

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6bc2df69a990a96ee9b24eb349f4cac4676ac93d</u>
TOTAL RECEIVED	0.001480143855784928 MATIC
	0.00 USD
TOTAL SEND	0.000079742747600000 MATIC
	0.00 USD







Token	Balance
MATIC	0.001400401108184928 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
ETH - BONUS ³ NET	10,000.000000000000000000000000 \$
Minereum Polygon	300,000.00000000 MNEP
Reward at 5000usdt.com	1.00000000000000000000 5000i%,Reward
! RETIK	8,750 UR AIRDROP
VENOM	100,000 ?claim
\$ USDCpool.site	959.000000000000000000000000 ool.site

* USD values displayed at the time of transaction

Token	Balance
BLAST	10,000 BLASTCODE.IO AirDrop Invite
\$ rusd.site	518.000000000000000000 tps://rusd.site
Reward Club [0fUWInbP]	1 Reward Club [QLAp2Qp1]
TheArabian	1 TheArabian
Airdrop at ethdencun.top	0 10 ETH
Ethereum Name Service Airdrop	1 NFT
Airdrop at ethdencun.top	0 10 ETH
Airdrop at ethdencun.life	0 10 ETH
Airdrop at ethdencun.top	0 10 ETH
ETHStation 1672540993942	1 ETHStation 1672540993942
\$1000 DAI	N/A DAI
\$5000 USDC	N/A NFTVoucher
! \$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
Airdrop at 5000usdt.us ǎŸ•	N/A Airdrop at [5000usdt.us]
5000 BUSD	N/A NFT Voucher

Token	Balance
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
Reward Club [xe0iWX30]	N/A Reward Club [yNmF5PYo]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1,000 TON	N/A \$1,000 TON

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-20 10:21:26	<u>0x7f9b57ce276d04b75b8e de9881f8c62d1d31be751c f39d2c7f3d27395e80a5b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-20 10:21:26	<u>0x7f9b57ce276d04b75b8e de9881f8c62d1d31be751c f39d2c7f3d27395e80a5b2</u>	- 0.0000346267476000 00 MATIC  0.00 USD	✓
3	2021-08-20 04:21:20	<u>0x1c070d7cd92862273407 7614bb240191d81490a631 9deb518d5be8ba4f1eefe0</u>	+ 0.0014026330175449 28 MATIC  0.00 USD	✓
4	2021-08-19 22:20:28	<u>0xb26efc2a7d6230fe5872 8ec374d478798e5502606c 4c39a273152d155a0e05d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2021-08-19 22:20:28	<u>0xb26efc2a7d6230fe5872 8ec374d478798e5502606c 4c39a273152d155a0e05d4</u>	- 0.0000451160000000 00 MATIC  0.00 USD	✓
6	2021-08-19 16:27:57	<u>0x811a78f613461453f7b7 408e62e994b5d0a40da1ea cfcc335aaa7ec476638aef</u>	+ 0.0000775108382400 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 22:40:07	<u>0x4cd771e692a2d20681775f7b87a1f825578b00067efc0b5b05f850a5a701fb17</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-09-20 10:09:07	<u>0xde07204ebf57d9350afc62bac7fa0ca7754a3576d37e214d493d80931a2d2bcb</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-08-06 15:12:42	<u>0x5389c57e09cd0a95f3e02b0b79ac97f08b2cb97478256550336a6bc6ecff5e37</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
