

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 12:17 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7fe890a11339c6769106d31fd8aa40c6791c42db</u>
TOTAL RECEIVED	309.738220210481244976 MATIC
	126.62 USD
TOTAL SEND	309.039332595350344945 MATIC
	126.33 USD

Token	Balance
MATIC	0.698887615130893702 MATIC
	0.28 USD
Wrapped Ether	0.001449671838207602 WETH
	3.81 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD
	[Synthetix.cc]
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to
	Claim reward
AMAUR0T	74.590000000000003411 AMA
Simba Empire	1.32899999999999959 SIM
USDT	10,000 \$USDT
	N/A Reward at BoneWin.com
200 LINK	N/A NFT Airdrop









Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
800 LINK	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A et
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-10-20 11:09:33	<u>0x6da6d4fe48eda0aa4887</u> <u>28bd6ec52de6815a175ce7</u> <u>4af8d70a3e68a553d6bdba</u>	- 9.0000000000000000 00 MATIC  4.85 USD	✓
2	2023-10-20 11:09:33	<u>0x6da6d4fe48eda0aa4887</u> <u>28bd6ec52de6815a175ce7</u> <u>4af8d70a3e68a553d6bdba</u>	- 0.0006334075254150 00 MATIC  0.00 USD	✓
3	2023-10-20 11:09:33	<u>0x6da6d4fe48eda0aa4887</u> <u>28bd6ec52de6815a175ce7</u> <u>4af8d70a3e68a553d6bdba</u>	- 0.0007591167019170 00 MATIC  0.00 USD	✓
4	2023-10-20 11:07:25	<u>0x9bdf9f96f0eb998f2234</u> <u>b95457e869bd39e9d63070</u> <u>a273751e8f0afaed8cab2d</u>	- 12.0000000000000000 000 MATIC  6.47 USD	✓







#	Date & time	Transaction Id	Amount	
5	2023-10-20 11:07:25	<u>0x9bdf9f96f0eb998f2234</u> <u>b95457e869bd39e9d63070</u> <u>a273751e8f0afaed8cab2d</u>	- 0.0007453722894240 00 MATIC  0.00 USD	✓
6	2023-10-20 11:07:25	<u>0x9bdf9f96f0eb998f2234</u> <u>b95457e869bd39e9d63070</u> <u>a273751e8f0afaed8cab2d</u>	- 0.0008679006475230 00 MATIC  0.00 USD	✓
7	2023-10-20 11:07:03	<u>0x8bbe90ea6a3e3cc02402</u> <u>e6822f229ea0bb97cd86df</u> <u>5dde960bc0794bf286cf3f</u>	- 12.0000000000000000 000 MATIC  6.47 USD	✓
8	2023-10-20 11:07:03	<u>0x8bbe90ea6a3e3cc02402</u> <u>e6822f229ea0bb97cd86df</u> <u>5dde960bc0794bf286cf3f</u>	- 0.0007684250406420 00 MATIC  0.00 USD	✓
9	2023-10-20 11:07:03	<u>0x8bbe90ea6a3e3cc02402</u> <u>e6822f229ea0bb97cd86df</u> <u>5dde960bc0794bf286cf3f</u>	- 0.0009538054332240 00 MATIC  0.00 USD	✓
10	2023-10-20 11:06:37	<u>0x73580c6039514460c613</u> <u>039e69e5f0147f69e24b71</u> <u>eb836e53fd69309189e60c</u>	- 12.0000000000000000 000 MATIC  6.47 USD	✓
11	2023-10-20 11:06:37	<u>0x73580c6039514460c613</u> <u>039e69e5f0147f69e24b71</u> <u>eb836e53fd69309189e60c</u>	- 0.0006803593744290 00 MATIC  0.00 USD	✓
12	2023-10-20 11:06:37	<u>0x73580c6039514460c613</u> <u>039e69e5f0147f69e24b71</u> <u>eb836e53fd69309189e60c</u>	- 0.0008827078834350 00 MATIC  0.00 USD	✓
13	2023-10-20 11:06:17	<u>0x41ba4470378fd98aa808</u> <u>524cea58c2ca5eb3f65f56</u> <u>6ca7b98b74f4f274d39e4e</u>	- 12.0000000000000000 000 MATIC  6.47 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-20 11:06:17	<u>0x41ba4470378fd98aa808524cea58c2ca5eb3f65f566ca7b98b74f4f274d39e4e</u>	- 0.0006803593744290 00 MATIC  0.00 USD	✓
15	2023-10-20 11:06:17	<u>0x41ba4470378fd98aa808524cea58c2ca5eb3f65f566ca7b98b74f4f274d39e4e</u>	- 0.0008044806846930 00 MATIC  0.00 USD	✓
