

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 17:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49b40996154000749f9cc52863fdd401d9052456</u>
TOTAL RECEIVED	97.586785446282945600 MATIC
	36.05 USD
TOTAL SEND	95.541934032751470340 MATIC
	35.30 USD









Token	Balance
MATIC	2.044851413531477036 MATIC 0.75 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
#HEXPool.net	168,100.000000000000000000 wHEX
RareTron.io	88,888.000000 RareTron.io
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	0.000000000000000000 DAI
#HEXPool.net	138,500.000000000000000000 wHEX
Tron-USDC.com	888.000000 Tron-USDC.com
\$ abict.pro	752.000000000000000000 ro










Token	Balance
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
5 ETH by Base	N/A Voucher
	N/A Visit website claim SHIB
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Positive Vibes	N/A Positive Vibes
5000 USDC	N/A NFT Voucher
3000\$ APE	N/A VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways
2000\$ Reward	N/A drops-usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-02 07:42:41	<u>0xbb9fd83f0c006385a1a3</u> <u>1e80b745b127a053ef6d3e</u> <u>f9f25db2c6322d815f9972</u>	- 74.0000000000000000 000 MATIC  75.74 USD	✓
2	2024-01-02 07:42:41	<u>0xbb9fd83f0c006385a1a3</u> <u>1e80b745b127a053ef6d3e</u> <u>f9f25db2c6322d815f9972</u>	- 0.0077095394713106 40 MATIC  0.00 USD	✓




\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2024-01-02 07:42:41	<u>0xbb9fd83f0c006385a1a3</u> <u>1e80b745b127a053ef6d3e</u> <u>f9f25db2c6322d815f9972</u>	- 0.0071159281972222 00 MATIC  0.00 USD	✓
4	2023-12-28 10:14:52	<u>0xc5d3e492ae41b828b2aa</u> <u>f7517b095e64acb47dd6a9</u> <u>f5ff6a168b45072eaf795f</u>	+ 1.0000000000000000 00 MATIC  1.04 USD	✓
5	2023-12-28 10:14:52	<u>0xc5d3e492ae41b828b2aa</u> <u>f7517b095e64acb47dd6a9</u> <u>f5ff6a168b45072eaf795f</u>	- 1.0000000000000000 00 MATIC  1.04 USD	✓
6	2023-12-28 10:14:52	<u>0xc5d3e492ae41b828b2aa</u> <u>f7517b095e64acb47dd6a9</u> <u>f5ff6a168b45072eaf795f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-12-28 10:14:52	<u>0xc5d3e492ae41b828b2aa</u> <u>f7517b095e64acb47dd6a9</u> <u>f5ff6a168b45072eaf795f</u>	- 0.0044324760997230 00 MATIC  0.00 USD	✓
8	2023-12-28 10:11:12	<u>0xf1dc615acf73a47ac84f</u> <u>46493da3395ede29938ef6</u> <u>1a18063e047ea348b62d03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-28 10:11:12	<u>0xf1dc615acf73a47ac84f</u> <u>46493da3395ede29938ef6</u> <u>1a18063e047ea348b62d03</u>	- 0.0301528431715730 04 MATIC  0.03 USD	✓
10	2023-12-28 10:11:12	<u>0xf1dc615acf73a47ac84f</u> <u>46493da3395ede29938ef6</u> <u>1a18063e047ea348b62d03</u>	- 0.0392092038601882 94 MATIC  0.04 USD	✓
