

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cdd34fe84bf0a19ed785bf8797d5ba587e0896b</u>
TOTAL RECEIVED	36.545240853863298014 MATIC
	15.43 USD
TOTAL SEND	36.545240853863298014 MATIC
	15.43 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.001658 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDCdrop.xyz	15,000 USDCdrop.xyz
# 10BNB.US	10.000000000000000000 s
! TETHER.RE	900,000,000 ewards
#HEXPool.net	168,100.000000000000000000 wHEX
! Rocketpool.win	9,000,000,000 ward.
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! abict.net	4,891.500000000000000000 et




Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
'	N/A Reward at usdt-nft.com
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
5,000 USDC Voucher	N/A Circle Weekly Giveaways
'	N/A Reward at Lido.fun
	N/A Reward at BoneWin.com
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
	N/A Reward at BoneWin.com
2000\$ Reward	N/A drop-usdt.xyz
-drop.net	N/A -drop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 14:15:17	<u>0xd255b4915874b8622635</u> <u>1b5148a1c687038bee1ad4</u> <u>43445eb3aae8a6b4158851</u>	- 12.071011814451681 587 MATIC  10.58 USD	✓
2	2023-12-14 14:15:17	<u>0xd255b4915874b8622635</u> <u>1b5148a1c687038bee1ad4</u> <u>43445eb3aae8a6b4158851</u>	- 0.0013357802680320 00 MATIC  0.00 USD	✓
3	2023-12-14 14:15:17	<u>0xd255b4915874b8622635</u> <u>1b5148a1c687038bee1ad4</u> <u>43445eb3aae8a6b4158851</u>	- 0.0024270173593260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-07 22:21:41	<u>0xc6e8fd1543f29fb971b9355f0f0f66ba8171f29d138519b6b06f4b0686cf5f14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-07 22:21:41	<u>0xc6e8fd1543f29fb971b9355f0f0f66ba8171f29d138519b6b06f4b0686cf5f14</u>	- 0.0014556428277861 00 MATIC  0.00 USD	✓
6	2023-12-07 22:21:41	<u>0xc6e8fd1543f29fb971b9355f0f0f66ba8171f29d138519b6b06f4b0686cf5f14</u>	- 0.0113697450931740 30 MATIC  0.00 USD	✓
7	2023-12-07 22:19:47	<u>0xf24ac730f175b0cac799389cb423988540f081764c2ff42e7459b3e0b6273cf9</u>	+ 12.0876000000000000 122 MATIC  10.08 USD	✓
8	2023-08-30 09:49:23	<u>0xb36ce1937e50d004c0c89cebf34f95982a192035c534045c5835d8b916f4f5e</u>	- 9.8132681029355879 33 MATIC  5.69 USD	✓
9	2023-08-30 09:49:23	<u>0xb36ce1937e50d004c0c89cebf34f95982a192035c534045c5835d8b916f4f5e</u>	- 0.0008948674556010 00 MATIC  0.00 USD	✓
10	2023-08-30 09:49:23	<u>0xb36ce1937e50d004c0c89cebf34f95982a192035c534045c5835d8b916f4f5e</u>	- 0.0016767732345840 00 MATIC  0.00 USD	✓
11	2023-08-26 04:07:01	<u>0x7c3169478375d4c701c6888dea001249b3c16a8a57103bd47871748bdb4da801</u>	+ 9.7946408538632976 36 MATIC  5.36 USD	✓
12	2023-08-21 20:26:16	<u>0x3b8e6fe3081486f983ffc231c6fd547e070bad14522f81bbcc27ad1e0b94ea87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-08-21 20:26:16	<u>0x3b8e6fe3081486f983ffc231c6fd547e070bad14522f81bbcc27ad1e0b94ea87</u>	- 0.0016063200000000 00 MATIC  0.00 USD	✓
14	2023-08-21 20:26:16	<u>0x3b8e6fe3081486f983ffc231c6fd547e070bad14522f81bbcc27ad1e0b94ea87</u>	- 0.0027886433166677 04 MATIC  0.00 USD	✓
15	2023-08-12 02:09:03	<u>0x2de50e6e4fd712284735fb75d4f19dc06f676b74ce6c5314dca97934ab1a8854</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2023-08-12 02:09:03	<u>0x2de50e6e4fd712284735fb75d4f19dc06f676b74ce6c5314dca97934ab1a8854</u>	- 0.0017866533962364 48 MATIC  0.00 USD	✓
