

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfe0a041015dbfd91826f3401d3fc781537f75b2</u>
TOTAL RECEIVED	25.000000000000000000 MATIC
	9.14 USD
TOTAL SEND	21.115576950034366632 MATIC
	7.72 USD








Token	Balance
MATIC	3.884423049965633368 MATIC
	1.42 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
# zerolends.com	1 ard
m )	1.000000000000000000 com
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	5,000 M
Renzo Airdrop (therenzo.xyz )	1.000000000000000000 Holders Eligible: therenzo.xyz
!ETHENA	5,000 ewards
nce	5.000000000000000000 BuySpaceRat

Token	Balance
! ELIGIBLE	103.000000000000000000 TONCrypto.io
Publication #1	1 LENS-COLLECT
NomisScore	1 NMSS
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
\$1000 GET Rewards	N/A drop-usdc.com
! \$100,000 BONE	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
1000 DAI	N/A NFT Airdrop
\$5000 DAI	N/A NFT Voucher
\$500M SHIB	N/A Voucher
fees.org	N/A fees.org
'	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-03 10:51:10	<u>0x45f1e725786b44e15e1e544bcbb7f72318c27366ae27bc8094cbafeb04b43dea</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-03 10:51:10	<u>0x45f1e725786b44e15e1e544bcbb7f72318c27366ae27bc8094cbafeb04b43dea</u>	- 0.0013821900000000 00 MATIC  0.00 USD	✓
3	2024-03-03 10:51:10	<u>0x45f1e725786b44e15e1e544bcbb7f72318c27366ae27bc8094cbafeb04b43dea</u>	- 0.0020926394436990 52 MATIC  0.00 USD	✓
4	2024-03-03 10:49:56	<u>0x55786adc5b140a09a5b4d71aa663deebe73d168175787f80cc2691e96bd3643e</u>	- 5.0000000000000000 00 MATIC  5.37 USD	✓
5	2024-03-03 10:49:56	<u>0x55786adc5b140a09a5b4d71aa663deebe73d168175787f80cc2691e96bd3643e</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
6	2024-03-03 10:49:56	<u>0x55786adc5b140a09a5b4d71aa663deebe73d168175787f80cc2691e96bd3643e</u>	- 0.0019238276763810 66 MATIC  0.00 USD	✓
7	2024-03-03 10:49:28	<u>0xbc8e583e7721fff82077dc168bbbfbda0896809bd99b4bf33d7c08eb3fd6f576</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-03 10:49:28	<u>0xbc8e583e7721fff82077dc168bbbfbda0896809bd99b4bf33d7c08eb3fd6f576</u>	- 0.0007830300000000 00 MATIC  0.00 USD	✓
9	2024-03-03 10:49:28	<u>0xbc8e583e7721fff82077dc168bbbfbda0896809bd99b4bf33d7c08eb3fd6f576</u>	- 0.0011015667270140 13 MATIC  0.00 USD	✓
10	2024-03-03 10:42:30	<u>0x67a57977df425d3704bc300ca78b092ac503914b3dde325c998a04dbe265e17b</u>	- 8.0000000000000000 00 MATIC  8.59 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-03 10:42:30	<u>0x67a57977df425d3704bc</u> <u>300ca78b092ac503914b3d</u> <u>de325c998a04dbe265e17b</u>	- 0.0118258200000000 01 MATIC  0.01 USD	✓
