

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-28 22:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e217bb4205b77f335e4ae778c1b4c30ae57ae3f</u>
TOTAL RECEIVED	12.471606508933483326 MATIC
	5.25 USD
TOTAL SEND	2.198079726825011182 MATIC
	0.92 USD

Token	Balance
MATIC	10.323526782108471522 MATIC
	4.35 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Coinmap AI	N/A CMAI
APECOIN	N/A APE
! ENTRY !	N/A s
Pine Token (FXERC20)	N/A fxPINE
Dinoverse Pass	N/A DVP
wENA	N/A 5ETH at [web3eth.vip]
USDT	N/A \$USDT 0;LD•lDæ-•airUSDT.net
zkSynk AIRDROP	N/A \$ CLAIM ON: zkdropes.com


Token	Balance
800 CAKE	N/A NFT AIRDROP ROUND
2000 USDC Voucher	N/A org
UNI EVENT	N/A UniEvent.Plus
! \$100,000 BabyDoge	N/A Voucher
Uniswap NFT Event	N/A UniEvent.Plus
! \$100,000 BONE	N/A Voucher
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
1	N/A 5000ZRO Token at layerzero.pl
\$1000 EURC	N/A \$1000 EURC
777 CAKE	N/A NFT Airdrop

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-30 16:57:37	<u>0x6083c846bd3c992e29445ad8dde5961d38016c410ddc12485a2f5be7cce1fa1c</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
2	2023-12-30 16:57:37	<u>0x6083c846bd3c992e29445ad8dde5961d38016c410ddc12485a2f5be7cce1fa1c</u>	- 0.004883700000000000 00 MATIC  0.00 USD	✓
3	2023-12-30 16:57:37	<u>0x6083c846bd3c992e29445ad8dde5961d38016c410ddc12485a2f5be7cce1fa1c</u>	- 0.0210355799812210 20 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
4	2023-12-30 16:53:11	<u>0x31261bf958c01f58a9da</u> <u>6c8c5e3e277f011e76071d</u> <u>7dc72135ddd1b8597f9452</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✗
5	2023-12-30 16:53:11	<u>0x31261bf958c01f58a9da</u> <u>6c8c5e3e277f011e76071d</u> <u>7dc72135ddd1b8597f9452</u>	- 0.004075050000000000 00 MATIC  0.00 USD	✓
6	2023-12-30 16:53:11	<u>0x31261bf958c01f58a9da</u> <u>6c8c5e3e277f011e76071d</u> <u>7dc72135ddd1b8597f9452</u>	- 0.0183499992373731 23 MATIC  0.01 USD	✓
7	2023-12-30 16:50:31	<u>0xb554693010e3b9e45770</u> <u>f451a174b79490c561ccb4</u> <u>79d8612f5cc39013856b20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-30 16:50:31	<u>0xb554693010e3b9e45770</u> <u>f451a174b79490c561ccb4</u> <u>79d8612f5cc39013856b20</u>	- 0.003464880000000000 00 MATIC  0.00 USD	✓
9	2023-12-30 16:50:31	<u>0xb554693010e3b9e45770</u> <u>f451a174b79490c561ccb4</u> <u>79d8612f5cc39013856b20</u>	- 0.0169355540177849 11 MATIC  0.01 USD	✓
10	2023-12-30 16:49:25	<u>0xe9d7c9b40bf30bf9ff7b</u> <u>0ea9e651e8843316244965</u> <u>e7c5612536d12fb86abdc</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
11	2023-12-30 16:49:25	<u>0xe9d7c9b40bf30bf9ff7b</u> <u>0ea9e651e8843316244965</u> <u>e7c5612536d12fb86abdc</u>	- 0.004879770000000000 00 MATIC  0.00 USD	✓
12	2023-12-30 16:49:25	<u>0xe9d7c9b40bf30bf9ff7b</u> <u>0ea9e651e8843316244965</u> <u>e7c5612536d12fb86abdc</u>	- 0.0242193512413252 27 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-30 16:48:55	<u>0x8442e94116ed70fb67db</u> <u>64f17039631fe732b9362f</u> <u>c2da52ff65d06093dfffb4b</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
