

3xp1



ADDRESS STATEMENT

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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3932e7c94ccf1e6619878b0020cb0c7cee1a6f1</u>
TOTAL RECEIVED	23.740464070374507344 MATIC
	9.85 USD
TOTAL SEND	0.136215522977046893 MATIC
	0.05 USD

Token	Balance
MATIC	23.604248547397460811 MATIC
	9.80 USD
Wild Goat Coin	200.000000 WGC
TRUST WALLET MYSTERY BOX	1 rn.xyz
Catheon Gaming	0.000000000 CATHEON
! 5000usdc.org	1.000000000000000000 rdrop
RETIK Airdrop	8,750 \$ CLAIM ON: [RETIK.FARM]
Faith Tribe	0.000000000000000000 FTRB
! AIRDROP	203.000000000000000000 TONCrypto.io
Acces Liquid-ether.com	1 rewards
\$100,000 USDC	N/A Voucher



* USD values displayed at the time of transaction










Token	Balance
5,500 XRP	N/A NFT Airdrop Round
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
! \$100,000 BONE	N/A Voucher
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
! ! \$30,000 SHIB	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-03 14:04:08	<u>0x0541d4c4707648febc67307a42b8e3e0cadb418b68eb5d148a0449d916dd7791</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-03 14:04:08	<u>0x0541d4c4707648febc67307a42b8e3e0cadb418b68eb5d148a0449d916dd7791</u>	- 0.008947680000000000 00 MATIC  0.00 USD	✓
3	2024-01-03 14:04:08	<u>0x0541d4c4707648febc67307a42b8e3e0cadb418b68eb5d148a0449d916dd7791</u>	- 0.0587768457775918 74 MATIC  0.04 USD	✓
4	2024-01-03 14:01:52	<u>0x08d55338e7f52ebe49ee531b0f35da4bc9ebc913cbf7b2a6c86dc9efcca418ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-03 14:01:52	<u>0x08d55338e7f52ebe49ee</u> <u>531b0f35da4bc9ebc913cb</u> <u>f7b2a6c86dc9efcca418ea</u>	- 0.0014168700000000 00 MATIC  0.00 USD	✓
6	2024-01-03 14:01:52	<u>0x08d55338e7f52ebe49ee</u> <u>531b0f35da4bc9ebc913cb</u> <u>f7b2a6c86dc9efcca418ea</u>	- 0.0086423555471116 50 MATIC  0.00 USD	✓
7	2023-05-04 17:39:32	<u>0x7ac968e65468ac444d6b</u> <u>8630977aa4047622117337</u> <u>a9875f058bc043e8bc7a30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-04 17:39:32	<u>0x7ac968e65468ac444d6b</u> <u>8630977aa4047622117337</u> <u>a9875f058bc043e8bc7a30</u>	- 0.0016300500000000 00 MATIC  0.00 USD	✓
9	2023-05-04 17:39:32	<u>0x7ac968e65468ac444d6b</u> <u>8630977aa4047622117337</u> <u>a9875f058bc043e8bc7a30</u>	- 0.0143301261653841 20 MATIC  0.01 USD	✓
10	2023-03-05 12:11:57	<u>0xff77a68559a19549f75a</u> <u>51d367a7b6d98e97a3b46c</u> <u>1ee2f4103aef2d3f684745</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-05 12:11:57	<u>0xff77a68559a19549f75a</u> <u>51d367a7b6d98e97a3b46c</u> <u>1ee2f4103aef2d3f684745</u>	- 0.0040288352291166 00 MATIC  0.00 USD	✓
12	2023-03-05 12:11:57	<u>0xff77a68559a19549f75a</u> <u>51d367a7b6d98e97a3b46c</u> <u>1ee2f4103aef2d3f684745</u>	- 0.0071183285035671 00 MATIC  0.00 USD	✓
13	2022-12-15 19:02:21	<u>0xfbec1df637e4a1fe7399</u> <u>4f3a02b1adc9b3a135a7b8</u> <u>990a81b4d688fc13fc5ff7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2022-12-15 19:02:21	<u>0xfbec1df637e4a1fe7399</u> <u>4f3a02b1adc9b3a135a7b8</u> <u>990a81b4d688fc13fc5ff7</u>	- 0.0016296900000000 00 MATIC  0.00 USD	✓
