


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x882f7d6aac906472710f36d12ef60611b7d6eecd</u>
TOTAL RECEIVED	1,560.595887408839871568 MATIC  587.56 USD
TOTAL SEND	1,560.572291367556999830 MATIC  587.55 USD

Token	Balance
MATIC	0.023596041282936998 MATIC  0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
!SNXPooL.com	628.000000000000000000 wSNX
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
HopUSDC.com	1,520.00 hUSDC
TRUST WALLET MYSTERY BOX	1 .SITE
HopUSDC.com	872.00 hUSDC
AAVEPool.org	102.84 AAVE
Lido-event.site	1 DO Giveaway!










Token	Balance
'	N/A Visit usdtevent.co to claim nft
3500 MANA	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
∅	N/A ethevents.co
	N/A Reward at BoneWin.com
\$5000 USDC Event	N/A Vouchers
	N/A Reward at tether.ec
\$1000 TON	N/A \$1000 TON
5 ETH by Base	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.cc

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-02 04:39:28	<u>0x5ba25336d09d8d99e29d e7e9a0ddcc58f4dd62bdda 445775ca893e82654640d5</u>	- 30.402366285557246 073 MATIC  20.14 USD	✓
2	2023-11-02 04:39:28	<u>0x5ba25336d09d8d99e29d e7e9a0ddcc58f4dd62bdda 445775ca893e82654640d5</u>	- 0.0005985406651350 00 MATIC  0.00 USD	✓
3	2023-11-02 04:39:28	<u>0x5ba25336d09d8d99e29d e7e9a0ddcc58f4dd62bdda 445775ca893e82654640d5</u>	- 0.0008054180519280 00 MATIC  0.00 USD	✓
4	2023-10-02 20:16:53	<u>0x7aab518e97226c9d73ef dd2964a5f1b81fc3141382 37e8100fdfbfc937736ac7</u>	+ 30.413811620000000 602 MATIC  16.73 USD	✓







#	Date & time	Transaction Id	Amount	
5	2023-10-02 09:40:15	<u>0x856ccde97d15a8c20db154de5bde2b768d0f3448daaf563d15e11d8316fbe191</u>	- 52.496745029458274 701 MATIC  29.61 USD	✓
6	2023-10-02 09:40:15	<u>0x856ccde97d15a8c20db154de5bde2b768d0f3448daaf563d15e11d8316fbe191</u>	- 0.0006698314369950 00 MATIC  0.00 USD	✓
7	2023-10-02 09:40:15	<u>0x856ccde97d15a8c20db154de5bde2b768d0f3448daaf563d15e11d8316fbe191</u>	- 0.0007755030057600 00 MATIC  0.00 USD	✓
8	2023-10-02 09:39:01	<u>0x8b67eebe8021ac79f9f416c579f25f5927b7cfd131f1cee061def6893759c62b</u>	+ 52.498125539999996 647 MATIC  29.61 USD	✓
9	2023-09-30 22:00:41	<u>0xf8fd75ef0dacacc42c6d89b54bd69ff2c4299316e3e78c75af18f5edff15b26e</u>	- 128.71592424111142 3498 MATIC  68.73 USD	✓
10	2023-09-30 22:00:41	<u>0xf8fd75ef0dacacc42c6d89b54bd69ff2c4299316e3e78c75af18f5edff15b26e</u>	- 0.0006095022451770 00 MATIC  0.00 USD	✓
11	2023-09-30 22:00:41	<u>0xf8fd75ef0dacacc42c6d89b54bd69ff2c4299316e3e78c75af18f5edff15b26e</u>	- 0.0007710082965480 00 MATIC  0.00 USD	✓
12	2023-09-30 21:48:27	<u>0x49319eb87cd624632cff215137966de10071e05a66a9afb3ec7d1b0c00e36491</u>	+ 128.71772563999999 7611 MATIC  68.73 USD	✓
13	2023-09-26 11:00:46	<u>0xb6a1395b6a44f1530fd001ce8a174a94073fff033c7fbe0262ca5cce3cb12b90</u>	- 62.665567033154125 909 MATIC  32.63 USD	✓





#	Date & time	Transaction Id	Amount	
14	2023-09-26 11:00:46	<u>0xb6a1395b6a44f1530fd0</u> <u>01ce8a174a94073fff033c</u> <u>7fbe0262ca5cce3cb12b90</u>	- 0.0006689715487770 00 MATIC  0.00 USD	✓
15	2023-09-26 11:00:46	<u>0xb6a1395b6a44f1530fd0</u> <u>01ce8a174a94073fff033c</u> <u>7fbe0262ca5cce3cb12b90</u>	- 0.0011324273397990 00 MATIC  0.00 USD	✓
