

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf52dd82f65546e4abea82777d19fb05994b7e309</u>
TOTAL RECEIVED	4.598396400992143640 MATIC
	1.75 USD
TOTAL SEND	2.593556895036561283 MATIC
	0.99 USD

Token	Balance
MATIC	2.004839505955581913 MATIC
	0.76 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.002617 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 op Code
USD Coin (PoS)-LP	0.000000 S*USDC
!ETHENA	5,000 ards
Zñ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
!SNXPooL.com	902.179999999999949978 \$ sUSD



Token	Balance
!Ethena	5,000 rewards
AML Warning	2 aml-official.com
AML Warning	1 aml-official.me
Cosmic flower	1 FLWR
	N/A Reward at BoneWin.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
	N/A NFT Airdrop Voucher
\$2000 USDC	N/A Voucher
\$500M SHIB	N/A Voucher
Voucher USDC Coin	N/A Voucher
1,000 USDT Reward	N/A com
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€,net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-10 00:49:34	<u>0x6717bfca65a64eb243b2 65143a9fd73be6b384e514 c2307c9c01c8c8aa5581c4</u>	- 0.2116394196818087 44 MATIC  0.11 USD	✓






#	Date & time	Transaction Id	Amount	
2	2023-10-10 00:49:34	<u>0x6717bfca65a64eb243b265143a9fd73be6b384e514c2307c9c01c8c8aa5581c4</u>	- 0.0104721850000000 00 MATIC  0.00 USD	✓
3	2023-10-10 00:49:34	<u>0x6717bfca65a64eb243b265143a9fd73be6b384e514c2307c9c01c8c8aa5581c4</u>	- 0.0079464764383008 60 MATIC  0.00 USD	✓
4	2023-10-09 12:54:15	<u>0x947c00bd5b956349f6f40b82f8a9ac2f923283a7890ded24e3e772357fbddacf</u>	- 1.0835647174206015 64 MATIC  0.58 USD	✓
5	2023-10-09 12:54:15	<u>0x947c00bd5b956349f6f40b82f8a9ac2f923283a7890ded24e3e772357fbddacf</u>	- 0.0209543696070283 41 MATIC  0.01 USD	✓
6	2023-10-09 12:54:15	<u>0x947c00bd5b956349f6f40b82f8a9ac2f923283a7890ded24e3e772357fbddacf</u>	- 0.0249036002719634 46 MATIC  0.01 USD	✓
7	2023-10-09 12:53:33	<u>0x785efc55a8f3f4a208bd2f371336cbe125c31d0cc858a48b5406d144e7ca531c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-09 12:53:33	<u>0x785efc55a8f3f4a208bd2f371336cbe125c31d0cc858a48b5406d144e7ca531c</u>	- 0.0011134031015363 58 MATIC  0.00 USD	✓
9	2023-10-09 12:53:33	<u>0x785efc55a8f3f4a208bd2f371336cbe125c31d0cc858a48b5406d144e7ca531c</u>	- 0.0042973861432348 62 MATIC  0.00 USD	✓
10	2023-10-09 12:53:25	<u>0xe98aa0139d0c1d8c96c27c08434766555a567d69a6bb8cdf9ff0bf359fc91a79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
11	2023-10-09 12:53:25	<u>0xe98aa0139d0c1d8c96c27c08434766555a567d69a6bb8cdf9ff0bf359fc91a79</u>	- 0.0015234464278519 76 MATIC  0.00 USD	✓
12	2023-10-09 12:53:25	<u>0xe98aa0139d0c1d8c96c27c08434766555a567d69a6bb8cdf9ff0bf359fc91a79</u>	- 0.0033509483179936 64 MATIC  0.00 USD	✓
13	2023-08-06 14:38:29	<u>0xa78caa488b992d7a3510e31e03d9fd3bcd72f6dc32d236384caff778889060fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2023-08-06 14:38:29	<u>0xa78caa488b992d7a3510e31e03d9fd3bcd72f6dc32d236384caff778889060fe</u>	- 0.0036071723713256 94 MATIC  0.00 USD	✓
