

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 16:31 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7ba4591c5b27579ee8b154e0e537b903b30dbe6</u>
TOTAL RECEIVED	131.823923732304734813 MATIC
	46.54 USD
TOTAL SEND	125.112653976000004263 MATIC
	44.17 USD










Token	Balance
MATIC	6.711269756304737655 MATIC
	2.36 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
!. USDT	3,000 rds
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 \$USDT ·airUSDT.net
! eth-earn.net	51,859.000000000000000000 n.net
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Acces Liquid-ether.com	1 rewards
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]







Token	Balance
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
DigitalaxNFT	1 DTX
\$ETH	N/A 1ETH
	N/A NFT Airdrop Voucher
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%0top]
55,000,000 FLOKI	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
200M SHIB	N/A NFT AIRDROP ROUND
! ! ! \$030,000 BONE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop
5000 USDT	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-07 18:13:50	<u>0xfe5430b09774b406f084</u> <u>38e9b2f9d0c7331be4fee</u> <u>ceed3a6eb3435bf3933614</u>	- 85.0000000000000000 000 MATIC  70.15 USD	✓
2	2024-02-07 18:13:50	<u>0xfe5430b09774b406f084</u> <u>38e9b2f9d0c7331be4fee</u> <u>ceed3a6eb3435bf3933614</u>	- 0.0009739948474620 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 18:13:50	<u>0xfe5430b09774b406f084</u> <u>38e9b2f9d0c7331be4ffee</u> <u>ceed3a6eb3435bf3933614</u>	- 0.0000550051525380 00 MATIC  0.00 USD	✓
4	2024-02-07 18:11:52	<u>0x30b79fed3c4a92baf2db</u> <u>7a092e2c405c06d259bb1b</u> <u>7e6577922f4acb048802a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 18:11:52	<u>0x30b79fed3c4a92baf2db</u> <u>7a092e2c405c06d259bb1b</u> <u>7e6577922f4acb048802a0</u>	- 0.0632169073580715 61 MATIC  0.05 USD	✓
6	2024-02-07 18:11:52	<u>0x30b79fed3c4a92baf2db</u> <u>7a092e2c405c06d259bb1b</u> <u>7e6577922f4acb048802a0</u>	- 0.0050314686419284 32 MATIC  0.00 USD	✓
7	2024-02-07 18:11:20	<u>0x03cd1794cb7b8b3ba43e</u> <u>cb56b1310215d73b4a2819</u> <u>5cf596ba8c4593cf4fc531</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-07 18:11:20	<u>0x03cd1794cb7b8b3ba43e</u> <u>cb56b1310215d73b4a2819</u> <u>5cf596ba8c4593cf4fc531</u>	- 0.0026160652791386 10 MATIC  0.00 USD	✓
9	2024-02-07 18:11:20	<u>0x03cd1794cb7b8b3ba43e</u> <u>cb56b1310215d73b4a2819</u> <u>5cf596ba8c4593cf4fc531</u>	- 0.0002313247208613 90 MATIC  0.00 USD	✓
10	2024-02-07 18:10:24	<u>0x8f6c456a800963941694</u> <u>687bf7c81a9a933612084b</u> <u>13d15118355cc88fd58d1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 18:10:24	<u>0x8f6c456a800963941694</u> <u>687bf7c81a9a933612084b</u> <u>13d15118355cc88fd58d1c</u>	- 0.0025906953592581 54 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-02-07 18:10:24	<u>0x8f6c456a800963941694</u> <u>687bf7c81a9a933612084b</u> <u>13d15118355cc88fd58d1c</u>	- 0.0002561066407418 46 MATIC  0.00 USD	✓
13	2024-02-07 18:08:28	<u>0xabb6206535208d00e6ed</u> <u>e6fc39d70fc1e7dcb2ed71</u> <u>2ae42b90d81d0b26da6844</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-07 18:08:28	<u>0xabb6206535208d00e6ed</u> <u>e6fc39d70fc1e7dcb2ed71</u> <u>2ae42b90d81d0b26da6844</u>	- 0.0086343917272082 73 MATIC  0.00 USD	✓
