

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x328e19d87a1bccdc0734d41f081185594700d8e5</u>
TOTAL RECEIVED	12.419377550277070910 MATIC
	4.73 USD
TOTAL SEND	9.267745509002656590 MATIC
	3.53 USD










Token	Balance
MATIC	3.151632041274414320 MATIC 1.20 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
#HEXPooL.net	163,250.000000000000000000 wHEX
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	27,227 rewards
#LINK	124.84999999999994316 LINKBonus.io
StargateToken	0.000000000000000000 STG









* USD values displayed at the time of transaction


Token	Balance
#HEXPooL.net	168,100.000000000000000000 wHEX
TRUST WALLET MYSTERY BOX	1 rn.xyz
SUPER POSITION	1 VRS
Merkly ONFT	0 MERK
L2Marathon	0 MarathonRunner
! #1000 UNI	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$1099 USDC	N/A \$1099 USDC
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2000 STG NFT Voucher	N/A NFT Airdrop
1.2827 cbETH	N/A Base Airdrop
	N/A Reward at BoneWin.com
5 ETH by Base	N/A Voucher
	N/A Reward at optimisum.re
5000 USDC Voucher	N/A claim.circlest.net

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-18 06:24:32	<u>0xbbfcc32d4223ffaa3ed5</u> <u>48a9ae69f5ac1835e2781a</u> <u>7f9a745c9e8a713eba042d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
2	2023-08-18 06:24:32	<u>0xbbfcc32d4223ffaa3ed548a9ae69f5ac1835e2781a7f9a745c9e8a713eba042d</u>	- 0.0072255600000000 00 MATIC  0.00 USD	✓
3	2023-08-18 06:24:32	<u>0xbbfcc32d4223ffaa3ed548a9ae69f5ac1835e2781a7f9a745c9e8a713eba042d</u>	- 0.0124794676578766 33 MATIC  0.00 USD	✓
4	2023-08-18 06:20:44	<u>0x6f3c95a69c5b5732d27c96826da5cf37e27bdfef78b5f547513fc07759be914d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-18 06:20:44	<u>0x6f3c95a69c5b5732d27c96826da5cf37e27bdfef78b5f547513fc07759be914d</u>	- 0.0012427716969180 30 MATIC  0.00 USD	✓
6	2023-08-18 06:20:44	<u>0x6f3c95a69c5b5732d27c96826da5cf37e27bdfef78b5f547513fc07759be914d</u>	- 0.0029498398081456 20 MATIC  0.00 USD	✓
7	2023-08-18 05:58:07	<u>0x8f5bb902f19b04d60769d4e127cb939141e710457566012c955c83e4c34346bf</u>	- 3.0000000000000000 00 MATIC  1.74 USD	✓
8	2023-08-18 05:58:07	<u>0x8f5bb902f19b04d60769d4e127cb939141e710457566012c955c83e4c34346bf</u>	- 0.0044759100000000 00 MATIC  0.00 USD	✓
9	2023-08-18 05:58:07	<u>0x8f5bb902f19b04d60769d4e127cb939141e710457566012c955c83e4c34346bf</u>	- 0.0073108629695632 07 MATIC  0.00 USD	✓
10	2023-08-11 14:12:31	<u>0xe1df169e8e540af656e7325383a1f0f82acc0ce11062e860b51eb86652526831</u>	- 0.1536306497435065 70 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-11 14:12:31	<u>0xe1df169e8e540af656e7325383a1f0f82acc0ce11062e860b51eb86652526831</u>	- 0.0111479295848981 38 MATIC  0.00 USD	✓
