

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0d737cbb86e17922bab4db6c43e92669295310e</u>
TOTAL RECEIVED	2.020000000000000018 MATIC
	0.75 USD
TOTAL SEND	1.893472004687562826 MATIC
	0.71 USD



Token	Balance
MATIC	0.126527995312437136 MATIC
	0.04 USD
(PoS) Tether USD	1.000000 USDT
	0.99 USD
Acces Liquid-ether.com	1 rewards
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	5.000000000000000000 TR
Phaver KYC by Galxe Passport	1 GALXE
Gleam	1 GLEAM
Galxe 2 Years Anniversary	1 Galxe2nd

Token	Balance
Mission Bring ZETA Home	5 ZETA NFTs
Credit DAO Proof	1 CDP
Galaxy OAT	14 OAT
Bi Decentralized Identity	1 BIDID
Rarible Bear Pass	1 RARI
John McAfee Legacy	1 JML
zkDogs Mystery Box	1 zkDMB
20,000 DOGE	N/A NFT Airdrop Round
! !\$100,000 BONE #02	N/A Shiba Inu
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 Rewards	N/A usdtdrop.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDT Reward	N/A 5000usdt.com
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
3200 ARB	N/A NFT Airdrop Round
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-21 02:53:08	<u>0xe3166fd078caa96946a1 a05a290cdd58f2ebe26950 ce2d5741d2d715767f1a52</u>	- 1.0000000000000000 00 MATIC  0.77 USD	✓
2	2023-12-21 02:53:08	<u>0xe3166fd078caa96946a1 a05a290cdd58f2ebe26950 ce2d5741d2d715767f1a52</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-21 02:53:08	<u>0xe3166fd078caa96946a1 a05a290cdd58f2ebe26950 ce2d5741d2d715767f1a52</u>	- 0.0023263168062750 00 MATIC  0.00 USD	✓
4	2023-05-18 15:32:29	<u>0x6960df0fdacbdda11df3 3b44f17dd831267d5e4b43 8c16614954c2661c7a8d37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-18 15:32:29	<u>0x6960df0fdacbdda11df3 3b44f17dd831267d5e4b43 8c16614954c2661c7a8d37</u>	- 0.0041397256448294 81 MATIC  0.00 USD	✓
6	2023-05-18 15:32:29	<u>0x6960df0fdacbdda11df3 3b44f17dd831267d5e4b43 8c16614954c2661c7a8d37</u>	- 0.0164139904393982 78 MATIC  0.01 USD	✓
7	2023-05-18 10:41:21	<u>0x47226ab63984cbd9cde1 f5376355845ef780df7da6 28f863c9590a63d39a675e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-18 10:41:21	<u>0x47226ab63984cbd9cde1 f5376355845ef780df7da6 28f863c9590a63d39a675e</u>	- 0.0043732200000000 00 MATIC  0.00 USD	✓
9	2023-05-18 10:41:21	<u>0x47226ab63984cbd9cde1 f5376355845ef780df7da6 28f863c9590a63d39a675e</u>	- 0.0166876749059735 21 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-05-18 04:16:25	<u>0x06f998f76a23a324b3cb</u> <u>7923316f40513fea3797f3</u> <u>406fc39f301392001fc422</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-18 04:16:25	<u>0x06f998f76a23a324b3cb</u> <u>7923316f40513fea3797f3</u> <u>406fc39f301392001fc422</u>	- 0.0031237807570224 40 MATIC  0.00 USD	✓
12	2023-05-18 04:16:25	<u>0x06f998f76a23a324b3cb</u> <u>7923316f40513fea3797f3</u> <u>406fc39f301392001fc422</u>	- 0.0112870597496197 61 MATIC  0.01 USD	✓
