000000000000 00 MATIC  7.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:32:46	<u>0x817a537aafac4cc873f9245864ba8d0f956a40ada7e84640277196609c603f92</u>	+ 8,400 OUR COINS	✓
2	2024-04-08 09:45:14	<u>0x7903cc16aa113d5a370af1cdaba11658747158959a549334ca27c4edf06b48a7</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-14 23:21:57	<u>0x80a9f0f2ef4d6c29954037ed15e94fe247c136f4fc97a6e4603ef70530770691</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 17:22:45	<u>0x12758a41862af7312cc05a455c0ed93dc3f838e6f90861f80180b47e61b0340e</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
5	2024-02-10 01:29:08	<u>0xa044184c7a668ab00993cfa6729d83a3a5b485bba3c8237627163b5f1fb06312</u>	+ 3,763.000000000000000000000000 Gemradar.site )	✓
6	2024-02-06 20:56:29	<u>0x2dfc6c788c2f4a610104b5e0c1eb4eefb34eeb1ec0ebc24a2373d764bb935865</u>	+ 3,888.000000000000000000000000 tps://applcoin.vip	✓
7	2024-01-25 13:27:09	<u>0xc4e402811e816bdc9d26385899d76d6c34014718a49c720c0d1d5cd260011304</u>	+ 1 rewards	✓
8	2024-01-25 13:27:05	<u>0x314f3d3ebb9652a49d00092e6903713e216a49b3aba43229fa1522477ec89ece</u>	+ 1 rewards	✓
9	2024-01-16 12:01:34	<u>0xe95af812d04a290fbd1af1e458ac595345b460e28e4dd9218a840ffe6c7a3ad3</u>	+ 1.000000000000000000000000 00 5000i%,Reward	✓
10	2024-01-15 09:59:49	<u>0xa8b53170e0f3275c69b5bed76fe00226e5733895494114c7b65010dd9997a97e</u>	+ 1 rewards	✓
11	2024-01-14 12:00:38	<u>0x1988d160ff3be92a204a87b93a6df85cc7a9466830af87bede2472cbfa9c7b75</u>	+ 1,000 lt.com	✓
12	2023-12-12 12:09:10	<u>0xa154b7a37377e770ea670800ee97d4a35740194a777b6925bf706a12968d2eee</u>	+ 2.000000000000000000000000 00 RAFFLE TICKET	✓



#	Date & time	Transaction Id	Amount	
13	2022-11-30 17:58:50	<u>0x3613e26391463ace2498</u> <u>ff0bf8ec5d29bcfef3503b</u> <u>45ae594697b39927ea95e8</u>	+ 10.0000000000000000 000 CP	✓
14	2022-11-05 23:58:41	<u>0x2ef77698630e1fa8870a</u> <u>15fd2a000af1920fb28164</u> <u>19f28a7ad19ff44be826a0</u>	+ 10.0000000000000000 000 COOKIES	✓
15	2022-05-04 10:57:11	<u>0x2baaf500dd036d99a6ab</u> <u>747bfc6af0ad1fede93bcb</u> <u>1db1e67fe903d79cb2ad1a</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-04 11:04:53	<u>0x86604dfeadf00bf751f7</u> <u>22c60a8b5ce311c1d6f385</u> <u>26fb9854c0eb4daa9e1909</u>	+ 1 EEVER	✓
2	2022-05-04 11:04:23	<u>0xf924ed82f58f66b5586f</u> <u>4fa52bb447f55762a6ab37</u> <u>7b81e9c584c92f66183e55</u>	+ 1 EEVER	✓
3	2022-05-04 11:03:53	<u>0xfa98eae5cacf032b3be1</u> <u>31a9734def07e07d6a9d35</u> <u>b4d9352478e781e099700b</u>	+ 1 EEVER	✓
4	2022-05-04 11:03:17	<u>0xbe7e1a94e7f237bb4ce2</u> <u>1f9bf9a01dddc869082193</u> <u>71fae3a16609932f80138e</u>	+ 1 EEVER	✓
