

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfdd144bffbba7703b577f6a460d639ea7d5e4dc9</u>
TOTAL RECEIVED	15,587.340395626291865483 MATIC
	6,264.55 USD
TOTAL SEND	15,587.308569719780280138 MATIC
	6,264.53 USD







Token	Balance
MATIC	0.031825906511094064 MATIC
	0.01 USD
POLYGON-AIRDROP	0.000000000000000000 M
MATIC	14,500.000000000000000000 vercel.app)
(PoS) Dai Stablecoin	0.000000000000000000 DAI
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
!SNXPool.com	628.000000000000000000 wSNX
USDT	10,000 \$USDT ð;LÐ•IÐœâ-.lootusdt.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USD Coin	0.000000 USDC
USDC	10,000 USDDROPGET.COM GET NOW










* USD values displayed at the time of transaction


Token	Balance
\$500M SHIB	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
! \$100,000 BONE	N/A Voucher
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
'	N/A NFT
\$100,000,000	N/A GIVEAWAY
APE NFT TICKETS	N/A APE COIN
Bitinauts Pass	N/A MintPass
'	N/A Reward at BoneWin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:20:04	<u>0xabc2de1ad97bfa796ab1</u> <u>e82540819ce50c1562118d</u> <u>b09d61d2b35a3ce6a84265</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-07 11:20:04	<u>0xabc2de1ad97bfa796ab1</u> <u>e82540819ce50c1562118d</u> <u>b09d61d2b35a3ce6a84265</u>	- 0.0010630200001063 02 MATIC  0.00 USD	✓
3	2024-06-07 11:20:04	<u>0xabc2de1ad97bfa796ab1</u> <u>e82540819ce50c1562118d</u> <u>b09d61d2b35a3ce6a84265</u>	- 0.00000000000046772 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 04:40:10	<u>0xdb15d45117eadf12d3a8</u> <u>77672ac54a13a0b0cd556c</u> <u>ca42b5d8f8e3719d6a4dc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-03 04:40:10	<u>0xdb15d45117eadf12d3a8</u> <u>77672ac54a13a0b0cd556c</u> <u>ca42b5d8f8e3719d6a4dc0</u>	- 0.0010408883816156 45 MATIC  0.00 USD	✓
6	2024-04-03 04:40:10	<u>0xdb15d45117eadf12d3a8</u> <u>77672ac54a13a0b0cd556c</u> <u>ca42b5d8f8e3719d6a4dc0</u>	- 0.0030612730591107 03 MATIC  0.00 USD	✓
7	2024-03-28 15:20:04	<u>0x276a480869fac49388bd</u> <u>f4ad4ffef27b0b307c1235</u> <u>9c5fedaea9c9d9efed4c9e</u>	- 14,799.99795707054 1815483 MATIC  15,017.55 USD	✓
8	2024-03-28 15:20:04	<u>0x276a480869fac49388bd</u> <u>f4ad4ffef27b0b307c1235</u> <u>9c5fedaea9c9d9efed4c9e</u>	- 0.0006591464117910 00 MATIC  0.00 USD	✓
9	2024-03-28 15:20:04	<u>0x276a480869fac49388bd</u> <u>f4ad4ffef27b0b307c1235</u> <u>9c5fedaea9c9d9efed4c9e</u>	- 0.0023497656316050 00 MATIC  0.00 USD	✓
10	2024-03-28 15:03:58	<u>0x8cba36ed6a4aa828c487</u> <u>1b67df523c09f6f9afc602</u> <u>291f733e542a34851ed5d8</u>	+ 14,800.0000000000 0000000 MATIC  15,017.56 USD	✓
11	2024-02-19 16:01:24	<u>0x8a3c9d7b34ba5f91a00d</u> <u>71772c393d2552587bd2c2</u> <u>3ce7d319bc4e6d53d1424e</u>	- 299.97348369468170 4037 MATIC  293.34 USD	✓