14	2023-12-30 16:48:55	<u>0x8442e94116ed70fb67db</u> <u>64f17039631fe732b9362f</u> <u>c2da52ff65d06093dfffb4b</u>	- 0.003957990000000000 00 MATIC  0.00 USD	✓
15	2023-12-30 16:48:55	<u>0x8442e94116ed70fb67db</u> <u>64f17039631fe732b9362f</u> <u>c2da52ff65d06093dfffb4b</u>	- 0.0184927131178381 67 MATIC  0.01 USD	✓
16	2023-12-30 16:48:35	<u>0x9aee5cf9c15999b13e80</u> <u>a1402042e135e3c992d6d0</u> <u>865cf97f6dad008272213b</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
17	2023-12-30 16:48:35	<u>0x9aee5cf9c15999b13e80</u> <u>a1402042e135e3c992d6d0</u> <u>865cf97f6dad008272213b</u>	- 0.003958950000000000 00 MATIC  0.00 USD	✓
18	2023-12-30 16:48:35	<u>0x9aee5cf9c15999b13e80</u> <u>a1402042e135e3c992d6d0</u> <u>865cf97f6dad008272213b</u>	- 0.0184381268382219 67 MATIC  0.01 USD	✓
19	2023-12-30 16:48:23	<u>0xcbd6779960a56353cd27</u> <u>2db2c21f6b1f8eaedf4876</u> <u>7789723f0cfadb3888a201</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
20	2023-12-30 16:48:23	<u>0xcbd6779960a56353cd27</u> <u>2db2c21f6b1f8eaedf4876</u> <u>7789723f0cfadb3888a201</u>	- 0.003964710000000000 00 MATIC  0.00 USD	✓
21	2023-12-30 16:48:23	<u>0xcbd6779960a56353cd27</u> <u>2db2c21f6b1f8eaedf4876</u> <u>7789723f0cfadb3888a201</u>	- 0.0196045551102041 40 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-12-30 16:47:59	<u>0xcbf353ba58ea6cb36ddc</u> <u>bd4c3ce7c795b11073c8ce</u> <u>5710b0c34fa7263af54fc9</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
23	2023-12-30 16:47:59	<u>0xcbf353ba58ea6cb36ddc</u> <u>bd4c3ce7c795b11073c8ce</u> <u>5710b0c34fa7263af54fc9</u>	- 0.0039601500000000 00 MATIC  0.00 USD	✓
24	2023-12-30 16:47:59	<u>0xcbf353ba58ea6cb36ddc</u> <u>bd4c3ce7c795b11073c8ce</u> <u>5710b0c34fa7263af54fc9</u>	- 0.0196466042974247 91 MATIC  0.01 USD	✓
25	2023-12-30 16:47:49	<u>0x5d29926207d5d1a444e6</u> <u>d0a394fafefe2270c026e9</u> <u>20d4d20c1847f9bcd673eb</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
26	2023-12-30 16:47:49	<u>0x5d29926207d5d1a444e6</u> <u>d0a394fafefe2270c026e9</u> <u>20d4d20c1847f9bcd673eb</u>	- 0.0039629100000000 00 MATIC  0.00 USD	✓
27	2023-12-30 16:47:49	<u>0x5d29926207d5d1a444e6</u> <u>d0a394fafefe2270c026e9</u> <u>20d4d20c1847f9bcd673eb</u>	- 0.0195316542430538 19 MATIC  0.01 USD	✓
28	2023-12-30 16:47:33	<u>0x942e17511175480bd689</u> <u>ee42564b4b257bbf8f8e0e</u> <u>0aad67c394a832bcbfb7b5</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
29	2023-12-30 16:47:33	<u>0x942e17511175480bd689</u> <u>ee42564b4b257bbf8f8e0e</u> <u>0aad67c394a832bcbfb7b5</u>	- 0.0039625500000000 00 MATIC  0.00 USD	✓
30	2023-12-30 16:47:33	<u>0x942e17511175480bd689</u> <u>ee42564b4b257bbf8f8e0e</u> <u>0aad67c394a832bcbfb7b5</u>	- 0.0203673611987652 62 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-30 16:46:31	<u>0x8ac3aabb5b4d6ce7d41e</u> <u>325f2635ad65922ba5a3dd</u> <u>8aafe16b403defc1f7c7cb</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
32	2023-12-30 16:46:31	<u>0x8ac3aabb5b4d6ce7d41e</u> <u>325f2635ad65922ba5a3dd</u> <u>8aafe16b403defc1f7c7cb</u>	- 0.005393040000000000 00 MATIC  0.00 USD	✓