15	2024-02-07 18:08:28	<u>0xabb6206535208d00e6ed</u> <u>e6fc39d70fc1e7dcb2ed71</u> <u>2ae42b90d81d0b26da6844</u>	- 0.0010585902727917 27 MATIC  0.00 USD	✓
16	2024-02-07 18:08:16	<u>0xb8e295129f267b61296b</u> <u>0477c79e964b9a9496b23e</u> <u>40bb7340abcf96b3da6a1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-07 18:08:16	<u>0xb8e295129f267b61296b</u> <u>0477c79e964b9a9496b23e</u> <u>40bb7340abcf96b3da6a1e</u>	- 0.0019697147047132 96 MATIC  0.00 USD	✓
18	2024-02-07 18:08:16	<u>0xb8e295129f267b61296b</u> <u>0477c79e964b9a9496b23e</u> <u>40bb7340abcf96b3da6a1e</u>	- 0.0002714972952867 04 MATIC  0.00 USD	✓
19	2024-02-07 18:02:02	<u>0xedc4dcdcb6e52f5836e3</u> <u>b2fa9c8b9ea8b96f144415</u> <u>3fe4e75cf7931883ebbe14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-07 18:02:02	<u>0xedc4dcdcb6e52f5836e3</u> <u>b2fa9c8b9ea8b96f144415</u> <u>3fe4e75cf7931883ebbe14</u>	- 0.0024400924300616 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-07 18:02:02	<u>0xedc4dcdcb6e52f5836e3 b2fa9c8b9ea8b96f144415 3fe4e75cf7931883ebbe14</u>	- 0.0003370615699383 48 MATIC  0.00 USD	✓
22	2021-11-25 01:50:51	<u>0xd5d5b7675216c67aca92 2050f91f98c5bd05a1d7c1 ae899e992c96ea0044dcab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-25 01:50:51	<u>0xd5d5b7675216c67aca92 2050f91f98c5bd05a1d7c1 ae899e992c96ea0044dcab</u>	- 0.0014703000000000 00 MATIC  0.00 USD	✓
24	2021-11-06 09:12:49	<u>0x8e4083a6830ec5436ecc 5d0eefaa2c788af6e474ca bd3b8bcc42dc540d88fc92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-06 09:12:49	<u>0x8e4083a6830ec5436ecc 5d0eefaa2c788af6e474ca bd3b8bcc42dc540d88fc92</u>	- 0.0029829600000000 00 MATIC  0.00 USD	✓
26	2021-11-06 09:12:21	<u>0x03e6b407bce1e79ed4bc 9ee60f9e340d426fd0b98e deda8172e2fd3b5822147f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-06 09:12:21	<u>0x03e6b407bce1e79ed4bc 9ee60f9e340d426fd0b98e deda8172e2fd3b5822147f</u>	- 0.0014121300000000 00 MATIC  0.00 USD	✓
28	2021-11-06 09:11:53	<u>0x9a2a24707dc6761d7fb1 8a0ceed7f3b424f26c9ff1 d5aee10984aee6ad159590</u>	- 40.0000000000000000 000 MATIC  75.32 USD	✓
29	2021-11-06 09:11:53	<u>0x9a2a24707dc6761d7fb1 8a0ceed7f3b424f26c9ff1 d5aee10984aee6ad159590</u>	- 0.0032335200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-06 09:11:25	<u>0x46042382e9e708e52680</u> <u>b1c36887e8294784512179</u> <u>31f30060b2f3d9b19e4c05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-06 09:11:25	<u>0x46042382e9e708e52680</u> <u>b1c36887e8294784512179</u> <u>31f30060b2f3d9b19e4c05</u>	- 0.004910490000000000 00 MATIC  0.00 USD	✓
32	2021-11-06 09:11:05	<u>0xc13d1bf9f71b80abfcbe</u> <u>12c06bfb16f8bf81c11172</u> <u>96c3bde982f4ee42998904</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-06 09:11:05	<u>0xc13d1bf9f71b80abfcbe</u> <u>12c06bfb16f8bf81c11172</u> <u>96c3bde982f4ee42998904</u>	- 0.001397850000000000 00 MATIC  0.00 USD	✓
34	2021-11-06 09:10:21	<u>0x1b0fac479980582675ae</u> <u>a92cb24abafa59755a9ec0</u> <u>5556d71e09cdd96b446220</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-06 09:10:21	<u>0x1b0fac479980582675ae</u> <u>a92cb24abafa59755a9ec0</u> <u>5556d71e09cdd96b446220</u>	- 0.005425500000000000 00 MATIC  0.01 USD	✓
36	2021-11-06 09:09:53	<u>0x22ab1ca739d89d8bab2d</u> <u>25e02bf11c53425f4d4eca</u> <u>db0571c840631a00ece42b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-06 09:09:53	<u>0x22ab1ca739d89d8bab2d</u> <u>25e02bf11c53425f4d4eca</u> <u>db0571c840631a00ece42b</u>	- 0.001398270000000000 00 MATIC  0.00 USD	✓