16	2023-10-20 11:05:45	<u>0x97ca40d96bbd0be78ae228bb6c3d9d5d016a27fa012f942e020fdfaaba3c0aaf</u>	- 12.0000000000000000 000 MATIC  6.47 USD	✓
17	2023-10-20 11:05:45	<u>0x97ca40d96bbd0be78ae228bb6c3d9d5d016a27fa012f942e020fdfaaba3c0aaf</u>	- 0.0007014014169330 00 MATIC  0.00 USD	✓
18	2023-10-20 11:05:45	<u>0x97ca40d96bbd0be78ae228bb6c3d9d5d016a27fa012f942e020fdfaaba3c0aaf</u>	- 0.0007521462539850 00 MATIC  0.00 USD	✓
19	2023-10-20 11:05:08	<u>0x917f85675cbc8db9725caf26928311983bb3dabb23526e2a59302f6c3a23d0a6</u>	- 12.0000000000000000 000 MATIC  6.47 USD	✓
20	2023-10-20 11:05:08	<u>0x917f85675cbc8db9725caf26928311983bb3dabb23526e2a59302f6c3a23d0a6</u>	- 0.0007230942442500 00 MATIC  0.00 USD	✓
21	2023-10-20 11:05:08	<u>0x917f85675cbc8db9725caf26928311983bb3dabb23526e2a59302f6c3a23d0a6</u>	- 0.0008520815857050 00 MATIC  0.00 USD	✓
22	2023-10-20 11:04:34	<u>0xd9f808df5ab85051882d2ba8fdaa4a2025942825d84c8e764beca259006a8242</u>	- 12.0000000000000000 000 MATIC  6.47 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-10-20 11:04:34	<u>0xd9f808df5ab85051882d</u> <u>2ba8fdaa4a2025942825d8</u> <u>4c8e764beca259006a8242</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2023-10-20 11:04:34	<u>0xd9f808df5ab85051882d</u> <u>2ba8fdaa4a2025942825d8</u> <u>4c8e764beca259006a8242</u>	- 0.0009563790069540 00 MATIC  0.00 USD	✓
25	2023-10-20 11:04:12	<u>0x94c0d38896efe63e8ad1</u> <u>11608d94714518f4bf9576</u> <u>7d0a388fe7d5a8dc71c13c</u>	- 12.0000000000000000 000 MATIC  6.47 USD	✓
26	2023-10-20 11:04:12	<u>0x94c0d38896efe63e8ad1</u> <u>11608d94714518f4bf9576</u> <u>7d0a388fe7d5a8dc71c13c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2023-10-20 11:04:12	<u>0x94c0d38896efe63e8ad1</u> <u>11608d94714518f4bf9576</u> <u>7d0a388fe7d5a8dc71c13c</u>	- 0.0009008330906610 00 MATIC  0.00 USD	✓
28	2023-10-20 11:03:40	<u>0x5e23f8ac11d9af7998ae</u> <u>0cc4e1685fb4377a7f60bd</u> <u>58459e5d3dc95f2bb4143e</u>	- 12.0000000000000000 000 MATIC  6.47 USD	✓
29	2023-10-20 11:03:40	<u>0x5e23f8ac11d9af7998ae</u> <u>0cc4e1685fb4377a7f60bd</u> <u>58459e5d3dc95f2bb4143e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2023-10-20 11:03:40	<u>0x5e23f8ac11d9af7998ae</u> <u>0cc4e1685fb4377a7f60bd</u> <u>58459e5d3dc95f2bb4143e</u>	- 0.0010300055091690 00 MATIC  0.00 USD	✓
31	2023-10-20 11:02:30	<u>0x519985ccf55e4580dca3</u> <u>99879c72f27e791871f86a</u> <u>a2016c51e0ea33e924497a</u>	- 12.0000000000000000 000 MATIC  6.47 USD	✓





#	Date & time	Transaction Id	Amount	
32	2023-10-20 11:02:30	<u>0x519985ccf55e4580dca399879c72f27e791871f86aa2016c51e0ea33e924497a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2023-10-20 11:02:30	<u>0x519985ccf55e4580dca399879c72f27e791871f86aa2016c51e0ea33e924497a</u>	- 0.0010844923582920 00 MATIC  0.00 USD	✓
34	2023-10-20 11:01:56	<u>0x407880e32a2d59d692b993896991510864b3a54e3543cf000b8d07585dede18c</u>	- 12.0000000000000000 000 MATIC  6.47 USD	✓
35	2023-10-20 11:01:56	<u>0x407880e32a2d59d692b993896991510864b3a54e3543cf000b8d07585dede18c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
36	2023-10-20 11:01:56	<u>0x407880e32a2d59d692b993896991510864b3a54e3543cf000b8d07585dede18c</u>	- 0.0009950378278470 00 MATIC  0.00 USD	✓
37	2023-10-20 11:01:04	<u>0x0d2cac25747a3bbd05a89633b8670003416a332a9bfccf99ed958fcd03b59e8</u>	- 12.0000000000000000 000 MATIC  6.47 USD	✓