17	2023-08-12 02:09:03	<u>0x2de50e6e4fd712284735fb75d4f19dc06f676b74ce6c5314dca97934ab1a8854</u>	- 0.0049446405082702 80 MATIC  0.00 USD	✓
18	2023-08-12 02:08:37	<u>0x7843481d58af85c35b90ce14d6d7b6a0f396d993f875f6c9d351c3469f44f6f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
19	2023-08-12 02:08:37	<u>0x7843481d58af85c35b90ce14d6d7b6a0f396d993f875f6c9d351c3469f44f6f0</u>	- 0.0018419107177529 28 MATIC  0.00 USD	✓
20	2023-08-12 02:08:37	<u>0x7843481d58af85c35b90ce14d6d7b6a0f396d993f875f6c9d351c3469f44f6f0</u>	- 0.0046173034501675 92 MATIC  0.00 USD	✓
21	2023-08-12 01:53:36	<u>0x1243b79c596d13a9bc6084a132dd639df7c1964170ac415d55c7ca3e9374c31b</u>	- 14.619348499321077 384 MATIC  9.91 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-12 01:53:36	<u>0x1243b79c596d13a9bc6084a132dd639df7c1964170ac415d55c7ca3e9374c31b</u>	- 0.0016370411732651 25 MATIC  0.00 USD	✓
23	2023-08-12 01:53:36	<u>0x1243b79c596d13a9bc6084a132dd639df7c1964170ac415d55c7ca3e9374c31b</u>	- 0.0032300983540861 50 MATIC  0.00 USD	✓
24	2023-08-12 01:51:12	<u>0xceae89583772a36bbe0c92d2d838632499237453940f8674ce6f6db6718c9ade</u>	+ 14.663000000000000 256 MATIC  9.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 20:25:30	<u>0xb1e1320972c25533212761ab606252dcff7d9f131102ac13d45a325838e66bd3</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
2	2024-05-27 18:47:36	<u>0x5ae123b1d005c1affe7267ed18508b7764476cd38180a4da023a1e7ff93c2d40</u>	+ 1,250.055409999999 938009 p.xyz/	✓
3	2024-05-27 06:39:27	<u>0x7840fda332874524a9e47db4175949f4dc06b565555b8fdf10e04737c58a8c0</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-27 01:18:09	<u>0x164d10fe4ce8b104e6538b928e539c3747a138052157d8c787fd74a87dc0a6a5</u>	+ 450.0923999999999 7817 .world/	✓
5	2024-05-26 14:08:34	<u>0x7406c5c41f40f44b856a57b2ca80b37f644dd782d04841cdca60bbea1acbfffaf</u>	+ 10.000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 23:08:30	<u>0xdeaa63fbbbb822770359377c2f11bde9825ea9ea401432ac3620b4dcf0387352a</u>	+ 100 ward.	✓
7	2024-05-25 23:07:36	<u>0xe92264511b0d38a07474062862bc56a981fb286d47ceb5a51adbb8cad2e59d0e</u>	+ 100 Visit 3eth.co to claim reward.	✓
8	2024-05-25 22:56:00	<u>0x9e9ae8b6732aabb7c3659c27fa7dc1f6f31ab18742ec3edda487e793946cf12a</u>	+ 100 Visit Shiba.pm to claim Airdrop.	✓
9	2024-05-25 15:45:16	<u>0x21d06a41d9e48107f9ee687582d8da593fef94d3eb96dba9d302a782cad3b532</u>	+ 100 Visit Wbtc.win to claim reward	✓
10	2024-05-25 15:37:56	<u>0x2fc2fbc74550d4f2489cf2b15325f55845bc1b53a63bd791d0d1135775bdda00</u>	+ 100 ewards	✓
11	2024-02-03 00:25:27	<u>0xd1a6a43f3d865b1223d662b51d5364518cb1a8cac021a201ab3615a32dfd16f3</u>	+ 2.00000000000000000000)	✓
12	2024-02-02 21:13:24	<u>0x2f4771914abaa5631e13e9241e93ef69be2019b4c29e903181502a89502bfa22</u>	+ 2.10000000000000000089 teth-voucher.site	✓
13	2024-01-09 00:56:30	<u>0x080ca52f8578ecd66289ee42d988769d5493baffaa92e8ea5a6a61d57a259e8e</u>	+ 1,000 aim reward	✓
14	2024-01-02 17:13:43	<u>0x533cdedb6262c9b551a13e2a5c99a5fcfd97e7cef6b3adede715822b93680bfe</u>	+ 4,891.5000000000000000000000 et	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-02 11:10:53	<u>0x8cd3b7148182b8df546e1d940b1879cb25eb9b91d53b5ca120a69659b4265879</u>	+ 0.001658 USDT 	✓
			0.00 USD	
16	2023-12-10 02:12:28	<u>0xe13c13121ad5b0ab21cf0a12783a9d138adb470a0833a129a0cd1fa80f465787</u>	+ 2.000000000000000000	✓
			00 5000usdt.com	