16	2023-09-26 10:40:13	<u>0x87e7c0c9ccd1930fcd34</u> <u>8543265d19773618a29b52</u> <u>a83c12be2aa731d97410c5</u>	+ 20.828906620000001 482 MATIC  10.84 USD	✓
17	2023-09-26 08:41:29	<u>0xde072843af85bc02fa19</u> <u>730085be67b1425ff803c9</u> <u>891ecf0c5b36ed4f535579</u>	+ 20.736019620000000 430 MATIC  10.80 USD	✓
18	2023-09-25 04:39:41	<u>0x5a51fd99d0835ddf02f2</u> <u>2a108282e9f089f794e388</u> <u>08aa7c8bea8f79aab89a1b</u>	+ 21.077350429999999 193 MATIC  10.85 USD	✓
19	2023-09-24 19:00:19	<u>0xfe103d9c097f5cb5dddb</u> <u>09c51c3e09bd5a81de75ee</u> <u>1f7d750e7aad0ec16260b0</u>	- 58.114094222340945 350 MATIC  30.26 USD	✓
20	2023-09-24 19:00:19	<u>0xfe103d9c097f5cb5dddb</u> <u>09c51c3e09bd5a81de75ee</u> <u>1f7d750e7aad0ec16260b0</u>	- 0.0006634957999110 00 MATIC  0.00 USD	✓
21	2023-09-24 19:00:19	<u>0xfe103d9c097f5cb5dddb</u> <u>09c51c3e09bd5a81de75ee</u> <u>1f7d750e7aad0ec16260b0</u>	- 0.0010461410459640 00 MATIC  0.00 USD	✓
22	2023-09-24 18:58:33	<u>0x978e9ac83c0418355b61</u> <u>7282ffb0b7afff2845fa2a</u> <u>fa59645ca39c72fb3a1ff5</u>	+ 18.664888739999998 535 MATIC  9.71 USD	✓






#	Date & time	Transaction Id	Amount	
23	2023-09-23 09:22:13	<u>0xd73c6fc6a0ce0ae2a54e61362ce73464a55daf2195ed832e60dbff46e6523059</u>	+ 18.627102839999999 162 MATIC  9.72 USD	✓
24	2023-09-22 05:01:52	<u>0x755ecdd934e057338fe01693585dbb3e7c78531281cbbc510c2335c2f8a8adc0</u>	+ 20.823997190000000 046 MATIC  10.90 USD	✓
25	2023-09-21 19:00:20	<u>0x1ce3d7d8f3c839a3ae4d1fb5df1edf35663f546a93edbfaa6db36bd9311ce88a</u>	- 80.686617706181095 855 MATIC  42.31 USD	✓
26	2023-09-21 19:00:20	<u>0x1ce3d7d8f3c839a3ae4d1fb5df1edf35663f546a93edbfaa6db36bd9311ce88a</u>	- 0.0006918045049650 00 MATIC  0.00 USD	✓
27	2023-09-21 19:00:20	<u>0x1ce3d7d8f3c839a3ae4d1fb5df1edf35663f546a93edbfaa6db36bd9311ce88a</u>	- 0.0012027431540880 00 MATIC  0.00 USD	✓
28	2023-09-21 18:40:25	<u>0xf22f96b2ccdd88b569bb0cae4cb532959928666160a64b46ee340033eec0defb</u>	+ 36.583339950000002 716 MATIC  19.18 USD	✓
29	2023-09-20 16:30:59	<u>0x1f79178cb09255a3cd6d5473e5afc046b641c6c2df2b7d917fd8f042299f0754</u>	+ 41.881443300000000 818 MATIC  22.73 USD	✓
30	2023-06-22 16:32:31	<u>0x7c94dc3711f93c9ed64f5726304a6ef0a61ea56f1b0ec643c913c0d9a76af30b</u>	+ 2.2250684788398480 41 MATIC  1.48 USD	✓
31	2023-06-04 20:20:10	<u>0xdbe799a2f3500668113d487d2ef8890462d095677cdee7d669646ddfaf937b9d</u>	- 287.88385600513481 6769 MATIC  260.18 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-04 20:20:10	<u>0xdbe799a2f3500668113d487d2ef8890462d095677cdee7d669646ddfaf937b9d</u>	- 0.0005382644097600 00 MATIC  0.00 USD	✓
33	2023-06-04 20:20:10	<u>0xdbe799a2f3500668113d487d2ef8890462d095677cdee7d669646ddfaf937b9d</u>	- 0.0026957582489880 00 MATIC  0.00 USD	✓
34	2023-06-04 20:01:00	<u>0x47ed30cd0d6613cd8ec23441b48302902fb6a2bc5b2e6e84e02c35a5300aae6f</u>	+ 200.04680078000001 2310 MATIC  180.80 USD	✓
35	2023-05-31 12:35:59	<u>0xd42b5f2e9524dac3bc264833c3a91b48e067ae80b3b5cf3f87ab3974f654a62e</u>	+ 25.423895630000000 523 MATIC  22.55 USD	✓
36	2023-05-30 05:39:37	<u>0xc028a8c800d499990ffd1842dd95c1519a5121fee50ce128f8fbd7ebc907017</u>	+ 12.062207340000000 499 MATIC  10.93 USD	✓