38	2021-10-15 02:08:48	<u>0x885c23df223837abab25</u> <u>d2a0e10e4f5e61e8ae96e9</u> <u>60c5ece41868cb0557cca8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-15 02:08:48	<u>0x885c23df223837abab25d2a0e10e4f5e61e8ae96e960c5ece41868cb0557cca8</u>	- 0.0007400400000000 00 MATIC  0.00 USD	✓
40	2021-10-15 02:08:20	<u>0x22b053d805ed30726f489d6d9cdf81ad8bdbb295d46f9003fc6d791db1ecef0</u>	+ 43.937023660000001 257 MATIC  70.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 18:11:52	<u>0x30b79fed3c4a92baf2db7a092e2c405c06d259bb1b7e6577922f4acb048802a0</u>	+ 87.886900072304740 661 MATIC  72.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 09:38:56	<u>0x780a83963c79e1d067f84620156a2bf23a338cf085fc5301e3a03a75724e2aa4</u>	+ 11.000000000000000 000 BBL	✓
2	2024-03-30 04:50:07	<u>0x968eff128cf239c2dd78374ee9f939fffadbb43eab39f391a3ddb6320dbcfadab</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-30 04:49:57	<u>0x0a0a3da091b17b305b6ff8c245fd409a239cf38d2c9e142918599e73fa5a099b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-16 21:25:22	<u>0x779e95f125cf280cc4e4f87cc7545faea91a9ed43c1d5cf3fac625d2f0bde399</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 19:04:49	<u>0xb581d7b754ee562b334b184dc35bcd03642e5b55a64d7bb3ed4136596e93f359</u>	+ 1 !	✓
6	2024-02-18 18:42:38	<u>0x4f1000492fa4e9843c8d5d20a852ea54fb523283c62bb82f95ca4452a648698e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•lootusd t.com	✓
7	2024-02-10 05:54:58	<u>0x18f964bbc8335b19e8ced0455612e097f85d39cb98accae3f5291bd85f57f9e1</u>	+ 51,859.000000000000 0000000 n.net	✓
8	2024-02-09 21:38:44	<u>0x80ec6ff416c112683f7e99a1a19bd21aed1643e035fc31ef84a31c7288d8c317</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
9	2024-02-09 04:20:01	<u>0x5281610f0dbd19951821ca240a50113a6cf2ead72f533932c83e2febbd4307d7</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
10	2024-02-08 11:59:20	<u>0x60f13f6b952dd845f04927bd03c5c808ca4a5653fc3761ecc7cc01b78fcbd16d</u>	+ 41,840.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-08 10:47:44	<u>0xafd59e9591accccf1450ef80461171853505bc40e003cb7d0cde99049db2691e</u>	+ 1 rds	✓
12	2024-02-08 08:02:05	<u>0x1718b64d9787b91d47d597aaeb16dbe3220d4ea8243f535d336e64da3c56ae7a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
13	2024-02-08 07:20:17	<u>0x2ee8f3b6f1db309a36943339e6e0b8047374088ec380fd77c7d6d844bfff6d61f</u>	+ 47,838.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 18:11:52	<u>0x30b79fed3c4a92baf2db7a092e2c405c06d259bb1b7e6577922f4acb048802a0</u>	- 72.422611 USDC  72.43 USD	✓
15	2024-02-07 18:08:28	<u>0xabb6206535208d00e6ede6fc39d70fc1e7dcb2ed712ae42b90d81d0b26da6844</u>	+ 72.422611 USDC  72.43 USD	✓
16	2024-02-07 18:08:28	<u>0xabb6206535208d00e6ede6fc39d70fc1e7dcb2ed712ae42b90d81d0b26da6844</u>	- 0.3208485590250552 13 MONA	✓
17	2024-02-07 18:08:22	<u>0x8c9cb77a9bfc81be9949ba8809d61942400a80d88569e260b7f157d75351b503</u>	+ 1 rewards	✓
18	2024-02-07 05:26:50	<u>0xe623ba8cd5a002312f3db0bef8100dd024b5ecddb8ecd463d533f44224364520</u>	+ 1 rds	✓
19	2024-01-13 15:10:19	<u>0x8ec125ab803fb2cca173ac2528da0d37637bab3a3207180ab34fec3da41389ac</u>	+ 1 Claim Reward	✓
