

3xpL





















ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6c01011090f12f4a10771781dd27d5ca4231071</u>
TOTAL RECEIVED	21.000000000000000000 MATIC
	8.65 USD
TOTAL SEND	0.209114962200000004 MATIC
	0.08 USD

Token	Balance
MATIC	20.790885037799998969 MATIC
	8.56 USD
USD Coin (PoS)	0.991000 USDC
	0.99 USD
!ETHENA	5,000 REWARDS
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
SWAPQ.org	95,000.00000000 SWAPQ.org
! USDT	1,000 lt.com
(PoS) Dai Stablecoin	0.000000000000000000 DAI
USDT	10,000 \$USDT 0jL0•I0œâ-•lootusdt.com
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io

#	Date & time	Transaction Id	Amount	
3	2022-08-02 13:25:41	<u>0xf3ac2aa2d7d1f00127a9 bf77ee5335d45dce609d6e 49e8d6ec84f78ea3fe86a6</u>	- 0.0024103888236828 14 MATIC  0.00 USD	✓
4	2022-05-31 18:04:53	<u>0x12c2e1a0839ff85f939b d274a49389c12f4f8a8da6 2917c2689fcc336f91f207</u>	+ 19.0000000000000000 000 MATIC  12.59 USD	✓
5	2022-05-25 09:09:05	<u>0x001b367d8dd97080b48e e4d8b043bfab77a55a0e65 810a9fe434a47282a46b20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-05-25 09:09:05	<u>0x001b367d8dd97080b48e e4d8b043bfab77a55a0e65 810a9fe434a47282a46b20</u>	- 0.0022182643479995 80 MATIC  0.00 USD	✓
7	2022-05-25 09:09:05	<u>0x001b367d8dd97080b48e e4d8b043bfab77a55a0e65 810a9fe434a47282a46b20</u>	- 0.0000000028520004 20 MATIC  0.00 USD	✓
8	2022-05-11 08:18:11	<u>0xcc3641f313384c8e672f 88fea302f6ac3cd77ca983 c1741684f6d9ecbd849e36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-05-11 08:18:11	<u>0xcc3641f313384c8e672f 88fea302f6ac3cd77ca983 c1741684f6d9ecbd849e36</u>	- 0.0375047226824714 03 MATIC  0.02 USD	✓
10	2022-05-11 08:18:11	<u>0xcc3641f313384c8e672f 88fea302f6ac3cd77ca983 c1741684f6d9ecbd849e36</u>	- 0.0183871773175286 02 MATIC  0.01 USD	✓
11	2022-05-11 07:56:59	<u>0xa64a207f05a11d3d1601 d1db26e312178e4a02919b 362020d9ca6ca8ea1908af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-11 07:56:59	<u>0xa64a207f05a11d3d1601</u> <u>d1db26e312178e4a02919b</u> <u>362020d9ca6ca8ea1908af</u>	- 0.0229140598034135 17 MATIC  0.01 USD	✓
13	2022-05-11 07:56:59	<u>0xa64a207f05a11d3d1601</u> <u>d1db26e312178e4a02919b</u> <u>362020d9ca6ca8ea1908af</u>	- 0.0118572101965864 81 MATIC  0.00 USD	✓
14	2022-05-11 05:37:11	<u>0x0364037e39457fd4b695</u> <u>fba4a1ce362f42a6be85a8</u> <u>47eb51e5cd71e38bda6038</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-05-11 05:37:11	<u>0x0364037e39457fd4b695</u> <u>fba4a1ce362f42a6be85a8</u> <u>47eb51e5cd71e38bda6038</u>	- 0.0034655819125472 38 MATIC  0.00 USD	✓
16	2022-05-11 05:37:11	<u>0x0364037e39457fd4b695</u> <u>fba4a1ce362f42a6be85a8</u> <u>47eb51e5cd71e38bda6038</u>	- 0.0028053060874527 62 MATIC  0.00 USD	✓
17	2022-05-06 11:48:02	<u>0x7cfd5be26287f306e15f</u> <u>97c542bc967fda7a08a5e6</u> <u>8a2ef6a999f2349a8c8262</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-05-06 11:48:02	<u>0x7cfd5be26287f306e15f</u> <u>97c542bc967fda7a08a5e6</u> <u>8a2ef6a999f2349a8c8262</u>	- 0.0132517839083310 25 MATIC  0.01 USD	✓
