

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ab2cbe913bc3e64c1edef8a6940ec337c7a87ec</u>
TOTAL RECEIVED	69.820654646380972963 MATIC
	26.07 USD
TOTAL SEND	69.429986260774896323 MATIC
	25.93 USD










Token	Balance
MATIC	0.390668385606077806 MATIC
	0.14 USD
Bitcoin	0.00001300 BTC.b
	0.79 USD
USD Coin (PoS)	0.548997 USDC
	0.54 USD
!SNXPooL.com	832.14999999999977263 wSNX
\$ HEXPooL.io	101,925.000000000000000000 wHEX
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! sUSD	752.000000000000000000 SNXPooL.com
Merkly Wormhole FT	8.000000000000000000 WMERK
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
USDT	10,000 \$USDT D;LÐ•lÐœâ-·airUSDT.net










Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Pandra: PixelProwler	0 Pandra: PixelProwler
Mono	0 MN
CrossChainNFT	2 CCNFT
zkBridge on opBNB	1 zkBridge on opBNB
NFTgrilape	1 NFTgrilape
Pandra: CodeConqueror	1 Pandra: CodeConqueror
125M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A 1000-usd.me
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
Layer3	N/A Layer3
1 VOUCHER OPENSEA	N/A 10PE
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDC Event	N/A Vouchers
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 06:32:31	<u>0xe2d2e862863c4f1cd3c9</u> <u>1fb91e9c2fee0a0085e707</u> <u>6ef4ecf00ff6127e2a2539</u>	- 0.0675338765558834 85 MATIC  0.04 USD	✓
2	2024-01-26 06:32:31	<u>0xe2d2e862863c4f1cd3c9</u> <u>1fb91e9c2fee0a0085e707</u> <u>6ef4ecf00ff6127e2a2539</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
3	2024-01-26 06:32:31	<u>0xe2d2e862863c4f1cd3c9</u> <u>1fb91e9c2fee0a0085e707</u> <u>6ef4ecf00ff6127e2a2539</u>	- 0.0009266052190417 62 MATIC  0.00 USD	✓
4	2024-01-26 06:32:17	<u>0x300231953a5214461caa</u> <u>5f7f429db105eef933c837</u> <u>5be266a230cc0adcfbbff4</u>	- 0.0707874887719748 55 MATIC  0.05 USD	✓
5	2024-01-26 06:32:17	<u>0x300231953a5214461caa</u> <u>5f7f429db105eef933c837</u> <u>5be266a230cc0adcfbbff4</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
6	2024-01-26 06:32:17	<u>0x300231953a5214461caa</u> <u>5f7f429db105eef933c837</u> <u>5be266a230cc0adcfbbff4</u>	- 0.0009909879900729 90 MATIC  0.00 USD	✓
7	2024-01-26 06:31:39	<u>0x8ced44ac04157ffd0404</u> <u>1b6f2649915b9c20bce7b4</u> <u>2ac381fc90e632a426616e</u>	- 0.0630000000000000 00 MATIC  0.04 USD	✓
8	2024-01-26 06:31:39	<u>0x8ced44ac04157ffd0404</u> <u>1b6f2649915b9c20bce7b4</u> <u>2ac381fc90e632a426616e</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
9	2024-01-26 06:31:39	<u>0x8ced44ac04157ffd0404</u> <u>1b6f2649915b9c20bce7b4</u> <u>2ac381fc90e632a426616e</u>	- 0.0003053357429872 92 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-10-12 07:24:58	<u>0x9dbb3b8fd03f932da1e8</u> <u>b11653fa22c11db65c8c0c</u> <u>c56f06e2d2d9820eef55af</u>	- 1.0909196217920411 61 MATIC  0.56 USD	✓