12	2023-08-11 14:12:31	<u>0xe1df169e8e540af656e7325383a1f0f82acc0ce11062e860b51eb86652526831</u>	- 0.0381652806426144 23 MATIC  0.02 USD	✓
13	2023-08-01 07:20:34	<u>0x1a9b0b1dd724066e6cf5ece6a00c6281d85f5f5c26c5099aaf5e40449085eddd</u>	- 0.0596211587299383 74 MATIC  0.04 USD	✓
14	2023-08-01 07:20:34	<u>0x1a9b0b1dd724066e6cf5ece6a00c6281d85f5f5c26c5099aaf5e40449085eddd</u>	- 0.0100020398320491 44 MATIC  0.00 USD	✓
15	2023-08-01 07:20:34	<u>0x1a9b0b1dd724066e6cf5ece6a00c6281d85f5f5c26c5099aaf5e40449085eddd</u>	- 0.0218070370929429 36 MATIC  0.01 USD	✓
16	2023-08-01 07:15:38	<u>0x06be268c41b8b5259b76cce781c9f050f55c26ee4ded09eaff5988b2f6d8c2d4</u>	- 0.6600000000000000 31 MATIC  0.44 USD	✓
17	2023-08-01 07:15:38	<u>0x06be268c41b8b5259b76cce781c9f050f55c26ee4ded09eaff5988b2f6d8c2d4</u>	- 0.0039668879376880 00 MATIC  0.00 USD	✓
18	2023-08-01 07:15:38	<u>0x06be268c41b8b5259b76cce781c9f050f55c26ee4ded09eaff5988b2f6d8c2d4</u>	- 0.0047817126056188 80 MATIC  0.00 USD	✓
19	2023-07-26 06:24:40	<u>0x805026be0192a0583852255c0d8233303941212c4ad95e7acd53eeed3c5f113</u>	- 0.2049239865623759 26 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-26 06:24:40	<u>0x805026be0192a0583852</u> <u>255c0d8233303941212c4a</u> <u>d95e7acd53eeeed3c5f113</u>	- 0.0067704900000000 00 MATIC  0.00 USD	✓
21	2023-07-26 06:24:40	<u>0x805026be0192a0583852</u> <u>255c0d8233303941212c4a</u> <u>d95e7acd53eeeed3c5f113</u>	- 0.0104873725519299 25 MATIC  0.00 USD	✓
22	2023-07-26 06:24:20	<u>0x69b94ba8360ebed5e1ff</u> <u>7c260a9899a1f42500d1fa</u> <u>3451bcec67e9d9968ec279</u>	- 0.6650000000000000 36 MATIC  0.46 USD	✓
23	2023-07-26 06:24:20	<u>0x69b94ba8360ebed5e1ff</u> <u>7c260a9899a1f42500d1fa</u> <u>3451bcec67e9d9968ec279</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
24	2023-07-26 06:24:20	<u>0x69b94ba8360ebed5e1ff</u> <u>7c260a9899a1f42500d1fa</u> <u>3451bcec67e9d9968ec279</u>	- 0.0034628951794262 84 MATIC  0.00 USD	✓
25	2023-07-25 09:21:26	<u>0xf08183ed960ec41dd22b</u> <u>465a2b967003e2fba446c2</u> <u>e46ea30629da41a0c54a7f</u>	- 0.2921450342972425 90 MATIC  0.21 USD	✓
26	2023-07-25 09:21:26	<u>0xf08183ed960ec41dd22b</u> <u>465a2b967003e2fba446c2</u> <u>e46ea30629da41a0c54a7f</u>	- 0.0071445079820401 98 MATIC  0.00 USD	✓
27	2023-07-25 09:21:26	<u>0xf08183ed960ec41dd22b</u> <u>465a2b967003e2fba446c2</u> <u>e46ea30629da41a0c54a7f</u>	- 0.0195574148000037 39 MATIC  0.01 USD	✓
28	2023-07-25 09:20:54	<u>0x24a5a8e4b236a3519730</u> <u>e38684fcaae9932c636cc6</u> <u>3d61bc3b49b82304f35091</u>	- 0.6600000000000000 31 MATIC  0.47 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-07-25 09:20:54	<u>0x24a5a8e4b236a3519730</u> <u>e38684fcaae9932c636cc6</u> <u>3d61bc3b49b82304f35091</u>	- 0.0024398296691643 76 MATIC  0.00 USD	✓
