

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 06:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d8a23c1610e73db147c10a1eea6d90865689c82</u>
TOTAL RECEIVED	14.456917597810262421 MATIC
	5.54 USD
TOTAL SEND	13.294284250100735889 MATIC
	5.09 USD

Token	Balance
MATIC	1.162633347709526532 MATIC 0.44 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Merkly Hyperlane FT	100.000000000000000000 hMERK
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/ BASE
WMATIC	800 Swap on: wmatic-swap.com
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
agEUR	0.000000000000000000 agEUR
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
Gleam	0 GLEAM










Token	Balance
zkLightClient	0 zkLightClient
Merkly Hyperlane NFT	1 hMERK
Building	1 BLDG
Merkly com	0 MRKLZ
Pandra: CodeConqueror	1 Pandra: CodeConqueror
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2000\$ Reward	N/A usdt-rewards.xyz
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 Rewards	N/A 1000-rewards.com
2000 USDC Voucher	N/A org
\$3000 Rewards	N/A drop-usdt.cc
250 COMP	N/A 250 COMP
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1500 AVAX	N/A NFT AIRDROP ROUND

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-27 07:50:56	<u>0x99d5735b974ef37d78f5 4d9f0de93d6c51512acd35 3e2d745880a7a279163105</u>	- 0.4585470513988408 88 MATIC  0.34 USD	✓










#	Date & time	Transaction Id	Amount	
2	2023-11-27 07:50:56	<u>0x99d5735b974ef37d78f54d9f0de93d6c51512acd353e2d745880a7a279163105</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓
3	2023-11-27 07:50:56	<u>0x99d5735b974ef37d78f54d9f0de93d6c51512acd353e2d745880a7a279163105</u>	- 0.0155483881156730 87 MATIC  0.01 USD	✓
4	2023-10-30 10:06:01	<u>0x542207a2e9aac0f41eaa0fbaf355dc2122d20b750a3033e653397c0ceabf574e</u>	- 4.4500000000000001 78 MATIC  2.86 USD	✓
5	2023-10-30 10:06:01	<u>0x542207a2e9aac0f41eaa0fbaf355dc2122d20b750a3033e653397c0ceabf574e</u>	- 0.0009133607288771 58 MATIC  0.00 USD	✓
6	2023-10-30 10:06:01	<u>0x542207a2e9aac0f41eaa0fbaf355dc2122d20b750a3033e653397c0ceabf574e</u>	- 0.0012795718377926 78 MATIC  0.00 USD	✓
7	2023-07-11 09:37:09	<u>0x2662005762b86e07993bbe8fb1a97f0716571604155a1b3f48927dad6a11619e</u>	- 0.0627370064837058 23 MATIC  0.04 USD	✓
8	2023-07-11 09:37:09	<u>0x2662005762b86e07993bbe8fb1a97f0716571604155a1b3f48927dad6a11619e</u>	- 0.0071385600000000 00 MATIC  0.00 USD	✓
9	2023-07-11 09:37:09	<u>0x2662005762b86e07993bbe8fb1a97f0716571604155a1b3f48927dad6a11619e</u>	- 0.0214111550359998 71 MATIC  0.01 USD	✓
10	2023-07-11 09:36:43	<u>0xe835bac44afc837011d0e0a6c572ab4ca218540e5bbfe2387df44d6ab14ddd8f</u>	- 0.6650000000000000 36 MATIC  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-11 09:36:43	<u>0xe835bac44afc837011d0e0a6c572ab4ca218540e5bbfe2387df44d6ab14ddd8f</u>	- 0.0022690800000000 00 MATIC  0.00 USD	✓
