

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 11:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa52f6713aa215efe60b4f514572f71ab626b7421</u>
TOTAL RECEIVED	10.195540430930572384 MATIC
	4.16 USD
TOTAL SEND	7.185520272452420087 MATIC
	2.93 USD

Token	Balance
MATIC	3.010020158478152297 MATIC
	1.22 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! ZKSYN.CO	50,000 d.
\$ sbonus.tech	925.000000000000000000 im reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT · ID · lootusdt.com
!Synth sUSD	1,091.2500000000000000 sUSD [Synthetix.to]
!Synth sUSD	708.0000000000000000 sUSD [Synthetix.to]
~ KoUSD.tech	227.30000000000011369 rd




Token	Balance
! BRETT [BRETTBASE.TOP]	650,000 M AIRDROP
eDPX	4.491434833769999635 eDPX
SLINGSHOT-DEGEN-2022	1 Slingshot Top Degen
Galaxy OAT	2 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Merkly Wormhole NFT	1 wMERK
DappGate by DappLabs	0 DLGATE
101 Badges	1 101
BLISS	1 BLISS
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
2,000 USDT Reward	N/A net
200 LINK	N/A NFT Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.net
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
200 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 12:25:02	<u>0x8741dcf49e9c21164f84d507afeffda1859718d0de4cf0ea62b36541c80a6cbf</u>	- 0.4872514480537886 72 MATIC  0.45 USD	✓
2	2024-02-16 12:25:02	<u>0x8741dcf49e9c21164f84d507afeffda1859718d0de4cf0ea62b36541c80a6cbf</u>	- 0.0333645492600000 01 MATIC  0.03 USD	✓
3	2024-02-16 12:25:02	<u>0x8741dcf49e9c21164f84d507afeffda1859718d0de4cf0ea62b36541c80a6cbf</u>	- 0.0209242212241374 76 MATIC  0.01 USD	✓
4	2024-02-16 12:24:48	<u>0xeb027d33bad2f33e1fea4887d1adefdeea2792f12048a32bfbb5462e3d40b183</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-16 12:24:48	<u>0xeb027d33bad2f33e1fea4887d1adefdeea2792f12048a32bfbb5462e3d40b183</u>	- 0.0053746941600000 00 MATIC  0.00 USD	✓
6	2024-02-16 12:24:48	<u>0xeb027d33bad2f33e1fea4887d1adefdeea2792f12048a32bfbb5462e3d40b183</u>	- 0.0035433351238618 08 MATIC  0.00 USD	✓
7	2024-02-16 12:23:34	<u>0x9059a3b615594c34ebe6047c62ed2b1933b1dbd6f5b42262da8a506483355494</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-16 12:23:34	<u>0x9059a3b615594c34ebe6047c62ed2b1933b1dbd6f5b42262da8a506483355494</u>	- 0.0202973888000000 00 MATIC  0.01 USD	✓
9	2024-02-16 12:23:34	<u>0x9059a3b615594c34ebe6047c62ed2b1933b1dbd6f5b42262da8a506483355494</u>	- 0.0140033250038073 59 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 12:23:20	<u>0x992c78a1cbbada3c00e1</u> <u>14a3f5c611e5e8284b6b82</u> <u>8586f7d87d113045d02d61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-16 12:23:20	<u>0x992c78a1cbbada3c00e1</u> <u>14a3f5c611e5e8284b6b82</u> <u>8586f7d87d113045d02d61</u>	- 0.0053793698400000 00 MATIC  0.00 USD	✓
12	2024-02-16 12:23:20	<u>0x992c78a1cbbada3c00e1</u> <u>14a3f5c611e5e8284b6b82</u> <u>8586f7d87d113045d02d61</u>	- 0.0037318557907008 18 MATIC  0.00 USD	✓
13	2023-12-21 06:26:23	<u>0x1a58468453df1f8949df</u> <u>0f7d9c4b6dc007c850fe0f</u> <u>91ccfb1956cab1792ae737</u>	- 0.1356905491412314 65 MATIC  0.10 USD	✓