13	2023-05-11 02:53:11	<u>0x353dbf4fbcf716c55420</u> <u>fe98ab03a09389ce0b0273</u> <u>e978c9565cff87538e3c17</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
14	2023-05-11 02:53:11	<u>0x353dbf4fbcf716c55420</u> <u>fe98ab03a09389ce0b0273</u> <u>e978c9565cff87538e3c17</u>	- 0.0080077962940856 01 MATIC  0.00 USD	✓
15	2023-05-11 02:53:11	<u>0x353dbf4fbcf716c55420</u> <u>fe98ab03a09389ce0b0273</u> <u>e978c9565cff87538e3c17</u>	- 0.0450857384101179 19 MATIC  0.03 USD	✓
16	2023-05-03 00:41:13	<u>0x7bc8ead01d5554e0d505</u> <u>8a990de1eb79459a52fcb0</u> <u>c90e3324d08357cca8b602</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-03 00:41:13	<u>0x7bc8ead01d5554e0d505</u> <u>8a990de1eb79459a52fcb0</u> <u>c90e3324d08357cca8b602</u>	- 0.0004497456965054 32 MATIC  0.00 USD	✓
18	2023-05-03 00:41:13	<u>0x7bc8ead01d5554e0d505</u> <u>8a990de1eb79459a52fcb0</u> <u>c90e3324d08357cca8b602</u>	- 0.0209182431788933 75 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-06 03:22:24	<u>0x56e463ac23805ae084df</u> <u>3380e5d8dfd250faea87ba</u> <u>38efb84166a31279866269</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-06 03:22:24	<u>0x56e463ac23805ae084df</u> <u>3380e5d8dfd250faea87ba</u> <u>38efb84166a31279866269</u>	- 0.0897369994499345 46 MATIC  0.10 USD	✓
21	2023-04-06 03:22:24	<u>0x56e463ac23805ae084df</u> <u>3380e5d8dfd250faea87ba</u> <u>38efb84166a31279866269</u>	- 0.0467048219605422 02 MATIC  0.05 USD	✓
22	2023-04-06 03:22:10	<u>0x840770cc6192313e10da</u> <u>4ab4332f3fc04ee384bdad</u> <u>846057aa2dd3f356d046c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-06 03:22:10	<u>0x840770cc6192313e10da</u> <u>4ab4332f3fc04ee384bdad</u> <u>846057aa2dd3f356d046c1</u>	- 0.0063299882001003 20 MATIC  0.00 USD	✓
24	2023-04-06 03:22:10	<u>0x840770cc6192313e10da</u> <u>4ab4332f3fc04ee384bdad</u> <u>846057aa2dd3f356d046c1</u>	- 0.0030112720540521 60 MATIC  0.00 USD	✓
25	2023-04-06 03:14:36	<u>0x4236d2099f928224ed61</u> <u>51c20c47b765d255d6366f</u> <u>9c7839c4329caf96b0c656</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-06 03:14:36	<u>0x4236d2099f928224ed61</u> <u>51c20c47b765d255d6366f</u> <u>9c7839c4329caf96b0c656</u>	- 0.0220984881965235 36 MATIC  0.02 USD	✓
27	2023-04-06 03:14:36	<u>0x4236d2099f928224ed61</u> <u>51c20c47b765d255d6366f</u> <u>9c7839c4329caf96b0c656</u>	- 0.0100632047996269 44 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-04-06 03:12:26	<u>0x5112158448ffe5d5d76a</u> <u>0339c3da384ea945c527b6</u> <u>022f2e108173ea92e4bcfc</u>	+ 1.0000000000000000 00 MATIC  1.12 USD	✓
29	2023-04-04 03:05:01	<u>0x44caafe1788241491280</u> <u>a958583293c37794cfb700</u> <u>52baa8cb450e41806e6a7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-04-04 03:05:01	<u>0x44caafe1788241491280</u> <u>a958583293c37794cfb700</u> <u>52baa8cb450e41806e6a7d</u>	- 0.0033354711430097 02 MATIC  0.00 USD	✓