19	2022-05-06 11:48:02	<u>0x7cfd5be26287f306e15f</u> <u>97c542bc967fda7a08a5e6</u> <u>8a2ef6a999f2349a8c8262</u>	- 0.0101600240916689 76 MATIC  0.01 USD	✓
20	2022-04-30 06:49:03	<u>0x7fac3c496c4b432bb441</u> <u>c3ec6608a896832e2268ba</u> <u>c637dfd191dc11a548702f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-30 06:49:03	<u>0x7fac3c496c4b432bb441</u> <u>c3ec6608a896832e2268ba</u> <u>c637dfd191dc11a548702f</u>	- 0.0040209999981905 50 MATIC  0.00 USD	✓
22	2022-04-30 06:49:03	<u>0x7fac3c496c4b432bb441</u> <u>c3ec6608a896832e2268ba</u> <u>c637dfd191dc11a548702f</u>	- 0.00000000000018094 50 MATIC  0.00 USD	✓
23	2022-04-30 06:48:07	<u>0x6a2682223fd3a0e8ccf8</u> <u>b572d6c96c9f029c0dc12b</u> <u>b3eff1a5e2011624d13895</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-04-30 06:48:07	<u>0x6a2682223fd3a0e8ccf8</u> <u>b572d6c96c9f029c0dc12b</u> <u>b3eff1a5e2011624d13895</u>	- 0.0040398989951360 42 MATIC  0.00 USD	✓
25	2022-04-30 06:48:07	<u>0x6a2682223fd3a0e8ccf8</u> <u>b572d6c96c9f029c0dc12b</u> <u>b3eff1a5e2011624d13895</u>	- 0.00000000000048639 58 MATIC  0.00 USD	✓
26	2022-04-27 14:25:34	<u>0xfb7a5d5739a20e81a56e</u> <u>59b2aa09c79962899a8e0d</u> <u>20e711af76292e2b9bbcba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-04-27 14:25:34	<u>0xfb7a5d5739a20e81a56e</u> <u>59b2aa09c79962899a8e0d</u> <u>20e711af76292e2b9bbcba</u>	- 0.0525208407740712 85 MATIC  0.06 USD	✓
28	2022-04-27 14:25:34	<u>0xfb7a5d5739a20e81a56e</u> <u>59b2aa09c79962899a8e0d</u> <u>20e711af76292e2b9bbcba</u>	- 0.0021987492259287 12 MATIC  0.00 USD	✓
29	2022-04-26 17:13:48	<u>0x17fc475839d3e86966cd</u> <u>7827299ef903ce0396a1ab</u> <u>f57fba62c8205aed5afa5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-26 17:13:48	<u>0x17fc475839d3e86966cd</u> <u>7827299ef903ce0396a1ab</u> <u>f57fba62c8205aed5afa5c</u>	- 0.0043322524223497 68 MATIC  0.00 USD	✓
31	2022-04-26 17:13:48	<u>0x17fc475839d3e86966cd</u> <u>7827299ef903ce0396a1ab</u> <u>f57fba62c8205aed5afa5c</u>	- 0.0000110095776502 32 MATIC  0.00 USD	✓
32	2022-04-22 12:35:07	<u>0x6a39f67d5d6260caddc1</u> <u>04b094dc2f4f333ad2e0cb</u> <u>069e28e044ebe23a3f17ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-04-22 12:35:07	<u>0x6a39f67d5d6260caddc1</u> <u>04b094dc2f4f333ad2e0cb</u> <u>069e28e044ebe23a3f17ec</u>	- 0.0075309119982205 44 MATIC  0.01 USD	✓
34	2022-04-22 12:35:07	<u>0x6a39f67d5d6260caddc1</u> <u>04b094dc2f4f333ad2e0cb</u> <u>069e28e044ebe23a3f17ec</u>	- 0.00000000000017794 56 MATIC  0.00 USD	✓
35	2022-04-11 11:48:08	<u>0x3c5774e88cc28b0dee7b</u> <u>84ab9898359a17c42bfa0c</u> <u>df02c8f1d8ebb41a749f83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-04-11 11:48:08	<u>0x3c5774e88cc28b0dee7b</u> <u>84ab9898359a17c42bfa0c</u> <u>df02c8f1d8ebb41a749f83</u>	- 0.0046066499991104 40 MATIC  0.00 USD	✓
37	2022-04-11 11:48:08	<u>0x3c5774e88cc28b0dee7b</u> <u>84ab9898359a17c42bfa0c</u> <u>df02c8f1d8ebb41a749f83</u>	- 0.00000000000008895 60 MATIC  0.00 USD	✓
38	2022-03-03 17:44:36	<u>0xac231fb5720b75f1dd9d</u> <u>3492837db43420694a3d36</u> <u>f0d378c021477da6d8ff28</u>	+ 2.0000000000000000 00 MATIC  3.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 05:39:00	<u>0xe0d9a9010aed2035ebc3 eb8c275c99061d5184d348 b34bfde91c0a15c202cea8</u>	+ 5,000 REWARDS	✓
