

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:36 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab9e233f0f1b9a70cc89eaae6e7a123c5f0932ce</u>
TOTAL RECEIVED	198.404182834780499434 MATIC
	83.78 USD
TOTAL SEND	198.378489800000011201 MATIC
	83.77 USD






Token	Balance
MATIC	0.025693034780508547 MATIC 0.01 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
USDT	10,000 \$USDT · airUSDT.net
USDCdrop.xyz	15,000 USDCdrop.xyz
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
Balancer	320.00 BalancerV2.com
AeFX.io	800,000.000000000000000000 AeFX.io
! ENTRY !	3.000000000000000000 s

Token	Balance
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
UnisNFT 1670379393487	2 UnisNFT 1670379393487
2000 XRP	N/A NFT Airdrop Round
Lidonft.top [ID NFT :501]	N/A LTIN501
2000 XRP	N/A NFT Airdrop Round
\$3000 APE	N/A VOUCHER
2000 XRP	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A 2000usdc.cc
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2000\$ Reward	N/A drop-usdt.xyz
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
\$5ETH Reward	N/A 5eth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-09-25 04:05:41	<u>0x4c98e6dcd9b9dfd72ca6</u> <u>1f65c9f318f75b6980403b</u> <u>2cbb5a037ef680a29ef11f</u>	- 124.90000000000000 5684 MATIC  140.01 USD

#	Date & time	Transaction Id	Amount	
2	2021-09-25 04:05:41	<u>0x4c98e6dcd9b9dfd72ca6</u> <u>1f65c9f318f75b6980403b</u> <u>2cbb5a037ef680a29ef11f</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
3	2021-09-25 04:04:35	<u>0xf0171cbda49d4337950a</u> <u>32a384bb36381e1f9e7436</u> <u>a6da22bd214be045187ac8</u>	+ 124.92573503478050 1564 MATIC  140.04 USD	✓
4	2021-09-16 20:50:09	<u>0xfde9a60be927f66bb590</u> <u>5165f31d686b00c818e3bc</u> <u>93492b4fbbf1e0ccd0b359</u>	- 48.475735034780505 828 MATIC  68.93 USD	✓
5	2021-09-16 20:50:09	<u>0xfde9a60be927f66bb590</u> <u>5165f31d686b00c818e3bc</u> <u>93492b4fbbf1e0ccd0b359</u>	- 0.0005379250192050 00 MATIC  0.00 USD	✓
6	2021-09-16 13:06:20	<u>0xb176ccfe994d178a05e5</u> <u>3e7fd6fca0b21dd3eb935a</u> <u>0de7638221288d5eb3e942</u>	+ 47.855796200000000 340 MATIC  68.05 USD	✓
7	2021-09-05 13:57:22	<u>0x020a09139ca53df61d05</u> <u>4c69261fb2ddc50be9fc0b</u> <u>b534cf8ec011b2cf44f179</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-05 13:57:22	<u>0x020a09139ca53df61d05</u> <u>4c69261fb2ddc50be9fc0b</u> <u>b534cf8ec011b2cf44f179</u>	- 0.0000932060000000 00 MATIC  0.00 USD	✓
9	2021-09-05 12:38:57	<u>0x3ad58a11c210014c3c20</u> <u>f4693b6eae71bc7e495eac</u> <u>d84415068fff2cb26ab7a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-05 12:38:57	<u>0x3ad58a11c210014c3c20</u> <u>f4693b6eae71bc7e495eac</u> <u>d84415068fff2cb26ab7a2</u>	- 0.0015754970002864 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-05 12:34:17	<u>0x4238449ba058539fc7d5e05e7a22bcdadefc300abfc4edcd281e6e6c22c1fd1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-05 12:34:17	<u>0x4238449ba058539fc7d5e05e7a22bcdadefc300abfc4edcd281e6e6c22c1fd1c</u>	- 0.000093206000000000 00 MATIC  0.00 USD	✓