12	2024-03-03 10:42:30	<u>0x67a57977df425d3704bc</u> <u>300ca78b092ac503914b3d</u> <u>de325c998a04dbe265e17b</u>	- 0.0153854958600166 14 MATIC  0.01 USD	✓
13	2024-03-03 10:41:40	<u>0xf483a78a8192440aab87</u> <u>54baeffe4dee7ab0baa327</u> <u>ef6e3e4d3ffb4d90470548</u>	+ 15.0000000000000000 000 MATIC  16.12 USD	✓
14	2024-01-29 14:37:19	<u>0x33a6694f63fc628be989</u> <u>41b276e3f9a644a4077afd</u> <u>10cbbedfb731c7c664a4cd2</u>	- 8.0000000000000000 00 MATIC  6.32 USD	✓
15	2024-01-29 14:37:19	<u>0x33a6694f63fc628be989</u> <u>41b276e3f9a644a4077afd</u> <u>10cbbedfb731c7c664a4cd2</u>	- 0.0139877100000000 00 MATIC  0.01 USD	✓
16	2024-01-29 14:37:19	<u>0x33a6694f63fc628be989</u> <u>41b276e3f9a644a4077afd</u> <u>10cbbedfb731c7c664a4cd2</u>	- 0.0657434403272557 64 MATIC  0.05 USD	✓
17	2024-01-29 14:35:55	<u>0xdd9e3e2377a45705cd44</u> <u>fd9a1e09376cba404777a3</u> <u>2bd0dacec2da4230c4303d</u>	+ 10.0000000000000000 000 MATIC  7.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 14:12:28	<u>0xcdbec333b3961c76a2fa</u> <u>141eafe5fa15850f780637</u> <u>e3225916411c3e5b558baf</u>	+ 10.0000000000000000 000 CMONEY	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-12 18:41:49	<u>0x73ad536daf3e1a93bc1d</u> <u>e969ba17345749784b0aa2</u> <u>68675dddc33fc73e0cb938</u>	+ 100.00000000000000 0000 ANY	✓
3	2024-10-11 19:45:29	<u>0xaf70f7442831cd8af1f4</u> <u>38e3214b1f84fb3fd1a696</u> <u>08226a24f3a645f941391f</u>	+ 10.00000000000000 000 CMONEY	✓
4	2024-10-04 12:30:48	<u>0x408e37b19901b602aedb</u> <u>034981cb966b2d987b95e8</u> <u>fb33a8fe2e3c7884e3eff9</u>	+ 10.00000000000000 000 CMONEY	✓
5	2024-09-27 22:06:28	<u>0x34f3fa56eb65fae96a41</u> <u>620400598753622cd53815</u> <u>175d6bac6edad59793ca88</u>	+ 10.00000000000000 000 CMONEY	✓
6	2024-09-20 17:36:33	<u>0x1ba85a9b67f97116cee5</u> <u>f983ad9c11dfc71daf5ba9</u> <u>37a1f4b80733ad4b4fab3f</u>	+ 10.00000000000000 000 CMONEY	✓
7	2024-09-14 16:32:36	<u>0xa5980cc08491644c14e0</u> <u>f6af6b63239052539d7b9f</u> <u>e637162310259f483922e8</u>	+ 10.00000000000000 000 CMONEY	✓
8	2024-09-06 01:21:13	<u>0xd1b4d09dfe068c239585</u> <u>e69ff97130f173e17eed4a</u> <u>c6810fd0f2f1ac77cbdff9</u>	+ 10.00000000000000 000 CMONEY	✓
9	2024-08-30 06:21:26	<u>0xbe2f33974b2fa4b2b250</u> <u>0984c5262c4e2684ae8db9</u> <u>dcf0178a8171f56dc280d1</u>	+ 10.00000000000000 000 CMONEY	✓
10	2024-08-23 12:36:18	<u>0x7eebf564d05513a4fdd6</u> <u>e2f021498640ecdc7863f7</u> <u>742ba6aeed5a9e87da162d</u>	+ 10.00000000000000 000 CMONEY	✓


#	Date & time	Transaction Id	Amount	
11	2024-08-16 09:40:23	<u>0x438d1d5e26c975f9371d</u> <u>e96b537b176af982e75f71</u> <u>58978f6f73aaddbd33f47c</u>	+ 10.0000000000000000 000 CMONEY	✓