20	2024-01-03 13:37:42	<u>0x40c931d0f661222aed8f08662619e886776a89744867c0b7b4a782f2f3ee99b7</u>	+ 105.00000000000000 0000 TONCrypto.io	✓
21	2023-08-29 10:52:07	<u>0x3905f92ad78cf445162e261b91a3051a05e2d13e54ab1dca829825e5c05b475c</u>	+ 989.00000000000000 0000 wRDNT	✓
22	2023-05-19 07:34:01	<u>0x297eb66dfaa9d765272c94518e83a146d353a8ec0100785551f4ec36f3cd3723</u>	+ 227.300000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-14 23:58:54	<u>0x760259d5190f7a29c8337712861b41d37f3cc04239da982e79c231600bd6d658</u>	+ 300,000.00000000 MNEP	✓
24	2021-11-06 09:12:49	<u>0x8e4083a6830ec5436ecc5d0eefaa2c788af6e474cabd3b8bcc42dc540d88fc92</u>	+ 0.3208485590250552 13 MONA	✓
25	2021-11-06 09:12:49	<u>0x8e4083a6830ec5436ecc5d0eefaa2c788af6e474cabd3b8bcc42dc540d88fc92</u>	- 1.0492984416995203 57 QUICK	✓
26	2021-11-06 09:11:53	<u>0x9a2a24707dc6761d7fb18a0ceed7f3b424f26c9ff1d5aee10984aee6ad159590</u>	+ 0.1817634058899114 95 QUICK	✓
27	2021-11-06 09:11:25	<u>0x46042382e9e708e52680b1c36887e829478451217931f30060b2f3d9b19e4c05</u>	+ 0.4362270583051821 03 QUICK	✓
28	2021-11-06 09:11:25	<u>0x46042382e9e708e52680b1c36887e829478451217931f30060b2f3d9b19e4c05</u>	- 228.73894371872134 4567 SNK	✓
29	2021-11-06 09:10:21	<u>0x1b0fac479980582675aea92cb24abafa59755a9ec05556d71e09cdd96b446220</u>	+ 0.4313079775044268 43 QUICK	✓
30	2021-11-06 09:10:21	<u>0x1b0fac479980582675aea92cb24abafa59755a9ec05556d71e09cdd96b446220</u>	- 3,187.241655668244 220578 TECH	✓
31	2021-10-26 05:18:31	<u>0x07d9fe0ecbd5ddc423b937efbb88002a16ee440997416913ad745d013ee148e3</u>	+ 3,187.241655668244 220578 TECH	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-26 05:17:51	<u>0x06c2ee7814a36dc771ba</u> <u>abd7e4fac31a0aaa37686f</u> <u>e34f9153967738b813c040</u>	+ 228.73894371872134 4567 SNK	✓
33	2021-10-15 02:25:46	<u>0x947562a0b5e562a47f42</u> <u>dd4fa4591fbd2b79433132</u> <u>4aec01f2c2cfe3248afc4d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
34	2021-10-15 02:08:48	<u>0x885c23df223837abab25</u> <u>d2a0e10e4f5e61e8ae96e9</u> <u>60c5ece41868cb0557cca8</u>	- 160,338,323,547.01 8768311 FEG	✓
35	2021-10-15 01:22:03	<u>0x0f65963febc8fa6ca2de</u> <u>0da5a7d6602fc9b1c80895</u> <u>68834e7696671bab089be5</u>	+ 160,338,323,547.01 8768311 FEG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 20:29:56	<u>0x6e82559ff8fc746a21f0</u> <u>95b92c8c94dd55ab0ecb31</u> <u>6ab648a30d7cba65bdce36</u>	+ 1 DTX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 17:32:06	<u>0x0b921ab3e10ee8c5d1d4</u> <u>672e94c3343dbd61913ba2</u> <u>366fa6ee0b9548eaf6459d</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 17:31:20	<u>0xd6ae47064467c4ddbcc7</u> <u>605449a308b0d93b44ced3</u> <u>97b23aea6dff7be047e935</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 01:49:00	<u>0x3bb1655232e256077490 f8fe28f2b9cf25669f2588 e2b4571844ddc523696231</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 01:48:12	<u>0x08c40cb45d652feb8fa7 63d0db028af45aec35d95a 00e08f596e06c30c486ab9</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-13 17:18:52	<u>0xec3d6c9e0c8cf3c136ea 52f76816e8885d6c5b71b0 e01a41bfc0f61f8f268488</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-03-04 05:47:22	<u>0x17a368667fb6a44856ae ea6f0e80d22acbf633cdcb 8a0b282dbe6fe2cb8a918d</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
