

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 18:10 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb396988158c3971e7354e805561bb656726d92d7</u>
TOTAL RECEIVED	199.211057711736600595 MATIC
	84.26 USD
TOTAL SEND	183.204709521393937166 MATIC
	77.49 USD




Token	Balance
MATIC	16.006348190342674087 MATIC
	6.77 USD
Wrapped Ether	0.000001240889561225 WETH
	0.00 USD
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
VENOM	100,000 ?claim
! AIRDROP	462.000000000000000000 TONCrypto.io
! ETHENA	5,000 ards
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Nakamoto.Games	96.595497505204946265 NAKA
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP

Token	Balance
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Floor App Invite	1 FLOORINVITE
hwape_com	1 hwape_com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
∅	N/A Visit usdtevent.co to claim nft
1INCH EVENT e82hj2	N/A 2000 1INCH N/A Reward at BoneWin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A k
Â-	N/A usdwin.co
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 05:58:37	<u>0xc8aaa2dbd4757a272e81</u> <u>286ef043d652fed86cf7ce</u> <u>60e9b9afae62d9f0f734e9</u>	- 156.00000000000000 0000 MATIC  163.31 USD	✓
2	2023-12-27 05:58:37	<u>0xc8aaa2dbd4757a272e81</u> <u>286ef043d652fed86cf7ce</u> <u>60e9b9afae62d9f0f734e9</u>	- 0.0158646900000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-27 05:58:37	<u>0xc8aaa2dbd4757a272e81</u> <u>286ef043d652fed86cf7ce</u> <u>60e9b9afae62d9f0f734e9</u>	- 0.0478863283873938 73 MATIC  0.05 USD	✓
4	2023-12-27 05:56:53	<u>0x45f9decf528d66e1e4f3</u> <u>5cf503f55ff1fb79c2c581</u> <u>de2c93a3689b0f71611e92</u>	+ 154.84469999999998 8904 MATIC  162.10 USD	✓
5	2023-11-14 20:44:13	<u>0x642257b953515f78d6c9</u> <u>84a9e12c487835ba615a59</u> <u>2620b8383b04c2719900bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-14 20:44:13	<u>0x642257b953515f78d6c9</u> <u>84a9e12c487835ba615a59</u> <u>2620b8383b04c2719900bc</u>	- 0.0010394945492593 20 MATIC  0.00 USD	✓
7	2023-11-14 20:44:13	<u>0x642257b953515f78d6c9</u> <u>84a9e12c487835ba615a59</u> <u>2620b8383b04c2719900bc</u>	- 0.0007488800001741 30 MATIC  0.00 USD	✓
8	2023-11-14 20:30:05	<u>0x2e9af29839204864c7cb</u> <u>4d1b220f86fd7dbdc56f0f</u> <u>75285b9a323e526d1bb13a</u>	- 22.0000000000000000 000 MATIC  19.89 USD	✓
9	2023-11-14 20:30:05	<u>0x2e9af29839204864c7cb</u> <u>4d1b220f86fd7dbdc56f0f</u> <u>75285b9a323e526d1bb13a</u>	- 0.0055241404217724 08 MATIC  0.00 USD	✓
10	2023-11-14 20:30:05	<u>0x2e9af29839204864c7cb</u> <u>4d1b220f86fd7dbdc56f0f</u> <u>75285b9a323e526d1bb13a</u>	- 0.0043031520364222 16 MATIC  0.00 USD	✓