12	2024-08-10 00:30:17	<u>0xabd6c71fc646ff996b36</u> <u>4534b22053039ce23aa11b</u> <u>ee2918afe8ef93180ab6ff</u>	+ 10.0000000000000000 000 CMONEY	✓
13	2024-08-02 20:16:12	<u>0x788e68eb9651d280e205</u> <u>0e6ca65cb476776db25942</u> <u>203bc7fa0edd6d718361d6</u>	+ 10.0000000000000000 000 CMONEY	✓
14	2024-07-26 18:21:04	<u>0xc315e8c6915091b5ed2b</u> <u>2360571d20531e6c920a1c</u> <u>2ad857e7fe29a6476a2f59</u>	+ 10.0000000000000000 000 CMONEY	✓
15	2024-07-19 18:05:00	<u>0xd8d577efef0f32edf29d</u> <u>121139777a1d6f36eb9737</u> <u>85da0daac07a1bd8459934</u>	+ 10.0000000000000000 000 CMONEY	✓
16	2024-07-12 16:40:56	<u>0xfd9b61151e69efdfb2c5</u> <u>172db5821709595042d3fe</u> <u>9f8909ef33fd4966bf5559</u>	+ 10.0000000000000000 000 CMONEY	✓
17	2024-07-05 21:55:43	<u>0x591b2026b9edcc812ebe</u> <u>5b527453a9286e01a9ae5f</u> <u>bc3a2c16c8b8c754e02352</u>	+ 10.0000000000000000 000 CMONEY	✓
18	2024-06-28 01:04:04	<u>0x1bb57b0adcf4da64c50b</u> <u>918f12b80f1e3ded844c93</u> <u>be5db3593d78d8d90ddab8</u>	+ 10.0000000000000000 000 CMONEY	✓
19	2024-06-21 16:11:11	<u>0xd399ad611cb49c634d47</u> <u>3023128ff87810ba3041a9</u> <u>e9c303993e6c43b3217bc1</u>	+ 10.0000000000000000 000 CMONEY	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-14 13:45:39	<u>0xf01a379d6c2182d73a0f23d455865f5c6b91d7092648b7fc527dae3acefa7e1e</u>	+ 10.0000000000000000 000 CMONEY	✓
21	2024-06-07 09:40:41	<u>0x60ced1fed42dfb457726883b76ad440f36d604216217c76b386221d4246bfee5</u>	+ 10.0000000000000000 000 CMONEY	✓
22	2024-05-31 06:40:35	<u>0xb60b5ff2e602e48396e34ed30114a5e739ca4b0a0ca060dceb2d7651be8fb5ff</u>	+ 10.0000000000000000 000 CMONEY	✓
23	2024-05-24 13:11:03	<u>0xdca3b0adccf82b6e7f3afc24f679791927c6153afa2e42bc5f038b8751303</u>	+ 10.0000000000000000 000 CMONEY	✓
24	2024-05-21 11:01:40	<u>0x5208a76da6c7aab9d07feb2d08fe97e04b4fc108630b97eb9d1a890a83a05e8f</u>	+ 5,000 M	✓
25	2024-05-17 22:54:45	<u>0x4d277d579ba929a8603ec176259ce2e03fbcfb518d275c3bdf380730092e52c2</u>	+ 9,777.656100000000 151340 xyz	✓
26	2024-05-17 14:50:34	<u>0xcbb3d493377a7b3009e3932a8f7338f4bd0656d6a876bbd9723d529201a27792</u>	+ 10.0000000000000000 000 CMONEY	✓
27	2024-05-12 01:06:22	<u>0x4efc757ed5f69e01275d9c6331da64db2149363c9381bf60369ce34b566124cd</u>	+ 1.0000000000000000 00 e	✓
28	2024-05-12 00:25:57	<u>0xbfe9cd83caeeb6656f6c74ec2ac8484fd00a2157b5504e135ecad7ebe39f1b51</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-10 09:54:58	<u>0x57c1854fe55ca2ee47db</u> <u>7985782ac8325fa6b57f19</u> <u>75528c6f836e74e19ac2b8</u>	+ 10.0000000000000000 000 CMONEY	✓
30	2024-05-03 11:40:46	<u>0x80b939f7e2f91f607f42</u> <u>b9a70b1636b1a6c1afef82</u> <u>b4d97f45a52e1b4aea1f21</u>	+ 10.0000000000000000 000 CMONEY	✓