30	2023-07-25 09:20:54	<u>0x24a5a8e4b236a3519730</u> <u>e38684fcaae9932c636cc6</u> <u>3d61bc3b49b82304f35091</u>	- 0.0068505615922301 92 MATIC  0.00 USD	✓
31	2023-06-29 05:17:49	<u>0x6ab9efd709e52d3ce0d6</u> <u>b8a099ef976038a382f5d4</u> <u>fc1140daa2a2331e261f02</u>	- 1.2197224914227970 95 MATIC  0.75 USD	✓
32	2023-06-29 05:17:49	<u>0x6ab9efd709e52d3ce0d6</u> <u>b8a099ef976038a382f5d4</u> <u>fc1140daa2a2331e261f02</u>	- 0.0114174299999999 99 MATIC  0.00 USD	✓
33	2023-06-29 05:17:49	<u>0x6ab9efd709e52d3ce0d6</u> <u>b8a099ef976038a382f5d4</u> <u>fc1140daa2a2331e261f02</u>	- 0.0422614116438191 70 MATIC  0.02 USD	✓
34	2023-06-29 05:17:27	<u>0x03149235b02c7874eba9</u> <u>85f93d693c5c8ecb6e9d8a</u> <u>1d649163027fb27875cbe4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-29 05:17:27	<u>0x03149235b02c7874eba9</u> <u>85f93d693c5c8ecb6e9d8a</u> <u>1d649163027fb27875cbe4</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
36	2023-06-29 05:17:27	<u>0x03149235b02c7874eba9</u> <u>85f93d693c5c8ecb6e9d8a</u> <u>1d649163027fb27875cbe4</u>	- 0.0058483937237582 70 MATIC  0.00 USD	✓
37	2023-06-29 05:14:37	<u>0x065c148cfe7db38bc042</u> <u>c3ec54cd35bf2d270398fc</u> <u>6b609111d8b3455117d19a</u>	- 0.5348689885193623 76 MATIC  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-29 05:14:37	<u>0x065c148cfe7db38bc042</u> <u>c3ec54cd35bf2d270398fc</u> <u>6b609111d8b3455117d19a</u>	- 0.0063607046721976 25 MATIC  0.00 USD	✓
39	2023-06-29 05:14:37	<u>0x065c148cfe7db38bc042</u> <u>c3ec54cd35bf2d270398fc</u> <u>6b609111d8b3455117d19a</u>	- 0.0216254002369293 75 MATIC  0.01 USD	✓
40	2023-06-29 05:13:17	<u>0x7d97989b03996c607be7</u> <u>915a02a916e9934efb0a07</u> <u>f0c8e0030fdc8e004a242</u>	+ 8.0619155111254432 46 MATIC  4.98 USD	✓
41	2023-06-28 11:27:50	<u>0x39d76d6d5290e0f5da4c</u> <u>c043655d466127735534bd</u> <u>c1fa060ff5481b7a0e7a87</u>	- 1.4199999999999999 29 MATIC  0.89 USD	✓
42	2023-06-28 11:27:50	<u>0x39d76d6d5290e0f5da4c</u> <u>c043655d466127735534bd</u> <u>c1fa060ff5481b7a0e7a87</u>	- 0.0037461900000000 00 MATIC  0.00 USD	✓
43	2023-06-28 11:27:50	<u>0x39d76d6d5290e0f5da4c</u> <u>c043655d466127735534bd</u> <u>c1fa060ff5481b7a0e7a87</u>	- 0.0152347462967352 17 MATIC  0.00 USD	✓
44	2023-06-14 11:06:01	<u>0x1cab46188a868f73aed</u> <u>b0f5d80ef7a9d68b5f3018</u> <u>739df9f6b0e0327886cfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-14 11:06:01	<u>0x1cab46188a868f73aed</u> <u>b0f5d80ef7a9d68b5f3018</u> <u>739df9f6b0e0327886cfe</u>	- 0.0075132000000000 00 MATIC  0.00 USD	✓