4	2024-07-29 00:54:31	<u>0x32a7b232880e6c69ef96d3fcb60ea03cd09c80779cdd27ef9b9cae09551db412</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
5	2024-06-14 05:30:14	<u>0xbca146c772feb60467d2511f8226ec0b441010e1b08b0d6850a86e1f65bf0d0b</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-06-12 03:12:52	<u>0xd1fb80b7a5e6a559a2190f29b9319b53e48e95a997b304c82452c6e3e97b1a05</u>	+ 8,750 UR AIRDROP	✓
7	2024-06-10 19:12:49	<u>0x50b681425666b4f0fab86eb45ac3602f84d8311b0feb8de5752cfb4120eb7db6</u>	+ 7,500 \$ CLAIM ON: eth-ethens.org	✓
8	2024-06-02 01:53:28	<u>0x73356acb31ae28fd0d98b92051a2b7e6f16de1d0de9d9be72c5a94d6779839f</u>	+ 7,340 NS	✓
9	2024-05-22 10:15:02	<u>0xb81f08a5ac9abaf4a8b6de1fd72744ced059efbcca32c46d271774f2cacc90f8</u>	+ 6,400 OUR COINS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-11 03:44:21	<u>0x4564caebfdbf680be17b670fb4977af06d78bed42f292a06cf82ce5d4ed828d2</u>	+ 873.0000000000000000 0000 igen.click	✓
11	2024-05-11 03:30:13	<u>0x4fd5911f4e47995d736937faa247143901ad47fd89b2d4041d0aa850d6f4862e</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-04-12 12:19:25	<u>0xfbc3d266550c726fde55b19b73f04895abb551ccd67aa0210d9a5313190a50cd</u>	+ 150 W	✓
13	2024-03-29 19:21:48	<u>0x31b3adf97f33c45bcb338b97c15b96bc602c75a901d3e16a9ada0b6b739ae46f</u>	+ 3,000 ewards!	✓
14	2024-03-26 23:55:45	<u>0x6dce34d4f78bd020a814649ed7d51e72fa9a282e8bc5780577f4463e85ae9014</u>	+ 10,000.000000000000 0000000 \$	✓
15	2024-03-21 16:26:08	<u>0x65b3dc3d85a0f5410abb6592f85b9fc7f911a0e2332b58e3b2af4800f98eb7c6</u>	+ 399 MANTA GET pacificdrop.org	✓
16	2024-03-21 16:06:09	<u>0x081385cd17f8498f23f63530d6e031b513f179abf2f64610cf8addaee6b15f3d</u>	+ 399 MANTA GET pacificdrop.org	✓
17	2024-03-14 23:17:47	<u>0x41ec3d5226d1cc8ce754087896d828cacbb11b27a5467a2166fdb6cb7921cc1a</u>	+ 100,000 ?claim	✓
18	2024-03-14 19:18:57	<u>0xdee1a736110cf0e5e82ae9346f76adcf33b1c8974e60b33d2d04cecd3e4b6132</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 09:53:51	<u>0x729e1f8d3f2d07602f14f4a2bdff0993c74574ca762df76917527300c1bcb788</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
20	2024-03-04 07:55:53	<u>0xf2df0241cd7421542a678eecc7320b4e36f0c7bad93f6824e41dd19bab52f175</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
21	2024-02-27 06:07:55	<u>0x167d087f03fba5d560e1b842418cc7593421eabd386313c6abab7e3e0f8038a9</u>	+ 5,000 0 STN	✓
22	2024-02-07 20:49:57	<u>0x7fc2403b614fc5d21e049644b3a0b2c77cc6104c2f8f7c5646351850e756251b</u>	+ 1 RDS	✓
23	2024-02-06 17:32:51	<u>0x93ee13c67d1e7c2a84f8718ff929d824f5737d832d9a2168beba5ba140d8b2c5</u>	+ 1 rds	✓
24	2024-02-05 18:51:26	<u>0x2ade7054ba92b2036ce93df1d5a7f5d2e701de3ad3708cbb014e6d4552746e75</u>	+ 1 ds	✓
25	2024-01-25 00:03:12	<u>0x23340b03a962b2d10a95620df26f5286052e2334c369188af48d0b0eeb9246d9</u>	+ 1 rewards	✓