31	2024-05-02 16:55:47	<u>0xbf201ae3a7d5f9c859d5</u> <u>e246ce77a0cf4a813e4376</u> <u>d9e610f6d54e58775da057</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
32	2024-04-30 20:47:53	<u>0x1d126075f5cc32f47ff4</u> <u>8959837e3664b39ee2bb11</u> <u>5152e470153de9aec14bb4</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
33	2024-04-30 10:40:35	<u>0x6eabe45e8098382edadd</u> <u>56128712cbf23f0899ca64</u> <u>4408ce26314b064322ad39</u>	+ 1.0000000000000000 00 com	✓
34	2024-04-29 08:34:32	<u>0x082da79a54793b8c863f</u> <u>0c711ae597f128f01a968d</u> <u>d6794ac786df000b55d02b</u>	+ 5,000 ewards	✓
35	2024-04-26 16:20:50	<u>0xa752c87420e32003726c</u> <u>9d2a74efcca003115d1af4</u> <u>896cb102ac9ffc2820b91a</u>	+ 10.0000000000000000 000 CMONEY	✓
36	2024-04-25 08:41:35	<u>0xa61534baa36aacce7767</u> <u>4613adc6a89b6db5f77efd</u> <u>2d85338c8283e5f82580c6</u>	+ 1,928.000000000000 000000 ACX [via www.across.cash]	✓
37	2024-04-24 16:54:14	<u>0x9d6632cd71e46ce150a7</u> <u>4d527a174a0f0216e6c36f</u> <u>985ddecd57eb7fe3564c52</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓



#	Date & time	Transaction Id	Amount	
38	2024-04-23 16:22:04	<u>0x41265e198f655c8d8650</u> <u>33226b20d25d701c65c121</u> <u>87b76fa322ab35227491e5</u>	+ 5,000 ards	✓
39	2024-04-23 11:16:29	<u>0xbfbfd39d08457fe3dc7c5</u> <u>b4d91fa420d7ad9b7219d6</u> <u>1aff1aa40a76fed793340a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
40	2024-04-19 18:10:37	<u>0xb0fcfbb52c251a093220</u> <u>493ed52c1d71d9df409dee</u> <u>15a78545098c984caf8277</u>	+ 10.0000000000000000 000 CMONEY	✓
41	2024-04-12 17:51:46	<u>0x78a088d4ef6b57c40fcc</u> <u>932faa96990a35adb1ea55</u> <u>d453da4be0639d92c3ea53</u>	+ 10.0000000000000000 000 CMONEY	✓
42	2024-04-05 07:20:46	<u>0x598254b1d21b6ec7c034</u> <u>cdd0a894e4af1131336178</u> <u>5da47faa37921f8039c347</u>	+ 10.0000000000000000 000 CMONEY	✓
43	2024-03-30 01:00:34	<u>0xdff243cf699f5143bb1a</u> <u>7ad37e4a0a9a90f8514541</u> <u>d3125e0160ea1b6ce27123</u>	+ 10.0000000000000000 000 CMONEY	✓
44	2024-03-22 11:15:50	<u>0x240964379a47d4c16423</u> <u>5f03c874dcf4671daf769c</u> <u>0ada91caf0568da8b31b30</u>	+ 10.0000000000000000 000 CMONEY	✓
45	2024-03-15 06:16:07	<u>0x6072145fdd2fdace7fb4</u> <u>6b13ad68d0c63147d4c1d2</u> <u>3160a3d1f020b31af9c781</u>	+ 10.0000000000000000 000 CMONEY	✓
46	2024-03-08 06:45:59	<u>0xd4b083f407c91cf5f687</u> <u>8dae1da1835ca69682ace7</u> <u>102c71b4315519860d0102</u>	+ 10.0000000000000000 000 CMONEY	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-03 10:52:50	<u>0x8bd042d76bedf45d22c9dffb8718ed6ffb0c04046884607bc0be4a07d9ca6249a</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