7	2024-02-25 17:57:50	<u>0x13d5f737bfc4a077f3d7 590bafd7b84f936a867180 ba54075be484f9b51963e3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-25 16:11:08	<u>0x916d2e0d539530560251 8ee217801d5d44883e451c 6ac99fe6ee363fe166e498</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-18 09:54:00	<u>0x4866746e95158f9b59f0 4078d44259d235d3bb7813 48bb100806829cbc738029</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
10	2024-02-17 21:13:56	<u>0x223c35ac9ca4110e0dc3 7bd55ff3a915e5d0e7f2ca 8354938c229efd06cd8c56</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
11	2024-02-11 21:05:50	<u>0x514bc28bae07c2207b1a 8ade62f694226087b34124 767840ddcafb60486fa83a</u>	+ 1 https://aione-air. pro	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 03:38:41	<u>0x536ba9f630295c1b385bd1b66722ada71576020e2c91e42dce076d6eb2fe0b5f</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-07 03:38:33	<u>0x3c0dc623bacc4f7c7bf4cdf61f7921cf3bc905309ccf0831d049698d02eee423</u>	+ 1 Airdrop at [5eth i%[net]	✓
14	2024-02-01 22:31:02	<u>0xedfc6bc78ba8cbb40f2b6f0ae11f5656b8578b2bec9bc1c5158c5841c5bdbe3d</u>	+ 1 ethevents.co	✓
15	2024-01-21 19:52:52	<u>0x3e9c84760f525f7ce3ff76243c97bbc076feb02faf eaeed5c47faac3f664e4cd</u>	+ 1 1000usdc.top	✓
16	2024-01-21 19:51:56	<u>0xcebc7ebcf10ad281fe81ba972e79cab1b242f92fd911e311b027c7581101c6fe</u>	+ 1 3000usdt.cc	✓
17	2024-01-21 19:49:08	<u>0xc1cdd961a1af4b1ca54e7140133ef14e6a038308171a3135a87c1d41ad95c67d</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-05 04:19:29	<u>0x7df5d525e2b63894b82cd3f62c5ccdbf39111e8c447bb0e4d0944a7f3bce1fe5</u>	+ 1 3000usdt.net	✓
19	2024-01-05 04:02:02	<u>0x00ce9e0a356feb56dd05f96eb191aa6971c7fb8ab85e34f698ad5af4582c8d21</u>	+ 1 2000usdc.cc	✓
20	2023-12-27 05:57:15	<u>0x2065116a65aecbfa167f77ee4b2d275b9e1e2af47eab432a0560a8203439a969</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-25 10:53:48	<u>0xb24b6bdebfc78d24f2c51d8b670348d787c7f6f09a99bedd7f928ce7c91539b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-21 00:28:18	<u>0x6b256b2e6f9b7d8c5654e03880e4ed9cb0d4d752bd1772b362168a70c6ac145c</u>	+ 1 Redeem now at milcglobal.online	✓
23	2023-12-20 00:39:10	<u>0x6cd76717501455ab8c190ef181769597556b75280cf766784013aae355539b27</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-16 03:11:34	<u>0x8acb8ee7ad482b3c2efe95bf746f24c03675ca273a556de205768a4e7cdd0a22</u>	+ 1 Reward at tether.ec	✓
25	2023-12-10 08:43:12	<u>0x8e82b82b4cfbb0e419637be59b44c8e0a8eaa7e8e2bc9ff79c28bbab38d5dce5</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 19:05:46	<u>0x213f81d428e30752525aa8e3125841fa00e229fc001a0ac26af864cb3e2bd1c5</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-06 09:19:25	<u>0x0557ad8f19d7f39da685400946c825b3f98cb27a2042e0e2c4aa4a558c6b4dd6</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-02 09:40:55	<u>0x6229aafde17d082513534338c115380d04f5d2503ae5c8185bc4530ca828be80</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-23 08:41:08	<u>0x4ffa7c85efaab5faae39f4d65f1c20197bf6f7bd21ac4eb78ab9814365f804fe</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-22 03:40:20	<u>0x64c7d6f8c9bd0e83e6d66c58f81255aacfbcc40a2649dfae2f6be3c12bc4954b</u>	+ 1 Official Authorize credential	✓