26	2024-01-20 05:51:21	<u>0x58d5c5b515578e359e40422837dcc815b35420be636eb41cb876cd75eaa1b380</u>	+ 1 lt.com	✓
27	2024-01-17 06:25:26	<u>0xaf782d020a427b6fda565bf1aeaaa6853b906d221c3d79cc54620e41463250ca</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 01:38:10	<u>0x2507c362b9d379a627e693ce51df8e83cda86cd45fcd5ad5bdcc047c378a13a0</u>	+ 3 .SITE	✓
29	2024-01-16 17:08:33	<u>0x5ecca45c703ebacb35f624b6fe940eedc045cd97b58e7bd5bff29533216e65e4</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
30	2024-01-16 09:46:37	<u>0x727d6d020a953ad9eedb1ed03f306101bae32de0d8df97f83cd6bb761ab26df2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
31	2024-01-12 01:45:07	<u>0x8d3ae3deb7603e8f7a5eb9d158b3c3e6b6c6e68af08ef6675341242a6fc1c5d3</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
32	2023-06-30 02:05:15	<u>0x4e3ff0795af2bc6a4834ccb31cfebb970d7cab37ec885862241c6af4cf5570ff</u>	+ 258.00000000000000 0000 rewards	✓
33	2023-05-13 12:01:10	<u>0x47856f723697d59e41fbe651d02362a2f3226489bd0f9320972d63eb06fdc253</u>	+ 959.00000000000000 0000 ool.site	✓
34	2023-01-25 03:33:23	<u>0x61c5772e9df3c8e72fd82a9e3763db140b1638f148914080bf9e2d256a4fab2d</u>	+ 518.00000000000000 0000 tps://rusd.site	✓
35	2022-04-29 01:32:01	<u>0xb6c8cec6e90b1e2734cf6eeab8eb25fd71c428d861a84023e802f591ae77fd6f</u>	+ 0.0000123864043000 00 CKIE	✓
36	2022-04-28 04:20:45	<u>0xcc3adf499139aaa865602a33328a8a14655741ae51f40acc4fe27d4cc2fd2b39</u>	+ 0.0000112639282000 00 CKIE	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-15 01:03:20	<u>0x287aaf3e840d834bead722a34283be8f67c71942c4b3b4fdc82c99102c42cdaf</u>	+ 300,000.00000000 MNEP	✓
38	2021-11-15 06:34:04	<u>0x3388c94675c683b2f1a266b9cb44e84f124dbc3b43860e6c8451c39e05210643</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
39	2021-09-22 23:11:29	<u>0x0ca123c5fdc199e462186e803fe0935cff226354a5df8aad9dc381d697c329b5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
40	2021-09-19 11:35:43	<u>0x28aeb77e3ea34e0c7abd3337788425f3ddc83288b1f4549525955574c99de9b7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
41	2021-09-19 11:35:11	<u>0x5f6e9bf9192a2311205c816cab386ebf81ace914be068e1ae8f40b77c77b3cb3</u>	+ 1,000.000000000000 000000 MegaDoge	✓
42	2021-08-20 10:21:26	<u>0x7f9b57ce276d04b75b8ede9881f8c62d1d31be751cf39d2c7f3d27395e80a5b2</u>	- 1,116,546.319044 USDC	✓
43	2021-08-11 05:11:41	<u>0xb842aea3bf0facd1f2646b0c5aacb73a497338da08068ac71d2a0525f9b3aabd</u>	+ 3,054.661900 USDC	✓
44	2021-08-09 09:45:21	<u>0xcc2983da07b70d6df4a9a61d360eedcdd3b44c6e001d1d9022d23ced536d0b8</u>	+ 1,113,491.657144 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 06:15:06	<u>0x613281f92f16f22ea059306fbc34f9ec96c25bacbd064de35324a403cdcdbd3c</u>	+ 1 10 ETH	✓
2	2024-03-22 01:54:26	<u>0x992355ba278fa6dd16031bf7d75bcd97fca66c4ae9c8b0662d0ec445198846c0</u>	+ 1 10 ETH	✓