11	2023-10-12 07:24:58	<u>0x9dbb3b8fd03f932da1e8</u> <u>b11653fa22c11db65c8c0c</u> <u>c56f06e2d2d9820eef55af</u>	- 0.0066242700000000 00 MATIC  0.00 USD	✓
12	2023-10-12 07:24:58	<u>0x9dbb3b8fd03f932da1e8</u> <u>b11653fa22c11db65c8c0c</u> <u>c56f06e2d2d9820eef55af</u>	- 0.0099513273941065 68 MATIC  0.00 USD	✓
13	2023-07-30 11:01:41	<u>0x6da16cbb7b057433e453</u> <u>00e39a45a8d03f239d48f4</u> <u>a4ce1d5c0de9c1546d75ae</u>	- 1.8867938135535442 52 MATIC  1.34 USD	✓
14	2023-07-30 11:01:41	<u>0x6da16cbb7b057433e453</u> <u>00e39a45a8d03f239d48f4</u> <u>a4ce1d5c0de9c1546d75ae</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓
15	2023-07-30 11:01:41	<u>0x6da16cbb7b057433e453</u> <u>00e39a45a8d03f239d48f4</u> <u>a4ce1d5c0de9c1546d75ae</u>	- 0.0127151038279014 96 MATIC  0.00 USD	✓
16	2023-07-30 11:01:31	<u>0x75434e06760edad06ef7</u> <u>c6989ceadb0b83e9f707e3</u> <u>56fd5ed0c6108a2fe98098</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-30 11:01:31	<u>0x75434e06760edad06ef7</u> <u>c6989ceadb0b83e9f707e3</u> <u>56fd5ed0c6108a2fe98098</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
18	2023-07-30 11:01:31	<u>0x75434e06760edad06ef7</u> <u>c6989ceadb0b83e9f707e3</u> <u>56fd5ed0c6108a2fe98098</u>	- 0.0026762959200518 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-30 11:00:11	<u>0x97f3214f35d5b7a99c0a08bf89a3f596f609786961906cd4b77c78c111eff647</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-30 11:00:11	<u>0x97f3214f35d5b7a99c0a08bf89a3f596f609786961906cd4b77c78c111eff647</u>	- 0.0025199984887898 67 MATIC  0.00 USD	✓
21	2023-07-30 11:00:11	<u>0x97f3214f35d5b7a99c0a08bf89a3f596f609786961906cd4b77c78c111eff647</u>	- 0.0048248164404936 36 MATIC  0.00 USD	✓
22	2023-07-04 08:02:34	<u>0xf1d1b7b186f155f0e63a70355ab0874d4e4a9cc2cfe720f01cdbfa3053e896bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-04 08:02:34	<u>0xf1d1b7b186f155f0e63a70355ab0874d4e4a9cc2cfe720f01cdbfa3053e896bd</u>	- 0.0172370266413493 68 MATIC  0.01 USD	✓
24	2023-07-04 08:02:34	<u>0xf1d1b7b186f155f0e63a70355ab0874d4e4a9cc2cfe720f01cdbfa3053e896bd</u>	- 0.0681561762604188 52 MATIC  0.04 USD	✓
25	2023-06-18 16:09:35	<u>0x675fa84f54d3ea1889e960be7626184306fd6f4de13338635aa14f794a03a6fd</u>	- 1.1136882082149635 04 MATIC  0.68 USD	✓
26	2023-06-18 16:09:35	<u>0x675fa84f54d3ea1889e960be7626184306fd6f4de13338635aa14f794a03a6fd</u>	- 0.0113373460864163 36 MATIC  0.00 USD	✓
27	2023-06-18 16:09:35	<u>0x675fa84f54d3ea1889e960be7626184306fd6f4de13338635aa14f794a03a6fd</u>	- 0.0406088091280478 81 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-18 16:07:27	<u>0x29307ce7ab8ab1bacc37</u> <u>43f77a75684b100e3d01d5</u> <u>106f1056c98472687fa1da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-18 16:07:27	<u>0x29307ce7ab8ab1bacc37</u> <u>43f77a75684b100e3d01d5</u> <u>106f1056c98472687fa1da</u>	- 0.001612140000000000 00 MATIC  0.00 USD	✓