11	2023-12-28 10:10:48	<u>0xda579fda47f52dc353f0</u> <u>029c028ed6a405c71f1318</u> <u>635048f59bbec0732376e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-28 10:10:48	<u>0xda579fda47f52dc353f0</u> <u>029c028ed6a405c71f1318</u> <u>635048f59bbec0732376e1</u>	- 0.0033082549258985 92 MATIC  0.00 USD	✓
13	2023-12-28 10:10:48	<u>0xda579fda47f52dc353f0</u> <u>029c028ed6a405c71f1318</u> <u>635048f59bbec0732376e1</u>	- 0.0083477076087831 88 MATIC  0.00 USD	✓
14	2023-12-28 10:07:44	<u>0xc3828f8b6abd39877b74</u> <u>d8df9433227d9ee3c86dd1</u> <u>c5fa658fb6782a119b6d33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-28 10:07:44	<u>0xc3828f8b6abd39877b74</u> <u>d8df9433227d9ee3c86dd1</u> <u>c5fa658fb6782a119b6d33</u>	- 0.0154140838518408 00 MATIC  0.01 USD	✓
16	2023-12-28 10:07:44	<u>0xc3828f8b6abd39877b74</u> <u>d8df9433227d9ee3c86dd1</u> <u>c5fa658fb6782a119b6d33</u>	- 0.0380585962369962 98 MATIC  0.03 USD	✓
17	2023-12-28 10:07:16	<u>0x8cc4402d172c84637c98</u> <u>b452c77b836c8ec838b4fd</u> <u>097be80e8ca4f19b6fb223</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-28 10:07:16	<u>0x8cc4402d172c84637c98</u> <u>b452c77b836c8ec838b4fd</u> <u>097be80e8ca4f19b6fb223</u>	- 0.0039141936297321 40 MATIC  0.00 USD	✓
19	2023-12-28 10:07:16	<u>0x8cc4402d172c84637c98</u> <u>b452c77b836c8ec838b4fd</u> <u>097be80e8ca4f19b6fb223</u>	- 0.0088285082646785 28 MATIC  0.00 USD	✓
20	2023-12-28 10:06:14	<u>0xfe7a40f87bd22db36b8</u> <u>663b9da387a8da540a9186</u> <u>81675eb5c7e3c381a8154b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-12-28 10:06:14	<u>0xfe7a40f87bd222db36b8663b9da387a8da540a918681675eb5c7e3c381a8154b</u>	- 0.0241958522817604 21 MATIC  0.02 USD	✓
22	2023-12-28 10:06:14	<u>0xfe7a40f87bd222db36b8663b9da387a8da540a918681675eb5c7e3c381a8154b</u>	- 0.0593883226323350 67 MATIC  0.06 USD	✓
23	2023-12-27 12:26:54	<u>0x7535eb8728e9b1eb823ebf422920bbdeb5e18f94fdf7330a9a14c63a527a4409</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
24	2023-12-27 12:26:54	<u>0x7535eb8728e9b1eb823ebf422920bbdeb5e18f94fdf7330a9a14c63a527a4409</u>	- 0.0044859750568934 49 MATIC  0.00 USD	✓
25	2023-12-27 12:26:54	<u>0x7535eb8728e9b1eb823ebf422920bbdeb5e18f94fdf7330a9a14c63a527a4409</u>	- 0.0125234321258138 40 MATIC  0.01 USD	✓
26	2023-12-27 12:26:28	<u>0xc1ed8ff94355d6aceaac0d4cf5c3bf51826c826749a73adc30e95685f9b2421c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-27 12:26:28	<u>0xc1ed8ff94355d6aceaac0d4cf5c3bf51826c826749a73adc30e95685f9b2421c</u>	- 0.0034974102618814 48 MATIC  0.00 USD	✓
28	2023-12-27 12:26:28	<u>0xc1ed8ff94355d6aceaac0d4cf5c3bf51826c826749a73adc30e95685f9b2421c</u>	- 0.0086231385409107 60 MATIC  0.00 USD	✓
29	2023-10-28 12:40:14	<u>0xc19a75e0fdcf6db7cdf5ad0307559e6a65e2b0b0cf2f38a7587d6928f1f58019</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
