

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-03 18:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x832cb1dbe76d43f89cb8a0c1087f0d600c6ccb55</u>
TOTAL RECEIVED	40.055086719547375651 MATIC
	15.01 USD
TOTAL SEND	39.957571352804798437 MATIC
	14.97 USD










Token	Balance
MATIC	0.097515366742579240 MATIC 0.03 USD
(PoS) Tether USD	0.007317 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
Scroll	71,143,605.000000000000000000 l.xyz)
Acces blast2l.com	1 d
Hi Plus	800.000000000000000000 Hi Plus
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! PEIPEI	4,388,000 IRDROP










Token	Balance
! RENDER	956 Claim Airdrop: renderstake.com
5000usdt.com	2.000000000000000000 5000usdt.com
wap	0 QUICK-BONDS
AlphaTrace Junior NFT	1 AlphatraceNFT
Quest3NFT	2 Quest3
Galaxy OAT	24 OAT
AlphaTrace Rookie NFT	1 AlphatraceNFT
Arkreen Miner	1 AKREM
	1
∅	N/A Visit usdtevent.co to claim nft
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A er.app
1000 USDC	N/A Circle Weekly Giveaways
NFTCard	N/A \$BNFT
700 LDO	N/A Staking Bounty Reward
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
\$5000 USDT Reward	N/A 5000usdt.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:50:26	<u>0x6be7f9a89e807f9d73ef</u> <u>206f5f69d4259778d070f0</u> <u>a32f7549c05aa4be4dc092</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-26 07:50:26	<u>0x6be7f9a89e807f9d73ef</u> <u>206f5f69d4259778d070f0</u> <u>a32f7549c05aa4be4dc092</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓
3	2024-09-26 07:50:26	<u>0x6be7f9a89e807f9d73ef</u> <u>206f5f69d4259778d070f0</u> <u>a32f7549c05aa4be4dc092</u>	- 0.00000000000025634 25 MATIC  0.00 USD	✓
4	2024-08-04 09:58:15	<u>0xa5cec5eb22ea58a0465e</u> <u>6b1adffff989c4d68ba9fc5</u> <u>8dd3b667684988ff3e766b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-04 09:58:15	<u>0xa5cec5eb22ea58a0465e</u> <u>6b1adffff989c4d68ba9fc5</u> <u>8dd3b667684988ff3e766b</u>	- 0.002893740000000000 00 MATIC  0.00 USD	✓
6	2024-08-04 09:58:15	<u>0xa5cec5eb22ea58a0465e</u> <u>6b1adffff989c4d68ba9fc5</u> <u>8dd3b667684988ff3e766b</u>	- 0.00000000000031831 14 MATIC  0.00 USD	✓
7	2024-08-04 09:57:43	<u>0xc448977ea01c0ac64885</u> <u>45beada83faae8d2f95cac</u> <u>4480ef0d7908ec4b8d11fa</u>	- 11.0600000000000000 497 MATIC  4.99 USD	✓
8	2024-08-04 09:57:43	<u>0xc448977ea01c0ac64885</u> <u>45beada83faae8d2f95cac</u> <u>4480ef0d7908ec4b8d11fa</u>	- 0.028399470000000000 00 MATIC  0.01 USD	✓
9	2024-08-04 09:57:43	<u>0xc448977ea01c0ac64885</u> <u>45beada83faae8d2f95cac</u> <u>4480ef0d7908ec4b8d11fa</u>	- 0.000000000000359726 62 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-08-04 09:43:52	<u>0x6b7f35cb941d036956b73386c4def78e3b302f89c9a81ce46d4aaaf43bb10ca4</u>	+ 0.2999999999999999 89 MATIC  0.13 USD	✓
11	2024-08-03 15:46:37	<u>0x539df2a477559a9d59982d97cc504ba5da958c0bd3212cdbae579cd5470d821f</u>	+ 10.849999999999999 645 MATIC  4.95 USD	✓
12	2024-05-11 09:24:41	<u>0xb7a97dbe2070b9395a9c007474b6e8f82573860d0a0cbc1fa042c66c9f827d88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-05-11 09:24:41	<u>0xb7a97dbe2070b9395a9c007474b6e8f82573860d0a0cbc1fa042c66c9f827d88</u>	- 0.0016427400000000 00 MATIC  0.00 USD	✓