14	2023-12-21 06:26:23	<u>0x1a58468453df1f8949df</u> <u>0f7d9c4b6dc007c850fe0f</u> <u>91ccfb1956cab1792ae737</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
15	2023-12-21 06:26:23	<u>0x1a58468453df1f8949df</u> <u>0f7d9c4b6dc007c850fe0f</u> <u>91ccfb1956cab1792ae737</u>	- 0.0303847533371203 56 MATIC  0.02 USD	✓
16	2023-10-23 08:16:17	<u>0x2742ee9fc5cb573e9879</u> <u>35cec51eba7997e0fa076f</u> <u>a9fdf8551a08fb9ac05bdc</u>	- 0.3293992212842509 20 MATIC  0.20 USD	✓
17	2023-10-23 08:16:17	<u>0x2742ee9fc5cb573e9879</u> <u>35cec51eba7997e0fa076f</u> <u>a9fdf8551a08fb9ac05bdc</u>	- 0.0132400437120000 01 MATIC  0.00 USD	✓
18	2023-10-23 08:16:17	<u>0x2742ee9fc5cb573e9879</u> <u>35cec51eba7997e0fa076f</u> <u>a9fdf8551a08fb9ac05bdc</u>	- 0.0284904245359247 35 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-23 08:06:23	<u>0x6624e2c7b80e72c68156 b33d80b4a76abb530a21ff 36bd49b7de0fc5855c25d8</u>	- 1.3000000000000000 44 MATIC  0.80 USD	✓
20	2023-10-23 08:06:23	<u>0x6624e2c7b80e72c68156 b33d80b4a76abb530a21ff 36bd49b7de0fc5855c25d8</u>	- 0.0054010958247647 90 MATIC  0.00 USD	✓
21	2023-10-23 08:06:23	<u>0x6624e2c7b80e72c68156 b33d80b4a76abb530a21ff 36bd49b7de0fc5855c25d8</u>	- 0.0327090485659118 57 MATIC  0.02 USD	✓
22	2023-05-02 10:04:03	<u>0x96dfc4e8e0809dd80db6 922aa9875eefada3f4cf29 f9a647353e7f07b91dcb3</u>	- 2.3542157330711606 10 MATIC  2.25 USD	✓
23	2023-05-02 10:04:03	<u>0x96dfc4e8e0809dd80db6 922aa9875eefada3f4cf29 f9a647353e7f07b91dcb3</u>	- 0.0328477075640243 10 MATIC  0.03 USD	✓
24	2023-05-02 10:04:03	<u>0x96dfc4e8e0809dd80db6 922aa9875eefada3f4cf29 f9a647353e7f07b91dcb3</u>	- 0.0759080634770793 60 MATIC  0.07 USD	✓
25	2023-05-02 10:02:15	<u>0x298abbf7dca04dfb64e0 4bdd1da42a856c6b067e7c c368e6ce45ba5986379d78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-02 10:02:15	<u>0x298abbf7dca04dfb64e0 4bdd1da42a856c6b067e7c c368e6ce45ba5986379d78</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
27	2023-05-02 10:02:15	<u>0x298abbf7dca04dfb64e0 4bdd1da42a856c6b067e7c c368e6ce45ba5986379d78</u>	- 0.0123827074307258 40 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-01 08:55:46	<u>0x908a8b21d1a4486903fa</u> <u>a1bfa3fa6736207c8104bb</u> <u>4bec3c17db3703fd43b834</u>	- 1.1002019231007422 74 MATIC  1.07 USD	✓
29	2023-05-01 08:55:46	<u>0x908a8b21d1a4486903fa</u> <u>a1bfa3fa6736207c8104bb</u> <u>4bec3c17db3703fd43b834</u>	- 0.0111644699999999 99 MATIC  0.01 USD	✓
30	2023-05-01 08:55:46	<u>0x908a8b21d1a4486903fa</u> <u>a1bfa3fa6736207c8104bb</u> <u>4bec3c17db3703fd43b834</u>	- 0.0841905135358255 87 MATIC  0.08 USD	✓
31	2023-05-01 08:54:48	<u>0x6387d2b718ba4716af11</u> <u>c02e9de102eefca7fd0237</u> <u>ab6c46749af2f5ddefc06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-01 08:54:48	<u>0x6387d2b718ba4716af11</u> <u>c02e9de102eefca7fd0237</u> <u>ab6c46749af2f5ddefc06</u>	- 0.0018711924905005 80 MATIC  0.00 USD	✓
33	2023-05-01 08:54:48	<u>0x6387d2b718ba4716af11</u> <u>c02e9de102eefca7fd0237</u> <u>ab6c46749af2f5ddefc06</u>	- 0.0142744014694023 60 MATIC  0.01 USD	✓