38	2023-10-20 11:01:04	<u>0x0d2cac25747a3bbd05a89633b8670003416a332a9bfccf99ed958fcd03b59e8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
39	2023-10-20 11:01:04	<u>0x0d2cac25747a3bbd05a89633b8670003416a332a9bfccf99ed958fcd03b59e8</u>	- 0.0008545649877240 00 MATIC  0.00 USD	✓
40	2023-10-20 11:00:20	<u>0xe457bd31109072defe9e0c19376127b92b5bf166099c616efc97eb618ab27936</u>	- 12.0000000000000000 000 MATIC  6.47 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-20 11:00:20	<u>0xe457bd31109072defe9e</u> <u>0c19376127b92b5bf16609</u> <u>9c616efc97eb618ab27936</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
42	2023-10-20 11:00:20	<u>0xe457bd31109072defe9e</u> <u>0c19376127b92b5bf16609</u> <u>9c616efc97eb618ab27936</u>	- 0.0008268911940870 00 MATIC  0.00 USD	✓
43	2023-10-20 10:59:05	<u>0xc5e9d59a846ea903c634</u> <u>310981ae2f408683505bea</u> <u>fb3c8d9ef79e6e6e6fd1cb</u>	- 12.0000000000000000 000 MATIC  6.47 USD	✓
44	2023-10-20 10:59:05	<u>0xc5e9d59a846ea903c634</u> <u>310981ae2f408683505bea</u> <u>fb3c8d9ef79e6e6e6fd1cb</u>	- 0.0006336163911210 00 MATIC  0.00 USD	✓
45	2023-10-20 10:59:05	<u>0xc5e9d59a846ea903c634</u> <u>310981ae2f408683505bea</u> <u>fb3c8d9ef79e6e6e6fd1cb</u>	- 0.0009862804625940 00 MATIC  0.00 USD	✓
46	2023-10-20 10:54:04	<u>0xee3a0bd183160ba74150</u> <u>3034a6b1ae3666f19d9752</u> <u>c23ccb3fc69735b6262e9b</u>	- 12.0000000000000000 000 MATIC  6.47 USD	✓
47	2023-10-20 10:54:04	<u>0xee3a0bd183160ba74150</u> <u>3034a6b1ae3666f19d9752</u> <u>c23ccb3fc69735b6262e9b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
48	2023-10-20 10:54:04	<u>0xee3a0bd183160ba74150</u> <u>3034a6b1ae3666f19d9752</u> <u>c23ccb3fc69735b6262e9b</u>	- 0.0006868675204650 00 MATIC  0.00 USD	✓
49	2023-10-20 10:53:42	<u>0xc7c9502a7c177660b767</u> <u>8c707b73885c44395ddda5</u> <u>3c508bba68634b41eba83b</u>	- 12.0000000000000000 000 MATIC  6.47 USD	✓


#	Date & time	Transaction Id	Amount	
50	2023-10-20 10:53:42	<u>0xc7c9502a7c177660b7678c707b73885c44395ddda53c508bba68634b41eba83b</u>	- 0.0007170410455740 00 MATIC  0.00 USD	✓
51	2023-10-20 10:53:42	<u>0xc7c9502a7c177660b7678c707b73885c44395ddda53c508bba68634b41eba83b</u>	- 0.0007798766199000 00 MATIC  0.00 USD	✓
52	2023-10-20 10:53:20	<u>0xa1eeecf0c8cadb860bf0fa73fd6bf2e1d5a200ca4d9f4f47723b8561c7bdc3a</u>	- 12.0000000000000000 000 MATIC  6.47 USD	✓
53	2023-10-20 10:53:20	<u>0xa1eeecf0c8cadb860bf0fa73fd6bf2e1d5a200ca4d9f4f47723b8561c7bdc3a</u>	- 0.0006342606900000 00 MATIC  0.00 USD	✓
54	2023-10-20 10:53:20	<u>0xa1eeecf0c8cadb860bf0fa73fd6bf2e1d5a200ca4d9f4f47723b8561c7bdc3a</u>	- 0.0007769846887950 00 MATIC  0.00 USD	✓
55	2023-10-20 10:51:22	<u>0x1a9291231c84a83c6999c46d0efd354918beb37114048a6ef9a213c3ca6cf752</u>	+ 35.899999999999998 579 MATIC  19.35 USD	✓
56	2023-10-18 20:46:00	<u>0x4be0d42374a6bc8a65b005a5a128b0fdd1aa463441f4f43e9e0bb4dfb9ddc1d8</u>	- 12.0000000000000000 000 MATIC  6.13 USD	✓
57	2023-10-18 20:46:00	<u>0x4be0d42374a6bc8a65b005a5a128b0fdd1aa463441f4f43e9e0bb4dfb9ddc1d8</u>	- 0.0006640780504470 00 MATIC  0.00 USD	✓