46	2023-06-14 11:06:01	<u>0x1cab46188a868f73aed</u> <u>b0f5d80ef7a9d68b5f3018</u> <u>739df9f6b0e0327886cfe</u>	- 0.0493425575327834 38 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-14 11:05:43	<u>0x6eabc7dc40b3f92fc65f e246a4187a71d831d497cd b23b398ea1bb31419cb7c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-14 11:05:43	<u>0x6eabc7dc40b3f92fc65f e246a4187a71d831d497cd b23b398ea1bb31419cb7c2</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
49	2023-06-14 11:05:43	<u>0x6eabc7dc40b3f92fc65f e246a4187a71d831d497cd b23b398ea1bb31419cb7c2</u>	- 0.0116820440181012 96 MATIC  0.00 USD	✓
50	2021-11-10 08:13:13	<u>0x382f42f63be9c8e70073 bbd22b043142d6d5128225 4984f318cf62c7c1d06084</u>	- 0.032969270000000000 02 MATIC  0.05 USD	✓
51	2021-11-10 08:13:13	<u>0x382f42f63be9c8e70073 bbd22b043142d6d5128225 4984f318cf62c7c1d06084</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
52	2021-11-10 08:12:51	<u>0xe5743adb328bd4f9923a 9d475399d5102734f5a2a3 c8f17bdf5945f7085f13b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-11-10 08:12:51	<u>0xe5743adb328bd4f9923a 9d475399d5102734f5a2a3 c8f17bdf5945f7085f13b8</u>	- 0.001109460000000000 00 MATIC  0.00 USD	✓
54	2021-11-10 08:08:55	<u>0x8b48baaa4a4cf14f92ee 48c7dc9e38f412db55a8d3 d02122433fb95ae20bd086</u>	+ 0.034708730000000000 00 MATIC  0.05 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-18 06:24:04	<u>0x81ceae8271e596a753cb</u> <u>e270c80fb253b758e83688</u> <u>a711efe31e0ca8ab6853b7</u>	+ 2.7566980504085161 21 MATIC  1.60 USD	✓
2	2023-06-29 05:17:49	<u>0x6ab9efd709e52d3ce0d6</u> <u>b8a099ef976038a382f5d4</u> <u>fc1140daa2a2331e261f02</u>	+ 0.0253357306705425 74 MATIC  0.01 USD	✓
3	2023-06-14 06:01:50	<u>0x23e8ce863a516beac96c</u> <u>040a9f5cf4d8610619ad48</u> <u>5530107f42eb62f4a622bc</u>	+ 1.5407195280725694 00 MATIC  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:31:28	<u>0x80bbef9e83b99f22dc6c</u> <u>c19f6312c01c36adfbdb82a</u> <u>d1024da65224247c58b67b</u>	+ 3 rn.xyz	✓
2	2024-01-15 08:52:57	<u>0x8fd81ce6edffc3f2878b</u> <u>9bc68dc25b2d2cc06380c4</u> <u>144225b0f634e85a391e67</u>	+ 1 rewards	✓
3	2023-09-15 08:11:45	<u>0xa63f1f7f1e02e676c687</u> <u>ecade40fdee84d416ea255</u> <u>8f5c972e96d5dbf7dbca70</u>	+ 992.14999999999997 7263 \$ sUSD	✓
4	2023-08-30 20:36:26	<u>0xc969c666f2b1e72300dc</u> <u>daabfdb7c99a9a6f89d457</u> <u>8c8d9a671c880f697b979c</u>	+ 168,100.0000000000 00000000 WHEX	✓
5	2023-08-18 17:21:27	<u>0xa7c5b31725e5c8d18b9b</u> <u>8e289fbee75af94ffd9cbd</u> <u>14e2bc177492497643b8b2</u>	+ 163,250.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-18 07:15:33	<u>0x1c455523eabe0fcf9e629154f26bb67c7a5fa667e4736e77706aa579f522782f</u>	+ 1,168.000000000000 000000 ro	✓
7	2023-08-18 06:24:32	<u>0xbbfcc32d4223ffaa3ed548a9ae69f5ac1835e2781a7f9a745c9e8a713eba042d</u>	- 1.723837 USDC  1.72 USD	✓