34	2023-05-01 08:54:22	<u>0x231c9376b44e46117c87</u> <u>1742ae0fa04513a3b2a992</u> <u>53bd6008e00793a6fb6ba9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-01 08:54:22	<u>0x231c9376b44e46117c87</u> <u>1742ae0fa04513a3b2a992</u> <u>53bd6008e00793a6fb6ba9</u>	- 0.0109927079488222 61 MATIC  0.01 USD	✓
36	2023-05-01 08:54:22	<u>0x231c9376b44e46117c87</u> <u>1742ae0fa04513a3b2a992</u> <u>53bd6008e00793a6fb6ba9</u>	- 0.0560869727333161 36 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-01 08:53:52	<u>0x8e208a6fa3a860d33d567656a9f98d6f9bcd2577e6eff1a1ba4baec03d2fb12d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-01 08:53:52	<u>0x8e208a6fa3a860d33d567656a9f98d6f9bcd2577e6eff1a1ba4baec03d2fb12d</u>	- 0.0019190837750948 10 MATIC  0.00 USD	✓
39	2023-05-01 08:53:52	<u>0x8e208a6fa3a860d33d567656a9f98d6f9bcd2577e6eff1a1ba4baec03d2fb12d</u>	- 0.0130707611392776 83 MATIC  0.01 USD	✓
40	2023-04-22 15:28:18	<u>0xd6a062c1164b519054188006ebfa9d1b2fe95408d4f8f695a2831c6760a9321f</u>	- 0.8130015861918865 61 MATIC  0.82 USD	✓
41	2023-04-22 15:28:18	<u>0xd6a062c1164b519054188006ebfa9d1b2fe95408d4f8f695a2831c6760a9321f</u>	- 0.0143161582200000 00 MATIC  0.01 USD	✓
42	2023-04-22 15:28:18	<u>0xd6a062c1164b519054188006ebfa9d1b2fe95408d4f8f695a2831c6760a9321f</u>	- 0.0910937230311576 61 MATIC  0.09 USD	✓
43	2023-04-22 15:27:50	<u>0xcc7b18c6de7b7e6ac46416dcde0d62a819997ae0e7bdd0035ef0be1e638a2b4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-22 15:27:50	<u>0xcc7b18c6de7b7e6ac46416dcde0d62a819997ae0e7bdd0035ef0be1e638a2b4b</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
45	2023-04-22 15:27:50	<u>0xcc7b18c6de7b7e6ac46416dcde0d62a819997ae0e7bdd0035ef0be1e638a2b4b</u>	- 0.0154334736159037 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-18 08:27:33	<u>0x0053c7054e4bd6baeb0e0f31e3c4ead4a8a8569ee9360f9d3b221dde46e3490a</u>	+ 3.3300000000000000 71 MATIC 3.90 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 12:23:34	<u>0x9059a3b615594c34ebe6047c62ed2b1933b1dbd6f5b42262da8a506483355494</u>	+ 2.1516432236371256 79 MATIC 2.01 USD	✓
2	2023-12-29 08:06:58	<u>0xdda585bb3478236bc9bc0e455e0ad0cab1f4f3f211e18a1e9ddc7f6b35551d41</u>	+ 0.0853485714284860 78 MATIC 0.08 USD	✓
3	2023-10-23 08:13:23	<u>0xd24d692ec4fb1d9fcf4df8c4b8a6bc3ad3948ef53019795384f4f1f82e2b4598</u>	+ 1.5867058414895482 97 MATIC 0.98 USD	✓
4	2023-05-01 08:54:22	<u>0x231c9376b44e46117c871742ae0fa04513a3b2a99253bd6008e00793a6fb6ba9</u>	+ 3.0418427943754120 51 MATIC 2.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:21:59	<u>0xd0f3ae4eb24eac710ff506d1a3491c3c8d5dfbc15f8fb0bd051772e99c959a03</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-06-20 13:36:22	<u>0x039614fa8a371f7824309d4a6dd8b23bbe9ecc609557ba7e3cf8fe3af20b2c3e</u>	+ 650,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 00:38:11	<u>0x5f06b97daae7769fa5877661af0298867baf794b4e</u> <u>be6816cb91df5154c9d37b</u>	+ 30,513 d.	✓