17	2023-12-09 22:47:08	<u>0xba0c79520926637b3c57a0ef9ec6ecebec8210139eb6279d5e8652181ed1d554</u>	+ 3.000000000000000000	✓
			00 ENTRY TICKET - www.metawin.to	
18	2023-12-07 22:21:41	<u>0xc6e8fd1543f29fb971b9355f0f0f66ba8171f29d138519b6b06f4b0686cf5f14</u>	- 1,658,597.960507	✓
			USDT 	
			1,659,394.71 USD	
19	2023-12-07 21:30:24	<u>0xc000e82043559779f263d48e956f792d7746da48015662dbc7daf3a9e8115bb5</u>	+ 1,504.192798 USDT 	✓
			1,504.51 USD	
20	2023-12-07 21:11:37	<u>0x4829632f242a1febffc09151338705c6d91a40d73eff08f97745387a22ff29c9</u>	+ 1,203,637.555673	✓
			USDT 	
			1,203,802.03 USD	
21	2023-12-07 21:11:31	<u>0xd6fb986565d3966fe6c4182e0680bf24f7f05402ff9c4d0a9eb68a15e0497cfd</u>	+ 453,456.212036	✓
			USDT 	
			453,518.17 USD	
22	2023-12-03 12:12:05	<u>0xc69bfe3280a12e606edab51504e1f58647b158259171ead0ec6ae6556cf6c1a8</u>	+ 3.000000000000000000	✓
			00 ENTRY TICKET - www.metawin.to	
23	2023-12-03 11:19:32	<u>0xab1b27950f39be0ffba7799915cd181a394e5dcdfae2d6fd3baf10668ab6c921</u>	+ 3.000000000000000000	✓
			00 ENTRY TICKET - www.metawin.to	

#	Date & time	Transaction Id	Amount	
24	2023-12-03 02:01:08	<u>0xa3e698d3251106c60628</u> <u>ea8d0f34448d0fde91b5d1</u> <u>83355de379dd85d1a25912</u>	+ 5,000.000000000000 000000 laim rewards.	✓
25	2023-08-31 19:18:17	<u>0xdd6ab3f700e806286572</u> <u>d53b06a62d3b4ece74d0cb</u> <u>d32ef91d910d129f2c89ae</u>	+ 168,100.0000000000 00000000 wHEX	✓
26	2023-08-22 16:18:18	<u>0x8387a6f4b356177c41d7</u> <u>18c35624fb446f7952f6c4</u> <u>9e862a9343c40fd8ae7a00</u>	+ 4,023 USDCdrop.xyz	✓
27	2023-08-21 22:06:15	<u>0x64ca726b443ba4b8e68b</u> <u>c833ef76e4fa4513e6d870</u> <u>af28f2b0ebbdfe7c379b8b</u>	+ 1,250.000000000000 000000 rUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 23:40:45	<u>0x2d4a1be8ba0c90f6c120</u> <u>46bda60089c6ed10b5f664</u> <u>6341ef1f0c3219c0fbfc78</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-05-27 01:20:07	<u>0x7d1d174bf77cfbe154b8</u> <u>5a79cd5250ac8d7525dd8b</u> <u>4b16e7ace6f0cc3225419a</u>	+ 1 -drop.net	✓
3	2024-05-27 01:20:07	<u>0x7d1d174bf77cfbe154b8</u> <u>5a79cd5250ac8d7525dd8b</u> <u>4b16e7ace6f0cc3225419a</u>	+ 1 -drop.net	✓
4	2024-05-27 01:18:29	<u>0x49a14f0c22949c25175a</u> <u>0c0c759bf39770361d8526</u> <u>966b936f248f277939c16a</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 01:18:29	<u>0x49a14f0c22949c25175a0c0c759bf39770361d8526966b936f248f277939c16a</u>	+ 1 -drop.net	✓
6	2024-05-26 07:10:03	<u>0x260ac553c707207f89d9ef327336973d44ad40b2686f89a2320890aebb5a3bfa</u>	+ 1 -drop.net	✓
7	2024-05-26 01:53:04	<u>0x00d003f10e426dcb74acf7a406af08f1a5f3bd4189da2a81635df8a75d8741ac</u>	+ 1 -drop.net	✓
8	2024-05-26 01:51:34	<u>0x16bc5dfbe61d76494fe2f73f5bffea5cc7cf41d3bee13f83984d25d52114dfe6</u>	+ 1 -drop.net	✓
9	2024-05-26 01:50:20	<u>0x1d5da4ff42b61208e57eacbedb1b12d622ce3b0ab7b815bce5d56c35a5dc4116</u>	+ 1 -drop.net	✓
10	2024-05-25 23:52:18	<u>0x5c6d8a09c56ab4f7efdd56a568a475e0b52f32b9ecd642e9e1f0f783a656db15</u>	+ 1 -drop.net	✓
11	2024-05-25 23:09:16	<u>0xa275dcefd3a7a9b0b332f3bdf936a82a5be9335264d967eff9a82ea496032a5f</u>	+ 1 -drop.net	✓
12	2024-05-25 22:56:28	<u>0xb2c1c15950598132840ac076a40eee4c3a78e6148feb083173df5c14a5552047</u>	+ 1 -drop.net	✓
13	2024-05-25 22:56:28	<u>0xb2c1c15950598132840ac076a40eee4c3a78e6148feb083173df5c14a5552047</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-25 22:56:16	<u>0x3e356a1ff1a07d8ad19305d8c7ce185771c082ee1c7f39e03cbe485a0a3ceb67</u>	+ 1 10ETH Reward at [10eth.us]	✓