8	2023-08-18 05:58:07	<u>0x8f5bb902f19b04d60769d4e127cb939141e710457566012c955c83e4c34346bf</u>	+ 1.723837 USDC  1.72 USD	✓
9	2023-08-02 11:01:36	<u>0xb1395cfef85d2df6ef1153b1b43b19dd03d222336135bdf8750ad7f2da40e32</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
10	2023-07-26 10:46:23	<u>0x0ee6a663f1ad730922ca60ba5e6e220bc9089d7890276edb626fd86f99639d69</u>	+ 0.5799999999999999 60 lrETH	✓
11	2023-06-29 05:17:49	<u>0x6ab9efd709e52d3ce0d6b8a099ef976038a382f5d4fc1140daa2a2331e261f02</u>	- 0.498495 USDC  0.49 USD	✓
12	2023-06-29 05:14:37	<u>0x065c148cfe7db38bc042c3ec54cd35bf2d270398fc6b609111d8b3455117d19a</u>	- 1.5560326398407655 63 STG	✓
13	2023-06-28 11:27:50	<u>0x39d76d6d5290e0f5da4cc043655d466127735534bd1fa060ff5481b7a0e7a87</u>	+ 1.5560326398407655 63 STG	✓
14	2023-06-14 11:06:01	<u>0x1cab46188a868f73aedb0f5d80ef7a9d68b5f3018739df9f6b0e0327886cfe</u>	- 1.000000 USDC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-14 05:59:56	<u>0xf7258ac5d1d7373f526b570351aa710353c324bbd91174ce036d6d541055ec76</u>	+ 1.498495 USDC  1.49 USD	✓
16	2022-01-14 18:47:31	<u>0x25a6841d72197d74bd2d511e36c0adaa1ff7908afb6400b7866aa63b174e296a</u>	+ 300,000.00000000 MNEP	✓
17	2021-11-10 08:12:51	<u>0xe5743adb328bd4f9923a9d475399d5102734f5a2a3c8f17bdf5945f7085f13b8</u>	- 0.0097234125648661 81 WETH  47.12 USD	✓
18	2021-11-10 08:12:25	<u>0xdf688f115d6e47d184fb0b3bd0bf67b4dea68d33016bed080f6c90dc041d68ec</u>	- 0.000000000100000 00 WETH  0.00 USD	✓
19	2021-11-10 08:08:25	<u>0xda4813df7edcbe16801389c342b57eb6b6728f22931d71a0f24b2cf225212fa7</u>	+ 0.0097234125748661 81 WETH  47.12 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 14:12:31	<u>0xe1df169e8e540af656e7325383a1f0f82acc0ce11062e860b51eb86652526831</u>	+ 1 VRS	✓
2	2023-08-01 07:20:34	<u>0x1a9b0b1dd724066e6cf5ece6a00c6281d85f5f5c26c5099aaf5e40449085eddd</u>	- 1 MarathonRunner	✓
3	2023-08-01 07:15:38	<u>0x06be268c41b8b5259b76cce781c9f050f55c26ee4ded09eaff5988b2f6d8c2d4</u>	+ 1 MarathonRunner	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-26 06:24:40	<u>0x805026be0192a0583852</u> <u>255c0d8233303941212c4a</u> <u>d95e7acd53eeeed3c5f113</u>	- 1 MERK	✓
5	2023-07-26 06:24:20	<u>0x69b94ba8360ebed5e1ff</u> <u>7c260a9899a1f42500d1fa</u> <u>3451bceec67e9d9968ec279</u>	+ 1 MERK	✓
6	2023-07-25 09:21:26	<u>0xf08183ed960ec41dd22b</u> <u>465a2b967003e2fba446c2</u> <u>e46ea30629da41a0c54a7f</u>	- 1 MarathonRunner	✓