5	2022-05-04 11:02:45	<u>0xb8e0dedc1040eafc49d2</u> <u>b4787aceeb4575e91321bd</u> <u>f0fcdab797d82972ae7a7c</u>	+ 1 EEVER	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-04 11:00:31	<u>0xdaa5db181bc9da8c859063d3d339ac4842bec63d1ef0dc92789345249a8cbd73</u>	+ 1 EEVER	✓
7	2022-05-04 10:59:43	<u>0xd9231f7ae956a679e6abc272d567d847dbbcf1149ba445ff56be04cccf084761</u>	+ 1 EEVER	✓
8	2022-05-04 10:58:53	<u>0x593324e7639d80f5666082430689dfb9c2426179e1bc7d3731d3d6b35f8db32b</u>	+ 1 EEVER	✓
9	2022-05-04 10:58:03	<u>0x87cd1abd2a29de5aea427662131d6a1e058a7e7cf300cb3e2ff13c79cb754152</u>	+ 1 EEVER	✓
10	2022-05-04 10:56:35	<u>0xb172d3192a1213fe448342fe87f1a433df6637a0bb58c26a82ac2d0da27c1c12</u>	+ 1 EEVER	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 13:05:19	<u>0x723961c7b820193a326f768b0bce54cd40f7c9f6328b5c9cf0c021de6216b48f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 13:05:17	<u>0x7c743a3ee22066566767a16138026236ac92639e6eec6b4798aab5de08e0c279</u>	+ 1 ðŸŽ•	✓
3	2024-07-22 13:05:03	<u>0x2d3c2f03dea3da78d91a06a3687630b041499febfdcde47d05f57bfa788d60a0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-22 13:05:03	<u>0x2d3c2f03dea3da78d91a06a3687630b041499febfdcde47d05f57bfa788d60a0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-22 13:05:01	<u>0x66d7d21782438be7179b0249db9f8455f9ed140bf98cb7ab9b89f56a74304145</u>	+ 1 ðŸŽ•	✓
6	2024-06-29 14:51:05	<u>0xf34b77b3944da2dc3d8fcbe6816effbc0ab0513ec21182cf4fb0724018584542</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-17 08:55:00	<u>0x5976b8ba2f9f3bcc236ae3a4810e409a1196381f5d829b2d38f5948c46b998fe</u>	+ 1 ?	✓
8	2024-04-08 10:52:36	<u>0x533e404b361f5b5fcf4321d60a13c0f201dd79d2075c7eec13d32883438c449a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-09 22:56:28	<u>0x2397151075c7e4e1eb7b99a88b49c7bc76158a33ef4289bcb667f42c61fd0a63</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-02-22 02:34:59	<u>0xd6861c45469c43a85ca5d0c3fbc81b60b76ec4a3d2c16d11cc87f204e7f54c7d</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
11	2024-02-22 01:03:53	<u>0x9fd825d4599d1fa873041db11c91982c5fc7f62c6c9ee3a0df5d30123ecfe0d8</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
12	2024-02-07 10:33:57	<u>0xd275fef5cb0bfec1de8be440bc8386285655217659b7ff67467e479bdbc21704</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 10:33:57	<u>0xc0f47d8497bd3b10ff68</u> <u>1bb0507934a6a6b810ac82</u> <u>70f6b039d78d0737022504</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-01-30 14:51:09	<u>0x5dac2e37655069ad0e13</u> <u>5d8c5707b484e674e4be15</u> <u>74ad8488da0320c077b2bc</u>	+ 1 ethevents.co	✓
15	2024-01-25 20:51:34	<u>0x058f83a6ddd8761b425e</u> <u>541208447602725d2880b9</u> <u>5a7f1d15848a1113ffc493</u>	+ 1 2000usdc.org	✓
16	2024-01-25 20:38:56	<u>0x4f6ba3735b6f27da7232</u> <u>a5475269370e2672b1c19f</u> <u>c6840e262b3ff94e03ec1f</u>	+ 1 5000usdt.com	✓