12	2023-07-11 09:36:43	<u>0xe835bac44afc837011d0e0a6c572ab4ca218540e5bbfe2387df44d6ab14ddd8f</u>	- 0.0069772496534492 40 MATIC  0.00 USD	✓
13	2023-07-03 18:04:49	<u>0x94faaab190ea2dc2e7bea7d06d4f33e709fae2fa942004ca542173da45f6b134</u>	- 0.8239348960398164 00 MATIC  0.58 USD	✓
14	2023-07-03 18:04:49	<u>0x94faaab190ea2dc2e7bea7d06d4f33e709fae2fa942004ca542173da45f6b134</u>	- 0.0066582600000000 00 MATIC  0.00 USD	✓
15	2023-07-03 18:04:49	<u>0x94faaab190ea2dc2e7bea7d06d4f33e709fae2fa942004ca542173da45f6b134</u>	- 0.0279075176656423 01 MATIC  0.01 USD	✓
16	2023-06-26 17:23:32	<u>0xd7e1eb21e8d5520b6ef9b3431a62e8f12cb0d4728b135402acfeaccfac3fd224</u>	- 0.0433001021616597 41 MATIC  0.02 USD	✓
17	2023-06-26 17:23:32	<u>0xd7e1eb21e8d5520b6ef9b3431a62e8f12cb0d4728b135402acfeaccfac3fd224</u>	- 0.0085320000000000 00 MATIC  0.00 USD	✓
18	2023-06-26 17:23:32	<u>0xd7e1eb21e8d5520b6ef9b3431a62e8f12cb0d4728b135402acfeaccfac3fd224</u>	- 0.0349384055538815 99 MATIC  0.02 USD	✓
19	2023-06-26 17:21:40	<u>0x30b545ff1ca8da06254aa49f7d4803e36c2c09b236071533d221e75973a94463</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-26 17:21:40	<u>0x30b545ff1ca8da06254a a49f7d4803e36c2c09b236 071533d221e75973a94463</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
21	2023-06-26 17:21:40	<u>0x30b545ff1ca8da06254a a49f7d4803e36c2c09b236 071533d221e75973a94463</u>	- 0.0062942129467438 68 MATIC  0.00 USD	✓
22	2023-06-26 17:19:32	<u>0x6f9477ec4a54e6b95106 08001969472597d5d59f90 e3a19c3440ada8590aeea6</u>	- 1.8529999999999999 80 MATIC  1.18 USD	✓
23	2023-06-26 17:19:32	<u>0x6f9477ec4a54e6b95106 08001969472597d5d59f90 e3a19c3440ada8590aeea6</u>	- 0.0074684663402207 68 MATIC  0.00 USD	✓
24	2023-06-26 17:19:32	<u>0x6f9477ec4a54e6b95106 08001969472597d5d59f90 e3a19c3440ada8590aeea6</u>	- 0.0261498556831709 43 MATIC  0.01 USD	✓
25	2023-06-26 11:37:57	<u>0x62c37bf5f55c174ee94d eb4a2da057ea81fc710a46 1d6a2d35abc0e1c1ddc8d1</u>	- 1.8910000000000000 14 MATIC  1.24 USD	✓
26	2023-06-26 11:37:57	<u>0x62c37bf5f55c174ee94d eb4a2da057ea81fc710a46 1d6a2d35abc0e1c1ddc8d1</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
27	2023-06-26 11:37:57	<u>0x62c37bf5f55c174ee94d eb4a2da057ea81fc710a46 1d6a2d35abc0e1c1ddc8d1</u>	- 0.0037793154445880 86 MATIC  0.00 USD	✓
28	2023-06-10 16:20:19	<u>0x8697f98283cbbc4fcbeb 1dae3df0f9ab9d60e4a633 ab4a710a671faaffff40199</u>	- 0.5999999999999999 78 MATIC  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-10 16:20:19	<u>0x8697f98283cbbc4fcbeb</u> <u>1dae3df0f9ab9d60e4a633</u> <u>ab4a710a671faaffff40199</u>	- 0.0037064100000000 00 MATIC  0.00 USD	✓
30	2023-06-10 16:20:19	<u>0x8697f98283cbbc4fcbeb</u> <u>1dae3df0f9ab9d60e4a633</u> <u>ab4a710a671faaffff40199</u>	- 0.0171038659104611 92 MATIC  0.00 USD	✓