13	2021-09-05 12:33:21	<u>0x19033b3a674b4c24706809b1de9c1505fdde6a33b12ab699048ac2b23cdce0c3</u>	- 25.000000000000000000 000 MATIC  41.07 USD	✓
14	2021-09-05 12:33:21	<u>0x19033b3a674b4c24706809b1de9c1505fdde6a33b12ab699048ac2b23cdce0c3</u>	- 0.000412931200000000 00 MATIC  0.00 USD	✓
15	2021-09-05 12:27:59	<u>0x902e22648c30c4d82758fc41cb3141775aa1972f133b66adcf93c6caececbebc</u>	+ 25.6226516000000001 082 MATIC  42.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:39:42	<u>0xc791c8d0dff2fb15b212658c888083130564f0963d5bc0bbf12d79dc3702733a</u>	+ 1.000000000000000000 00 e	✓
2	2024-04-20 07:12:18	<u>0x9a89e58d24f33171f26af072e4279fd0d315bb0fb1e017e0903faf4105e1a9fa</u>	+ 5,000 wards	✓
3	2024-04-19 18:55:32	<u>0xb35e5b597cdf2a6992ed45f5ff1374c9cb3a5a04c35c91be8ff12fc72cc30b34</u>	+ 750 POINTS	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 18:23:44	<u>0x69554a2ae15889dcbb597a1c0279f89252c171cc7266bfb04494ca036ca8e592</u>	+ 750 POINTS	✓
5	2024-04-19 06:22:07	<u>0x07f7b57a23b44e49498e76db06efa2f59c09d1db7bf2018d8109eedeb8db36f5</u>	+ 750 POINTS	✓
6	2024-04-19 05:42:25	<u>0x6c7f4a3b0934b307732d191ab1e894df925357e920f23d63f1363391f61897f2</u>	+ 5,000 URPLE TURTLE	✓
7	2024-02-24 02:49:43	<u>0xc85308f8a0e1a7f3869004cd8af4d772d3e617f5001b49cb9f425e62908c2b9d</u>	+ 1.0000000000000000 00 yz	✓
8	2024-02-19 02:53:16	<u>0x28f5971df2027ee049a19014322235449a56e05c49eb54385f12905d7bb07bef</u>	+ 1 !	✓
9	2024-02-14 21:02:26	<u>0xf3e77e54d03d562d516328ec8803d538f2520bbfa613bbc98a97a9ffc13b1f65</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-12 21:39:18	<u>0xa69286e3901c7bca3cbc4be3d035713cd7e1e9e7723da8492047b117b543be62</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
11	2024-02-12 00:01:53	<u>0x480c0d7e06ae2654d230a2ed8a707eecf6ed892e2ba502fe56bead734400de89</u>	+ 1 !	✓
12	2024-02-11 19:14:26	<u>0xef508dab1e26fe6c61b2341cc9793078d71472d0c031e7007f9ae703f8b55cb2</u>	+ 82,274.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-11 16:01:58	<u>0xa7de78cb499af6de8fae</u> <u>0b3e33d4239717ce10b4e4</u> <u>ba22fb22d9a3e1df9913f8</u>	+ 1 rds	✓
14	2024-02-11 16:01:16	<u>0x85595a46b4b7ae19edd7</u> <u>38f8461fa2b959a5190474</u> <u>476a160cc840d3c330d306</u>	+ 1 rds	✓
15	2024-02-11 15:59:18	<u>0x2e5ee67b28b104dd0e43</u> <u>b95eda626b00e5a9136817</u> <u>bc4e93ca53f44a59c368a8</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-11 15:55:02	<u>0x66269578267821c71b9e</u> <u>cfbf53e810c399ada95846</u> <u>1b25b3d41c05d8c0535ab0</u>	+ 1 rds	✓
17	2024-02-10 01:09:20	<u>0xb6510a50f695f257eab7</u> <u>43a2154d45b3a1dbb8c3c9</u> <u>aa9780300bca810bfb6d78</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
18	2024-02-07 08:44:50	<u>0x8f9fa7a94146c6f53ec6</u> <u>177b20d2711c75e8a099a2</u> <u>26322e8e96d33215d9116f</u>	+ 1 RDS	✓
19	2024-02-07 07:52:06	<u>0x8f9a6f913752a17317f9</u> <u>17b31f1b4234fe5e8a002d</u> <u>bab8f02c8879a1f1e325a2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