15	2022-12-15 19:02:21	<u>0xfbec1df637e4a1fe7399</u> <u>4f3a02b1adc9b3a135a7b8</u> <u>990a81b4d688fc13fc5ff7</u>	- 0.0038223161366772 29 MATIC  0.00 USD	✓
16	2022-12-15 18:44:57	<u>0xd662b0f2cca4a01b81f8</u> <u>e6c7857a7348701d9eb517</u> <u>919063ed0fcd3a74c2fce2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-15 18:44:57	<u>0xd662b0f2cca4a01b81f8</u> <u>e6c7857a7348701d9eb517</u> <u>919063ed0fcd3a74c2fce2</u>	- 0.0017736900000000 00 MATIC  0.00 USD	✓
18	2022-12-15 18:44:57	<u>0xd662b0f2cca4a01b81f8</u> <u>e6c7857a7348701d9eb517</u> <u>919063ed0fcd3a74c2fce2</u>	- 0.0043521219614452 52 MATIC  0.00 USD	✓
19	2022-12-06 09:09:04	<u>0xb90d99ec15922e94c387</u> <u>9b397dcaf120edaaf15c49</u> <u>4c2929cc4ebaf4dfdd8665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-06 09:09:04	<u>0xb90d99ec15922e94c387</u> <u>9b397dcaf120edaaf15c49</u> <u>4c2929cc4ebaf4dfdd8665</u>	- 0.0021972122679092 28 MATIC  0.00 USD	✓
21	2022-12-06 09:09:04	<u>0xb90d99ec15922e94c387</u> <u>9b397dcaf120edaaf15c49</u> <u>4c2929cc4ebaf4dfdd8665</u>	- 0.0000000000721891 83 MATIC  0.00 USD	✓
22	2022-12-06 08:53:58	<u>0xf101fe9df07eaf19dd0</u> <u>e678c3670b4d8f2d4f5999</u> <u>3ea35f5185860829e21e2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-12-06 08:53:58	<u>0x0f101fe9df07eaf19dd0e678c3670b4d8f2d4f59993ea35f5185860829e21e2d</u>	- 0.0033106500000000 00 MATIC  0.00 USD	✓
24	2022-12-06 08:53:58	<u>0x0f101fe9df07eaf19dd0e678c3670b4d8f2d4f59993ea35f5185860829e21e2d</u>	- 0.0000000000235056 15 MATIC  0.00 USD	✓
25	2022-10-01 16:56:31	<u>0xb797752418efc956a020662647c4cfd4e4749d8d092d37919b8380e4de7fc8aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-10-01 16:56:31	<u>0xb797752418efc956a020662647c4cfd4e4749d8d092d37919b8380e4de7fc8aa</u>	- 0.0016300500000000 00 MATIC  0.00 USD	✓
27	2022-10-01 16:56:31	<u>0xb797752418efc956a020662647c4cfd4e4749d8d092d37919b8380e4de7fc8aa</u>	- 0.0000000000194519 30 MATIC  0.00 USD	✓
28	2022-10-01 16:44:55	<u>0xc336faafa11809fc56db8bb0716fc0018409bd6e73002c6ecaabd311785c7094</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-10-01 16:44:55	<u>0xc336faafa11809fc56db8bb0716fc0018409bd6e73002c6ecaabd311785c7094</u>	- 0.0035219824983850 22 MATIC  0.00 USD	✓
30	2022-10-01 16:44:55	<u>0xc336faafa11809fc56db8bb0716fc0018409bd6e73002c6ecaabd311785c7094</u>	- 0.0000000000050766 52 MATIC  0.00 USD	✓
31	2022-05-31 17:13:29	<u>0x0a02409dbd3e60dedeb28b101e7605a0f1c07ecdd444edc29f6b7e5d62866be2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-05-31 17:13:29	<u>0x0a02409dbd3e60dedeb28b101e7605a0f1c07ecdd444edc29f6b7e5d62866be2</u>	- 0.0016300500000000 00 MATIC  0.00 USD	✓
33	2022-05-31 17:13:29	<u>0x0a02409dbd3e60dedeb28b101e7605a0f1c07ecdd444edc29f6b7e5d62866be2</u>	- 0.0000000000174415 35 MATIC  0.00 USD	✓
34	2022-02-24 18:23:37	<u>0x53efc367d6e85b201955385c7fd580711dea8ca8a70ae98c51d67a5b02cc20d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-02-24 18:23:37	<u>0x53efc367d6e85b201955385c7fd580711dea8ca8a70ae98c51d67a5b02cc20d0</u>	- 0.0011194209644454 03 MATIC  0.00 USD	✓
36	2022-02-24 18:23:37	<u>0x53efc367d6e85b201955385c7fd580711dea8ca8a70ae98c51d67a5b02cc20d0</u>	- 0.0000000000015261 43 MATIC  0.00 USD	✓
