

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0cfc240f3c718fc6d2377dc857c3029d5e711c0</u>
TOTAL RECEIVED	21.061499579999999554 MATIC
	8.74 USD
TOTAL SEND	14.046393183056700593 MATIC
	5.83 USD





Token	Balance
MATIC	7.015106396943299849 MATIC
	2.91 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! FYDE	83,520.00000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: <a href="http://Aerodrom.win">Aerodrom.win</a>
ETHENA Airdrop	8,400 \$ CLAIM ON: <a href="http://ethena-ethen.com">ethena-ethen.com</a>
! RETIK	375,880 Claim Airdrop ( <a href="http://retikdrop.com">retikdrop.com</a> )
PARCLABS.IO	10,000 PARCLABS.IO   Invite
Renzo Airdrop ( <a href="http://therenzo.xyz">therenzo.xyz</a> )	1.000000000000000000 Holders Eligible: <a href="http://therenzo.xyz">therenzo.xyz</a>

\* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT 0;LD•lDœâ-•airUSDT.net
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	2 10 Collection
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
\$2000 USDC Voucher	N/A com
-drop.org	N/A -drop.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$ZRO Token at Layerzero.pl	N/A l
!! SHIB NFT #86798	N/A KUR913
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 1INCH PASS e83hj2	N/A 1INCH
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 02:14:20	<u>0x4b87b42401b97c74f7c9267aaa868037532e766bbe</u> <u>f33127cb8026303e7ff0f7</u>	- 14.027212792818067 655 MATIC  10.01 USD	✓
2	2024-04-22 02:14:20	<u>0x4b87b42401b97c74f7c9267aaa868037532e766bbe</u> <u>f33127cb8026303e7ff0f7</u>	- 0.0067182300000000 00 MATIC  0.00 USD	✓
3	2024-04-22 02:14:20	<u>0x4b87b42401b97c74f7c9267aaa868037532e766bbe</u> <u>f33127cb8026303e7ff0f7</u>	- 0.0124621602386324 90 MATIC  0.00 USD	✓
4	2024-04-22 02:13:46	<u>0x5d4a3f75ca73ae2ccde617e941bc7d8ab3a987a156</u> <u>eac1695098eff0ff3a6932</u>	+ 21.061499579999999 554 MATIC  15.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 22:56:48	<u>0x3dcc161e64a02106cadc</u> <u>c9a4e3a3b873b711b1c074</u> <u>8162330cc397ff8d7e68db</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-09-20 10:05:01	<u>0xa7e9869bed5312538bc8</u> <u>1244d219bf1551adc6b7fa</u> <u>a28aa3a238b142b108bdee</u>	+ 14,500.000000000000 0000000 ce1.app	✓
3	2024-09-05 21:55:44	<u>0x71461cb9bbad21a97b1f</u> <u>b632399b6ad7d9948d0d41</u> <u>e9dd8b30895a92e66d34fa</u>	+ 1 Appoether.com	✓
4	2024-08-01 12:12:46	<u>0x751944354737617b4391</u> <u>d751f54f538c7c909f380a</u> <u>fee32955fc321ae43d199c</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com /	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-01 11:20:42	<u>0x1e99b15c1766c575ff9a</u> <u>fde541588bdc063fadb935</u> <u>c95352a7bd47a34f805326</u>	+ 103,079.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-07-28 15:05:31	<u>0xc9100d4dff426bf34a24</u> <u>1b310e8bbcb0a318f529de</u> <u>4eb81976fb03a80180391b</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
7	2024-07-14 22:24:52	<u>0x0b0390ec971daf102a0b</u> <u>8ba270dc9932d2d27f072e</u> <u>c829ac306ff8a93c7ac0a3</u>	+ 956 Claim Airdrop: renderstake.com	✓