12	2024-02-19 16:01:24	<u>0x8a3c9d7b34ba5f91a00d</u> <u>71772c393d2552587bd2c2</u> <u>3ce7d319bc4e6d53d1424e</u>	- 0.0006372014633040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-19 16:01:24	<u>0x8a3c9d7b34ba5f91a00d71772c393d2552587bd2c23ce7d319bc4e6d53d1424e</u>	- 0.0014057279945730 00 MATIC  0.00 USD	✓
14	2024-02-19 15:48:06	<u>0x3cbd22123a57030314ae8db0c1e74eacc1533e3de0b5495d3ea18fb4ce1c62e0</u>	+ 0.0003000000000000 00 MATIC  0.00 USD	✓
15	2024-02-19 15:46:44	<u>0x1fe1253601bc2b4c737562f4fecf886b3abf798a7c8072e2346c71efed1a38e6</u>	+ 300.00000000000000 0000 MATIC  293.37 USD	✓
16	2023-10-25 10:41:06	<u>0x8146c10c2911cfe7f1d99404aa11e4ff06ead6370b0ec61d305e1278b3e1b117</u>	- 90.023371471201741 656 MATIC  56.34 USD	✓
17	2023-10-25 10:41:06	<u>0x8146c10c2911cfe7f1d99404aa11e4ff06ead6370b0ec61d305e1278b3e1b117</u>	- 0.0006618677535120 00 MATIC  0.00 USD	✓
18	2023-10-25 10:41:06	<u>0x8146c10c2911cfe7f1d99404aa11e4ff06ead6370b0ec61d305e1278b3e1b117</u>	- 0.0011544375648120 00 MATIC  0.00 USD	✓
19	2023-10-25 10:23:14	<u>0x1e9cc11bc463f10259433d47236d98eed15f655c69762d61c793cfd2b500198d</u>	+ 90.00000000000000 000 MATIC  56.49 USD	✓
20	2023-09-24 20:20:09	<u>0x2fb174009eb23f1b8b41202b67345bbba7d49a894ce32a48f4a70a57087eca61</u>	- 199.98879215141764 1207 MATIC  104.07 USD	✓
21	2023-09-24 20:20:09	<u>0x2fb174009eb23f1b8b41202b67345bbba7d49a894ce32a48f4a70a57087eca61</u>	- 0.0005112973835340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-24 20:20:09	<u>0x2fb174009eb23f1b8b41</u> <u>202b67345bbba7d49a894c</u> <u>e32a48f4a70a57087eca61</u>	- 0.0011172314147190 00 MATIC  0.00 USD	✓
23	2023-09-24 20:10:43	<u>0x6f0ac24eef239f841c02</u> <u>e706756ab1788806cff3d4</u> <u>e6e5d74525598b6e9c5c42</u>	+ 200.00000000000000 0000 MATIC  104.08 USD	✓
24	2022-11-20 11:42:29	<u>0xacb89f13c3eb43677c6e</u> <u>e47a2b6c24ce86b38277bb</u> <u>8bdba3a541f983513755dc</u>	- 146.79196500000000 4693 MATIC  123.42 USD	✓
25	2022-11-20 11:42:29	<u>0xacb89f13c3eb43677c6e</u> <u>e47a2b6c24ce86b38277bb</u> <u>8bdba3a541f983513755dc</u>	- 0.0007227034249680 00 MATIC  0.00 USD	✓
26	2022-11-20 11:42:29	<u>0xacb89f13c3eb43677c6e</u> <u>e47a2b6c24ce86b38277bb</u> <u>8bdba3a541f983513755dc</u>	- 0.0004855107579000 00 MATIC  0.00 USD	✓
27	2022-11-19 20:42:20	<u>0x40ce4a79f3124a4887bd</u> <u>8892ddd1f1789f6dd74560e</u> <u>7ea8083783c83a71f1100f</u>	+ 146.79259884999896 7125 MATIC  128.61 USD	✓
28	2022-03-05 22:34:25	<u>0xbe903dc6f6a94f426bb9</u> <u>a473050819eb0967ed1e63</u> <u>957a2bce3e0866a3d38546</u>	- 50.517496000000001 288 MATIC  73.90 USD	✓
29	2022-03-05 22:34:25	<u>0xbe903dc6f6a94f426bb9</u> <u>a473050819eb0967ed1e63</u> <u>957a2bce3e0866a3d38546</u>	- 0.0006342606902940 00 MATIC  0.00 USD	✓