37	2022-02-24 18:14:05	<u>0xef4059adf65f4dc80e9151aebd3563f83a0773c1a4481b3f8589f9a7d37f4354</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-02-24 18:14:05	<u>0xef4059adf65f4dc80e9151aebd3563f83a0773c1a4481b3f8589f9a7d37f4354</u>	- 0.0013009666847319 06 MATIC  0.00 USD	✓
39	2022-02-24 18:14:05	<u>0xef4059adf65f4dc80e9151aebd3563f83a0773c1a4481b3f8589f9a7d37f4354</u>	- 0.0000001469617430 02 MATIC  0.00 USD	✓
40	2022-02-24 16:32:07	<u>0xdf46d5f73ce169d0fe11e982f18a9f04e28d5c7741b58b088eb8afa84d67a9eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-02-24 16:32:07	<u>0xdf46d5f73ce169d0fe11e982f18a9f04e28d5c7741b58b088eb8afa84d67a9eb</u>	- 0.0050361338035967 20 MATIC  0.00 USD	✓
42	2022-02-24 16:32:07	<u>0xdf46d5f73ce169d0fe11e982f18a9f04e28d5c7741b58b088eb8afa84d67a9eb</u>	- 0.0000000003361507 24 MATIC  0.00 USD	✓
43	2022-02-24 16:02:27	<u>0xd8ebbe011e37780c9b25d4452a92ba92a9cc03de386a6fa616f4529872bc942e</u>	+ 9.9000000000000003 55 MATIC  14.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 14:04:08	<u>0x0541d4c4707648febc67307a42b8e3e0cadb418b68eb5d148a0449d916dd7791</u>	+ 13.840464070374506 989 MATIC  11.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 10:34:29	<u>0xc09b5229feb0aa52301134b4842b41e2c41c7bb5223049be54e42ad036e336ea</u>	+ 200.000000 WGC	✓
2	2024-06-11 23:10:02	<u>0xc5d9aec03f62c8a9c44bd51b66f48d8a22bc3298b9bfe64e8472b4929099bb6b</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
3	2024-05-09 15:42:50	<u>0x80464869e533422c85543b102d8e66bfbabd8be92bacab69127a838fd2912fa3</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-25 18:35:47	<u>0xb8b68a7761f80edb52758abb0d11293bec9786948fa0d60f836aa48957e80ac0</u>	+ 1 rewards	✓
5	2024-01-22 23:16:07	<u>0xd9c88da6fb440311ae0df68a5f91bef898862974072315f68d38e3ec1b8d54c2</u>	+ 1 rewards	✓
6	2024-01-17 02:35:38	<u>0xcc4d9c6237d0ee70ca61bc6bd7b8555fdcf8a14bb17001cbb20cdd9b89d51</u>	+ 3 rn.xyz	✓
7	2024-01-04 14:10:20	<u>0x69c0f0919f7860c70532ee0a1cf4bc55749a0eb7ff3efd0acdbb90427360d626</u>	+ 477.00000000000000 0000 TONCrypto.io	✓
8	2024-01-03 14:04:08	<u>0x0541d4c4707648febc67307a42b8e3e0cadb418b68eb5d148a0449d916dd7791</u>	- 5,546.445900000 CATHEON	✓
9	2024-01-03 13:55:34	<u>0x7da4ff7d8aad99567b532a3463a489d2dcb662f8e308fe01723fbd19702e312f</u>	+ 417.882900000 CATHEON	✓
10	2023-09-06 17:40:29	<u>0xfc3f2391d03333537a30d12c858b3741ea9ac4f29765d4eb96f9cddb1cb1ef8</u>	+ 2,730.340100000 CATHEON	✓
11	2023-05-04 17:39:32	<u>0x7ac968e65468ac444d6b8630977aa4047622117337a9875f058bc043e8bc7a30</u>	- 8,854.000000000000 000000 FTRB	✓
12	2023-03-05 12:11:57	<u>0xff77a68559a19549f75a51d367a7b6d98e97a3b46c1ee2f4103aef2d3f684745</u>	+ 8,854.000000000000 000000 FTRB	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-15 19:02:21	<u>0xfbec1df637e4a1fe7399</u> <u>4f3a02b1adc9b3a135a7b8</u> <u>990a81b4d688fc13fc5ff7</u>	- 8,704.000000000000 000000 FTRB	✓
14	2022-12-15 18:44:57	<u>0xd662b0f2cca4a01b81f8</u> <u>e6c7857a7348701d9eb517</u> <u>919063ed0fcd3a74c2fce2</u>	- 50.00000000000000 000 FTRB	✓
15	2022-12-06 09:09:04	<u>0xb90d99ec15922e94c387</u> <u>9b397dcaf120edaaf15c49</u> <u>4c2929cc4ebaf4dfdd8665</u>	- 100.00000000000000 0000 FTRB	✓