4	2024-06-09 08:23:16	<u>0x3a65a43f09394494cd3d271b99e24e8ce6b85f9518</u> <u>d78848dea6453e9df4bc07</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
5	2024-02-16 17:30:55	<u>0xec1327473a59f229472c9e49f7847921769a9c69f3</u> <u>90ec582609e7cbe5b654dd</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
6	2024-02-16 13:44:48	<u>0xd7e7076d89d1d21407ea</u> <u>e8f55bf7215a3064da6f58</u> <u>dffddffa66648db497f790</u>	+ 250.0 \$USDC	✓
7	2024-02-16 12:25:02	<u>0x8741dcf49e9c21164f84</u> <u>d507afeffda1859718d0de</u> <u>4cf0ea62b36541c80a6cbf</u>	- 71.106271 USDC  71.10 USD	✓
8	2024-02-16 12:23:34	<u>0x9059a3b615594c34ebe6</u> <u>047c62ed2b1933b1dbd6f5</u> <u>b42262da8a506483355494</u>	- 2.000000 USDC  1.99 USD	✓
9	2024-01-02 09:07:00	<u>0x6dc7f56a7b8ab79d5a83</u> <u>b04582f1e189253093bdd2</u> <u>1673ef8c6c4ac9df7f969a</u>	+ 73.106241 USDC  73.11 USD	✓
10	2023-12-10 10:34:04	<u>0xb602def1cba81d401efd</u> <u>a3c7a158ca097af30d8fa3</u> <u>50ffb3e24e135d7eac72dc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55</u> <u>a140830ef3ac597aa67b98</u> <u>efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-23 19:35:16	<u>0x4da50e6ca26fee6d6a848b584346c7421bf494aca52361208b55646bb85b0152</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓
13	2023-05-21 13:41:44	<u>0xcd1d600320969e1090855174dce06ef7d93d9f7aebb3f127ec6c79ef55505ec2</u>	+ 227.30000000000001 1369 rd	✓
14	2023-05-14 10:51:34	<u>0x12fbc0f0e2568295ceb67e82ba6102770de068c785b2b5fc28c350d67a2412e2</u>	+ 959.00000000000000 0000 ool.store	✓
15	2023-05-06 07:12:36	<u>0x916aa13a469eb334dee8341f3140e1c27d6a030ed8d74d3ec87995d3469eeab7</u>	+ 925.00000000000000 0000 im reward	✓
16	2023-05-02 10:04:03	<u>0x96dfc4e8e0809dd80db6922aa9875eefada3f4cf29f9a647353e7f07b91dcb3</u>	- 141.700800 USDC  141.70 USD	✓
17	2023-05-02 09:57:33	<u>0x9364b0e58d49e5038b068d58f618fe58e1e6d8800a5169ada3772ecaf8ba57e0</u>	+ 141.700830 USDC  141.68 USD	✓
18	2023-05-01 08:55:46	<u>0x908a8b21d1a4486903faa1bfa3fa6736207c8104bb4bec3c17db3703fd43b834</u>	- 141.871114 USDC  141.85 USD	✓
19	2023-05-01 08:54:22	<u>0x231c9376b44e46117c871742ae0fa04513a3b2a99253bd6008e00793a6fb6ba9</u>	- 2.988000 USDC  2.98 USD	✓
20	2023-05-01 08:52:41	<u>0xc35b0af4f3acc49f4f6787f626279b0cde99ea86a094aee44cf2f1288e500974</u>	+ 144.859114 USDC  144.84 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-22 15:28:18	<u>0xd6a062c1164b51905418</u> <u>8006ebfa9d1b2fe95408d4</u> <u>f8f695a2831c6760a9321f</u>	- 145.207393 USDC 145.23 USD	✓
22	2023-04-19 16:14:48	<u>0x474f9136be2ef385438c</u> <u>642e1af1db501258875e4f</u> <u>1722557281697faff72414</u>	+ 145.207393 USDC 145.17 USD	✓
23	2022-12-28 20:17:00	<u>0x4f6f698b81cd83921219</u> <u>5d5e2213414c8dd2966bd2</u> <u>302942eb3dab64555d538d</u>	+ 4.4914348337699996 35 eDPX	✓
24	2022-11-18 21:34:44	<u>0xc0df3cdc9a3651955a9f</u> <u>75e8ff561379a498ffc0a9</u> <u>0bd3b50ad439884a0dfeae</u>	+ 50.0000000000000000 000 DELVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 08:06:58	<u>0xdda585bb3478236bc9bc</u> <u>0e455e0ad0cab1f4f3f211</u> <u>e18a1e9ddc7f6b35551d41</u>	+ 1 wMERK	✓