11	2023-11-08 12:50:28	<u>0x2b744d83a191ffe4259b</u> <u>1ff3ab92240d03c0beae29</u> <u>f477aa7d1ddb9f3ea83a4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-08 12:50:28	<u>0x2b744d83a191ffe4259b1ff3ab92240d03c0beae29f477aa7d1ddb9f3ea83a4a</u>	- 0.0065424172000000 00 MATIC  0.00 USD	✓
13	2023-11-08 12:50:28	<u>0x2b744d83a191ffe4259b1ff3ab92240d03c0beae29f477aa7d1ddb9f3ea83a4a</u>	- 0.0380651607097800 48 MATIC  0.02 USD	✓
14	2023-11-08 12:49:18	<u>0xdf381ee6fdb83019e1a2accf9929d3f8f548faa0a6d09f47a6e846c5e77a81bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-08 12:49:18	<u>0xdf381ee6fdb83019e1a2accf9929d3f8f548faa0a6d09f47a6e846c5e77a81bf</u>	- 0.0015677224723460 24 MATIC  0.00 USD	✓
16	2023-11-08 12:49:18	<u>0xdf381ee6fdb83019e1a2accf9929d3f8f548faa0a6d09f47a6e846c5e77a81bf</u>	- 0.0089437104154540 95 MATIC  0.00 USD	✓
17	2023-11-08 12:42:32	<u>0xf2a155acf7f22cce0b787c476596b18648e4ce335a656d198706d2785b92a8da</u>	- 5.0000000000000000 00 MATIC  3.85 USD	✓
18	2023-11-08 12:42:32	<u>0xf2a155acf7f22cce0b787c476596b18648e4ce335a656d198706d2785b92a8da</u>	- 0.0122095699491268 21 MATIC  0.00 USD	✓
19	2023-11-08 12:42:32	<u>0xf2a155acf7f22cce0b787c476596b18648e4ce335a656d198706d2785b92a8da</u>	- 0.0620142552521978 99 MATIC  0.04 USD	✓
20	2023-11-08 09:45:10	<u>0xc4b0d0937743a01358558c603a95e1e803cc6b73062dba8d0d5d4a049217f65a</u>	+ 39.360500000000001 819 MATIC  30.42 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 12:50:28	<u>0x2b744d83a191ffe4259b1ff3ab92240d03c0beae29f477aa7d1ddb9f3ea83a4a</u>	+ 5.0058577117366018 78 MATIC  3.86 USD	✓

## ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-28 11:42:50	<u>0xc76e052fc4e168046f0cad4d42418afe4e930e8ed82f6701ce756df264241acc</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-05-18 16:56:44	<u>0x332fbf748cfd899079b43e6b86bc77446a87faa5786d3f5e3b3be814f252b66a</u>	+ 3,000 IM	✓
3	2024-05-02 11:24:10	<u>0x9e1084080e79a7394f0cc44eca6332b9917644c762c2e81b17c7a7266d723772</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-25 16:21:58	<u>0xe8bd47004ab8dfb45a0472b062c7115641d2bc817f64c8a313dbe35d87fc72e9</u>	+ 5,000 ards	✓
5	2024-04-22 08:06:51	<u>0x11758cd1568880811a6da333299c4b275b8ed88800578162f24066f0a7e40eff</u>	+ 5,000 ards	✓
6	2024-04-18 20:39:08	<u>0x77b5d1a4e6b50e700eede732e06f88ac4b1700b54d6ddcea05b2be89077f903</u>	+ 2,345.000000000000 000000 ACX [via www.across.cash]	✓
7	2024-04-16 13:15:15	<u>0x4bc7de0de8af6a286051cc7c7e897f6e3d1779bb2cd8200c2bd225e5bb881cd5</u>	+ 1,954.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 08:14:17	<u>0x617b29d02118d88b93b92cbf50ca7266b4c6862bd1aad995c3d119f0a2877cbf</u>	+ 5,000 rewards	✓
9	2024-04-10 01:40:43	<u>0x2f288f39bb1ebbce369cd43a66ad23ae44d7a9beba488d6c8cdd0559ab820f14</u>	+ 250,000 Claim on: swap-based.com	✓