31	2023-06-10 16:17:49	<u>0x5b1ebcc27ebae938d629</u> <u>8c462e78c0e4b5038b03a3</u> <u>a7dbb825affa2d56aa3e0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-10 16:17:49	<u>0x5b1ebcc27ebae938d629</u> <u>8c462e78c0e4b5038b03a3</u> <u>a7dbb825affa2d56aa3e0c</u>	- 0.0015203392000000 00 MATIC  0.00 USD	✓
33	2023-06-10 16:17:49	<u>0x5b1ebcc27ebae938d629</u> <u>8c462e78c0e4b5038b03a3</u> <u>a7dbb825affa2d56aa3e0c</u>	- 0.0082637458437984 00 MATIC  0.00 USD	✓
34	2023-06-10 16:17:13	<u>0xa908eb1b75f2df42f38b</u> <u>42ff535bee13f5d786ad07</u> <u>ff9b30877e6fdb5ade56fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-10 16:17:13	<u>0xa908eb1b75f2df42f38b</u> <u>42ff535bee13f5d786ad07</u> <u>ff9b30877e6fdb5ade56fb</u>	- 0.0025905432976405 83 MATIC  0.00 USD	✓
36	2023-06-10 16:17:13	<u>0xa908eb1b75f2df42f38b</u> <u>42ff535bee13f5d786ad07</u> <u>ff9b30877e6fdb5ade56fb</u>	- 0.0144131874923929 38 MATIC  0.00 USD	✓
37	2023-05-22 18:43:50	<u>0xf2abf31f5113cc4dacf1</u> <u>75532b031a28efc924b6f1</u> <u>bea1954907ac12b593e3ef</u>	- 0.7009760170236645 22 MATIC  0.60 USD	✓









#	Date & time	Transaction Id	Amount	
38	2023-05-22 18:43:50	<u>0xf2abf31f5113cc4dacf1</u> <u>75532b031a28efc924b6f1</u> <u>bea1954907ac12b593e3ef</u>	- 0.0146902936261034 94 MATIC  0.01 USD	✓
39	2023-05-22 18:43:50	<u>0xf2abf31f5113cc4dacf1</u> <u>75532b031a28efc924b6f1</u> <u>bea1954907ac12b593e3ef</u>	- 0.0509721375994610 02 MATIC  0.04 USD	✓
40	2023-05-22 18:43:02	<u>0x4041102e82b3fa064286</u> <u>74eaf922c2d62e39fb2b1c</u> <u>7f09d70c52c481ed245abe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-22 18:43:02	<u>0x4041102e82b3fa064286</u> <u>74eaf922c2d62e39fb2b1c</u> <u>7f09d70c52c481ed245abe</u>	- 0.0011949276230795 40 MATIC  0.00 USD	✓
42	2023-05-22 18:43:02	<u>0x4041102e82b3fa064286</u> <u>74eaf922c2d62e39fb2b1c</u> <u>7f09d70c52c481ed245abe</u>	- 0.0043880301133469 10 MATIC  0.00 USD	✓
43	2023-05-22 18:32:44	<u>0x06b2b83ed6b71086c189</u> <u>c19f6eba6c86cf5dd97061</u> <u>c019c6ff0ca6723ec1e0c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-22 18:32:44	<u>0x06b2b83ed6b71086c189</u> <u>c19f6eba6c86cf5dd97061</u> <u>c019c6ff0ca6723ec1e0c1</u>	- 0.0001428953604015 60 MATIC  0.00 USD	✓
45	2023-05-22 18:32:44	<u>0x06b2b83ed6b71086c189</u> <u>c19f6eba6c86cf5dd97061</u> <u>c019c6ff0ca6723ec1e0c1</u>	- 0.0084507407294434 80 MATIC  0.00 USD	✓
46	2023-05-22 18:05:26	<u>0x8e4356322ff9cbf7bbce</u> <u>85f447ebb58c82404d488e</u> <u>ed2b617904cca2dc4e70b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-22 18:05:26	<u>0x8e4356322ff9cbf7bbce</u> <u>85f447ebb58c82404d488e</u> <u>ed2b617904cca2dc4e70b7</u>	- 0.0168431820586033 70 MATIC  0.01 USD	✓