30	2023-06-18 16:07:27	<u>0x29307ce7ab8ab1bacc37</u> <u>43f77a75684b100e3d01d5</u> <u>106f1056c98472687fa1da</u>	- 0.0071025543324035 76 MATIC  0.00 USD	✓
31	2023-06-05 19:37:36	<u>0xd5ff653224eab150f766</u> <u>9aea7fe943c62dc698119d</u> <u>20f328c92026f58dba4900</u>	- 4.4730274449404463 51 MATIC  3.74 USD	✓
32	2023-06-05 19:37:36	<u>0xd5ff653224eab150f766</u> <u>9aea7fe943c62dc698119d</u> <u>20f328c92026f58dba4900</u>	- 0.015834689999999999 98 MATIC  0.01 USD	✓
33	2023-06-05 19:37:36	<u>0xd5ff653224eab150f766</u> <u>9aea7fe943c62dc698119d</u> <u>20f328c92026f58dba4900</u>	- 0.0628822558906014 93 MATIC  0.05 USD	✓
34	2023-06-05 19:34:25	<u>0x6f72bca2fc513fd9dbaf</u> <u>e999afa9b2cf76d0ac08de</u> <u>ea1097ea22cb89b1bd2ede</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-05 19:34:25	<u>0x6f72bca2fc513fd9dbaf</u> <u>e999afa9b2cf76d0ac08de</u> <u>ea1097ea22cb89b1bd2ede</u>	- 0.010167300000000000 01 MATIC  0.00 USD	✓
36	2023-06-05 19:34:25	<u>0x6f72bca2fc513fd9dbaf</u> <u>e999afa9b2cf76d0ac08de</u> <u>ea1097ea22cb89b1bd2ede</u>	- 0.0416294153418729 29 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-06-05 19:29:34	<u>0xd0990e41842a29374f35</u> <u>bd28af58822eb63555a305</u> <u>95f198a74922058ce99f92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-05 19:29:34	<u>0xd0990e41842a29374f35</u> <u>bd28af58822eb63555a305</u> <u>95f198a74922058ce99f92</u>	- 0.0770383468539305 45 MATIC  0.06 USD	✓
39	2023-06-05 19:29:34	<u>0xd0990e41842a29374f35</u> <u>bd28af58822eb63555a305</u> <u>95f198a74922058ce99f92</u>	- 0.2853535016245455 36 MATIC  0.23 USD	✓
40	2023-06-01 19:54:41	<u>0x596cff7de86d43ba4fa6</u> <u>50e20546f834a15c6041a6</u> <u>615f6953371fb37108ba8e</u>	- 56.592093237801080 363 MATIC  50.37 USD	✓
41	2023-06-01 19:54:41	<u>0x596cff7de86d43ba4fa6</u> <u>50e20546f834a15c6041a6</u> <u>615f6953371fb37108ba8e</u>	- 0.0253357049029034 85 MATIC  0.02 USD	✓
42	2023-06-01 19:54:41	<u>0x596cff7de86d43ba4fa6</u> <u>50e20546f834a15c6041a6</u> <u>615f6953371fb37108ba8e</u>	- 0.0745195604054929 16 MATIC  0.06 USD	✓
43	2023-06-01 19:13:55	<u>0xd3332e67045337ffdb8f</u> <u>39d9b9903dc3a56ca3f621</u> <u>bb1c59711214a23440193e</u>	- 3.1840317098907635 62 MATIC  2.84 USD	✓
44	2023-06-01 19:13:55	<u>0xd3332e67045337ffdb8f</u> <u>39d9b9903dc3a56ca3f621</u> <u>bb1c59711214a23440193e</u>	- 0.0141630370962292 80 MATIC  0.01 USD	✓
45	2023-06-01 19:13:55	<u>0xd3332e67045337ffdb8f</u> <u>39d9b9903dc3a56ca3f621</u> <u>bb1c59711214a23440193e</u>	- 0.0732673436665434 44 MATIC  0.06 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 19:37:36	<u>0xd5ff653224eab150f766</u> <u>9aea7fe943c62dc698119d</u> <u>20f328c92026f58dba4900</u>	+ 1.3457377634345191 19 MATIC  1.12 USD	✓