48	2024-03-03 10:51:38	<u>0x1ce56bbf46d97d60c97a235e50b8eef1b0430c836dbd1e54031c11ddd443abb6</u>	- 5.0000000000000000 00 WMATIC  5.37 USD	✓
49	2024-03-03 10:42:40	<u>0x994dd62d7c50adc125850e75419ac9b5c086360f057e0f701f74561dda5b1740</u>	+ 1 ard	✓
50	2024-01-06 13:57:57	<u>0x8736192e0da30d1bbd6e520f088423faef6d1484b560829ba4935db645d24372</u>	+ 114.00000000000000 0000 TONCrypto.io	✓
51	2021-11-14 14:18:41	<u>0x9d2cd54d50928f7447eb232132dcc343684e26de32e8bf782052d52bebf4657d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
52	2021-09-23 09:07:03	<u>0x3536ccd437c8d791683f333a22ab145c6eb3e3b69807bc20b900ee9c6b055986</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
53	2021-06-11 04:36:42	<u>0x3f72e471f837d631d6216566b834ce48f161b7f3193e8ffc34fb05adda40d84f</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 10:51:38	<u>0x1ce56bbf46d97d60c97a235e50b8eef1b0430c836dbd1e54031c11ddd443abb6</u>	+ 1 LENS-COLLECT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 10:42:30	<u>0x67a57977df425d3704bc</u> <u>300ca78b092ac503914b3d</u> <u>de325c998a04dbe265e17b</u>	+ 1 LPP	✓
3	2024-03-03 10:42:30	<u>0x67a57977df425d3704bc</u> <u>300ca78b092ac503914b3d</u> <u>de325c998a04dbe265e17b</u>	+ 1 lens	✓
4	2024-01-29 14:37:19	<u>0x33a6694f63fc628be989</u> <u>41b276e3f9a644a4077afd</u> <u>10cbedfb731c7c664a4cd2</u>	+ 1 NMSS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:08:10	<u>0x981dc72e0ae255fc11bb</u> <u>90019a210cdf269c01a036</u> <u>e467687702d7d53095dae8</u>	+ 1 crone	✓
2	2024-05-17 22:55:35	<u>0xe7a75332b3350ebfc44d</u> <u>6377fae553e28a7b9cbf0b</u> <u>9693e60496206bef0a8ed3</u>	+ 1 -airdrop.net	✓
3	2024-04-30 20:57:51	<u>0xa34fa8d45528c5b94c5a</u> <u>2f0e545c224152a514a03a</u> <u>c829891dc41de9d24872d7</u>	+ 1 rg	✓
4	2024-04-30 20:52:11	<u>0x4282148f03d5a4ff2181</u> <u>5dddb63170eb2b54809b6c</u> <u>d3ab6362be192ca1f68b39</u>	+ 1 rg	✓
5	2024-04-28 22:26:05	<u>0x4d6f5e4bac3b1b526905</u> <u>0ffa6bca1c347e5cb1f0d8</u> <u>dde8d0f87ab3f8ca46e471</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 22:24:54	<u>0x1407d42a9cc481ac6e6a880cd956c56d703dfe22281762928c0bbf3f425268c6</u>	+ 1 com	✓
7	2024-04-28 22:24:06	<u>0xff1398f9d5f35fbc63ec0e21902ae704a6123763bd10b1577c58a3e0ecf4959</u>	+ 1 com	✓
8	2024-04-28 22:23:04	<u>0xe28be437ff50e316ae69bc262b48bd4a067b22296b542c4e65b95e0973a46de2</u>	+ 1 com	✓
9	2024-04-28 22:21:50	<u>0x8f2adcad07684e73c0475114a31b551186d593be61a4f638f18bc60de1a8553b</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-23 17:24:14	<u>0x711b459d47fa5197e6a66a1a8a8ec8cdcbaf267ebbd61673419cbb177c539d2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-23 11:21:45	<u>0x483f8ecdc154b17184588cf2afbdf379e6ba11add6a6d729ac3102eb81945afb</u>	+ 1 et	✓