15	2024-05-25 22:55:44	<u>0x3b309dc3ea0fb8bc4694ce3c1b011a2928fb7cb8b8c1585cef4450a803e9f766</u>	+ 1 -drop.net	✓
16	2024-05-25 10:48:32	<u>0x1ced0df0b5d86800c73eba061cef7324b3ddfd29ce143343ae5ec65edd4fa57d</u>	+ 1 -drop.net	✓
17	2024-05-25 09:53:00	<u>0x2b0df1540e94396446a15417461e2f814cfa03a7891e17e0b95b45404efa6e0d</u>	+ 1 -drop.net	✓
18	2024-05-25 09:53:00	<u>0x2b0df1540e94396446a15417461e2f814cfa03a7891e17e0b95b45404efa6e0d</u>	+ 1 -drop.net	✓
19	2024-05-25 08:57:46	<u>0x48fe7ec9dfa9788cbfd72b8d2f3aca30a8a2ec1345c7e5ef815bf6d53a3f929d</u>	+ 1 -drop.net	✓
20	2024-05-25 08:33:12	<u>0x2f6f0c596399cd5791e7dab3074ab13f28a9cd7c705d85e8486fb4aa36215882</u>	+ 1 -drop.net	✓
21	2024-05-25 08:33:12	<u>0x2f6f0c596399cd5791e7dab3074ab13f28a9cd7c705d85e8486fb4aa36215882</u>	+ 1 -drop.net	✓
22	2024-05-25 08:24:38	<u>0xa2cc573bcec68a5dd96877bbb93a018e6668ee240efe5a4eaba90a14ade43e6f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-26 02:37:26	<u>0xa1f407b99fc59565fe82e4cb04eff516110534a5d8a40504123d3e057968d833</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-25 08:22:38	<u>0x4c0b8dbf2258f172c1f5ac8431f0714459285d26a3af5c34713f29cb4c1a272f</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-25 08:01:35	<u>0xa288f5c60bd8faa616f74e957d615ebb3878eacfffb36cf55ac8dd24c562dc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-25 07:03:55	<u>0x0473850ad31e0647aa719333d354da5980572d505297742c84c6934e087056c0</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-18 03:07:59	<u>0x0d43ef0fc04d8d0a528057c6fb3a0d2ad1dcf6a9d7266e0508cd76587b485784</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-17 23:44:52	<u>0x3e598a0d4f2b8e87d0daf9f3557d972b0d5c1d1406e1a4e77d99074c95320cb4</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-17 13:36:53	<u>0x637843904f7bed0ccdb9affaf95a3f53808776ba40fe03f2579a99fadfd794f5</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-17 13:08:42	<u>0x723e04caafeaf4f2e61ce5edef63f36afb15a486f97fa45928204246702e910a</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-17 11:27:46	<u>0xdfaab6a06ff5d9ba21c4ed1a055ccc20cb0bce55982af068ba7ce06b984f827d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-17 11:27:06	<u>0x9ba75b1befc861d50d29 b810a00a2477bdb85f52fc 120813e8fe739bf1224948</u>	+ 1 2000usdt.icu	✓
33	2023-12-14 11:27:13	<u>0xbbf58b479727af54dffe 6fc8a0f6c525e8036a9c92 b69451c961c59a8baefd92</u>	+ 1 net	✓
34	2023-12-14 06:48:14	<u>0xe652263a9fe10fbbb3c5 cf148880aa28052e19e768 6bdbf7d4bc99c041940909</u>	+ 1 org	✓
35	2023-12-14 01:35:25	<u>0x7695872e07d2454d9d51 9681d3fe804b0c6b0209b1 9fea36668b037df939d1dc</u>	+ 1 org	✓
36	2023-12-11 00:41:26	<u>0x02d38224d236843aef2f ccdb65777f3b1152b36d1b 3599081feb2a5de8f70ecd</u>	+ 1 Voucher	✓
37	2023-12-10 14:49:21	<u>0x58e970b0b552b8fe5801 3448e3316c3839854c2ec5 e87395901f9ab9e317a186</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-10 08:41:48	<u>0xc56ca6605339d0581dfa 2c57f1089d4fc79e9eb722 af5caf6e18622c5f7b907d</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-10 08:32:23	<u>0x9a3fddddd235cb7a345 cd7490bf39a2a3c16ed4b3 228d829a58abc7c2cdaadf</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-10 05:20:10	<u>0xd43c0b2bd034890b7143 6c00fd768a2829f9059512 