2	2023-06-05 19:11:23	<u>0x09712d639827119b8e7a</u> <u>52245d3f2d750eed428cae</u> <u>54403d2b16ff8b3ae4c492</u>	+ 7.5605655898911576 78 MATIC  6.32 USD	✓
3	2023-06-01 19:13:55	<u>0xd3332e67045337ffdb8f</u> <u>39d9b9903dc3a56ca3f621</u> <u>bb1c59711214a23440193e</u>	+ 0.0004961456931297 80 MATIC  0.00 USD	✓
4	2023-05-28 17:41:15	<u>0x7ad30c07ed57d9040e12</u> <u>5a61fa1c030d90bb8cfb20</u> <u>88948bdf2f0e8df9bf9b55</u>	+ 58.970321003253786 785 MATIC  54.80 USD	✓
5	2023-05-23 14:59:05	<u>0x410cf3aca14ccd2e4e73</u> <u>000d06d40526d73fb218ce</u> <u>d89580ed41cdd317060605</u>	+ 1.9435341441083859 86 MATIC  1.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 06:11:21	<u>0x64def41278a2d6ba7fce</u> <u>682d1227ce7f4c412b52ae</u> <u>7737fd42ecfb6652fb7335</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
2	2024-05-17 22:52:35	<u>0x9a5d8130cc446fbdf549</u> <u>ed4df66dd760070c6478b5</u> <u>3d1cff3977e9a7e885ce63</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-04-05 07:04:30	<u>0x00b85907e6de08304d1d</u> <u>9a1740256d69a6a0aa8d78</u> <u>fdad51c03e82f9075fcb89</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 04:18:12	<u>0x92db5e53949bfa3f4eec3f2ed64e03975b5a0018629eeb17b7173f3ec826dfb5</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓
5	2024-02-06 21:23:13	<u>0xe19a9283f856b4562df23b551bf995534b3a1ad89469c783abb2ecca1e692b1c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-01-26 06:32:31	<u>0xe2d2e862863c4f1cd3c91fb91e9c2fee0a0085e7076ef4ecf00ff6127e2a2539</u>	- 1.0000000000000000 00 WMERK	✓
7	2024-01-26 06:32:17	<u>0x300231953a5214461caa5f7f429db105eef933c8375be266a230cc0adcfbbff4</u>	- 1.0000000000000000 00 WMERK	✓
8	2024-01-26 06:31:39	<u>0x8ced44ac04157ffd04041b6f2649915b9c20bce7b42ac381fc90e632a426616e</u>	+ 10.0000000000000000 000 WMERK	✓
9	2023-10-13 08:04:13	<u>0xee6d0cd80c57636922ad3c2493e645cb35b4243a9ab14849fed640a1af7af9c8</u>	+ 752.0000000000000000 0000 SNXPooL.com	✓
10	2023-10-12 07:24:58	<u>0x9dbb3b8fd03f932da1e8b11653fa22c11db65c8c0cc56f06e2d2d9820eef55af</u>	- 0.00002000 BTC.b  0.53 USD	✓
11	2023-09-22 15:52:18	<u>0x7d0a14161fc5bf3a72bc2cdc2571e6c6011cf7839ab1e116405784ec48da735c</u>	+ 832.14999999999997 7263 wSNX	✓
12	2023-08-20 20:20:50	<u>0xbd5213fd4fdd8bf22ce1cb25301cc03023fb12512a7d4b56804eed97f824a091</u>	+ 178,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-20 11:18:47	<u>0xc673f91df25930424d9d6c0a124fa290c3f7aede38b2db5ceb79f123a2d862aa</u>	+ 0.00003300 BTC.b 0.86 USD	
14	2023-06-18 16:09:35	<u>0x675fa84f54d3ea1889e960be7626184306fd6f4de13338635aa14f794a03a6fd</u>	- 47.548198263015471 809 agEUR	
15	2023-06-18 16:06:27	<u>0xad867ed7cda94ba54adc965e053ae245d34583435599421dc263becff088a082</u>	+ 47.548198263015471 809 agEUR	