48	2023-05-22 18:05:26	<u>0x8e4356322ff9cbf7bbce</u> <u>85f447ebb58c82404d488e</u> <u>ed2b617904cca2dc4e70b7</u>	- 0.0433626605571569 91 MATIC  0.03 USD	✓
49	2023-05-22 18:04:14	<u>0xb754481e6708c1489bb2</u> <u>d74c2a4d6efb93226546af</u> <u>de52df45d617a51c50fb6b</u>	- 1.1496340112493002 03 MATIC  1.00 USD	✓
50	2023-05-22 18:04:14	<u>0xb754481e6708c1489bb2</u> <u>d74c2a4d6efb93226546af</u> <u>de52df45d617a51c50fb6b</u>	- 0.0128664835199999 99 MATIC  0.01 USD	✓
51	2023-05-22 18:04:14	<u>0xb754481e6708c1489bb2</u> <u>d74c2a4d6efb93226546af</u> <u>de52df45d617a51c50fb6b</u>	- 0.0531385565284872 02 MATIC  0.04 USD	✓
52	2023-05-22 18:03:24	<u>0x78d6e9e021786d77c65b</u> <u>f4107f918f24528bd8e042</u> <u>df628b03798162bef03748</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-22 18:03:24	<u>0x78d6e9e021786d77c65b</u> <u>f4107f918f24528bd8e042</u> <u>df628b03798162bef03748</u>	- 0.0203502845661200 26 MATIC  0.01 USD	✓
54	2023-05-22 18:03:24	<u>0x78d6e9e021786d77c65b</u> <u>f4107f918f24528bd8e042</u> <u>df628b03798162bef03748</u>	- 0.0555057863918003 44 MATIC  0.04 USD	✓
55	2023-05-22 18:03:04	<u>0x7888f455a0c8bd8fe741</u> <u>0386d0daf52e495b08be3e</u> <u>c056359be6274865c59fa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-22 18:03:04	<u>0x7888f455a0c8bd8fe7410386d0daf52e495b08be3ec056359be6274865c59fa3</u>	- 0.0025007555223140 10 MATIC  0.00 USD	✓
57	2023-05-22 18:03:04	<u>0x7888f455a0c8bd8fe7410386d0daf52e495b08be3ec056359be6274865c59fa3</u>	- 0.0105546526090469 10 MATIC  0.00 USD	✓
58	2023-05-22 18:02:32	<u>0xcd6ca12b7a6b4e889473c7a5c3c324fb482dfdce496a4840e38ba1288edb9898</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-22 18:02:32	<u>0xcd6ca12b7a6b4e889473c7a5c3c324fb482dfdce496a4840e38ba1288edb9898</u>	- 0.0075428512732018 23 MATIC  0.00 USD	✓
60	2023-05-22 18:02:32	<u>0xcd6ca12b7a6b4e889473c7a5c3c324fb482dfdce496a4840e38ba1288edb9898</u>	- 0.0457937240765655 60 MATIC  0.03 USD	✓
61	2023-05-22 18:02:12	<u>0xe82e16de1f64b113dd60d9bc96811105b9319649134f0b1a46e8b8014def613c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-22 18:02:12	<u>0xe82e16de1f64b113dd60d9bc96811105b9319649134f0b1a46e8b8014def613c</u>	- 0.0017747600357604 00 MATIC  0.00 USD	✓
63	2023-05-22 18:02:12	<u>0xe82e16de1f64b113dd60d9bc96811105b9319649134f0b1a46e8b8014def613c</u>	- 0.0108330128025229 50 MATIC  0.00 USD	✓



INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:50:06	<u>0xc8517a56791f86d2b6e616df720d492b3ab5f154e38cf7a426f94bdf934d631a</u>	+ 0.3107043063339215 98 MATIC  0.35 USD	✓
2	2024-02-18 10:10:27	<u>0x7fb6e0feffd25cc5b4389c4a2e6764f2502dc77684319e8d4e99e698a5db97aa</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
3	2023-07-11 09:37:09	<u>0x2662005762b86e07993bbe8fb1a97f0716571604155a1b3f48927dad6a11619e</u>	+ 0.00000000000000005 00 MATIC  0.00 USD	✓