20	2024-02-06 21:26:13	<u>0xcce03975163bccca4fd98</u> <u>8007eefd9c51227825dd22</u> <u>194addcc7d0293153c0693</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
21	2024-02-04 06:23:39	<u>0x9f3e34e78c1483051f52</u> <u>34a1b0ad224c19f54cf6fa</u> <u>e1c040cfd63fe11613e2b3</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 19:18:27	<u>0x5ad6d3eeef9342f83606</u> <u>f50bd11773ed554add6d97</u> <u>6880ac86637c3caa2d3dc9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-02-02 18:00:24	<u>0x1c17c6525b31a3b3953b</u> <u>09887cd1f9445819b0b6ab</u> <u>a44e471ce0ae56905024f9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-02-02 14:34:59	<u>0x78d845365ee86da2126c</u> <u>abc257e7ce0d7454b673e8</u> <u>4ee3232e4ea4fc3e97ced2</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
25	2024-02-02 11:43:59	<u>0x0838404b867f639b8d2b</u> <u>1441a5753e7088ab03c110</u> <u>3d9d35c92c7c950d16d154</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
26	2024-02-02 03:06:28	<u>0xe719b6f8f6c6e79c8a92</u> <u>06b0ba3fb994ecfe89a593</u> <u>a1b9c0a80ad41285ffeb28</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
27	2024-02-01 13:56:43	<u>0x734e57faa701a359c95b</u> <u>b8f7dc78e08ea666a1c25</u> <u>d632819427475493735010</u>	+ 1.0000000000000000 00 adar.site)	✓
28	2024-02-01 13:33:41	<u>0x7c027c5d08e3557e61c9</u> <u>5cfd6a156c9d552f6bccbb</u> <u>384b7ecb46794da176db98</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
29	2024-02-01 11:04:43	<u>0xa6bd791b493cb32b2084</u> <u>c432d44aaac88f0ad10e86</u> <u>c4392a219f46e5122d7928</u>	+ 1.0000000000000000 00 adar.site)	✓
30	2024-02-01 11:04:35	<u>0x772db9b30c4f54f5609a</u> <u>df9eec3b5c4a918a5b995b</u> <u>e7cdced771783cafed3065</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-01 11:04:21	<u>0x921a9902e64438dd2c54a3d06676bb7b0df45f68166ef9054abe667658f096af</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
32	2024-02-01 11:01:07	<u>0xa76d0f823747ed00ddcf8df2b8680f1000aebb7257ef02da26f187e54a268e65</u>	+ 1 rewards	✓
33	2024-01-31 12:07:36	<u>0xfe9b4f54d180c496e5244a0e7c995417127bfcac9449f5b8205d8dcb5d8973b4</u>	+ 1.0000000000000000 00 pradar.space)	✓
34	2024-01-29 23:05:06	<u>0xce94ffed976f93481d1d06ba5deddce916e86e759b7df9e23224d6cf0006f4b9</u>	+ 32.0000000000000000 000) to claim	✓
35	2024-01-28 11:51:24	<u>0x93bf25f80903b635e92a372f0ad8cd8ff029304e8fbaf9ebf24a235b3251c3f3</u>	+ 1 rewards	✓
36	2024-01-27 05:45:31	<u>0x74c280fd203539d98692ea1b5c36a8abbb880a02a44a24bb1899975eca445280</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
37	2024-01-25 07:40:15	<u>0xbf24a565d245aaa3b644554e9b22ea95164e2257100398165bb26122cac963b2</u>	+ 1 rewards	✓
38	2024-01-25 07:37:57	<u>0x5b1240f37a4d3af85fde22ee705d18364a4890ebeat7e93e7a29b4eecfee122f</u>	+ 1 rewards	✓
39	2024-01-25 07:37:57	<u>0x5f65fe5c6343a289d1b371b2f9c6fd8280dc219cdd9063a64df5a8f3e433e804</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-16 21:29:21	<u>0x556da7be4515462ed17e38fca47086d79b8d24110faf948572f5754cc4da205a</u>	+ 1 D0 Giveaway!	✓