3	2024-03-21 17:30:18	<u>0x8c329b7b73b0a1114f53dc2f6c5256eed933e32cb6179de83a79dbc82c77069b</u>	+ 1 10 ETH	✓
4	2024-03-13 05:53:28	<u>0xe7303e995d9a58250ece706cf515ac8f77b02c12737fccc989d0329cf5f0d80c</u>	+ 1 10 ETH	✓
5	2023-07-22 20:31:24	<u>0xb0d88624015f6154e3167238ee93ee93f8da3626c7244dc09890ad279a5d0cdd</u>	+ 1 NFT	✓
6	2023-07-12 21:43:46	<u>0x2558da1c340377c1038c80d5bfb0f53f869a50a82be0bc6cdcc857ed1d927d8a</u>	+ 1 Reward Club [QLAp2Qp1]	✓
7	2023-01-01 02:43:19	<u>0x36caddeba85573d25545b576776c72668d617fc82b0548084aaed1ec067bd1cb</u>	+ 1 ETHStation 1672540993942	✓
8	2022-11-21 20:34:07	<u>0xcb5c5b5759e2555ffaf4cde0a950232b114169a46eb9d446199b696b8c190d9e</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 16:49:54	<u>0xd155d06c53501c8e5f15d52704bb0e398b910992dd41049fb6f8e6207f0806a3</u>	+ 1] šŸŽ•	✓
2	2024-06-29 21:44:12	<u>0x4d2d016a4ba0e89c58f5032238e5fce925f7808dbdc8e85970564f58cc815474</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
3	2024-06-26 14:13:08	<u>0x9de6bbf247af115f38dabf9ed59c20881b05872bdf2ca0ebf6c0a6ab5370899d</u>	+ 1 ?	✓
4	2024-06-26 14:12:14	<u>0xb623c26ca7bf0bee5de055010422b6961171e821e5912de750bb69fd2458a54a</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
5	2024-06-20 10:58:53	<u>0x66f91fd75b7dab510b74c93d00557ed3e9b981ef0ff157818efc89d00918d802</u>	+ 1 ethx] šŸŽ•	✓
6	2024-06-12 03:13:20	<u>0xebff2d435f3903ec127ef93e3e93983010e048044014808f6ff5fc02d6c0a9c0</u>	+ 1 az]	✓
7	2024-06-10 11:28:54	<u>0x06b57b788b32091e8b28aaaaed28eb913a3cf46e06ef20c437d3d50337d5ccf0</u>	+ 1 az]	✓
8	2024-06-02 01:54:04	<u>0x0e53f5c771817181d37145fdb049b49356d3b419b059e57a587dfd586ca19bf6</u>	+ 1 e]	✓
9	2024-05-11 03:31:29	<u>0xe938279907dd59d0c6cdddc75cf627b21410b56b4421a303a42aec400b0e4cf4</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 03:48:36	<u>0xdc53a533054db8f1695904d482cb7c4c0402a413d42147ef73cbf2b0324518c8</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-29 06:15:54	<u>0xf104bea626e5d40413f69fab1a690c5a0c53b5ee998c076c55b88f26183cb36c</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-19 19:23:03	<u>0x99fb3101de6afbfee2e1ab62282739ee5aa3184e982d3cefd887f99d67300c01</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-13 10:27:21	<u>0x879303d13c98cacfafe7b25682e0ec1aa0e17ca6a9e617e9998bb0a413ca1128</u>	+ 1 Reward at [3000usdc.us]	✓
14	2024-04-08 11:04:12	<u>0xd3a244d796702a27fba3dd7ffc78b1326c6985ba2f966c1d59accbc680b8fd14</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-05 22:07:01	<u>0x99cd6522b951a08c0d341f62c4eaac8b9c4feb6b5b0ef1367dc8a9323eea65af</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-02 20:23:08	<u>0x94ef3c6295abea4992c81f4a20c77b255301f2f36e7accc9abda6befab25647</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-30 02:35:39	