58	2023-10-18 20:46:00	<u>0x4be0d42374a6bc8a65b005a5a128b0fdd1aa463441f4f43e9e0bb4dfb9ddc1d8</u>	- 0.0007271148669960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-18 20:44:46	<u>0x6b492f0f2b7c95b96452</u> <u>5801356295d2ae717d342a</u> <u>b4ecae64762c4a3c9acec0</u>	- 12.0000000000000000 000 MATIC  6.13 USD	✓
60	2023-10-18 20:44:46	<u>0x6b492f0f2b7c95b96452</u> <u>5801356295d2ae717d342a</u> <u>b4ecae64762c4a3c9acec0</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
61	2023-10-18 20:44:46	<u>0x6b492f0f2b7c95b96452</u> <u>5801356295d2ae717d342a</u> <u>b4ecae64762c4a3c9acec0</u>	- 0.0007683549667290 00 MATIC  0.00 USD	✓
62	2023-10-18 20:43:24	<u>0x8fe6fe311c33b42a6ef5</u> <u>2ddee6491659aafea00401</u> <u>8984be2a3a29d3315cb969</u>	- 12.0000000000000000 000 MATIC  6.13 USD	✓
63	2023-10-18 20:43:24	<u>0x8fe6fe311c33b42a6ef5</u> <u>2ddee6491659aafea00401</u> <u>8984be2a3a29d3315cb969</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
64	2023-10-18 20:43:24	<u>0x8fe6fe311c33b42a6ef5</u> <u>2ddee6491659aafea00401</u> <u>8984be2a3a29d3315cb969</u>	- 0.0007182557458440 00 MATIC  0.00 USD	✓
65	2023-10-18 20:42:58	<u>0x456afd06130882e1b018</u> <u>02e3cd56c8c75b66d7bc47</u> <u>bcfbe57dfd4ca8ef7fa0dc</u>	- 12.0000000000000000 000 MATIC  6.13 USD	✓
66	2023-10-18 20:42:58	<u>0x456afd06130882e1b018</u> <u>02e3cd56c8c75b66d7bc47</u> <u>bcfbe57dfd4ca8ef7fa0dc</u>	- 0.0006370322799540 00 MATIC  0.00 USD	✓
67	2023-10-18 20:42:58	<u>0x456afd06130882e1b018</u> <u>02e3cd56c8c75b66d7bc47</u> <u>bcfbe57dfd4ca8ef7fa0dc</u>	- 0.0008028937001190 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-18 20:42:16	<u>0x67b13e8f238c747bcde1</u> <u>917b999f5e3bac10de7c05</u> <u>6527a658238246a86bc034</u>	- 12.0000000000000000 000 MATIC  6.13 USD	✓
69	2023-10-18 20:42:16	<u>0x67b13e8f238c747bcde1</u> <u>917b999f5e3bac10de7c05</u> <u>6527a658238246a86bc034</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
70	2023-10-18 20:42:16	<u>0x67b13e8f238c747bcde1</u> <u>917b999f5e3bac10de7c05</u> <u>6527a658238246a86bc034</u>	- 0.0007659643240830 00 MATIC  0.00 USD	✓
71	2023-10-18 20:41:10	<u>0x179af5d7c1a40506724e</u> <u>a79d3e80156c147b0bf915</u> <u>94a711d26f129ffe19def5</u>	- 12.0000000000000000 000 MATIC  6.13 USD	✓
72	2023-10-18 20:41:10	<u>0x179af5d7c1a40506724e</u> <u>a79d3e80156c147b0bf915</u> <u>94a711d26f129ffe19def5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
73	2023-10-18 20:41:10	<u>0x179af5d7c1a40506724e</u> <u>a79d3e80156c147b0bf915</u> <u>94a711d26f129ffe19def5</u>	- 0.0007819997886120 00 MATIC  0.00 USD	✓
74	2023-10-18 20:40:02	<u>0x37ef1542673453203aaa</u> <u>5724a19a969906a4adbd53</u> <u>e3e89e8b2f4eec5ed239d9</u>	- 12.0000000000000000 000 MATIC  6.13 USD	✓
75	2023-10-18 20:40:02	<u>0x37ef1542673453203aaa</u> <u>5724a19a969906a4adbd53</u> <u>e3e89e8b2f4eec5ed239d9</u>	- 0.0006489980342790 00 MATIC  0.00 USD	✓
76	2023-10-18 20:40:02	<u>0x37ef1542673453203aaa</u> <u>5724a19a969906a4adbd53</u> <u>e3e89e8b2f4eec5ed239d9</u>	- 0.0008669214524460 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
77	2023-10-18 20:39:32	<u>0x1ee6897631eac9aab3929537daeea464ce09d1fd3514bc56144c75c4787db35a</u>	+ 0.0001200000000000 00 MATIC  0.00 USD	✓
78	2023-10-18 20:39:20	<u>0xd5acf49fb6a1ae4d6efd44c41e5410867ee71d3d9616679d3564a11e3e03b79a</u>	- 12.0000000000000000 000 MATIC  6.13 USD	✓