41	2023-12-14 22:46:56	<u>0x92f341fd4c2feac989bc b958cc7c0a4c8423011c41aa05f126e3c6164e89906f</u>	+ 3.0000000000000000 00 s	✓
42	2023-12-12 10:46:18	<u>0x83e61487d433849750588b97bc47d8a2c7a663cfc715ff56a49d5428aa4298fa</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
43	2023-08-23 18:42:52	<u>0x1656dd66d576575aac8856e77c3acf58fce0aaa72bead9d3144fe9630836d443</u>	+ 2,940 appsei.icu	✓
44	2023-08-22 16:02:46	<u>0x90896e754b34df15f6e6634d92fe2cc1793f7f59e954f4836bfc7555292017b6</u>	+ 2,002 USDCdrop.xyz	✓
45	2023-08-18 10:26:45	<u>0xd18f9c8b7e8104bc8b58d99ce4a5bb7d53514c986a17f0a68deeb114501157bf</u>	+ 193,500.0499999999 88358468 WHEX	✓
46	2023-08-16 18:30:05	<u>0xdb76b181f0c9f6e77df4ffe1267c902dab10bd063991e11e0cee635088e791b8</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
47	2023-02-20 20:10:20	<u>0xffa2f2d9fbb5cf30e10de7b37ca455e872330bc4d5d871558acce3aeab956a49</u>	+ 37.28 pAAVE	✓
48	2022-12-23 11:50:20	<u>0x76fe648f8b8e84c7d1d6abb9619bb3a1492dc2a1f934988f36208342598a0842</u>	+ 68.52 AAVE	✓

#	Date & time	Transaction Id	Amount	
49	2022-12-04 17:40:35	<u>0x15d0dd47cabe8cff5dd4</u> <u>ee5828d7eae993a5ec6075</u> <u>64b6a30eaf2199b17625d8</u>	+ 320.00 BalancerV2.com	✓
50	2022-11-27 22:54:30	<u>0x496b3fe0ddb0819a2c66</u> <u>d56e842613d071523b13e3</u> <u>616173205b8323be5263c0</u>	+ 925.17 KLIMA	✓
51	2022-01-14 18:48:17	<u>0x8642a35e6212afba6b0e</u> <u>29a1f2d646b02e2100808a</u> <u>1d3c161c5eff15693313b0</u>	+ 300,000.00000000 MNEP	✓
52	2021-11-15 17:11:22	<u>0x33e3274d6e78b6cd43b3</u> <u>57274cbb83291b439c7a01</u> <u>61c79474ec60d690d81b4f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
53	2021-09-25 04:04:53	<u>0x13d8e26d009e49aef089</u> <u>5a168d30f8faf38d8c6784</u> <u>b207d3b73f6b1dbef1e0d5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
54	2021-09-22 18:10:19	<u>0xbe8b72d5912cc19bf6f4</u> <u>1c666fc9bf34eca8a90539</u> <u>d9752acad9c9382215cdf2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
55	2021-09-20 00:09:33	<u>0x3fd1ffedea04a6d7e22a</u> <u>356a256cac9e6a11f491d3</u> <u>958e372dc5dae73469bd1c</u>	+ 1,000.000000000000 000000 MegaDoge	✓
56	2021-09-16 13:16:30	<u>0x1abd42be7d85ac8752a5</u> <u>f258b6f7ebfcee186d63c8</u> <u>817f337311e89903af15aa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
57	2021-09-05 12:38:57	<u>0x3ad58a11c210014c3c20</u> <u>f4693b6eae71bc7e495eac</u> <u>d84415068fff2cb26ab7a2</u>	+ 7.7838951646241856 25 vShieldShield	✓

#	Date & time	Transaction Id	Amount	
58	2021-09-05 12:38:57	<u>0x3ad58a11c210014c3c20</u> <u>f4693b6eae71bc7e495eac</u> <u>d84415068fff2cb26ab7a2</u>	- 10.062552508307076 593 SHI3LD	✓
59	2021-09-05 12:33:21	<u>0x19033b3a674b4c247068</u> <u>09b1de9c1505fdde6a33b1</u> <u>2ab699048ac2b23cdce0c3</u>	+ 10.062552508307076 593 SHI3LD	✓