33	2023-12-30 16:46:31	<u>0x8ac3aabb5b4d6ce7d41e</u> <u>325f2635ad65922ba5a3dd</u> <u>8aafe16b403defc1f7c7cb</u>	- 0.0339694895719516 23 MATIC  0.03 USD	✓
34	2023-12-30 16:45:35	<u>0x63bef3e44cc4abb75276</u> <u>2d5aa0842734afbe632d2a</u> <u>fb24e2e197f17e5f165eca</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
35	2023-12-30 16:45:35	<u>0x63bef3e44cc4abb75276</u> <u>2d5aa0842734afbe632d2a</u> <u>fb24e2e197f17e5f165eca</u>	- 0.003958350000000000 00 MATIC  0.00 USD	✓
36	2023-12-30 16:45:35	<u>0x63bef3e44cc4abb75276</u> <u>2d5aa0842734afbe632d2a</u> <u>fb24e2e197f17e5f165eca</u>	- 0.0268934890824542 24 MATIC  0.02 USD	✓
37	2023-02-09 16:18:21	<u>0x17602ba49a627c3c239a</u> <u>f3cffa9d99a52db4665a6c</u> <u>957e7a0bb35f456e5f47b3</u>	- 0.6959999999999999 52 MATIC  0.89 USD	✓
38	2023-02-09 16:18:21	<u>0x17602ba49a627c3c239a</u> <u>f3cffa9d99a52db4665a6c</u> <u>957e7a0bb35f456e5f47b3</u>	- 0.0007399543430790 00 MATIC  0.00 USD	✓
39	2023-02-09 16:18:21	<u>0x17602ba49a627c3c239a</u> <u>f3cffa9d99a52db4665a6c</u> <u>957e7a0bb35f456e5f47b3</u>	- 0.0051965873566110 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-02-09 16:01:25	<u>0x94bb2488e3fdf7b34116</u> <u>67ced19a00ec456df9064b</u> <u>3e59e93e051511b706d846</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-02-09 16:01:25	<u>0x94bb2488e3fdf7b34116</u> <u>67ced19a00ec456df9064b</u> <u>3e59e93e051511b706d846</u>	- 0.0112226557992408 00 MATIC  0.01 USD	✓
42	2023-02-09 16:01:25	<u>0x94bb2488e3fdf7b34116</u> <u>67ced19a00ec456df9064b</u> <u>3e59e93e051511b706d846</u>	- 0.0729626807506204 84 MATIC  0.09 USD	✓
43	2023-02-09 15:56:51	<u>0xe6b355edc7a1d5417773</u> <u>306d81bb6b1a06fe2b7879</u> <u>3047f628cadefc5234fdbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-02-09 15:56:51	<u>0xe6b355edc7a1d5417773</u> <u>306d81bb6b1a06fe2b7879</u> <u>3047f628cadefc5234fdbf</u>	- 0.0022782740109468 30 MATIC  0.00 USD	✓
45	2023-02-09 15:56:51	<u>0xe6b355edc7a1d5417773</u> <u>306d81bb6b1a06fe2b7879</u> <u>3047f628cadefc5234fdbf</u>	- 0.0242448520268947 20 MATIC  0.03 USD	✓
46	2023-02-09 15:54:55	<u>0x2efd3eeeb7cd3c49e432</u> <u>ce1d651ab261437270ae3f</u> <u>9bbd886c0e7bfe89698398</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-02-09 15:54:55	<u>0x2efd3eeeb7cd3c49e432</u> <u>ce1d651ab261437270ae3f</u> <u>9bbd886c0e7bfe89698398</u>	- 0.0067193380610611 76 MATIC  0.00 USD	✓
48	2023-02-09 15:54:55	<u>0x2efd3eeeb7cd3c49e432</u> <u>ce1d651ab261437270ae3f</u> <u>9bbd886c0e7bfe89698398</u>	- 0.0723707091389388 24 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-02-09 15:49:37	<u>0x6279c5511ce39c427be0</u> <u>1c8be595cc9f337f55d6b1</u> <u>572fd43f1d473c190ab563</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
50	2023-02-09 15:49:37	<u>0x6279c5511ce39c427be0</u> <u>1c8be595cc9f337f55d6b1</u> <u>572fd43f1d473c190ab563</u>	- 0.0076359240567117 84 MATIC  0.00 USD	✓
51	2023-02-09 15:49:37	<u>0x6279c5511ce39c427be0</u> <u>1c8be595cc9f337f55d6b1</u> <u>572fd43f1d473c190ab563</u>	- 0.0670462637432882 17 MATIC  0.08 USD	✓