14	2024-05-11 09:24:41	<u>0xb7a97dbe2070b9395a9c007474b6e8f82573860d0a0cbc1fa042c66c9f827d88</u>	- 0.00000000000036687 86 MATIC  0.00 USD	✓
15	2024-03-14 12:03:51	<u>0xe738d9d807b74d2fe2b3761b4588ad608989a74923e06a6542260bff4f6fb73d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-03-14 12:03:51	<u>0xe738d9d807b74d2fe2b3761b4588ad608989a74923e06a6542260bff4f6fb73d</u>	- 0.0135279835144306 49 MATIC  0.01 USD	✓
17	2024-03-14 12:03:51	<u>0xe738d9d807b74d2fe2b3761b4588ad608989a74923e06a6542260bff4f6fb73d</u>	- 0.0175343460520166 92 MATIC  0.02 USD	✓
18	2024-03-14 12:03:51	<u>0x6410420763c475dc7dab9dc420a787253c8a81e78f63d272dfb2b42972ffc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-14 12:03:51	<u>0x6410420763c475dc7dab</u> <u>9dcdc420a787253c8a81e7</u> <u>8f63d272dfb2b42972ffc0</u>	- 0.0026000552447064 00 MATIC  0.00 USD	✓
20	2024-03-14 12:03:51	<u>0x6410420763c475dc7dab</u> <u>9dcdc420a787253c8a81e7</u> <u>8f63d272dfb2b42972ffc0</u>	- 0.0033700712575832 64 MATIC  0.00 USD	✓
21	2024-03-14 11:57:59	<u>0x17bbc0483916bfeb573e</u> <u>4b2698bb0a16e1760f0cd7</u> <u>7674bbc44eb3445cab9a6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-03-14 11:57:59	<u>0x17bbc0483916bfeb573e</u> <u>4b2698bb0a16e1760f0cd7</u> <u>7674bbc44eb3445cab9a6b</u>	- 0.0015939105150951 08 MATIC  0.00 USD	✓
23	2024-03-14 11:57:59	<u>0x17bbc0483916bfeb573e</u> <u>4b2698bb0a16e1760f0cd7</u> <u>7674bbc44eb3445cab9a6b</u>	- 0.0059232011761685 36 MATIC  0.00 USD	✓
24	2024-02-01 16:06:41	<u>0xad268c3c01e891204759</u> <u>30e868e1e1fd8436b71684</u> <u>7d56db8343fcece267cfba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-02-01 16:06:41	<u>0xad268c3c01e891204759</u> <u>30e868e1e1fd8436b71684</u> <u>7d56db8343fcece267cfba</u>	- 0.0009112814172542 58 MATIC  0.00 USD	✓
26	2024-02-01 16:06:41	<u>0xad268c3c01e891204759</u> <u>30e868e1e1fd8436b71684</u> <u>7d56db8343fcece267cfba</u>	- 0.0050549506731149 88 MATIC  0.00 USD	✓
27	2024-01-19 13:01:38	<u>0x55f5f27430fa7cc53a00</u> <u>93969549d29b1faff20ed1</u> <u>e3e6fa2f6afa46f78bfeff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2024-01-19 13:01:38	<u>0x55f5f27430fa7cc53a0093969549d29b1faff20ed1e3e6fa2f6afa46f78bfeff</u>	- 0.0031286771025997 14 MATIC  0.00 USD	✓
29	2024-01-19 13:01:38	<u>0x55f5f27430fa7cc53a0093969549d29b1faff20ed1e3e6fa2f6afa46f78bfeff</u>	- 0.0030934583084464 92 MATIC  0.00 USD	✓
30	2023-10-12 19:15:04	<u>0x45a1e80a229c1ab91ee3cf9a6c04fe68952d147f1b09fbe8dbc51fad0879955d</u>	- 1.5073504148663536 83 MATIC  0.76 USD	✓
31	2023-10-12 19:15:04	<u>0x45a1e80a229c1ab91ee3cf9a6c04fe68952d147f1b09fbe8dbc51fad0879955d</u>	- 0.0155857955694083 52 MATIC  0.00 USD	✓
32	2023-10-12 19:15:04	<u>0x45a1e80a229c1ab91ee3cf9a6c04fe68952d147f1b09fbe8dbc51fad0879955d</u>	- 0.0255918898162810 74 MATIC  0.01 USD	✓
33	2023-10-12 19:13:54	<u>0x80a754943fc06e742a11779a4e1ffd8870e25eb9459fb96647277812355c0f1a</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓
34	2023-10-12 16:11:06	<u>0x07efbc231a46c1db2bf4c309bfd947969dba39a924d12d505ef7e505116c26f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-12 16:11:06	<u>0x07efbc231a46c1db2bf4c309bfd947969dba39a924d12d505ef7e505116c26f2</u>	- 0.0015779515791006 60 MATIC  0.00 USD	✓
36	2023-10-12 16:11:06	<u>0x07efbc231a46c1db2bf4c309bfd947969dba39a924d12d505ef7e505116c26f2</u>	- 0.0055339688618482 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 15:40:06	<u>0xed948b4fb0bf4db1265c a12c970f805447c8d89b0d af0fe03d78974209c06857</u>	+ 1.5500000000000000 44 MATIC  0.77 USD	✓
38	2023-09-27 18:23:20	<u>0x975cffc5df1852091358 e20cd8ae3a97f3fd6b9ce3 b24abd43e5adc38a5161c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-09-27 18:23:20	<u>0x975cffc5df1852091358 e20cd8ae3a97f3fd6b9ce3 b24abd43e5adc38a5161c0</u>	- 0.0048223578741775 34 MATIC  0.00 USD	✓
40	2023-09-27 18:23:20	<u>0x975cffc5df1852091358 e20cd8ae3a97f3fd6b9ce3 b24abd43e5adc38a5161c0</u>	- 0.0061825235283809 26 MATIC  0.00 USD	✓
41	2023-09-27 18:22:00	<u>0x473cdff13133bbc18d97 182ee08aad0d055b34834c c080ee2307647126fb05b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-09-27 18:22:00	<u>0x473cdff13133bbc18d97 182ee08aad0d055b34834c c080ee2307647126fb05b2</u>	- 0.0039436777969173 75 MATIC  0.00 USD	✓
43	2023-09-27 18:22:00	<u>0x473cdff13133bbc18d97 182ee08aad0d055b34834c c080ee2307647126fb05b2</u>	- 0.0121528410611973 75 MATIC  0.00 USD	✓
44	2023-07-30 20:20:19	<u>0x947a0cec5bb135eea06a 4e63ac1a0062b88c9d811e 6ce813e106b1f50dca1cb2</u>	- 26.0000000000000000 000 MATIC  18.08 USD	✓
45	2023-07-30 20:20:19	<u>0x947a0cec5bb135eea06a 4e63ac1a0062b88c9d811e 6ce813e106b1f50dca1cb2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-07-30 20:20:19	<u>0x947a0cec5bb135eea06a4e63ac1a0062b88c9d811e6ce813e106b1f50dca1cb2</u>	- 0.0008967569825130 00 MATIC  0.00 USD	✓
47	2023-07-30 20:19:53	<u>0xe0e2fd441931bd7db3ab54cde77b73be82904c15344527c85086312aea3f283f</u>	+ 26.0000000000000000 000 MATIC  18.08 USD	✓
48	2023-07-17 09:17:59	<u>0xd488cb15492df61cc7eb0cc6dc3314422c7b4de6da b05912cb8ab763e4600a86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-07-17 09:17:59	<u>0xd488cb15492df61cc7eb0cc6dc3314422c7b4de6da b05912cb8ab763e4600a86</u>	- 0.0017691459687745 80 MATIC  0.00 USD	✓
50	2023-07-17 09:17:59	<u>0xd488cb15492df61cc7eb0cc6dc3314422c7b4de6da b05912cb8ab763e4600a86</u>	- 0.0060241666278625 62 MATIC  0.00 USD	✓
51	2023-07-13 04:20:03	<u>0xdbd0273efd20a1f6aa4d7d513341cd98411a4b2c533f1e7826941afdd2d38505</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-07-13 04:20:03	<u>0xdbd0273efd20a1f6aa4d7d513341cd98411a4b2c533f1e7826941afdd2d38505</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
53	2023-07-13 04:20:03	<u>0xdbd0273efd20a1f6aa4d7d513341cd98411a4b2c533f1e7826941afdd2d38505</u>	- 0.0030890900067940 80 MATIC  0.00 USD	✓
54	2023-07-05 19:54:11	<u>0xd9445ebfed0a6afd8c0530dfe4970df6a40a80af00a331731fec4dd9d5d5af82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-05 19:54:11	<u>0xd9445ebfed0a6afd8c05</u> <u>30dfe4970df6a40a80af00</u> <u>a331731fec4dd9d5d5af82</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
56	2023-07-05 19:54:11	<u>0xd9445ebfed0a6afd8c05</u> <u>30dfe4970df6a40a80af00</u> <u>a331731fec4dd9d5d5af82</u>	- 0.0031960764402103 20 MATIC  0.00 USD	✓