60	2021-09-05 12:30:05	<u>0x8343c984b63d53195566</u> <u>d3d96457fce352601bbf5a</u> <u>7570cea711cc7b826c1eec</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 02:16:43	<u>0xaba992401ccbc269f8f3</u> <u>a8788ab95165f80153cf31</u> <u>df2bff23e8f3919d91afb6</u>	+ 1 UnisNFT 1670379393487	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:21:49	<u>0x6d1e4fd581f9cc181153</u> <u>814ed1f64ad64936f8881e</u> <u>cd8a6a3686edeb5409a14c</u>	+ 1 et	✓
2	2024-04-19 18:30:18	<u>0xcdc919369f629bfc277a</u> <u>343effe9bdb50c5cd819bb</u> <u>1b2fcea8ab5fa0e3d45b6b</u>	+ 1 Reward at [3eth.us]	✓
3	2024-02-26 00:00:07	<u>0x8ed999c394ca40897256</u> <u>719bffc23d0f79cd13d88c</u> <u>8cbcc963ea0c5ba998301c</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 22:23:25	<u>0xf52d96558b9c9d626574865059b83d5e45d89d3b5cc7266d00e5621fdd1c2b9e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-18 15:18:03	<u>0x943b0ebd856e62c115eb6b48f9bdf479d83ad288f278e76bf8be3a807d9ce891</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-18 12:39:32	<u>0xbc9ebd638995d510080a72519bd9ff5a9b23d37599a35df8f319904034f61fb0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-12 22:45:52	<u>0x9d621e41f1e2a84443f99a75d3ae40efc1f8b78596d45143f60a5cf616083987</u>	+ 1 EigenLayer airdrop	✓
8	2024-02-07 10:54:08	<u>0x5cd7ff2e35cf2d3341419fc5936fd8e86681738c6f353afa7134c19d5cf39348</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-07 10:54:08	<u>0x35a5738f8858b6da606273cc5bdf2c96f2cddde50749d41467583e91ddfea572</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-01-30 17:10:25	<u>0x642f38aff4ffc58e323135f9132c3934883ee217aeba1e08dd18ef47cd042822</u>	+ 1 5eth.net	✓
11	2024-01-25 09:14:54	<u>0xf5231d52d22922c367ad8dac84fb0ab269b292320eefcd573d7bb0b94bfbbe06</u>	+ 1 2000usdc.org	✓
12	2024-01-25 08:57:38	<u>0x4421b9f01b68f353fa9abfb330918d6d8ecd67bc6aa74e996702638cbe001ac5</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-10 10:06:58	<u>0xed764223a8d4e5ae92441e5c53b511f1db46b886c3b09a8b250acc770a00e3a2</u>	+ 1 3000usdc.com	✓
14	2024-01-10 10:06:58	<u>0x0e07ce16f54c2293a6877453a2c065c4934eb946be7630569840408ddd982fb6</u>	+ 1 5000usdt.org	✓
15	2023-12-26 02:33:28	<u>0xd3c0f909c13c5316961f08a88dea65535375509fa95b9cb695174f7878549283</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-23 18:40:02	<u>0x7f4f442fc0e7d363ea10efce54ff434f711b761767220314f0a8f98ae45c1f1a</u>	+ 1 3000usdt.net	✓
17	2023-12-23 18:13:31	<u>0xb653ce964cd4fcc7e100fc71e6ed3b758ffbc3b3b71349875e7e943a536cc7d4</u>	+ 1 2000usdc.cc	✓
18	2023-12-22 11:44:18	<u>0xbba7c05150308c161506ffbb24a4069625a1e3944088eae2cda88d73180d305d</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-14 07:27:44	<u>0x85fc6846e537fb38c737f75bb20ebd5f980a7cfc603a4ee74e13bfa9ee5b5bbb</u>	+ 1 net	✓
20	2023-12-12 10:24:38	<u>0xdd1fecbbd13828f3728d46c02a65eeef6bd9951863d30f3d0e32def19dc9ea31</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-12 10:20:20	<u>0x95e0db83ec93466e1e61bdb726ab65eb9f447682ec5c5c46325f3e32b6452f5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-09 13:59:10	<u>0x053dc0314d7552cf2651cf5584f25da70f3e6f3aef5be53a37b2bb6f6dde9d80</u>	+ 1 1000usdc.net	✓