7	2023-07-25 09:20:54	<u>0x24a5a8e4b236a3519730</u> <u>e38684fcaae9932c636cc6</u> <u>3d61bc3b49b82304f35091</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 16:50:33	<u>0x5714c3969fe2789de551</u> <u>bbb5e39f4e48f3d75bba18</u> <u>6958f20dc7f63a9e330e73</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 15:27:27	<u>0xdf71a2f1725e6ff4f278</u> <u>27929a9e366535a36e9bd2</u> <u>a625f8c00d7a53a2bb0ce3</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 06:53:16	<u>0xaed51cf2a7e2bea01b5e</u> <u>7eae922b31f5820767c0ce</u> <u>c2b06c8693ea651bc6b80e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 06:52:32	<u>0x342b4f8ae69131425235</u> <u>c550c89b1f84ae3fdcdb55</u> <u>873bc41752040d380e47ca</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 06:52:18	<u>0x9bcf6a1b2a21c34154f409516cf9cc4533061115129d6329cc0a0905f86b086d7</u>	+ 1 2000usdt.icu	✓
6	2023-12-19 06:49:56	<u>0x986784a5078ca4d88461b31c9afadf941158ded90e907c3ba6e10238a2efc7bf</u>	+ 1 s.xyz	✓
7	2023-12-19 06:49:34	<u>0xf515a77b789fd86167ce6aa226da7565a768689d06d230889c4b9a9673d77640</u>	+ 1 Reward at dydx.win	✓
8	2023-12-19 06:49:32	<u>0x3b7cd0c05fa0744f1a69106a7c12256d307d2a940f99fc695bbf43cc08558989</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-19 06:49:32	<u>0xf43236540a18db4388b84184ae06405d5565a270d1258e9ceaae2f822bddcce0</u>	+ 1 Reward at usdtevent.ac	✓
10	2023-12-19 06:49:28	<u>0xa542c8653ac823a74ca3223ffd5ad060ac5dd8cefa60063d8e0649f9138bdd54</u>	+ 1 Reward at tether.ec	✓
11	2023-12-11 23:44:32	<u>0xe18e2536576895c6bc7e237309fba82fa45e73712a6f154d60134501b750adb1</u>	+ 1 Reward at optimisum.re	✓
12	2023-12-05 14:05:52	<u>0x9d89e1c672f24103c9c720329cef3f6d73cd310ce685c505521bcd2e715f9c8f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 10:03:23	<u>0xed4d29ea7d0aa98b2ce3a267b6f1030fa68842b8d68b0def6bc301d155f2b2bd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 13:30:19	<u>0xe6e5a8ca3d23a8b5242b</u> <u>c10958f4f0d8dd9eda2ffc</u> <u>b76a4697c322c82babc745</u>	+ 1 com	✓
15	2023-11-11 19:45:28	<u>0xe200808ace2c8e5792e8</u> <u>87fc09384ddfd2071ddb8a</u> <u>64909895b78c9101b2e24b</u>	+ 1 liveusdt.site	✓
16	2023-11-07 13:32:48	<u>0xb75888eb034630c82b37</u> <u>80e2fe427cdc57edd89598</u> <u>04c81485c4f1bfd48d4553</u>	+ 1 \$1,000 TON	✓
17	2023-10-13 14:44:32	<u>0xdf27a21ea53069b6da77</u> <u>6520b93b825aa6bcc893de</u> <u>ada6f24ecf9e6d0ca5d17e</u>	+ 1 Voucher	✓
18	2023-10-13 07:31:01	<u>0x92dcf57160ed614fd503</u> <u>a97666ebe859a6f4692863</u> <u>84015503aba27fc527a935</u>	+ 1 ripple.yt	✓
19	2023-10-13 06:54:01	<u>0x20459ced019ae46f1f3e</u> <u>a2d9bfd55046d76afe8491</u> <u>0e69c2648a50f64ce1e626</u>	+ 1 tether.vg	✓
20	2023-10-13 06:53:23	<u>0x42414ad7f7faf8526592</u> <u>459b8782207a554a3c1ab2</u> <u>f57fcc59a07291b464bfe7</u>	+ 1 tether.ac	✓
21	2023-10-11 11:47:51	<u>0x591a68f6cc0fb3454f60</u> <u>fafae7c529099c50d22c02</u> <u>1794ef6a1d1d7fca482a01</u>	+ 1 com	✓