<u>0x3698f32402c3609b0f64ad98a16ec7dbbf18457b2ae1f08e87a3d6acf1180840</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-30 02:34:23	<u>0xf38a4fbc795dfd817c85d1044bdf16aaaccec6e6a63cf13574e90aec94d09778</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 16:40:36	<u>0xc20ee04a6edaf5ac7cd3c56a86f4a0d89e5d3ebf08db56012c145563ffef8a0e</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-24 16:39:54	<u>0x8937d9273e9a500141bc8aac0ea40a8d526a53564ad03b030aa02197957b4049</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-23 03:02:37	<u>0x0e274560299fd0b6121cad6921a4d660836353ef3c7559424733ff857cb8fd11</u>	+ 1 Airdrop at [3000usdti%[info]	✓
22	2024-03-20 13:56:04	<u>0xf5dcff18cc86f0c44e5b23d6859fbca766935ae1027ee7821666876611347468</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
23	2024-03-04 06:49:20	<u>0xed06cf4a5e6c787bdc053e31eed1b89e3ddd6538dd2c3804c0d515e11619bd4e</u>	+ 1 Reward at [5000usdc i%[cc]	✓
24	2024-02-23 17:42:21	<u>0x40ede3ab2f274d5a0e7361eeb7e90b03f1cb8bb26df53694067f1413cb987969</u>	+ 1 Airdrop at [5eth i%[cc]	✓
25	2024-02-23 09:59:53	<u>0x24ac5446a4ced3cd20debc73833fa2ee120b01c640ca3a3c690ce9edbbf0a050</u>	+ 1 Reward at [3000usdc i%[enet]	✓
26	2024-02-20 10:17:25	<u>0x6db3a155720904fae7591b68c17ce39800de30e2d6dcd887e21373ce075dc203</u>	+ 1 Reward at [5000usdc i%[com]	✓
27	2024-02-20 07:47:02	<u>0xfeb098c07ef8f71441a8671d8601e0f94136e751cc6cd12392ca24743c29eea2</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 21:08:34	<u>0xbdaf7b8ef7166c2cc78771f53cad32d3a81dfd1b9f369c046773fcbe919ce47f</u>	+ 1 Reward at ether.casa	✓
29	2024-02-02 20:58:49	<u>0x3e04d75083ce18f29d07a2269a6bc238fd19574c4ba08b0e03e304e85dfc43ed</u>	+ 1 2000usdc.org	✓
30	2024-02-02 20:43:49	<u>0x4537a5ddc9920aa63cb754a88ac1a20a4bf15c4fed86594fa0677df7b53e0b69</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-25 20:51:34	<u>0x61f865e3f3af4695d057fc2ec6b1eac7c562a745c435c943062ebe41279a0bcd</u>	+ 1 2000usdc.org	✓
32	2024-01-25 20:39:42	<u>0x5733c8f7276be68d91021db6641e0773072f18c981d386c158feb01542b53c54</u>	+ 1 5000usdt.com	✓
33	2024-01-19 11:55:06	<u>0xb0ce1b8497036373b72e1dcb97fb390de411e8fe915f52cadf71cbd332652b89</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-17 16:12:58	<u>0x0e4c0830c243efac3b8f5896d75f7c663ab5a9848d4475e1a788ec7d3b92e325</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-17 07:16:32	<u>0x0edbbbed77acc6703c486bbaadd77d0804c4af59b9d351655a7797d3968a1dfec</u>	+ 1 Ethers.finance NFT	✓
36	2024-01-16 08:09:29	<u>0x35d6586a9a9fa33e9c37be5ba037b476c5c822e0fa5afaa56a01861290b7f9a4</u>	+ 1 Connex.t.fi Airdrop Recipient	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-16 06:39:35	<u>0xf97a030fba7be33fb3796f329baa318a3ac0133677695050ffccc6ca8bce3023</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-09 08:30:12	<u>0xc87b65797f67fdd6d43bae0390009eacefa4c3d53239e19be26d8e8a36233693</u>	+ 1 5000usdt.org	✓