17	2024-01-15 10:01:52	<u>0xf643dabdca5385cd769d</u> <u>3fa5ce6941ce6e1890fd35</u> <u>db19feb0618971a8fe33ed</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-10 12:01:49	<u>0x181e58f23e71becdfc22</u> <u>882f133efb45abecfdb754</u> <u>6b8aa93b17b01ffb9ba40d</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-09 11:49:09	<u>0xd6c7386de8d1d2e4f8e5</u> <u>301265a5a981f0027a1925</u> <u>69908ca715e5a3c603456f</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 14:02:31	<u>0x08cb8e9731fee6f53f19</u> <u>ffa35a07cd1e6f3eeca62b</u> <u>f7ca712ae18ba514926182</u>	+ 1 3000usdt.net	✓
21	2024-01-08 13:48:51	<u>0xae5a57eb3d61c8a744ce</u> <u>cbb32530babcb1843f5008</u> <u>af6b51fe6cdefdcb17eb5a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-23 20:27:28	<u>0x9c18dda4e954da527d332011172d4d47a6a3fa8835c59e5e2f9d33dff0e933d1</u>	+ 1 3000usdt.net	✓
23	2023-12-23 20:01:28	<u>0x9acb05fc2d2e57c2d5c5ba81b544fef6c66e1d21a5c183601aa41f5c592ebd35</u>	+ 1 2000usdc.cc	✓
24	2023-12-19 20:48:52	<u>0xf0d9e5dfaacc159a09e0070f7b0e4953544d8f84e75e9d4122618f5a6347b9df8</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-12 11:40:49	<u>0xf67108a8699c9f4545ae1a6d1543beb6b5ed811f59ed3e77bd89bbcba5d7b23d</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-11 22:23:07	<u>0x76aaf0dd346517b0f11fb790a977a95e1d0eb20498a355650ba6e5c82efb03a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 07:08:23	<u>0xad75c3d81a7e1db6d6c70b0f718f4fb7ee5814f0d4f715bfe963e3d06fb82e05</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-10 05:06:53	<u>0xea06f99fe7fa817e858b5ca0c6b5c0ce9379a9d8582ee06e3d6c1b22f5d4ead1</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-09 15:30:21	<u>0xcfb535ccbe79acf23baea729fa4c314a78ab61b2762ac7404633c7b19f17c55f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-07 10:21:30	<u>0xe73eda1d94e5445ab4a0349fdbbc26db2cd8f6fc1150330604b2602d2465715ea</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-07 04:44:27	<u>0xc1a5870eecbdc00f8e8e2b3acba53d9ab8fe2ff7c840ce856a8e4141f2d9b5e0</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 19:43:57	<u>0x9e3d38db7c928bbe9ced75188620580c92422f7de71910d4e771c9b165b9f6a0</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-05 12:07:24	<u>0xbff0ec0c1a7e033b43f3f2940081b984d953bc03234f1e4de346e0c32e200a99</u>	+ 1 2000usdt.net	✓
34	2023-12-05 12:07:02	<u>0x72f89ca4b603a0465f9576de8e938d9291bd5b7fbdfd303902fb5a5a0e5463ae</u>	+ 1 1000usdc.org	✓
35	2023-12-05 07:59:44	<u>0xd1b5d7a4dd559834bfcd895729cbaad545dc6d5a1ceaaef5f50d452454398cd9</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 06:37:18	<u>0xf47a6b4d33bca5bc10c3ef915f3f1a8a94afaae5075dfecfc5a765280a9fe0bc</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 11:45:32	<u>0x4ea4e328cb54c4049eae41cd8cbba81630e8664d23e79f8cd204cf8cdaa019c1</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 02:53:35	<u>0x1e9466235c798da53e885afe3408973c7cb839fd6b8938a61d2bcbd70c0b28a8</u>	+ 1 Official Authorize credential	✓