10	2024-03-30 22:05:54	<u>0x2742dbc6b04da660966eff2bf353dae90ab92fae97cb73c139295cfd2fa795c7</u>	+ 500.000000 WGC	✓
11	2024-03-28 22:48:27	<u>0x1e1c86b46c2ad2aef313dce280cb52547e990d4038c4cbaf1a3fb494c837e71b</u>	+ 1.3289999999999999 59 SIM	✓
12	2024-03-27 23:45:57	<u>0x6226926a5579db570b59dd230c8118adfe076db232dd5ef3cd7af07583a9921b</u>	+ 399 GET mantair.org ðŸŽ•	✓
13	2024-03-25 22:37:06	<u>0x1dd51a7c666b6f1f7d3d8eab00275643b8e04f913f1aac0eb68db9ce650eb1a6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
14	2024-03-22 03:38:45	<u>0x7b9df18d6be20276f7688179e8941addafe37d5e34c6c6a48d33c2bfbfd221193</u>	+ 500 ZIKTOKEN.COM-AIRDROPSWAP	✓
15	2024-03-20 17:34:18	<u>0xdf5bb754a0da6b8df51f3f754da71b55640e70e7c32cf26867d6ed7b6506ee1d</u>	+ 1,546,459.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-16 04:31:03	<u>0x45df91da94c770999a70f59849819e880dd467c53bf754cfdb47a5e3d015392d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-16 03:10:35	<u>0xb8872a87047d3a33b61b3fb7d80932d8f10a31a7f39c987b56a680455a6fad78</u>	+ 900 \$   Check: blast-invite.me	✓
18	2024-03-16 02:22:58	<u>0x07c9878582f14ed013bf0574b3e3e0a6e76fa6c131d9427981f32d6d443d764e</u>	+ 500 op Code	✓
19	2024-03-14 22:27:48	<u>0xf2a5d25349c42f15da893cab498636be33fc41fb1bd8ee3af2626bf164bc4964</u>	+ 100,000 ?claim	✓
20	2024-03-10 23:37:31	<u>0xa895f33104d303ba32e49a17123a24f6016f5615f13a41429f08f0aa6bce0f41</u>	+ 500 op Code	✓
21	2024-03-10 23:35:17	<u>0x4083d8455141f0cffc10bdda685bccb491ad8a04f346b367657d69d4d41c4104</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
22	2024-03-09 22:53:42	<u>0x11fd3803b277f7625d2efe3b0ceae576cf71b4f9864872238c3c340b1c83c7fe</u>	+ 800 Swap on: wmatic-swap.com	✓
23	2024-02-27 23:00:14	<u>0x8a2c917d2677e0c07aa8374fcf83916afda23c72cae8ea2b83d53aecc5f26a74</u>	+ 78,268.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
24	2024-02-06 20:37:27	<u>0xf54ddadd76c3548c28294aa544072dc85ab3f243b9fa949b28f343f2053427ef</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
25	2024-02-06 07:20:04	<u>0x5891112e72b8d5bd87ffd5f28fd4b2304721c665a81f9671461d475c96c8d3ba</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-17 02:34:32	<u>0x4ae3f76a73b672036085</u> <u>146a224620ca95aab83fc4</u> <u>19a609233157fac9ae4acf</u>	+ 3 rn.xyz	✓
27	2024-01-03 13:34:48	<u>0xf4da0ad4bd85ddabf046</u> <u>5352278800539469bfa254</u> <u>d1f57706ddbcd3eab42c85</u>	+ 176.00000000000000 0000 TONCrypto.io	✓
28	2023-12-30 21:20:56	<u>0x0b1585188cf3988f8b14</u> <u>7639ebec47d43c4d078451</u> <u>9259bc3b4e4e9368dda87e</u>	+ 330.00000000000000 0000 TONCrypto.io	✓
29	2023-12-29 22:15:30	<u>0x985464aca1a0453a2cd5</u> <u>715bef6226baf9cf0230cd</u> <u>e98e28485e194a8a2009e5</u>	+ 209.00000000000000 0000 TONCrypto.io	✓