2	2023-12-21 06:26:23	<u>0x1a58468453df1f8949df</u> <u>0f7d9c4b6dc007c850fe0f</u> <u>91ccfb1956cab1792ae737</u>	+ 1 BLISS	✓
3	2023-10-23 08:16:17	<u>0x2742ee9fc5cb573e9879</u> <u>35cec51eba7997e0fa076f</u> <u>a9fdf8551a08fb9ac05bdc</u>	- 1 DLGATE	✓
4	2023-10-23 08:06:23	<u>0x6624e2c7b80e72c68156</u> <u>b33d80b4a76abb530a21ff</u> <u>36bd49b7de0fc5855c25d8</u>	+ 1 DLGATE	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-22 22:37:11	<u>0x649322e2eac3710ffa5611fd714972456441c53f81ab2c9d1f9ae61f6dc40d6e</u>	+ 1 DCL-RNBWKTXICEPKR	✓
6	2022-12-23 09:30:54	<u>0xa2d2466825a3c3777c92294ea55a478713bd8b09190d87cd25aec5556d0d254a</u>	+ 1 Slingshot User	✓
7	2022-12-22 10:45:04	<u>0x9100e62642a607c3dbe65aade5bf0b488e73cc74ec57b899d00ddd50881d3b88</u>	+ 1 Slingshot Top Degen	✓
8	2022-09-27 16:02:00	<u>0x1649512143d880bb7e9e193d4c3bdf5a57b2a36d021ea0bfafe26b01a51915f9</u>	+ 1 101	✓
9	2022-07-23 06:15:04	<u>0x3f84f99566794d4c17271a0775e30911bd4011da2652ec995528b8fb4e8413d9</u>	+ 1 OAT	✓
10	2022-06-28 06:16:28	<u>0xf78d369aede9f4980ca232e4a1ea176da226621b6b52b0308274d59358937e32</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:51:08	<u>0x6dc281eb4d044c9d5cfae3044d8c91c01c57646b2596bc839aee4cc6c8b9a82c</u>	+ 1 NFT	✓
2	2024-03-31 10:06:01	<u>0xaafa0557da31c37d4ed46c378d048b776684d27bca127ab786038248ad30163c3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 10:04:35	<u>0xdc8fb8d008b09c33b7d74088c375b9fb86882f02d1cd472d81f248a5f498a292</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-16 12:24:10	<u>0x8c304d6a000d082f330d22852c4672c56248cc3c1245690219aebd08aaad8b76</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-16 12:24:10	<u>0x825a31f89ecf00e5723fd2fd1a893e89e24f67ef54f8b014648c780de2ca69e9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-01-14 11:11:37	<u>0x404f3010e2c0d9a9d5000134d4132464e20c413a64c722135baf7a83c99f083e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-12 22:33:07	<u>0x42dabf3d6277cb1be2427c07d4f63085f1e02ec616274d0deef63e242c72fc65</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 23:42:05	<u>0x3226cbaae66d8254f2dbb8db1b9d59412e60fb658f6fc3edb73dba948d8985f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-04 21:48:06	<u>0xe54d87ef0155e66d93db17e41207615e3dc2e3aeb4690c6391c0ba3473afe3eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 22:17:46	<u>0xa07264b3ce887db9a071f64dc1a75d16ca222e7a33c007c90481df72ff13dc9e</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 22:17:16	<u>0x28265b057f455eedcfe3f4dc3fcd417b12b62d7e85615214773d1a3160783fa</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 11:51:58	<u>0x42c75b9c1b222ea5e001e06275b9dcaff4018a0d970f655d2d98125b066b55c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-14 12:25:16	<u>0x0b357fda4c929fa95e5198b92210b9efb26defa7082f4a82ace5dd72e0ad2911</u>	+ 1 net	✓
14	2023-12-10 09:16:12	<u>0x5425d0fb89667e612f17e1d285ce70cfe58cafcc0d9ff6cf916dfa47ed938197</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 07:03:36	<u>0x8c564a1480adfb92099368b385b06f6d2ddcca25de611a70a928deb55bec0f5d</u>	+ 1 1000usdc.net	✓