57	2023-07-05 19:38:26	<u>0x7d7b1352618ba6aece27</u> <u>fc53315dfab29d7e366da4</u> <u>882c5226e884ecbf213dfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-07-05 19:38:26	<u>0x7d7b1352618ba6aece27</u> <u>fc53315dfab29d7e366da4</u> <u>882c5226e884ecbf213dfa</u>	- 0.0032116500000000 00 MATIC  0.00 USD	✓
59	2023-07-05 19:38:26	<u>0x7d7b1352618ba6aece27</u> <u>fc53315dfab29d7e366da4</u> <u>882c5226e884ecbf213dfa</u>	- 0.0076635297060975 90 MATIC  0.00 USD	✓
60	2023-03-17 05:27:30	<u>0xcfb4b72c96d2a12ed2a1</u> <u>383da3d84558f249814fac</u> <u>e24eddaf3f3583745b7ff4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-03-17 05:27:30	<u>0xcfb4b72c96d2a12ed2a1</u> <u>383da3d84558f249814fac</u> <u>e24eddaf3f3583745b7ff4</u>	- 0.0016349400000000 00 MATIC  0.00 USD	✓
62	2023-03-17 05:27:30	<u>0xcfb4b72c96d2a12ed2a1</u> <u>383da3d84558f249814fac</u> <u>e24eddaf3f3583745b7ff4</u>	- 0.0051132222087468 60 MATIC  0.00 USD	✓
63	2023-03-17 05:27:08	<u>0x89f8d1ba801a84644fb7</u> <u>f27a0f1a8e734f1831d682</u> <u>45be7cdd63130d4f54f98b</u>	+ 0.0599999999999999 98 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-17 05:26:44	<u>0x8e3f2985b7a4cd5e33dc</u> <u>13c7eaf41c205f3b3859d8</u> <u>8c547e66d17e90b959528d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
65	2023-03-17 05:26:44	<u>0x8e3f2985b7a4cd5e33dc</u> <u>13c7eaf41c205f3b3859d8</u> <u>8c547e66d17e90b959528d</u>	- 0.0016484674700000 00 MATIC  0.00 USD	✓
66	2023-03-17 05:26:44	<u>0x8e3f2985b7a4cd5e33dc</u> <u>13c7eaf41c205f3b3859d8</u> <u>8c547e66d17e90b959528d</u>	- 0.0055503016434562 32 MATIC  0.00 USD	✓
67	2023-01-29 16:13:55	<u>0x12cd19b254fcfc913c56</u> <u>3296add56b2341ab6eed20</u> <u>0260016b245e475d99b535</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-01-29 16:13:55	<u>0x12cd19b254fcfc913c56</u> <u>3296add56b2341ab6eed20</u> <u>0260016b245e475d99b535</u>	- 0.008155890000000000 01 MATIC  0.00 USD	✓
69	2023-01-29 16:13:55	<u>0x12cd19b254fcfc913c56</u> <u>3296add56b2341ab6eed20</u> <u>0260016b245e475d99b535</u>	- 0.0092986829083121 14 MATIC  0.01 USD	✓
70	2023-01-29 16:08:29	<u>0x1d4b06e993c07cc77d54</u> <u>5367b8ea8ba329430d062a</u> <u>bf51edbe9a16f47c4f8b4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-01-29 16:08:29	<u>0x1d4b06e993c07cc77d54</u> <u>5367b8ea8ba329430d062a</u> <u>bf51edbe9a16f47c4f8b4e</u>	- 0.008071890000000000 00 MATIC  0.00 USD	✓
72	2023-01-29 16:08:29	<u>0x1d4b06e993c07cc77d54</u> <u>5367b8ea8ba329430d062a</u> <u>bf51edbe9a16f47c4f8b4e</u>	- 0.0131905184502887 58 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-01-27 07:08:18	<u>0xd6a6c00c982a620a9fda</u> <u>191af074336c9f2a8ac601</u> <u>02e54750687cef94486a32</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
74	2022-11-21 12:52:49	<u>0xeb74db2d17afb0af730</u> <u>c34ef8b7ab59b2fdf38d85</u> <u>a4d3b4b7bcd95517960baa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2022-11-21 12:52:49	<u>0xeb74db2d17afb0af730</u> <u>c34ef8b7ab59b2fdf38d85</u> <u>a4d3b4b7bcd95517960baa</u>	- 0.006605190000000000 00 MATIC  0.00 USD	✓