31	2023-11-18 08:28:40	<u>0x9fd4d11351c11be9bc27fb849a27e613ae1ff2c383b042bfb47ac7ec688c1b16</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-15 09:09:55	<u>0x3c859681cda01d7aa75276d8df23d42cfdbc21d7d6d9039f564d3ababf3ee3bd</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-11 23:39:46	<u>0x3e3921dd08648ecc95c80c15cdcf0e36fb8d6884732f7f7e74a647beaf4a07e3</u>	+ 1 Voucher	✓
34	2023-11-11 23:39:26	<u>0xb05630991cf759b8811364dc4794493ca7f1fd92682d80ed91e6a7bedff2f341</u>	+ 1 dt.org	✓
35	2023-11-10 17:06:16	<u>0x5346eee1f0a2c95bb1cb771263afeef1c039b512307442933b7a40874a0057d8</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-09 17:37:09	<u>0x52a997d6f7fd367abe562fa0c2a52ddae2d8e48f29003bea7bc040f6b6bb3861</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-05 16:33:19	<u>0xaad5c7ff3d01aabbfc5ab1fefef7b0301a3b80a9a7dd34b93481eba1f49c71d70</u>	+ 1 \$100,000,000 SHIB	✓
38	2023-10-30 05:45:28	<u>0x3595922b271638ec3936b9a6ecf616b19218082bde50cc781da2a46a34dcb7ba</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-30 05:16:03	<u>0x97e36a0ca98f519476b6a40b878d41d6c96e86633b29d467175814d449333c71</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-29 01:43:16	<u>0xd29de875466f8ad93706de9c410cf6935fbd645e6133bab04a51a3648d81980e</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-16 17:47:05	<u>0x765a082594535ce12cf79e8bcba8a483d66478f31bef725332427248a08ae77d</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-12 12:24:30	<u>0xc505d4827fc1f0fdfc32fa80726d119c378ec2d0dd15750b27647c097198f905</u>	+ 1 Voucher	✓
43	2023-10-11 12:14:28	<u>0x43ec2a2456c2700b097c7678070194c66061e8de338577907261d09b203b597f</u>	+ 1 Voucher	✓
44	2023-10-10 14:01:59	<u>0x023b0a365989144b59f89bc852e60c60914f32236d23151271fa728373395659</u>	+ 1 Voucher	✓
45	2023-10-08 09:30:33	<u>0x79d2bef7d2b262e2433ba8a3b1a7e0e3967044990d4146c6b7a747c0a0a53d1c</u>	+ 1 Voucher	✓
46	2023-10-07 17:02:22	<u>0xfec8d2cd1b601f67bd9348eb304eabbcc1f75616e8003a1d5bf270e2622c5c400</u>	+ 1 Shiba Inu	✓
47	2023-10-07 00:29:20	<u>0xd90d6ced43fb069699a7f5b43916eb4bcc5769c9f308ff74bcb1d6c6a40793ad</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-03 22:12:51	<u>0xe052b51d12ffd9ed705c e4d03cb5a23ef07a04bb2b e401ed6aa4f224ce38828e</u>	+ 1 Voucher	✓
49	2023-10-02 15:35:56	<u>0x749e88f9e78fab4186c7 ed917c103b2a7e376d1f05 fb8936c3182a374f2ef0e7</u>	+ 1 Shiba Inu	✓
50	2023-10-02 06:34:10	<u>0x7de11cbe3de228a7ab91 e8c9392e3cce5f858d620a cbda0025b09e3fb807d72e</u>	+ 1 Shiba Inu	✓
51	2023-09-29 23:13:40	<u>0x88552e4ccdc2a989b3c2 1c21013ceab8692f84a7bd 200bdf452171f558f13b82</u>	+ 1 Voucher	✓
52	2023-09-29 21:44:14	<u>0x6f035e4edaec7e4c5030 64f1a8ef362945e2fa6e54 e4ccdca627fb1085a0c0d8</u>	+ 1 drop-usd.me	✓
53	2023-09-29 10:08:30	<u>0x5d68bcea4aae3a921e43 7152759fc74e62305315de d0566e7ac1646a3404ff8b</u>	+ 1 Shiba Inu	✓
54	2023-09-27 20:29:33	<u>0x462a0fdec05a41c12b54 b8f37a880d89b6072f8d77 0af9ed10a32318ac78cae0</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-27 16:39:07	<u>0xbb3914f8a8cf8e8b4290 fab4ad86253095e83c1327 3a669f3c677da483e8b60b</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-27 12:34:18	<u>0x6cafabf58e89d484b913 bae1ea943d4026532cb43a 7588bed39ed18ff41d28f3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-24 07:44:20	<u>0x7d059e2d63d5a4e13d335692014574c3448a7937ca4e4b5fc17604a97892c407</u>	+ 1 GOLD	✓
58	2023-09-21 02:56:38	<u>0x80c881a9a5aaa60ded2992632189e9458d9721629049f61dfab84a5f06a878a8</u>	+ 1 Voucher	✓