37	2023-05-25 04:03:18	<u>0x933785ade2515f7b3c45478351f6fdfb6cff9f7c005b258c4770ceee195abe84</u>	+ 12.618928979999999 740 MATIC  10.97 USD	✓
38	2023-05-24 14:54:17	<u>0xce5af4efa10312c6c313580f9564915ff8347650876f6dd45e73f934b8401540</u>	+ 12.667679279999999 764 MATIC  10.94 USD	✓
39	2023-05-24 07:04:51	<u>0x3b1a46c08d25c7d60afdcb859ce265384b4ca481e00e40eca74e754f89d9dbfe</u>	+ 12.621259009999999 279 MATIC  10.97 USD	✓
40	2023-05-23 09:03:53	<u>0x93399db2b2d3aaa292fac02612c8e831db356f52af9d59dcfca3572e82477d85</u>	+ 12.446577160000000 362 MATIC  10.98 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-22 20:40:30	<u>0x56a95b0e8c083056839b</u> <u>f63ba7d62bb507e7805778</u> <u>bd6562dfa28a5d86de8e4d</u>	- 100.97082705580639 5833 MATIC  88.11 USD	✓
42	2023-05-22 20:40:30	<u>0x56a95b0e8c083056839b</u> <u>f63ba7d62bb507e7805778</u> <u>bd6562dfa28a5d86de8e4d</u>	- 0.0007760217265080 00 MATIC  0.00 USD	✓
43	2023-05-22 20:40:30	<u>0x56a95b0e8c083056839b</u> <u>f63ba7d62bb507e7805778</u> <u>bd6562dfa28a5d86de8e4d</u>	- 0.0027161531386710 00 MATIC  0.00 USD	✓
44	2023-05-22 20:33:56	<u>0x9ef49b00aaee1a4033d4</u> <u>0c6d32ee8d0c69bd377c6a</u> <u>4f26794a958b1abe95d132</u>	+ 12.649736719999999 934 MATIC  11.03 USD	✓
45	2023-05-21 16:54:25	<u>0xf85f4af741b4db21e958</u> <u>54246a63d8dabb3154803c</u> <u>116cf5a9d00deb63f74393</u>	+ 11.361331859999999 949 MATIC  9.78 USD	✓
46	2023-05-21 04:48:17	<u>0x80bbe3ba6e43240351b3</u> <u>2411aa4e0bfb8adce76723</u> <u>038912c5b8e8608b261676</u>	+ 12.561363430000000 108 MATIC  11.01 USD	✓
47	2023-05-20 19:19:34	<u>0x14b01e1729d608ad941e</u> <u>49f37b2ebc2def6c96e34b</u> <u>f3352f4a697ae724007bdc</u>	+ 11.379854919999999 652 MATIC  9.96 USD	✓
48	2023-05-11 04:55:48	<u>0x7a8976a4858245a26e42</u> <u>ea359dd152bf969fa1fbf0</u> <u>2d68b301f928d1fc353c4c</u>	+ 12.869778050000000 746 MATIC  11.12 USD	✓
49	2023-05-05 22:48:43	<u>0x559418c78f3fa9cbbdd1</u> <u>87fce3a28f9c7d6c6a21da</u> <u>94b96662ad906e2b177779</u>	+ 40.154581499999999 039 MATIC  40.07 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-05 13:00:52	<u>0xa3a235afc68417c64bbd</u> <u>d7d784e15ebd956abf923e</u> <u>e71f40da57c491e36b8d1a</u>	- 108.19453042488937 9105 MATIC  107.66 USD	✓
51	2023-05-05 13:00:52	<u>0xa3a235afc68417c64bbd</u> <u>d7d784e15ebd956abf923e</u> <u>e71f40da57c491e36b8d1a</u>	- 0.0007559039437740 00 MATIC  0.00 USD	✓
52	2023-05-05 13:00:52	<u>0xa3a235afc68417c64bbd</u> <u>d7d784e15ebd956abf923e</u> <u>e71f40da57c491e36b8d1a</u>	- 0.0050635202498370 00 MATIC  0.00 USD	✓
53	2023-05-05 12:42:36	<u>0x4d8c71e138e10419de2b</u> <u>ec53856659d8256345518b</u> <u>3ac0efed2fe0ccca806e22</u>	+ 35.079156410000003 063 MATIC  34.90 USD	✓
54	2023-05-05 10:32:21	<u>0x2f6b6c221f9d67c93a74</u> <u>cbc21627747acdd4ef8e7e</u> <u>ead4216dc9fe95b9d37963</u>	+ 31.030183569999998 383 MATIC  30.77 USD	✓
55	2023-05-05 10:03:33	<u>0x6e21c46ce7c496428153</u> <u>e22107caf86b55e04eaa8e</u> <u>316216f376f40dd5ef4c4f</u>	+ 21.000000000000000 000 MATIC  20.77 USD	✓
56	2023-05-04 08:15:22	<u>0xe729df09860348139a5a</u> <u>e0d4455d13abab2c789819</u> <u>3215a183a96878ff02f671</u>	+ 21.089406619999998 327 MATIC  21.04 USD	✓