76	2022-11-21 12:52:49	<u>0xeb74db2d17afb0af730</u> <u>c34ef8b7ab59b2fdf38d85</u> <u>a4d3b4b7bcd95517960baa</u>	- 0.0000000001620473 28 MATIC  0.00 USD	✓
77	2022-11-21 11:56:19	<u>0xcc92dbd0cbeb3f429b01</u> <u>54bea3000b3c4edea4c099</u> <u>3067fe94fcdc6a9724f15d</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
78	2022-10-24 14:35:28	<u>0xd5d5395b1108054a38ff</u> <u>258f205e2363969d7b3826</u> <u>45a6bd8447a062ed331acf</u>	- 1.1309703236156050 11 MATIC  1.01 USD	✓
79	2022-10-24 14:35:28	<u>0xd5d5395b1108054a38ff</u> <u>258f205e2363969d7b3826</u> <u>45a6bd8447a062ed331acf</u>	- 0.0009516226891500 00 MATIC  0.00 USD	✓
80	2022-10-24 14:35:28	<u>0xd5d5395b1108054a38ff</u> <u>258f205e2363969d7b3826</u> <u>45a6bd8447a062ed331acf</u>	- 0.0022848316644720 00 MATIC  0.00 USD	✓
81	2022-10-24 14:26:30	<u>0x29ca085ea1e5ac951f5b</u> <u>e4a1242e1fdc40b2bbfb85</u> <u>fc654c1da7093e8f0adcc1</u>	+ 1.1350867195473790 53 MATIC  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 12:03:51	<u>0xe738d9d807b74d2fe2b3761b4588ad608989a74923e06a6542260bff4f6fb73d</u>	- 5.000000 USDT 5.00 USD	✔
11	2024-03-14 11:59:43	<u>0xf146826d3f0e9c4d1a9bcfa7a737dba6239586f0e5302a2bbdd0c8de75d9f360</u>	+ 1 d	✔
12	2024-03-14 11:02:03	<u>0x0b875f381dd651d63a89c06f5d5f18610f9fa078ba1855d730daa2e34ef30c13</u>	+ 5.000000 USDT 5.00 USD	✔
13	2024-02-01 16:06:41	<u>0xad268c3c01e89120475930e868e1e1fd8436b716847d56db8343fcece267cfba</u>	- 1.000000000000000000 00 ASTRAFER	✔
14	2024-02-01 05:52:09	<u>0x2cea5e3aed3db2ce5cb94ced080fae5098ae2d772ebaa1cb3972caae266a04fe</u>	+ 1.000000000000000000 00 ASTRAFER	✔
15	2023-12-10 01:53:05	<u>0x9285a16e9ee2f8b4eed7178d8b528cf26b1c7cf1da44fb1eec60ea3b6a125a5b</u>	+ 2.000000000000000000 00 5000usdt.com	✔
16	2023-10-12 19:15:04	<u>0x45a1e80a229c1ab91ee3cf9a6c04fe68952d147f1b09fbe8dbc51fad0879955d</u>	- 0.694444 USDT 0.69 USD	✔
17	2023-09-22 12:54:38	<u>0x238c357274ab2c356d4f086aa76d2b441cc04e2dde3c13ccab2f4b981583e9d2</u>	+ 0.694444 USDT 0.69 USD	✔
18	2023-08-08 16:15:09	<u>0xd6552f454b67cfd0966325a78bc1983d5304ecbf0fe851d7a988af60a097d4ee</u>	+ 1,049.00000000000000 000000 aim rewards	✔

#	Date & time	Transaction Id	Amount	
19	2023-07-17 09:17:59	<u>0xd488cb15492df61cc7eb</u> <u>0cc6dc3314422c7b4de6da</u> <u>b05912cb8ab763e4600a86</u>	- 50.0000000000000000 000 DAVOS	✓
20	2023-07-17 09:17:37	<u>0xc7bcd933f5a333df22e1</u> <u>2650977340a5a3d780d4bc</u> <u>c2e6137974bf1ac002d554</u>	+ 50.0000000000000000 000 DAVOS	✓
21	2023-07-13 04:20:03	<u>0xdbd0273efd20a1f6aa4d</u> <u>7d513341cd98411a4b2c53</u> <u>3f1e7826941afdd2d38505</u>	- 0.500000 USDT  0.49 USD	✓
22	2023-07-09 15:23:47	<u>0x7e28e55f9b9c822ecff0</u> <u>ef1a6caaeada21528fce08</u> <u>a5ffdbc34b2acd32ce07c7</u>	+ 0.500000 USDT  0.50 USD	✓
23	2023-07-05 19:54:11	<u>0xd9445ebfed0a6afd8c05</u> <u>30dfe4970df6a40a80af00</u> <u>a331731fec4dd9d5d5af82</u>	- 5.000000 USDT  5.00 USD	✓
24	2023-07-05 19:38:26	<u>0x7d7b1352618ba6aece27</u> <u>fc53315dfab29d7e366da4</u> <u>882c5226e884ecbf213dfa</u>	+ 5.000000 USDT  5.00 USD	✓
25	2023-03-17 05:27:30	<u>0xcfb4b72c96d2a12ed2a1</u> <u>383da3d84558f249814fac</u> <u>e24eddaf3f3583745b7ff4</u>	- 50.5000000000000000 000 DAVOS	✓