79	2023-10-18 20:39:20	<u>0xd5acf49fb6a1ae4d6efd44c41e5410867ee71d3d9616679d3564a11e3e03b79a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
80	2023-10-18 20:39:20	<u>0xd5acf49fb6a1ae4d6efd44c41e5410867ee71d3d9616679d3564a11e3e03b79a</u>	- 0.0010931922916530 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 20:35:26	<u>0xe5ded28f9420ad90734a9ee49f2b9bfda3a9a871fa9bf13301150605d6c207ab</u>	+ 273.83810021048122 9624 MATIC  140.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 22:48:09	<u>0xd95b2d116103a6e19e0c278685bd96a9c8826f7b0350ae8a549b7c9aa4747d2d</u>	+ 1.3289999999999999 59 SIM	✓
2	2024-03-28 21:48:36	<u>0x39d847425af2ddfb7ef6365b51881fc682439010113fde0f800b06b115167696</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-09 17:06:55	<u>0xc75eacf1aeacf944fca04e770f85e3e1b1dfe9626bd2f8b94ecbe45df6ffa1fb</u>	+ 5,000 \$USDT ð;LÐ•lÐæ-·airUSDT .net	✓
4	2023-10-20 06:48:02	<u>0x74d732df01cd915533ec6c785e9460abee8e6db34dfedc74055ebcafb6d28b10</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓
5	2023-10-18 20:35:26	<u>0xe5ded28f9420ad90734a9ee49f2b9bfda3a9a871fa9bf13301150605d6c207ab</u>	+ 0.0014496718382076 02 WETH  2.25 USD	✓
6	2023-09-20 15:48:03	<u>0xc125efed7e543eb1ab11ed1b8411a6a0724c68e58c7734106fb01858b2e8258c</u>	+ 74.5900000000000003 411 AMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 16:15:58	<u>0x945e56161a94b10bef810300f055a99091d596f32056ba7ad13df672c5073015</u>	+ 2 ASSET	✓
2	2024-04-14 18:45:54	<u>0x4381cb8302c3ea60d3db7b071339e0ed570d315fb3685828899ab26edfbe05a9</u>	+ 1 Reward at [3eth.us]	✓
3	2024-02-29 10:57:32	<u>0xf16bdc472e6509cd2736d1966e7085a271b0d890edbb64dca8b80c5622278882</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2023-12-25 10:36:23	<u>0xce52e9eec660bd7b60de5a684d4211e78158b0b85a0a5a05083afc48e7a26da0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 21:09:20	<u>0xe2e595b7294c32455ecc da61ef0612d4a3bf349413 bf8857dcd29ac2df9f6032</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 23:05:51	<u>0xf9931ec21543bb1885bf 56016265845fc6a8b77817 d4dbac4ccf6251065f382f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 15:44:22	<u>0x0cbf6defbb8c925bfe06 77efb258c90683bbb8b209 894617b8762eae3055a0a0</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 12:15:36	<u>0x22de9c8bc8c5361cde82 f7cd51af8b5a7a5d58263e d7b9b1dccc27e984d7eb34</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-15 19:24:46	<u>0xdbc6847fca094365df77 3d4206afebd169ca4c4f0a a4246009b2f20d6455aa9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 23:48:50	<u>0x39db9e4e79ccc225c794 e26c3ebe18c4a207758168 4013e838baa44c560bb077</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 22:42:49	<u>0xcd7734efa4113e565609 896cf96be21bdaf3a30ba6 3fc1b0332473ca2c77abeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 08:27:15	<u>0x5f90bbeb00a29866a25b e6758f339b7dc698f4bd3c 560a82573d379d6f5ff61f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 16:07:20	<u>0xf9114bf2e61013ed1e73 e5b2ae7f2af3951a588f00 75508eebaedcbcc8933d2b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 20:31:15	<u>0xd59bb34173abc3f39924c107b765fcd6607f6e24b9eb74c4ff7e7b6c64a64a8e</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-01 12:06:18	<u>0xdff499fea57e60cbef5d429acde042834b968bc2928ac86efcad1068d78c3697</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-25 14:21:47	<u>0x8fac81cc4bcd6493b7135ce6a540cb50d912e8bc8d658d42b52bce4486871330</u>	+ 1 org	✓