8	2024-07-06 16:20:53	<u>0x12b378498aa1eff2d94d</u> <u>17d199b0c13afd7c62f713</u> <u>ffbdedc0d85bcb1474664c</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
9	2024-06-20 18:12:39	<u>0x2e6f3ea4a7de4e67f305</u> <u>a92b864cfdd8598d1faee1</u> <u>101481bddbef77448de6f9</u>	+ 10,000 Claim: Aerodrom.win	✓
10	2024-06-14 21:48:49	<u>0x24e08bfd15f6f7faf4b5</u> <u>eed3dc2026cb65214cb55f</u> <u>23b993a4d132804543fcda</u>	+ 550,000 M AIRDROP	✓
11	2024-06-06 06:31:55	<u>0xf934d1054357c81f79c5</u> <u>a573bbb9ef46028aeae68f</u> <u>d86e93196263809e6ecac9</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
12	2024-06-02 12:50:13	<u>0x8891a7504f68774f10d8</u> <u>032396fd2ea6fb41f72fad</u> <u>af97d6c0a57de6cc382249</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
13	2024-06-01 16:14:51	<u>0xe121983a56f26f0ac182</u> <u>c39c6f5b939a5ef3f9b68b</u> <u>5defaa03c4f749d99a0e10</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-29 07:11:16	<u>0x231d3d57b8db59f0213d f385f6f599200f0289bc6e ba0c4c37e9710a29c90af0</u>	+ 5,000 laim	✓
15	2024-05-24 21:53:11	<u>0x0c5b9dabcd39224425d6 9fc8996a20e58348a3a457 c3c3ca66708811699376b7</u>	+ 3,420 your token	✓
16	2024-05-24 19:07:01	<u>0x9e2e1b8887b42270b3b6 0fd02e11b7dda8583e76fa 3215a969ddf7ea0914a3bd</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
17	2024-05-01 21:08:00	<u>0xb40ac849378036398e8a 8cddcc84b6118fa4c33697 d612892f4441c607452d07</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
18	2024-05-01 19:38:44	<u>0x4ce940507f8194779998 29c2df40607209bb70c0fa 26d28d0acba19896093bf1</u>	+ 5,000 ards	✓
19	2024-04-30 19:43:40	<u>0xdb5b86ee43b249ca2f78 77d7469b052ac75b6d15cc b00b06d76418637c77b850</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
20	2024-04-28 02:35:28	<u>0xce4ffffb8cbe66084b31a 01c590ff3012c2cb382970 8913443d852869a3008911</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-04-23 13:57:45	<u>0xeb0081488758e378cc52 d5f4006c8c37ed96d38346 05e8135c16192164a1b87c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-04-23 13:48:55	<u>0xabf9c02aab6e80d962d6 60fe43e6e89eb9ba23540b cdf0be43a2641c673948d1</u>	+ 5,000 PARCLABS.IO   Invite	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-22 02:14:20	<u>0x4b87b42401b97c74f7c9267aaa868037532e766bbe</u> <u>f33127cb8026303e7ff0f7</u>	+ 267.53738158533684 5546 HID	✓
24	2024-02-11 03:41:29	<u>0x2318881d63547afeddb</u> <u>3916b5f4b29cb1b02504d0</u> <u>cd708cfa076b344d08ddba</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
25	2024-02-11 03:38:35	<u>0xb4dacef8c7cfae1107aa</u> <u>d1cb18c7307aadaf02337a</u> <u>07fb4606e9dde92379389d</u>	+ 1 rds	✓
26	2024-02-11 03:38:27	<u>0xd0234c16e0b740388c24</u> <u>b2ecaa074d9bea7c23322b</u> <u>549cf91b0093008a3a5128</u>	+ 1 rds	✓
27	2024-02-11 03:38:27	<u>0x88790946e89b89c17c78</u> <u>f4a7ac7ba7b0494b5f6b3d</u> <u>5d7b4d44477f927329bcec</u>	+ 1 rds	✓
28	2024-02-02 19:11:49	<u>0x760c7fd6c28a50f7952f</u> <u>4c5c6da7410bada113b0aa</u> <u>2ecf907bee5a4469cf4652</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-01-29 22:34:23	<u>0xe4971e7a71e1692d5fc3</u> <u>7563e7272d9d8bf0a504e5</u> <u>7832d8afe4671e89a77c5d</u>	+ 3.2000000000000001 78 ) to claim	✓