16	2023-12-09 07:03:34	<u>0xdd89863e1bac38761777427907b948d8a67170774cfabb321da1e49c685efbd7</u>	+ 1 2000usdt.link	✓
17	2023-12-09 01:23:06	<u>0x75903a488a79018a806e7c5ebf9c9bb317646c1b902b1c34edbf7cb354554df</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 15:20:50	<u>0x5e3341f74c9ef962d47564e72cf8b5370f6af1ac63544a9d03ffda169f51f989</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 04:00:38	<u>0x80aefb35d8d65259c0be1b98325b3e89bd7c414e0650d6e34aef921f6663c08</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 12:16:20	<u>0x235598bdc15210f6c92834598d5af77406962875e5bd84944fee787f53ee3c4c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-17 14:13:26	<u>0xcd2e5df50a290364c548d5efee4e65868c899aee7a8b6f3aba42aab7ce325aa9</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-11 13:17:40	<u>0x2c1935dc2cc09305447a12a0a3c920cd23afb572b296c8714dc974ca36560a6d</u>	+ 1 \$1,000 TON	✓
23	2023-11-09 10:24:11	<u>0x808f8509be03cbde5e2acca17bc2a544913bba427799cc86bfcde76d2381d935</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-06 09:29:28	<u>0x62deeda042ecc6c5589bc25795e11cbd501b3c30570fe3b5996e8f4109e9710d</u>	+ 1 rop.xyz	✓
25	2023-11-06 09:29:02	<u>0x39570ebb3539c23558ee2ece11ca65fe57d0b5ecfd79bca535fb66c76f4d5ab5</u>	+ 1 Voucher	✓
26	2023-11-02 10:19:09	<u>0xa3f105e6028655d5dc3ec075385ed2b7f1254d75487b3be2e1f46575400213cd</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 12:16:44	<u>0xb13b182d3c93c2b0a40afd06e1f0276550b112b88ac50ed4472981ad5cf28be4</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 10:08:12	<u>0xd7609318900921f2f4876d5ecf2055e042ddd15dec1b773deef9b498dbd521d6</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 11:58:15	<u>0x1c5173bef6b2725cd377cfd70feb15429a10ec4cf9c3cef1853d960abb7087b7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-23 08:39:00	<u>0xfcbe7cf71f1ae7da4175a0df24e55abe8126ede37370cf139b433c730aae06f8</u>	+ 1 2000usdt.com	✓
31	2023-10-22 19:55:51	<u>0x50cd12da91bff8dd09230441ba456c2303ed266d584ecf4f35f8b4eb4dac4c72</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 16:33:40	<u>0x9a0663b9369fbc6b94475fb59c9b26ede972803791bce7e982eff249032bdbf5</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 11:38:13	<u>0xd6ffc3594570126ba8d34ef85bddbe6043b2e4caedb0f4718f0f0d84f7d88b74</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-13 13:10:27	<u>0xdceb0110cb35ae183d0469371a98584c9f0b2c6b26161e81bd71b59dd4d15ada</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-09 15:50:41	<u>0x8fd9db9dd633054427218807e49e8e59917a1aa99e40ced90e76163fc1d62d73</u>	+ 1 Voucher	✓
36	2023-09-21 00:35:55	<u>0x5b1bc24a8fe3094e7dbcaae3bbc8893eb0dc4a3b2fa2c73f0f579abc62014ba23</u>	+ 1 usdt-reward.me	✓
37	2023-09-18 22:48:01	<u>0x32c095f59d5821af69b88f455cb8fefcff4214b770ab3563a53cff1e67aa7f3e</u>	+ 1 250 COMP	✓
38	2023-09-18 07:30:49	<u>0x659a1615f39bd2bb88b461689174b1b78753a442f9e49ef5f423d263d4b31a54</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-18 07:30:09	<u>0x1e31e977c636a22c5377f702c3740549654a3cdc86b6d81b11cb1a96d6667d02</u>	+ 1 usd-reward.com	✓