16	2022-12-06 08:53:58	<u>0xf101fe9df07eaf19dd0</u> <u>e678c3670b4d8f2d4f5999</u> <u>3ea35f5185860829e21e2d</u>	+ 8,854.000000000000 000000 FTRB	✓
17	2022-10-31 14:48:13	<u>0x3f56c786dbc21a891e98</u> <u>893fc07fcbc0acb6341b6a</u> <u>c9a72cf8445c4c468b6fcb</u>	+ 2,398.222900000 CATHEON	✓
18	2022-10-01 16:56:31	<u>0xb797752418efc956a020</u> <u>662647c4cfd4e4749d8d09</u> <u>2d37919b8380e4de7fc8aa</u>	- 8,854.000000000000 000000 FTRB	✓
19	2022-10-01 16:44:55	<u>0xc336faafa11809fc56db</u> <u>8bb0716fc0018409bd6e73</u> <u>002c6ecaabd311785c7094</u>	+ 8,854.000000000000 000000 FTRB	✓
20	2022-05-31 17:13:29	<u>0xa02409dbd3e60dedeb2</u> <u>8b101e7605a0f1c07ecdd4</u> <u>44edc29f6b7e5d62866be2</u>	- 5,313.000000000000 000000 FTRB	✓
21	2022-05-31 16:05:09	<u>0x1d03cf661ec61c59f550</u> <u>bc6c0b8dd5d5d6279a52fe</u> <u>00dbc574edf358ac76c941</u>	+ 5,313.000000000000 000000 FTRB	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-24 18:23:37	<u>0x53efc367d6e85b201955</u> <u>385c7fd580711dea8ca8a7</u> <u>0ae98c51d67a5b02cc20d0</u>	- 2,834.000000000000 000000 FTRB	✓
23	2022-02-24 18:14:05	<u>0xef4059adf65f4dc80e91</u> <u>51aebd3563f83a0773c1a4</u> <u>481b3f8589f9a7d37f4354</u>	- 100.000000000000 0000 FTRB	✓
24	2022-02-24 17:48:39	<u>0xb817e670b9cee4588e7b</u> <u>f6d57f4a0c549fe9a26125</u> <u>b9738a878e6c526711c5b5</u>	+ 2,934.000000000000 000000 FTRB	✓
25	2022-02-24 16:32:07	<u>0xdf46d5f73ce169d0fe11</u> <u>e982f18a9f04e28d5c7741</u> <u>b58b088eb8afa84d67a9eb</u>	- 608.000000000000 0000 FTRB	✓
26	2022-02-24 15:44:11	<u>0x3ab58bd3488f3207474b</u> <u>56e7e0b4e0580eaf512324</u> <u>3a587f510e2d36cfc1ad77</u>	+ 304.000000000000 0000 FTRB	✓
27	2022-02-24 15:42:07	<u>0x77109c57a5c18ffa3aba</u> <u>9a3d85c72c74b2fd2e6930</u> <u>9888984bf1c40c717b89a3</u>	+ 304.000000000000 0000 FTRB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 15:31:39	<u>0x241dcccb57c5e8b27850a</u> <u>846ed300d38e1fdf0dea47</u> <u>45931aca9bcfcf86f00d68</u>	+ 1 at]	✓
2	2024-07-22 15:31:13	<u>0x09cefa14befd1a3e3ae9</u> <u>977c16d96f248889c303ce</u> <u>ba7a0ccaeea95b0ef2dde8</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-22 15:31:13	<u>0x9ba447cc87bba998be03b0c1c0839204829381dc22f5593318198454abe93747</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-02 09:17:42	<u>0x33778cfa1fc4d2044d8a6ab73ec412589708392e908a6919338961835c84834b</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-07-02 09:17:40	<u>0x5a4c59ab6ed9777408fa56495ae6a1440841168d6288130e95b24cb11a30fff7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-11 23:10:36	<u>0xf1961d4537acbab40c2a5acaf6bb9055e8ee4b8d0b2fe17f2625bbada3e6e452</u>	+ 1 az]	✓
7	2024-05-29 16:32:56	<u>0x868b843bc5f1c3d37d95d5bda1d5f447e0f5fcf2688d7efd2a8c5716b3e71124</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-29 16:22:18	<u>0x51079acdaa054b4b22ae99fc66d36a277bd8edb6000b56f86fa7b0552e504b28</u>	+ 1 e]	✓
9	2024-05-09 15:42:50	<u>0xb74926056887aa2dcc56b71ee44ec0ecd985bddb5abd61a74b621d7f5a452922</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-04 06:42:19	<u>0xb68c973e1dfc8faedea61bb0fb4af04c45eb273181506baa95047f0e772e016</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-01 10:07:31	<u>0x5b9295cdf7ff155b9ede6751ed209e28ee03585c3348795b3bb024e3afe639b4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 20:31:29	<u>0x95b8d6602c351ec5e057 ee122fe55378565ca06389 bed9d07efa0ab2d0c51598</u>	+ 1 et	✓