22	2023-10-11 06:34:28	<u>0xe482db592a7ab6673d06</u> <u>f86e4b3f733974a32aed80</u> <u>00cce6c8e451dc2b51e696</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-02 23:48:55	<u>0xcad0c62ba016eec5d5a8 cbc656bbdca218615fd9db 232e41dd6ea80530d146c4</u>	+ 1 NFT AIRDROP	✓
24	2023-09-23 20:53:52	<u>0x233028703ef1a3f70cd7 5ba0d0e5c9ca618ebe6b94 2778ac6793c22941504257</u>	+ 1 Voucher	✓
25	2023-09-20 21:22:03	<u>0x364b6f11d08aa9739db9 96c8a4c06b85bebb6b7f84 289fd8c4fc7f314699e99f</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-15 18:04:07	<u>0x3d15acebe313174b88db 4410eeafebdef678298980 1edac10c55e7600d60efba</u>	+ 1 NFT VOUCHER	✓
27	2023-09-15 05:20:10	<u>0x81b8de1cefd3be7190c0 c99035e716f7f7b4e61c0b 57da753f661d5cd50dd39e</u>	+ 1 100AVAX	✓
28	2023-09-15 02:14:56	<u>0x6273d208c2c12fcf688b 008b772aeb3bbcaed24f51 ce3691f5f0af6cc83a3539</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-14 08:40:32	<u>0x2777c31d87af523afa55 8a1499f19523bc08cb6c85 c3ac360846f7b201e25842</u>	+ 1 usdt-claim.xyz	✓
30	2023-09-14 01:26:19	<u>0x802c5180c37ff3679a98 d8fcd68c8772f8a00c81aa 0e776761b0c287999f7ccd</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 03:28:53	<u>0x03596021f6d21216fe7f 9be182e0536319d2e8366b 5670f800a85d6fa15ff2b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-12 13:20:09	<u>0x84c27fbe64ee998d76bc b4502d983d42a5b81635fe dee0193183c34891b12587</u>	+ 1 Voucher	✓
33	2023-09-12 00:22:41	<u>0x88f3b0228d3d9e4aafd9 615b02f1c82a3b1bc8f512 83d9a21f7c338bc561398e</u>	+ 1 NFT Voucher	✓
34	2023-09-11 22:36:27	<u>0x8a257fbc81d71557f9e8 61b0f823604a6e0832e19e e3b909d54e4019ffc9dc54</u>	+ 1 NFT Voucher	✓
35	2023-09-10 12:04:30	<u>0x86ee6787dbfb4f5ccd3f f6071dfa0b790e9fc43a56 85ae02fcb2e25d9c586e1b</u>	+ 1 NFT Voucher	✓
36	2023-09-10 10:57:41	<u>0x2319ce46cd1b9d81f8a1 96b1bc12fdbf2cece60b9d bea8e30ed408473f07c0a2</u>	+ 1 NFT Voucher	✓
37	2023-09-06 12:31:50	<u>0xac6cae6e44a5286f4053 3d512564ab5508cbf751c6 21d824890aff3efcf97453</u>	+ 1 Voucher	✓
38	2023-09-03 20:52:50	<u>0x3c2959fa948d694ab361 742ad35308d889836d983b eff4c346b61db35e3d69e3</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-03 12:46:02	<u>0x1b4aa25045d59b880ea8 945c50d67c6fb2f788e3df 42261c56eda8e6bb23a533</u>	+ 1 NFT Airdrop	✓
40	2023-09-01 06:16:17	<u>0x41933ed3606da1dabbac 92a31b818b824eb79538f7 6535dd865704958032a6b7</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-01 06:13:37	<u>0x9f006a84508f5b2c8a6a94f53c990ffda43a21ec0274d4fcb6c65b4bc77088e7</u>	+ 1 UNI-V3-PoS	✓
42	2023-09-01 06:12:23	<u>0xd247c1513d31ef07b45757fa1a5e9b54ed795f4be843bdd8bc74192484399337</u>	+ 1 drops-usdt.xyz	✓
43	2023-08-29 12:20:23	<u>0x3236668c644820c980af279a67677c4d4e4533ace475a1d26da720157d97d9f0</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-28 19:30:35	<u>0xfe8373e73cbdce66b83646ef9d24a4d33fdc48a8fc865100623bfc0c0f6f0d1c</u>	+ 1 1WIN CRYPTO CASINO	✓