26	2023-03-17 05:25:50	<u>0x87038a2b6c500cf7140f</u> <u>ef580a83773a1e2a6b503f</u> <u>ca5c801256a1ce7482f293</u>	+ 50.5000000000000000 000 DAVOS	✓
27	2022-06-29 15:31:19	<u>0x957690e0fd5091b4095e</u> <u>90196360360ea9d2ce7209</u> <u>7c98fadc5227f10ac1cc25</u>	+ 800.0000000000000000 0000 Hi Plus	✓

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#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:50:26	<u>0x6be7f9a89e807f9d73ef</u> <u>206f5f69d4259778d070f0</u> <u>a32f7549c05aa4be4dc092</u>	+ 1 OAT	✓
2	2024-08-20 18:26:19	<u>0xcb3b6a5e0d89fec9345</u> <u>ec16f3f404f54eed79b5a6</u> <u>473472b4f1ad835b451766</u>	+ 1 OAT	✓
3	2024-08-04 09:58:15	<u>0xa5cec5eb22ea58a0465e</u> <u>6b1adfff989c4d68ba9fc5</u> <u>8dd3b667684988ff3e766b</u>	- 1 QUICK-BONDS	✓
4	2024-08-04 09:57:43	<u>0xc448977ea01c0ac64885</u> <u>45beada83faae8d2f95cac</u> <u>4480ef0d7908ec4b8d11fa</u>	+ 1 QUICK-BONDS	✓
5	2024-06-05 10:31:27	<u>0x99d129bb121d9fda90b5</u> <u>41458489865304ccb1fb32</u> <u>244ad08b6c3c5a3ae9a607</u>	+ 1 OAT	✓
6	2024-05-26 17:30:13	<u>0x2a841500a9b6e38a7dea</u> <u>afb18f9de7424d5833507f</u> <u>1eb7279a40b5695794f2dd</u>	+ 1 OAT	✓
7	2024-05-11 09:24:41	<u>0xb7a97dbe2070b9395a9c</u> <u>007474b6e8f82573860d0a</u> <u>0cbc1fa042c66c9f827d88</u>	- 1 OAT	✓
8	2024-05-11 07:41:34	<u>0x5f7f3b2fdd2c7cff6c29</u> <u>c74845e099d037a7f1960b</u> <u>7e2edd758cf833486aa112</u>	+ 1 OAT	✓
9	2024-04-29 17:32:09	<u>0x6bc5dcee0da49e8cf352</u> <u>de2b79cd151ba964c52280</u> <u>3cf2a0246e82777901ad76</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 17:32:05	<u>0xdaf75d7074c9564f13cb</u> <u>7e84ad6a5e35b9e1379ab7</u> <u>ab99d5c4c25bd516442df7</u>	+ 1 OAT	✓
11	2024-04-19 17:24:25	<u>0x17d3ed7b09864d2575b5</u> <u>957733082ab56ced5534a1</u> <u>d670c2a92069fd73adb36e</u>	+ 1 OAT	✓
12	2024-04-17 05:15:51	<u>0x80a32be6959e1948879a</u> <u>4c3064623fb1f70be69fe2</u> <u>ffabde49c956eb4424b357</u>	+ 1 OAT	✓
13	2024-04-16 19:18:31	<u>0x746a6aee99c934eba4e0</u> <u>bac19f466e9247a802dd33</u> <u>0c4d1585bb1ec85c15d1b2</u>	+ 1 OAT	✓
14	2024-04-13 11:07:15	<u>0x7e40c8ea370ad57203bb</u> <u>314094da6955a4b44bfbe2</u> <u>079b676862f1007ad528c3</u>	+ 1 OAT	✓
15	2024-03-14 12:03:51	<u>0xe738d9d807b74d2fe2b3</u> <u>761b4588ad608989a74923</u> <u>e06a6542260bff4f6fb73d</u>	+ 1	✓
16	2024-03-06 19:41:13	<u>0xa2582aea908452b36134</u> <u>449e8d29b4ef7e5c351984</u> <u>bc179c59ab507f216da289</u>	+ 1 OAT	✓
17	2024-03-06 19:39:40	<u>0x61c1ccc62ef48c067ac5</u> <u>ddf2f8a200d801e8b72ed9</u> <u>1e8e32a6c8c44bbe44d4e7</u>	+ 1 OAT	✓
18	2024-01-22 06:24:28	<u>0x605a84d6aa4e9a854bcf</u> <u>8acfec9e391d399dde5be5</u> <u>902672443af2012f8cac81</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 05:14:06	<u>0xd293ec1e00ee08b9f2e8 b70036130d1e8a2b6781be 3c3daefffb4ecfba1691c9</u>	+ 1 OAT	✓
20	2024-01-19 13:01:38	<u>0x55f5f27430fa7cc53a00 93969549d29b1faff20ed1 e3e6fa2f6afa46f78bfeff</u>	+ 1 OAT	✓
21	2024-01-18 07:49:11	<u>0xfac89fd9243b4e8e8679 16286a45bd9b716c4f1995 4b78137a37e7c2533363a6</u>	+ 1 OAT	✓
22	2024-01-14 09:04:06	<u>0xd784cd8b28dba7fc15a6 5ae5b99922578d6937037e 1cfd630279a98ae6d4e8b1</u>	+ 1 OAT	✓