52	2023-02-09 15:48:51	<u>0x7848177cb884987d963d</u> <u>635571a913edddb9089d0f</u> <u>8b570a59bae3786c2c6dea</u>	+ 0.900000000000000000 22 MATIC  1.15 USD	✓
53	2023-02-09 15:42:35	<u>0x4f5596d1d08a0ae146a6</u> <u>87e8191ecb9eb4d5875246</u> <u>b29dd5929c040efe4c7b8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-02-09 15:42:35	<u>0x4f5596d1d08a0ae146a6</u> <u>87e8191ecb9eb4d5875246</u> <u>b29dd5929c040efe4c7b8f</u>	- 0.0098494432078636 20 MATIC  0.01 USD	✓
55	2023-02-09 15:42:35	<u>0x4f5596d1d08a0ae146a6</u> <u>87e8191ecb9eb4d5875246</u> <u>b29dd5929c040efe4c7b8f</u>	- 0.0139065163921363 80 MATIC  0.01 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-30 16:44:01	<u>0xf4af350d618080b46954</u> <u>197189146520f7576a2d1b</u> <u>17f639addc3b2bb5fd79f5</u>	+ 11.471606508933483 326 MATIC  11.15 USD	✓



#	Date & time	Transaction Id	Amount	
2	2023-02-09 09:50:51	<u>0xd3894c3f8a229b1f3ded</u> <u>e2d9e00e9cc7a782f3cbdd</u> <u>8d636ab282e4ea7bffad71</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:02:09	<u>0x0cce4b410f815b3735e5</u> <u>8615474ebdd263d3784ac2</u> <u>4d48f1425b57fbad1240d7</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-01 17:43:41	<u>0xfb2d58daf9ea73437bfb</u> <u>af879e65e62207bd2c7b33</u> <u>3048ff973fa632cef45eae</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: zkdropes.com	✓
3	2024-07-01 17:43:35	<u>0xe5f36a412170a1621fbd</u> <u>b5742e6af70b3e88b91e87</u> <u>e1d6c6de7340dddc5e9900</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: zkdropes.com	✓
4	2024-05-28 19:53:39	<u>0x3aa24066ad6aaf152632</u> <u>c3c73c47d10e87cf424cbd</u> <u>749c21653843b64b558b23</u>	+ 1 CMAI	✓
5	2024-05-21 17:30:06	<u>0xca51fa16905fd13eabe6</u> <u>b8adf58eee867411dc02b0</u> <u>3caf30e0ab439c29eec383</u>	+ 1 DVP	✓
6	2024-05-13 12:45:03	<u>0xd618ceea8bd2cdaeb5d5</u> <u>ff27c0714ede642d056b5b</u> <u>1545400892d74b90ef1472</u>	+ 1 APE	✓
7	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fe</u> <u>c5b3d349f3f8cfc07f22e0</u> <u>a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-14 22:34:58	<u>0xe868a4b0eabc6e670c63c</u> <u>cffbffc9e6266172bb08ab</u> <u>dff27a3a7331d6630f32eb</u>	+ 3.0000000000000000 00 s	✓
9	2023-02-09 16:01:25	<u>0x94bb2488e3fdf7b34116</u> <u>67ced19a00ec456df9064b</u> <u>3e59e93e051511b706d846</u>	- 17.373635 USDC  17.37 USD	✓
10	2023-02-09 15:54:55	<u>0x2efd3eeeb7cd3c49e432</u> <u>ce1d651ab261437270ae3f</u> <u>9bbd886c0e7bfe89698398</u>	- 43.784120000000001 482 fxPINE	✓
11	2023-02-09 15:54:55	<u>0x2efd3eeeb7cd3c49e432</u> <u>ce1d651ab261437270ae3f</u> <u>9bbd886c0e7bfe89698398</u>	+ 17.373635 USDC  17.37 USD	✓
12	2023-02-09 12:49:39	<u>0xf192b3a55f829e8448e7</u> <u>53e5ea7c8cc28643e45111</u> <u>2da84058a2fa23c6022741</u>	+ 43.784120000000001 482 fxPINE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 09:44:25	<u>0x4f9b6157b9067e8e98f5</u> <u>ae6a38fa27c63ea7135d29</u> <u>c5ccb2ebe36c715944047c</u>	+ 1 LXP x Layer3	✓
2	2024-08-30 18:19:53	<u>0x942db6fb862eaa87a6e4</u> <u>aff06c37cdd77d900bf3e0</u> <u>19cc4a8712bbcbb24af481</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-30 18:19:53	<u>0xf97a023917db687ec914</u> <u>bab43841b8e3ac651aa347</u> <u>ccf6a8c5f795b6a661b4d2</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-30 18:19:51	<u>0x86a533aec4447c5cad8c e88f93a14ddaed18217425 bccca130e4ee135165bd5de</u>	+ 1 4000LDO Reward at erclido.lol	✓