30	2024-01-28 16:31:24	<u>0xa19c13a265379679eb78</u> <u>5eb3c82ca7e8d61f4619c2</u> <u>c85a1f421f8a54de806690</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
31	2023-11-17 15:50:35	<u>0xdad4e589518c5dc578d2</u> <u>55c463daec8f9ce7894448</u> <u>b634429ddd2850ce73103f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-11 17:37:05	<u>0x5d9fdc8d25ea3eb832c56103de655576446f7283ac7e880af386a1138e27cddb</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 01:44:23	<u>0x82788e399554fe48ba998a177b3216850f0ecc9fbe0ea05b142bf4d03817f76d</u>	+ 1 10 Collection	✓
2	2024-09-14 17:48:12	<u>0xb20271e943fd7d8655e66e010ae1554dc08094bf033ad0f57ed58d5fd7e9571a</u>	+ 1 10 Collection	✓
3	2024-09-08 16:16:25	<u>0x7d441b54e939b284cd125850454d863ba3ff7016ed5643bf88c7c11af630d742</u>	+ 1 10 Collection	✓
4	2024-08-27 03:07:18	<u>0xedc5716adc04bf7468961c86695b23c4898daf0a625344f407a21b7fe6041eef</u>	+ 1 10 Collection	✓
5	2024-08-24 14:12:08	<u>0xfb4f25c90c3b96d1e8b5f35cb555d70b38bfd08a5d1c0fcc9bf2843f295d93c0</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 22:39:56	<u>0x10d267c9406d1b83bc6899dfedd4450ccd2d0dcdea21c0bbd79e071ebe3141c</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-30 22:39:56	<u>0xaf3676a197884a8fba153df492ae3e13adb5eb1129927eddfd68849c3ed27257</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-25 02:27:30	<u>0xd4fa0fec6fad6be996bf944a7c3ff1defaca83a79ef9e04e6bfecbf0fd522d1a</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-24 14:11:14	<u>0x255dce9fa25020282c97513b2b7fb70dba87c227d3ab8ffb5571965dfd65192e</u>	+ 1 1	✓
5	2024-08-24 14:11:14	<u>0x13ec4e3f9582ce725415b4a309e9b99e8cac321723e55427c491c77990bde004</u>	+ 1 1	✓
6	2024-07-30 06:08:47	<u>0x57145b606259c1b7e8e09e4ce265c60a65904353b4acb736b0348c82d1f36743</u>	+ 1 KUR913	✓
7	2024-07-28 15:10:55	<u>0x3ccec85c614b057ecad95c7841cb2f9f60e7a83d2cf6fe65c6b2361ce053ce</u>	+ 1 YZB493	✓
8	2024-07-28 15:10:03	<u>0xe0270fdded355e09aab708f7a50de9b04ace5d19688390fa978b91a070844d1a</u>	+ 1 1ETH Reward at etherdrop.net	✓
9	2024-07-28 15:10:03	<u>0xe0270fdded355e09aab708f7a50de9b04ace5d19688390fa978b91a070844d1a</u>	+ 1 1ETH Reward at etherdrop.net	✓
10	2024-07-28 15:06:41	<u>0xf812cfb1facff46384e9eab04abc12903c6d8f993ba9f402a99174b83ccf675b</u>	+ 1 8YŽ•	✓



#	Date & time	Transaction Id	Amount	
11	2024-07-28 15:06:37	<u>0x186351cdfd24c4b6c2c669c7b86e8f468208eced79df939c337da116b0f187f0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-07-28 15:03:35	<u>0x0d5d56450daf6ee0ebb956e6d78b39f26ae5d38c7fa3ef1caa9edcfee3d80d20</u>	+ 1 1ETH Reward at etherdrop.net	✓
13	2024-07-28 15:03:35	<u>0x0d5d56450daf6ee0ebb956e6d78b39f26ae5d38c7fa3ef1caa9edcfee3d80d20</u>	+ 1 1ETH Reward at etherdrop.net	✓
14	2024-07-06 16:21:35	<u>0x69bcb69721ed907daca377a94eec721269c2b64fa7e9a6b4cd67e0e73979614a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
15	2024-07-06 16:21:33	<u>0x2bf63da39fa7b326de19e505b64971ac2e8e0a2aa9418135d53d04560961f31a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