12	2024-03-12 19:51:56	<u>0x9e4944168673f0c258a041f7b6d0441dcff7be4c01b0bac0626827ec2c2ab457</u>	+ 1 usdwin.co	✓
13	2024-03-07 07:39:42	<u>0x6dc2064907d4b769898c9c0118ac33476d928662af13af2b2daedb093ac8d59a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-03-03 13:26:26	<u>0x918fa387c6d38fccc8744e4f5262f2322d5dda3c348321596eae124ee5fedf5</u>	+ 1 fees.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-03 13:25:42	<u>0x011d0e9ceecd53bad6b784a621a014cb409e01d34f</u> <u>ebb7f121aa354f41ee958f</u>	+ 1 fees.org	✓
16	2024-03-03 13:23:02	<u>0xd4c811ecf7c716967063a407ad3fddd8ccc7d3a811</u> <u>d5a900c395e9982c249b0e</u>	+ 1 fees.org	✓
17	2024-02-18 09:54:32	<u>0xf6d5100fc7a58b40f08f81df5dea449cc15dc7a3c</u> <u>f115873078032a17613cb8</u>	+ 1 NFT	✓
18	2024-02-01 22:54:25	<u>0xd3484ac7654193ab84f08f787494072bdd0a5f34f0</u> <u>7dcc61c4bcbccd942c5dcd</u>	+ 1 Reward at ether.casa	✓
19	2024-02-01 02:20:59	<u>0x186cdc1331e314e1c34cf6d8688923b5fecee376c0</u> <u>0a5825534c916ea745c3d1</u>	+ 1 NFT	✓
20	2024-01-30 09:58:55	<u>0xf24d01db63cb9c2430a7d244b67fd564f87d9364fe</u> <u>021c594afb0a8995381892</u>	+ 1 2000usdc.org	✓
21	2024-01-29 18:09:34	<u>0x11cd88587dc54b1a6726f4b5603bec47e11f88ac35</u> <u>60299410c69b82c93f573c</u>	+ 1 5000usdt.com	✓
22	2024-01-26 15:35:04	<u>0x845b2a18c908bf74a62cbe12c93b25ee8bebdbf571</u> <u>4914c97af5535726bb23a7</u>	+ 1 ethevents.co	✓
23	2024-01-13 17:51:08	<u>0x325276d4335ed803c9aac6f994c43c763f215c7749</u> <u>740b7294759d046d510654</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-13 05:33:14	<u>0x11e108421637304ff2af91b7c4b035a21b281f910a93cae5fbe91a4fe70e0c90</u>	+ 1 3000usdt.cc	✓
25	2024-01-13 05:21:44	<u>0x654c801af7532d9b07aa7667d51ad390cb253f415d0bc07824960f6b34763a74</u>	+ 1 1000usdc.top	✓
26	2024-01-06 04:25:21	<u>0x729331cd0cdc8032724dd99722340ea9edab0de98425630ad95c5ae29c5b2fa3</u>	+ 1 2000usdc.cc	✓
27	2024-01-06 04:24:53	<u>0xb028d27dd9b6960d5d2206758abcd67079a8e792684e27c543b912ad1711e53d</u>	+ 1 3000usdt.net	✓
28	2023-12-18 16:56:42	<u>0x95a910a35f8e25ae94a71f08afa2e8ac3646b4b9566332d15ad0fe4c0328e9e4</u>	+ 1 0x0ai New Year Gift	✓