39	2023-11-19 21:09:58	<u>0x09bd5cc41528194cd77320b0a64b730d86663d50c748c23985f5de4ca2b7d27d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-12 12:47:42	<u>0x7f1c3f84f4b0641251c5</u> <u>fe2f79bc0c16703a2415a5</u> <u>2646bad6bc999d9df46295</u>	+ 1 2,500 TWT Reward	✓
41	2023-11-10 10:00:20	<u>0xa7fdaa4d19ffa3da2833</u> <u>92e53927d0a0e8dcc1d3a6</u> <u>a1d124610f3549f30d1228</u>	+ 1 p1.org	✓
42	2023-10-30 03:39:49	<u>0x0db6e61cef591a54596d</u> <u>dd3bd7c025daa9e048bb81</u> <u>09cc6048d3337a73d969c4</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-29 02:59:55	<u>0xd1447ab8d80f0b16dfb8</u> <u>002d5cd69a33578c26a18b</u> <u>e822570581f38fc51aa7fa</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-27 00:21:50	<u>0xd57f0c62a83f64a9a90b</u> <u>59c4c923c424c98f240c7d</u> <u>bdcf798d73113bd2ae04c7</u>	+ 1 \$BNFT	✓
45	2023-10-26 13:36:44	<u>0xec5dedd97148eb049ffd</u> <u>269359cbd7c428cd10e3f4</u> <u>6322e6316e9de47a92ac7a</u>	+ 1 Airdrop NFT Voucher	✓
46	2023-10-25 20:21:38	<u>0x0786bac571dd3194e928</u> <u>4022d3dcb0c88af8050028</u> <u>3c3b9db6870010e127ecd8</u>	+ 1 Airdrop NFT Voucher	✓
47	2023-10-24 14:09:54	<u>0x1945eef9c5618d4c4b6b</u> <u>2d080e1d3e974945b49696</u> <u>cae0c552a2799d7e051591</u>	+ 1 Voucher	✓
48	2023-10-24 12:33:09	<u>0x7d29db685415928e0761</u> <u>06d3742b9e8ae551e98cb9</u> <u>d5c67be45fce9988f4097a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-24 12:31:55	<u>0x586176e1fd3dc5c0ecef8844633ef1d5951f37f1f743347fce1be17cbd9cd340</u>	+ 1 2000usdt.com	✓
50	2023-10-24 12:31:47	<u>0xe1a7012de916ff8fc02b2390702fa73b6e52233ec15d5de59400e3690343f82c</u>	+ 1 er.app	✓
51	2023-10-24 12:31:43	<u>0x22cd6aff60d4648ebc28266a8f359a990bd98e432215b16e7a5447313f2239b8</u>	+ 1 dropusdt.info	✓
52	2023-10-17 18:27:35	<u>0x7486a494b8e73772bfcf3b9f38ff49ead3700fd196a17fee8d8aec5c542d36a8</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-10-11 17:31:32	<u>0xa01ea94c0181403324c25787a55f82c061b3ef43824e7f8633afa91a178eebdd</u>	+ 1 Voucher	✓
54	2023-10-11 10:19:09	<u>0xf5ab6bba8f54b8dfe7a8735d0d62d1e4114f50544cc4dc4f7656d8a3e3d0165a</u>	+ 1 Reward at 1000-usd.xyz	✓
55	2023-10-10 14:16:23	<u>0x383749b939aa1c9748b6bf976c9918092c5ed2c49d78aadff7b6595e6c533405</u>	+ 1 Voucher	✓
56	2023-10-08 14:27:26	<u>0x67f67b895a5bfb06f34b5df44bbd9010de7854bd6ab8c719ce55a0e3cb0dbeef</u>	+ 1 Voucher	✓
57	2023-10-06 05:34:21	<u>0xe805e72ad6439415ee88fe18d4d390dcdbd16a2012d6c3da6b92d241696536843</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