16	2024-06-14 02:11:30	<u>0x5d8f4dcff5acb596f4caad28dd9b26a34e692b1a7427b175b42f26490d89eb</u>	+ 1 az]	✓
17	2024-06-08 21:57:44	<u>0x8f0a8639c7881f0874fdc23248ff9d5d55e59fa0dd080f7f401b35b3cf61fd4a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
18	2024-06-08 00:32:33	<u>0x8a769e8fa16b4e2d6e4e87426d2d42db81346477ac38efe8eaecc3f5921f9b7f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-06-04 16:05:00	<u>0x655ee390cb8659ee2e98fa7e4d88a30d839ad2e26d0a92d36d304b661d20efac</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-24 21:53:51	<u>0xe0d60161478021f5e447647e7a8121019b70adf254d544cf0fa13d04e6b26efd</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
21	2024-05-24 19:09:29	<u>0x2e0d29b90b7dfabdc296a19ca2a416fbaf1cc6eb0b5b808e61ad38bd5c4971aa</u>	+ 1 -drop.org	✓
22	2024-05-24 19:08:49	<u>0xeccb2da01a62be14e08a0288e2ee639f72ed6d9c62a61eeb6378f33a2669b5a7</u>	+ 1 -drop.org	✓
23	2024-05-24 19:07:53	<u>0xccf90b73dfe6b985a03e946b4f90e00c7c6d90ba118bb26d9deb91b727e7c987</u>	+ 1 -drop.org	✓
24	2024-04-28 17:40:32	<u>0x2d65057ebf981dbec78c6cad8d3bee1cdc4b7c2c5f57fa47727e246d90b5551a</u>	+ 1 com	✓
25	2024-04-28 17:39:16	<u>0x291ef169490a8567933d7b42633e63f2c5bbd0756ae004732213950f2356188f</u>	+ 1 com	✓
26	2024-04-28 02:38:04	<u>0x09f862867f3becfe29353da16e4c356a14ffff7888725acffccab1d2a57f14bb</u>	+ 1 Reward at [5eth.us]	✓
27	2024-04-23 13:59:33	<u>0xccd269bc51b5a4cd9416dd402618d55dc6f2fa3de8add50e226125163407a9d1</u>	+ 1	✓
28	2024-04-22 02:15:00	<u>0xf676eb526e6e60be50edb2dda8ff3959bd46c80a10c03c38ad7e4669f0c19517</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-15 20:17:30	<u>0xf54b54c5411584cd6cc1763420a76b30dbdc4b4ff0d7d104d01fa836ac072ee5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
30	2024-03-15 23:29:16	<u>0xc49381e6e3a209354bbf297dfb05df9b7fdd3d38cc6c34b7954576894f8f317e</u>	+ 1 usdwin.co	✓
31	2024-03-11 12:39:11	<u>0x47fcec6fef206499ffa2df7ace7322d728170c780ee4c54bfb433b47782cb22</u>	+ 1 Claim at wormdrop.vip	✓
32	2024-03-04 12:14:35	<u>0x3990e0f719bb6504c72e9e3f4e78aad48af8f8da8f7b66c061487f18198768c6</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
33	2024-03-03 14:11:30	<u>0x0cf1ba2b043a2e85fb07702907af2844277864920ac1753618b41977c349e4ee</u>	+ 1 fees.org	✓
34	2024-03-03 14:11:30	<u>0x0cf1ba2b043a2e85fb07702907af2844277864920ac1753618b41977c349e4ee</u>	+ 1 fees.org	✓
35	2024-03-03 14:11:30	<u>0x0cf1ba2b043a2e85fb07702907af2844277864920ac1753618b41977c349e4ee</u>	+ 1 fees.org	✓
36	2024-03-03 14:11:30	<u>0x0cf1ba2b043a2e85fb07702907af2844277864920ac1753618b41977c349e4ee</u>	+ 1 fees.org	✓
37	2024-02-11 03:38:39	<u>0x2af942f126a32c4e393ff88bf4cb531d10695393e9d7ffb7553029b1dc642320</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-11 03:38:35	<u>0xdf53d96f5b42c59bf54d1235588e2806eb5f6d1e871dee97f52bcbb19ae0d465</u>	+ 1 Reward at [2000usdc i%[enet]	✓
39	2024-01-31 18:41:56	<u>0x1e7d8de692626e3d9412361249c57f99bbe3a2b1cdfc4440ef0c50d2ab257740</u>	+ 1 Reward at ether.casa	✓