17	2023-11-25 14:07:39	<u>0x5f3d42e3ee54c1d5f47fdd9eefd4c4fe88114d8d2ff424c31691b68e8e23be4</u>	+ 1 3000usdt.org	✓
18	2023-11-22 01:57:41	<u>0x5d52d3ecdaf6c7b0f12839bd8d6559d4f5273fa3d44d15ca9f4d0462e29dd18b</u>	+ 1 Official Authorize credential	✓
19	2023-11-18 09:30:44	<u>0xfbd4aeae1c9ae92df70110e933811e4517ae3ae95a5685c0900c58e18566577d</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-17 13:48:23	<u>0x627909c00d433a8c172f66e7735993e0cdcbf6c842ade97b57f0ef796e5d3344</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-15 09:29:21	<u>0xebc3b12f87fcaebf6d612070a02c83959feab4f966e627c90e6ff6643f729d04</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-12 13:13:14	<u>0xd8c868f9a5bd1b9c8144af0b4eac06ff6c259ae11f5fc6791dcfdcf5c8a82f6</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-10 16:51:32	<u>0x9bf5ee5bf3f97236815da34e8e91ab5c95620716a3a9ea65ac700516457efbc85</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 09:39:37	<u>0x3ef0418955e35edf6084c430a1f90ec35da3ac7afd3040a41757bfeb2e933893</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 10:12:15	<u>0x2aca3bce31157534e15dcaf9e46a321fe383f39a84fa3f05bc58a128b85be2be</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 12:07:48	<u>0xdc60c5a3d8b61a3a49edb3a06e38c5ddbef8638611ab7e65574a6fc9cc9448fd</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 02:20:06	<u>0xfad1b3276a760eca5a2c317c0b9ed4d1e507e441bc5502af72fa63b4ed54658c</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 10:01:18	<u>0x8734f620fc92178c5b7713e9665b2802a5f58eaa08c025a9aeda18b561e448a7</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-26 12:40:46	<u>0xd5ed3c405f6655e72d5c9d3985ef5d10c81a036076618314e48f0919175e3f14</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-26 11:32:37	<u>0xd49928dd9f2f9319bc8ff872314781af2e1282d99cd7a491c5c30c7172766099</u>	+ 1 \$BNFT	✓
31	2023-10-25 20:23:26	<u>0x5f9e85854f258327d34aaad38fdacf4655440f0a65e0f999ce0ad2c008b1919c</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-24 11:46:02	<u>0x6581ee6d072b31c820b1 bfc65740c557cfb6e20c5b 45ae63dd4759a7256f32f5</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:48:01	<u>0x0dbdfcaca0e3e5832b7a ff4e1b6abf26d51cc6c56a 68a4a5c2d8fec60acfa881</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 16:13:24	<u>0xe310cd5a59495f53939e 7d03bfeb7cb50a673fa5c6 a97f4e3693a7f7062cbc0d</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-20 10:54:20	<u>0x0232d309d3cf20318da4 43d744dcb8ea8fa5a0ebc8 d0fa420fce620d5705c69f</u>	+ 1 Voucher	✓
36	2023-10-20 10:51:40	<u>0x9fe182ba6b31e2b19862 b453053bc4dcbba302bf0 c3d07c9f1e9a93eaeafb864</u>	+ 1 s.org	✓
37	2023-10-18 20:45:32	<u>0x7e4b3e9dfc0259b6ee75 bddaea030019ca9062aa2c 6e771a59e42731a3b4cee7</u>	+ 1 Voucher	✓
38	2023-10-18 20:41:28	<u>0xa3f2a7f86711f5d8e059 8fdf164f5d929bbbd00cbc dd6398bc5506eb40245db0</u>	+ 1 Voucher	✓
39	2023-10-18 20:39:32	<u>0x078f0f2604970049d925 39cf5bf5ebf205d24388c1 302fe0029accc306e2918c</u>	+ 1 com	✓