57	2023-05-02 07:21:10	<u>0x098207508fbc9e9cdb22</u> <u>03aefec0a814e030edab5a</u> <u>b0925ccb93466616633f87</u>	- 110.59342034506684 6266 MATIC  106.26 USD	✓
58	2023-05-02 07:21:10	<u>0x098207508fbc9e9cdb22</u> <u>03aefec0a814e030edab5a</u> <u>b0925ccb93466616633f87</u>	- 0.0001102301776590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-02 07:21:10	<u>0x098207508fbc9e9cdb22</u> <u>03aefec0a814e030edab5a</u> <u>b0925ccb93466616633f87</u>	- 0.0041059449329640 00 MATIC  0.00 USD	✓
60	2023-05-02 07:10:36	<u>0xf1bfe215c43454da7b74</u> <u>84e498f415a335e9147257</u> <u>4b2e293db4d3c610a9892d</u>	+ 23.805652940000001 649 MATIC  22.87 USD	✓
61	2023-04-29 06:09:10	<u>0xf7385645d46b604ab374</u> <u>2aa01dfa267f2803032275</u> <u>3d3aa101c9faf5599c97c0</u>	+ 63.764300970000000 746 MATIC  64.00 USD	✓
62	2023-04-28 17:49:18	<u>0x1b2211445f0e1feab3c4</u> <u>f6712a7441be398d123a8c</u> <u>4ee2396a0fc8a09b0b0cfc</u>	+ 23.032516309999998 327 MATIC  23.02 USD	✓
63	2023-04-27 16:20:26	<u>0x234864eb1e33a52c254a</u> <u>8bf5b3650a3dc04f7cd771</u> <u>b13cf1437b917c32391478</u>	- 113.48831714624233 7685 MATIC  114.71 USD	✓
64	2023-04-27 16:20:26	<u>0x234864eb1e33a52c254a</u> <u>8bf5b3650a3dc04f7cd771</u> <u>b13cf1437b917c32391478</u>	- 0.0011986569550830 00 MATIC  0.00 USD	✓
65	2023-04-27 16:20:26	<u>0x234864eb1e33a52c254a</u> <u>8bf5b3650a3dc04f7cd771</u> <u>b13cf1437b917c32391478</u>	- 0.0078512179780649 99 MATIC  0.00 USD	✓
66	2023-04-27 16:11:02	<u>0xe9bf1d5ef6992068812d</u> <u>d25baba7ca2e8e21de5770</u> <u>3848ba519020b891c23fd4</u>	+ 22.498865769999998 321 MATIC  22.74 USD	✓
67	2023-04-25 18:07:10	<u>0xc03c1a265f4315c381d2</u> <u>4454171c243ede62d97233</u> <u>1f5a37835a0633f523e780</u>	+ 23.407637969999999 683 MATIC  22.48 USD	✓

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68	2023-04-25 17:41:40	<u>0x9406adee2794597e56f1e33572b199cc6fb618a2ac3ee930844c2d670786e0e0</u>	+ 44.490410850000003 506 MATIC  42.74 USD	✓
69	2023-04-25 17:22:02	<u>0xc8cd3c34bdfb163ec2e81a519840a3c2abf97883a7ed1873d9c2b3c5bdc47c03</u>	+ 23.097275499999998 516 MATIC  22.31 USD	✓
70	2023-04-22 17:00:19	<u>0x10135d84e36eace42d092f46e43a9a4ee9f11361112a3015c8bee3eae5f55f91</u>	- 117.78514004448479 1133 MATIC  120.76 USD	✓
71	2023-04-22 17:00:19	<u>0x10135d84e36eace42d092f46e43a9a4ee9f11361112a3015c8bee3eae5f55f91</u>	- 0.0008565658941840 00 MATIC  0.00 USD	✓
72	2023-04-22 17:00:19	<u>0x10135d84e36eace42d092f46e43a9a4ee9f11361112a3015c8bee3eae5f55f91</u>	- 0.0050163778634760 00 MATIC  0.00 USD	✓
73	2023-04-22 16:51:49	<u>0x89ad5ad29cc2320168d361625441554b5c5c9300602cba6f4c810a5b890e08cd</u>	+ 43.959129769999996 995 MATIC  45.07 USD	✓
74	2023-04-22 16:01:50	<u>0xc5990def95e4b55636bc722700ce0c79911c6a2a5444544123e63ca567e0a3d2</u>	+ 22.238237579999999 838 MATIC  22.72 USD	✓
75	2023-04-20 05:31:27	<u>0x5dd7e9116857ee8699165046b33ee4d909d0ac8d6154ad2c76ab808cd66d7d5b</u>	+ 20.758789690000000 405 MATIC  22.70 USD	✓
76	2023-04-19 15:37:55	<u>0xb7e055d398c5a794e248c3a2b9de7c9ef2874d7b2f01faf08f19fa214011619e</u>	+ 30.839707669999999 240 MATIC  34.38 USD	✓