4	2023-06-26 11:09:38	<u>0xbff22add5926579922451d56e98ff2e16e670fb9cbfdb29e2092e8009fca629e</u>	+ 4.7013776626343046 77 MATIC  3.10 USD	✓
5	2023-06-10 16:18:57	<u>0xc2bf459f7e77b30d2ba663df692d8e4c42b22607897229286021eb73e9a410d7</u>	+ 4.0459340621695929 49 MATIC  2.25 USD	✓
6	2023-05-22 18:04:14	<u>0xb754481e6708c1489bb2d74c2a4d6efb93226546afde52df45d617a51c50fb6b</u>	+ 0.2342709367702082 16 MATIC  0.20 USD	✓
7	2023-05-22 18:02:32	<u>0xcd6ca12b7a6b4e889473c7a5c3c324fb482dfdce496a4840e38ba1288edb9898</u>	+ 4.0061588908320793 22 MATIC  3.48 USD	✓
8	2023-05-13 21:46:05	<u>0x5fa175b2be6b5c716ed97d28eb0f6717e459f7af486b53d787a4c83abd497763</u>	+ 1.1579717390701551 59 MATIC  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 22:02:17	<u>0x76c3f8ad2a9ef1c22cbd</u> <u>f804dcc5d77da0eafc82aa</u> <u>471434f9ac05dc9ba1aa51</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
2	2024-03-30 18:27:01	<u>0x8db8762bae54eeca7dac</u> <u>f6765915fecc88a7ca0d5a</u> <u>2bb056a463e74d784e25c7</u>	+ 100.00000000000000 0000 hMERK	✓
3	2024-03-10 03:25:54	<u>0xdf281a226dc58f387d15</u> <u>297f1edcd58a706f15e629</u> <u>f8a5179b90b0c1d38e1c31</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2023-11-28 07:31:10	<u>0x549b330dd11ad849898c</u> <u>86da409764fbb00a1f636c</u> <u>a9bbd597c213dfd6fea1be</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-10-31 06:01:41	<u>0xf0c0ef6d7328a00d897e</u> <u>b78c6f1d969a40d79af2f9</u> <u>bed430cbbfb89054224863</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
6	2023-06-26 17:23:32	<u>0xd7e1eb21e8d5520b6ef9</u> <u>b3431a62e8f12cb0d4728b</u> <u>135402acfeaccfac3fd224</u>	- 1.0785673084681426 38 agEUR	✓
7	2023-06-26 17:19:32	<u>0x6f9477ec4a54e6b95106</u> <u>08001969472597d5d59f90</u> <u>e3a19c3440ada8590aeea6</u>	+ 1.0785673084681426 38 agEUR	✓
8	2023-05-22 18:43:50	<u>0xf2abf31f5113cc4dacf1</u> <u>75532b031a28efc924b6f1</u> <u>bea1954907ac12b593e3ef</u>	- 73.817841 USDC  73.80 USD	✓
9	2023-05-22 18:05:26	<u>0x8e4356322ff9cbf7bbce</u> <u>85f447ebb58c82404d488e</u> <u>ed2b617904cca2dc4e70b7</u>	- 3.600000 USDC  3.59 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-22 18:03:24	<u>0x78d6e9e021786d77c65b</u> <u>f4107f918f24528bd8e042</u> <u>df628b03798162bef03748</u>	- 4.167000 USDC 	✓
			4.16 USD	
11	2023-05-22 18:02:32	<u>0xcd6ca12b7a6b4e889473</u> <u>c7a5c3c324fb482dfdce49</u> <u>6a4840e38ba1288edb9898</u>	- 3.500000 USDC 	✓
			3.49 USD	
12	2023-05-13 21:47:09	<u>0x55091cc56849982cc403</u> <u>c4da204ded65318be5de81</u> <u>9a8f0b7f4e6dd62caea445</u>	+ 85.084841 USDC 	✓
			85.08 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 12:59:27	<u>0xfc81b776bc3871873e4f</u> <u>d2084de0383961c889a113</u> <u>634177846270dd9c94d559</u>	+ 1 hMERK	✓