30	2022-03-05 22:34:25	<u>0xbe903dc6f6a94f426bb9</u> <u>a473050819eb0967ed1e63</u> <u>957a2bce3e0866a3d38546</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-02 14:53:50	<u>0xe745f420d3290d479ff7956cb7a14be019c7c1c21a4a41d1922a5f65b4a57ff8</u>	+ 50.547496776292099 696 MATIC  82.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:40:25	<u>0xf59f78667c3a444915738a488188d4df5ce8fa9d3ac8dc764a2ef00f6f23e3f3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-02 23:40:25	<u>0x9191cde63c8d4b517773e37ae1e0252c7b4df3d7ad2953031b44d1f996fdfc73</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-07-23 23:42:29	<u>0x0fac8f27fdcdb1a506b3042c699dcf684cf82d2cdd10a1c75355596125d67652</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
4	2024-07-23 23:28:39	<u>0x25ef005ecb8cd4f7dce8685745584bff688f7fba864ba3c4b59dacb74f3cc78f</u>	+ 5,980 Visit DYDX.WIN to revoke tokens	✓
5	2024-06-07 11:30:30	<u>0xb685f97d2cb4ac3d07122ad07cc24f477b9c2b50c396395cc7b2d2e8585d4f06</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
6	2024-06-07 11:23:36	<u>0x33ddb4d2e32704e16f70e1337dd959f717ae6ab3e9b39f910239400a923c089e</u>	- 10,984.60587920941 1796182 DAI	✓
7	2024-06-07 11:20:12	<u>0xdd39ff76630e5fdd78534aea6d6fd369a0a1cd5f3a8377a3db4c98afe1519fe2</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-07 11:20:04	<u>0xabc2de1ad97bfa796ab1e82540819ce50c1562118db09d61d2b35a3ce6a84265</u>	- 10,984.60587920941 1796182 DAI	✓
9	2024-06-07 11:17:52	<u>0xfa12beee7bdcb7d44785df610add115882c329e45fd39732a0c9603303813194</u>	+ 10,984.60587920941 1796182 DAI	✓
10	2024-06-04 00:44:58	<u>0x3ec4f832321b0bd9ee5aefdd070045bf4f8bdcd6cc49d5e8fee12bf4625afb8c</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
11	2024-06-03 18:41:27	<u>0xb63f98ac206b23781ee7a87012dddd647cab276710c3ddee062c44919efcc8a</u>	+ 500.00000000000000 0000 M	✓
12	2024-06-03 18:41:13	<u>0xaa732be0e815a67c71ecb299373a155763f3f1e4daea72b3238c1c2f9a885507</u>	+ 2,215.000000000000 000000 Claim: https://aerodrome.supply	✓
13	2024-06-02 19:33:51	<u>0x013925843e240752177254bc36f00f3cd951f46860ec9c588b56bb533d15904a</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
14	2024-04-03 04:40:10	<u>0xdb15d45117eadf12d3a877672ac54a13a0b0cd556cca42b5d8f8e3719d6a4dc0</u>	- 13,686.010888 USDC	✓
15	2024-04-03 04:32:42	<u>0xdc4d92f9eb3c21abef3323745ccb84b074ed39c5c590676d3e669b243780df2</u>	+ 13,685.010888 USDC	✓
16	2024-04-03 04:31:44	<u>0x088c22fa7d5ab8bb5d7322300cd406ea5fa8ef01298b3a405b92a353a7570b20</u>	+ 1.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-01 08:17:23	<u>0xa1ebc645e630e7f76898</u> <u>4aec09d752fa9b5052b9f2</u> <u>601dcb1edfe96a23243736</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
18	2024-03-28 20:36:13	<u>0xb3abb2b377707792636d</u> <u>57971e2c33796cbd17fc9e</u> <u>1834c06897bff84a024999</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
19	2024-03-28 00:15:39	<u>0xb00979facc30c5ea24a1</u> <u>19460d9ad2d96a0ce36332</u> <u>82181547f8c25e880053f3</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
20	2024-03-25 20:26:45	<u>0xeb9ad252e6ba8394b3ee</u> <u>f10795f952d740452d6adb</u> <u>63b46a822e4f31c428e6d2</u>	+ 4,363,720.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-03-25 19:17:03	<u>0xfe30306d988a2cc90fca</u> <u>f03b689baa220a8e8571c5</u> <u>fb785a5e1d3eb672e6ee92</u>	+ 100 USDDROPGET.COM GET NOW	✓