2	2024-02-17 09:34:27	<u>0x985ab08b274c51eb88ff 833be6e7a2cdef68155291 12633098d38da3a6613f16</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
3	2024-02-03 04:12:44	<u>0xf1e94b74ff16f7439765 aa67589d8a22e43ff032be d346f708538bf2bd65e5c9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-02-01 15:30:15	<u>0xb2da1778eee99ed4e30c f7a750c6c8157853806a30 a255a40cbca8c00cb8d2da</u>	+ 1 rewards	✓
5	2024-01-19 15:06:08	<u>0x6a07dafc39ecadf4c842 87dc0d52feb5a052a79e5b b7cda1b62ea2cdf8938c59</u>	+ 1 lt.com	✓
6	2024-01-18 20:54:32	<u>0x207081b09af1d1f1fbcf 04494c95a2160fb2b4dba2 cd3cfea9a1c7143673302d</u>	+ 1 lt.com	✓
7	2022-08-02 13:25:41	<u>0xf3ac2aa2d7d1f00127a9 bf77ee5335d45dce609d6e 49e8d6ec84f78ea3fe86a6</u>	- 9.6600000000000001 42 DAI	✓
8	2022-05-25 09:09:05	<u>0x001b367d8dd97080b48e e4d8b043bfab77a55a0e65 810a9fe434a47282a46b20</u>	- 4,480.000000000000 000000 DAI	✓
9	2022-05-11 08:18:11	<u>0xcc3641f313384c8e672f 88fea302f6ac3cd77ca983 c1741684f6d9ecbd849e36</u>	- 5,000.000000000000 000000 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-11 07:56:59	<u>0xa64a207f05a11d3d1601</u> <u>d1db26e312178e4a02919b</u> <u>362020d9ca6ca8ea1908af</u>	- 1,000.000000000000 000000 DAI	✓
11	2022-05-11 05:37:11	<u>0x0364037e39457fd4b695</u> <u>fba4a1ce362f42a6be85a8</u> <u>47eb51e5cd71e38bda6038</u>	- 1,000.000000000000 000000 DAI	✓
12	2022-05-06 11:48:02	<u>0x7cfd5be26287f306e15f</u> <u>97c542bc967fda7a08a5e6</u> <u>8a2ef6a999f2349a8c8262</u>	- 2,291.000000 USDC  2,290.87 USD	✓
13	2022-05-06 10:44:51	<u>0xd87aac4c2edbbfdea255</u> <u>f575e0485bb97a3d25396e</u> <u>c16ba2ae5f1ab12c5ff202</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-06 10:37:57	<u>0x968dfffd21c17d827ec53</u> <u>120e37e44f32d3a3e598e7</u> <u>eb039200116e271071b3d3</u>	+ 95,000.00000000 SWAPQ.org	✓
15	2022-04-30 06:49:03	<u>0x7fac3c496c4b432bb441</u> <u>c3ec6608a896832e2268ba</u> <u>c637dfd191dc11a548702f</u>	- 5,950.000000000000 000000 DAI	✓
16	2022-04-30 06:48:07	<u>0x6a2682223fd3a0e8ccf8</u> <u>b572d6c96c9f029c0dc12b</u> <u>b3eff1a5e2011624d13895</u>	- 50.00000000000000 000 DAI	✓
17	2022-04-27 16:16:44	<u>0x193a1f1780a7b0509c03</u> <u>3973ea6685e5009c645c0c</u> <u>100e8c31e5d15a1d8888b2</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-27 14:25:34	<u>0xfb7a5d5739a20e81a56e</u> <u>59b2aa09c79962899a8e0d</u> <u>20e711af76292e2b9bbcba</u>	- 400.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-27 13:51:16	<u>0xa01194d948732c47dd14</u> <u>1466224631c1ff75595c99</u> <u>0c79a268b7e0b1acf39e09</u>	+ 220,000.0000000000 00000000 PKT	✓
20	2022-04-27 13:51:08	<u>0x18d94d246276f8a72d99</u> <u>a7a2e0327d6d0c829c1548</u> <u>94e104eca4396a5e06b399</u>	+ 220,000.0000000000 00000000 PKT	✓
21	2022-04-26 17:13:48	<u>0x17fc475839d3e86966cd</u> <u>7827299ef903ce0396a1ab</u> <u>f57fba62c8205aed5afa5c</u>	- 650.000000 USDC	✓
22	2022-04-22 12:35:07	<u>0x6a39f67d5d6260caddc1</u> <u>04b094dc2f4f333ad2e0cb</u> <u>069e28e044ebe23a3f17ec</u>	- 50.000000 USDC	✓