15	2023-08-06 14:38:29	<u>0xa78caa488b992d7a3510e31e03d9fd3bcd72f6dc32d236384caff778889060fe</u>	- 0.0031526042007949 38 MATIC  0.00 USD	✓
16	2023-08-05 14:41:10	<u>0x62cbbd504c81b0e9f6a6626f288bed9b8f4ff1e91fd151de989395d7f4c7aef0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-05 14:41:10	<u>0x62cbbd504c81b0e9f6a6626f288bed9b8f4ff1e91fd151de989395d7f4c7aef0</u>	- 0.0163897978391619 56 MATIC  0.01 USD	✓
18	2023-08-05 14:41:10	<u>0x62cbbd504c81b0e9f6a6626f288bed9b8f4ff1e91fd151de989395d7f4c7aef0</u>	- 0.0233256992593777 12 MATIC  0.01 USD	✓
19	2023-07-09 08:29:57	<u>0x65e534002e306e8a0aa2312fed9465e71d9a7d2f51b8277ad1fc86de24e5c920</u>	- 1.0378198348378206 98 MATIC  0.71 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-07-09 08:29:57	<u>0x65e534002e306e8a0aa2</u> <u>312fed9465e71d9a7d2f51</u> <u>b8277ad1fc86de24e5c920</u>	- 0.0194707804947748 63 MATIC  0.01 USD	✓
21	2023-07-09 08:29:57	<u>0x65e534002e306e8a0aa2</u> <u>312fed9465e71d9a7d2f51</u> <u>b8277ad1fc86de24e5c920</u>	- 0.0245307760806766 71 MATIC  0.01 USD	✓
22	2023-07-09 08:29:13	<u>0x6f662d35948fc717f27d</u> <u>06b11ff66df29608e63f20</u> <u>49ff2be26743885596a977</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-09 08:29:13	<u>0x6f662d35948fc717f27d</u> <u>06b11ff66df29608e63f20</u> <u>49ff2be26743885596a977</u>	- 0.0025516174502188 96 MATIC  0.00 USD	✓
24	2023-07-09 08:29:13	<u>0x6f662d35948fc717f27d</u> <u>06b11ff66df29608e63f20</u> <u>49ff2be26743885596a977</u>	- 0.0032222786082133 60 MATIC  0.00 USD	✓
25	2023-07-09 08:20:27	<u>0xc807cef3d1153231f03e</u> <u>6ccd066ef8824c68eb4a69</u> <u>1e94676b1ce81d61d909e8</u>	- 0.0000170000000000 00 MATIC  0.00 USD	✓
26	2023-07-09 08:20:27	<u>0xc807cef3d1153231f03e</u> <u>6ccd066ef8824c68eb4a69</u> <u>1e94676b1ce81d61d909e8</u>	- 0.0010460435156850 00 MATIC  0.00 USD	✓
27	2023-07-09 08:20:27	<u>0xc807cef3d1153231f03e</u> <u>6ccd066ef8824c68eb4a69</u> <u>1e94676b1ce81d61d909e8</u>	- 0.0014252236134990 00 MATIC  0.00 USD	✓
28	2023-07-09 08:19:41	<u>0x972648812547f16bc792</u> <u>dce63faeec30da55dcaa34</u> <u>7c25e63e5b7617e111f21d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-09 08:19:41	<u>0x972648812547f16bc792</u> <u>dce63faeec30da55dcaa34</u> <u>7c25e63e5b7617e111f21d</u>	- 0.0314065345404907 21 MATIC  0.02 USD	✓
30	2023-07-09 08:19:41	<u>0x972648812547f16bc792</u> <u>dce63faeec30da55dcaa34</u> <u>7c25e63e5b7617e111f21d</u>	- 0.0140759903487842 08 MATIC  0.00 USD	✓
31	2023-07-09 08:19:15	<u>0xee298df44124eb36ff63</u> <u>40b0f49b9f27229b165ec1</u> <u>e9680bd11b642da6601880</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-09 08:19:15	<u>0xee298df44124eb36ff63</u> <u>40b0f49b9f27229b165ec1</u> <u>e9680bd11b642da6601880</u>	- 0.0026822367206024 40 MATIC  0.00 USD	✓