40	2023-09-17 17:05:46	<u>0x072f4a5fc6ba66fa0dfa716d99ab5197195ea28be9420cf1b84491c1bb87a8ec</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-16 12:37:33	<u>0x7da96b8862342832c3785dcc2bd2eff89c18a58e19bfaed0a76b111d93503c10</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-13 20:37:54	<u>0x105f28e90b525d054fbd36f258f19deafdfecca498dfdf86ed08f99204397f12</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 01:54:39	<u>0x16ad773d317ea20fa758363223fe3a56a678a458cc14cab9769c9a216f9eda0b</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 00:57:22	<u>0x822e7ca51b862301c41db77ed020e338f1aaaab9d718bd679a51c6bd690f5ddd</u>	+ 1 NFT Voucher	✓
45	2023-09-11 21:37:39	<u>0x0e2e84e6e03b5022341509220c691fe9115ddd97232b79852eb8ccf57023d4b4</u>	+ 1 Airdrop Voucher	✓
46	2023-09-11 20:24:39	<u>0x746038797b5a87618241fe856c904a7079ca202de59d7c7bc2ed151f8a48bbd1</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 13:35:45	<u>0xd360eafaa8e72836f6e31d3cd9bf0739e41cb8a60e44de812c416d8320afc8af</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 23:29:41	<u>0x87829223c0c90fc8baed e79f89a6c531da6374c850 0039b6140286da673d2f25</u>	+ 1 NFT Airdrop	✓
49	2023-09-08 19:13:50	<u>0xc89a9409f4bd94978d12 8e60ad94dba6a531208591 1788726d08a7b5c6fe3765</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 22:52:48	<u>0xd8e1a760b88bf4035585 64fa2295a7afb2bc9059c9 12657ccdf218839ca3dff5</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 21:46:37	<u>0x47065d922e678a0b1093 f495e2026f9de093e7f7c0 c5c645b8f603182c7761bb</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 14:28:53	<u>0xdf160692375854c591f0 cc21fa9c26f403576e9b00 b169fec1ed17223a20a3a7</u>	+ 1 NFT Airdrop	✓
53	2023-09-01 10:56:46	<u>0x9237f0a6871f3c45d836 c4810d6cba232245c35277 f428b80beed9f7f4a6aae6</u>	+ 1 usdt-reward.xyz	✓
54	2023-08-29 11:11:45	<u>0x6572f5d3a4b75df74f5c a8fdaae6b9a7716045fc01 25b2cb645b4c2ab1b70db4</u>	+ 1 Weekly Giveaways	✓
55	2023-08-29 10:05:04	<u>0xddc142c1fbc2ffba187e 624cbcd3d9953b8a07e683 0562925abd4aa1592e38d4</u>	+ 1 AAVE-V3-POS	✓
56	2023-08-29 10:03:04	<u>0x4522143bf886b521e019 a1c228d2a7768f65d369c4 f7eeeed63f961c068d54f5</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-28 09:43:09	<u>0x4ce2c58a0b3792375ba5</u> <u>f12011862f5e95434879bd</u> <u>bf76e5e21e8e7da330a4dc</u>	+ 1 claim.circleweekly .org	✓
58	2023-08-20 07:47:16	<u>0x347e8fb9b29a8156856d</u> <u>48d627ceb36f29c4df5744</u> <u>340df75125eeab70360e8f</u>	+ 1 NFTVoucher	✓
59	2023-08-20 07:40:32	<u>0x940277c1b0312bc98ae5</u> <u>707e16788322b58f9a0571</u> <u>e6eba110eb96b9d4218f91</u>	+ 1 token-rewards.xyz	✓
60	2023-07-21 00:23:01	<u>0x5d9206e6c24d9a944ad3</u> <u>aabd80190acc5cab7cf29e</u> <u>9c98a28259f1729ad1d5ff</u>	+ 1 1ETH	✓
61	2023-06-13 23:02:21	<u>0x0d3f4b3f8bc75b7cea54</u> <u>b7d83ea30786efaf07f4ce</u> <u>815c57f305347153cb1789</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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