31	2023-04-04 03:05:01	<u>0x44caafe1788241491280</u> <u>a958583293c37794cfb700</u> <u>52baa8cb450e41806e6a7d</u>	- 0.0040392992088081 40 MATIC  0.00 USD	✓
32	2023-03-31 13:49:34	<u>0x243bdcb339d90118e1a7</u> <u>b513fd51ec96bdb6144a7a</u> <u>f5ab0b0f6279decc99238c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-03-31 13:49:34	<u>0x243bdcb339d90118e1a7</u> <u>b513fd51ec96bdb6144a7a</u> <u>f5ab0b0f6279decc99238c</u>	- 0.0019792934518351 76 MATIC  0.00 USD	✓
34	2023-03-31 13:49:34	<u>0x243bdcb339d90118e1a7</u> <u>b513fd51ec96bdb6144a7a</u> <u>f5ab0b0f6279decc99238c</u>	- 0.0316186759730350 13 MATIC  0.03 USD	✓
35	2023-03-30 16:10:38	<u>0xb7558508ce5f2206c86f</u> <u>3903850563c9dfa74ca730</u> <u>4f724c969c4211c78bf04d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-03-30 16:10:38	<u>0xb7558508ce5f2206c86f</u> <u>3903850563c9dfa74ca730</u> <u>4f724c969c4211c78bf04d</u>	- 0.0087782312023673 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-30 16:10:38	<u>0xb7558508ce5f2206c86f3903850563c9dfa74ca7304f724c969c4211c78bf04d</u>	- 0.0384165927476176 34 MATIC  0.04 USD	✓
38	2023-03-25 13:48:57	<u>0x0a1271632e60f9b6ecab8e3111aa7e7b6cfc27398630410dfd67eca280ad4c2b</u>	- 0.4000000000000000 22 MATIC  0.43 USD	✓
39	2023-03-25 13:48:57	<u>0x0a1271632e60f9b6ecab8e3111aa7e7b6cfc27398630410dfd67eca280ad4c2b</u>	- 0.0012510668941436 80 MATIC  0.00 USD	✓
40	2023-03-25 13:48:57	<u>0x0a1271632e60f9b6ecab8e3111aa7e7b6cfc27398630410dfd67eca280ad4c2b</u>	- 0.0046301826610148 40 MATIC  0.00 USD	✓
41	2023-03-25 13:38:11	<u>0x5393d5b8492285fb582a082c53f684685d98ceba648fa40544a7419393db85d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-03-25 13:38:11	<u>0x5393d5b8492285fb582a082c53f684685d98ceba648fa40544a7419393db85d5</u>	- 0.0031891511307562 90 MATIC  0.00 USD	✓
43	2023-03-25 13:38:11	<u>0x5393d5b8492285fb582a082c53f684685d98ceba648fa40544a7419393db85d5</u>	- 0.0124644252381811 31 MATIC  0.01 USD	✓
44	2023-03-22 04:36:16	<u>0x5bd911bd892ebf2c15368bc4d7172e1085f23ba54a56184c2efb4849bd73b441</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-03-22 04:36:16	<u>0x5bd911bd892ebf2c15368bc4d7172e1085f23ba54a56184c2efb4849bd73b441</u>	- 0.0088048799999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-22 04:36:16	<u>0x5bd911bd892ebf2c15368bc4d7172e1085f23ba54a56184c2efb4849bd73b441</u>	- 0.0277314771079157 29 MATIC  0.03 USD	✓
47	2023-03-22 04:33:08	<u>0xc807447af012163621b10c53636aa316cc8d5b6bc9216b26cb5732bee9bd04d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-03-22 04:33:08	<u>0xc807447af012163621b10c53636aa316cc8d5b6bc9216b26cb5732bee9bd04d9</u>	- 0.0043304100000000 00 MATIC  0.00 USD	✓
49	2023-03-22 04:33:08	<u>0xc807447af012163621b10c53636aa316cc8d5b6bc9216b26cb5732bee9bd04d9</u>	- 0.0131315241564341 18 MATIC  0.01 USD	✓