23	2024-01-13 07:26:01	<u>0x5b20a908ef7e542d1e88 ce224091c7bf91f630d123 940865b9cf97b1bc92a1a5</u>	+ 1 OAT	✓
24	2024-01-12 07:08:52	<u>0x4217ce8a2f4b5de038c4 9c20a2976fb2c880eb47d2 316b5e1eec4158cec06926</u>	+ 1 OAT	✓
25	2024-01-07 17:41:16	<u>0x24af3ace4ba0e9d57229 e6cd853b7c2947a0f506a6 db6a0240555f673a9c3aee</u>	+ 1 OAT	✓
26	2024-01-07 09:28:53	<u>0x3a1018259407cfc8e9ed faf86a6e7e8e1a358d8172 c52b3f7f28cf55e2e41ae8</u>	+ 1 OAT	✓
27	2024-01-06 12:21:51	<u>0xc98b6952fbfc36f06467 0217fa4b43cb5f9546bec1 c385230f14fe6371aad811</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-04 16:59:05	<u>0x3c2667c99c6efd996513411bbfbc45f4308df8ea0342dabae87cd3e9640134eb</u>	+ 1 OAT	✓
29	2024-01-01 11:22:04	<u>0xf183019b9d17de8bcf006d09d597b3afde2116dc46730cce70d5c8c9f60ca8b4</u>	+ 1 OAT	✓
30	2023-09-27 18:23:20	<u>0x975cffc5df1852091358e20cd8ae3a97f3fd6b9ce3b24abd43e5adc38a5161c0</u>	+ 1 AlphatraceNFT	✓
31	2023-09-27 18:22:00	<u>0x473cdf13133bbc18d97182ee08aad0d055b34834cc080ee2307647126fb05b2</u>	+ 1 AlphatraceNFT	✓
32	2023-01-29 16:13:55	<u>0x12cd19b254fcfc913c563296add56b2341ab6eed200260016b245e475d99b535</u>	+ 1 Quest3	✓
33	2023-01-29 16:08:29	<u>0x1d4b06e993c07cc77d545367b8ea8ba329430d062abf51edbe9a16f47c4f8b4e</u>	+ 1 Quest3	✓
34	2022-11-21 12:52:49	<u>0xeb74db2d17afb0af730c34ef8b7ab59b2fdf38d85a4d3b4b7bcd95517960baa</u>	+ 1 AKREM	✓

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#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:51:02	<u>0x88461d1a42b8f6eba7d35e489c6d2ee75051ca54c0b004783255a4d44ab7526c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-04 10:04:11	<u>0x4dfac8899f0c2390b4ea549ae76f34db68abd5d76eb91234329f13b40953d529</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-08-03 15:46:53	<u>0xaf1654bfff129c6bd18047f91f57be16b2c9092e7814992ef38d1d7d3c7731fa</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-03 08:13:46	<u>0xf3779a3afb4a1a68b35ed9265feee750f3b8453a72bfc5b7088677f1213bbcbbc</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-15 18:37:31	<u>0xe66244e30849547db285dbb2c714856c60695b3eae5ecffe24df8a7bbca55bd2</u>	+ 1 SN41	✓
6	2024-07-15 18:33:51	<u>0x24705a4a0ab44ec825f089dda66177ac00ee9d404affcd81d8ad7150ca5408a8</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
7	2024-07-15 18:33:09	<u>0xa59e2091693d844b7a1ff30804055a1731f7727925122fdd5b7863df51745426</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
8	2024-05-26 17:39:20	<u>0x533292f0aefc7470e606187204ad5eda40d69fe1f03006d5daca893b21e247d9</u>	+ 1 -drop.net	✓
9	2024-05-26 17:39:20	<u>0x533292f0aefc7470e606187204ad5eda40d69fe1f03006d5daca893b21e247d9</u>	+ 1 -drop.net	✓
10	2024-05-11 09:31:23	<u>0x391fbf4610528e8d7d49959cec0fe65e86c01e96e7668fe1d53a73e46c9746ff</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-11 09:26:17	<u>0x4e1cf81b1e345fe135c6ec77fa5448f06b6f500528d1fa37afabd97fb5f9dece</u>	+ 1 Reward at [5eth.us]	✓
12	2024-03-29 18:14:13	<u>0xff662749d2a0d3292080ee856b916b547bd447863bf85ade19ec4d2a1fb79feb</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-29 18:13:21	<u>0x6e0045a4f0fd1a1a46b54582e0bdfda6beedb0c4f34d561b9decfe9d45582524</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-14 11:24:59	<u>0x6825a6a9ba9b498d1dc21810a478bb231b358bfb50e4f27b248593b28810ac28</u>	+ 1 Airdrop at [3eth.us]	✓