59	2023-09-19 06:34:33	<u>0x7443a0b6089b78cc93d45afffc702e6880bee60773cdca5a70bb8def5e7076d5</u>	+ 1 Voucher	✓
60	2023-09-18 16:24:23	<u>0x617d953a11474f43300aa326bcd8cb5176f3d7bce601d17176759801b0f905c6</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-18 11:57:23	<u>0x0064f05c4e35ba4a1b19c9fc5e712d36f1a0187a59509851dfbfad7f26a71655</u>	+ 1 Voucher	✓
62	2023-09-17 23:04:28	<u>0x8a1a7965743fc5d780fb0d123dfbdc5b23e7e8f22956dc674ee8c73d114e1eb4</u>	+ 1 GOLD	✓
63	2023-09-15 15:33:37	<u>0x54ae8bc847293d8e1bb6539c2a01d0e222f93fb1bdb0108eff3ac86b103274ce</u>	+ 1 Voucher	✓
64	2023-09-15 04:43:03	<u>0xad7210d1602323ed3354010e8d80ded26f7ae2a081fdd586e042212b85275bcb</u>	+ 1 NFT Giveaway by Binance	✓
65	2023-09-14 03:03:17	<u>0xbd24619c1bdc8ed0acb42b7d612883f00f538e1b27b8e2608578120d238b7d4b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-13 05:58:14	<u>0xdcd18afcf62be66489b4545d13ec5aee549dc0ad84311f1c20761117fc80464b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-12 22:25:54	<u>0x552e7e79453135a8e9fb4981670138e1fbb822fc1b326862fabff451909e2f93</u>	+ 1 NFT #515/1000	✓
68	2023-09-12 17:33:50	<u>0xa1af77a97b0a84e9d9a4f94cb0ce93e56932dbe71481f465e885fe129e855a89</u>	+ 1 Voucher	✓
69	2023-09-12 17:02:35	<u>0x4b32491c81b7b8681ce376999b3a92c19135210e659e50c6a6d82c13796c79d9</u>	+ 1 Voucher	✓
70	2023-09-12 15:22:16	<u>0x264d6b21d37fe9077467a464e05d64a6b9f6d0cfd518bc9486ddce8e302c1f11</u>	+ 1 Voucher	✓
71	2023-09-12 00:58:10	<u>0x4e5a0aad7e7a63b062482ae2dbca70c182d04a39e3e9834f62ef622e2c9e0659</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-11 23:13:17	<u>0x481a21056367a270a281a459c58ca5521332f18dba3be4fe151715c169a40392</u>	+ 1 NFT Voucher	✓
73	2023-09-11 21:24:47	<u>0xf99e6bd2100e1af1ffc500a99b2207a0947eb3c35655aed84b92a135feb9729f</u>	+ 1 sETH2	✓
74	2023-09-11 18:35:51	<u>0xc707a5167fe628f48ec181d15533f5d1c4d378ced3b8c9a769277b008a678862</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-11 06:45:32	<u>0x4c8f82db3a7cbc844e55</u> <u>4ff48c7cde4803be2ed633</u> <u>19ecca8b3a24f75c883703</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-10 16:32:02	<u>0xed4c8ea20139c26e4780</u> <u>7e44d8a2f5714bac0912da</u> <u>bf57c5663eb2636a194a0f</u>	+ 1 NFT Voucher	✓
77	2023-09-10 11:43:57	<u>0x237336e3162b63c39694</u> <u>57d815cee4418b4b38dcac</u> <u>f0ec8929c23f8d8cccd7da</u>	+ 1 NFT Voucher	✓
78	2023-09-10 10:49:39	<u>0x0940bdccac7c91065549</u> <u>0ad3722de0c07bd0cac9d7</u> <u>f74e76e624e0ecfd9858f4</u>	+ 1 NFT Voucher	✓
79	2023-09-10 01:36:18	<u>0x06b12bb818480e4a82d4</u> <u>0d367a7cdf256bc9254bfc</u> <u>03905cf56982309ca9574b</u>	+ 1 NFT Voucher	✓
80	2023-09-08 21:27:44	<u>0xe7a9063015165201a5e3</u> <u>61f1d72a4b888bf0cf7f52</u> <u>3a069942d0ffeb4a12c26f</u>	+ 1 NFT Voucher	✓
81	2023-09-08 17:16:31	<u>0x0a59f269ac0b2eb06f87</u> <u>71020c62380d9045efc8d0</u> <u>90a005abbe79b46e476f5a</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-08 15:24:31	<u>0xfedfc34d00393225007c</u> <u>cf0726cdaa33395348e63b</u> <u>f9b5dd5a5161d8a1b7f9ea</u>	+ 1 NFT Voucher	✓
83	2023-09-07 22:58:36	<u>0xeea433daebdb2162a8b</u> <u>388a598a89e218b2b0d24f</u> <u>e88a4ff9a76a1f110f3334</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-07 18:42:59	<u>0xcc9d44d3f45198c693c9012b9a38369c9e99c2d0f9bb604a947937bfe2901c08</u>	+ 1 NFT Airdrop	✓