22	2024-03-14 20:46:19	<u>0xfc5ea919e045026d750e</u> <u>1a5f755a94645d6f7d2cfd</u> <u>e913a787b30d7354f2c0cd</u>	+ 500 op Code	✓
23	2024-03-04 22:32:20	<u>0x53aa19bdb478761da196</u> <u>0ce7703e0b802c5e75a014</u> <u>ac9d1a78c22f47140d37dc</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
24	2024-03-04 22:18:10	<u>0xbda88375dc80c1fa6817</u> <u>fbbb3eb52173f97af8854f</u> <u>4fc063853368d330d79112</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
25	2024-02-22 00:01:33	<u>0x419b7f4f49f3e64d95c2</u> <u>1db461813c607898170c7e</u> <u>e9fbfe89644f1435542a11</u>	+ 13.643077999999999 150 SIM	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-20 19:24:48	<u>0x87d50fd71c61ff530b115b9c13e38f6bb4dda35b5c4de5ee31c93e89fe00eb2f</u>	+ 1 !	✓
27	2024-02-19 13:23:28	<u>0x31079b3e89a45f7e327badd0cfc45e1c6242b1604585719057f5c75f8f86efdd</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
28	2024-02-16 06:20:13	<u>0x150f248d967e5b155aa32db0ebcce9e69af98591fa44baf00818bd49ba94746f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
29	2024-02-02 15:02:43	<u>0x3de236e9e2bde2d67dddde329713a539f49e51717215fe8f696baab7b2083699</u>	+ 1 rewards	✓
30	2024-01-28 08:14:56	<u>0x26db5ea9f8651ba77322695b945a2a57efe8114605907efd228326dc0788d248</u>	+ 1 REWARDS 5000USDT.NET	✓
31	2023-10-26 19:59:50	<u>0x4a370b7cf35363ade695ac917502d8cd1422ea894ad4ae388e39305da5f3fd3c</u>	+ 2,796.139999999999 872671 USDT (droptether.com)	✓
32	2023-10-26 08:25:55	<u>0xb41807db0b02970c1263a70194be65b68d9244a407f07d4b857266e7c3190137</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
33	2023-09-24 20:21:59	<u>0x249ba14cbc30166896e85d6b3be7bf090f6365195cc3072b67cd04c293119cc6</u>	+ 628.00000000000000 0000 wSNX	✓
34	2023-07-14 04:19:38	<u>0xdaa4db0d8a82ec5c6bc08f384170f5682c3e72deb2be54f818e085aa99bee54f</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-23 10:48:52	<u>0x283b2eb3fff95c1c1c86a9df05e5bc30ff534a356c81faed7e933f9144a48eb8</u>	+ 102.84 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:34:40	<u>0x4b6977fc487f2be0b48710f02f889a1f16cfedc774ffad376fe593d702143b8f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-06-22 12:02:09	<u>0x71d60d1f6f260d3a06c5ee78099eea01d5a0c37af1fe62b4ca60dd03fc26d162</u>	+ 1 ?	✓
3	2024-06-22 12:01:56	<u>0x5fff56bc5f27d259ba9b21de10a12b1848e04162fd f3adb2a940e0a7ebacd6f2</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-07 11:18:20	<u>0x2eb8808b166552cffafc76aadac108c524f72e3e63f753b50a9ffe02f5bed00d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-02 18:09:34	<u>0x63b0990a3356e8e5c429937845e7c3f3847e521d1dc72165ae0f02e47e75e129</u>	+ 1 e]	✓
6	2024-04-21 15:56:08	<u>0xe81b6893a26cda256c52451f65216654245a55187f22f3dbac31f19b122e3cb8</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