33	2023-07-09 08:19:15	<u>0xee298df44124eb36ff63</u> <u>40b0f49b9f27229b165ec1</u> <u>e9680bd11b642da6601880</u>	- 0.0034440627132175 68 MATIC  0.00 USD	✓
34	2023-07-09 07:32:44	<u>0x424ce3bf8157a3522312</u> <u>75533f52b12057866eea1a</u> <u>2be028d5ec92a30d71736f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-09 07:32:44	<u>0x424ce3bf8157a3522312</u> <u>75533f52b12057866eea1a</u> <u>2be028d5ec92a30d71736f</u>	- 0.0022525855173435 51 MATIC  0.00 USD	✓
36	2023-07-09 07:32:44	<u>0x424ce3bf8157a3522312</u> <u>75533f52b12057866eea1a</u> <u>2be028d5ec92a30d71736f</u>	- 0.0029832205409094 27 MATIC  0.00 USD	✓
37	2023-07-09 06:36:34	<u>0x36afa17ef2fe89fb8c5e</u> <u>9ee31ffe9105dbc8ab85a9</u> <u>1b3376ad14aae04b7c14ad</u>	- 0.0000037000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-09 06:36:34	<u>0x36afa17ef2fe89fb8c5e9ee31ffe9105dbc8ab85a91b3376ad14aae04b7c14ad</u>	- 0.0011403146735820 00 MATIC  0.00 USD	✓
39	2023-07-09 06:36:34	<u>0x36afa17ef2fe89fb8c5e9ee31ffe9105dbc8ab85a91b3376ad14aae04b7c14ad</u>	- 0.0015176964031740 00 MATIC  0.00 USD	✓
40	2023-07-09 06:20:01	<u>0x968571936101a66c015e7c164945634c373c91b635b64b070b2cdae708f818ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-09 06:20:01	<u>0x968571936101a66c015e7c164945634c373c91b635b64b070b2cdae708f818ef</u>	- 0.0033725323003764 76 MATIC  0.00 USD	✓
42	2023-07-09 06:20:01	<u>0x968571936101a66c015e7c164945634c373c91b635b64b070b2cdae708f818ef</u>	- 0.0047735235741697 08 MATIC  0.00 USD	✓
43	2023-07-09 05:50:28	<u>0x6970f4eab9c32b58accf924fa791b6f131b4c63c87e97ee0f92f8cbe8c31738a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-09 05:50:28	<u>0x6970f4eab9c32b58accf924fa791b6f131b4c63c87e97ee0f92f8cbe8c31738a</u>	- 0.0024829067236727 10 MATIC  0.00 USD	✓
45	2023-07-09 05:50:28	<u>0x6970f4eab9c32b58accf924fa791b6f131b4c63c87e97ee0f92f8cbe8c31738a</u>	- 0.0038272397873395 50 MATIC  0.00 USD	✓
46	2023-07-09 05:16:42	<u>0x5c5b4ad582cc80e2fb65c8124721e4a371b382f2ac63c8f5a978075d113d0f46</u>	- 0.0000136000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-09 05:16:42	<u>0x5c5b4ad582cc80e2fb65c8124721e4a371b382f2ac63c8f5a978075d113d0f46</u>	- 0.0021145028037033 69 MATIC  0.00 USD	✓
48	2023-07-09 05:16:42	<u>0x5c5b4ad582cc80e2fb65c8124721e4a371b382f2ac63c8f5a978075d113d0f46</u>	- 0.0028268016800963 23 MATIC  0.00 USD	✓
49	2023-07-09 04:42:47	<u>0x6aabec9b6cd5bb6c1cb498b5ce95bd27d4945b5cd76343f37ca13d291730eae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-09 04:42:47	<u>0x6aabec9b6cd5bb6c1cb498b5ce95bd27d4945b5cd76343f37ca13d291730eae7</u>	- 0.0033942754922032 58 MATIC  0.00 USD	✓
51	2023-07-09 04:42:47	<u>0x6aabec9b6cd5bb6c1cb498b5ce95bd27d4945b5cd76343f37ca13d291730eae7</u>	- 0.0049203905350275 02 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-09 12:52:55	<u>0x725905beea4861c9e52b612a8e45c8db30a545f941aace7ce719e59932ea6fca</u>	+ 2.7605747242437370 66 MATIC  1.48 USD	✓