29	2023-12-18 14:46:29	<u>0x7109cc872aaa1e9d3b18dd476d25565bddff3ddf9143aae86f8c052f50cf231c</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-17 20:50:16	<u>0x75fb1ca5a285b6024ffa9472fa28db18793c635a18da4c446180d6730594cdfc</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-10 06:51:52	<u>0xe232ee76525a5202044e36609989f8ca476bbf9bddc4a57f1422a827a29882b4</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-22 14:13:13	<u>0x9c207fc274b6ae6a665ed65bc53e30fb6168416b5f5fbb4195db53188fd45ad8</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-29 14:12:31	<u>0x6cc10eca2173c9889e33c1f3eee1e3d94b1ce0f427684a3c0134ccde31675e42</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-28 12:35:02	<u>0xbfd7157485b3f6abaed49462649ffdf20f84a439e5d1eed21668354efaf57d5b</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-24 21:46:01	<u>0x7ef539c6743681fb1ece2af207decacb22a21579657b33470d3568065d16f1e3</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-16 17:28:07	<u>0xa4dfa6fe5c91116f717fa5478056687c10196483b15e1e5b01287672e44be557</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-10 15:53:39	<u>0x012583081d021c34cd3c0355434feb01a3a733bd34b9461717bbc0857ef50312</u>	+ 1 Voucher	✓
38	2023-10-08 08:18:12	<u>0x60e02c2c46f0b19da0ec3b993c6ecda7f759885b84792676436ae009b0e16c7a</u>	+ 1 Voucher	✓
39	2023-10-07 11:12:49	<u>0x64ff5243b9bdd2adcdf683a496e3e7bdd613f919fea141e2ae41f5fe6496fd61</u>	+ 1 circleusdnft.com	✓
40	2023-10-07 09:12:54	<u>0x0367da66a34ea9fa32de2a69f85275c47fe991d4933c287eae5afd4356d12468</u>	+ 1 Shiba Inu	✓
41	2023-10-05 17:53:09	<u>0x2d443d42c9ceb89f5db5c0916c99224ac3b0cb838efdbf09438b4c6be1468610</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-21 20:09:33	<u>0x211522869c4b7f4d946b96f88e278272c3a35694f713feab949da49e20ccc50d</u>	+ 1 Voucher	✓
43	2023-09-19 22:09:30	<u>0xd8b4cfc0222fc5d404a417c9b09bd024aac7ba3a43d168effb0a78b97d6efe6f</u>	+ 1 Voucher	✓
44	2023-09-19 06:26:27	<u>0x3cab62879039c4d5b9c4575e1bb5f035e117e6e9a4c1a5f5453cb5f7be23e0d0</u>	+ 1 Voucher	✓
45	2023-09-17 16:51:48	<u>0x50f0cf1d4714a023d2a698df30201b97a3420e0238253edc8656bb3f8f45af09</u>	+ 1 2000 1INCH	✓
46	2023-09-16 12:48:35	<u>0xed98aae6041627305703828f9ee8b7a3cc7a14e8ce0850d45952371204d9cedb</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-16 12:43:47	<u>0x9d521d332b596a580d801a7d1031d174281c709b224bdebfbddcac7d325c9906</u>	+ 1 Voucher	✓
48	2023-09-15 18:08:47	<u>0x3879e789e77b0fb2f5cd02a4e59c6807fe205e1ada7b497aeaae6699d0e61fab</u>	+ 1 drop-usdc.com	✓
49	2023-09-14 20:09:14	<u>0xb1f2510c9a4847aae76eb4afde063bc1ea1d552e1745a8f83fd432a32da82c81</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 18:51:40	<u>0x885f41ecf9ca5855bb9ea9a70b65268c88396215cc9a0aaf6f75b18245837342</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-12 14:46:06	<u>0xb7d48dab5b0c7380612442980517dac4f3a901b8e825421dde023419f7ccc9b4</u>	+ 1 NFT Voucher	✓
52	2023-09-12 12:32:47	<u>0xcffa3d73fe23d239c1bfc3c0f1a6cd3394b4600dbea7a5fe63eedbfa9fa1b045</u>	+ 1 Voucher	✓