1382fa416d56c9811e46fe</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-06 13:42:23	<u>0xe324ee8e9ce3dad71791</u> <u>b14dd984d081029aa2e04b</u> <u>552ca91976003f60314f2a</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-06 13:40:27	<u>0xec77fb000ec9006a11c1</u> <u>a2b3316fd96f312049ca7b</u> <u>c4cf98d99b9ee3c32d04</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-06 13:35:27	<u>0x05501c6cebfd30c92dcc</u> <u>8a201b5a8bf9aec352d3a2</u> <u>d6cd2377fd070ac704f842</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-05 10:19:42	<u>0x60aea270d4c51c643894</u> <u>6e8c683e1b83555e77ba97</u> <u>467bde92e5fda8f8fbde85</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-05 10:12:24	<u>0x24a2199a14ddea93645f</u> <u>f0b7c1d8cbeb8ea6815669</u> <u>feb6bb04161cf938f027f7</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-05 10:05:42	<u>0x2cd9134d1db13382ecf2</u> <u>ee81d74c21477c81c4fdf1</u> <u>a095b6e4165eabc10ff605</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-05 09:31:01	<u>0xeb90788caf5c26b77c7b</u> <u>50db715e6205c6584fa3e9</u> <u>05f9c233e943d929820c48</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-05 09:03:16	<u>0x4837c6624454ea817a34</u> <u>61e5c676c90b7cc1d449e8</u> <u>1460301559a4466c7e5720</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-05 08:49:18	<u>0x8e643ce03259c0b09902</u> <u>f16abd71b51e63c628358f</u> <u>86fbe95bc2ca9e0b585870</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-05 08:35:06	<u>0x2a437b37b00ae6cf39f2 21b2ad10fb1d4f5d53ff35 91d4e0b017e04748b4aae3</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-05 08:20:47	<u>0x7716746f4aacd9bb9617 da4bd8b4d12d37976806ff c4099134a1bf342da4c5db</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-05 08:11:12	<u>0xecc596f8856f6d3078a6 11e0d54a9ea2bca8e4e68f a69a404e53357f807f1c2a</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-05 08:04:18	<u>0x902c170b4042d9d7e70c a4348fa3de24b74044ae8a 32fedeb928c1fdbedb372d</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-05 07:57:06	<u>0xb81f6fda0f5713608541 11c1f7d71622d6a0751719 e2cfe9903950d182480593</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-05 07:55:32	<u>0xd10fa0faac99e290cc46 371ecf3f503c5c962363db 5cf35123053ae3a6162197</u>	+ 1 Reward at shibatoken.re	✓
56	2023-12-05 06:54:03	<u>0x2ef2e78d6e915c2293b3 24c00cd361cb125522874f fab44fad8232bbe7af7cc6</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-05 06:47:12	<u>0xd8913e436bc690d23558 01ca3090f901e2500b99ed 807313644800f944343309</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-05 05:58:53	<u>0xe9104537b461aa0e87d2 a2b7018ff25c1a18051ed9 fe77b665b253aa9c77a4e3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-05 05:51:59	<u>0xf20551e495c7501f9f693248b40572b3a63c51a23b3be5dd980c4685046c5b26</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-05 05:45:05	<u>0x62efecc8b0b0a3cbda989394c962d25023867e4971a3708e5b0f2ca9b30e5ac</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-05 05:38:15	<u>0xb71d9eab13af63269a2e755c74106e9ca74b41699b40fa2fb9cf20d18301c241</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-05 05:31:26	<u>0x45c82dc933eee0726661e75885fca7b8611a6ae8ba9c31a02ffd064d1981704d</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-04 22:40:43	<u>0xc1a4fec31824688cbd57fe449aad094a5c7bb133c9a74cc75fafee61a61b07d7</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-04 