16	2023-06-05 12:09:07	<u>0xb866b4e061c9dd514f6cfd3e574bf7c65b516d8fa885694e32fb46c6bf8ab34c</u>	+ 189.15000000000000 5684 tLINK	
17	2023-06-02 13:27:35	<u>0xdcfe17231b697c16ae1ffb9a4226a62c324cfe947842f9bea56ee16cc20c11f7</u>	+ 101,925.0000000000 00000000 wHEX	
18	2023-05-28 17:41:15	<u>0x7ad30c07ed57d9040e125a61fa1c030d90bb8cfb2088948bdf2f0e8df9bf9b55</u>	+ 0.548997 USDC 0.54 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 07:01:15	<u>0x4f6ac9c25cd13dc8c7169c17169b09ad6ea75e6eba0c3c44adeba01128737f5d</u>	+ 1 NFTgrilape	
2	2023-07-30 11:04:17	<u>0xa632bf161b18ccf4c9f498904bf8f8edaafc5a02be073b1bc6f0e5d03909a9b7</u>	+ 1 Pandra: CodeConqueror	

#	Date & time	Transaction Id	Amount	
3	2023-07-30 11:01:41	<u>0x6da16cbb7b057433e45300e39a45a8d03f239d48f4a4ce1d5c0de9c1546d75ae</u>	- 1 Panda: PixelProwler	✓
4	2023-07-30 11:00:11	<u>0x97f3214f35d5b7a99c0a08bf89a3f596f609786961906cd4b77c78c111eff647</u>	+ 1 Panda: PixelProwler	✓
5	2023-07-04 08:02:34	<u>0xf1d1b7b186f155f0e63a70355ab0874d4e4a9cc2cfe720f01cdbfa3053e896bd</u>	+ 1 zkBridge on opBNB	✓
6	2023-06-14 15:16:38	<u>0xd9de51c20389a25bdbe9f9376354b52b230786acc085debdcaf28fa3dd8c7a04</u>	+ 1 CCNFT	✓
7	2023-06-10 10:48:24	<u>0xac7b441d57a63aa7e2d9969377d95d240f9eaf807ab04859cde19379f8c8c52b</u>	+ 1 CCNFT	✓
8	2023-06-05 19:37:36	<u>0xd5ff653224eab150f7669aea7fe943c62dc698119d20f328c92026f58dba4900</u>	- 1 MN	✓
9	2023-06-05 19:34:25	<u>0x6f72bca2fc513fd9dbafe999afa9b2cf76d0ac08deea1097ea22cb89b1bd2ede</u>	+ 1 MN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:30:45	<u>0x0272a9ede1f4eaf52dec242fb937c677c2ba3edb6f81683e54362b899bfa2a85</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 06:30:31	<u>0xddde74d963d23bd4a072e3c0aaa7be063c07025762617607beebf498f93499d15</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-06-29 22:16:19	<u>0xeb6440cf2b6d787fd069f166c839ba5c71a590e099d54dceb7b8d95cfdc2478</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-06-29 18:37:54	<u>0xb0c1ef79cb928bee0dfec1bc8ae24658cd6d3fbc6912099f2ec37aab7754174</u>	+ 1 Airdrop at 10bnb.lo1	✓
5	2024-06-20 19:26:15	<u>0x56a80f73a1bee2f4037ac78e9575c13864349b130e945a2a12ce72549cf7afda</u>	+ 1 t]	✓
6	2024-06-20 14:50:04	<u>0x1e4388a174b0a1d6ec6aa952dfcc18b2c1ec20f80fec23151072bfd62454c866</u>	+ 1 ethx]	✓
7	2024-04-15 11:25:56	<u>0xa91e335c67d9b955c59718240d3e5f5db3d140c168ec9813debb84b48a696ac8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-02-29 06:42:08	<u>0xb32ea55c5e1106da4096f3efd21d76802692c7053b296b31a52ab2e5d59217cc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-26 12:12:20	<u>0x7eea9b83c65b78568a1612dee235c7474ccb32128d2099bd45c243ff93e805d5</u>	+ 1 2000usdc.org	✓