23	2023-12-09 13:58:10	<u>0x33f8e6ab4a29b579cb5d41864e2190a1bea2987ce8107255d5e45a38d1b6c4c2</u>	+ 1 2000usdt.link	✓
24	2023-12-03 14:41:42	<u>0xe8943fbf52da3768a54acb9fa6ffeed33f188f278bd558e507a8eb7a0d5db0b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 07:50:48	<u>0x6a1cb1a702432fa47346e7670a58201ed868dca410492445c05dd22d946dd24d</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-26 14:50:53	<u>0x4c6c17bfd59153022a2b189b19b725383af775ba6b687c66519ff06435c95d57</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-22 12:20:59	<u>0x3cdce85c5f05873d91cd5f8e8e1489b4dfe5708382a31978a79a16e0dbca2573</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 09:35:11	<u>0xe8b170815add629d3f90a3355b923816f63a2da4e62810ddd6f41abbf4df49d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-17 09:49:53	<u>0x2166821531444b73cee8c19a7a46083963e6ceb68ca6098bb6b3ff86f3cf1881</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-07 11:42:05	<u>0x144e26415180a7283da37468b24733e2e991a18f3b8c566aeaf6fffc45f82ce</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 12:55:39	<u>0xe86c067a122bcb8807d46f062e1e4a83b69603d4b91f05a1a4f67a27cf8ad46a</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 17:09:49	<u>0x4a7ce252f643b07cbdf6dda5c16242bc41ad836a261754afd79da61f151c707a</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 16:09:37	<u>0x970db872f3b8b88077c99afc2e781f1f52174e34f5073d62ca129d6fa691a6c1</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-12 15:50:16	<u>0xc47b071f5b93d2ee738cdd297c03b7a884e54140158de6cc610b2cab82949b8f</u>	+ 1 NFT	✓
35	2023-10-06 21:05:10	<u>0xb81775aee3dc8e92ebfb3835675dd345eed3cb10c74e3d6fff67f5209ebb5591</u>	+ 1 Shiba Inu	✓
36	2023-10-03 14:26:27	<u>0x364c0487dc44b40c1c9c2a1cdf42b48824bcdc25df3524dec491538ca81ee8bf</u>	+ 1 Shiba Inu	✓
37	2023-09-29 10:00:47	<u>0xee518ea9cf3e3942bfb7a37b3d322eecea34b8091a2703128092b8b997442aff</u>	+ 1 Shiba Inu	✓
38	2023-09-22 10:22:44	<u>0xccd078b7bea381622496ba7555d5de69fb4022d0e4c111325690dfe350bf7a98</u>	+ 1 GOLD	✓
39	2023-09-18 00:41:09	<u>0xd200ac90e42425030656a9ca208b1515e937a699527fbcd7409e1fc4060e557e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-15 02:56:21	<u>0x042f7151def7d310aafe e787e5059db298c9c3229e 70bd12b201c021d194426c</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-14 04:06:28	<u>0x2745194bffe28740d2be f1ab76ac34c0eaa04246a4 5b386af7cc4910a0ff46fa</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 07:14:31	<u>0x5ba2dffdd7bd3504169f fc826f37c7e59aa60b2e67 ebf8ff428dcc4309899c87</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 23:26:43	<u>0x72cf219334265de402a8 8dd4450ca9b326e211aa01 a6ea06e1dd43aca7ea2b18</u>	+ 1 NFT #515/1000	✓
44	2023-09-12 13:05:55	<u>0x9877d58ee26402b4d419 3436f0b90061beeca05ad0 d3c9d0085807599a516fb3</u>	+ 1 NFT Voucher	✓
45	2023-09-11 20:14:37	<u>0x3061a82636a746739d81 03e32c10aa15ef9679cbf9 095faec35b542fd2def1f2</u>	+ 1 NFT Voucher	✓