22:31:27	<u>0xe4b74885e5bcc2e46a177da83585dedccc3e8d701b6d675df6b8f49467ecf4d5</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-04 22:22:37	<u>0x51d1321c3f46c3a2e51102818af40d1ce5224a75efe9e0d7ff8b2990f2ff97b5</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-04 22:14:17	<u>0x6d128e1119bf61bda62082614f03432128e9909803e7d48f8c93e9d03d961237</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-04 21:55:33	<u>0x1817be761beb8bba3468eac3a7be4f5d5b965d6949e9e6f9ade0278ce69ce06a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-04 21:41:47	<u>0x8126a37df59e3f8b2e25396db115145e7356924bc7607dce1cd4a903485ad505</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-04 21:26:45	<u>0xf22befb22ca84035061a0f3d29eb2e3abd0ea58eb4fd087e203e95f78a1ea7cd</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-04 21:20:01	<u>0xdf6197bc15c43adcf7a860ea7f37a7227db608a822f0a76d73ae0e4c6698e6ca</u>	+ 1 Reward at BoneWin.com	✓
71	2023-12-04 20:51:29	<u>0xbdcfb5ed93d5ae84ee4149f95b8c7d8df175c192886ab03232ab32a6fca1f687</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-04 20:36:57	<u>0x2d7af0924c0f22a3b2fc0a6fdd79da58cfc3b5a3a849b6ebe18cead68fdc519</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-04 20:30:09	<u>0xab0ff698f9240cfb0086ac4a03966ce8cc9d4b335c50d1c698543faf7ba82ab3</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-04 20:28:15	<u>0x717c3eb7e8e29e002a04fcf1bf8ab5bf3d1683dbcd2f062fc52226cfff84e9aa</u>	+ 1 Reward at BoneWin.com	✓
75	2023-12-04 20:16:15	<u>0xe0de21198bbe2d7625c7f6db267db091b54e28509e2911adf19e17f69878db10</u>	+ 1 Reward at BoneWin.com	✓
76	2023-12-04 20:08:51	<u>0x109b40fa7bf66ae94bb711f18c2e74b5f7a333a53a25640a4cda1696c9b66417</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-04 20:00:53	<u>0xd36ad25bee2b59ef49498f23ead27ffa9bca8136918bc852480cbf6d5ca382ba</u>	+ 1 Reward at BoneWin.com	✓
78	2023-12-04 19:52:57	<u>0xc30104ae448dfe0fb3f8eb5d2b3981dfb965e9a2862815eaf13be2d5204f231e</u>	+ 1 Reward at BoneWin.com	✓
79	2023-12-04 19:44:35	<u>0x41e3e08569a0ea0c072aab653c6606228601295f03e80de4afcd13002320b05</u>	+ 1 Reward at BoneWin.com	✓
80	2023-12-04 19:33:17	<u>0xc1149490ea1cdac649d9eb35aeb8d043f44595a19432738d2a5bf6d515ebb245</u>	+ 1 Reward at BoneWin.com	✓
81	2023-12-04 19:13:29	<u>0xe8fa897ea3ebd88e9a5711e68dada7de9cbae396eae41b385b6551cbfdb7de6</u>	+ 1 Reward at BoneWin.com	✓
82	2023-12-04 19:02:19	<u>0xf59d4fd681966fb23c8ed0988415c5c95e4b125bfc0f1602fe8773049ad7665b</u>	+ 1 Reward at BoneWin.com	✓
83	2023-12-04 18:35:00	<u>0x43d0f4c56a4e7b2a0aceec80834a1e1054f4e51da040913a3c2c9252b7a3463e</u>	+ 1 Reward at BoneWin.com	✓
84	2023-12-04 18:26:46	<u>0xb0785eff5754f8bc6fd9b96b07a280d6f68513a1a8f1981c74f01a6007f2cb1e</u>	+ 1 Reward at BoneWin.com	✓
85	2023-12-04 18:18:12	<u>0xca20046854b5873cb62f984159d36982e7153769df059e06135fdb8f6cf73c9a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
86	2023-12-04 18:09:24	<u>0x8f623c30b0f204e930807a3021fdfbe3f770afc233dca61de4277c16c0e0f1f3</u>	+ 1 Reward at BoneWin.com	✓
87	2023-12-04 18:01:16	<u>0x1bcf2ce6975e68c7889b480ddc83b767b1f6236bdd5f0d95cc2df9aa23749d6d</u>	+ 1 Reward at BoneWin.com	✓
88	2023-12-04 17:40:56	<u>0x002a64fd5c569331d0f6d326ebab70e30be1d1723c6adf94dddb9861c6cda5f7</u>	+ 1 Reward at BoneWin.com	✓