5	2024-08-25 11:21:48	<u>0x80fa083accb5b90a300b a913f821c6df236c9d25d6 75752e7f5a08efea5f518b</u>	+ 1 e/Turing27	✓
6	2024-08-10 15:02:25	<u>0x7f0b822e0350aeed2d0a bba02a530c281ea80d2935 4fec6e408ed5f08ba11ee3</u>	+ 1 ðŸŽ•	✓
7	2024-08-10 15:01:59	<u>0xd69417a327d0ae6db6c2 1cb193401bf0ec042ff4de 9bd1e35c5ff97573228049</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-05-21 17:30:56	<u>0xe1036d4bd656886bc547 d2d321d06476af87b9f960 c0729c196e2cf2e9d18ba6</u>	+ 1 -airdrop.net	✓
9	2024-04-22 15:37:28	<u>0x93ef02de429c0a33d5a4 8490f65b91ec77f449cbb1 f5398de3e791d4f2ac288b</u>	+ 1 Reward at [3eth.us]	✓
10	2024-01-02 21:09:51	<u>0xc89eadcaa6d50e016dd6 7f0305d0c3c754e07653b1 d0a2d319c4f102c00c14ad</u>	+ 1 2000usdc.cc	✓
11	2024-01-02 21:00:51	<u>0xa4b8f3c02dc4e7ab3403 8113812fafad74f1a70f25 2335d94b647c0b9a23dc0a</u>	+ 1 3000usdt.net	✓
12	2023-12-31 04:16:26	<u>0x0a25f4b51ec21af0857d 1da44582d29feb5ba49242 8ed30c9bcd923016cfae12</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-30 16:57:37	<u>0x6083c846bd3c992e29445ad8dde5961d38016c410ddc12485a2f5be7cce1fa1c</u>	+ 1 Phi-MOS	✓
14	2023-12-30 16:49:25	<u>0xe9d7c9b40bf30bf9ff7b0ea9e651e8843316244965e7c5612536d12fb86abcddc</u>	+ 1 Phi-MOS	✓
15	2023-12-30 16:48:55	<u>0x8442e94116ed70fb67db64f17039631fe732b9362fc2da52ff65d06093dfffb4b</u>	+ 1 Phi-QOS	✓
16	2023-12-30 16:48:35	<u>0x9aee5cf9c15999b13e80a1402042e135e3c992d6d0865cf97f6dad008272213b</u>	+ 1 Phi-QOS	✓
17	2023-12-30 16:48:23	<u>0xcdb6779960a56353cd272db2c21f6b1f8eaedf48767789723f0cfadb3888a201</u>	+ 1 Phi-QOS	✓
18	2023-12-30 16:47:59	<u>0xcbf353ba58ea6cb36ddc</u> <u>bd4c3ce7c795b11073c8ce</u> <u>5710b0c34fa7263af54fc9</u>	+ 1 Phi-QOS	✓
19	2023-12-30 16:47:49	<u>0x5d29926207d5d1a444e6d0a394fafebe2270c026e920d4d20c1847f9bcd673eb</u>	+ 1 Phi-QOS	✓
20	2023-12-30 16:47:33	<u>0x942e17511175480bd689ee42564b4b257bbf8f8e0e0aad67c394a832bcbfb7b5</u>	+ 1 Phi-QOS	✓
21	2023-12-30 16:46:31	<u>0x8ac3aabb5b4d6ce7d41e325f2635ad65922ba5a3dd8aafe16b403defc1f7c7cb</u>	+ 1 Phi-MOS	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-30 16:45:35	<u>0x63bef3e44cc4abb752762d5aa0842734afbe632d2afb24e2e197f17e5f165eca</u>	+ 1 Phi-QOS	✓
23	2023-12-10 15:53:37	<u>0xf9d1b2fe2f1683df3fd53cfd9a311dbe86cf1263211bda6be7f295b93b511322</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-10 12:47:52	<u>0x7c01c1441aa037b03c3cfa8e7e2bd9450ba7c70fe2a68f41a8fc9a9b1f27f2fc</u>	+ 1 1000usdc.net	✓
25	2023-12-10 12:45:46	<u>0x4fcdb8096fe0d7179d898121f5b5cc23410d7770c93f7b3499c3388c0fc1d462</u>	+ 1 2000usdt.link	✓
26	2023-12-10 08:09:57	<u>0xbc8fcbca404c453a9d870ab187fbc080b0eb0f8d8a2b6a71d4c317addb588aa0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-08 22:51:40	<u>0xdc07b5b72a6129f82a71f2eda6bfff082af35acf660622b3900fc033a5f093fdf</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 17:25:23	<u>0xaee39281ea809de60b1ed5c1749e4bbea53c4c58b16a932f45f5bf0dbbcf39a6</u>	+ 1 \$1,000 USDC Reward	✓
