

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1518c4d72da8f88e2175a5dce3eccf2ecc2b259d</u>
TOTAL RECEIVED	134.794548582621075639 MATIC
	50.02 USD
TOTAL SEND	133.810969702395141212 MATIC
	49.65 USD









Token	Balance
MATIC	0.983578880225926322 MATIC
	0.36 USD
USD Coin (PoS)	0.000002 USDC
	0.00 USD
(PoS) Tether USD	0.000002 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
poly-claim.xyz	2,678 claim rewards
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	20.000000000000000000 USBL
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN

Token	Balance
Candidate3	234.190114415542296911 \$\$\$HC3\$\$
ARK Legacy 4.0	0 ALN
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDT	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
	N/A Visit website claim SHIB
∅	N/A btcevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-04 21:44:33	<u>0x5bac5bb804254087f6f3</u> <u>8388cffbcb97a12e00bcfa</u> <u>837eff460c24a93410d034</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-04 21:44:33	<u>0x5bac5bb804254087f6f3</u> <u>8388cffbcb97a12e00bcfa</u> <u>837eff460c24a93410d034</u>	- 0.0058224576533823 00 MATIC  0.00 USD	✓
3	2023-12-04 21:44:33	<u>0x5bac5bb804254087f6f3</u> <u>8388cffbcb97a12e00bcfa</u> <u>837eff460c24a93410d034</u>	- 0.0134475246026604 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 21:44:15	<u>0x623dc8b58c01e6692a32 eb509c8fe81e3aed0d5470 ddf70de325cc695e918c6d</u>	+ 1.0000000000000000 00 MATIC  0.80 USD	✓
5	2023-11-30 13:18:09	<u>0x56e7170cdfef57acb0c1 df431d9d2e2585af8600c8 2f8cc8ff22d919a9c80224</u>	- 108.57994384668209 8751 MATIC  83.86 USD	✓
6	2023-11-30 13:18:09	<u>0x56e7170cdfef57acb0c1 df431d9d2e2585af8600c8 2f8cc8ff22d919a9c80224</u>	- 0.0007325052000000 00 MATIC  0.00 USD	✓
7	2023-11-30 13:18:09	<u>0x56e7170cdfef57acb0c1 df431d9d2e2585af8600c8 2f8cc8ff22d919a9c80224</u>	- 0.0080954160519540 00 MATIC  0.00 USD	✓
8	2023-11-30 13:17:45	<u>0x61a727360979471c790f 720e617e27c3cd6b65ffe3 2d64d08a915338cbeb00bf</u>	- 20.0000000000000000 000 MATIC  15.44 USD	✓
9	2023-11-30 13:17:45	<u>0x61a727360979471c790f 720e617e27c3cd6b65ffe3 2d64d08a915338cbeb00bf</u>	- 0.0007844487000000 00 MATIC  0.00 USD	✓
10	2023-11-30 13:17:45	<u>0x61a727360979471c790f 720e617e27c3cd6b65ffe3 2d64d08a915338cbeb00bf</u>	- 0.0081500599740000 00 MATIC  0.00 USD	✓
11	2023-11-30 13:09:51	<u>0x7feda551bc28953f4bd6 6df19b65009611d61e4c27 34b9704a96a5f02bcd2ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-30 13:09:51	<u>0x7feda551bc28953f4bd6 6df19b65009611d61e4c27 34b9704a96a5f02bcd2ec</u>	- 0.0099854100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-30 13:09:51	<u>0x7feda551bc28953f4bd66df19b65009611d61e4c2734b9704a96a5f02bcd2ec</u>	- 0.1529541473563556 24 MATIC  0.11 USD	✓
14	2023-11-30 13:09:27	<u>0x662fd12ba2a29f76d4576021257a705ffae3c7eadae5672540b8a6ef0371841e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-30 13:09:27	<u>0x662fd12ba2a29f76d4576021257a705ffae3c7eadae5672540b8a6ef0371841e</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