13	2024-04-25 20:31:13	<u>0x6198babf922dfc14d134 866677fa5fd64de98c7126 cf48dcaec854e6d6c9db96</u>	+ 1 et	✓
14	2024-04-25 20:30:35	<u>0x5735f5935c098b044ddc 52bc3dad031c747bde5bf9 49d2349fc7f19fa6aa2962</u>	+ 1 et	✓
15	2024-04-25 09:45:32	<u>0xf5bf7b86223a0450b02a de8b9ef30e1f6d0de0b8f7 a55e5e3ae00618ca1acd9c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-19 19:10:52	<u>0xdca6afb2909298c52a3c fbe7270598eacdec33ce40 30654df12b590716807aae</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-05 23:28:37	<u>0x5c425f62ffc325679e35 bf1366ddb89eb743dd029e cd0da11aed6706c614bcd7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-28 21:49:36	<u>0xb8640191f283eb64bb48 d69f319ab4b955f9e8b82b c90528ecaf726123e5ff02</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-28 21:49:20	<u>0x08c6cf1c1bcb268d5f23 e19724115e4fb2e53dbf13 8d090d04fd39c9bc923db2</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-27 04:32:55	<u>0x17087ae55ad85ebc97bc a0d8ee67fe3bdd3dc3165d aa23dd12270c87d694567c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-26 20:27:27	<u>0x3936a5efca073cd8ded34ac16358b94b57ccfdab57c44d1dec5186c78ed99fc7</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-19 22:32:26	<u>0xe69e380cf505e911ba7cf9ef14a8cfcfe244606e65221e90b5a4f8996d107f03</u>	+ 1 Reward at [5000usdc i%[etop]	✓
23	2024-02-13 21:16:40	<u>0x6d38b9e1c200d4e0e070e375fd89f831fbfbf0ca55a7e0454620a4e7da098b2f</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
24	2024-02-13 21:02:17	<u>0x81c9f7c0ac1b7b9e6693c5ee047fcf228d94c7bcc0107ebbf2bcb305aaf565e</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
25	2024-02-08 03:29:06	<u>0x2d1e278935835c2ec94450b70f678029286761787dc974e0902aa9e83370b58b</u>	+ 1 claimpp.com	✓
26	2024-02-08 03:29:06	<u>0x13c763230af550cc25494fd1a0277ed10f7659e61ab32b87b5ae05361c951c38</u>	+ 1 claimpp.com	✓
27	2024-01-26 02:49:47	<u>0xffe7fa75d49b7229cb3eb02992e7eb5f3de03c586a1d52c430f714cac21b6fb4</u>	+ 1 2000usdc.org	✓
28	2024-01-26 02:40:33	<u>0xb5f217b0764e85c1b24ec91eaeec4c3e8d92ed653847d1b294b7acf41affed77</u>	+ 1 5000usdt.com	✓
29	2024-01-22 23:52:48	<u>0xefd1377be420c5611dbf2861beeec4ba62f1220ea84e2a5391a678dd5de61269</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-21 23:54:06	<u>0x14995724cf2684ffa1785ab27ac934d0f93b130e7034037d6252dd3047078e05</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-21 23:49:39	<u>0x8dd5dab8a808e05ffdbeba294f61b5d32f828f0361771de596cdf183d5ed47a0</u>	+ 1 3000usdt.cc	✓
32	2024-01-21 23:49:11	<u>0x6caf8be025d511b5815a6632f1db41f16937b7736c482a0d0f4914c1f52da46d</u>	+ 1 1000usdc.top	✓
33	2024-01-05 07:43:28	<u>0x3eddebec50ee66774a7f93299fc4a0f4898deabe1272d59716b2a7e82856bac4</u>	+ 1 3000usdt.net	✓
34	2024-01-05 07:32:09	<u>0x3e6df3cf24aafc0dceac62f7c6866e7a89d01b30151ed5104b69024d7c50cb0d</u>	+ 1 2000usdc.cc	✓
35	2023-12-18 19:14:15	<u>0x1887d2fac231121bf629c692b7ad316c0c42ab865397aba51c3ed536995452e9</u>	+ 1 0x0ai New Year Gift	✓