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77	2022-12-05 13:20:14	<u>0x867bb5deafdfed809fff</u> <u>b5011ee5dec71a4469f4a1</u> <u>2c92e9824a7e4246cfed2a</u>	- 33.407997000000001 719 MATIC  30.65 USD	✓
78	2022-12-05 13:20:14	<u>0x867bb5deafdfed809fff</u> <u>b5011ee5dec71a4469f4a1</u> <u>2c92e9824a7e4246cfed2a</u>	- 0.0006532821601320 00 MATIC  0.00 USD	✓
79	2022-12-05 13:20:14	<u>0x867bb5deafdfed809fff</u> <u>b5011ee5dec71a4469f4a1</u> <u>2c92e9824a7e4246cfed2a</u>	- 0.0000715433548410 00 MATIC  0.00 USD	✓
80	2022-12-05 13:11:40	<u>0x8e30f5b2878c988ff723</u> <u>8291f84d3eda6eb3cf94dd</u> <u>8a30554113c3e92a0eb9e9</u>	+ 33.408626540000000 205 MATIC  30.65 USD	✓
81	2022-09-07 17:00:06	<u>0x54783ebab45784bd13cc</u> <u>3787452b33d48b5cbd7fef</u> <u>baf0e63f05b81dab329efa</u>	- 275.12421399999999 4940 MATIC  231.21 USD	✓
82	2022-09-07 17:00:06	<u>0x54783ebab45784bd13cc</u> <u>3787452b33d48b5cbd7fef</u> <u>baf0e63f05b81dab329efa</u>	- 0.0006299999995800 00 MATIC  0.00 USD	✓
83	2022-09-07 17:00:06	<u>0x54783ebab45784bd13cc</u> <u>3787452b33d48b5cbd7fef</u> <u>baf0e63f05b81dab329efa</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
84	2022-09-07 16:53:18	<u>0xbdc841afa65b62c0e4c6</u> <u>2bf9f75c4b5811e5c687f9</u> <u>cf751a833e705d35b2ac26</u>	+ 261.19366833999998 7893 MATIC  219.50 USD	✓
85	2022-09-07 16:49:57	<u>0x93c655d8dc601bae7098</u> <u>2001d9b754d5373424fe9b</u> <u>0ee9d056e4b5363eef36a1</u>	+ 13.960546280000000 863 MATIC  11.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:59:50	<u>0x65d437be0cb2124025369613bb45f57d1759f2ff65f05d3aa80fbc5b69be30e7</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:12:01	<u>0xa7bebc0e1d80736138fd25bea93bab9e88dde4cc7c10fa149bd7fa5c1436760</u>	+ 3 .SITE	✓
3	2024-01-16 20:16:05	<u>0x1f95d7370010ec19d5b5e3de7adcc4b8e58e05a2b9adce43895c2c831d0c393e</u>	+ 1 DO Giveaway!	✓
4	2023-11-03 01:27:33	<u>0xb07cce44fc55eb1ce834bff8f743375e6397823ad3071f0a064ee71ad3be9439</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-24 19:02:29	<u>0x9fb9652e65d21142ac246a4e96b7a18901fd34a8f6a084487e648496cfdc03d0</u>	+ 628.00000000000000 0000 wSNX	✓
6	2023-08-10 23:54:01	<u>0x4677834ab74b1b264b5351ce9243787766057d6b3e15b4e2f2be29b8c7d8b383</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-03-15 19:32:36	<u>0x94be65e27c0e0fe49132574cbe1c22a176cabe3261a08cbc779119784ce42490</u>	+ 872.00 hUSDC	✓
8	2023-03-12 13:22:36	<u>0x9ab276b76069e8804e57f0d77fdf71676e3e2e7753279f6cd5a2a964ea5f9c1c</u>	+ 1,520.00 hUSDC	✓
9	2022-12-23 11:21:32	<u>0x3f6d49de491d1c6bbbae8dd6b2b3e51cf373f8d390a4967ad752d233c42247fd</u>	+ 102.84 AAVE	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:14:59	<u>0x497a9770c16756a36489409a5dbfba13f76a41344e6b54b6e821252e1b651bd2</u>	+ 1 USDT	✓
2	2024-03-16 20:17:27	<u>0xc8a210b154195a6c3bb6d0a341921c2c681e49013baf5a76f22f6b53e065ba79</u>	+ 1 USDT	✓
3	2024-03-16 11:40:10	<u>0x3ac2af760cbcec3dd05ea6b7e09675bb81bc60b9da40617fe8223536e1c3996b</u>	+ 1 USDT	✓
4	2024-02-18 02:09:35	<u>0x1631a5cd032dbc0d5bfd4c94ffae933d93f3dc9cc0114b4d33ae5dac26848c8c</u>	+ 1 NFT	✓
5	2024-02-03 10:14:41	<u>0x6dcfbf5f3cd8c6eaa7340b26ec09d17f8060891f6550eb0c373c526cb0a57831</u>	+ 1 NFT	✓