23	2022-04-15 16:54:47	<u>0x4c48db5855cafbf337de</u> <u>87868c897b9397f948a158</u> <u>d7fc29c3a6b08a47f12229</u>	+ 11,839.6800000000 0291038 DAI	✓
24	2022-04-11 11:48:08	<u>0x3c5774e88cc28b0dee7b</u> <u>84ab9898359a17c42bfa0c</u> <u>df02c8f1d8ebb41a749f83</u>	- 10.000000 USDC	✓
25	2022-03-30 09:38:56	<u>0x086b64c696d1686b4c2b</u> <u>7a5551620b1d7dca916bc4</u> <u>b754ecb4b275b773310930</u>	+ 1,599.7999999999 954525 DAI	✓
26	2022-03-30 09:19:51	<u>0x56f8f905e3409493a481</u> <u>23a55bb5f9561424660d5f</u> <u>0d43b2084f6a7cbcf39f2c</u>	+ 55.50000000000000 000 DAI	✓
27	2022-03-03 19:48:57	<u>0x89ad52c82c07e001ed1c</u> <u>4ec6ad61a0632ca3aa456d</u> <u>1505fd90f52af700fa0760</u>	+ 2,899.991000 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-03 19:43:55	<u>0x1d132a85928a4a18c8de70f852b62a623117a536b1cde5cf9ac78f4492445e27</u>	+ 100.000000 USDC	✓
29	2022-03-03 18:54:45	<u>0x8c5c8e5a729c85c694cd6ce3e67a0a7bc8fb6666bf b8628dd36de654f5839dd9</u>	+ 4,292.680000000000 291038 DAI	✓
30	2022-03-03 18:49:51	<u>0xdf29d8ed9ee698a5508ec14f6ad5e9b709aa15f4c77013648aaf0c802c10308b</u>	+ 100.00000000000000 0000 DAI	✓
31	2022-03-03 18:37:43	<u>0xbddbdb637786385e62a6e5633b49058e15b630ea77d59d659ff0d1fcbf1abc7</u>	+ 2.000000 USDC	✓
32	2022-03-03 18:13:34	<u>0xeea27e3194791773513c224e9126d5f27af261ae3dea7fe1d873cfb539192c2c</u>	+ 2.0000000000000000 00 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 23:01:24	<u>0x6fd56fff99b43279f4cec6f27565164bf0b8a5027c6fac3a000505b5bc0755be</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:08:13	<u>0x5b0bfd3c1a4287d967a935417ee28715f2ae3582f7aed757a6e3bf50040ea57e</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 17:33:10	<u>0x0c4e3024abef5b6116e5c334f156b36318ce08544317b1abd559fc05fa7e5186</u>	+ 1 e]	✓
3	2024-05-31 17:31:44	<u>0xa0f1fa1825f468b577c7c0bab27699a88b6c2686de56e46f3a0c6250d0f2e84f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-05 11:45:15	<u>0x22804984e72e50ecd12756cf591c2e7c82af008fa9c65e92873df94d00c3af5e</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-18 03:22:39	<u>0x4196f3fc90373e1408498f02c22d8043979ce58c73f629ed9c895d46c228e1eb</u>	+ 1 Airdrop	✓
6	2024-03-18 00:30:33	<u>0xdcacc4e231df2a7376552a21e483cdadd3a9e203445002375e94a679115b6692</u>	+ 1 https://lidostak.com	✓
7	2024-02-17 09:38:17	<u>0xd0b48361a392fe1eee99120cb7966f5ad8c105d2f3a7ee81d3df84ba0a98c6ae</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-17 08:56:40	<u>0x9d2ac0a9f72bcc30a0c7e00a3d9cfa04e679018d5afcbf5e4dd6226687620f26</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-09 23:41:01	<u>0xe7b5d5fb30ce5a878795371c7384e89aeaeedb87d6cd6603f8dcff1d1d1803f</u>	+ 1 NFT	✓
10	2024-02-03 08:52:35	<u>0xdbe011c66bf52434d5f933eb8100b1bacaa0b6c2dfd54b6218651344e855178f</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 08:08:48	<u>0x94c8675d37dcd5a013df2fcb4f52bd7a9cecb50aced297e489fe12b7ce3b6480</u>	+ 1 2000usdc.org	✓