30	2023-12-27 20:48:30	<u>0x0bb7db03ce4b020db94d</u> <u>d59f9dea7605b45e3c1ab4</u> <u>165765ff533d7d7d8f91d5</u>	+ 243.00000000000000 0000 TONCrypto.io	✓
31	2023-12-27 05:58:37	<u>0xc8aaa2dbd4757a272e81</u> <u>286ef043d652fed86cf7ce</u> <u>60e9b9afae62d9f0f734e9</u>	+ 96.595497505204946 265 NAKA	✓
32	2023-12-03 02:14:20	<u>0x82831456608c28cacbbc</u> <u>1e533c5673b45d8c38aa84</u> <u>38b5941acc468b2610aa1c</u>	+ 5,000.000000000000 000000 laim rewards.	✓
33	2023-12-01 14:17:00	<u>0x4d0eac62aa581571230e</u> <u>966a48325a9a4eb398abc5</u> <u>5935f786a6702399db6679</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
34	2023-11-27 12:42:18	<u>0x06bb887badab64a950e3</u> <u>fc81d0df033c5889bb9c95</u> <u>16789d36fa30a7b5fd5c42</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-27 09:53:47	<u>0xaf140230bd90a01bbd30</u> <u>449be0cacb761f24765e6b</u> <u>75c2dfbeb83995a5c79ae8</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
36	2023-11-23 14:22:12	<u>0x68e85ee65cd05c5608bc</u> <u>c6c83ba36db36073bf1269</u> <u>7998a999c323ae955cbbf7</u>	+ 2.0000000000000000 00 s	✓
37	2023-11-15 21:53:37	<u>0x5274c2e924d7043ea8d0</u> <u>d80dc4a9d1832a4323ae21</u> <u>78925ffa13e1b0cd38ead6</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
38	2023-11-14 20:44:13	<u>0x642257b953515f78d6c9</u> <u>84a9e12c487835ba615a59</u> <u>2620b8383b04c2719900bc</u>	- 0.009750000000000090 14 WETH  19.32 USD	✓
39	2023-11-14 20:30:05	<u>0x2e9af29839204864c7cb</u> <u>4d1b220f86fd7dbdc56f0f</u> <u>75285b9a323e526d1bb13a</u>	+ 0.0097512408895702 38 WETH  19.32 USD	✓
40	2023-11-08 12:50:28	<u>0x2b744d83a191ffe4259b</u> <u>1ff3ab92240d03c0beae29</u> <u>f477aa7d1ddb9f3ea83a4a</u>	- 0.0020365838151821 95 WETH  3.84 USD	✓
41	2023-11-08 12:42:32	<u>0xf2a155acf7f22cce0b78</u> <u>7c476596b18648e4ce335a</u> <u>656d198706d2785b92a8da</u>	+ 0.0020365838151821 95 WETH  3.84 USD	✓
42	2023-09-09 09:57:08	<u>0x2ff600645c4dffa23d3</u> <u>22b67e200b8edd3eda5adf</u> <u>175b5ff3203a6438b226d7</u>	+ 152,800.0000000000 00000000 WHEX	✓
43	2023-05-19 07:25:41	<u>0x2a83e731d9689f281ffb</u> <u>c526ca010e9423aa0b7a15</u> <u>f47980f9b84d0357eedf43</u>	+ 227.30000000000001 1369 rd	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 06:17:30	<u>0xf19173d63dc7ab64e9750e63951aadc379b22ba721f81850311c9d3ce2b401f3</u>	+ 1 hwape_com	✓
2	2023-02-16 11:09:22	<u>0xc163123434189e6132e4becd6d2bf4e444e3556b5a319d4589d2af64d729b6f3</u>	+ 1 FLOORINVITE	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 11:43:26	<u>0x95e39d1bbc200d59572b5fb473c6c0e5d2d440d2fba584a931207fd4d47dec66</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 11:43:26	<u>0x95e39d1bbc200d59572b5fb473c6c0e5d2d440d2fba584a931207fd4d47dec66</u>	+ 1 ðŸŽ•	✓