40	2023-10-18 20:31:34	<u>0x73a06f3fde5abf960cc0 fe970873ab586cc60334fb 3cc146e6be0d09b712fdf6</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-18 19:38:43	<u>0x050d18f80e534d977d11e3906bd1c13ea07a2e4e1575c84a6a224f5994b46be6</u>	+ 1 usdt-drop.info	✓
42	2023-10-18 19:28:05	<u>0x3a9a38de317586edf599de126204edcf5c3c6b0b2791cba55308ee84b1fd1e3f</u>	+ 1 et	✓
43	2023-10-17 11:24:27	<u>0x3649630f5e2e751b6806f68ed32a8333345704b34da5e3a9afe6b8cc8469ce1a</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-13 12:59:13	<u>0x41d2904d56d287e28f33d1ea85c86b98f3322b774796c178bb3a1cfad5929a99</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-10 09:53:48	<u>0xc01098f666781ef00a5798735770fdf039d62bad14de35f4bcfb56cbcd1d31f1</u>	+ 1 Voucher	✓
46	2023-10-06 23:38:16	<u>0xc8bcb6d998ed160964652c847b966712534900b23103c8864b61cce8a4e359cb</u>	+ 1 Shiba Inu	✓
47	2023-10-01 02:40:41	<u>0x26dfac21f8f5f2bc1ccd96cb17bd15a2fbc87380c37d3e4a7ebd4cc919dd0540</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-09-30 06:27:47	<u>0x8dd1f8ee9a1b662a8afc25613a34737a6f2e2515868047f7e773846deec3a123</u>	+ 1 \$1000 EURC	✓
49	2023-09-28 18:07:46	<u>0xd496dc24c351609024d4d54a3c3f8e9504221207661ca95ae54407f16e5cd4a6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-27 16:37:53	<u>0x42f4a63653135fcfe4ee79460e040336c8ca0eeeadc44cc889ef0f979fef3028</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-27 06:58:03	<u>0x56050856d24a16323ed2ff6c062defac8362c1ae46303d78d374766818e198a9</u>	+ 1 Voucher	✓
52	2023-09-26 05:55:35	<u>0xd1411f9540aeeacea7fb02b6b152f2bc47c6012604ff5554ad832dc394c0708</u>	+ 1 Shiba Inu	✓
53	2023-09-19 23:29:15	<u>0xb7804db42571f64db5d73b1d85f7696182f3e509dbf870ecb2afff8c6557bc9b</u>	+ 1 Voucher	✓
54	2023-09-19 20:06:21	<u>0x02787e7fe359debec5e145d70a2bc0a58b45648499806f976222a6a2b58f3f</u>	+ 1 Voucher	✓
55	2023-09-15 15:51:19	<u>0xe158f579e5934e6c72602c4b4bc8072d7b645a01c67bb995cbd046554edb8033</u>	+ 1 Voucher	✓
56	2023-09-15 05:32:54	<u>0x15b4955084fb039fb529f53d7c292a7646e293a668454cd3e262c22cd7f03547</u>	+ 1 Voucher	✓
57	2023-09-15 03:46:31	<u>0x32e90fa6b62fce990b0f23606eed0ec1475846948ca7cb3c481b272926144808</u>	+ 1 Voucher	✓
58	2023-09-15 03:15:51	<u>0xacbd2eabdf7b9742bdd77dec651875be4c972e430e9c17c00e3f5a7990ec9266</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-13 22:25:54	<u>0x185bac06a2ba468b21814c7a6d0bc77006543d5e8d11817392762584ef9b26be</u>	+ 1 Voucher	✓
60	2023-09-13 19:21:50	<u>0x751045e4b6a92deab5c0e8a9726b97c98c1bb8ec91a69b46ca13c0967374615c</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-12 20:04:41	<u>0x0fbdfc28a0c05417c124f96106a1634a0fe9e9eaf93cff9755f0a73e9f211dc0</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-11 22:13:41	<u>0xcda03a1ccad616a1b8cc2cc32ffb4ad1117d6fc6be9ae6568f9caa83253bee13</u>	+ 1 Airdrop Voucher	✓
63	2023-09-11 17:54:23	<u>0xa064dd34e7c6e3f9374e6ad1fc13b547705358ed81fdb6700d9949e4fa6edc5f</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-10 22:34:08	<u>0xb0481dd420065951ef233ef3d046b9bab95905d92a9e7009f9ea5bd0171fc6e2</u>	+ 1 GIVEAWAY	✓
65	2023-09-10 21:09:30	<u>0x7cfc2256fbb428770429dfa8e86701b7b1bfa937e8ae2b36251217d9f0cb99e5</u>	+ 1 NFT Airdrop	✓
66	2023-09-09 23:38:45	<u>0x3d9b7d6738a55c8afa457058ff7b122eebdef3eee1098b4c43fa4b5aca9becf4</u>	+ 1 NFT Voucher	✓