2	2023-07-30 18:16:37	<u>0x42dec26c58319c3bf997</u> <u>8126c674ce27c642904d23</u> <u>2f9f4f939f92eebc6bb5ab</u>	+ 1 Pandra: CodeConqueror	✓
3	2023-07-11 09:37:09	<u>0x2662005762b86e07993b</u> <u>be8fb1a97f071657160415</u> <u>5a1b3f48927dad6a11619e</u>	- 1 MRKLZ	✓
4	2023-07-11 09:36:43	<u>0xe835bac44afc837011d0</u> <u>e0a6c572ab4ca218540e5b</u> <u>bfe2387df44d6ab14ddd8f</u>	+ 1 MRKLZ	✓
5	2023-06-19 16:42:08	<u>0x906789ab65b7649787fc</u> <u>6964147a632f1aed30552c</u> <u>61883e6c8105ce2990cec6</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-10 16:20:19	<u>0x8697f98283cbbc4fcbeb1dae3df0f9ab9d60e4a633ab4a710a671faaffff40199</u>	- 1 zkLightClient	✓
7	2023-06-10 16:17:13	<u>0xa908eb1b75f2df42f38b42ff535bee13f5d786ad07ff9b30877e6fdb5ade56fb</u>	+ 1 zkLightClient	✓
8	2023-05-22 18:04:14	<u>0xb754481e6708c1489bb2d74c2a4d6efb93226546afde52df45d617a51c50fb6b</u>	- 1 GLEAM	✓
9	2023-05-17 10:17:05	<u>0x51b8a57818f5e5392ddac4506a73bbaf5107a101df1ed4ec4c523999c7a473f6</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 02:27:05	<u>0x3acae71dd4e21854dc16297a95466c9cd0cbc3d06037b85e202c5e2af42aeb72</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-03 23:29:19	<u>0x76ed0a274e8f01ad99d909f55bb7051d873bf801a87a0cbd738e45c23e6f97ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 18:26:17	<u>0x1eada6f91b278a0766d63dee8b33b2301cc52df360e8f60bb31f5bd273d9ea65</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 18:26:07	<u>0x36b9c3a48aeac6ecf243e9eb5f495acf2a8871f91aaf8295829a2d8768a1c256</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 10:51:06	<u>0xded8aea820af48e76a0c4dc948815d94c3871e62e31e5701bd7af828c7f117d7</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
6	2024-01-26 21:08:22	<u>0x5a1e88a576ef4f815e221812217c130b17633efd2247061eaee9dda8d9eed5ae</u>	+ 1 2000usdc.org	✓
7	2024-01-26 21:03:14	<u>0x56a1725a121da10659ddad95a9468878fd2335707eae98ba1ad033c39abe79cd</u>	+ 1 5000usdt.com	✓
8	2024-01-11 18:55:26	<u>0xf2cec0e91533a1e16d5a824d0277822d3ff033a169f6597ccaa042fe59160dc2</u>	+ 1 3000usdc.com	✓
9	2024-01-11 18:54:50	<u>0xf1f78b796f301680c57342cc40092f84fc82dd2ca010cda8b9a67038f5077bc6</u>	+ 1 5000usdt.org	✓
10	2023-12-10 11:58:14	<u>0x2f0ee5ebfd7c5b2fbde0b2ba315f46740250664df1678b23cb47d78a3898ce09</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-10 11:56:20	<u>0x4e961bf19d1cdadbb4a0b91f73e5b567d0cbb1beb63e143968518c916996ac18</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-10 11:52:54	<u>0x44b36a2e2b36f0b5f4565c22bd4f48d08126ca4c92f1ad37cfad34a96dfa4d88</u>	+ 1 1000usdc.net	✓
13	2023-12-10 11:52:42	<u>0x0b84ed6dc04ba0c24de7c6df56a6fd0304b2da9491cc498c2451dc72fdc55838</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-06 01:20:23	<u>0x7289498cd4f0974e0edc9534eb9e438b489c9c30456086203e7a6220d5f38588</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-27 07:41:30	<u>0xdc8264103d75e8bb9d798bb6fb5388360806a2d38cef840756b6d8fe74f7193</u>	+ 1 org	✓