30	2023-10-28 12:40:14	<u>0xc19a75e0fd6db7cdf5ad0307559e6a65e2b0b0cf2f38a7587d6928f1f58019</u>	- 0.0048357972156180 26 MATIC  0.00 USD	✓
31	2023-10-28 12:40:14	<u>0xc19a75e0fd6db7cdf5ad0307559e6a65e2b0b0cf2f38a7587d6928f1f58019</u>	- 0.0048292202574087 58 MATIC  0.00 USD	✓
32	2023-10-28 12:39:58	<u>0x84adeb53d2d1f17ca4e18f928576ff14a09cc13eeb97b6275146ae90ec125c4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-28 12:39:58	<u>0x84adeb53d2d1f17ca4e18f928576ff14a09cc13eeb97b6275146ae90ec125c4d</u>	- 0.0015915227336600 40 MATIC  0.00 USD	✓
34	2023-10-28 12:39:58	<u>0x84adeb53d2d1f17ca4e18f928576ff14a09cc13eeb97b6275146ae90ec125c4d</u>	- 0.0022346764641775 44 MATIC  0.00 USD	✓
35	2023-08-31 09:15:13	<u>0x4090992ee0b82d990285bf91ba708934da2abba7df79df74501ebc48bdb73c4c</u>	- 20.0000000000000000 000 MATIC  11.59 USD	✓
36	2023-08-31 09:15:13	<u>0x4090992ee0b82d990285bf91ba708934da2abba7df79df74501ebc48bdb73c4c</u>	- 0.0083012680570353 49 MATIC  0.00 USD	✓
37	2023-08-31 09:15:13	<u>0x4090992ee0b82d990285bf91ba708934da2abba7df79df74501ebc48bdb73c4c</u>	- 0.0321539489429646 52 MATIC  0.01 USD	✓
38	2023-08-28 10:52:53	<u>0x58bb6681f0da13d13ae7a347826c0b38c6cc58c7831c62a1d90a4cdb443041df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 10:52:53	<u>0x58bb6681f0da13d13ae7 a347826c0b38c6cc58c783 1c62a1d90a4cdb443041df</u>	- 0.0186930015391735 19 MATIC  0.01 USD	✓
40	2023-08-28 10:52:53	<u>0x58bb6681f0da13d13ae7 a347826c0b38c6cc58c783 1c62a1d90a4cdb443041df</u>	- 0.0204484397145689 69 MATIC  0.01 USD	✓
41	2023-08-28 10:52:25	<u>0xf3694b75dc35bdbcb9797 c1744fedb481b81a9a6b87 d44e5c5dfce80c00366609</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-08-28 10:52:25	<u>0xf3694b75dc35bdbcb9797 c1744fedb481b81a9a6b87 d44e5c5dfce80c00366609</u>	- 0.0031968005631798 60 MATIC  0.00 USD	✓
43	2023-08-28 10:52:25	<u>0xf3694b75dc35bdbcb9797 c1744fedb481b81a9a6b87 d44e5c5dfce80c00366609</u>	- 0.0049594043175577 74 MATIC  0.00 USD	✓
44	2023-08-28 10:51:55	<u>0xe141f9828c96b5827493 f4ee9fb942f04f8deab922 5856d31b5aa0e0335e05c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-08-28 10:51:55	<u>0xe141f9828c96b5827493 f4ee9fb942f04f8deab922 5856d31b5aa0e0335e05c8</u>	- 0.0165359644808951 29 MATIC  0.00 USD	✓
46	2023-08-28 10:51:55	<u>0xe141f9828c96b5827493 f4ee9fb942f04f8deab922 5856d31b5aa0e0335e05c8</u>	- 0.0174180709060349 60 MATIC  0.00 USD	✓
47	2023-08-28 10:51:25	<u>0xb91ba61589b7bd4afd0a 4ddb60f2a32d07ff2e5486 9594b9f2f010bb1f4d488e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2023-08-28 10:51:25	<u>0xb91ba61589b7bd4afd0a4ddb60f2a32d07ff2e54869594b9f2f010bb1f4d488e</u>	- 0.0029463554765161 28 MATIC  0.00 USD	✓
49	2023-08-28 10:51:25	<u>0xb91ba61589b7bd4afd0a4ddb60f2a32d07ff2e54869594b9f2f010bb1f4d488e</u>	- 0.0039372996357629 44 MATIC  0.00 USD	✓