89	2023-12-04 17:08:09	<u>0x56229dfa7568c237ce02cbc5b1664325812ace47ad0a94178afe84a5e027dae9</u>	+ 1 Reward at BoneWin.com	✓
90	2023-12-04 17:01:01	<u>0xc7f8a9d4c9175ea489bd237bed91ca8d35f29aef3cd1280fcb9a42dd8f3f6109</u>	+ 1 Reward at BoneWin.com	✓
91	2023-12-04 16:28:38	<u>0x3bb091e9079dd19a9f8100d2d1ac93c280bd5ae3cb8f69c21cebb64e68a74162</u>	+ 1 Reward at BoneWin.com	✓
92	2023-12-04 13:10:35	<u>0x4c239b133d0dd94cf84feeed4793be0d95d260e2514145cdcc723809184aa1f</u>	+ 1 Reward at BoneWin.com	✓
93	2023-12-04 10:27:06	<u>0xccbdbc38712c828aaff1ff2cfca135bdc485e1ff79783d0845d37ad3cb7b52d2</u>	+ 1 Reward at BoneWin.com	✓
94	2023-12-04 03:10:48	<u>0x0ccc2e403b87e15b47df28093e4a7b2781a9bbaa5fec31bc2017f5071f54f97b</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
95	2023-12-03 23:51:41	<u>0xc9694a6b860a00977780</u> <u>26787471c15ac4469093f0</u> <u>2c828aa86785c1c0bb3afb</u>	+ 1 Reward at dydx.win	✓
96	2023-12-03 23:51:41	<u>0xc9694a6b860a00977780</u> <u>26787471c15ac4469093f0</u> <u>2c828aa86785c1c0bb3afb</u>	+ 1 Reward at dydx.win	✓
97	2023-12-03 15:46:47	<u>0xbb03a065e43383038268</u> <u>2337844334f893a38e53d4</u> <u>ec821ce7efab490f3a668d</u>	+ 1 https://use-usdt.x yz	✓
98	2023-12-03 08:03:41	<u>0xa2d2239f2c55f34453a7</u> <u>610b64cef9e708e613693e</u> <u>1b5eb6b887e54e032c17c0</u>	+ 1 Reward at BoneWin.com	✓
99	2023-12-03 02:08:28	<u>0x5f960f3365ae74e15f99</u> <u>674cd3003eecf125ed3236</u> <u>f31fbbeaa85f341e209b46</u>	+ 1 NFT	✓
100	2023-12-03 02:07:40	<u>0x21c26f58b8ffab8d494b</u> <u>8b14073dbc6f4d2d65d21f</u> <u>67c98a84d894d9d9e2cba5</u>	+ 1 Reward at dydx.win	✓
101	2023-12-01 19:40:09	<u>0x6526005d34c1824ac46c</u> <u>d2b25e3610fd0b1bab276e</u> <u>ef51a786bc3de8a55cd3b5</u>	+ 1 Reward at BoneWin.com	✓
102	2023-12-01 18:18:33	<u>0x83aa27709de813a99867</u> <u>42bd438c20248498360ba7</u> <u>b2fbcf41b50aee697e8c18</u>	+ 1 Reward at Lido.fun	✓
103	2023-12-01 12:17:25	<u>0x5802daca63fb08c6473b</u> <u>2c7c8a128bc993ce500870</u> <u>b4d917edc347ce0a044e7d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
104	2023-12-01 09:39:55	<u>0x0d0dd203bc259cd7e250c1b1dd1a888c512d62e79047ab768ae668ad9ccea39</u>	+ 1 2000usdt.top	✓
105	2023-12-01 02:56:12	<u>0x9efa614db8ae3805c1cf8ca55cf34000aeab41cb56fa19288493f2e01203687c</u>	+ 1 Reward at optimisum.re	✓
106	2023-09-18 00:45:21	<u>0x5f4bccdea269bf58743ca07f591ec77f6c09770ebbbe86d4405676a93ec4ed1f</u>	+ 1 NFT Giveaway Round	✓
107	2023-09-14 02:40:10	<u>0xe8ca28567f2c184f93b35f762a9e59acb4df29539ed83af5f64d5549d2d0a4f1</u>	+ 1 NFT AIRDROP ROUND	✓
108	2023-09-13 05:16:47	<u>0xcb695bf414bdc72215b7a031fb85348ac6655dbd7e43716766f99ef4586457a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
109	2023-09-13 01:34:08	<u>0xfd25055747d2178ad61a18d50dce569051acb39cec9ba64982a19d391049e309</u>	+ 1 NFT Voucher	✓
110	2023-09-03 22:07:51	<u>0xbb8cfead1097aa72547ee198da8bef8927106c9a2444ece2b1980b540c7f904d</u>	+ 1 Circle Weekly Giveaways	✓
111	2023-09-02 18:40:04	<u>0xefe966f4863d6dcc3fe2bceebfa3aff20b8ccaff0b3b7cb125d6bac260560059</u>	+ 1 AA3	✓
112	2023-09-02 00:07:20	<u>0xa00049b22e24d6bbec2b047ab1e3ec6e482acbc65da8f6a3967a17e085e49046</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-02 00:05:40	<u>0xf15d7282547528cbb53c</u> <u>b70716f06e50bb668bb87e</u> <u>3d79643be26aa5436563ce</u>	+ 1 Vouchers	✓
114	2023-09-01 06:28:51	<u>0x59259d16956098f55056</u> <u>2000a80b2944743544e01b</u> <u>175c1db41e4f384f0106c0</u>	+ 1 UNI-V3-PoS	✓