39	2024-01-09 07:20:28	<u>0x279562119a0884f91167c35a7b722e489bb1b05a3bf6453535383d64a801d095</u>	+ 1 3000usdc.com	✓
40	2023-12-19 21:21:16	<u>0x410eafa3ae5a7af964fb71bed8123741b0cbd3f58d779f6224778c45de9c08c2</u>	+ 1 1000usdc.org	✓
41	2023-12-19 21:19:54	<u>0x4806c0fccb0ae09b25a1ede82ffde2f0bc99578b7e9369eefd8da393e47f59fd</u>	+ 1 2000usdt.icu	✓
42	2023-12-16 02:56:19	<u>0x274b4657af0ef3a8116ff4f4f6ff07941545acd94cc992a4cbf8ae85a7017dd9</u>	+ 1 Reward at tether.ec	✓
43	2023-12-03 05:20:17	<u>0xa2a1986d343548fde7c91b96e41b0dd970fc68af1a5e30fbec8e7e97bcb17623</u>	+ 1 2000usdt.net	✓
44	2023-12-03 05:20:15	<u>0x8a738021183977d1fb4a95ca8019e1de916b1a6d37d2c5adf61b9cb8bd7350e1</u>	+ 1 1000usdc.org	✓
45	2023-12-02 14:38:14	<u>0xcc833cff44c2aaf1ac20a05cbe37fdf0871ec2f024b6dc8d6ac262cc5dfb6f6a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-02 03:35:01	<u>0x27573bac3712c467387d</u> <u>cdba8a385e50e05ebb1335</u> <u>df75d18918b57f1dad3ef0</u>	+ 1 2857pp.net	✓
47	2023-12-02 02:46:56	<u>0xa6689a18a906149d3ace</u> <u>fda42564613267ac03afd5</u> <u>a14ee5c63cb3e3e0af0696</u>	+ 1 2857pp.net	✓
48	2023-11-29 14:15:36	<u>0xc27cb3109499db1c3bac</u> <u>465360628a17ea4e8d848a</u> <u>0b5cb93d04e41dd66b9dfd</u>	+ 1 com	✓
49	2023-11-22 14:01:26	<u>0x86b506239a9e3d1d396c</u> <u>e4340f15ab6141584bdcc9</u> <u>8320645231c698778eefe4</u>	+ 1 Official Authorize credential	✓
50	2023-11-14 03:21:10	<u>0xd3e570bc6bdb15ac9c9d</u> <u>a856f57055c4ab78bac5a8</u> <u>59178109a6efef1781131b</u>	+ 1 t.xyz	✓
51	2023-11-10 10:40:20	<u>0xa93bae8f87f958ddbada1</u> <u>d94b66e3f5b616b14ca490</u> <u>c6668364edf2813af0f5c1</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-31 10:22:28	<u>0xa94616646441efd0fd47</u> <u>71332ba7f0efcea3fbb0a4</u> <u>4888c0485e899837dd74ff</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-28 12:25:34	<u>0xb0e581f34ee7030ac0b5</u> <u>411348cfb893a763d4daac</u> <u>527125a394e2ff3dea26b7</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-27 08:33:38	<u>0x71ef80bf863bbcb8ef2a</u> <u>c1862a09e6edd778137a23</u> <u>d819655f75106bc1ed920c</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-24 21:36:49	<u>0xef4fafbec4790a54a1f403d97b6e309a71c9fd7dc7a1c833970ca7f99e70e2f8</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-16 12:49:41	<u>0xbc51decc42d44aecfe0fbeab178eb8654a60f8085dc968f49820a6fc6bd3b4fd</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-07 11:04:37	<u>0x3ab825331590647387baedadf4a4d6bcb7e1850652d55e0377ce5a7b2d17898f</u>	+ 1 circleusdnft.com	✓
58	2023-10-07 09:13:26	<u>0xef2e402f2cbe94a51461660c3d941fef87a67183df294ba08ce4cb412bdb524</u>	+ 1 circleusdnft.com	✓