7	2024-04-08 18:20:28	<u>0x4cf099a86381f4da661162115225d2be71a5575ddc014aa9dd5d0f9e3eb585b9</u>	+ 1 5ETH Reward at [getETH.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 21:46:08	<u>0x17ca426b7a61c7be95d60cf6734a07401c5a14b284b302320f1fd5a538dafc26</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 06:05:05	<u>0xa95b65911fce30c07963498f40013023626013e79e294598bbb05d814285bf4d</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 06:04:41	<u>0xb1c9c2e7e3593a0933b35dc4d8f9b594b134ca720f3d87dfde8b24a1719871df</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-09 23:28:16	<u>0x8648487c5a12ea2d1808fc587adcf430776ef7fe2d24a835e70383a1b31dab2d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
12	2024-03-04 23:40:14	<u>0x895bab0ae93184487760a0b8da6923baaf88fefc0f204687da6c89b18e0cc202</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
13	2024-02-26 06:27:01	<u>0xf6aae8d85b84f4a2a53b7f6cf345f21e3d1cfbec7ba7f1b6075ee9889e31b67f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-26 04:46:43	<u>0x4d4229ca6ad80f1dc0005941a1309ac952cf94304d862c0ff5abea5fb2527e22</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-02-19 23:38:12	<u>0x12b7b89751d7f1d05098d3a0e793d03834323c0029c23304803a7c533e9f775c</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
16	2024-02-19 21:29:32	<u>0xad3515f26e46a69972b93dab8a0ea74eacfe7d3882975074c697d94d02a5b9b8</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 23:27:31	<u>0xa8e9a23c6048130e8bb46c5041e4f6c346dca5ef156adf361d58626492c7b672</u>	+ 1 NFT	✓
18	2024-02-03 02:03:28	<u>0x7b810c34b4af4022524c7875da2110fa148eb5c867c74c6dfc17686c55ad7dc1</u>	+ 1 Reward at ether.casa	✓
19	2024-02-03 01:30:45	<u>0xf6ef1844d6367cd46828de4a37831ecfdb0600435296def563d2189b75ea90f9</u>	+ 1 2000usdc.org	✓
20	2024-02-03 00:59:32	<u>0x165778313283921857b376aa9291690f54e6349b1ddf78ced3134a1207bb2f0c</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-28 00:12:17	<u>0x8f84f07ac16536ea11d05af070c61bbebde0f71af481f59bbc6f8d4b1bb0ce58</u>	+ 1 5eth.net	✓
22	2024-01-27 17:45:58	<u>0x499eb11e554ae0d28e934ee7b1e3c8757f5eb17f267085615274e87200740dc4</u>	+ 1 2000usdc.org	✓
23	2024-01-27 16:23:27	<u>0x5cdbe61b4010c099a8021afdb114c8c5ef43088d7f26d6bc59071b72d31b0684</u>	+ 1 5000usdt.com	✓
24	2024-01-27 15:16:37	<u>0x3d7694eb2f6faa79e150e088725c03cab3f075ad11d65bbf275f04398aa701aa</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-18 20:20:40	<u>0x76468e2ddbf90d34a448ecdca43c040cb414d183f7934aedbe1249e6b3344cf4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-25 10:33:51	<u>0xd9a170225b219eb4b7a7767125ea41af5a42e6d4da335e0bf630017865d1dd2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-24 00:53:18	<u>0x586051abc33e37886e7a61b8576de5868cb0f5a2a6e08cf6025fc889e15545b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-19 22:11:29	<u>0xf317476f008f578d42a0d2f051c6ab742f3b72a60cefe7b86fef4a1ab86c54cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-16 02:44:54	<u>0x3b5c6519561d822aca5782d44914a0428d9d9c4a8052c125b09c7acf1115d14a</u>	+ 1 Reward at tether.ec	✓