50	2023-03-22 04:25:12	<u>0x2ea4fe1991a9b9a0b7c639c1744ec177fccb2228c595c011a5ac7f5383d0363d</u>	+ 1.0000000000000000 00 MATIC  1.14 USD	✓
51	2023-03-22 04:21:20	<u>0x235e1c53d883ec36108416bdb9ce15af075c2b6cf696b2fd6f89a27f2570bdea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-03-22 04:21:20	<u>0x235e1c53d883ec36108416bdb9ce15af075c2b6cf696b2fd6f89a27f2570bdea</u>	- 0.0014146215492207 30 MATIC  0.00 USD	✓
53	2023-03-22 04:21:20	<u>0x235e1c53d883ec36108416bdb9ce15af075c2b6cf696b2fd6f89a27f2570bdea</u>	- 0.0044335422433297 50 MATIC  0.00 USD	✓
54	2023-02-13 08:22:20	<u>0x78499339fb35ac631d1b9ec11944701a5d576a5a504b012fc581e294bf255216</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-13 08:22:20	<u>0x78499339fb35ac631d1b9ec11944701a5d576a5a504b012fc581e294bf255216</u>	- 0.0017838717552355 86 MATIC  0.00 USD	✓
56	2023-02-13 08:22:20	<u>0x78499339fb35ac631d1b9ec11944701a5d576a5a504b012fc581e294bf255216</u>	- 0.0107512216811574 46 MATIC  0.01 USD	✓
57	2023-02-13 08:21:02	<u>0x9ccf2dabb4ba97cd356b85043877bc0809e3985dafc9c938e38e1e92f3463265</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 12:23:29	<u>0xead653636ddb91d1a9f2e81addf94bb24d5377e794add779d5eda17e2fbe6641</u>	+ 1 rewards	✓
2	2024-01-30 12:23:29	<u>0xac859a436e4b57ebb773b270dbf2e8cae6725648f8cb8413949dbc21bb0eb077</u>	+ 1 rewards	✓
3	2023-06-04 12:35:31	<u>0xbf7ce874882fc1af59f486bb4b72f1aeff2efb6efa e1d74f93fdb0954cfcda22</u>	+ 1.000000 USDT  1.00 USD	✓
4	2023-04-06 03:22:24	<u>0x56e463ac23805ae084df3380e5d8dfd250faea87ba38efb84166a31279866269</u>	+ 5.0000000000000000 00 TR	✓
5	2023-04-06 03:22:24	<u>0x56e463ac23805ae084df3380e5d8dfd250faea87ba38efb84166a31279866269</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-06 03:12:52	<u>0xa5c4193ce76d684348de</u> <u>f4c85c852109923f49597c</u> <u>ffed0fb7a4c4ad6d64f94a</u>	+ 5.0000000000000000 00 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 15:32:29	<u>0x6960df0fdacbdda11df3</u> <u>3b44f17dd831267d5e4b43</u> <u>8c16614954c2661c7a8d37</u>	+ 1 zkDMB	✓
2	2023-05-18 10:41:21	<u>0x47226ab63984cbd9cde1</u> <u>f5376355845ef780df7da6</u> <u>28f863c9590a63d39a675e</u>	+ 1 RARI	✓
3	2023-05-18 04:16:25	<u>0x06f998f76a23a324b3cb</u> <u>7923316f40513fea3797f3</u> <u>406fc39f301392001fc422</u>	+ 1 GALXE	✓
4	2023-05-14 14:21:36	<u>0x6157c9d1080c7173bf02</u> <u>ab5e876b2c2fad7cb60e60</u> <u>a8d6cdd275d0e12c282069</u>	+ 1 OAT	✓
5	2023-05-11 13:36:11	<u>0xf3b745eb5fb88a86def7</u> <u>485af2e60116946a09454e</u> <u>74dfe768fbd04c4666a29b</u>	+ 1 OAT	✓
6	2023-05-11 02:53:11	<u>0x353dbf4fbcf716c55420</u> <u>fe98ab03a09389ce0b0273</u> <u>e978c9565cff87538e3c17</u>	+ 1 GLEAM	✓
7	2023-05-04 02:27:38	<u>0x54a3ca3b8036c817e3bf</u> <u>193ed4f41c13f3c233ee7b</u> <u>0c7786084814cb6ddc72af</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-03 00:41:13	<u>0x7bc8ead01d5554e0d5058a990de1eb79459a52fcb0c90e3324d08357cca8b602</u>	+ 1 OAT	✓