16	2023-11-30 13:09:27	<u>0x662fd12ba2a29f76d4576021257a705ffae3c7eadae5672540b8a6ef0371841e</u>	- 0.0283109461746936 97 MATIC  0.02 USD	✓
17	2023-11-25 16:02:59	<u>0x98d4fd22c47298d1fc0c97f37317b6510de7c6ac44ba43cbbb4fbc3cce2a96c9</u>	+ 4.6199509614143758 90 MATIC  3.57 USD	✓
18	2021-11-07 19:41:43	<u>0xf096082cd191dbd7e5b29c4529f92e861da168631dc8d65bbff1fa3d1fe758de</u>	- 4.9931102492710053 30 MATIC  9.47 USD	✓
19	2021-11-07 19:41:43	<u>0xf096082cd191dbd7e5b29c4529f92e861da168631dc8d65bbff1fa3d1fe758de</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2021-07-25 15:40:43	<u>0x1735ef5931faf34f966e9f2ac2474a01e49d2a6733e22271a5931230dc11bfcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-25 15:40:43	<u>0x1735ef5931faf34f966e9f2ac2474a01e49d2a6733e22271a5931230dc11bfcf</u>	- 0.0002330150000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-25 15:40:11	<u>0x9e2a42192b3819d738b7</u> <u>d049f904796f76d9823c70</u> <u>a343e52bbf12bf5fc766c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-07-25 15:40:11	<u>0x9e2a42192b3819d738b7</u> <u>d049f904796f76d9823c70</u> <u>a343e52bbf12bf5fc766c7</u>	- 0.000233560000000000 00 MATIC  0.00 USD	✓
24	2021-07-25 15:12:21	<u>0x982edcef8fdb17ed40b1</u> <u>1e0de5ab4d161b8109b9a4</u> <u>2a792357b1f9aee475394e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-25 15:12:21	<u>0x982edcef8fdb17ed40b1</u> <u>1e0de5ab4d161b8109b9a4</u> <u>2a792357b1f9aee475394e</u>	- 0.000058446000000000 00 MATIC  0.00 USD	✓
26	2021-07-19 21:58:27	<u>0xdfdb43ce2beb77cc332c</u> <u>43276d095475af554dabc8</u> <u>c17603083e733d79ba6fc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-07-19 21:58:27	<u>0xdfdb43ce2beb77cc332c</u> <u>43276d095475af554dabc8</u> <u>c17603083e733d79ba6fc4</u>	- 0.0003383440000845 86 MATIC  0.00 USD	✓
28	2021-07-19 21:58:03	<u>0x6a455e0dc6b4a6fa6008</u> <u>16620f050d23c9db598d91</u> <u>7eafa33a0ec5f89b81a579</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-07-19 21:58:03	<u>0x6a455e0dc6b4a6fa6008</u> <u>16620f050d23c9db598d91</u> <u>7eafa33a0ec5f89b81a579</u>	- 0.0001090130001090 13 MATIC  0.00 USD	✓
30	2021-07-19 21:58:01	<u>0x5180596553ce22833aa4</u> <u>201c56abca8ec9a0948d8a</u> <u>87094874b11b987c53b9c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-19 21:58:01	<u>0x5180596553ce22833aa4</u> <u>201c56abca8ec9a0948d8a</u> <u>87094874b11b987c53b9c2</u>	- 0.0005730050001146 01 MATIC  0.00 USD	✓
32	2021-07-19 21:57:45	<u>0xef3d41c35db643351bc7</u> <u>8b67c79a62923e9fe0d104</u> <u>0908f0138dbf62852e1fd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-07-19 21:57:45	<u>0xef3d41c35db643351bc7</u> <u>8b67c79a62923e9fe0d104</u> <u>0908f0138dbf62852e1fd1</u>	- 0.0024311640004051 94 MATIC  0.00 USD	✓