3	2024-07-28 11:42:46	<u>0x863dedc83cafae91b4291fb06a7b07644a60676672724e8fe8cc4d7ddd1c5ebf</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-05-18 16:58:50	<u>0xba6f0e2baa1727d67be5779004ad5ce31e7d79ce6aa24b9337513f54bc0944f8</u>	+ 1 -airdrop.net	✓
5	2024-05-18 16:58:08	<u>0x81eda494831467635231e2cbc5f003147c2897479cd45109f67d8e714b138ffc</u>	+ 1 -airdrop.net	✓
6	2024-05-18 16:57:10	<u>0x519e3e4a38f65d6f3f1601057cab550c779bf677feddcf536348e29fae7000</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 21:07:32	<u>0xd76f979e844f4e61acd0 cb34e24399129a55568deb 073494ab4efae7da39acc9</u>	+ 1 -airdrop.org	✓
8	2024-05-03 21:02:44	<u>0x18efaf25911de1afc899 911306f484803ed473446a c6255d7f60cd32dc75ea9c</u>	+ 1 -airdrop.org	✓
9	2024-05-03 20:58:41	<u>0xed99c36a6968838e59a7 5f7dded18386890c917aa6 3a473440251c4e997b7263</u>	+ 1 -airdrop.org	✓
10	2024-04-12 04:27:22	<u>0x129f8a67414c8b5134c1 e44df9af5d7b230874907a 8453bcdcc46a6f5f5b49a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 13:42:11	<u>0x2138dea4ac82b150b26c e0d21422ee37fed4e9ddb4 eaf5a000a876e3d9fe679d</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 13:37:27	<u>0xa80d802e90d1467b89de e812bedbe13ce6928e0341 25a1d2cf680e3f2e8080b7</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-20 14:22:48	<u>0xfdb255ce0d87e86b041d 752722f1601d9c5a827950 ab2e7004b46e9e543296bc</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
14	2024-03-18 03:20:59	<u>0x11c15fb4664ccd8f750c cf291b8f93d599d35e0f75 eafb9cb46e86fdcbcb143c</u>	+ 1 Airdrop	✓
15	2024-03-12 18:47:58	<u>0x85689df250adcad8c255 3fc1b225272c0f60c03711 fc41d580b387faf099c71c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-11 12:11:45	<u>0x22fba13fa6e20c0d2c1a d180c26133a7da2b715eea 33f59ac2e6dac92f7517b4</u>	+ 1 Claim at wormdrop.vip	✓
17	2024-03-11 00:48:27	<u>0xa5ce72eab253068f8d58 3d640e187da719ff803b98 a0b7187e2a9ad27f29e509</u>	+ 1 Reward at [5000usdc i%[etop]	✓
18	2024-03-01 07:29:43	<u>0xa1e5f1b8662da88594c2 3ecfa9ab4adb3756f15820 8a89b0caabcc419e183569</u>	+ 1 USDT	✓
19	2024-02-27 19:34:31	<u>0x29ab7af5a393a5f1cc24 3de31c3b40924105cadcbd 9430065688c11dddd67491</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-09 23:42:03	<u>0xa007e84bc5a168960d74 89eb758d1eda97a2b7af02 700df1bff3b429e66ef185</u>	+ 1 NFT	✓
21	2024-02-08 04:00:39	<u>0x592e67394b96c689a8a8 73e1190fc63afb52f54e40 6b13347e8d8ed50fd3330e</u>	+ 1 claimpp.com	✓
22	2024-01-26 07:56:16	<u>0x840ac33f5ea5a7c07072 18552bec55f9689da3cfa3 c50e9049c545d8843d0358</u>	+ 1 \$3000 Strk	✓
23	2024-01-14 14:57:29	<u>0xc401c900f13c39bdd4cb 3939c10ab8f36151f39695 d768e49cf4dcaf8a557b58</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-13 11:29:27	<u>0x1a2570cf2784397aae51 cd896c4a61b70ae45e286a 42c80851c19dec13004921</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-13 11:29:01	<u>0xeba418affc3cf0767fd9 b932a5247c8de4daed1b62 355a49a719554385c3cd62</u>	+ 1 3000usdt.cc	✓