12	2024-02-03 07:27:12	<u>0x3f0b51134d07957048cd17809490e1515f98f82fe29c1cfd3dfa846c6732b4e4</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-02-01 16:27:59	<u>0x20fd190e4cbd245e3b3a1e5cfb9182160fb523fc06a7a27e28e34e2bf5267af3</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-31 17:37:41	<u>0x85f99eb9519ac367f63a64b12df55731467f948f98ce177720b0398adf0990de</u>	+ 1 2000usdc.org	✓
15	2024-01-30 18:52:35	<u>0x775066ef0d34d85be22538697de2676ce3e1c5865c39f6a8e5cb7022c49592db</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-18 19:11:27	<u>0x400e2084980643c9cec96289686b428770dae940fcaceb2f9a6a2a990f5b6d8e</u>	+ 1 1000usdc.top	✓
17	2024-01-18 19:11:15	<u>0x39510c9a78c27192de4e76fa9e789b8b791eb88f923bac250142116eb77a0a2f</u>	+ 1 3000usdt.cc	✓
18	2024-01-18 15:01:20	<u>0x0fc85c14c6d914aa2ba146c87c36c92cd5c45246eab6bb34e583087b840d5afb</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-14 14:54:47	<u>0xade433208967e49d35048b96b512fdd811949d42587d35a17434a00312d0653e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-04 21:52:54	<u>0x18e9441f82f3bb860ddd</u> <u>faad4f708a4672c20af005</u> <u>98da11c6c0770df886faa8</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-28 08:54:57	<u>0x4a3e35049801c09c26e0</u> <u>3d69b36d3b6661815025e4</u> <u>bda9d15935e3059a1e02ae</u>	+ 1 SALT Airdrop at brines.exchange	✓
22	2023-12-28 05:46:22	<u>0x52583235715786576242</u> <u>548edc862e71f4cbd072ee</u> <u>74608c73e4770252d8a378</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
23	2023-12-28 04:46:17	<u>0xf1245aac544f5e71d74f</u> <u>aff503723c5f9340dbd4ef</u> <u>9ccd37da7c7fc6ec425236</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-27 09:07:55	<u>0xefb75eb28346a9fd9ae6</u> <u>282b790c9b0ac820ddc3b9</u> <u>7c7f0307dcf1a53c002bdd</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
25	2023-12-27 07:39:55	<u>0xc008c1b05b8b535f6d99</u> <u>bbedf43d4a1b64ed033f09</u> <u>77ef436afb0f1858787b32</u>	+ 1 SALT Airdrop at brines.exchange	✓
26	2023-12-26 18:18:22	<u>0x4cb61bcf21a3b57e4dbb</u> <u>715a812ed4e40878eab2aa</u> <u>1643f4bf8ac7dd1c85f23c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
27	2023-12-26 13:57:04	<u>0x66affd58d02648f1a188</u> <u>1d8a36ebd9a5b1f1a83287</u> <u>18671269aed60da5cc2a55</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-26 11:11:22	<u>0xc90177baf94332426bdb</u> <u>21d005ebb94eeacbe3e569</u> <u>22d8e55caf9e31a075978d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-26 04:54:05	<u>0xe90053bca7df6162bf3c03ac3967721604a4cd042087c068c22235ff1b5b5c5f</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-26 00:38:26	<u>0x7e264261f450a6839319f805acd9db83921be56814876bb76ac5c886d9053264</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
31	2023-12-25 19:02:02	<u>0xb6c61e79cad5af1c82efb27e5f52d5098dff8907320650b5c9caf77f7c340f7a</u>	+ 1 SALT Airdrop at brines.exchange	✓
32	2023-12-25 08:07:34	<u>0xc8579fa2ff595aa3996c58a727e9206e2154cfd6abbdd9112cf7c641c8ac6250</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-25 01:03:57	<u>0x597863d7936e7faba63bcfd089ab36a050c9ce567d5cfe509f1b4fcc8583e470</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