46	2023-09-10 20:42:06	<u>0xa9e43afdcd1643300a69 f58ceec7bcfc94961f6df5 77e4d780c1fba0e95fb2a0</u>	+ 1 GIVEAWAY	✓
47	2023-09-10 16:32:14	<u>0x0d995a415444c9a63162 f7b320aed983bcc22199dc 50dc564b501afea3a612ae</u>	+ 1 NFT Voucher	✓
48	2023-09-10 01:08:56	<u>0x542e13bd1ec99c809024 2b575c8e4cff51719b7734 bec58632c734471e1307e8</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-09 17:06:02	<u>0xf69c15a33045b28a0289</u> <u>fafef29c47c5a274d81675</u> <u>835f422b114b00ec9138fe</u>	+ 1 NFT Voucher	✓
50	2023-09-04 17:02:48	<u>0xe5f2f2eb945df8f7d263</u> <u>8f038e24f81ca4357e274b</u> <u>09c1f5cfdd5bdb926e1a8d</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 13:16:08	<u>0xca08f383b38c8307279f</u> <u>feefc430f4c0f06a82d81</u> <u>ffa4fab7cadafb1b621dcf</u>	+ 1 VOUCHER	✓
52	2023-09-04 06:33:32	<u>0x6b340e02fa5af5c6113a</u> <u>65d2a121509526fcc653b8</u> <u>a3bf3e501bdbe7017e8282</u>	+ 1 NFT Voucher	✓
53	2023-09-04 06:11:02	<u>0x294c0d0a20d9e98dcad4</u> <u>d4431004f2cfd8b5c403c1</u> <u>603ba01b6d87f105b6ec5f</u>	+ 1 coin-drop.xyz	✓
54	2023-09-03 12:46:16	<u>0xbd64652d1082636b9409</u> <u>9bf14132a2756f3d08c76e</u> <u>e0eed0c89661d1911a489c</u>	+ 1 Base Chain Raffle	✓
55	2023-09-03 02:06:53	<u>0xedf779316d86d4f44d7f</u> <u>801c7ca179adb6dd658c02</u> <u>4e6234890837dc17871545</u>	+ 1 VOUCHER	✓
56	2023-09-03 01:56:24	<u>0x1585f461a3076605d352</u> <u>376df34e2066edaa0b3d15</u> <u>59984cc8ce3db79e38e4a5</u>	+ 1 usdt-rewards.xyz	✓
57	2023-09-02 12:32:52	<u>0x6c75dcd06b72aeeb2c6f</u> <u>58a0c6e44f84d47b1f972a</u> <u>02ccccf4ac9bc1b2cff4ae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-02 12:32:22	<u>0xa36fcb6c6924f18d4dd534a2570d2d0e62c5808af364342cd543df5731bb4f45</u>	+ 1 NFT Voucher	✓
59	2023-09-02 12:32:08	<u>0x4b49c32c7cf3b01f9c9faf0747cfd8386319b02a5b0e2a344a75af24dee7284</u>	+ 1 NFT Voucher	✓
60	2023-09-02 12:31:52	<u>0x1ea0d278c295625cab466573da4a7fb4798c3aa75fbe29efc9155dba6e022bd4</u>	+ 1 NFT Voucher	✓
61	2023-09-02 12:30:58	<u>0x88f040b8504f26fa473f1bb9b9a08e829c46e611cf278c51f38f3624624a6995</u>	+ 1 usdt-drops.xyz	✓
62	2023-09-02 12:30:56	<u>0xead70dd0d4455c8d191eb999f004e5e914ffaa6f3f0d717fbae3b4c6032e817b</u>	+ 1 NFT Voucher	✓
63	2023-09-02 02:00:54	<u>0x33900ab2a8a9e1aa3aac88e92cb7570c27a1804bb3a67c538e0fa0b9b1c01e57</u>	+ 1 \$2500 USDC	✓
64	2023-09-02 00:23:18	<u>0x81b870240cf41572463fcec6cfc03fac5fce7da933cadbdbc1dc6c60cd2aee3e</u>	+ 1 Vouchers	✓
65	2023-09-02 00:23:00	<u>0x0b9a1ce2991947bb1b6c8ab65960f7ee7b3f4f977edcb26dbd26d1a43f5aeccf</u>	+ 1 usdt-reward.xyz	✓
66	2023-08-31 17:21:26	<u>0xd25ededbe1276a197fcff15cdddc19fc9623ed2509997a9833f365f9392d041c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-30 22:26:53	<u>0xd8da4545001a319dd120511f9688e703c38185da51fe32fd0da9b2f9e45c76be</u>	+ 1 UNI-V3-PoS	✓
68	2023-08-30 22:26:45	<u>0x3c0e35a78fa9ff63f03d4ad37d0aea59e50613923a6f28aa65cdd68d5ea3cad56</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-30 22:26:09	<u>0xdf0223e2f469ef9f094efd16e71561a7ff61d9de0e59a9be3e50b2f53689d58e</u>	+ 1 Weekly Giveaways	✓