34	2021-07-19 16:12:47	<u>0x47a427817dd208f999cc</u> <u>c2580a07c0b977c542e368</u> <u>843d293cb5f5938bd19387</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-07-19 16:12:47	<u>0x47a427817dd208f999cc</u> <u>c2580a07c0b977c542e368</u> <u>843d293cb5f5938bd19387</u>	- 0.0022225195729262 79 MATIC  0.00 USD	✓
36	2021-07-19 16:10:31	<u>0x91990d991af306ea9b02</u> <u>0d9dfcdcd1650c6f820024</u> <u>0c2a8cbe9bcc6fe1f73a6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-07-19 16:10:31	<u>0x91990d991af306ea9b02</u> <u>0d9dfcdcd1650c6f820024</u> <u>0c2a8cbe9bcc6fe1f73a6c</u>	- 0.0005242064953548 86 MATIC  0.00 USD	✓
38	2021-07-19 16:00:47	<u>0x5de414c7e1c7b00027be</u> <u>bc7031945b5d20dc0a4399</u> <u>1cf19cd34832fb2a10e379</u>	+ 5.0000000000000000 00 MATIC  3.44 USD	✓
39	2021-07-18 20:13:55	<u>0x2d952b960dd7f7d2fcfd</u> <u>7780ca372b9aa030e1790b</u> <u>957fbbd438155c8608fa0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-18 20:13:55	<u>0x2d952b960dd7f7d2fcfd</u> <u>7780ca372b9aa030e1790b</u> <u>957fbbd438155c8608fa0a</u>	- 0.0000470690300000 00 MATIC  0.00 USD	✓
41	2021-07-18 20:03:13	<u>0xa39c867a90d3d62e6e92</u> <u>147b88848cc677ad0c319b</u> <u>0019695e8ba571c2891236</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-07-18 20:03:13	<u>0xa39c867a90d3d62e6e92</u> <u>147b88848cc677ad0c319b</u> <u>0019695e8ba571c2891236</u>	- 0.0004303781700000 00 MATIC  0.00 USD	✓
43	2021-07-18 19:47:45	<u>0x622bfb7c72c1ca2517240</u> <u>4eb749350a9214d07fd5b7</u> <u>db572007cb1edd41025745</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-07-18 19:47:45	<u>0x622bfb7c72c1ca2517240</u> <u>4eb749350a9214d07fd5b7</u> <u>db572007cb1edd41025745</u>	- 0.0000590304600000 00 MATIC  0.00 USD	✓
45	2021-07-18 19:47:19	<u>0x19ea892e1f54018ed440</u> <u>aabf3ae45cf3d353c41f3a</u> <u>ef900b33349b2164bd72a0</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 13:09:51	<u>0x7feda551bc28953f4bd6</u> <u>6df19b65009611d61e4c27</u> <u>34b9704a96a5f02bced2ec</u>	+ 124.17359762120668 1652 MATIC  95.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-04 21:44:33	<u>0x5bac5bb804254087f6f38388cffbcb97a12e00bcfa837eff460c24a93410d034</u>	+ 0.000002 USDT 0.00 USD	✓
2	2023-11-30 13:09:51	<u>0x7feda551bc28953f4bd66df19b65009611d61e4c2734b9704a96a5f02bced2ec</u>	+ 0.000002 USDC 0.00 USD	✓
3	2023-11-30 13:09:51	<u>0x7feda551bc28953f4bd66df19b65009611d61e4c2734b9704a96a5f02bced2ec</u>	- 96.800000 USDC 96.80 USD	✓
4	2023-05-27 14:27:38	<u>0x0a55e6e001e67da4fbbb9e192f453d4bffd3aafe92b2f5962bd4b8bd8de71a57</u>	+ 5,936 claim rewards	✓
5	2022-11-30 03:33:49	<u>0xec4c32b5eaa132415235762ad1c91259276bd83cb38cec81f36e535a6640999b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-11 19:56:08	<u>0x40e47a25ae933d7e34ffadedafde15378047129745942d105a050094fe9d5e8b</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-16 17:41:48	<u>0x5aa3de7338c0e8cf5eed5697ba2e9e0ec42dcd69932c2f758545e6aa469dfdee</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