6	2024-02-03 07:39:04	<u>0x97a46212500cedb39494f4fbc27d8fdb7ca88963087006cc8041b3875d3209df</u>	+ 1 NFT	✓
7	2024-02-03 04:27:58	<u>0x95c13c5f0ee40e3412a6d3963edfaddec71ab4dbfc5f513947571f633eda80b3</u>	+ 1 NFT	✓
8	2024-01-21 04:15:55	<u>0x27492522aed0b2ff68fd2b4de31f3b7bcd913e44c556e917dfb8829dc40c0fcc</u>	+ 1 ethevents.co	✓
9	2024-01-19 21:34:31	<u>0x1e37fd716bbd5e0f2e35c0015b983f1da3050ecd1290ed416b5f734e3f2dfdfb</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-18 23:15:50	<u>0x5f53cd100ca79a1459ff07988bb07356511484eff06e3b5bae209de72991a9e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-18 10:16:02	<u>0x89634a3bca4b18f8ff40170e5e612126ecef78168012ed1ce92643bc70460e4</u>	+ 1 ethevents.co	✓
12	2024-01-13 11:34:31	<u>0x3ff18000d271b773f9854876990288ce64d3905269ea5de61db7d4eae4bb9551</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-26 23:52:55	<u>0x70b90c5f0646f2cb21c4339271bc5118eb5526e055eadc2f550187b5482a7ad9</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-21 01:38:08	<u>0xe274a754d6e0a8de3718c32a4a6abf108a61520e3ff610a5041dc2d3be8cf3da</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-15 05:01:06	<u>0xad1ba5f1db4e6c21d1f425206b7ed49a9dd31c65bd349690c4d969be755c866</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-13 01:18:05	<u>0x9e341abe12913cad2888fd2b3e47a8277c4eb6159e8aec7ba0d7423578fb3860</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-12 02:08:12	<u>0xd340b4ad4675baab8bc969287b607ccd443af3947dff1bb0128022415ebe7eff</u>	+ 1 Reward at tether.ec	✓
18	2023-12-09 23:43:25	<u>0x9208f3ff19cddedfba40902df28dd13f0a7429d6792f857890599bd30bfc9ea8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 03:24:11	<u>0xfb58e3d86dc29262286e9d962c8be6426c881f57100d220f768953e36a69295a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 00:13:47	<u>0x4d4dab23f5da2816b428d298c8e81428f971c0c049977c178e8d5cce3016b0b3</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-02 06:52:33	<u>0x3a951faa33db697108292e01aa177799f2c48e63a08b0a0d5003011b448edb36</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 11:16:27	<u>0x27ee3c756fc90a42ca7e2c111f3fe9ebc85751b94f83a2d16cb4de3b184ede5b</u>	+ 1 1000 BLUR Reward	✓
23	2023-11-17 12:06:29	<u>0x4555abef617f389fa76846e3a316f618e03a4cc3e6688f9fdb5974208ba60e23</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-08 13:09:59	<u>0x11164d227691a86c10a7dae480a85f82bcd556359184abc4a2fd421cbcb0df59</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-08 09:47:52	<u>0x222f136405c0190d561ba79e00b8af3c9109314dc238705fca36e0450b4d8bd3</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 04:39:58	<u>0x14a3df2512af883ebfea87ff7a3cd04f2014bb12bd10e2dc291c3b779c28673</u>	+ 1 2000usdt.cc	✓
27	2023-11-02 04:39:58	<u>0x3d2cb1e7d50258bb3dda38a850fd575ec9ce45dacf918b378fd3615077a800e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 10:08:38	<u>0x8807b7a2ae1f0df02bf6a235f1a425cdf94c89ba0320f66e40f5b177b5cd0e3e</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-01 09:48:19	<u>0x013182b3e8cf4fca6cbe2d0ea8f895009c9ee950d2290fdee6f69cda4eaa69e6</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-01 09:23:39	<u>0x058f6e17a1efb010f52f9e6e5d286d353f294cb4712f073b251e51333c22fbbe</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 15:45:43	<u>0x078c0be88cd5a6ffdfc5b3e8c6a5c5c905b13b50ff5a6a97c0fbb394e29decab</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 10:40:59	<u>0x77390147b0ce3362d0b1f9498703d965d5e62c02b6e7863a39b8ed8ad9711888</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-25 19:49:27	<u>0x17902ba670e8dd133e2d7b989cebcad14d4216e64b99e339468e7984427fc057</u>	+ 1 VWIN	✓