115	2023-09-01 02:45:49	<u>0xfde485189fc2264b3d97</u> <u>9a32ce35038f8f1b412d31</u> <u>ea8a74e42fc82463297695</u>	+ 1 AIRDROPNFT	✓
116	2023-08-30 09:51:39	<u>0xa5b7ab2c531c27c01e59</u> <u>40dca67df4b39345f52024</u> <u>938b01cb6d2185678d3ded</u>	+ 1 UNI-V3-PoS	✓
117	2023-08-30 09:46:31	<u>0x5c52e239fcb702266dc9</u> <u>b1de321d16bdf63718434c</u> <u>0059fb58920d9a04704c0a</u>	+ 1 drop-usdt.xyz	✓
118	2023-08-30 09:40:31	<u>0x024485950966d7279713</u> <u>5782f38de7c27ee6c37008</u> <u>181eb8039925622936c434</u>	+ 1 UNI-V3-PoS	✓
119	2023-08-30 09:29:01	<u>0x7d01e0681c4cb189b116</u> <u>c7d58ea5e8e31da5604d48</u> <u>5418bac07fee1c79366dd8</u>	+ 1 drop-usdt.xyz	✓
120	2023-08-30 06:06:43	<u>0xa49f2bf3d04a7feb6e07</u> <u>14d9d28bbd5713f9e7d55e</u> <u>0164eaced0fb1da317f4b9</u>	+ 1 Weekly Giveaways	✓
121	2023-08-30 06:06:33	<u>0x4517e00b1269c3fb2af8</u> <u>19bd2bfc19f3d68bee2947</u> <u>7ea8452e0ffe76eff51418</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-28 22:19:30	<u>0x7ecd8f16e08f4e7cbb3f120a9cfde702797941377c243e81210a3c43b6847d37</u>	+ 1 BASECOINBASE.IO	✓
123	2023-08-28 10:36:49	<u>0x9aa1199f9898efc76ac7730d4357379dc55d420fe3f55a14f68a720fa5cda930</u>	+ 1 drop-circle.xyz	✓
124	2023-08-28 07:46:34	<u>0xcb28b53085422f8c780d92e37cb6ee38f09e2ff957c4df686e74a86554440743</u>	+ 1 claim.circleweekly.org	✓
125	2023-08-28 06:57:18	<u>0x3f14a0d3b81e394bf4ddf301dd74dd9cb4bb0b87a514ad9547bdcb7b4407883</u>	+ 1 Voucher	✓
126	2023-08-27 15:13:21	<u>0x5343919b3c5d511570dba2d971ca5e66a5c5535bcc508f67b82e9b7b0cea030e</u>	+ 1 Voucher	✓
127	2023-08-27 03:01:39	<u>0x776c7c1e9643b09f8967023fb81400a10ca617fb68d979c7de02418d96fc47ca</u>	+ 1 claim.circleweekly.com	✓
128	2023-08-26 15:57:16	<u>0x4f0e4ea5bec3500e02434a093aa4fa7bad76d94f7513990b6defbea0821145de</u>	+ 1 drop-circle.xyz	✓
129	2023-08-26 15:55:52	<u>0x80e99a31abde2c3efa837fa8b26ed28fde0505cb1ddb91aa482414dcb4db773a</u>	+ 1 UNI-V3-POS	✓
130	2023-08-26 06:34:00	<u>0xafaeae673033e8dfdad56e2561fd3398c9ebd6cb145b8af6e3edf1718f1ad8af</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-26 04:07:27	<u>0x11cc3a7b868554d858fa</u> <u>0c6ba32f3742dd32d4d0f2</u> <u>562a8303ffd0c7aac3cbaa</u>	+ 1 UNI-V3-POS	✓
132	2023-08-26 03:47:00	<u>0xb2585512d186435949c4</u> <u>1a9dd5ec6b274ab5959b81</u> <u>2439dc0159a4214b0bf26f</u>	+ 1 UNI-V3-POS	✓
133	2023-08-21 22:07:15	<u>0xb909f952b3236f77845a</u> <u>cab1a55b5380889975a775</u> <u>09c7fa04fb6d2480b404f1</u>	+ 1 NFTVoucher	✓
134	2023-08-21 22:06:21	<u>0x30b8824c62d56c163614</u> <u>ff72f023817c9bebbf5262</u> <u>8754eeef5a4ee6813c4518</u>	+ 1 coin-reward.xyz	✓
135	2023-08-21 21:31:24	<u>0x7dfb3b1034f3012594ad</u> <u>6f4c49c0b7c3e57066cf5f</u> <u>ddad2ba8ffb41cc425d20b</u>	+ 1 VOUCHER	✓
136	2023-08-21 20:26:16	<u>0x3b8e6fe3081486f983ff</u> <u>c231c6fd547e070bad1452</u> <u>2f81bbcc27ad1e0b94ea87</u>	- 1 USDT	✓
137	2023-08-14 11:56:00	<u>0x5d35764d54b9e054ca00</u> <u>b0ca1cfd8cf398858b22d9</u> <u>3ee97cced74569f152b76a</u>	+ 1 USDT	✓
138	2023-08-13 10:30:36	<u>0x1a85d64a35ed13f1174d</u> <u>cbb92f96b532fcd11bdfd4</u> <u>78be608b7ee90b5989da31</u>	+ 1 drop-rewards.xyz	✓
139	2023-08-08 16:40:26	<u>0x124e31d3a7071ea8d23a</u> <u>2d90c6dfba01778210d06a</u> <u>b9aa02a63c50094126ef62</u>	+ 1 NFTVoucher	✓

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