9	2023-05-01 07:09:50	<u>0x07a6b1d54b6153b97cc2adf73a9ad24522ccd06d5c597bf3e9721a9289adc3d4</u>	+ 1 BIDID	✓
10	2023-04-22 14:56:50	<u>0xae915f4012cdabb5282a098fdc857f4ec07872edcaaed8a9f2e10ed78db0b4eb</u>	+ 1 OAT	✓
11	2023-04-04 03:05:01	<u>0x44caafe1788241491280a958583293c37794cfb70052baa8cb450e41806e6a7d</u>	+ 1 OAT	✓
12	2023-03-31 13:49:34	<u>0x243bdcb339d90118e1a7b513fd51ec96bdb6144a7af5ab0b0f6279decc99238c</u>	+ 1 Galxe2nd	✓
13	2023-03-30 16:10:38	<u>0xb7558508ce5f2206c86f3903850563c9dfa74ca7304f724c969c4211c78bf04d</u>	+ 1 JML	✓
14	2023-03-25 13:38:11	<u>0x5393d5b8492285fb582a082c53f684685d98ceba648fa40544a7419393db85d5</u>	+ 1 OAT	✓
15	2023-03-25 12:28:06	<u>0xf0330ccbe805b0f6dfad99c66937abb5384d5063ed21d784510301569f9f0c62</u>	+ 1 OAT	✓
16	2023-03-25 04:32:18	<u>0xcf48cb95fd14294d422f72c83688143d97edf73c829d4912d6abcc607a2942ab</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-24 09:35:33	<u>0x02f28de080558733babf8c0c5e86500353e4ec0a0dd6a6856dbc3ae1f571a9</u>	+ 1 ZETA NFTs	✓
18	2023-03-24 01:23:53	<u>0xa2d8803d13c357ae81ca0fb9580cb53614fd0621087d71fdc6d9b870e2c9b5b7</u>	+ 1 ZETA NFTs	✓
19	2023-03-24 01:23:47	<u>0xc5d26f57d8e3b22b17ff14355a439c64934337727998e88498595ec2e924a71d</u>	+ 1 ZETA NFTs	✓
20	2023-03-24 01:23:43	<u>0x764d94f8523dfc5cceed65ded4a0b2f88c81c516a8b915d0176abc036baa7866</u>	+ 1 ZETA NFTs	✓
21	2023-03-24 01:23:39	<u>0x3ef845b57d534dc0bf5e6961d1cd8008ec95eca93124d92803d000aaa87e05db</u>	+ 1 ZETA NFTs	✓
22	2023-03-24 01:23:23	<u>0x846395cb99e796c6fc45efe55796f488e94ed3f23bd54daf02f73b43c6d83f79</u>	+ 1 OAT	✓
23	2023-03-23 00:45:48	<u>0xfbc8989b48c1d661c8bca007b691e55fa5100db77074fcafffe00cbfeb8ceece3</u>	+ 1 OAT	✓
24	2023-03-22 04:36:16	<u>0x5bd911bd892ebf2c15368bc4d7172e1085f23ba54a56184c2efb4849bd73b441</u>	+ 1 CDP	✓
25	2023-03-07 06:48:42	<u>0x3695aaf2d584a9a94ba0634336ac4bf6bebd097326f9b03bb89762dc212a7266</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-07 06:43:56	<u>0x471606ae4f659a01e126</u> <u>b39127827ff3f41f4c94c6</u> <u>9da6385e00a5671c4deb38</u>	+ 1 OAT	✓
27	2023-03-06 11:38:55	<u>0x9bf6a43350d3a2c1479f</u> <u>1e161730db6c715bceb367</u> <u>e4474e9508b3ff97c29a20</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 07:18:53	<u>0x054465e0fdaad7447906</u> <u>bb0ea4fc6a17a59b03bd0e</u> <u>803decde65fdad909bcb9</u>	+ 1 etherevent.co	✓
2	2024-01-31 08:22:31	<u>0x92a028753c2163bf632f</u> <u>568cfd485246b19a871403</u> <u>57ec7839bbf33bd013e276</u>	+ 1 2000usdc.org	✓