16	2023-11-27 07:41:30	<u>0x8309efac2f041da30f776762a0878c693354a8134736ed2e4d039b35070990aa</u>	+ 1 3000usdt.org	✓
17	2023-11-01 15:19:39	<u>0x92d8aa543ee96a9c23845fa98e6354a5b17df0e5ea5967a022b629b33d946be3</u>	+ 1 \$1,000 TON	✓
18	2023-10-30 10:23:38	<u>0x8c31fd8db3a02a324f687290c98cdeae9868355150d2f40d986d21d11b8184ee</u>	+ 1 rop.net	✓
19	2023-10-30 10:11:54	<u>0xfd9f7660cad45ef67a3dac7d5124856d186c18387ecc81b6ac9f62141d7a1947</u>	+ 1 Voucher	✓
20	2023-10-30 10:06:19	<u>0x88b0a1786b19c313cdefd613b8b1ee9cf8c710001873bc52624809aff2a4b334</u>	+ 1 Voucher	✓
21	2023-10-30 10:06:11	<u>0x2c8004f032f8176f4cc9615946b5a8a5bfe8f75309b66bcf715ed66fbdb69b1f</u>	+ 1 rop.net	✓
22	2023-10-30 09:55:19	<u>0x1d023271679e311ffbacd76c0d18450e2cdd962d053e0e6023c169de5f8f1313</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-30 09:55:15	<u>0xec472a1341a2f487ad47 a86a46a4eb75e424e0b805 2e2c01f4829ec877ebc26c</u>	+ 1 2000usdt.xyz	✓
24	2023-10-30 09:54:55	<u>0xa5611eaac4044a95c6f6 6a245174c2b32931534e47 f3e42321a2d8041c06fd5a</u>	+ 1 rop.net	✓
25	2023-10-12 14:47:22	<u>0xc437f068bd87a0d3dfc7 7e7d146bdc07f377205b83 686c12327918c4d7195f5b</u>	+ 1 rg	✓
26	2023-10-12 14:46:44	<u>0xdc1e6a76847d4caf1309 d64de541eb729f9bb4a5fe 1d6e99abd3ed2427c6cfa7</u>	+ 1 usdrewards.xyz	✓
27	2023-09-24 08:37:51	<u>0x3aaad4525649a72dfe22 237b2096203cd2ee58c33d 24d76e22ee9d29f03b8eb6</u>	+ 1 MintPass	✓
28	2023-09-24 07:59:50	<u>0xde124f490d5e477b5735 79a08c4be14725604e568d c0d38da9e738490dcf5891</u>	+ 1 1000-rewards.com	✓
29	2023-09-18 21:21:45	<u>0x5f726931ad13ae2733f4 723df8298a451f64d01ec9 4fc3af8211aa9839fb0821</u>	+ 1 250 COMP	✓
30	2023-09-12 01:43:34	<u>0x2163b23c25e38c74dd73 c1db37681789117b272099 14719bd3b0323935414a1f</u>	+ 1 NFT Voucher	✓
31	2023-09-10 02:17:39	<u>0x7d45c319555c98a82304 c3d7d5eeea338a38e3c0e0 c3182f64e3e172cec32882</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-09 10:02:04	<u>0x4947e30c8305814c623a42c954068aedd5bc078c8f259a9185e91e860899b811</u>	+ 1 Vouchers	✓
33	2023-09-03 12:28:50	<u>0x3ec494466797e9c1aea750d469efe794051c5a01d0856c1953c4f4d2b13e6a7a</u>	+ 1 usdt-rewards.xyz	✓
34	2023-08-26 15:05:54	<u>0x5760f127f1a559893d11378173e79bd20ccca624a04b800305ee0f51425fccf0</u>	+ 1 NFTVoucher	✓
35	2023-08-25 10:49:42	<u>0x85d0d3989299a2532035d599244102ea49793c6e4fe2a2dc7632000d9e3f2c4f</u>	+ 1 Voucher	✓
36	2023-08-21 08:04:09	<u>0x2c7af8ba64f5800929409cbd3a0f580a6584345db0842784e3847fc3b9e42198</u>	+ 1 Voucher	✓
37	2023-08-07 18:53:22	<u>0xaf1c3343b71464770b0609a90c3546a871616311f2e11811c213b3ef1c814d9b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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