36	2023-12-18 15:56:36	<u>0xb9f1f7851fc48d8ae8cd9174825870bf4bbfcbe2d5aeea10f5e8de38cc8cd300</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-11 18:34:40	<u>0x062867bfbfa2fd234640a6c2e6a5c5b0860a932d94c84bc807a745d64abe4a00</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-10 03:03:30	<u>0xee559a48800914a7c9e14a2d39e8bac4e340aec9dbf78c5a83ec0a0d1394769c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-09 12:38:36	<u>0x39781add19a755a267524e85c6cddb48a8e1a6d4d7f5152c32e5d74e326cc106</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-07 19:15:46	<u>0xf6d559a16d7f7d321110ddb4a6bff3058b2d1bdd1df66ea6fcaac69af7f40f6e</u>	+ 1 \$1,000 USDC Reward	✓
41	2023-12-05 07:04:14	<u>0x78b667e3985875c4936dec7e5fa98c372f4a0185f36b4df41cc49a6b54508bb3</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-04 19:54:29	<u>0x2eb3b81cc3bf2388533117b6ff770993111109205ce6a1364bc97f2052485283</u>	+ 1 \$1,000 USDC Reward	✓
43	2023-12-03 07:02:45	<u>0xbc65f55b111edcc5322064ddd9cb5b25615aaac9fd96ca68bcaa18f6c0cf2f2</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-03 06:55:47	<u>0x25ff599a53ba3c9894c5f6a123c7c2002b27dc8d1d852fa7bf51ad41a5bb3231</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 06:42:01	<u>0x108b186240ef438ec3ecc0c24976b2e58ac59ce823617997ca2c2402552b4b3c</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-03 06:34:44	<u>0x95f2b8a055565cb9462d21aca422c3517e70d1dfba3b7bfe7a5a1b2c5bcdaa15</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-03 06:07:14	<u>0x8187d8f62edcff8ae661715869aae58bf227b78b48d11a6fbffbb4a60469ee54</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-03 06:00:20	<u>0xfb50c8f5208bc474b018</u> <u>b21d0523cdb3936df9b646</u> <u>dae3dfe29e2b9e70d1c5f7</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-01 12:22:25	<u>0x014b4b3945449ba9e9f2</u> <u>f7f49a669d57bda5bfe5a3</u> <u>3075310bba021926cb45e6</u>	+ 1 com	✓
50	2023-12-01 09:46:55	<u>0xf5d6615c590a5b72d32e</u> <u>4c8e3e603442ff25aa9cd7</u> <u>c4404e25b9bfce77d2b4d6</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-01 09:43:00	<u>0xb594f251bf070b8b7bba</u> <u>37282361e410cebf431534</u> <u>02c5fa9a9ad2f4c2be5252</u>	+ 1 2000usdt.top	✓
52	2023-12-01 07:53:38	<u>0xa56e3f7561d95cae8a3d</u> <u>ccb97de86c667f25d960d4</u> <u>1b9166e0f8fb0da1741f84</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-26 19:35:41	<u>0xf0219eed02c8c9bce41a</u> <u>158d4db0519841d4d159d7</u> <u>f12faa4619a025faefd7e1</u>	+ 1 1000 BLUR Reward	✓
54	2023-11-26 14:58:19	<u>0xf6a158b7e89c8d3ad851</u> <u>99735dbc025c7ae3c73c9e</u> <u>547ddf31306140a86d929d</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-17 09:55:21	<u>0xaabe5e3f5b5debda1a35</u> <u>37618aa1ec690f4649871a</u> <u>ce7cf76dc1e76f5de84692</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-12 11:04:45	<u>0x91525170f9a96f097851</u> <u>7d9644538a05c133c454f8</u> <u>7c8aecc713a9923ad4de24</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-11 00:36:24	<u>0xb8984ca14aa7f47fc9ad 23f1ed031cff731bedba75 ef663f6d138a6b1d283434</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-07 11:45:46	<u>0x0a646feee43f871b14ed 3a44e472085f46ead2d406 eeee3fa12a7e2c71bada7b</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-29 12:58:53	<u>0xcaab27487cafd2563c83 25d277066672985f993abe b133fd8bbdf7cbbcd81723</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-28 22:48:57	<u>0xe67abeec344bf5f18d3d 02a4d74bf9919c382f384c 0471a0aab1d40fb99c6052</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-26 23:46:45	<u>0x76e8adf8f0f28b9dc428 c5dcd59181d46d893eb141 afe9333db57d52e4cf092e</u>	+ 1 VOUCHER	✓