29	2023-12-05 09:02:52	<u>0xdb7295c807b87fab6a1f5aa2841304815b1c6129596c371ac072e78881ec64f6</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 18:37:13	<u>0xab8115ea591244eafac2ca34f3d919c53b89e9fca216b6544564a32ea3fb5db7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-02 07:56:06	<u>0x232f45f5d7f7daf9e598937ef57811bcc5e8da8716395f7ef3f9d142eae715f6</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-29 14:41:59	<u>0x2a06dc09cec05cff17e7650fd346ec5bfd9f5538056a8d25eaa04378c5ad9c23</u>	+ 1 com	✓
33	2023-11-29 04:02:40	<u>0xedad26a11def8329ff7e8d29a9b461366b967a263ee350e1e5968021ae770d14</u>	+ 1 2000usdt.top	✓
34	2023-11-28 20:51:04	<u>0xe01184fc6a26506b813e82f7cb9c98f80dfd83fbe8805e360958f60587b3aa55</u>	+ 1 com	✓
35	2023-11-28 07:45:58	<u>0x482309ac175e3bcba12e3816ea69ccb5f24f1984eafb81987b8f6fdb44365411</u>	+ 1 org	✓
36	2023-11-28 07:45:56	<u>0xad031ad8edcb599a35728d4c2fcecadc173818dd8958b1d8694b46947285704</u>	+ 1 3000usdt.org	✓
37	2023-11-22 03:32:42	<u>0x6bbd0fe5fc600f1e15b2931801f4a9020cf4618ba9d297d7b185c8d4c1ac4844</u>	+ 1 Official Authorize credential	✓
38	2023-11-13 19:24:46	<u>0x3fce2987ec43c0eecfba2963eb4accc91ccb0b3e6464be53b3aa565657206292</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-13 19:24:26	<u>0x8427ece437bbdbcd82d2b151349dff0a4a7f6cb4703ccf949261235043311940</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-12 16:24:12	<u>0x1326db8d6674785f26c4681194ca4b21444eb1c72064ff309bccefb2e3d15cc5</u>	+ 1 Voucher	✓
41	2023-10-30 01:00:37	<u>0xf2af4d975c25e3a8c52e9961562d72d9d57e8bf602e14c120dfbe6c7a68752d0</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-29 06:17:45	<u>0x35d17562da7481d748aebcca18a103d26b6395210459b78f6d5ca1769bec19bd6</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-27 00:12:00	<u>0x6badab2c09824c8c81558a1940bfb1fc5cfa10bf8404a42ad69259b09b2f7a52</u>	+ 1 VOUCHER	✓
44	2023-10-10 12:37:29	<u>0x131aa7abb65fb27936d72b08cbde83190f155e01e1f5d7c7f533352864fd8759</u>	+ 1 Voucher	✓
45	2023-10-09 15:54:29	<u>0x709d945c60be393cfe3556e17c356d4d9c9f5dd2193bf0e557b933b2eacce583</u>	+ 1 Voucher	✓
46	2023-10-06 18:26:23	<u>0x481c30bd3040cbe750fe27c3b3e5adf2af89239740d90e100f30d65ca79ba1d2</u>	+ 1 Shiba Inu	✓
47	2023-10-01 11:44:28	<u>0xcb14e6132820821dc31998ccee570f303897e421bb44cfa48639c65816751cc3</u>	+ 1 \$1000 EURC	✓
48	2023-09-27 08:13:57	<u>0x0013aec2141e8a4aa97c7e526b4a283d262543139d92cc395c363a4b37270b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-26 15:14:11	<u>0xce7ac62be5d55477696d</u> <u>26214bad7728b58dce7023</u> <u>37022a89aad1ea8d37c9a3</u>	+ 1 LIDO NFT	✓
50	2023-09-20 21:50:07	<u>0x59e3c0e1180879569ad2</u> <u>db5437fc87536ea0079edc</u> <u>bda1a0126bc6c1dd85c370</u>	+ 1 Voucher	✓
51	2023-09-20 20:06:13	<u>0x6b05b02b3cb463576ab6</u> <u>ae9860d2b4fcafe0acf11d</u> <u>2bda0084b1c4e68125b61f</u>	+ 1 Voucher	✓
52	2023-09-19 23:39:55	<u>0x85df9db496227b79ae46</u> <u>5786d5bc871b515bce3b7a</u> <u>fcf4b8ac6e01f3f8bd6775</u>	+ 1 Voucher	✓