3	2024-01-30 16:40:00	<u>0xb46baa4ac4260054bc49</u> <u>c5c1a82098e19c0ef15028</u> <u>6f75db334a6e62b5273553</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-13 21:37:55	<u>0x4584ef994d0785749fe4</u> <u>2daf47564dc19d175ac4c1</u> <u>47ef103a483ce67a5b4ae3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 20:10:37	<u>0x9e17fe27b2e1c769b23e</u> <u>05db9549c6877103337453</u> <u>e1fa4bbffccb8e2b73e585</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 23:45:37	<u>0x25adceb710ffe7ae7945</u> <u>f7b50ec901ecdaa46cad33</u> <u>6039e4fa890babc09e960e</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-22 23:44:53	<u>0x2ac3c20e40326c3fb9ba1ad109360f6b607cfb71ae3c86c8b730d42b10bd89df</u>	+ 1 2000usdt.icu	✓
8	2023-12-10 10:27:32	<u>0x5ed9b43585fa1d9e972abd6352259828044aede27d973ce53b2d55ff9bb51c46</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 10:36:10	<u>0xf80220709bc869d8fb400f3a39bf2dadbae5c14ffa65e4d6088b42d1e196b508</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 10:19:43	<u>0x224814ffc8b2559311ded8f40fd174309f5ddb5abf00455a4ec5bac4e18d3bbc</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 15:43:42	<u>0x4a9205e54ddf6af91f5c6c35d1f586a61b9bf5ddd5f42489a8e308b1f3ebe0fd</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-20 18:00:11	<u>0x996e7521b0fb7754334e3a9b3ab799e77e467d34e02b037c0d7b089bb9bb7002</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-11 13:42:44	<u>0xcc5ca399fd4ab46a10c4c79c8bb1a75b89bb2a763000b6872305c99ec3513313</u>	+ 1 \$1,000 TON	✓
14	2023-11-09 11:58:20	<u>0x9709f628515f146eaed2b56b47431cfcdd10a7aa259f157274d2f896d622f1b2</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 09:03:51	<u>0x9faa4b584e1edde5a4b9911268acc9232db45701b5df5b730fdacf352431934d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 13:29:45	<u>0xa573ec5533431c484e727f3185764a146abd8d234d3840a4cf24ac9de98cfe26</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 20:34:21	<u>0xf9aac63984e13a446ae388932f9671200c2638da2084963d81b9f14a00e0797c</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 02:48:15	<u>0xb2e8cff46fed708c64a93c32fafa474d11b9b59d470ffc515c4856a0c53707b4</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-26 02:47:55	<u>0x9d67bdd283dbcac7b7ed67fd053b31ec6929e11f9803d1bfa08f8285fe0e37c9</u>	+ 1 5000usdt.com	✓
20	2023-10-26 02:47:53	<u>0x87b3ce3afe6d9d801bf16081067b77d3372bc5b410913c2b9aa9a8b158da8190</u>	+ 1 Voucher	✓
21	2023-10-26 02:47:51	<u>0xb21057c22c09f9d331b15a453f3a3473e8b858e69507dbe950f240a45e0a8f5e</u>	+ 1 er.app	✓
22	2023-10-24 16:44:25	<u>0x6bad3ec91aefb8fe2fba0bc7f6e7c947d4a0d37da098f24a0c9523005cdf2408</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 18:18:15	<u>0xb02caff9d4c4b25c18824e3b01bada311ddc8c69a4a8dd96b50481dd73fc8f89</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 14:42:19	<u>0xd0a489df3cc33577612cfbae67996546ddad2bbe0526e65f5746430f68affd48</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 20:15:41	<u>0xa30f1fef59b9ec7118eb f41cbb1e0b62be6e29a6ed e5318c9abead05a0ca8424</u>	+ 1 Voucher	✓