40	2024-01-29 02:40:38	<u>0x113eb3049bd97d97a316f3931a0625c1ccb013e4f8d30fc0f763da874c93036a</u>	+ 1 2000usdc.org	✓
41	2024-01-28 16:36:30	<u>0x3ae7906b030773e1c18df98502f13851ea1b55ef70b714a97c63e8ae3df59884</u>	+ 1 5000usdt.com	✓
42	2024-01-26 14:17:22	<u>0x01609defca0a8259de538d1f551640732ff3137254f3a3348af52a4d62a56d73</u>	+ 1 ethevents.co	✓
43	2024-01-19 02:34:57	<u>0xae8ac06790864977d01079ea9470d8294ccd3da285cfb2dc2f0bb5897f58a01e</u>	+ 1 3000usdt.cc	✓
44	2024-01-19 02:34:15	<u>0xbcb7719f7efbca321d4bc8c79c5fa3f40a4e0df8f2c54f48211487423d15fc8b</u>	+ 1 1000usdc.top	✓
45	2024-01-05 21:49:03	<u>0xba3b4a7a573f094296c36f493ddb7984fcf5aa1ce4298f301691e65e3dc76365</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-05 04:34:49	<u>0x3b090dae417e9afcd2cc124f4daa8ea1409ae0900eadc41c8cbd1e47ba902bc8</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-05 04:24:41	<u>0xda371166f95f083c176a</u> <u>c121e65f65fcf669b2874d</u> <u>c7322d51a4224dc9903d0a</u>	+ 1 2000usdc.cc	✓
48	2023-12-20 01:31:37	<u>0xb4a3334c96e0c3a22736</u> <u>560453ae733c61cc4dec65</u> <u>544bd5e2b555df691d8c5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-10 12:01:40	<u>0x100c9e4f8e215d32cd43</u> <u>3ca8aee89aacca8dc2e46c</u> <u>b4e4a940df8dae6d75006e</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-09 21:37:31	<u>0x2e47ae81df8382958524</u> <u>00f7cfdfa9fbb30842f07d</u> <u>3ff7ea4fc97c778b5d5f72</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-08 23:19:17	<u>0x888c162e41e543ec27a0</u> <u>0fc5e9338f181b8e813131</u> <u>1ddc7c9e180f6c013b3830</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-07 05:08:06	<u>0xb4dcf705beaec1d23a7e</u> <u>93e963a8de1d7c2bcee271</u> <u>15e1e838a24307d66247d4</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-07 03:05:00	<u>0xe9d915d2ae0d087e0766</u> <u>1f1a347d8162589fd55a0c</u> <u>21e043f9e4643518751e34</u>	+ 1 1000usdc.net	✓
54	2023-12-07 03:05:00	<u>0xf325cb9773c45c77f5c2</u> <u>3c2316a9640a002b5a5ece</u> <u>df4bf782d750a984f067fe</u>	+ 1 2000usdt.link	✓
55	2023-12-06 02:05:08	<u>0x09e78a5852110c51df1a</u> <u>58e5c8a54fd803e9d51ee0</u> <u>6f76cd4308dfb22e6a1fed</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-03 15:34:51	<u>0x42e7812b3f44e49d7cb34b2dc76fba64618714d589717d6260208931dc555bb9</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-01 21:37:57	<u>0xa5828f052758657d5c5db2385af0ed15658bacb6c98a79d243ea993e97dd59dc</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-29 12:02:25	<u>0xe04878746b62b819934c37684a7ccda52ede544bea7b6b6d1467f128190c540f</u>	+ 1 com	✓
59	2023-11-20 05:08:44	<u>0x9684cabf73a89b19644829223dc274a7b8dbf15d94334f7309536546b3620681</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-19 18:32:42	<u>0x88d36930d4adbd6a9dbf37fd703bab5d170894f22a25fcdec74b2acfd7ff9b88</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
61	2023-11-18 16:34:43	<u>0x69c2970613dea36c05c76034b57b12c35e9c3814cc8e8f2cecac2353b2de98f6</u>	+ 1 NFT Voucher	✓
62	2023-11-17 13:30:55	<u>0x128bb15050251b4438af3e3dc00a8afd433a015772d08897d7d38d0aadf698c2</u>	+ 1 NFT Voucher	✓