50	2023-08-28 09:51:13	<u>0x4c40aebe1658cd65a401c03b62da5022321e510c0d68d8fc7c2edcc8906fcc7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-08-28 09:51:13	<u>0x4c40aebe1658cd65a401c03b62da5022321e510c0d68d8fc7c2edcc8906fcc7b</u>	- 0.0172237399033489 18 MATIC  0.00 USD	✓
52	2023-08-28 09:51:13	<u>0x4c40aebe1658cd65a401c03b62da5022321e510c0d68d8fc7c2edcc8906fcc7b</u>	- 0.0224610901973195 39 MATIC  0.01 USD	✓
53	2023-08-28 09:50:47	<u>0xe9037e0b606d86720aaf49e455fb924b64ccab018062afd464364f304b984cf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-08-28 09:50:47	<u>0xe9037e0b606d86720aaf49e455fb924b64ccab018062afd464364f304b984cf5</u>	- 0.0035212043114450 58 MATIC  0.00 USD	✓
55	2023-08-28 09:50:47	<u>0xe9037e0b606d86720aaf49e455fb924b64ccab018062afd464364f304b984cf5</u>	- 0.0050192978894891 64 MATIC  0.00 USD	✓
56	2023-08-28 09:49:01	<u>0x627c4684ef562bde514f2226631f0dff06bc44ee7fc7152a806c2837bacaec35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-08-28 09:49:01	<u>0x627c4684ef562bde514f</u> <u>2226631f0dff06bc44ee7f</u> <u>c7152a806c2837bacaec35</u>	- 0.0128017204233746 16 MATIC  0.00 USD	✓
58	2023-08-28 09:49:01	<u>0x627c4684ef562bde514f</u> <u>2226631f0dff06bc44ee7f</u> <u>c7152a806c2837bacaec35</u>	- 0.0203050231256917 44 MATIC  0.01 USD	✓
59	2023-08-28 09:47:25	<u>0x46096a22911ff4d5751d</u> <u>8d5d90ef85720f8d2ed6f9</u> <u>2bda6f2a86f00555f29f5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-08-28 09:47:25	<u>0x46096a22911ff4d5751d</u> <u>8d5d90ef85720f8d2ed6f9</u> <u>2bda6f2a86f00555f29f5c</u>	- 0.0025235704851696 00 MATIC  0.00 USD	✓
61	2023-08-28 09:47:25	<u>0x46096a22911ff4d5751d</u> <u>8d5d90ef85720f8d2ed6f9</u> <u>2bda6f2a86f00555f29f5c</u>	- 0.0042967992501824 00 MATIC  0.00 USD	✓
62	2023-08-28 09:33:19	<u>0x5d4df04b698e7bfd1d95</u> <u>fd802e0c3cb6b2e2f9e6ae</u> <u>beda9b3e896904a54cf26b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-08-28 09:33:19	<u>0x5d4df04b698e7bfd1d95</u> <u>fd802e0c3cb6b2e2f9e6ae</u> <u>beda9b3e896904a54cf26b</u>	- 0.0047895353050940 55 MATIC  0.00 USD	✓
64	2023-08-28 09:33:19	<u>0x5d4df04b698e7bfd1d95</u> <u>fd802e0c3cb6b2e2f9e6ae</u> <u>beda9b3e896904a54cf26b</u>	- 0.0110103228091266 38 MATIC  0.00 USD	✓
65	2023-08-28 09:33:03	<u>0x1d72c1907c1f7e109f68</u> <u>cac05cc4534fda6e5de20f</u> <u>f6f4e4dabbac3a5d8fcbdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-28 09:33:03	<u>0x1d72c1907c1f7e109f68</u> <u>cac05cc4534fda6e5de20f</u> <u>f6f4e4dabbac3a5d8fcbdd</u>	- 0.0054219093609879 06 MATIC  0.00 USD	✓
67	2023-08-28 09:33:03	<u>0x1d72c1907c1f7e109f68</u> <u>cac05cc4534fda6e5de20f</u> <u>f6f4e4dabbac3a5d8fcbdd</u>	- 0.0106425831681460 08 MATIC  0.00 USD	✓