26	2023-10-16 07:35:24	<u>0xe908eec145b92cb99dda aa43e380c94c46dec09787 e84b26fdf621f1948743a6</u>	+ 1 1000-usdt.info	✓
27	2023-10-16 07:35:22	<u>0xfc5e9e65b0e76d382013 80ff93bef119ebd6ab1144 c9f31dcff9fc85a326f52a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
28	2023-10-16 07:35:20	<u>0x621b5028a59aeca5f6ed 1cdf3ae6ded44addc027cf 0a5fce08d86b24f101cd08</u>	+ 1 tether.ac	✓
29	2023-10-14 16:40:59	<u>0x31e9156a41346dd90e29 eeeeed58b2666a669bc8092 3bc107e8a2c9c34722cdc0</u>	+ 1 Voucher	✓
30	2023-10-14 14:04:11	<u>0x6af62026bedfb602165f 018f6487e80516b783497c 865855ab7db3b5d0b20f7e</u>	+ 1 claim-usd.com	✓
31	2023-10-12 14:31:59	<u>0xf210c7000605dacdc026 45de3399db634badd92d65 ac404cd8c86b7e47567748</u>	+ 1 NFT	✓
32	2023-10-10 08:31:17	<u>0xded063e5cedab08e060a e1c8bc8ab8760d399ffb67 07330de86971ea26245967</u>	+ 1 NFT	✓
33	2023-10-08 16:15:45	<u>0x86d3c17880790363f624 8d1c32d00a9e3ef59a8ca8 4c1763b1f4ed1aec950370</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-08 16:02:32	<u>0x7a48ededc8bf697e4144361b930e80ecec071cba51c2c61795e3bdb04cfc14bb</u>	+ 1 usdtdrop.org	✓
35	2023-10-07 12:58:58	<u>0x3c4932fffe2dc594e35f6d92244fcb9c3046e56d76b04d3aa1a57d3574989152</u>	+ 1 Voucher	✓
36	2023-10-07 11:16:35	<u>0x3afcc8b48b179cbabe8be1fa5a51086646bee0f9f6742034e58b5bd015da900d</u>	+ 1 Shiba Inu	✓
37	2023-10-07 02:41:43	<u>0x4283e002b131d64c0684c1c318723662fe2df977c68bd008d6088401f6ef8def</u>	+ 1 Vouchers	✓
38	2023-10-06 19:41:16	<u>0x17bb7bf63b4362e8e0c1a3a7ee2cc29b7defa320c951276720279d176d50ff19</u>	+ 1 Shiba Inu	✓
39	2023-10-06 02:45:24	<u>0xa385c1226813b86cef80b070dca99da3902528a3d19cb6abd8d6f958d3d8e57e</u>	+ 1 USDC VOUCHER	✓
40	2023-10-06 02:43:14	<u>0x1f6533b87dc16f9c02a62ee7da334c048225c10b0e69b9125bcab626f09830f9</u>	+ 1 Vouchers	✓
41	2023-10-03 18:06:59	<u>0xaa6a2b256597acc391a99271e49b8c6deefa4782dd4b410b6bd6a1debfb55b6</u>	+ 1 Voucher	✓
42	2023-10-03 15:30:22	<u>0xde3f9715267d3e84963c39380ff24bad6512ed277ebe94c1e98937f7f3b9756c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-02 08:36:40	<u>0x0e54ac32c941062b8d6130dee03a0724735e4fbb4bba0ab5aff28b2025d0391c</u>	+ 1 drops-usd.xyz	✓
44	2023-10-01 13:04:48	<u>0x6e3dfb8eea0b6ca7ae24260c6e44cd2ad853592c90b9d07f6138c1647ee163c5</u>	+ 1 ds.org	✓
45	2023-10-01 13:04:46	<u>0x8389e1430e633a1ac31c2f4e10a7a0cd89ce865c50419be9c2da8429e24ff5db</u>	+ 1 drop-usd.me	✓
46	2023-09-30 08:31:41	<u>0x8f68d8be1b6505bc0ef8c750f9bb3a4fb06e8739801638817554902106b8c8fd</u>	+ 1 Shiba Inu	✓
47	2023-09-30 01:53:40	<u>0xffec3cfb36b92eff110f923527bdaf78d52edbda6966bbf3e7169099e8bfcc52</u>	+ 1 ards.org	✓
48	2023-09-28 07:30:28	<u>0xe744b27c818563b1ca697155cb8228abb4a7ec1dfba12abfADF7dd5bb4c78010</u>	+ 1 usdt-rewards.site	✓
49	2023-09-28 07:27:24	<u>0xa644d93b1b5b1397b6368335a595b2c23f126c982b3a1bc0dece53767547edfd</u>	+ 1 1000-usd.me	✓