53	2023-09-15 15:13:59	<u>0x8cbc28e70c40c706a536</u> <u>15a7dd52042aa1525656f3</u> <u>7023eb86610c972878f635</u>	+ 1 Voucher	✓
54	2023-09-15 02:33:52	<u>0x2118e7ed16e04d836638</u> <u>b48c9d0fc229a817a488ee</u> <u>2523652e40779509679a68</u>	+ 1 NFT Giveaway by Binance	✓
55	2023-09-11 22:57:09	<u>0xc7e5911456704ddaaeaa</u> <u>7d155caa90a21958d2ea79</u> <u>116fc586a29a2fe15a9441</u>	+ 1 NFT Voucher	✓
56	2023-09-11 22:53:55	<u>0x1d256c6337eba1d1a389</u> <u>bd3a0c486878f09299873f</u> <u>02c46d44ce6186d6b5f095</u>	+ 1 \$1000 TON	✓
57	2023-09-11 16:42:05	<u>0x8c59150c72eedc968569</u> <u>bfe57f9369b38b3856412f</u> <u>8ff1dbdaf8115d8779ef42</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
58	2023-09-10 22:46:34	<u>0xf8ea4d85c94392d4f258</u> <u>fa08942ff1b48a0f1ec2f1</u> <u>d32883689188fdbad426f4</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-10 14:57:12	<u>0x7905b7eb904571220531</u> <u>931da720deb09fce1a7568</u> <u>c0d77cd6d6dfcd0776df99</u>	+ 1 NFT Voucher	✓
60	2023-09-10 11:11:11	<u>0x7fe158ad93b2975782bb</u> <u>f19b0f615bfbb56be34fa4</u> <u>629f723470fda9b71a68ca</u>	+ 1 NFT Voucher	✓
61	2023-09-10 02:21:07	<u>0x95c1e3b81dca3d30cb31</u> <u>e87bafef98ca48906fe9072</u> <u>1e0657f06ae08f8b202b90</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-09 20:09:54	<u>0x2d780fa9d96c03d2c813</u> <u>706739ca43265f86fe16af</u> <u>b8143ec68290d46c4a7ad3</u>	+ 1 Voucher	✓
63	2023-09-07 18:10:42	<u>0x76cb8968f182de3b7231</u> <u>a03cf8985a936c7dd80510</u> <u>f913a50117743c1f20e40d</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 07:21:16	<u>0xfe21af0e248133ebd554</u> <u>7631e3c028fab85a2ee3e3</u> <u>5094c431cc4881f4cb7257</u>	+ 1 Voucher	✓
65	2023-09-07 02:23:31	<u>0x57d9dd111c77629d585d</u> <u>b3302fd7f65b48789397af</u> <u>a01f161778c97fbd0ed3a0</u>	+ 1 Voucher	✓
66	2023-09-05 22:01:52	<u>0x2c1c56de10558de41768</u> <u>c7a14f7e8a27a1bc395225</u> <u>5b2b395a5da9589a18b372</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-05 08:57:56	<u>0x861844af3eb9802be144410d45808cfd4894604c1b635fd2ca026f5f540ef798</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-05 02:22:15	<u>0x49e6d5d3d0f86dfb5588e0980c220c0469da57e8053e3d40868c01a62ccfa28c</u>	+ 1 NFT Voucher	✓
69	2023-09-04 19:27:50	<u>0xd379d22efd9ef591baa683e3c3cf9b1ae40c606d3be12b06b402ba207172c6dd</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-02 08:14:48	<u>0xf249ff62d23bed5edf3189d727967681d475340b948eeb70b6c9f7879d71a5db</u>	+ 1 NFT Voucher	✓
71	2023-09-02 03:11:45	<u>0x908588f5c40a1d206aa34bb290423b2c03d1894bf3e1207f3cad03e630768624</u>	+ 1 Voucher	✓
72	2023-09-01 00:20:22	<u>0x3372bfeca440c34791b8793f346bb10f1072244329461a2fc441e1508f0ef00e</u>	+ 1 Voucher	✓
73	2023-08-31 22:28:32	<u>0x0ca5ab8a0d0c57c435a87cc5542d4e51db2acbc897b3d3d232865ab18d09e06f</u>	+ 1 Voucher	✓
74	2023-08-31 18:31:54	<u>0x126d26798dbf0f2d9e57de2a8c0933e8efa98cdf87c018f895e323ea25413ba5</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-29 14:14:28	<u>0xf4b485405d0b6d4431c89d300951f2c6765b61be9b38c5cde6cd66c431f086c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-28 11:37:57	<u>0xa25f985c0022665149f6 b469a961be86e72be37784 36a2e486e6b0bed61dfccd</u>	+ 1 Voucher	✓