34	2023-10-24 12:22:47	<u>0x0f176d59eed0f08ff7dc77591fe2c49e872005e6c847db22d54d3ff27d4936</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 18:25:17	<u>0x21aab515f38d2acd6b12d9fb97026eeac9da353177a49f35a0403ab78364af43</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-02 20:17:09	<u>0x1d60923910f6a448410346e7189a4c352d831b10acd0b794cbcf39f68989f0f</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 17:02:34	<u>0xefaa00a0728f42793de36993c826243cec178d5a367baa18276fdb28be2da027</u>	+ 1 \$1000 EURC	✓
38	2023-09-24 19:01:15	<u>0x87c388adeee4952c86b996a35adb7271535005187fca4f1c902a8d9e5be231</u>	+ 1 claim-tether.net	✓
39	2023-09-24 11:25:53	<u>0x94983949dd6b9360590caa9c463eb60f10127ba317628cd218dfb26e6d74c4d5</u>	+ 1 Uniswap giveaway	✓
40	2023-09-24 11:23:15	<u>0x5d781d2bf45bd0bf28517a1e18d9f47678bfb6bcf97e5d844239eef78338e143</u>	+ 1 NFT Giveaway	✓
41	2023-09-24 11:16:51	<u>0x2d962b7ff87626706e5b5821e972a4ed6e28007d29a313cbbe3efe497467eb79</u>	+ 1 NFT Airdrop	✓
42	2023-09-24 11:16:33	<u>0xade3537bee21cccce0fb3f6ec79b559e2533dc89dac6f950ffd966fe4b025f72</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-23 15:20:12	<u>0x1d24ce9d4b2f645d54303bd2eb30d3fc885bb5ddad2ed249e7a0c742a828522b</u>	+ 1 Voucher	✓
44	2023-09-21 21:21:53	<u>0x874a7ddf1416c21497028ccc07bc8fd08fcce07b1486cbc3eebfb1475e6cec89</u>	+ 1 Voucher	✓
45	2023-09-21 19:01:46	<u>0xcfa13cff7f8e0600d0f017e228864a1650211e418072eea42121375300c07179</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 22:02:30	<u>0x8639608c59d6d7270159893a6e81a30df4e232324e055d19a1e8c231b5f8686c</u>	+ 1 Voucher	✓
47	2023-09-20 16:36:21	<u>0xe13a6c8cd1391bba062547832892fb65d4930c33575857ca8efedee7548d71e6</u>	+ 1 Vouchers	✓
48	2023-09-19 19:00:53	<u>0xaba0b2542bdbcfcd53af6383a89c5b100ea34ffd90af49e5c2abfd5f67429b30</u>	+ 1 Voucher	✓
49	2023-09-17 22:36:39	<u>0x5cbe9c9032e0641ec8489526e414ba33ce18fe587d315e4754afffa1c9147d89</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-16 14:25:37	<u>0xbe42fa84fae7d7158b1d7fdd2b467901b36ba5284555404c05a285f28665bbd8</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-14 22:20:54	<u>0x2571ccc5b95d5e5cffc6ea18eac23c0f4361d319a5f14ef3799be3b78bc9df7c</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 00:35:06	<u>0x04a371d9c813c5ab70f4f7b863fb08fbf57d073ff317cb8631364895c1a67097</u>	+ 1 NFT Airdrop	✓
53	2023-09-12 08:31:40	<u>0xb986c35a315256b33da005eec4b79070d15b48feb57b659699c597e028262ab5</u>	+ 1 \$1000 TON	✓
54	2023-09-12 04:54:55	<u>0xb321b9cc59fffa5cf2d14b3a67d96bb7c0f5b0d1822fc4a6953ce9d201c1ed81</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 04:10:33	<u>0x7f59d450b3fe6c750b053f05efc08643c45498bee24bbafdb9295f13c626a87f</u>	+ 1 NFT Airdrop	✓