45	2023-08-28 09:00:19	<u>0x6e95907e4f017bad787242cc02c72b93fa8e2a504f33227a3d9d65fa2d54cb17</u>	+ 1 UNI-V3-POS	✓
46	2023-08-28 05:44:36	<u>0xdc8c3cc9aa9c4942c83e2fdad87daf7af344145ebf4172e6f159d7cfe5e7f50e</u>	+ 1 UNI-V3-POS	✓
47	2023-08-28 05:43:58	<u>0xaf65c9d04a54d0ecd222e2ee2dc35923dc57e21f084fa20be59170ca3457b893</u>	+ 1 claim.circlest.net	✓
48	2023-08-27 23:23:46	<u>0x5d313f8a2843432d69921bf91152a53b6e7474b84ce20e8a0cd3a899117bbbce</u>	+ 1 claim.circleweekly.net	✓
49	2023-08-26 18:39:27	<u>0x0637b3752acd9c27ef640f009756497538191af4296cc76f2a497f9eeacfd417</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-25 17:47:47	<u>0xcc441440668f7009b63a</u> <u>f4b58d2019f1e300f5f66f</u> <u>cc3c0fa6deaaa11df6b4dc</u>	+ 1 NFTVoucher	✓
51	2023-08-24 09:36:58	<u>0xc606fd7bf23cac7417b9</u> <u>31dc64370e772a709eaaa4</u> <u>9569e5df583bb41b54d6de</u>	+ 1 drop-coins.xyz	✓
52	2023-08-19 17:02:16	<u>0x8608cc40344f2ea315f6</u> <u>c198358e4eb7eb3f9251b8</u> <u>5fe3d50ad91897756b4a11</u>	+ 1 \$1099 USDC	✓
53	2023-08-18 06:23:48	<u>0x528c7f559fa31936b056</u> <u>55412d310910068db5b23a</u> <u>ccffaf98cbffd1445a86b6</u>	+ 1 token-rewards.xyz	✓
54	2023-08-17 05:31:40	<u>0xfc4121482dc60e780b11</u> <u>0672a4a449356d3bbc59f1</u> <u>5cf171c1a7d6de50778bb5</u>	+ 1 drop-reward.xyz	✓
55	2023-08-17 05:26:34	<u>0xdd9bdd7a51d9e6bf5321</u> <u>576bed507e444cb93148b6</u> <u>392c1242576ff5f97b9515</u>	+ 1 Pass	✓
56	2023-08-13 06:47:12	<u>0xd1ec387b96426c4ef506</u> <u>2d8bc321e13fc7b7e7327a</u> <u>c7a4cc1bd796bb6cc92e1e</u>	+ 1 Base Airdrop	✓
57	2023-08-11 21:47:01	<u>0x3ba2226f64bf9901d9b8</u> <u>ea074ca755afd384c56c6b</u> <u>deb88a68404319a8ef981a</u>	+ 1 Lido DAO	✓
58	2023-08-10 05:42:26	<u>0x5bcd7c2dcd745dc7285a</u> <u>0ed920d2cf588333ba5b4d</u> <u>90a1c3f8c8a799ee73f6b2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-02 16:12:38	<u>0x3d388d31ae75ed2acb478d1cf003f101fb7ade5ea566d5e8cd79dc3cdcffe9c6</u>	+ 1 AVALANCE NETWORK	✓
60	2023-08-01 13:28:28	<u>0x28d298dac332a769a2c762b03e6039991d89a2632e9b84facadc2d445a3247bd</u>	+ 1 bit-rewards.xyz	✓
61	2023-07-28 00:55:56	<u>0x530ff78a38b5f12c50ab69c7a9a7a094dfcdf1817ca5ea6d4a1f1764457d063b</u>	+ 1 \$1250 USDC	✓
62	2023-07-21 18:04:03	<u>0xd514219552305c25abb095c38d9ea4111b8d2db27f6c2f26de06c6ff09dde1e2</u>	+ 1 \$1000 USDC	✓
63	2023-07-20 20:28:18	<u>0x13c4f2a75f08177674e795dfea727d9924140a1ed583b58c0d57c0ec58744154</u>	+ 1 1ETH	✓
64	2021-11-10 08:12:25	<u>0xdf688f115d6e47d184fb0b3bd0bf67b4dea68d33016bed080f6c90dc041d68ec</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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