2	2023-07-09 04:42:27	<u>0x863150b53fabe87c0b408a7b9078db0ed343479b345c521102539630d4778e9f</u>	+ 1.8378216767484065 74 MATIC  1.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 08:22:35	<u>0xdae7c541fd944d309cf8565c1d8c59875519a991a629a6c9ee322e6cb62ca35d</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-06-04 10:00:47	<u>0xf7e32c3793c17232492a00ae6a7f7a43175593bcc50fc1a7968c96b939af9c26</u>	+ 724,900 EN	✓
3	2024-04-25 22:01:31	<u>0xedd7bd802776d92b4d1378fc44cad387967e39c0c91d3631b620934815e4189c</u>	+ 5,000 ards	✓
4	2024-04-22 10:12:16	<u>0x42ac549a5dc41dc018c2f4e24265b9f858ab15a9a9fdb999712655d5b30202bb</u>	+ 5,000 ards	✓
5	2024-04-17 20:40:49	<u>0xab367ea0d88cd91d24a24e4037749bc0283247867190f238a70bd1c5ca07617f</u>	+ 5,000 wards	✓
6	2024-04-14 16:53:51	<u>0x8f87d64fcd6b3befa7f484a55b937a7729c073637368d07b1589ee80a2ab9a58</u>	+ 5,000 rewards	✓
7	2024-03-22 22:32:27	<u>0x5ec12db372818af7067ff7d52b506f6f141aaa5b13c4028536ac7484fd826d14</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
8	2024-03-22 16:49:56	<u>0xa363b4f9fdacca9e2558b93247f0c66bfb22b92af23da20be0fec6176d3ab39d</u>	+ 500 op Code	✓
9	2024-03-22 10:26:37	<u>0x25b4f4180388a354a18f920f302b4b020b5d47f400a132db45a363e76f622641</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 04:33:19	<u>0xd9f357d2d59a6990e7290e8cf3dd648b4bc09f07d29c2d8e4fe200abba9e18ae</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
11	2024-03-21 22:46:24	<u>0x3735d18604749f8ed8eb64acc3f610b4629809e365482b395436c0f420581acc</u>	+ 1 ETH Claim: ethcex.org	✓
12	2023-10-10 06:40:38	<u>0x62a8fdc4d59f956f3887fd8f555e1f1172c6595138cc7d764d05b8ff99b48947</u>	+ 902.17999999999994 9978 \$ sUSD	✓
13	2023-10-09 12:54:15	<u>0x947c00bd5b956349f6f40b82f8a9ac2f923283a7890ded24e3e772357fbddacf</u>	- 760.000000 USDC  759.89 USD	✓
14	2023-10-09 01:34:33	<u>0x024d816097d44006bf771d626623d6b15e7021fd8127d8b45e0fd6d5c6e52982</u>	+ 760.000000 USDC  759.89 USD	✓
15	2023-08-08 19:07:19	<u>0x136bb6d197c76e295531d329b995b06aa96a396ee9f78236884249861a185e56</u>	+ 1,049.000000000000 000000 aim rewards	✓
16	2023-08-06 11:09:39	<u>0x313ec7caed1c2c872663fc9cea08d585d5687a61fc ee895d08a94dfd6eae081b</u>	+ 96.15000000000005 684 LINKBonus.io	✓
17	2023-07-09 08:29:57	<u>0x65e534002e306e8a0aa2312fed9465e71d9a7d2f51b8277ad1fc86de24e5c920</u>	- 1,017.800000 USDT  1,017.94 USD	✓
18	2023-07-09 08:19:41	<u>0x972648812547f16bc792dce63faeec30da55dcaa347c25e63e5b7617e111f21d</u>	+ 0.0000013449082328 61 GFARM2	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-09 08:19:41	<u>0x972648812547f16bc792</u> <u>dce63faeec30da55dcaa34</u> <u>7c25e63e5b7617e111f21d</u>	- 0.006000 USDT 	✓
			0.00 USD	
20	2023-07-09 06:20:01	<u>0x968571936101a66c015e</u> <u>7c164945634c373c91b635</u> <u>b64b070b2cdae708f818ef</u>	- 0.000000 S*USDC	✓