85	2023-09-07 03:00:47	<u>0xfa1cee04518578b135af4dae25fa42195871b11c458c1a8845c346711c184f5f</u>	+ 1 Voucher	✓
86	2023-09-07 02:05:09	<u>0x1b9d313ea5db8a5482d35583585336a8ee3988e62f8638c2838b2fa154625e6c</u>	+ 1 NFT Airdrop	✓
87	2023-09-06 20:54:19	<u>0x530965bc59bb8ad49bafcd4dcb1c780b770f10a669c8326293b5601c9094809a</u>	+ 1 NFT Voucher	✓
88	2023-09-06 01:05:20	<u>0xc2409fe6aaa3d5caddc1470440fff05007e862417115ef349901c083c87b36e43</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-05 19:43:06	<u>0x075d8c812a8ec8e4fe2cde9696e0ec66d57d8a91b4069ee92439ebdf4a9b376e</u>	+ 1 NFT Voucher	✓
90	2023-09-05 11:06:56	<u>0x5bb6bf1054c708df3335d90fddeefa9369c5d64ef934396d6396e05a7d9dff02</u>	+ 1 NFT Giveaway Round	✓
91	2023-09-05 04:11:45	<u>0x9de02c902b9e8b23c3f54839a52750d5cc49f9c219930cd6dba438e766a2959b</u>	+ 1 NFT Voucher	✓
92	2023-09-02 01:35:00	<u>0x32fdb44e38e902277e71697593bb2d1f56334d823061bd2429957d108f3b10bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-01 14:43:25	<u>0xb5e9b0f86b43838d330b</u> <u>fedb39d6e1b2c386ae9f74</u> <u>6df72bbfc0cacdb37e838e</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-01 12:57:18	<u>0x7db6fe6ecf399deb981d</u> <u>56235be8f6f4d93a1370b0</u> <u>95e417b1026562a2b868bb</u>	+ 1 NFT Airdrop Round	✓
95	2023-08-30 11:02:04	<u>0x8ea0f795cb6ad088a297</u> <u>11a139126eb82d323c571b</u> <u>db79fdc30e14cd2d532064</u>	+ 1 NFT Airdrop Round	✓
96	2023-08-30 02:16:56	<u>0xf4045033b5ede76fcd9</u> <u>a22d8366bbc422a93a2ca7</u> <u>9b30298d18f7b4b185c82a</u>	+ 1 NFT Airdrop Round	✓
97	2023-08-28 23:28:19	<u>0x6003b5c68cf1068062ea</u> <u>c568f5d61d11e99167b66a</u> <u>f8b8a3ba3793d2ea3f13ce</u>	+ 1 BASECOINBASE.IO	✓
98	2023-08-28 08:43:17	<u>0x1336d1d66220d085c55f</u> <u>5e5b0438a6fc9660a36fd1</u> <u>f969db3ec4f9e811eaebde</u>	+ 1 claim.circleweekly .org	✓
99	2023-08-22 16:44:48	<u>0xe7e2cfc52601c4679004</u> <u>8bbf6da691d18e6fe7ab08</u> <u>49757c70004dea05a0be59</u>	+ 1 Voucher	✓
100	2023-08-15 21:31:28	<u>0x4de366f2d76b8f5a5a3f</u> <u>2102b8c273a6a59c809e99</u> <u>0eac8c766bbac2ba701c89</u>	+ 1 Voucher	✓
101	2023-08-14 20:02:49	<u>0xd8b6410a766dd236ed0f</u> <u>ea828ce0b59df4fc160967</u> <u>563221395db02e66e59c1c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-14 03:20:46	<u>0x35efe73b7ada7d228b49d868adbbeaeb5d917c57d3a092364c1051ce48192f44</u>	+ 1 Voucher	✓
103	2023-08-12 19:34:34	<u>0xc51533d61a609f7861efba5af94c633c590ec821712015c374f4fe191b3deaed</u>	+ 1 Voucher	✓
104	2023-08-12 04:15:49	<u>0x9eb325ef78010141bd0943697a86fc8ea68e5af52f282d38fd2167e38dd937e3</u>	+ 1 \$1000 of SHIB	✓
105	2023-08-08 20:39:29	<u>0x1d4f4d7182a22df64af024a27c9ecb6d6cfe8751cc878d3ab75f8aed25de1236</u>	+ 1 \$1250 USDC	✓
106	2023-07-29 22:48:39	<u>0xf21e69f0a3ebf7d678b56af153c7244f38c36023b0ca31ba0367cc889f82aac2</u>	+ 1 \$COMP	✓
107	2023-07-26 23:21:57	<u>0x49d492a0e644ecb18e69e43d62af9f775508e8e2d83019839c341c905cdeda0b</u>	+ 1 \$1250 USDC	✓
108	2023-07-21 22:24:24	<u>0x02b6efe837196bae6acbe5fde5d27d301b8efb696638fa4934eb2639b23133e2</u>	+ 1 \$2000 USDT	✓
109	2023-07-18 23:26:09	<u>0x09175fb015ee4a3b7dc2a529d246a2f87b7e6a3a039ca9893d5398210532da59</u>	+ 1 1ETH	✓
110	2023-06-23 01:02:24	<u>0x3b9cc5c3fb04564e8504052c597f0adaa21b3fe45a03ad662dca8b1e2b50962b</u>	+ 1 LBIN2	✓

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