62	2023-10-25 20:57:39	<u>0x41fb6195e5fdc861ca01 a3986b9c116ecddb0168f3 0ae732dd4dbefc3214dbbc</u>	+ 1 ARBITRUM	✓
63	2023-10-24 17:12:53	<u>0xf9621ee9a4e70728d2b4 fdb90f28fdb4dc011467f4 2bedfc0d2d49fcb886cac1</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-23 00:28:17	<u>0xdf2ff0bf435220c4a1f2 b07e48c55659b4021cc6cf 53dc28afd9ba931132f8d6</u>	+ 1 ARBITRUM	✓
65	2023-10-23 00:27:51	<u>0xc0f11a33030e8fc26279 ee24c91e7516026375c2ca 51f2b454523d42033b3bf2</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-22 23:05:55	<u>0x56a2822df1c5b7a8d87b ff4e40262b68155a2a71ff e13751cf72f973f93f92a9</u>	+ 1 ARBIDROP.ORG	✓
67	2023-10-17 16:18:57	<u>0x42fe05485c826b07b88f aacd06b46d3c192b348b30 df50e0b4f0e9fabd525e34</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-12 09:18:21	<u>0xc6123a310648716940df 51c3accdf2d2fc73a4aaf5 55899206adae9144cd2f42</u>	+ 1 NFT	✓
69	2023-10-10 14:29:41	<u>0xe0066acac8cf68dd2e30 9ebccb2579111a7bed2aa9 f473714f8881e06f470cf5</u>	+ 1 Voucher	✓
70	2023-10-08 12:53:09	<u>0xe4cf1c5e19051b73428c 0b72839f2e7567bb653553 62a91ef83ccb959b5eb6fa</u>	+ 1 Voucher	✓
71	2023-10-07 12:59:16	<u>0xb071a1516ee920423d0f 01c2c581b7da78457f522e 809cab13f928e9e947d336</u>	+ 1 circleusdnft.com	✓
72	2023-10-05 06:36:45	<u>0xd5652095cabdb1f25799 6e7b2933a3b87f5b95bc9f fac704978c31a212e7dc63</u>	+ 1 Shiba Inu	✓
73	2023-09-28 19:58:29	<u>0xd51e6fca8c7465e0183e 29cdf1c3648feec8fe6a16 71286379a9dd31f7c0e623</u>	+ 1 Shiba Inu	✓
74	2023-09-27 18:12:24	<u>0x6920a6317df9de45b21c f6ff019bba912c9cce7628 8f5b815a46b446ae7eadb5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-21 22:24:19	<u>0x9a4bc21f278aaf9223f7e891282504422bf9b010d2814df082817aa7667575d6</u>	+ 1 Voucher	✓
76	2023-09-20 21:39:19	<u>0x24f1f41abbfb7b80a95d2df43b4845a5e0bf5b7cf27f559a0ff08774e33b3072</u>	+ 1 Voucher	✓
77	2023-09-15 15:53:13	<u>0xbd35bc7caadf16fea6e00c9dc8b5c6e279b26b4770a70498952a2ac5a37574ef</u>	+ 1 NFT VOUCHER	✓
78	2023-09-15 15:31:23	<u>0x0cb0d2b010f30923fa386708f76d945d1c40231cd1a4c1c21231bf0705189417</u>	+ 1 Voucher	✓
79	2023-09-15 13:51:54	<u>0x86ef8b7dc88d5b05aac90e31e25e72f51898c0198c0b79c63f1eaed1b25885d4</u>	+ 1 Voucher	✓
80	2023-09-15 03:01:31	<u>0xf8e0e528ee5df7f06a4ad2f4709a9fb091de83ce2fdf13856133c846b2989a22</u>	+ 1 NFT Giveaway by Binance	✓
81	2023-09-14 03:42:34	<u>0x2b0f8a222d5076f384cee70ce4fbb7eb951a8e67614e728debcead4d2ebf9034</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-13 14:22:32	<u>0xc5fa4735ab583032ed0684db75e0ac98a4fb7eda4fb5e2581281988692c3c082</u>	+ 1 Voucher	✓
83	2023-09-13 06:43:48	<u>0xcf5355da20eeaf61e819fb2f0ae0cfc21a7d0c396056d1db4b1b00d5a047ecb4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-11 23:19:21	<u>0x80798377cbb1f2f1864e268bb00efd1a1a94d6c1f73bdbfb176f6ca4ca594cea</u>	+ 1 NFT Voucher	✓