67	2023-09-09 22:01:27	<u>0x0dedef3a52dd2dfb61ee66e236f53cf5e6db4e96013eecf0a20b72230f920750</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-08 23:41:37	<u>0xe018456bf1ffcf7347f9747fb565b6f64426f032f488d19e860dfe814fcae51</u>	+ 1 NFT Voucher	✓
69	2023-09-08 21:26:08	<u>0x865503f428f02706c722e72b6732f04cc2e8290582e5fd91750a58b371a41cbf</u>	+ 1 NFT Voucher	✓
70	2023-09-08 21:13:48	<u>0x8d6e906b08d88b00ae9e3e290ac93e20d3e9d618e63a57da1a7ba915436fcff3</u>	+ 1 NFT Voucher	✓
71	2023-09-08 16:39:03	<u>0xdd6d010aeffa6d8056874d5785283efffe6767b0d83df326d4c49be9e74797a9</u>	+ 1 NFT Airdrop	✓
72	2023-09-07 20:44:24	<u>0x585ee2a9975c44aba7ec4d2730804738fe897aa5fd2be7fe3c9011592ccf3b53</u>	+ 1 NFT Airdrop	✓
73	2023-09-07 03:21:54	<u>0x1d8003e9544248b25ee0d95f51d0a78c078f5b361dc454cec1d2603ea2ab02f8</u>	+ 1 Voucher	✓
74	2023-09-07 03:05:41	<u>0x2d19fd944b11eaba6a27d571682bb10d97c2422d465e4eb407627e95ee3939f2</u>	+ 1 NFT Voucher	✓
75	2023-09-07 00:49:25	<u>0x249fe538ac0134614342f18076eab16f6121fa1dda1c7663feab26a2a48d49ad</u>	+ 1 NFT Airdrop	✓
76	2023-09-06 20:37:41	<u>0x16c26b83c4ac2fd2ba5018a777e7cf84e46e20f2f60b6dd0a17f95ad22a5885f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-04 21:23:47	<u>0xa3838b4aa6df04a1316d cb6e8542ae2a8c20fd3f34 f8bac86b8deee81f765b02</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-04 12:03:35	<u>0x8aa45dce6aa0ccaa46aa 055c938e6b82f235fb6ab5 1cf16620be688f34c75d79</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-03 14:06:34	<u>0x5912027c7425f55e8608 f2660934461a8b8e055f1d dba76be35953842bca3f93</u>	+ 1 NFT Airdrop	✓
80	2023-09-02 10:38:40	<u>0x20bc70ddbcc7c40968fa ce2b81b866e429b3355f13 7267fc5666466b4ba9dddd</u>	+ 1 Voucher	✓
81	2023-09-02 08:47:53	<u>0x76d294a64c2b51a854b0 7ce74c3444901d94426e62 62b0d699ce8eccaf4e2f8f</u>	+ 1 NFT Voucher	✓
82	2023-09-02 05:32:30	<u>0x68e29d4afa1fc0c43141 e4ddb3eaf01c8a3412eb9 a56961272bd24fb356f185</u>	+ 1 NFT Voucher	✓
83	2023-09-01 19:55:00	<u>0xc3523499ca690c5ab2bd dbadf3014694d778bc4934 d5c43a30b9869e9b6c81cb</u>	+ 1 Voucher	✓
84	2023-09-01 12:59:52	<u>0xd11e8be7aa1ccc58faf7 bc26758fbf9315c0a35fa4 c8ede91cd77030331cb8a1</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-31 09:33:36	<u>0x8544c85eec9f0964e136 545b138951c45a274fe8c9 ccca4317e42181f648f23a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-30 17:58:59	<u>0x7d25c5eddeb7f72170c1986bb4d322dd17047ce6218fce872598a11d328ce44c</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-30 10:57:50	<u>0x0808be4022b93f64e793ac092c7c1322f77c0017ad2a17ea729fa18f29854a45</u>	+ 1 NFT Airdrop Round	✓
88	2023-08-29 18:39:44	<u>0x76a96e51365e21b3869b83d17121bd81dcae4216b36856f1ec8fd08076a772e9</u>	+ 1 Voucher	✓
89	2023-08-29 03:28:40	<u>0x86e22a915784d07650e26f4f1d7ef1ca2e9bfe239bddfa39b573f9d669d7e231</u>	+ 1 Voucher	✓
90	2023-08-27 03:23:31	<u>0x50ef8faf49774a0690b2e451d27444e966fac3fd38f72200d45491847e1b2257</u>	+ 1 Voucher	✓
91	2023-08-26 23:31:36	<u>0xe988e1676bee4d9d2c365808b8e06fc3cff71f861f560c3f0e2404193b286768</u>	+ 1 Voucher	✓
92	2023-08-24 23:29:10	<u>0x3b0b7ab619a99414d854ef9f90007246239fbd9aad348bb186812c2364345590</u>	+ 1 \$-\$-\$1099 DAI	✓
93	2023-08-17 05:10:35	<u>0x31f39e4c5d8340da8dcb00e4f6b9ef75500c97af3a0ef95fb32d32b7677c9f61</u>	+ 1 Voucher	✓

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