21	2023-07-09 04:42:47	<u>0x6aabec9b6cd5bb6c1cb4</u> <u>98b5ce95bd27d4945b5cd7</u> <u>6343f37ca13d291730eae7</u>	- 0.000000 S*USDC	✓
22	2023-07-09 03:46:57	<u>0x81df7cfb37ffcbcdbbc8</u> <u>d4ed495f60fd29997f9ef5</u> <u>8a7ce0228c69f0690932e8</u>	+ 1,017.808617 USDT 	✓
			1,017.97 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 00:52:08	<u>0xc7e911453f10b8821dd1</u> <u>fd4d5a3f9413829a3abd47</u> <u>85b34297db66d0e9c61bed</u>	+ 1 aml-official.com	✓
2	2023-10-09 12:55:05	<u>0xc2e380ae824ec71f2903</u> <u>7cf9973953c352eb92e5b6</u> <u>a27f97ce2fbec7e842dd50</u>	+ 1 aml-official.com	✓
3	2023-10-09 12:55:05	<u>0x30bfed1cbd5a7c91702c</u> <u>b9535bd683b0e2e99d9b15</u> <u>5c729b20559fa95a36cc5a</u>	+ 1 aml-official.me	✓
4	2023-08-05 14:41:10	<u>0x62cbbd504c81b0e9f6a6</u> <u>626f288bed9b8f4ff1e91f</u> <u>d151de989395d7f4c7aef0</u>	+ 1 FLWR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 18:33:08	<u>0xf819044763e839e84518b3adc2c58280fb5a9e6fd1fc97cceaadfc0fd2aa8a74</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-03 18:32:44	<u>0xa1d6d04faa2e44987f22f2704719056c52b134bea113e78d1fc79b33729b0f2e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-04 10:00:51	<u>0xcb2fda04be11267a9fc5d536494571f49e51bdc9bec451beed5a187e19057a0</u>	+ 1 e]	✓
4	2024-06-03 07:01:12	<u>0x162cdf001f9846d250faaf0227dd525eb7cb1bdf7c4f251394e7eedd7f6997d1</u>	+ 1 e]	✓
5	2024-04-27 19:03:57	<u>0xc880ba9b87eea38286e6f95a95895dc8d7658ddfd0e49a80021b4168bee74550</u>	+ 1 com	✓
6	2024-04-27 18:56:15	<u>0x15d9131864bfb9c9d8863a075430cb256d5a7489680e1105c1a75545f8c603b61</u>	+ 1 com	✓
7	2024-04-13 02:54:19	<u>0x3255e8a57a34c2e26b9aa44f0e200f8bd44fb0e15e66161ea266bf5541ca4558</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-22 17:59:44	<u>0xfe2fc944677660f1ad4c7a3d6084cb85acda1cea1bd2473d3aa0dafd02e0bb</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-03-20 06:27:08	<u>0xe260813898d565bc1a879ed524366121f0042e71c0a293a110bb351ecb8565c4</u>	+ 1 Reward at [5000usdc i%[top]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-18 11:48:43	<u>0xd2b9b70221f71b41f21cedce02f33fa50a77820af56d47620b33aee16eb8b2b4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-16 20:26:22	<u>0xb7cec563cf0c835f03e8f9aa353e4702c53fefaf9bb55f58c5a69cd10bcaeea4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-16 20:26:08	<u>0x2e439930db313a71f73b106b5d723242a53cd7eef16e343004e971d0a02ec1da</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-06 09:39:39	<u>0xeeaa37245cca81b9ef5099c22b50e674baa6eae2d84f1d0f70accf0c39a5f23e</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-06 09:38:55	<u>0xbfab7e34146c8de955b29079dfefeb6ed82bd3bb14b6c9e7b0c7613ad52a918ec4</u>	+ 1 Airdrop at 5ethã€,net	✓
15	2024-01-29 13:09:28	<u>0x1c2e923b10e9b8eea1cd1c6712a7637460c9817a9224db1681b4d2c6f2411b94</u>	+ 1 ethevents.co	✓