8	2022-10-16 17:28:17	<u>0x0e93394f36c0a1caf98bce839b82e0e4e3a2d2d84ed530c6828719fdbfccb12f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
9	2022-09-09 18:59:10	<u>0xd6d4b00590019260f5b0fa13c8301834d35f54b466ae0079e70299f9b8f21b22</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-16 16:35:56	<u>0xfc0ae4ade2e7b5fd7244</u> <u>b79ff4c9b7fa4e32696c2b</u> <u>88f553e97ee996cadb35ab</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
11	2022-07-29 23:08:09	<u>0x51ed9055476b9895ec54</u> <u>db493fb9a26723c829b759</u> <u>2c430b4c28432aacef7415</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
12	2022-05-06 11:23:30	<u>0x2f81c6bb865f909a99de</u> <u>39bc96ef0bcf80ef99e1a6</u> <u>038763e710368af48c149a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-06 10:25:43	<u>0x735ab3bae2fe0b11728a</u> <u>a3b04d7e49889a3574e840</u> <u>f2edf91ee5c54bbe3b9730</u>	+ 95,000.00000000 SWAPQ.org	✓
14	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f43</u> <u>0e45d7bc52d30c1c5692f7</u> <u>9d8d7d6036312b2a44d1f0</u>	+ 2,300.000000 NDC	✓
15	2022-04-27 08:38:13	<u>0xe984704a563011eaf6e4</u> <u>e4e46a74005dee3b13f90c</u> <u>965ca9b35a73ae7b08b362</u>	+ 220,000.0000000000 00000000 PKT	✓
16	2022-04-21 21:52:40	<u>0xed029606bde3f3c8f171</u> <u>91af1e54e934e0d28b9ff5</u> <u>2aa65aa677765e0ddcf373</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-04-07 09:09:19	<u>0x735877b87f895e75e149</u> <u>513d8750b79410996fa242</u> <u>8f5420dd34ae1f2d6e1ce8</u>	+ 245.30000000000001 1369 GMT	✓
18	2022-03-23 10:11:21	<u>0xe2a0bb67f875be34dab6</u> <u>8f01f73a4e98ef667458d0</u> <u>73db6d1ad6e2cc24ccd9e2</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-07 20:51:17	<u>0x98e87bbab02c03f54dfb</u> <u>c31bd9c1d882ed083f8f40</u> <u>41f9af3f24d7155f8735c1</u>	+ 10.0000000000000000 000 STEP.N.me	✓
20	2022-03-06 15:04:09	<u>0x68717bd72222d9d8a7fa</u> <u>4ac95d3d200950f34f1b0f</u> <u>0879b29c554423423c51e0</u>	+ 850,000.0000000000 00000000 RTM	✓
21	2022-02-16 10:09:55	<u>0x460c4cdaaa3fc3c827c1</u> <u>f8f55e14386c188a34dab1</u> <u>424e143f564e6d582a5257</u>	+ 7,936.000000000000 000000 wPGX.app	✓
22	2022-01-15 01:21:34	<u>0x40217ff0df85b6cf4557</u> <u>7f7fd02417732f271d5d17</u> <u>73e4e288ede18cef38db75</u>	+ 300,000.00000000 MNEP	✓
23	2021-12-26 02:36:17	<u>0x6bfd40574e70cc17969d</u> <u>c8a567b73c77cf2c423079</u> <u>2b9e49bb54c7216bff16fa</u>	+ 999.00000000000000 0000 GGREEN	✓
24	2021-12-16 16:05:56	<u>0x995129fdbc12a03df773</u> <u>983320a0f5cdc4b35ec43e</u> <u>15559f2d0c36f0d6791f45</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
25	2021-12-16 16:05:50	<u>0x732cc601dac99b93c368</u> <u>38dc57e6ab7f3205a678aa</u> <u>40de34f66be58b629e72b1</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
26	2021-12-16 16:05:44	<u>0xa0a2dd2b958d5865fb08</u> <u>4366413a07ed0f25910c57</u> <u>cc7ab437b4aa903fcfbc53</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