10	2024-01-26 12:05:22	<u>0x2e104a57efa7f7d662665db76048b9dd0eb45ac1bea3c50a866a646fa9faa880</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-12 11:03:19	<u>0x5b8aa661f2bc7a48d4288f14da130c8834389a0ab69c02410aefa31b2b5c4dfb</u>	+ 1 1000usdc.top	✓
12	2024-01-12 11:03:09	<u>0xb7ca0fd5a18fae2245fa0a0905a32de37c5deb1c587fe62debc7f0e1670206c3</u>	+ 1 3000usdt.cc	✓
13	2024-01-04 18:24:35	<u>0xc89f7b4af75cf5e3ccde484765a84cd5433c3399a66bafa80b372d2f09852aa4</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 15:52:02	<u>0x425a64b7aa5dba33a8ea9795c31062a5f18c42ec5aeea85f80adb2d3aeb46b3e</u>	+ 1 2000usdt.link	✓
15	2023-12-15 15:50:10	<u>0x6beccb655ee17af34b2de99cf533900c815e7be10b50d4ff16f5a90c5e0a0f9f</u>	+ 1 1000usdc.net	✓
16	2023-12-01 05:36:00	<u>0x073883ccd2d0f171a26fdb3acc12cac5c56be488e71fb9c7ec8efec5095d88b5</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 05:34:12	<u>0x4015a4e62087abccb438157dd79ba33af6cc94a2ecd2e4fe04923d889e7aee2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-10 17:43:07	<u>0xc614e10edb7bdb1e5dfe95010ff40ea6092ab0c6b1d4f66d7bc7bb83cd90f91c</u>	+ 1 \$1,000 TON	✓
19	2023-11-02 06:10:15	<u>0xfe416f0621be5d719dcd327d9d7605ee9eb3eb8b41025241f1dbae4e2d2df6c2</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 06:07:57	<u>0xa711acf928da5c6a136374031eb28ae14aab7c1a835cf0c15d60a2d278ebabfb</u>	+ 1 rewards-usdt.xyz	✓
21	2023-11-02 06:07:13	<u>0x7de511a565f8e1a99a44d1f81b64e46600c066c634cd6b07eca951ca50d49d8b</u>	+ 1 op.org	✓
22	2023-11-02 06:07:09	<u>0xc518e91331e2555d15a3de84633ff6cddfa02912d67b025965877fe50c5c29b6</u>	+ 1 2000usdt.cc	✓
23	2023-10-19 07:07:22	<u>0xcc7ccb46a5b59f693c21a1da5b0c34660276a7060eb278272ed719ef4875ec1e</u>	+ 1 com	✓
24	2023-10-19 07:06:26	<u>0x7a8f55fb2d00ea6ad4923e9ecae4a64d5d9ed6acaa b17ea11b6f5b892c5911ce</u>	+ 1 com	✓
25	2023-10-19 05:21:02	<u>0xa56f2dab92f98cc6cff815406b17f4baf54875f9ba a79c55089f177a6d5cc964</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-12 19:47:10	<u>0xa698f7e258a5cf494a62db1a27abc7807fa23f7435491ee122c4cc7bb7c50b67</u>	+ 1 Voucher	✓
27	2023-10-12 07:26:46	<u>0x83d101ff949b36a780dafc5d6917b42f864c36fb53fcbcd5688ca7724e550518</u>	+ 1 z	✓
28	2023-10-12 07:26:36	<u>0xb81474ebef5ff0f65bcf63cb4adea676e256f6aea3c89473d28d9f236d5c4799</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-12 07:26:16	<u>0xc91661808d93cabd7fba c8270a181b21676a87fb89 43caeba1c8b1f0440a24ca</u>	+ 1 tether.ac	✓
30	2023-10-07 00:07:56	<u>0xe4f1fe8e75acabceac4d 97138832e20be5b70cac95 499225bb3c01f10b44cd8f</u>	+ 1 10PE	✓
31	2023-10-06 11:10:55	<u>0xfdc32ec993c8c5e21944 57de0f32feebc65d18a8a9 f018ed5132ba0881a34f0b</u>	+ 1 Voucher	✓
32	2023-10-06 07:12:24	<u>0x1dc62967954d8bda545a 5a9c15b397ffc43f2e2963 da39e8411647841504eba1</u>	+ 1 USDC VOUCHER	✓
33	2023-10-06 07:08:38	<u>0xd90589dd1af537e262d7 e060159af863ac92560746 95bfd7353d370bc32a5ac7</u>	+ 1 Vouchers	✓