68	2023-08-28 09:30:45	<u>0xd38dd25e722d75822c8b</u> <u>275513d767c6c414106947</u> <u>e20ad75b82e055efa557f1</u>	+ 44.399999999999998 579 MATIC  24.62 USD	✓







#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-28 10:11:12	<u>0xf1dc615acf73a47ac84f</u> <u>46493da3395ede29938ef6</u> <u>1a18063e047ea348b62d03</u>	+ 17.854558787212955 195 MATIC  18.70 USD	✓
2	2023-12-28 10:07:44	<u>0xc3828f8b6abd39877b74</u> <u>d8df9433227d9ee3c86dd1</u> <u>c5fa658fb6782a119b6d33</u>	+ 23.361184823889139 750 MATIC  24.47 USD	✓
3	2023-12-28 10:06:14	<u>0xfe7a40f87bd222db36b8</u> <u>663b9da387a8da540a9186</u> <u>81675eb5c7e3c381a8154b</u>	+ 10.971041835180853 852 MATIC  11.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 10:11:12	<u>0xf1dc615acf73a47ac84f</u> <u>46493da3395ede29938ef6</u> <u>1a18063e047ea348b62d03</u>	- 0.0079476029597419 70 WETH  19.06 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-28 10:09:30	<u>0x73f40ac32fc98283d743416c04c623f0bb49503e01a265fe32abdcc93b07db80</u>	+ 0.0079476029597419 70 WETH  19.06 USD	✓
3	2023-12-28 10:07:44	<u>0xc3828f8b6abd39877b74d8df9433227d9ee3c86dd1c5fa658fb6782a119b6d33</u>	- 0.0103310589194890 50 WETH  24.78 USD	✓
4	2023-12-28 10:06:14	<u>0xfe7a40f87bd222db36b8663b9da387a8da540a918681675eb5c7e3c381a8154b</u>	- 11.588741942282055 675 DAI	✓
5	2023-12-27 12:50:12	<u>0x51a267760f5f397ef95c036d91c5972959f38be63dcf6285b680d21de5fe221e</u>	+ 4,891.500000000000 000000 et	✓
6	2023-12-27 12:31:42	<u>0x0163ca94c6ebfaf5315bfb6d9cc81a2472f957ae38f989d759fe0075aad39cf</u>	+ 0.0083691500443323 72 WETH  19.19 USD	✓
7	2023-10-29 08:31:29	<u>0x931a08aabdf1d53f30022393afb6b74846cdfd41511c5af4a8635679620bcf09</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-29 08:28:31	<u>0xf69f15eee4480a34d0845570c4ae62f6f9c2145fe792cb287b3e41e5014649b3</u>	+ 88,888.000000 RareTron.io	✓
9	2023-10-29 08:27:09	<u>0x033776c7b26a947ef2e57a6de5aff474b1bcd0a025b5e6666e19d3d6a506444f</u>	+ 888.000000 Tron-USDC.com	✓
10	2023-09-03 09:11:52	<u>0x65f07e121633857f53ab910d4c170dcd6033a4e7943feb00a2eb99c2b63bc5e0</u>	+ 168,100.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-31 09:15:13	<u>0x4090992ee0b82d990285</u> <u>bf91ba708934da2abba7df</u> <u>79df74501ebc48bdb73c4c</u>	+ 11.588741942282055 675 DAI	✓
12	2023-08-29 09:21:52	<u>0xf2c7e23bbb2aa7fd4278</u> <u>187d2cb275368403f3a5d5</u> <u>708d066837e2f88c99e3e1</u>	+ 138,500.0000000000 00000000 WHEX	✓
13	2023-08-28 10:52:53	<u>0x58bb6681f0da13d13ae7</u> <u>a347826c0b38c6cc58c783</u> <u>1c62a1d90a4cdb443041df</u>	- 13.017716 USDC  13.01 USD	✓
14	2023-08-28 10:51:55	<u>0xe141f9828c96b5827493</u> <u>f4ee9fb942f04f8deab922</u> <u>5856d31b5aa0e0335e05c8</u>	+ 13.017716 USDC  13.01 USD	✓