85	2023-09-11 02:19:50	<u>0xf17d8db2951bdddb50f0cd175c5b7f229fe92891541eaa922993619f33310a07</u>	+ 1 NFT Voucher	✓
86	2023-09-10 23:33:53	<u>0x0d98e5dfffd3170cdb8da2cd28cfeaa9ce62c34fa900a9700c58f861e48a249e6</u>	+ 1 Voucher	✓
87	2023-09-10 16:37:22	<u>0x23f3436f185504a8a83d1211adc1db005abd8c2cbb82b0e8da07c697e461b2cb</u>	+ 1 NFT Voucher	✓
88	2023-09-10 11:11:19	<u>0x84c5f6b071e260feaeaa733b87c67dafacb75ab703cadcdefe196d307c2b39dd</u>	+ 1 NFT Voucher	✓
89	2023-09-10 01:16:46	<u>0x7f73117e701e48b6d8e13fc69339bed6e0ea0ae548c58eab21a52af453d84338</u>	+ 1 XRP NFT AIRDROP	✓
90	2023-09-07 07:08:26	<u>0x82994006eefa4baf8a043e1c30bdb62e08f140b07c17f971aa33d10396dad03f</u>	+ 1 Voucher	✓
91	2023-09-07 02:54:53	<u>0x42fc311c08a52dbec51719a6d3ad636efea03614268844820b5a134dfdbc30f9</u>	+ 1 Voucher	✓
92	2023-09-07 01:47:59	<u>0xf8c6330bf5840df24ca1026e8589989005e0d2172e4e6ab45b912d47fedbf41a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-06 21:07:31	<u>0x703ce71af97c6d25c022</u> <u>037645231159ebd37164c7</u> <u>08b11a11000e7cc5a6889d</u>	+ 1 STAX	✓
94	2023-09-06 19:16:06	<u>0x7e7ec67100f2fd944423</u> <u>48d31cd0a952b51b3859c8</u> <u>a752c35483ff88c6f0c1f2</u>	+ 1 NFT AIRDROP	✓
95	2023-09-06 19:16:04	<u>0x64aa9b09ef6fd6e7d457</u> <u>770920aa48e778a9d31830</u> <u>23483937a87a46d0921460</u>	+ 1 NFT VOUCHER	✓
96	2023-09-06 19:14:48	<u>0x2196cdb8758eac78e44d</u> <u>b185aaf88c449eef016c40</u> <u>81d87f7f16099844b021b3</u>	+ 1 NFT NOTIFICATION	✓
97	2023-09-06 18:37:35	<u>0xbe275a3918819b2f403e</u> <u>def85abeeb6a6654640ff6</u> <u>821e2805db36cdf6f54b17</u>	+ 1 NFT Voucher	✓
98	2023-09-06 18:27:37	<u>0xe7f588f1895d58ef4b32</u> <u>6f9dea461455ff0e936a8c</u> <u>974453773a58186afbf80b</u>	+ 1 Circle Weekly Giveaways	✓
99	2023-09-04 17:46:22	<u>0x09b0de939bc6cb3a259b</u> <u>002658d4fa23f175ca2675</u> <u>2dca6e738b4e61319ce498</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-02 02:39:23	<u>0xd10af8f8afd89dc7f85f</u> <u>e44899de6f1f2e150fb0e3</u> <u>d955477ba6ab9026c9b04d</u>	+ 1 Voucher	✓
101	2023-08-31 21:30:09	<u>0x86caa0fead0b421b191f</u> <u>4f3d9336b3d49f4962e9d6</u> <u>fac328b1b8adba9cf1708e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-26 15:16:16	<u>0x73264ea5b12962b2a4497fb38007692c01d59a8ea9318d74d13f706e1b2575fe</u>	+ 1 Voucher	✓
103	2023-08-24 21:34:22	<u>0x56349970c2e226f110414c0b87b9701a888c53ddc2adc204de0e0f71c8f1d8e9</u>	+ 1 \$-\$-\$1099 DAI	✓
104	2023-08-22 15:40:58	<u>0x8d244f3482bf72472edd0941fa593f58da76b01b109897fd9dca35a01521398f</u>	+ 1 Voucher	✓
105	2023-08-21 22:54:49	<u>0x160dc7702d874cc1f82c03a4b058eb96feca9e4c2da5da1e28978ff4c16a8468</u>	+ 1 ARBITDROP.INFO	✓
106	2023-08-11 16:27:45	<u>0x1ca0dcf76283ffa39502dd1dd0a7a8de1b39d4848bf905f30c751b07af5d287f</u>	+ 1 Lido DAO	✓
107	2023-08-10 21:08:38	<u>0x749d9a7a1e2b068bf7e8c4b6af6cc19ff60441eecd b6f6e5bdbdb35ccd6d865e</u>	+ 1 ARBITDROP.INFO	✓
108	2023-07-25 15:09:32	<u>0x5f7963a6fd678151a89043ea45b0606443eee3f030889e485eea1eb17e36373b</u>	+ 1 \$TWT 5000	✓

* USD values displayed at the time of transaction

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