56	2023-09-12 01:21:24	<u>0x318a612aa131bf2a8f310391b7065cbb375f2aa92097bfb2e531350d83364482</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-11 06:00:57	<u>0x516d094fbfc17dabc851be01b4c1267cb84bc2a89cbea99f06104633b2eec8a4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-10 23:08:45	<u>0xee23d1b344efb34785df99d807825ffc0a88e3ffec e9a9537c35e04bfa5b71a3</u>	+ 1 NFT Airdrop	✓
59	2023-09-10 22:18:22	<u>0x35c9bb704d54808462af60422a37ffb87af7119203ff6f0e96f3a0d9c661adca</u>	+ 1 GIVEAWAY	✓
60	2023-09-07 10:19:04	<u>0xb50490d462c0ed49a26e0e4fb20cf04eaf8ef97b34afd41f4c6dc821a436a5fa</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 09:13:17	<u>0x56d95f3a87e8b2a104db1056a2d5dcd7cf2d76e7cf6e63acfc075f55fd0f471a</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 14:34:58	<u>0x67a48a9d88a7b25e536c1e3d48cada8dc66267325506be5c83e455cce20373eb</u>	+ 1 VOUCHER	✓
63	2023-09-06 13:58:29	<u>0x9b8974c01c9560369776d14dc9c1e95311e54790b73349e20070c6e3272830b1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 21:35:10	<u>0x9cf58c82b3b8db58a22469bd6b497fd5cd663c3dbda7e3a29074df47c5a1e653</u>	+ 1 NFT Voucher	✓
65	2023-09-05 21:19:30	<u>0x72b4777948f8d3eaf1193ff75b43fb5fdf468d3c63daf5d90eb86cbb4acc6359</u>	+ 1 CLAIM NOW	✓
66	2023-09-04 18:26:20	<u>0x59dfbd4e462535a28dd2b198fac99aeb42da53f6a4273ed2ac2c60eee48def1</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 21:42:44	<u>0xf6958d27555d69b23dd93406664e9b4337e2a7ff7b3a3870d9ecb4ad071812ac</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-03 16:57:22	<u>0xbef07072227e0cbc4a8d6bbd13226a2a6f9358d6c03e459337bb30b8f58318f3</u>	+ 1 NFT Airdrop	✓
69	2023-09-02 18:36:44	<u>0xd01afa2c8ee035d6df3ebccad802bc16cb21875fb833f23f5b7ed071753ab9c8</u>	+ 1 NFT Voucher	✓
70	2023-09-02 05:16:26	<u>0xc62c771a8eee147c5b45bd4368bb50b05072c1969dda46bfa96507f369f7d2f7</u>	+ 1 NFT Voucher	✓
71	2023-08-29 23:42:49	<u>0x5836c8a34fc0c23ad9bed09bcea0d3cad939fd6ab7e8aa181a00fa3349304b20</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-28 21:16:34	<u>0x76674407fad995235c3c18e573a4f8521e780fd3a011ee72d2961e73527e1b32</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 03:34:21	<u>0xdeb1a0f00a938973d183c1d092a4348c8d08c0f5a531d85da5a5eaca430c5d2e</u>	+ 1 claim.circleweekly .org	✓
74	2023-08-27 15:21:43	<u>0x48fcbdaef11d7e7d22e4069148b4b009a1ede8e31e4ccab25ed176ba9aaad8c5</u>	+ 1 Voucher	✓
75	2023-08-26 22:55:10	<u>0x4280b905f883a990a6d72696cd4063a86ff82e07fe138ba7dfbd4fe7b73f10a2</u>	+ 1 claim.circleweekly .com	✓
76	2023-08-26 01:29:49	<u>0x4324abaa2e6d36b82ec83347a50f064883d03bc3f0cb28aee411980fb5226abb</u>	+ 1 NFTVoucher	✓
77	2023-08-25 23:55:45	<u>0xe6e969244d4a767bc5af88a91878eab84862b9056113ffcc780c764b78c17119</u>	+ 1 \$-\$-\$1099 DAI	✓
78	2023-08-13 05:04:53	<u>0xcfad1eaf11bfb3e3214576b6b00b896ad6485e5f6f0239315cd148dde299041e</u>	+ 1 Base Airdrop	✓
79	2023-08-04 18:37:06	<u>0x3423e4401ca6e6d51f34b44a3f61b2284a4433b42f90ad07dcc83e84266db05f</u>	+ 1 EGL	✓
80	2023-07-22 00:11:41	<u>0x836b5cad641d6b541fde972ffe7292feefd33a1ba7d757d07c5dd0f519ebc7b6</u>	+ 1 \$2000 USDT	✓

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