16	2023-12-25 02:52:59	<u>0xb7b67722c9d87fb0c6681684df92c9790e41eb0538eec89eeb3bf230e17fbc5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-18 04:34:37	<u>0x380f9e45b9379cbcfc4a5e828b07e45f17ea6dac638b50239b80234323ae4f12</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 03:03:43	<u>0x9815e8f34e5e5672e6f01e7f9679bbd8bc0d173eb0661cfbe2a20f7cd9c32d38</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 07:18:44	<u>0xe9f22fa124c4572635a86c4a8fe45a2675de73cbf92f97b2b060c8a09cfc100d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 07:56:48	<u>0xb926004750419234da390b26027196f667ebec3ad69b4f9798d63a58e32de83f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 05:18:47	<u>0x935ff11d519f40474f8f0aaf2399c7ddccf4ad45386136dfa4dfa9d7895314fc</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 03:56:12	<u>0xe05ff83d370ef6c030259cc2ceea6c73ec36ae0ecf8a143ba9e0a07c96e9cf1</u>	+ 1 Official Authorize credential	✓
23	2023-10-29 07:03:15	<u>0xe5e6f1b2fbb9f974911fe72a0701c6db669a7d244212437618f2a3cf0c70ede5</u>	+ 1 2000usdt.xyz	✓
24	2023-10-29 06:42:17	<u>0x86129687eee1d2120c18d0ef17f56c976155a29efc44a9b761a612f8a8a459fa</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 05:03:48	<u>0xac81683292366558c013e5ba21be2427ccd3f396751b7e6e1e11c88f357e8456</u>	+ 1 usd-reward.xyz	✓
26	2023-10-22 21:51:19	<u>0xbd1abefba4a23c51d8dc8938a2d1bf82b7ca7e91a18316a82857a70959c3e9c1</u>	+ 1 dropsusdt.xyz	✓
27	2023-10-22 21:51:11	<u>0xc0673e44598cae146f37f01a0458920dd2f333865c72554b14de463f5fc5f988</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 21:50:57	<u>0xc34e269d195aa0ad5266806c5b2d82587b76389037bc6ac3e52d18d5edd732b6</u>	+ 1 Voucher	✓
29	2023-10-22 21:50:51	<u>0x568ca8d91525c6309c07d094c242409ffb2f61804105f8eb2ef476d67ec7d828</u>	+ 1 tether.bz	✓
30	2023-10-17 18:29:51	<u>0x65cc55f2a29a16964781c74989c2cb1509d318fea5449f9930c070624efe8947</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-16 08:28:28	<u>0x921a232184d2b68c2fdbfeae05ba5750feab423e3ba62093ea5a389abd4758ba</u>	+ 1 \$BNFT	✓
32	2023-10-14 18:36:36	<u>0x0675f63b8374f5892fd461d15b71c95752b7567a196af45922370c3f7c7ab1f4</u>	+ 1 usdt-1000.info	✓
33	2023-10-12 11:40:40	<u>0x97e63915aacb4eb0d4cbaff0ff17f7c84b73a90db435787d50bb045d42f741a2</u>	+ 1 usdt-1000.xyz/	✓
34	2023-10-11 21:21:32	<u>0xcc91c96744ca20d8794b6b29d7f4d934a4503b61298a29b17f1f93027b0b2644</u>	+ 1 Voucher	✓
35	2023-10-11 13:45:57	<u>0xacd5bfbfab5e9e9837ae12c831b9793bbfaea78c2cfc9adbe3cb64b567690262</u>	+ 1 5000 USDT	✓
36	2023-10-10 13:41:05	<u>0x616990e8a93a340385abb37f29caa159aacf7c8ea597e51aa1ae2535789cc81</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-10 00:51:52	<u>0x027e054937fbeb815a6df5fe1a2fd90db38e77db9ffa2640d1e40c9f4b7e386</u>	+ 1 com	✓
38	2023-10-10 00:49:50	<u>0x9d55ca7d7caa0ca9ef31423f8ae789591367da6cec9bcc341658b13fe6ae18ba</u>	+ 1 com	✓