50	2023-09-22 15:54:42	<u>0xb5d8a229b7366a5d44cfc59d0c4ab192401853187d8e43f703215880407a35a1</u>	+ 1 GOLD	✓
51	2023-09-19 20:07:53	<u>0x5c68a1c161957e920092cd15a252fe723428ae46478ab8e1c3556671a0d6f9f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-16 16:18:13	<u>0x85a50afb431e320e84572470603daadacf3532d0f8094d36ec4105ac21a236a</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-15 04:02:19	<u>0x44e2512285dcc3fc51c2c559eb953b8a6fac6d222eec018eb0f8aa681fe65397</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-12 23:35:26	<u>0x8807b2b5365a3d06e8b82c64841f33fc436beaa7b47a07682a6a19cec1e41550</u>	+ 1 NFT #515/1000	✓
55	2023-09-12 05:59:32	<u>0x02f455f9e2ec867ea77dc4e68035353b0504486d56b7e98c4e23a1c35245717f</u>	+ 1 NFT Voucher	✓
56	2023-09-10 17:49:10	<u>0x0b95604fa4ba84877b4c87dd55583fe7b46c25f77d8c1a20697c1bea3d2f3d6b</u>	+ 1 NFT Voucher	✓
57	2023-09-10 16:03:07	<u>0x3338b848bb05cee896d07eb7a35d740490065f14c27637a33568322071f61cb3</u>	+ 1 NFT Voucher	✓
58	2023-09-10 12:08:30	<u>0x9a79b012c69820a5202d5a166b19e656794eae63311da956040732633bb9a81c</u>	+ 1 NFT Voucher	✓
59	2023-09-09 18:17:04	<u>0xe5b2593442bd87ea6131a9acf36735fa22bb56ccef08521fe4d4a83b5dda6591</u>	+ 1 NFT Voucher	✓
60	2023-09-07 09:42:50	<u>0x12b633eaa5349e1e4d8b7b5ba1bbd300df26fe802de1353528ddb3109165360</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-06 00:58:18	<u>0xb049432848ac122286385195787987d7e516575db8013dfd976b14ae51f5cd99</u>	+ 1 NFT Airdrop	✓
62	2023-09-05 10:28:33	<u>0x37d97a276c5a00beef7c519dad1d2652f2f0e8eb568e3003cb268a7ec030c23c</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-03 19:18:26	<u>0xc41a41e5f71421d95bdd1d775b95ee6513276f488f4a7b4dbd8567956e0408b7</u>	+ 1 NFT Airdrop	✓
64	2023-09-02 06:31:46	<u>0x774fcff0fad72df28c138c98c56c2178850c0d88b46e8cb5aaf70e12ff329bb7</u>	+ 1 NFT Voucher	✓
65	2023-08-31 19:06:11	<u>0xd013a3ccf07f34395aab c6b4e097e9f7be202314388957e2ff0ab0368f14a95a</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-31 18:01:56	<u>0x014c0e852a0a3932d78f5b36f30a325211c80c7da1b266cbe67684d4bebc7143</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-29 11:34:01	<u>0x92c3cbdb4143afeeafee5369d48ef0343082e3de950254acdd5f747967443755</u>	+ 1 Chain Launch Raffle	✓
68	2023-08-27 21:53:24	<u>0x8965b054a3dc0a2c10aa6e0a25cf0a152fc5e6f15d33651c97ad2c661e91b394</u>	+ 1 claim.circleweekly.net	✓
69	2023-08-26 18:10:05	<u>0xf53a20e96948a66985a3b3dee8dbfb6f2261eedf57c70edd4fc8fdc87904663</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-25 16:26:56	<u>0x1539832b06d2a1737ff9</u> <u>3b8ee4c08dff9ceea56a66</u> <u>3f54f64ce975ed2fec0f15</u>	+ 1 NFTVoucher	✓
71	2022-11-10 08:57:18	<u>0x671d4dd7dd1378f8159b</u> <u>ada395402e1844c026a375</u> <u>8d978e6e494186ee5551b6</u>	+ 1	✓

* USD values displayed at the time of transaction

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