30	2023-12-10 08:34:03	<u>0x70a84a824a852e67c9150c7e7c2e0e3e849f111d30f3c2538aaecad7f02716bd</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-06 18:40:10	<u>0xa506e683d2faded7df71dd3e6f9eba1a2bd2437f2c88c02412b79bd8ec9315d8</u>	+ 1 \$1,000 USDC Reward	✓
32	2023-12-05 10:07:44	<u>0x0fa70f48ff7d895d8a4f725cba15bdd634291bc3e96bb6fdc7384f528b181015</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 13:30:16	<u>0x58ce731f02dda0b06f2cf44ec7a34bfa886fc1abd49f10e46a3ba09bb37cf96e</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 07:13:12	<u>0x35014e271f2724032a6d688cd3d26f78d1bac571ed7ce17e91cc7d68bd11de07</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 04:49:17	<u>0x5611f5e7e8ae53ee18a3b30ce6d4d2116adf320e044cd4383c404a1246553d69</u>	+ 1 Reward at dydx.win	✓
36	2023-11-22 01:57:53	<u>0xef9a1e6c1678474dc38ec9df97c4342ad095655b46fc381566dd611b350b1528</u>	+ 1 Official Authorize credential	✓
37	2023-11-12 19:14:11	<u>0x67dec8a29ef02428898a75b3b6d6916d0c99bec2760096bb3e48a6934a6f4409</u>	+ 1 \$1,000 TON	✓
38	2023-11-12 10:25:33	<u>0x54f8e6215470a74a25543a46189401dd8f1413809405c6105d7d66bd1aa1f27d</u>	+ 1 eigenlayer	✓
39	2023-10-29 02:19:04	<u>0xabaed4d025c29b778e8e891b5e4bcde2b664be14d685cdb51b50c4c011ac453f</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-26 12:39:34	<u>0xea9656cf631c7f050a0864724dd91e4f8a2767476626f238f047ec6db286d0</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-25 20:55:55	<u>0xcfddee6a2aa6dabe06b7e6da8f4316f7ca6f385a5e68a84ca7e2897c6674bbfe5</u>	+ 1 VWIN	✓
42	2023-10-25 20:21:52	<u>0xcdf424dd66078fa4f09b399b2d43d695b7eddeec1c811a8388f87cc14674907</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-25 11:05:39	<u>0x0891dd22aa5bd7def61c897c08cef45490d86472a37f2b1b55ee2408b6991ac</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 10:43:58	<u>0xc361b38d988df248446a</u> <u>1996cb1bd92e05bbd5e7c5</u> <u>7bd76480bb0010f5a1b3d8</u>	+ 1 er.app	✓
45	2023-10-25 10:41:56	<u>0xd6b1773eb651abbae55b</u> <u>bb0791487a3a3e9bb8e951</u> <u>d263cec51b7cfbb97db075</u>	+ 1 \$MEME Vouchers	✓
46	2023-10-25 10:28:31	<u>0xd550ab3783148d6cf861</u> <u>243ab73dcc4556620833ec</u> <u>b4b23452645be7d5a7a7a5</u>	+ 1 er.app	✓
47	2023-10-25 10:23:26	<u>0x3998cfd829fbae3651e9</u> <u>f3697cc16902b3a24f444e</u> <u>5cdac842bc3d4583d6d9f6</u>	+ 1 5000usdt.com	✓
48	2023-10-25 10:23:26	<u>0xf6c1bb1d022663962c9d</u> <u>32e042fd143d4a8c2feba9</u> <u>7894e1bf8459d6a91cb8dd</u>	+ 1 er.app	✓
49	2023-10-23 13:08:32	<u>0x18ab2dae464668abeb7e</u> <u>7e19bb0353b68613e4f6cf</u> <u>98874c01918e99a80402a0</u>	+ 1 im.net	✓
50	2023-10-10 09:49:35	<u>0xa3eac7d23b533066499f</u> <u>67b8b16fece982ae60f6bc</u> <u>f40be199bf1e113468945c</u>	+ 1 Voucher	✓
51	2023-10-05 16:17:00	<u>0x8d69df41b3e4345bb6c8</u> <u>a40dbcfc9cc99f97f89</u> <u>10cf6fadcb00a6ba94f055</u>	+ 1 Shiba Inu	✓