77	2023-08-26 14:05:20	<u>0x04a82b83406b63d2a7ec 181d74858705a1409523f5 323021e8d968e944a1b300</u>	+ 1 Voucher	✓
78	2023-08-21 23:13:49	<u>0xaaaf8b024e1cae6ee4a25 de8c2dbe9e178d4bbc46bc 8bb4a932dc121bc420ea95</u>	+ 1 ARBITDROP.INFO	✓
79	2023-08-11 22:07:56	<u>0x36331a0c7bada5bbed0a 10d658b7171b329af4cacf 74ccab0b89d5cb6bb5a60a</u>	+ 1 Lido DAO	✓
80	2023-08-10 23:41:28	<u>0x5f3ccb11714a81fd4835 dff7a5c8f4b3469915b02c 5e97375205158dce4cbec8</u>	+ 1 STAX	✓
81	2023-08-10 22:16:28	<u>0x6ab553bb29ec6076d4cf 2f771ae0e6f1f29a8c2118 ba2abfec1e233da2d7587f</u>	+ 1 ARBITDROP.INFO	✓
82	2023-08-09 16:53:52	<u>0x9deec82071d542131448 5fedc07c51cd95ec537f4e 0c6e8bbe7caab0d819c219</u>	+ 1 dYdX Event	✓
83	2023-08-06 18:18:37	<u>0x3723f3d3ea9ad0bcd fcd f256c8dd19b571f7b1cab2 e8b8498ba661a2ba11e155</u>	+ 1 STAX	✓
84	2023-08-03 13:44:51	<u>0x58ea87ecffe9dc4d74a6 778dd27f328ee769cea68d c36979cabbf99ad56adb6f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-03 06:42:45	<u>0xfd7029b4ce60487944dc</u> <u>45ab045d2be49cd61e0ad1</u> <u>6e672dc36ebfcb8b05eb08</u>	+ 1 ARBITDROP.COM	✓
86	2023-08-02 10:24:58	<u>0x6e3813fe6958baa9036e</u> <u>abeb33ff0769b879526fd6</u> <u>819160f9aff2436e88f961</u>	+ 1 FREESPIN	✓
87	2023-07-31 15:30:05	<u>0x8a79cffb68c9b4ae83b7</u> <u>5710b8723e0f60349259ba</u> <u>d73109fdb63c2c2d24b321</u>	+ 1 STAX	✓
88	2023-07-29 12:40:48	<u>0xcaad4165005af509c2c8</u> <u>25a98c5a4c8d682dbb6322</u> <u>10e4ae7f1512d0fc96d2be</u>	+ 1 STAX	✓
89	2023-07-28 14:48:04	<u>0x9143c7971e604633470f</u> <u>c00fb755e12e5e2c49df32</u> <u>5795c4afa4a522d78ea47a</u>	+ 1 REVOLUTION	✓
90	2023-07-26 16:36:01	<u>0x58f00d8be87f150707b3</u> <u>10f1b3cca1522d4c2a95d2</u> <u>a3e9f830885120bbb74ddf</u>	+ 1 dYdX Event	✓
91	2023-07-23 13:44:14	<u>0xcb961ff3eacf32c5f086</u> <u>95936f62329f169b3306c0</u> <u>76a6c837e880bea151bd5b</u>	+ 1 dYdXEvent.com	✓
92	2023-07-19 14:02:24	<u>0xb2929336dc63588638f1</u> <u>ab6f65f1b1278a2e0a2660</u> <u>d6ae0a565cec96e5850fb6</u>	+ 1 UniEvent.Plus	✓
93	2023-07-18 06:03:49	<u>0x074c999694d300c50c44</u> <u>444491fcf5fb3048dceca1</u> <u>d9e81d462f928720983d21</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-16 15:08:41	<u>0x7b9e1858322603125c37</u> <u>06acc70331a3cbdec41a72</u> <u>78101b2e8d6a8b04e2b7bc</u>	+ 1 PolyEvent.Plus	✓
95	2023-07-10 04:46:02	<u>0xacd6a2e1973bd13da5f3</u> <u>e0fe3aa4c75a7cfd834c1a</u> <u>48f9107abe3bcae3219c48</u>	+ 1 UniEvent.Plus	✓
96	2023-07-08 06:03:57	<u>0xde8a374c6740548c77a2</u> <u>54ef8aacc5c3cac378c2d7</u> <u>de7ae0bd4b056964a50846</u>	+ 1 UniEvent.Plus	✓
97	2023-07-05 04:15:55	<u>0xca024306c07d4c5a47b7</u> <u>ae14ddad000792380aec8c</u> <u>1a7ca26e5b198a3243c51f</u>	+ 1 UNI	✓
98	2023-07-03 23:00:58	<u>0xd2d5f15c24b68247c1ca</u> <u>ac540057f756d037c7404a</u> <u>833f9b75cee488e6083e12</u>	+ 1 BitCase.Org	✓
99	2023-07-01 05:49:19	<u>0xb8447c5f2677d2eb70f9</u> <u>bebdc6346fdd78e7280c53</u> <u>a3e70646591391ec44d31f</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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