27	2021-11-14 22:25:10	<u>0xbc992ded455ad385c036</u> <u>323e3456bb822282b4bc98</u> <u>ba6a4daad05388b686e76d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-09 11:02:57	<u>0x62c5236aa1eea2e2d579</u> <u>b77e24c6d0d445580cfe93</u> <u>b1060811eff7f0bbf01bd7</u>	+ 300,000.00000000 MNEP	✓
29	2021-09-24 15:06:47	<u>0x0e2b48d3ccfcdb08dc87</u> <u>e9a5b44c00b66d5bdd9752</u> <u>9d215dd57349beafe78356</u>	+ 777.00000000 BeezEX	✓
30	2021-09-24 12:38:33	<u>0xfe77a36dfc60365e10d6</u> <u>390908c5eafaf87added1c</u> <u>2b66d6cf18fe2bfaed6227</u>	+ 20.00000000000000 000 USBL	✓
31	2021-09-23 03:57:51	<u>0x65917e47bb351d72754b</u> <u>efae0112724f78f0c3a55c</u> <u>d65a4c39e2bbe0d087a2c5</u>	+ 800,000.00000000 00000000 DxDex.io	✓
32	2021-08-20 12:21:39	<u>0x259ba6dc27b4d8d687ac</u> <u>462883484f2e6a0b73b5c6</u> <u>ad1d05c0519476f19d0bc1</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
33	2021-07-25 12:20:54	<u>0x280e2bb3e373f8303c9b</u> <u>22350ce8d4a221419e9cd2</u> <u>0d926ad25d3ad879f78181</u>	+ 1 auto-stake.com	✓
34	2021-07-19 21:58:27	<u>0xdfdb43ce2beb77cc332c</u> <u>43276d095475af554dabc8</u> <u>c17603083e733d79ba6fc4</u>	+ 169.30523287236158 5805 \$\$\$SHC3\$\$	✓
35	2021-07-19 21:58:27	<u>0xdfdb43ce2beb77cc332c</u> <u>43276d095475af554dabc8</u> <u>c17603083e733d79ba6fc4</u>	+ 0.0096826983260520 00 \$\$\$SHC3\$\$	✓
36	2021-07-19 21:58:03	<u>0x6a455e0dc6b4a6fa6008</u> <u>16620f050d23c9db598d91</u> <u>7eafa33a0ec5f89b81a579</u>	+ 28.800000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-19 21:58:03	<u>0x6a455e0dc6b4a6fa6008</u> <u>16620f050d23c9db598d91</u> <u>7eafa33a0ec5f89b81a579</u>	+ 0.0544465336374154 45 \$\$\$HC3\$\$	✓
38	2021-07-19 21:58:01	<u>0x5180596553ce22833aa4</u> <u>201c56abca8ec9a0948d8a</u> <u>87094874b11b987c53b9c2</u>	+ 9.8902494859136602 66 \$\$\$HC3\$\$	✓
39	2021-07-19 21:57:45	<u>0xef3d41c35db643351bc7</u> <u>8b67c79a62923e9fe0d104</u> <u>0908f0138dbf62852e1fd1</u>	+ 54.930502825303584 302 \$\$\$HC3\$\$	✓
40	2021-07-19 16:12:47	<u>0x47a427817dd208f999cc</u> <u>c2580a07c0b977c542e368</u> <u>843d293cb5f5938bd19387</u>	- 169.30523287236158 5805 \$\$\$HC3\$\$	✓
41	2021-07-19 16:10:31	<u>0x91990d991af306ea9b02</u> <u>0d9dfcdcd1650c6f820024</u> <u>0c2a8cbe9bcc6fe1f73a6c</u>	+ 169.30523287236158 5805 \$\$\$HC3\$\$	✓
42	2021-07-18 20:03:13	<u>0xa39c867a90d3d62e6e92</u> <u>147b88848cc677ad0c319b</u> <u>0019695e8ba571c2891236</u>	- 30.000000 USDC	✓
43	2021-07-18 20:01:05	<u>0xc016ce876a5d3bf2774d</u> <u>c555407924a856d463b660</u> <u>a25666de3982044a638d0e</u>	+ 98.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 21:44:33	<u>0x5bac5bb804254087f6f3</u> <u>8388cffbcb97a12e00bcfa</u> <u>837eff460c24a93410d034</u>	- 1 ALN	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-01 14:13:32	<u>0x2e24ef07cdd6f13a6a64563391ec9f8bb245fc1b51c77b4985d04a3c2f4450eb</u>	+ 1 ALN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:37:11	<u>0x59db6ed4effed7a6cc9f27ecff0b0fdde57c58ab243754c01be4758a6edbfdd6</u>	+ 1 crone	✓