39	2023-10-09 21:38:22	<u>0xb523260225242a98ad29a242d21773f0c2f8ccb70078a4cd7f0890ebc11f57bd</u>	+ 1 Voucher	✓
40	2023-10-09 20:47:54	<u>0x62d0bb1ae5b18a9e49010c3300641006d1a1d367c2eb686136f38908d72b8fa2</u>	+ 1 Vouchers	✓
41	2023-10-09 20:47:40	<u>0xd8c637410d5d94a82131e334d0e57b95a6afeaab609396d3fdca8ca591ad512d</u>	+ 1 Vouchers	✓
42	2023-10-09 12:54:25	<u>0xc660641e5bafeb8394a9ddddc4482f0dfe75d9768563129c0aac2cf6624694f6</u>	+ 1 rds.net	✓
43	2023-10-09 12:51:49	<u>0x227ecf5a19f8f65753544294d1c9c5f42b5c7e0b50af2d1e685b15c18f70c992</u>	+ 1 drop-usd.me	✓
44	2023-10-09 01:34:51	<u>0xea0e08577abc95c1863600a6b7773f91757dcca9f595cd0ea3d0cc09772eb266</u>	+ 1 rds.net	✓
45	2023-10-03 19:40:09	<u>0xa352a3559052c3c4b9248ea971b74eb1a32a841377e027a9a03cc255f00ea1ff</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-03 01:56:31	<u>0xb553929c0a2b42323d3d30315e29994c67e10af6eb0b7bb8162c0a370acae9c6</u>	+ 1 USDC VOUCHER	✓
47	2023-09-27 16:06:43	<u>0x2c77d0f7d5af2a28302326c21525e534b734d97659d6e1b4dda73f222e8a78f3</u>	+ 1 Shiba Inu	✓
48	2023-09-20 00:01:10	<u>0xb1dbc9e1d2248f7446701b523f1f8693c287a053bf6ec39fba80deb1ab34d2ee</u>	+ 1 Voucher	✓
49	2023-09-15 15:14:39	<u>0x74676da0fad8e3edc93c7038e934a746ee4fc41207569d495433510131e343cf</u>	+ 1 Voucher	✓
50	2023-09-15 01:54:41	<u>0xfcba8580f143295b1cd7887afcdfd3922ea9e89571d02e29bae0dc176ed97630</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-12 21:34:10	<u>0x7112c1ec6230c7cc69679a8fef46981e0075fb7d868ca83f37ff4000839c2ae2</u>	+ 1 NFT Voucher	✓
52	2023-09-10 17:06:52	<u>0x77bea12f26c7a4d0a4ea6832e88de1120a21e3fb75c35b079cf304b6ed5df442</u>	+ 1 NFT Voucher	✓
53	2023-09-07 02:24:35	<u>0x9f0413c9bf67a20bd2170c1fe3bf8002eec231b9a58b645bef17afd853e8b1ce</u>	+ 1 Voucher	✓
54	2023-09-05 11:52:20	<u>0x9d96c7f4b656d3cb51240d81d1020ba141fa84a9f22f5284a1360db7a4ed82f7</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 21:35:50	<u>0x2cf5e301a5f1a5a9a4c036a9f32c7d71e35f06a902c256b19e05caacef6886b1</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-01 22:36:30	<u>0x172b0baf775b9a10fbddda54b20b9586f9dc81f40b2dee89289a3c81d8825723</u>	+ 1 Voucher	✓
57	2023-09-01 00:27:54	<u>0x0d982f08712adc89880f63b383bfe76fea2b25b940542ab05fac467e4636303b</u>	+ 1 Voucher	✓
58	2023-08-28 11:46:43	<u>0xb30483c5148cc6931964268ff21adf4fd6188fa21e0dec520bdf88c07c083c3c</u>	+ 1 Voucher	✓
59	2023-08-27 00:38:46	<u>0xe6121456228ba475eeb6a36c1bb8359c605dde9af72a6868e56c8d496b3481f0</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-26 03:39:25	<u>0x2a0f3bf37249aa6834f6176ee0f537925abdb8f3fa0ba14e2c377deec48b2ddb</u>	+ 1 NFTVoucher	✓
61	2023-08-06 17:59:00	<u>0xd86b77466c127fe802e41353525884f20a74a03894126a4298be6c35329d78b7</u>	+ 1 Voucher	✓
62	2023-08-06 00:39:03	<u>0x98cf009b7f864cf3a3d52d3267b0cdecebc1f4363c16eafe80eb9389c2bbf6a4</u>	+ 1 Voucher	✓

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