70	2023-08-28 10:02:06	<u>0x71e87d70ca6e80dc9349da9e55792548ebe2f73cca42d23ee0b750b7a1587f23</u>	+ 1 claim.circleweekly.org	✓
71	2023-08-27 05:26:28	<u>0x64651111b27c48a5ca8cba33da04289389ed7ba025f4472543804d5fb14952b0</u>	+ 1 UNI-V3-POS	✓
72	2023-08-27 05:26:26	<u>0xc244291e5198de7c2398b2e6e0f3de689bd72d8a9eed13525b4b51d8638d07be</u>	+ 1 claim.circlest.net	✓
73	2023-08-27 05:23:58	<u>0x31af87e1006569576c1ba29c999f6acba87b753f092b03f755c2721e41146b8e</u>	+ 1 drop-circle.xyz	✓
74	2023-08-26 11:39:10	<u>0x5ef45eba766e1ea2844f089f011b54ff67673b02cf23eb1e3455a2cea24cbc48</u>	+ 1 NFTVoucher	✓
75	2023-08-25 06:24:50	<u>0x4fcfd0daa3cf04a55f01ae999da12da6ff931ba62e51c58761eb85cde85bf9b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-24 23:29:04	<u>0xa10f1c8484d0061556ed 66773999340b4f8b2ff7ff 52a77c824e3449431df1f6</u>	+ 1 NFTVoucher	✓
77	2023-08-24 15:37:23	<u>0x02f108893e422eca63dd 0a5f81537fb52110bd7d3f e2b78e24ac1451a49410b1</u>	+ 1 NFTVoucher	✓
78	2023-08-23 17:01:20	<u>0xfdd701c2b103104bc476 7b1bb7e8af80c5ed5b4d2c a72f9bf771bcd28f6dc1ae</u>	+ 1 Voucher	✓
79	2023-08-23 12:03:09	<u>0x0276fe4482f97dffca52 4324ce42016bc5b04429e0 b72d8fc6c20d07c82c896e</u>	+ 1 usd-drops.xyz	✓
80	2023-08-22 14:51:32	<u>0x76aa81b0bae8ac0a18da 1f98d5b01e7e555f3a1886 e0b108816c8da7c8564749</u>	+ 1 VOUCHER	✓
81	2023-08-21 23:45:25	<u>0xf943cc2671bc3daef401 a82e5cfce520e6d0ceda8b f2ca0a6eada117ad6784a6</u>	+ 1 coin-reward.xyz	✓
82	2023-08-21 13:10:59	<u>0xd61c3640c096811a613a 1756b25de1727885e79782 2736201636419a4d16c5c0</u>	+ 1 NFTVoucher	✓
83	2023-08-20 14:49:33	<u>0xe45daac8198ca8721ac5 d83c52253673f04673f17a 719cb1945a29ab39558dd9</u>	+ 1 token-rewards.xyz	✓
84	2023-08-20 00:49:55	<u>0xa7fa711069a1bcc57072 40aabc5f31a6f03f21da73 f06b6fe6889ed4a56109e2</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-19 11:21:07	<u>0xaf9e0738dd57254d721a</u> <u>c183f02edcd4b9fa59dcbf</u> <u>55d426e11e3a32acb57218</u>	+ 1 NFTVoucher	✓
86	2023-08-18 03:43:35	<u>0xb2119f22dd7c04588309</u> <u>4304dd1e62f0686e5d566e</u> <u>97414231f6d73ed030e55b</u>	+ 1 token-rewards.xyz	✓
87	2023-08-16 01:40:12	<u>0x15d9407c6f5eb044a69e</u> <u>adc21c7898a62a04886abc</u> <u>fc454dd9f0bdde415847f9</u>	+ 1 drops-reward.xyz	✓
88	2023-08-10 11:47:44	<u>0x39059f059acdd3352876</u> <u>cd5328c1051612e498b1c8</u> <u>2f2c5488bde04b0d30f1a6</u>	+ 1 2000rewards.xyz	✓
89	2023-08-09 13:09:18	<u>0xa707c0a2761d9905d259</u> <u>0eeac91a01e27cf625e1da</u> <u>1e0c5bd46f3f744f4ab972</u>	+ 1 1000-rewards.xyz	✓
90	2023-08-02 17:22:51	<u>0xef89a75fccfe3f129926</u> <u>1fa6a1e72cb752239c2479</u> <u>f04760bd7e2e0b6e7e4847</u>	+ 1 Voucher	✓
91	2023-05-26 10:57:45	<u>0x6efb5e548bcf12f23ea1</u> <u>4ec9feb870efd1caa81482</u> <u>cf57343dbeba13f8281f68</u>	+ 1 LTIN501	✓

* USD values displayed at the time of transaction

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