2	2024-03-01 22:45:43	<u>0xbe800aa48703fbe96eacda789ef1b8d52c1592a68b44b8cb8ef58199290a0e5e</u>	+ 1 usdwin.co	✓
3	2024-02-22 22:27:23	<u>0x8cd621e122cf9f2097b0dd2beac8aadb4821cbf694f5da139c4c34ba141dd4bb</u>	+ 1 NFT	✓
4	2024-02-18 11:12:09	<u>0x17883bc0b4e1d1148f351ca00038de61f4220a75c893ebcd6d8af3212ddac507</u>	+ 1 NFT	✓
5	2024-02-16 00:56:08	<u>0xcf4404315ad3d1de6c803e0efbaf7347f925970d52fb68fd8b121b146ba6f6a2</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-15 22:14:24	<u>0xdfe8e0003f6612695c53d1b4dee35f7ba155fd10859d4be9c87c97c8e5cd8bc0</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-08 04:20:29	<u>0x3478005af4e2350e1ecf184a334c129bd083113cf3219dff67c491701c7bc225</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 21:49:26	<u>0x8642f5fec113aebd4c7046ff272ab99b75001357e22578c52fa03fb58f43c3b0</u>	+ 1 NFT	✓
9	2024-02-02 11:27:26	<u>0xaaa8ee24c3aea43cef0cd8b8655a4e56ee682c024fa122b903ed5485c632c21e</u>	+ 1 ethevents.co	✓
10	2024-01-31 01:48:24	<u>0xb03c7310d84e5e582314df06fa34060669d2ad2c0c6170355cd9e46ef1c95656</u>	+ 1 btcevent.co	✓
11	2024-01-21 16:00:15	<u>0x1631687ab05ae4f1ad8854378f64bedfc1557e3859225ab503c049de8f582f48</u>	+ 1 ethevents.co	✓
12	2024-01-04 22:40:34	<u>0x77d9ff77408eb386655ed167d53e92db0f623b8d3c4c3543cf2fd15742d79746</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-03 00:36:42	<u>0xb3bd75c83666492342b39f9f2df4fae9c940e58617c414874ac45504b4bf342b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-04 22:24:52	<u>0xd68a6a60bf39a16fb2417cdf033f31120ff22dd31cc4e2ff7cf752a16556e31e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 12:56:28	<u>0x4038f7fec850f22f05de8110f686e1f27515d9f283a284cceae90902f7e740fd</u>	+ 1 com	✓
16	2023-12-01 11:11:47	<u>0xa9002dc6e8d198e9b0b3585fcc90d3055076b18a4fdb697b64385e0c2b6c1f56</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 06:31:34	<u>0xf5512d6c520f34c4fc0b</u> <u>f2498dffffe672385672ebd</u> <u>f68dccc58f47a38a323394</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 21:40:14	<u>0x851ee15852207588e7ed</u> <u>d9183b482e00822d7d3d56</u> <u>88fe082f652de1796ab4bf</u>	+ 1 org	✓
19	2023-11-25 21:07:14	<u>0x96db5c2e04a72cbec496</u> <u>0ab3568f1ba3a89d1ec61a</u> <u>4d9b360c6f265a8df325be</u>	+ 1 3000usdt.org	✓
20	2023-11-17 06:23:18	<u>0x1868ef2af89995cc8b8d</u> <u>fc5d117a95a41464831311</u> <u>bc059cdd8b530f514c049f</u>	+ 1 ro	✓
21	2023-11-14 18:27:13	<u>0x80b4271916d597dab2cc</u> <u>d0df7a05b1a3733ae1476b</u> <u>c4fc962622c960a46d4806</u>	+ 1 eigenlayer	✓
22	2023-11-11 13:04:03	<u>0xcc631e6098a708130916</u> <u>301f58df7844be33072324</u> <u>3d0b8d434222e29649dd6b</u>	+ 1 Visit website claim SHIB	✓
23	2023-11-10 14:13:17	<u>0xfccdf0409860c13ea22c</u> <u>74253635dacd7b4f0a10cc</u> <u>43342846edd05f90dabf30</u>	+ 1 p1.org	✓