34	2023-12-24 23:47:32	<u>0xfeaa1e517d65af867d8a9834e300f4a040ea1a7e23baf8d2ea7d2d359ea2cf56</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
35	2023-12-24 22:57:17	<u>0xcf486a2c6c403ed2c0878e15a18462785299cae47ad57d151075d505ead019a7</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-24 14:17:54	<u>0x6d7c44e52fe5ff335a48a6fcc28ac91453b2c08d30826f75b858077b2d70ceef</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
37	2023-12-24 13:51:10	<u>0xb76ea517e77881c4b54879c3597481f5da8f27fc301244126289e4f0cfe6f6f7</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-24 12:22:14	<u>0xb7bbc1a25a56a209554d</u> <u>0eca2d318db7d3080c50c6</u> <u>0183193a854b5c4bdd6c69</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
39	2023-12-24 11:16:12	<u>0xa885ba3d68964572e91c</u> <u>32c57c4489387a91f2f9fd</u> <u>7b28994d39b25c9c3b12d1</u>	+ 1 SALT Airdrop at brines.exchange	✓
40	2023-12-24 09:14:45	<u>0xc8f2f4b3f7a009617ea6</u> <u>027768cac2ab825243441d</u> <u>e9095c3549bef533ef8108</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
41	2023-12-24 08:23:21	<u>0x9acc771660accfff8617</u> <u>1077a2e3beaa8c80f4b915</u> <u>e00985fa570672a9aa1fc3</u>	+ 1 SALT Airdrop at brines.exchange	✓
42	2023-12-09 15:16:01	<u>0x985bdcc54b6171b939e7</u> <u>72f9c14de4e5286d2eeeb1</u> <u>ae246d9f38378b2e0b3f70</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-05 22:46:23	<u>0x07bd2d4050b2e15b04b1</u> <u>554c542d9401713bdec2d0</u> <u>02c032a435bda6500c726d</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-05 20:55:32	<u>0x592f054cd48eb5e37088</u> <u>b4d95e614059fbdbea6b4c</u> <u>a0569457af6d593e728acb</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-01 14:35:50	<u>0x2f3d8cad3043fd00a71d</u> <u>f4ad17248e2af217ffe72e</u> <u>84d665ba597dc9dd8c9011</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-22 01:51:43	<u>0x4519eec7cef37a3a40ee</u> <u>11c2f32d7312a534a34cce</u> <u>9b21947c2382e497410e29</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-11 13:50:35	<u>0x362005b6434437b7c6d047346a426c4471321185e9c2cbad0529f8487d5d8b28</u>	+ 1 \$1,000 TON	✓
48	2023-11-10 21:53:50	<u>0x7ded73b9a820c5c21af88fbadef2969d296014dd0ecef942df13112736a11b10</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-05 19:25:27	<u>0x5a04e9d5777f3fca2ce06b25060f7c17e7e37af3dfb40bb60c3a7d050fdad290</u>	+ 1 rop.xyz	✓
50	2023-11-04 12:29:56	<u>0xaf1a9fe03fcd68aa328592bf266e24c9fa3d9b8d18512fb317963291bd5d677e</u>	+ 1 AIRDROP	✓
51	2023-10-29 21:24:09	<u>0xf73e9f3ffb7d901ceba1e942f82f1d02d2904228cf6d3bf012fc5dd91a586fab</u>	+ 1 VWIN	✓
52	2023-10-29 02:13:02	<u>0x9f29b50e1de5f4f0dc69ac4d659033af4a43955a2149111f13a1bf7c7a6d83e6</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-26 12:33:03	<u>0xa66d24fefcb9f7ec1fb114debc70ab525efe898b6ff3c4247c713e066ec0a3a</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-25 20:16:52	<u>0x37362b4e2cca9c44484653620fa8884c273e5c35973334dc514e476fc5d79a8d</u>	+ 1 Airdrop NFT Voucher	✓