26	2024-01-03 04:48:01	<u>0x3ad14f240058d772adb6 af84ad690eab0c96551f76 42e2e1c145f5f7297500a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-01 16:46:20	<u>0x6959f8396d38102dbf0b 1527d172e6582b7242bbae 5adb4c5cabc1c7bdd00ff9</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-30 19:45:24	<u>0x21837e701b6835bb5ea6 20c5cfa414aeecdb0dabbb 5610a6a4be122d6f5d673f</u>	+ 1 Positive Vibes	✓
29	2023-12-17 12:21:40	<u>0x19828b748285ebcfe90d 1dad74d4618c68a61e74bd 00d5a3b721aca53d8b4cb0</u>	+ 1 1000usdc.org	✓
30	2023-12-17 12:21:02	<u>0x85e18ec1a75f1c6af1af adb7ea580c74da33eaf4f9 8ca5ec33a06462b857382f</u>	+ 1 2000usdt.icu	✓
31	2023-12-17 06:05:26	<u>0x8251071093114576919a c1958a5c983792e03a4756 4d7647182830eeba2d0572</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-16 07:36:29	<u>0x6e488c9ba67fe749ae2e 40b93538690a9a19233d28 fd74e06138110bceeda222</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-15 22:59:10	<u>0xe650155bc1ae93f4b7fa d237aef62cfbeae9ea2633 a05b19ed4f66ee40a9b1a8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-08 23:51:35	<u>0xec7304cb8b610a29ceca64755728290a37fe4036e6ef9f565dd08a442b67d0b0</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 03:55:28	<u>0x643ab499dcb3ab5c78d2a3ce21e7545e093e0970fcf0f48ffadae88a99eaa2f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 03:39:52	<u>0x67ec034a2ba2644de4ee46a48b6d1b1772a9547ef06e3b7d2356351add48484c</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-03 05:19:20	<u>0x769a08b36f72634570929fd6771ddb154360a6311ef1d91db8c606a0b3e5c0e7</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-03 05:05:51	<u>0x4bf4e290e014ce06c549acbe8135ff9404d5417f46ad14987921b717c1717950</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-02 20:21:57	<u>0x82941bd2be19638500ae2594181751ab23cc89878530727a4ea3e4864d9c7d76</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-01 15:21:07	<u>0xdd17673ccfe3a078b088a98dd0d19652e96055ece2b80ac02638b2eefdb42383</u>	+ 1 2000usdt.net	✓
41	2023-12-01 12:46:16	<u>0x1ba6125ced54844afb4852ff0c39252c00fa60ac2e91e01c34a73772ac882695</u>	+ 1 2000usdt.top	✓
42	2023-11-29 11:54:13	<u>0x685999bcfcfc67caea476abf08fa2529264d08e33e8a4ac7531d38b0aee62ba3</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-28 22:22:05	<u>0xe0218e2c9e23369f7063d7f75ce6bbcc5b0654f8b32ed762b5128d654f93a91b</u>	+ 1 com	✓
44	2023-11-28 10:23:54	<u>0x2fc48e041bbc2aa2f6dc949bf327a7b48b70c249c66dee3498635587efb201a3</u>	+ 1 2000usdt.top	✓
45	2023-11-27 13:32:51	<u>0x6dcd1fc36a557cfb76df49759247b25276863e4cf2d2213e5a85764322d03f1a</u>	+ 1 org	✓