52	2023-10-02 05:39:19	<u>0xf149b589dc86b3fc67b2</u> <u>ff9b16bd46e06429161cbc</u> <u>a54da38fb51fd9bc3ab0f6</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-28 08:50:46	<u>0x5f983a749904c465e2f8 ea1f49005ebb9c0996e429 8c172b0d5f3c37fc7570fa</u>	+ 1 NFT Giveaway	✓
54	2023-09-28 08:50:18	<u>0x3579180d26c82b191318 c80401946810895f9ebc37 2eb626e60c4e9b32e38a2b</u>	+ 1 NFT Airdrop	✓
55	2023-09-28 08:49:48	<u>0x19cb38d2e7a71118a1bf 6b829e041b4773a240fc45 5c3b1aecef5a3af1fca771</u>	+ 1 NFT Airdrop	✓
56	2023-09-28 08:49:32	<u>0x58b4c4d442b2a306f448 08e69996bb8a5aa2bc63c1 08f25ff11c3d1d5142fc24</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-26 06:39:35	<u>0x01bfab0f604bc1189364 cf36ca7cbaa2b6ccad0d7c 7b206e2b30e6483816bc1e</u>	+ 1 Shiba Inu	✓
58	2023-09-24 20:11:59	<u>0x8b59d54ee4e212af0eff 68cf4044bf1298bc251fe7 aad2c8a7b8ff64c5c9bf04</u>	+ 1 MintPass	✓
59	2023-09-24 20:11:45	<u>0x01f8b6b1665d1ab980b2 1c97d3fd25f3cd34c5d454 9414a8718c8a723ed6cfd3</u>	+ 1 claim-tether.net	✓
60	2023-09-18 16:29:25	<u>0x1350c35cd95ae6cbafae 839efa17778fa9fe511f1c a353ccaf5b25c728d0c0d2</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-15 15:06:23	<u>0xa70025e3bfcdc5e875b9 8f77d67a7c89bb1693596f dcbe1faa230aa812bff29a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-15 03:25:31	<u>0x7d90c433f2608cd797764198b9c7c7551e662f426802c184b97b8d15a038e2e4</u>	+ 1 NFT Giveaway by Binance	✓
63	2023-09-10 21:33:35	<u>0xdb017f94a67db1463fe9d266b4b319026034318a373d65620397dbe3c5a992fb</u>	+ 1 GIVEAWAY	✓
64	2023-09-10 19:12:34	<u>0x176a526cb0e83c70f5161e2d4e63c95dc90ba98192e0956d07b43d3cfe8520da</u>	+ 1 Vouchers	✓
65	2023-09-10 18:30:29	<u>0xf9567b7138be611b0cae5dfa640f117b625e2faaa7aa0349a2c9fe99d6d6ddfc</u>	+ 1 Vouchers	✓
66	2023-09-10 18:30:15	<u>0xf19752fbd48e1de8a7af2ec73cca819de5ae0d92da4234be1bba882a10446bfb</u>	+ 1 drop-usdc.com	✓
67	2023-09-10 16:42:06	<u>0x093588016e4645a39a9c072b21d50ac60db5c4cc5defada2a67a180fd18e3643</u>	+ 1 NFT Voucher	✓
68	2023-09-08 21:27:50	<u>0x8aeb9bd072826b1572e7ed9ade34d3b6f1242aa4af59c243bde89ce2c361e068</u>	+ 1 NFT Voucher	✓
69	2023-09-08 05:27:47	<u>0x9450f56b2cc851c3101901fdbfcd52d831902c38a69574dfd1b69594cb9120d2</u>	+ 1 Voucher	✓
70	2023-09-07 02:30:53	<u>0xb3fd2c552c59c126fbeeaf0b8ab6856fe9e2d587005271a1ba40114edfc4023e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 02:12:43	<u>0xea999b1cd491e7a2490d c3fdc8ef41cb006468ab3e b7e866c9aecc2d6ae5f0ab</u>	+ 1 Voucher	✓
72	2023-09-06 20:55:19	<u>0x2f79ad7661e4d381c4cd c8d6b07001ac21b97a32e4 a8189375a61ecb90a244cd</u>	+ 1 NFT Voucher	✓
73	2023-09-05 11:21:45	<u>0x6bbf03c2a29b2be43872 73bcbb14a8fece100bb278 7c6f7c8d0b335da4dee75f</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-04 16:05:54	<u>0x46c636b0e2f99bd9cee9 26678b7e205ad0dc60c8d2 1b1ad9923e8d6cccd60725</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-02 10:53:32	<u>0x89664ae6f470e774904f 1d615a091bb39e28065aac eeae661d0e315bfd422dc7</u>	+ 1 Voucher	✓