55	2023-10-20 21:18:57	<u>0x5e30ad48f2e5b0f6d8b2dc60dc6119b5b9a6f1cf63c142fc30d216b6b347069d</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-10 09:46:42	<u>0x20ab4ba4d339c9b6155b</u> <u>f33737bb4d24eecf9337bd</u> <u>174fd5f470237dd88204a4</u>	+ 1 Voucher	✓
57	2023-10-08 12:27:27	<u>0xe8cb64678d8dfa909da5</u> <u>7fe21627c9d9b6cec0f1e2</u> <u>2dd291110522a5fc208b79</u>	+ 1 Voucher	✓
58	2023-10-05 23:12:41	<u>0x34f846fa697a6292c71c</u> <u>dfefa1505763569242ee7d</u> <u>bdf38f9a063f50cf9a1b8a</u>	+ 1 Shiba Inu	✓
59	2023-10-05 16:56:00	<u>0xc566e363a7a9c446057e</u> <u>e91354ee191dbee5df1e30</u> <u>f6aa7d07031f9b2c6cbda9</u>	+ 1 Shiba Inu	✓
60	2023-10-03 02:22:15	<u>0x0fbd4f50bd14be03e68a</u> <u>d6649dd875fbc7d8e2d26c</u> <u>b901debd6dc3a51a810ad0</u>	+ 1 USDC VOUCHER	✓
61	2023-09-30 13:16:19	<u>0xf46e073b544e13ad73ca</u> <u>0fbe33904fc9c11e2e0c5c</u> <u>d562bba59cbb24cb4342a4</u>	+ 1 Shiba Inu	✓
62	2023-09-27 17:35:05	<u>0x617ac41c433da958e35e</u> <u>41696f2dd60cf053f8696a</u> <u>437ee993f416427fe948ba</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-27 11:27:26	<u>0x0e785ebf6a1550d9b5c2</u> <u>64a1166ac1c74e4e0d0365</u> <u>05f8178b0dbebb6528b738</u>	+ 1 Shiba Inu	✓
64	2023-09-26 09:26:43	<u>0x76557040f49acb05f557</u> <u>d2c2139dd16ef8ec3061aa</u> <u>cbe6b6dd565bf02566ed60</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-23 05:16:03	<u>0x82e606ebf685a6e258c8f1d958892ac933c836f767af54a406867f0cc294adb1</u>	+ 1 1Inch	✓
66	2023-09-22 05:25:07	<u>0x2a8e2bc9a9e88cb59eaf5e84fb38871c8434dd2733ecc534625644badde1739d</u>	+ 1 GOLD	✓
67	2023-09-16 14:36:25	<u>0x9a66be873b448f1839339561740509b372b138335b2d4b7acab4d5cae5aa5e6b</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-16 12:38:17	<u>0x380c52b8ad73e98ba1c1f8f3963e38a2236da48461b2e3bb3c126ed77d20c355</u>	+ 1 NFT Giveaway by Binance	✓
69	2023-09-16 00:08:24	<u>0x6764071ab89ebd957281148d427d3dad19d736386b5c889a5eb4724bbf7279c5</u>	+ 1 Voucher	✓
70	2023-09-15 02:38:54	<u>0x5566ff96ac616b264ca95363109382d683b198e38da0585d5fc1e845d895579a</u>	+ 1 NFT Giveaway by Binance	✓
71	2023-09-14 22:29:04	<u>0x97f95a5f6ab4551ca33ccd8d8d1addd35c15bcf397edc1d592ad24ec134dce5c</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-14 12:08:03	<u>0x7ddf632cc5dbd58beb23b3b9f042c1a4fb6ea37717ce5d8acac08ae3ac6e2949</u>	+ 1 NFT Airdrop	✓
73	2023-09-13 03:38:18	<u>0xc4c4ad7703d6772e19a36759cf32256d6be148372019d4e5e3abc671842a8115</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-12 23:07:40	<u>0x4ce2bf44f13d6e7d856a8c85c181d653e0d5acfade1477ad38e975622d48d1df</u>	+ 1 Voucher	✓
75	2023-09-12 05:25:18	<u>0xa09470ad314fede7f2e84268f74f058967819f4c555fba58bebdee9289212066</u>	+ 1 NFT Voucher	✓
76	2023-09-11 23:02:47	<u>0x14fb24f4fc249ec4363416b94aa59cf984d6494ff1cbfd08701c5a992e481320</u>	+ 1 NFT Voucher	✓
77	2023-09-11 02:50:48	<u>0x17115833e73b88dceca96ed750e5934b883be9568581af431e9f429b25ff598c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
78	2023-09-10 21:15:14	<u>0xc98578eefda2ccb301680967e9a79515c008643b4768bf546284a26579896066</u>	+ 1 GIVEAWAY	✓
79	2023-09-10 15:32:18	<u>0xac94518d541fcae39370a77f2d83ed92b98f6ca12f4c713f4c16cef6e89aa83d</u>	+ 1 NFT Voucher	✓