46	2023-11-27 13:32:29	<u>0x8ffccf6bedfa6a171db078fb5cd4676537125a9975e888c8bc95dda072463046</u>	+ 1 3000usdt.org	✓
47	2023-11-22 18:29:59	<u>0xeac2ce7046ddde13231b3591127630ff268465f709b7010d1b16a8aebc63dec9</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-22 11:08:12	<u>0x231c445c387ecc457e9fa53f5a4579afb04867b6cfbc4b092c5ae8e575bb22cc</u>	+ 1 t.org	✓
49	2023-11-22 08:43:25	<u>0xe13a1586a18262fccd705d9ea525733d3145413522d8d6bd80d5fd246204f46a</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-22 08:32:51	<u>0x0316e0dd6a536c1980916b5b1893b8032ae19cb9c302e5ab04f1d7eb9301fafd</u>	+ 1 cc	✓
51	2023-11-22 08:32:25	<u>0xd621c69095086a9ed7e3f6e9c60c7f2574fa3791f4deb92d7fd3f2c414968cc7</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-22 01:54:35	<u>0x447b1f2d695d48501fee</u> <u>c8a918f211748b87bc4ad1</u> <u>079a8b1c44e9e41b32286d</u>	+ 1 Official Authorize credential	✓
53	2023-11-16 02:24:51	<u>0x59c0f925184ed7b64432</u> <u>f96f954b9445d3fb8cbc6f</u> <u>d446c8cd208b81d6460086</u>	+ 1 ro	✓
54	2023-11-15 06:21:27	<u>0xe7fea2f0f8cadd25bea3</u> <u>7e59933d5f911b8928124e</u> <u>0710aaaf879dc2ada89e56</u>	+ 1 .org	✓
55	2023-11-14 20:30:25	<u>0x6aea13b4d04ab1d0bb39</u> <u>7a1c1dc7bfc18290e1e521</u> <u>97eab6bbcf69dac2d2b338</u>	+ 1 k	✓
56	2023-11-14 20:30:19	<u>0x79b99a02f695f212c624</u> <u>22ac36796e50ed56639ed1</u> <u>9a26caf8c04c4d60fc830a</u>	+ 1 et	✓
57	2023-11-14 20:30:19	<u>0xd2831ceba7ac179779d4</u> <u>6f5214e16c91cd27098174</u> <u>7d030661085ad5f81be13a</u>	+ 1 .org	✓
58	2023-11-12 18:22:55	<u>0x86a31c79b4dc06054f98</u> <u>98222716714435f0616088</u> <u>590563aeb0e4c2704edbfbb</u>	+ 1 dt.xyz	✓
59	2023-11-08 09:38:58	<u>0xf070952f642b409cb4bd</u> <u>576863829a0f3a904b497f</u> <u>1fb255ae7eb678b33ca922</u>	+ 1 Voucher	✓
60	2023-11-08 09:38:54	<u>0xba141e7f763ffd96a258</u> <u>20a71959218f4e11f64158</u> <u>3bf9c8820f3d95fed45f38</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
61	2023-11-07 01:49:14	<u>0xb318c1bf10ef123d15029fdde91e0ebd25343bd45cdd29f5a291110cc31e4077</u>	+ 1 op.work	✓
62	2023-11-03 23:13:26	<u>0x12a201eab0963daf3cc049f0ea0c0bffffdb54b77443d1bcaec24cd0b1b12c9a6</u>	+ 1 op.org	✓
63	2023-10-28 20:59:19	<u>0x5d34a18ceec0eb931614893fa45c099db46a2c6e1944dcf8cfaad40bbdee615a</u>	+ 1 NFT Airdrop Voucher	✓
64	2023-10-24 19:29:18	<u>0xd056e83e7bcea15e26bdd2094c1123e03ae19791718f0bc89464dc6c7bb63bd</u>	+ 1 VWIN	✓
65	2023-10-12 13:59:42	<u>0x9b035cf1806c3ad545f57d50ac9dc822a2b7f954a1a538793a4c9cf8b48ac5d3</u>	+ 1 Voucher	✓
66	2023-10-11 12:43:31	<u>0x72be1fe2deb22aec77d6729fbdbff09e25b10d186b92c45a220cc6e4f831c32f</u>	+ 1 Voucher	✓
67	2023-10-07 12:29:19	<u>0xd59318df183d33c73d38581fb771dbdfe4d6320060c70f93fec07276c31116d9</u>	+ 1 circleusdnft.com	✓