76	2023-09-01 19:57:02	<u>0x3f92a176ee5aad4c0db9 8f03480eabe026df52faca 9a31ec5e3f1d399b6c20b2</u>	+ 1 Voucher	✓
77	2023-09-01 14:56:31	<u>0x7b8ce6a6e5cd30559e61 43c8959c79032958a8fa7b cd6e4860d0602dc2cdd397</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-01 00:57:28	<u>0x7aee18d6b9ad055970ec 229d074b0e3cfd3c5be391 5cbf5c778b6b4f365c5dc7</u>	+ 1 Voucher	✓
79	2023-08-31 08:09:42	<u>0xde63e22e743444e531c7 8d254b3d9dbfa4e1d639ba 3680e7f1010f89eb2535ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-30 11:02:10	<u>0x028bb76ce73a6a35845d0b261e51e01707669a839ab8e12a5b1d24d11097ab3f</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-30 06:21:49	<u>0x2bec9c0f785decc25a8ce8ddd4d4607c911ddd7bfa3b4036ffbab50386d6c48b</u>	+ 1 Voucher	✓
82	2023-08-28 21:47:40	<u>0x2e52f05101c150116d4748e823727ec6295202affd6717d8227e9d7364633c31</u>	+ 1 BASECOINBASE.IO	✓
83	2023-08-28 05:24:04	<u>0xdf9e94cb2580ec2f62179973fa837bdd1eaeb9e1972428c20e311d50b4b5d3cb</u>	+ 1 claim.circleweekly.org	✓
84	2023-08-27 15:04:30	<u>0xd21852183f8b2e0c316d11d2e4817d27638d4e17b15e527dfc78395a4abc446b</u>	+ 1 Voucher	✓
85	2023-08-27 01:52:06	<u>0x4ce2c697233c049f85d48d470092017aa77836d610d38f6b123d09cb97b3de0a</u>	+ 1 claim.circleweekly.com	✓
86	2023-08-26 05:32:01	<u>0xed6289ae4ad9358518b301ef8a916bf15a1a8a8ec5bbbef7419d5f5242d712e9</u>	+ 1 Voucher	✓
87	2023-08-26 05:05:11	<u>0x4f8b7fdc5fe7bf24de50da3a0dec7a2f2409681cf6572b938612ad95b6b9f7f3</u>	+ 1 NFTVoucher	✓
88	2023-08-16 03:39:34	<u>0xf97dab915f6223c99e2b20307b855b211c8fcab25ef25d8f66dfec1ea4ba8bf5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-12 17:45:15	<u>0xe29c2ad05deb084680b69c85715f82b9ff358a5206e27cfd1283fe1608653312</u>	+ 1 Base Airdrop	✓
90	2023-08-06 15:46:44	<u>0x0a6eed8f3c76916c5cab2b5625b7335abb635e5e9c95f92637d1e4ed25de532</u>	+ 1 STAX	✓
91	2023-08-03 13:29:52	<u>0x2182a6e245648aa37dfd56c669f13c0f00a7233450c018aab29fccbcdf2afba8</u>	+ 1 STAX	✓
92	2023-08-01 01:03:10	<u>0xe18cda68bb32bb9f4971b8c533d934213d1f243d3379ee805d65d7300605f04b</u>	+ 1 APE COIN	✓
93	2023-07-23 08:29:47	<u>0xf903df25cadf2f103d81b1a08d62bf25540fb7a38230c033e89b9cc894814a74</u>	+ 1 APE COIN	✓
94	2023-07-21 03:12:58	<u>0x3956f6a881dee898389892bbc4fab82483747fce59f7cfde257e6c4abab156</u>	+ 1 1ETH	✓
95	2023-07-20 04:48:15	<u>0xbea9b44f587295d211e4bd61700de7a6d1eadb6602d5500d70c8370a1dc7aa42</u>	+ 1 APE COIN	✓
96	2023-07-04 23:04:26	<u>0xb185045153a23d4cc80bc026e4e85cc17a747b2c2cc9d733858cc1ddb0362838</u>	+ 1 APE COIN	✓
97	2023-07-01 20:57:48	<u>0x8564c1cb60dd127e5899b8ab3a159f4edaa8a72ba932e91b17a5fcfb8c1323bd</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
98	2023-06-21 15:02:27	<u>0x13b5f25aad11d5ac7d39</u> <u>2cc8ebe2e5964707e3889b</u> <u>70e252fb69a67a4d5d1847</u>	+ 1 LOIN1	✓

* USD values displayed at the time of transaction

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