34	2023-10-06 07:08:26	<u>0x78e079ff29c9432784cc 1c2ebfc57df840618ad086 935ce502a61a0db68e2aee</u>	+ 1 .net	✓
35	2023-10-06 07:08:14	<u>0xdd11b117aa13db0bca44 0789bdd09b7a6d3d300026 ac0a1ec0b081edb6639f4f</u>	+ 1 tether.ac	✓
36	2023-10-06 07:06:56	<u>0x73fb2ab5f33b108fb05e 5c0ffa498906a52ca344ab fdbdb13dffcfaf0d6187896</u>	+ 1 usd-drop.org	✓
37	2023-10-06 07:06:56	<u>0xfce4b47e8f5188220ed3 7570c45671139257cf4859 4ce0bd18214910fd220abd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-06 07:06:24	<u>0x0911fbe5a56a71cd4bf06f0a62275ec85d28eff083db677f13ded32b58fc4d32</u>	+ 1 .net	✓
39	2023-09-28 09:14:38	<u>0x1ad1463517c909dd9677f8e6a820812721d61530f73d35a288c38e6adca06d09</u>	+ 1 1000-usd.me	✓
40	2023-09-21 06:53:23	<u>0x5566f294a72e054ea7c49afc556209142a200b6a1aa58f41323d28c2c1b45075</u>	+ 1 Vouchers	✓
41	2023-09-21 06:52:41	<u>0xd96007d118418906e5fb9b4aad000a07e62ef7c3d0f56150ccbfb90f767cdc68</u>	+ 1 Vouchers	✓
42	2023-09-21 06:48:09	<u>0x83d2558fa3c5a80bf6ca52cdf33d8ec2682b28c8b8cddb24004fe2d59735ef47</u>	+ 1 usdt-reward.me	✓
43	2023-09-21 06:47:37	<u>0xd0fae5563fb6c18a6a7e8974db84188523ebcd775c073cbde2c2cb55dba51e99</u>	+ 1 Layer3 ONFT Collection	✓
44	2023-09-19 21:43:45	<u>0xe911fd2af2b13c82bf074e730ce7c51c45584436a5889d16d6e79da273499192</u>	+ 1 Voucher	✓
45	2023-09-18 00:18:26	<u>0xe9f3112f80622db875a496b80ed8222ed4b23087da73d51da9a26173c7eb2147</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-16 12:22:51	<u>0x7578695651eb13ea31568feee50a6a746552d0a4ba59af4a1eeba6b311864041</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-14 02:41:44	<u>0x39e40dcf1901e4a571fc c667f48f8b73b56be37c85 15b5f74fdbffb3b7d581d0</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 05:20:10	<u>0x3f8e21adac378851e6ae 5a114147762881d00651f0 1487c7001524d5536dc986</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-12 00:41:33	<u>0x881e615f5d1212bfd549 a90e32c156842b7cede7b1 d7c689b1fdcd07deb6f84a</u>	+ 1 NFT Voucher	✓
50	2023-09-10 14:53:10	<u>0xbcd17c6837b3b8a1874f 4778043b4fe1f69597e29d 106fc20c7a543b9d42d6a5</u>	+ 1 NFT Voucher	✓
51	2023-09-10 10:46:13	<u>0xdbb47cc50003074061f6 18b101fd4fae1bacd322a7 66dc921133ae0b738c2335</u>	+ 1 NFT Voucher	✓
52	2023-09-10 02:50:23	<u>0xe45124cdb41f33eeb210 1fcb4df51de5ae7165cb2c 754c409f8a139eef9314db</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-07 18:37:11	<u>0x2755a9a3e3993882e4fc ace26f3d94567bdbba1b62 1da4da0e3444193dd8684b</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 08:53:50	<u>0xbde5ae09a785bda4e69b d83523873895e3542bcc07 2b4f57a126ed6f3ab2b5bd</u>	+ 1 NFT VOUCHER	✓