80	2023-09-10 11:02:05	<u>0xb8a5405e03e47fb8d104bd16c4af0a316343003448c08333e438112b791c7a2e</u>	+ 1 NFT Voucher	✓
81	2023-09-10 00:41:22	<u>0xdc86d8d9c5895e1adc1e0e9462f917f65a773d04f32b4f2e5ec5cee223b9472b</u>	+ 1 NFT Voucher	✓
82	2023-09-07 10:25:11	<u>0x0bca2197636f9614fd68064ca9ddbce54a022aed2209c533ce5ecf16865b5b64</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-07 05:27:21	<u>0xf7c5b346c9e4e6599fc2806ff4ea66507c819d602ba112daa9996aaeb277b651</u>	+ 1 Voucher	✓
84	2023-09-06 18:41:33	<u>0xb1518624e790bee53c7fc01dd91469e2f2ed9bad6af100388f6acc2c76bbfd7f</u>	+ 1 NFT Voucher	✓
85	2023-09-05 09:42:35	<u>0x6a8578993f86042b59ee53c330529a3881d5623370b2a19c3d9ea32d1d4b59c8</u>	+ 1 NFT Giveaway Round	✓
86	2023-09-02 12:15:24	<u>0xf35b92dbcd8e9f7935cdaf318cb4b6bc2058a87bdc1e8eb7394da4abcf04409</u>	+ 1 Voucher	✓
87	2023-09-01 18:23:51	<u>0x49f9a4a624914445afe011de034e70f9c2ca16119cf9ac9a5394c8eec5dd964f</u>	+ 1 Voucher	✓
88	2023-09-01 17:34:20	<u>0x1d94d9e1ea348f5a7bccd3316106f4b27ba431c95ca3d8f3e89439d0494e8a59</u>	+ 1 NFT Airdrop Round	✓
89	2023-08-30 06:20:43	<u>0xe23c5f81a6e074fcb89b9c66e27673ac83675620aa4fb26487bcd77be080da78</u>	+ 1 Voucher	✓
90	2023-08-28 20:38:00	<u>0x52bf233a1f999217f1d1ffacb7c434671d16011e8a40aaad970c458babf320ec</u>	+ 1 Voucher	✓
91	2023-08-27 04:44:52	<u>0xd18f17eee81370fb5bf0671e1832eee4e5dc0bbe25afc518ce689b649d8a1977</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-26 23:38:22	<u>0xfc2574aa85ce4c2ff516eabd74d492485d8d02adad77517e760cf653f6364f42</u>	+ 1 Voucher	✓
93	2023-08-26 08:51:10	<u>0xa49fbdb82815eb14e9c8ab1d9e2f592caf72b56dc6799ab91b33ba929694b88b</u>	+ 1 NFTVoucher	✓
94	2023-08-26 01:55:49	<u>0x6e7122512d251191e176f9d273d969e41d52e2f18904a92149e2306d737f830e</u>	+ 1 \$-\$-\$1099 DAI	✓
95	2023-08-19 12:22:18	<u>0xcd41e9c8a1bb22453b7c06c99eed04a8a59ea22fad71be58f3d534a853c9cbdf</u>	+ 1 Voucher	✓
96	2023-08-17 06:46:43	<u>0x6a87a4add84b8a2396f1e6613b9ddc77c3540892882a36a01171c7833388c280</u>	+ 1 Voucher	✓
97	2023-08-16 02:16:35	<u>0x9e5382006518eb4773105d601f4991f75541bfa18433840b13aafb422303668</u>	+ 1 Voucher	✓
98	2023-08-16 02:16:35	<u>0x9e5382006518eb4773105d601f4991f75541bfa18433840b13aafb422303668</u>	+ 1 Voucher	✓
99	2023-08-13 21:03:12	<u>0x20e8135569761e3c49e0facc627dd626cb0c27472314c2ae1136f423aad3c702</u>	+ 1 \$4000 TWT	✓
100	2023-08-08 02:01:34	<u>0x9b34ff82dfa36cb5c60a0b4e966166922712fa84b07cd51a823d10f7c088c369</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-07 22:56:50	<u>0x97cf08370769831ec98c c4235359efa6222bd1bb86 db1f69b5c11addb34bdbc0</u>	+ 1 TWT	✓
102	2023-08-05 16:33:35	<u>0x87024779d31286d2091c b334ee66daca6aa7ce2305 214db05a305ba71262cd46</u>	+ 1 \$1500 USDC	✓
103	2023-07-25 13:31:39	<u>0x7316b0ff8fb7a3ee0db4 abac621c91c6134cfd4a3e e7a0aad2f061cd947783f8</u>	+ 1 \$TWT 5000	✓
104	2023-07-22 01:07:16	<u>0x4a5b8c467b6ce4d419e8 4e5f5ee990b6c2c66d3927 f8e44e2d3cfb6ee893c31f</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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