15	2023-08-28 10:51:55	<u>0xe141f9828c96b5827493</u> <u>f4ee9fb942f04f8deab922</u> <u>5856d31b5aa0e0335e05c8</u>	- 0.008000000000000000 00 WETH  13.12 USD	✓
16	2023-08-28 10:02:00	<u>0xa16f0e9627546179fce6</u> <u>bc42d870703b6353444b80</u> <u>6ef59357214f718cbe1706</u>	+ 1,137.00000000000000 000000 r0	✓
17	2023-08-28 09:51:13	<u>0x4c40aebe1658cd65a401</u> <u>c03b62da5022321e510c0d</u> <u>68d8fc7c2edcc8906fcc7b</u>	- 24.398202 USDC  24.39 USD	✓
18	2023-08-28 09:49:01	<u>0x627c4684ef562bde514f</u> <u>2226631f0dff06bc44ee7f</u> <u>c7152a806c2837bacaec35</u>	+ 24.398202 USDC  24.39 USD	✓
19	2023-08-28 09:49:01	<u>0x627c4684ef562bde514f</u> <u>2226631f0dff06bc44ee7f</u> <u>c7152a806c2837bacaec35</u>	- 0.014999999999999999 99 WETH  24.57 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 08:47:41	<u>0x378e4b08061dbacf4150afda5250740a0853f3a51a4a7b7b0245990b42ed8ae5</u>	+ 0.0149791453014947 85 WETH  24.49 USD	✓
21	2023-08-28 08:40:09	<u>0x0aa81fc7717bb0987aa0d2d8673b234efb53ad80ee8bcfe1e3e7b48421dfbb4e</u>	+ 0.0099827635736618 93 WETH  16.32 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 23:55:51	<u>0x702768cc17feaad7bbbb967128a484445156755e054c4021c7bb38edb8d0aa68</u>	+ 1 looksrare-drop.org	✓
2	2023-12-29 21:19:41	<u>0x43a20fa66ec855f3d508a2aa9ea7d1155dc4f42d18f7146a6a9d75bc0b3fceb5</u>	+ 1 Positive Vibes	✓
3	2023-12-27 23:53:11	<u>0x2860b9738109908cb64b7f7ef099292cf97f06b3bc68e37bf9b76bd13dcb859a</u>	+ 1 2000usdc.cc	✓
4	2023-12-27 23:49:29	<u>0xd365a6985460cd4033ed7b7fedb377cd5f850f47e9be88f27971a0180e21b39f</u>	+ 1 3000usdt.net	✓
5	2023-12-02 15:17:45	<u>0x64b3b3a6c2f5c647113e7c4580cca6ac5787a300dbe8687771ffe7cc908a2321</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 13:21:14	<u>0xe6826cb4668540172c1074d5d31ac4c7c3198ba812d50ad63a2477d1994bb5d8</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-10 12:23:25	<u>0x36ea4d48b4cb4c6c43144e429eefd7d97589a15f4ed2c62d1fe11abfb470e76b</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 14:33:27	<u>0x15ae292f0d0af3f703d97297b412149729bb55447c9f1005a1100085c30d217b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 12:40:20	<u>0x564d339ac2cb0acf31cd7f7a903c13d8acd50a93ee309bde8ab7381f99733474</u>	+ 1 2000usdt.xyz	✓
10	2023-10-28 12:40:16	<u>0x7e756f6f4e673ba032db39256e7735bcc1926c3036050d8eab1383928d5ce718</u>	+ 1 d.net	✓
11	2023-10-10 08:43:35	<u>0xeb8011c5ab1bf56dda9f193016be878176bea11914d9edb9dc8e5bed153e1631</u>	+ 1 Voucher	✓
12	2023-09-23 20:08:02	<u>0xff11850e661d17c7a4f8815a495670607fe1b10f0a6c04c88fb564a00bf2984e</u>	+ 1 Voucher	✓