24	2023-11-03 12:56:49	<u>0xb4895f835dc6fe9941a6</u> <u>825b4929d2aee17a97c67c</u> <u>e12a4aa107d2995070a6dd</u>	+ 1 Voucher	✓
25	2023-11-03 12:55:43	<u>0x6710e4399a6322c27712</u> <u>c2915883984a7548f46428</u> <u>ea00264416af6bc498d890</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-30 21:39:05	<u>0x40ce847706f13fcc36a24c61a7c2761838bcff1cb559f222ee6c2a80b98678e3</u>	+ 1 Voucher	✓
27	2023-10-30 21:00:17	<u>0x871529460e44897a73dc364374afa9470fe4c69b8bf6b5b5099b58ffb8e0649</u>	+ 1 \$MEME Vouchers	✓
28	2023-10-30 20:46:18	<u>0x893bf4e014a8c4a2b2c898bf02226148b7dee98127f60c08eb5ce33f96f21d82d</u>	+ 1 om/ to claim Halloween rewards	✓
29	2023-10-30 20:44:24	<u>0x096b02b13f7dae25d275720a253d2058ddebcc38167a9089ace54b1342da0ae8</u>	+ 1 drop-bone.xyz	✓
30	2023-10-30 20:44:22	<u>0xb949200db239c96391b66134be95e62f5757f38d79f573dadd069b9260db6ce9</u>	+ 1 Voucher	✓
31	2023-10-30 20:44:20	<u>0x88126930d30f05c195268e6896f23f925fcc9de55421016ed41424bed2f7c1fc</u>	+ 1 Voucher	✓
32	2023-10-30 20:43:28	<u>0xd99fd08b7abda0015db9e1e55d1cb8a77c324c2beb4ca5c01aac08dadce5b23</u>	+ 1 2000usdt.xyz	✓
33	2023-10-30 20:42:56	<u>0x6c7ace861e651406134d14b532ae41912c2db328dd965d4522bd773757deb66a</u>	+ 1 rop.net	✓
34	2023-10-03 02:17:15	<u>0x607e6d644e3a2b86da90ff3ac95e1aba774863dfd259a87f98a353fcff340c65</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 01:12:42	<u>0x1339373d53b1efed2bd35144c1bfc810ffcccad2fd77160c0f709b133419c66d</u>	+ 1 Voucher	✓
36	2023-09-16 16:22:13	<u>0x153b29cade05204f91be57949d32aceac68ceb0e5864a959ee6dc69c488d6794</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-14 21:31:40	<u>0x6c9754c4d1b28580d56f4212c2a92cb373f7f08922828d9df83d1b5f1bf01078</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 21:20:57	<u>0xb134d4e4b2e67e242cb4b2ae6c98ee896f1b619364b56f293e6eec46e768d5cc</u>	+ 1 NFT Voucher	✓
40	2023-09-11 20:35:29	<u>0x5cfa231e9456328438840391a7c31014b91b639f5f3fd35ae6bee95a4f865caf</u>	+ 1 NFT Voucher	✓
41	2023-09-11 07:33:54	<u>0x7261cb5a560d2d57b3b012837eed9acaecc797241467b8140c56755e639aa935</u>	+ 1 NFT Voucher	✓
42	2023-09-10 01:03:58	<u>0x5e2186ba61c7759db89d37b605d293c062006a62fbf9fe9caec7d7ae6d2c5eb9</u>	+ 1 NFT Voucher	✓
43	2023-09-10 00:31:20	<u>0xdb7091af6d6836435f2952b5da18cc31ff51a2286e998eb4f9bb04a7d77f9cef</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 04:08:28	<u>0x1a84da7184aa2e4cff6c674585de3e8c996c226567b973135324dc604e08ef91</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-26 08:03:31	<u>0x50ae8dc69f55f39471dd0be30c67e1f56fe05cbdad22df54c297a6fa191e459</u>	+ 1 NFTVoucher	✓
46	2023-08-11 22:21:36	<u>0x21795750af9719c3d481bffb6b6f3b8c6443ad6112ec85fb5f6e397ce4e1030b</u>	+ 1 \$1000 of SHIB	✓
47	2023-07-31 18:25:15	<u>0x7992cd0342f9ee92d84db5073f53ac4eb3b6482329f2b740dd394f1326daef88</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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