55	2023-09-06 08:53:30	<u>0x85d3004f6d29639ed4c8 cce6bdb1c6b5c48ba9087f 2aeccd2e29823841874905</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-06 08:52:22	<u>0xf69bce7d41180fa398970ee047a867cec44ca0690ee6783432c834074c80a607</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-06 08:52:16	<u>0xb7cb48474bb9378f4307f6d180d7d4699c1d8b082415c881a895f22bcfeff0d0</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-06 08:04:55	<u>0xec6dac88890d72a3ecc80513e1a070cae244c35a26ad8cdc0319480d65be48b0</u>	+ 1 Layer3	✓
59	2023-09-06 07:38:51	<u>0xff0f7c784b0d460ded665d0a2c2a839f38d10153092f80d55c77bb9c5f013430</u>	+ 1 get-usdt.xyz	✓
60	2023-09-05 08:53:26	<u>0xc833694758cb98d38fb3486a27cc108591f244af469a78ba37e677e2b849970a</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-01 09:05:10	<u>0x731cc3cf9c7e3e70b1394abb5dae5526c169339037e79563817c58adaed47d98</u>	+ 1 UNI-V3-PoS	✓
62	2023-09-01 09:04:42	<u>0x07c3491345033cd9b8bb36e897c95217d6c0a0d8a1929387ad70f3b32891ccb5</u>	+ 1 usdt-drop.xyz	✓
63	2023-08-28 19:15:46	<u>0xe8a52216ac1c604f15f5f3d97aa2381e709789a678d74bdc3bf4370b1f97024e</u>	+ 1 1WIN CRYPTO CASINO	✓
64	2023-08-26 09:49:18	<u>0xb96776dbfff817660dd5c236aac86a3d9f3206e68cb5c879a2e014042c468b11</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-25 09:04:55	<u>0xabe1b8847ff7993298ab9769cb0996fa48762d83f43b27b143d5ee8022302b6c</u>	+ 1 NFTVoucher	✓
66	2023-08-25 08:02:11	<u>0xa059948abf4c1c5206d134735b2dad96bf9566b5a4208bcd5b7a8d6856b26a17</u>	+ 1 drop-coins.xyz	✓
67	2023-08-20 11:18:07	<u>0xee9c362fd46d9ac5064056e484f0a677e73d64e2b29b403af84731389249babe</u>	+ 1 club-rewards.xyz	✓
68	2023-08-12 13:15:41	<u>0x86f445423d72238d69c3e31435290f3fcf82983914bf4432088f3b99d7922490</u>	+ 1 Base Airdrop	✓
69	2023-08-12 00:35:57	<u>0xb91c200ca74c45474b42d07450490e68cb8b1f9bbc5cae3c3bbd5e5e17faf30a</u>	+ 1 NFT Notify	✓
70	2023-08-11 21:34:09	<u>0xbea4d6dacc4d042adc88a343401835ec97c08d5e5524e1c8fbec51d97e6254a4</u>	+ 1 Lido DAO	✓
71	2023-08-11 18:46:46	<u>0x71c2db4814b98f5ad9c6dcf427ecd439439c3da53944d6a6a301d90632cebcb3</u>	+ 1 drop-rewards.xyz	✓
72	2023-08-10 18:12:36	<u>0x7200625d6e1d315110d14e3dbd882a348d5b6fdbeea957fa437504b5a2e885a7</u>	+ 1 LG	✓
73	2023-08-02 14:53:13	<u>0xd08698f8e196de9daa6875f07489c662a486f688adfb8d9ec58e55274effd1ee</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-01 11:40:25	<u>0xf628888d6d3999f7385c</u> <u>3bfd618474927132d7234b</u> <u>e493183f5fbb7d82902fcc</u>	+ 1 APE COIN	✓
75	2023-07-30 21:39:28	<u>0xdad67199408e9ac28840</u> <u>f2aafedbefef4d8e5401f5f</u> <u>3008a6b91a1c70f74adb4f</u>	+ 1 APE COIN	✓
76	2023-07-20 23:09:37	<u>0x396a7f1fb8fa6ab0a272</u> <u>dea82d67e00f7d23c3bed0</u> <u>a451537822de093ee5002b</u>	+ 1 1ETH	✓
77	2023-06-03 19:12:40	<u>0xca5154ee696eb0512c80</u> <u>dfa0257bc792e0960c55a9</u> <u>2cfc2377a870609cc5c416</u>	+ 1 Zerion x SPAGHETTETH	✓

* USD values displayed at the time of transaction

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