58	2023-10-05 23:06:43	<u>0x24be49a1cda011db4edc</u> <u>0394fb5e4782bd3b842b37</u> <u>557c12947f32094c849ffb</u>	+ 1 Shiba Inu	✓
59	2023-10-02 20:14:41	<u>0x71485b78094d5efb165e</u> <u>e3acfa8b5c8b06614225b5</u> <u>0fbde648b79dae0b0a5377</u>	+ 1 Shiba Inu	✓
60	2023-09-27 07:02:25	<u>0xc979d25439c74a62cb33</u> <u>c19537bd9f32ea13a32dc3</u> <u>b9fdd8da959669e800a32b</u>	+ 1 Voucher	✓
61	2023-09-23 15:45:34	<u>0x177b0b5ca0a7b862db52</u> <u>70fb5690ac227a1a101f40</u> <u>f5c161909499d7222b1db5</u>	+ 1 GOLD	✓
62	2023-09-20 19:49:48	<u>0x1516f252593c4419fca1</u> <u>f5050e88d84fa20412a486</u> <u>c7df287759f77d298d2b13</u>	+ 1 Voucher	✓
63	2023-09-19 23:38:23	<u>0x67b8ceb94c6d5cd33a07</u> <u>18ddedf32871605a4e515a</u> <u>aed9c6999c9880d193d32c</u>	+ 1 Voucher	✓
64	2023-09-18 19:35:29	<u>0x9cfbb4e8d4534c3d3a46</u> <u>bceb97b7913feafcaf7570</u> <u>5a658843883495b3a80399</u>	+ 1 NFT Airdrop	✓
65	2023-09-18 19:35:05	<u>0x042282b2fef0736c98c7</u> <u>dd9861809e0c0d2dc6631b</u> <u>a295f9b8bcd791121e8010</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-18 19:31:57	<u>0x401b6e81dbd214b5b159</u> <u>496b9bca344c93c4438b09</u> <u>1e3bbdb411738d731d3896</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-18 17:11:19	<u>0x345f78db5c77d10d116e8f7f723b243b8a75e71fd82971fb19012d4780b31654</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-18 05:49:01	<u>0x53d2f84543f220bb020417059108e29cd19df66e0ace3ca0c7a057795786e606</u>	+ 1 Vouchers	✓
69	2023-09-18 05:47:59	<u>0xc4d3a89cd70722adcd4a9e1255f437ccb836ac9bc5db936419fb4525f902c787</u>	+ 1 usd-reward.com	✓
70	2023-09-15 15:04:31	<u>0xd961126572c759374db204cc948c2ccfae757cd68b2f21a93a6f384e5d409c96</u>	+ 1 Voucher	✓
71	2023-09-15 03:10:53	<u>0x20ddfc91bdeb57f5bafd7d5248d564aa6f5c6453c74f895dc1494cf6540c97de</u>	+ 1 NFT Giveaway by Binance	✓
72	2023-09-13 00:44:46	<u>0xf9a7e5e787b8a352e7285b0eef256e324ca346673f7e5c7cd34de3db37f6f84d</u>	+ 1 NFT #515/1000	✓
73	2023-09-11 15:57:01	<u>0x46cc1d285428f42cb6525ba81684c1bc21d80120df76d2a14a6643bb3b2a38a2</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-10 22:14:36	<u>0x22721bb1541cb16150548f0c0ffbfef1f6c047e9a5147a12bef8964b23f644696</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-09 08:26:17	<u>0x9a27e33bf39782b500be14a1f17f623d7b82d88c0531381ec2472c16fa0e327f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-08 23:07:43	<u>0xfd72c868c58866f15ecc b3d02b9c6d5415ac196d16 74d8d5883866ea10a02ec5</u>	+ 1 NFT Voucher	✓
77	2023-09-08 20:47:47	<u>0x7ad250a105e260fa3a15 52c1f2c84ccdab11b14386 716c4c0d4bf399d74183a2</u>	+ 1 NFT Voucher	✓
78	2023-09-08 05:07:27	<u>0x88dc2c0a85fdcad01247 f86064dd8bec53f48d3aec 95af0c4b37a3a2802e3015</u>	+ 1 Voucher	✓
79	2023-09-07 17:48:31	<u>0x5f571f11ea2af4a8aeb5 c8a93be6f5c5d8752a2a56 d085b39cd93d0a4145a3c2</u>	+ 1 NFT Airdrop	✓