59	2023-09-27 21:11:07	<u>0x4762aaadeb72c1c4960c9d106dabd0d0b89c198874a78fc9dda95f3e6b3b4229</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-26 18:53:44	<u>0xb31adf2afc8dbe7de947a09881c7f4b966d9fdee5bb91acd1f0636b4fa4d45e0</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-23 15:53:02	<u>0xcc74a7ae2c1714f462c7b267e6e2aa7b5a86eee306894fd7698bf49e86be401f</u>	+ 1 drops-usdt.me	✓
62	2023-09-21 19:32:38	<u>0xf5b3f09cbbeddb718da665c9deab087767f7d467ee8a8d70db2638420324919e</u>	+ 1 Voucher	✓
63	2023-09-19 06:47:41	<u>0x04fb032cb0381a382983002bce389114943127b125647e28d701de827c8d0a6b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-18 00:34:01	<u>0x9b25a6d8e30321920b4e7a93154dcdee1599995ffe</u> <u>e5d73718a1705047188a8e</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-17 03:57:04	<u>0x34bb8d4f952837023e0854bf823b383cdfef7c87</u> <u>6c44cd879622ce719aea04</u>	+ 1 claim	✓
66	2023-09-13 17:17:01	<u>0xff1b1de6c822bea45a01cd4fff97b4f4339d2c12ec</u> <u>69eeb7320eca3dd63a2be1</u>	+ 1 Voucher	✓
67	2023-09-09 11:45:13	<u>0x37cf6aab6734ce9e61110d298b26c5be6013900848</u> <u>5cc1d0ec8e7160c5bbda7d</u>	+ 1 NFT Voucher	✓
68	2023-09-09 10:45:10	<u>0xaa591b7f5974cb01dee21b696e951a11a55d900887</u> <u>65a3ea22cdd9edf47badc4</u>	+ 1 VEN	✓
69	2023-09-08 19:16:34	<u>0xcb3ee9111ad538050bda2c42603a5c6a4a045a478d</u> <u>0268b0d2f5f548bf008500</u>	+ 1 NFT Voucher	✓
70	2023-09-06 00:04:00	<u>0x2ba388d7f76d378909011d959c98c5bc0d32b62c1a</u> <u>62615912179a306b1b1baf</u>	+ 1 ETH GIFT [KypMILG]	✓
71	2023-08-31 01:21:34	<u>0x1cbf44c14f816078a81f9ad371ef5938808525c902</u> <u>1b1aef5e48a3314e60aa28</u>	+ 1 Voucher	✓
72	2023-08-30 05:09:41	<u>0xee4fb70656fef96df9352cfb304758ba16f6e6527</u> <u>f1b0f914ad3f56b8530838</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-29 00:01:47	<u>0x9e951fb378de7ea452a847b455c9938e81bb780445c4d9d5e46d321552e04fd9</u>	+ 1 \$-\$-\$1099 DAI	✓
74	2023-08-28 23:44:26	<u>0x2c94f335e12bb274fbf41fad30e7d03e84d88258e844860b2bc1ddd280acbe1b</u>	+ 1 BASECOINBASE.IO	✓
75	2023-08-28 08:50:39	<u>0x683b6b1ada1e4caa4f17e92017cbc41cc23a4f89ba680dbb162d62c26ba75f08</u>	+ 1 claim.circleweekly.org	✓
76	2023-08-27 20:34:03	<u>0xe2abf274e55bfb4f04538f06ed555336868ad6eaa98e66d1b0ac6839439f290b</u>	+ 1 Voucher	✓
77	2023-08-26 09:51:32	<u>0x861ea0f40fe959bacf137df5d306e30a6980e30cc09686d0165475104025a478</u>	+ 1 NFTVoucher	✓
78	2023-08-12 00:53:47	<u>0x6d580905e319815f9b6c88e3a5ba5b52692cad3cb6dd80ea1af869846846d229</u>	+ 1 NFTNotify	✓
79	2023-08-11 10:57:40	<u>0x8dd24ba43d829fe475f810fb85aa756b3b492d223a34b7961ab5290ef3c4f108</u>	+ 1 DAI	✓
80	2023-07-26 09:19:10	<u>0x3041b7f7f5455465dc8078624d94196a2b176d892c4676dd372da1e41b6728db</u>	+ 1 Reward Club [yNmF5PYo]	✓
81	2023-07-20 21:41:01	<u>0xb8851fbe0ee6d130f96d3cc33b3c4331cc1b039efce40fb2b1713ed0181d20de</u>	+ 1 1ETH	✓

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