63	2023-11-17 09:57:23	<u>0xbb12182063b43c147677eac73bc75934847b1cf704435e54769f8ee666981b51</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-15 13:40:36	<u>0xe70cac67f0c10eed3c07f516384f78e81df2fad39b344d60f19cbeccce88597a6</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-15 13:40:28	<u>0xd9068b18928fe72e67511149bbb48b99477c8ed3bda3422bf51b34848110986c</u>	+ 1 ro	✓
66	2023-11-15 13:40:22	<u>0xa2eabb50b35b9887a77e59cc516de604d077c3b9b88ce95c22e4853105c5f863</u>	+ 1 Swap NFT at lido.vg	✓
67	2023-11-11 03:34:01	<u>0xe52194c63149dc65f9d2da1feb97a5864c2f64afba134e466e758324f990f7ac</u>	+ 1 dt.org	✓
68	2023-11-02 17:31:55	<u>0x620b49068576cc567a0ddb1a85b481f001b0a979dbc0a098cf99ed1d29eb793e</u>	+ 1 \$1,000 TON	✓
69	2023-10-28 22:53:08	<u>0xa8644f1e6c779c4c4ff3106f9f57f2867c509f671f0836c16f7c31127ae10037</u>	+ 1 NFT Airdrop Voucher	✓
70	2023-10-07 12:53:12	<u>0xfd38326947d47c0a7784dd7c6150415c3c8686f4f5ed34190ab6e4c737276489</u>	+ 1 circleusdnft.com	✓
71	2023-10-07 02:16:05	<u>0x7d429066c39a9f9b28be82841f1f8ece4865a209cb43d52c632b26e43d988c44</u>	+ 1 get-usdt.biz	✓
72	2023-10-07 02:16:05	<u>0x7be9bc3a6780e83fb61099c82e022993fb5e1ef4357cec87f8f07e2019e657d0</u>	+ 1 Vouchers	✓
73	2023-10-07 02:15:47	<u>0x78d25b62df9b9e8981077fd4e5e5eee07bcff27864776cb1b643c7c74bc71226</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-27 19:09:55	<u>0x4209c183c97b3dedcaa513dd4430a321599b55b6dcde3abae5cb88fc39ef145a</u>	+ 1 Shiba Inu	✓
75	2023-09-21 23:18:46	<u>0xccc21fe8dd8c58285854a927f431d10db13e1d1d82881fe095735508a3d0aee6</u>	+ 1 Voucher	✓
76	2023-09-18 20:15:57	<u>0xae2cc696448f9002ae8f2e906b28538b2aa3f04c81774ab901ddce25f58206e2</u>	+ 1 NFT Giveaway Round	✓
77	2023-09-14 21:35:58	<u>0xcc199b9b6dab5343944c35f1c89e7374ed7c232d3c56946815648d179455401a</u>	+ 1 STYMFHC	✓
78	2023-09-14 05:20:47	<u>0x76fb25289e1e562a22bf2bb25782673059a3fae4350d4d859356a39c5e75b55e</u>	+ 1 NFT Airdrop	✓
79	2023-09-11 04:27:11	<u>0xac903cdf321c16980309b82015e8e8ea7ca241b63ad7508f44aaefbe972ea5ff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
80	2023-08-28 20:49:04	<u>0x89177f7ec95aab794d3a7ac6f6943fcc587037c0d825b61c637e829366422428</u>	+ 1 BASECOINBASE.IO	✓
81	2023-08-27 23:44:06	<u>0xaaeba24ce446908dbd52ac67c461e21d74f600db2cc272df068be1179fe4cc86</u>	+ 1 claim.circleweekly.org	✓
82	2023-08-21 21:21:54	<u>0x35d5498d7e4492c482e53f944d4b1e3bbf2b4577dae84c2fb1459bcd883b66d</u>	+ 1 1INCH	✓



#	Date & time	Transaction Id	Amount	
83	2023-08-15 05:12:11	<u>0x1413d76a43c685709c15</u> <u>da5db11b307bcea7cebb22</u> <u>53e569a6895a1e3ce657a6</u>	+ 1 Voucher	✓
84	2023-08-12 00:00:44	<u>0xec24358efbb9cd719f78</u> <u>639cb31830e6095b82b7b1</u> <u>27298d1e70f6568449d47d</u>	+ 1 SUINIP	✓
85	2023-05-30 00:52:30	<u>0x02a37837d7644a9bb0a3</u> <u>ea5ae582585269adae9e14</u> <u>2375c6d1a7355477491ea1</u>	+ 1 LUIN601	✓
86	2023-02-19 22:35:14	<u>0x56d3d85537aa821084ac</u> <u>85d8d0505eecab266691ab</u> <u>a5a0b28cbb43218234422f</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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