80	2023-09-07 11:19:55	<u>0xc82b984363c1a3fd014c f9b0807a394c5e1febdb17 071df1a566e4ee442a6e7c</u>	+ 1 NFT Airdrop	✓
81	2023-09-07 02:07:41	<u>0x48a7890a800b3b7d4459 78a6bdbce0002ba23fe6a5 db6d3e900f2aa709a6cca4</u>	+ 1 Voucher	✓
82	2023-09-04 18:31:42	<u>0x0ccc2760ea2e5c3b6138 699b0bcca06b1b0e7ca532 170e4e56ddfbe158ecc385</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-02 07:39:12	<u>0x83893499c8d30ee7be00 396a8c2550bd873a748444 c2adcb7d50a05f6a197218</u>	+ 1 NFT Voucher	✓
84	2023-09-01 16:43:41	<u>0x9ec67868dc90e0e6083a 012cd9a591338a21d08ba0 5c68328bba0f12b8164b84</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-01 16:06:27	<u>0x7e0e58c013d847d9a0c2 f1985155daf676df613178 ffde6a031037d04d94dfbe</u>	+ 1 Voucher	✓
86	2023-09-01 13:52:41	<u>0x9b1ac27a063190dec970 81423fddcdb2c5d87db60c 9777c68489002add0746ec</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-01 12:53:50	<u>0x1005b42ac4e16120800d 75b9023e17f8c9b706241d 92a13beed3bf39b7ed3a3b</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-01 12:42:02	<u>0x17321c6ddf6ace4a78c1 d6ea654d84be07d56f67eb 53bee294db7cb9629e81dd</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-01 02:45:51	<u>0x9f0099bb9d655d3b92a3 a1476ec081e54cc27f4d13 17d07805000e0a5b31b8d7</u>	+ 1 Voucher	✓
90	2023-08-31 22:10:09	<u>0x44c222253f515f2c4738 8d467ba6aee3845a38d5f0 afc6d50f0cf311c863672d</u>	+ 1 Voucher	✓
91	2023-08-31 18:13:58	<u>0x6e08b38402574bd65dad 667101f0e7f5783a39d789 050af5ed8fcb9b62361fd</u>	+ 1 NFT Airdrop Round	✓
92	2023-08-29 11:52:33	<u>0x4ebb15bf7507585e8634 9d82ece8b9ff1f32339bd2 8a8218c49175c25e9ee1cd</u>	+ 1 Voucher	✓
93	2023-08-27 18:07:24	<u>0xb14db7f929d89ff1779e 50204560010dc64509c208 71371567c111275138a7ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-26 19:52:57	<u>0x51c33ef96b360bfe91045615de867c24c12f97e6881aad7d9b2259978d208269</u>	+ 1 Voucher	✓
95	2023-08-24 23:00:52	<u>0xbf0e56513de509d737a79b01bbdc0cf79db4b099e1f47ae4aca3f9974981181e</u>	+ 1 \$-\$-\$1099 DAI	✓
96	2023-08-21 02:30:01	<u>0xb9ba702678e311d3c75ab4094ecf5098b2b797f255b8f35c8f0bbc7a051b2f11</u>	+ 1 Voucher	✓
97	2023-08-21 01:40:23	<u>0x735e311828947bcd647dfcfff698759f9862903f58e657d432aac992dd9d47b47</u>	+ 1 Voucher	✓
98	2023-08-19 01:53:18	<u>0x591887fa805a63ce0794d6cc32fe771715052c202c7179219ae64d971a8b6fcb</u>	+ 1 \$1099 USDC	✓
99	2023-08-15 01:34:14	<u>0x66c08d3485dcb94f6fee1cda8aaba44c5ebe8c059b5d8bede87ad92521fcad0f</u>	+ 1 Voucher	✓
100	2023-08-02 10:22:04	<u>0x3a9c8c7422f1ab090c887c24b0d3c7083367451fe8e65960075e8eb79fb6cfe</u>	+ 1 FREESPIN	✓
101	2023-07-28 15:27:20	<u>0xc5cce651b5d0193a232692bc6f9d52d3c86a0eee63cbacb656adc6ca2dd2daac</u>	+ 1 REVOLUTION	✓