53	2023-09-12 04:52:11	<u>0xde5e8fe0576bbdb60586e145903c36eaa06849482921acdcd09bcd06896d57c5</u>	+ 1 NFT Voucher	✓
54	2023-09-11 04:35:55	<u>0x9d9c634745dbf72aa5f7caebd05382c71b995d4ca9093029ec55d7768bef943b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-09 01:28:39	<u>0x0593e20bd40c9e511f932b041908951442d3b71e4b37030b200c5bd5e2880076</u>	+ 1 NFT Voucher	✓
56	2023-09-08 08:03:54	<u>0xdd1516fec0354a7b1dda6a84b113c217bc8c004d65ca38a704ae5fa337b09469</u>	+ 1 Voucher	✓
57	2023-09-07 19:19:03	<u>0x638d6161ca19ad4b07274346a686328ab17f685c675fc6d3c09dcd3bc2998ca6</u>	+ 1 NFT VOUCHER	✓
58	2023-09-06 22:40:25	<u>0xf90ef5d200580da1c5ca4eab26809d0c47a7a7d33219339f320519e08af725c8</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 21:50:00	<u>0x61f5eee67b2ff66fa4191b27b91f9799392cbeb3804cfb96f1881e422b19b7e5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-04 18:01:50	<u>0x94daad94a7fdb0a75b6fc78c249b0adeb7cb816703ad95da9923366194e6110a</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-04 12:11:23	<u>0x91ae5ceba0afaa5349c6b1922448d10756f691b6459cccdcf646d2c0435d5c8</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 14:50:08	<u>0xaa6c5914dd45923dc2f0fd653423dbadaa573fa04f940d82d306933f5c0a0a5a</u>	+ 1 NFT Airdrop	✓
63	2023-09-01 21:05:01	<u>0x3e02f87e42ebac4c8e0dbf61db9baa5e2fc3776f59469b3e14268364e2ac91f5</u>	+ 1 Voucher	✓
64	2023-08-30 18:22:36	<u>0xa5ce0e2fb7b83786ecd1e595966e2b54a6482111f85c0a6cfa7f0e1effde2f35</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-30 16:53:52	<u>0x25fbb194fcd42264ba99e31952c93fb6d31b205e288f00db1e059db312de93c1</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-28 03:46:35	<u>0xbaf69ff973181d34fdce82be8a5454e3277caf5d8f660e7a96c38dd7698adb70</u>	+ 1 Voucher	✓
67	2023-08-28 02:50:29	<u>0xae0e3b55f8cb41f73d38237c29ac6139619df18ec7643a82e96f85b470ec1f0</u>	+ 1 \$-\$-\$1 ETH TWT	✓
68	2023-08-27 21:50:30	<u>0xaa9a53caa6a24279e0422294f418e2aa0ac4a2c49d39c5a820fe8b42f2913212</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-03 22:44:25	<u>0x3b59dd2b2da1dd92a028</u> <u>a57aab4267d5a64cbb5dcb</u> <u>046b4399e72efe59068208</u>	+ 1 \$POLY	✓
70	2023-08-01 03:43:51	<u>0x787fe23161d9ce0a07e7</u> <u>7f85ae1270ab83e108a5aa</u> <u>a8d6c5d2bff3ac83c5eff0</u>	+ 1 AVAX	✓
71	2023-07-20 01:42:34	<u>0xad79023335d8c28b68a7</u> <u>92c83d232cfe140bc30f53</u> <u>a01750fb03d0592c55ba49</u>	+ 1 1ETH	✓
72	2023-07-17 16:58:37	<u>0x029b9729d41c82af88fe</u> <u>1b6daf71730faaa88c0233</u> <u>bcaa6be6853e381d7909c1</u>	+ 1 AVAX	✓

\* USD values displayed at the time of transaction

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