68	2023-09-28 19:21:37	<u>0xe4fb3be9d0059a17522737676d0547c712c5005a17bbd54cf11922ea926ba104</u>	+ 1 Shiba Inu	✓
69	2023-09-27 08:06:53	<u>0x47758e30ce8943addd374ad35da6a8509c45dcc482d12a4ad635bfc9369027b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-22 18:20:10	<u>0xaa6ae7540decc3692592cfc0faf5ee83426717b10525c4bb0b096844337e8996</u>	+ 1 2000 1INCH	✓
71	2023-09-21 21:33:04	<u>0x9af8bc25671013b954c1fd33f07b03d70ecfbaf320cc5f841e0a5a3dee69293f</u>	+ 1 Voucher	✓
72	2023-09-20 02:05:31	<u>0x76b16c7c7230cea5dafcf3f2e7d29dab480f9fb619a197a3569b25c4a5372b32</u>	+ 1 Voucher	✓
73	2023-09-19 06:27:29	<u>0x1bc8ae33189b5a75ca2667248b543ff3436e819c812606244dfe3ce029c12e0c</u>	+ 1 Voucher	✓
74	2023-09-18 02:18:15	<u>0xf213a6c37d34202e66f88d84544980347d8ead8be09be9abaa4c8bf0cc14255e</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-17 10:36:10	<u>0x72891dbccc5416847ca87d7bff403f5eafeb30b801b42621a1d9ee787308a49a</u>	+ 1 NFT	✓
76	2023-09-14 04:15:50	<u>0x4614d045a897fbfb2c2c192da4d2a168b9760efefe33b9a5b04ab4bb2807e335</u>	+ 1 Voucher	✓
77	2023-09-14 02:15:14	<u>0x2aeef6b62dd06cbb4bc7c15aeff98b2eb795524319676877623050341072c470</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-13 04:44:59	<u>0x4cf48b1b1a9bf97cae30b578b8e4ad594686cbeb6af88da8833efa7b612f1304</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-12 11:50:42	<u>0x9779682fc409e343f0911eb4b868e2c87a421c222f2fd10ed3db65f4c2aa22d7</u>	+ 1 NFT Voucher	✓
80	2023-09-11 22:20:05	<u>0xf0834ed654709a8db142a1b30072a737d65d8db65ec48581a3063bdc3a920276</u>	+ 1 Meta	✓
81	2023-09-11 04:08:59	<u>0x307670211b9446937a285d39fba7de1916693bc73cfa8354bc09827807f01490</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
82	2023-09-08 10:28:39	<u>0x829dbbb76a2e6d6296ba9abbf9017920666d5a3d9dff1ee129fa80599a61307b</u>	+ 1 Staking Bounty Reward	✓
83	2023-09-08 10:28:11	<u>0x676803fd5ac133b6eea32e2772b333040e5afb77b9d068575e40537027acfb8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
84	2023-09-08 10:27:41	<u>0x72b290771e946e6f8a596dd040c69d39f3cfb8f12a04b3e9b2644851d8208889</u>	+ 1 Circle Weekly Giveways	✓
85	2023-09-08 10:27:29	<u>0x0244b2b96653ae585041c9f987d145c4350cf6b1fe0afc5d9ebbe467013b7476</u>	+ 1 NFT VOUCHER	✓
86	2023-09-02 00:08:26	<u>0x3a35bf5f5fea08673da00203c3078475fbf049a44070c71431529963e9b71203</u>	+ 1 Voucher	✓
87	2023-07-02 20:09:09	<u>0x3c9f1bb379fc5431999172e690cab76fe963191900daacc07da6b7c1b314759</u>	+ 1 LNIN9	✓

#	Date & time	Transaction Id	Amount	
88	2023-02-15 07:41:35	<u>0x94dd8c7e8ca0809e8b4c</u> <u>385ac79765ecb6ea35a4eb</u> <u>dc9b8441a25ab345c80034</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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