13	2023-09-20 22:54:51	<u>0xfeac725c0ac5b174dba7e6113e604e3ad1b7c0e115fa255a250454b551406b2c</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-16 14:40:23	<u>0x8f08fe49570dd203b7b5a50dec798fc6efe6d799e2b11e6e16f3f36451fd3650</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-14 22:26:38	<u>0xcffce3b7f06633be7a718cb6bed251ae4dafbdde55bd0c0ba756748822fd49b5</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 02:25:52	<u>0x030903df000764bb4a6e91dbba9aaae530b09dd753662be4de8ba72074d26600</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 05:01:49	<u>0x36530e70f3b5e3ca103d5160a8698fc84fb08f9dccaed8ec20e9afcdf3272338</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 23:57:50	<u>0x243fd3d212f91264167e4e4d6efc3241adab57da2b4b0d5fb5377f80cde40640</u>	+ 1 NFT Voucher	✓
19	2023-09-12 01:41:30	<u>0xf6683774ccd7bc1fe095bb4849d4861abdf72d4d656dd2fc825c7bc8da5517e4</u>	+ 1 NFT Voucher	✓
20	2023-09-10 02:08:23	<u>0x349ad15fb865251f5f9ed814de2b13a3a70cdf014789607a57de91466048d4ba</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-05 21:07:00	<u>0x24e78a630992ec85b76c549d86eb34c4cbe2a53e9698d24f5bda04b3683a7d3c</u>	+ 1 NFT Airdrop	✓
22	2023-09-01 12:03:30	<u>0x48b22797435b636b226b7ea0e9ca4ed5f2669a3687cc64bb22dfe0bdeaf4a3ac</u>	+ 1 VOUCHER	✓
23	2023-08-31 09:19:29	<u>0xa61bc9a19594fec255a872b3989ed6c5147f78a1756f8822ff6b46b3e25d507b</u>	+ 1 drops-usdt.xyz	✓
24	2023-08-31 09:19:05	<u>0x27e71d49ed352de4a77010513235a0631198f1a5fb0458f2373df205a1b8ddba</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-31 09:19:05	<u>0xf966649ae69658cbe43c e3a8cd2d3e181e5a4a10ff 60e423c58d24d6ef539138</u>	+ 1 UNI-V3-PoS	✓
26	2023-08-31 09:16:31	<u>0xc820b961e8cb36d85dcc be07b46b2db91c9fc731c0 90f870809912b23cd9e001</u>	+ 1 UNI-V3-PoS	✓
27	2023-08-30 10:30:21	<u>0x02a5f23b93adc90458c1 57fb031f50a5bd080f864d b5c465d6d0a821fd9b8a12</u>	+ 1 hexepool.com	✓
28	2023-08-28 09:33:19	<u>0x5d4df04b698e7bfd1d95 fd802e0c3cb6b2e2f9e6ae beda9b3e896904a54cf26b</u>	+ 1	✓
29	2023-08-28 09:33:03	<u>0x1d72c1907c1f7e109f68 cac05cc4534fda6e5de20f f6f4e4dabbac3a5d8fcbdd</u>	+ 1	✓
30	2023-08-28 09:30:55	<u>0xeac2a173f7fc2c40755a 00ee546fef4e8d124a20c2 072020010e09866cd724c2</u>	+ 1 UNI-V3-POS	✓
31	2023-08-28 08:40:19	<u>0xbe1f2f0f1440e4fb868e 85791512d74410158b0053 e0079a0e91ebcf3d984d34</u>	+ 1 UNI-V3-POS	✓
32	2023-08-28 07:47:02	<u>0x0fd3db6cf992af2caf49 618ac7fcee74d14832fdef 1d3ae94605690437cd308f</u>	+ 1 drop-circle.xyz	✓
33	2023-08-28 07:33:04	<u>0x87a2aac47091c4417227 b6690e1b247f05881d2865 7c710076afe177359cf9fa</u>	+ 1 claim.circlest.net	✓



#	Date & time	Transaction Id	Amount	
34	2023-08-28 07:30:18	<u>0xb1a2d1db3bc376a8da73</u> <u>a24e89e1bc715d94ac754e</u> <u>3d06edcd984073fa7390a4</u>	+ 1 UNI-V3-POS	✓
35	2023-08-28 07:26:10	<u>0x45f4440fbb3ef7dc3b9c</u> <u>29a979ed32d6e40f047d12</u> <u>a58fe4003ce5319b8f3c5c</u>	+ 1 drop-circle.xyz	✓

\* USD values displayed at the time of transaction

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