102	2023-07-19 13:59:42	<u>0x687a21e26c74fd902814ed42e1ee37905640c1c314755efc2f6176146b1ccc4e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
103	2023-07-16 15:05:48	<u>0x5576130756d503a4f0766348d7edffa260c5e4cb0052a81fa92d0d23a0d766ff</u>	+ 1 PolyEvent.Plus	✓
104	2023-07-10 04:41:36	<u>0xee74bbb29b48116d9c431853186ef942043aa3497577bb0d0deb4732f40899a7</u>	+ 1 UniEvent.Plus	✓
105	2023-07-08 06:01:21	<u>0x96e67b0f1903f5281aed837a7fcdeaf5ca4432f7e31b01f23a912cce81a5d352</u>	+ 1 UniEvent.Plus	✓
106	2023-07-05 04:12:57	<u>0x83a7b1456ab72e051a5da3ccc663580316ecbfddb15ac5ed0185884c3cce7154</u>	+ 1 UNI	✓
107	2023-07-04 15:09:22	<u>0x3161d97c0366029514958c954b12ea1bb57f925da2fbcc8e1b7651921e72a3f2</u>	+ 1 APE COIN	✓
108	2023-07-03 22:50:28	<u>0xe70f4d20d492d26855d54b794eb35b9a8d83d02c026628c6b63297b9ae3a7a4f</u>	+ 1 BitCase.Org	✓
109	2023-07-01 05:45:17	<u>0x58664b227074ef6decb0ccc2ee3194001021e0b1ee432e4545d83d337c1eb38f</u>	+ 1 UniEvent.Plus	✓
110	2023-06-29 21:53:08	<u>0x8213e7a60b861253cf59019a636e2f8d699c856cec89298e3f1f8b8dbfdbc605</u>	+ 1 OPTIMISM	✓
111	2023-06-29 01:10:23	<u>0x283d864f37f036909ca03585cb37e7cd16f53138ebbd26469404fab831f16f5e</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
112	2023-06-24 21:47:37	<u>0xc4497ee32af58b3d7aba</u> <u>4863010e655c96c354f9d2</u> <u>c3269debc2423bfea3febe</u>	+ 1 OPTIMISM	✓
113	2023-06-09 20:55:14	<u>0x22d2f5b38553b494cc82</u> <u>48b110eb3e1925cd124f11</u> <u>08e50552f7eba6f6e83b6a</u>	+ 1 OPTIMISM	✓
114	2023-06-06 11:48:06	<u>0x92a3ff2b3353b91e9f1e</u> <u>885dcfa4dae1b506c3b6aa</u> <u>14f3e8655d087a30976b96</u>	+ 1 OPTIMISM	✓
115	2022-10-27 12:11:05	<u>0x23bc2707782a85e957d2</u> <u>8497f63be917912e656aed</u> <u>049820f4e66934ea8c6ef3</u>	- 1 OPENSTORE	✓
116	2022-08-02 18:27:11	<u>0x2d0b7e344338810b6a8e</u> <u>fb117e7590c08985d1c33d</u> <u>fa1fadddf8d55112713c18</u>	- 1 OPENSTORE	✓
117	2022-08-02 18:00:13	<u>0x996930da118993e512e9</u> <u>07898652c27c07c6d9f158</u> <u>5c4e7dbf35094732cc858a</u>	- 1 OPENSTORE	✓
118	2022-08-02 11:34:05	<u>0xa6d67344cb24c3c25fa6</u> <u>44c06602040e84bd941ce7</u> <u>34eef16be2705a54409402</u>	+ 1 OPENSTORE	✓
119	2022-08-02 09:58:15	<u>0xb1fd29e10cb19a3be329</u> <u>fc0a5956fb128de67c0496</u> <u>6066e2651f9ea8fd2b677b</u>	+ 1 OPENSTORE	✓
120	2022-08-01 10:12:58	<u>0x9c7290afff66adad9783</u> <u>a6310e76903a116051ea78</u> <u>0e4e14e1f215973fec3019</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
121	2022-08-01 10:07:59	<u>0xc3bc40f921e7f0a2b702</u> <u>26f7c154b8af64f737c3bb</u> <u>e93063cbe80fc82438100c</u>	+ 1 OPENSTORE	✓
122	2022-07-29 13:37:36	<u>0x7b689e8cd0f1b9e45274</u> <u>685e31847a42e37f9bcf21</u> <u>79a93bb0b18217c5f2e3cd</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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