15	2024-02-29 05:12:54	<u>0x9c19c2d47dcb88f426ee49e70c38c703e3b9ed6fdb9c4da67adc5ebe87c69b8</u>	+ 1 Airdrop at [5eth.us]	✓
16	2024-01-25 17:35:31	<u>0x72951193d86d091984dd33db19cceb52376df2993df76f45e90e617657842a8c</u>	+ 1 2000usdc.org	✓
17	2024-01-25 17:23:15	<u>0xfebf211043c99d035f5f3150cdedc34f3976ed335a120576f1e626cb48003b73</u>	+ 1 5000usdt.com	✓
18	2024-01-20 09:34:26	<u>0xbdd826310fdf95843acf2874a493335bfd66d68294f1a4444a02b37f54a7e4ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-19 13:02:40	<u>0x33035c12b70ae7279804507ec9239d315f1f2bf2ad6203bb94e922eea4364899</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-19 13:02:40	<u>0x2e3c0db7dba3da84d08e8dd2e2669b6536b9e7b93e654eca9130fba80733d8b2</u>	+ 1 3000usdt.cc	✓
21	2023-12-23 22:34:20	<u>0x2276445fe41f70581da8ef46081d75620d610ccc2aed6494103226476425604</u>	+ 1 2000usdc.cc	✓
22	2023-12-03 21:36:21	<u>0x058c6f51064f92b853e5aeec20b0b05260d0d770dbc68d4f960923cfe3d4aab2</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 10:39:54	<u>0xfe31d4b83a052e393aab4cd7ae82497f18cdf7ef3e3f90a53d63c1990c32bc09</u>	+ 1 1000usdc.org	✓
24	2023-12-03 10:33:36	<u>0x0160599560eb25dd11b329d74044234a7b42eb046720fc98f45b9826857ce4d1</u>	+ 1 2000usdt.net	✓
25	2023-11-25 14:44:54	<u>0x4eea8dfd5117bea8f8b945c2e7b71a2cc11e593739bcc5d73ca56783343378c4</u>	+ 1 org	✓
26	2023-11-25 14:29:09	<u>0xacf9ccd83dc539e0372eacbad20d4810f48d70818dbb843d7fe1dfcb33f56415</u>	+ 1 3000usdt.org	✓
27	2023-11-12 12:11:52	<u>0x3b9a03eafac66a509adf8073750ef95adc3b6e21759ca92b679dd3e4ccd4906</u>	+ 1 dt.org	✓
28	2023-11-05 11:30:07	<u>0xfcd164897ac911625b58ce11f925c07623b1ee69894fb885cd114a963b8d4d32</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-31 06:20:27	<u>0xb135fcb7a098cb3d8a8f</u> <u>e20ab358018e4848d5dd50</u> <u>f3e5462ab9a9d81959b5bb</u>	+ 1 Voucher	✓
30	2023-10-31 05:18:50	<u>0x31bbd7b14e941dec1df8</u> <u>fa630fc752c67006e702f5</u> <u>2df11636395e72972d7bcb</u>	+ 1 drop-bone.xyz	✓
31	2023-10-31 05:18:26	<u>0xf957974abde271702435</u> <u>959c9251303576de5d4bc8</u> <u>a862cfb1b1d4809061b423</u>	+ 1 rop.net	✓
32	2023-10-30 04:32:42	<u>0x0365fa16cd0d08fdb75a</u> <u>5a712547ec14dd276b65aa</u> <u>c7c0a3e5d22c70f3e2ae84</u>	+ 1 rop.net	✓
33	2023-10-30 04:32:34	<u>0x459583ded2fad83cbb01</u> <u>65f986e55b4cc18e3709f0</u> <u>6566065dea57d56e6facf6</u>	+ 1 drop-usdt.cc	✓
34	2023-10-28 06:09:08	<u>0x468144ac63ae2d28ae50</u> <u>ed401e60ad1a37af2886a4</u> <u>249c2a77c843443ac79a0c</u>	+ 1 \$BNFT	✓
35	2023-10-27 21:34:59	<u>0x3915438f8f5f73cd2389</u> <u>b11b3189a813f663f97495</u> <u>aaed638386cbd12e10886c</u>	+ 1 .net	✓
36	2023-10-27 21:19:33	<u>0xd58e8f0997584d760783</u> <u>54395378d7cf855aabdf56</u> <u>cacb34dd96eb87bd584fb1</u>	+ 1 Voucher	✓
37	2023-10-27 21:09:22	<u>0xb77f2544962a010a0fb2</u> <u>ea780f243bef202a1c05aa</u> <u>195e31431f94504fad66a8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-27 21:09:14	<u>0x560780a8c3ae8f993740</u> <u>34e4dd38324241d6c75889</u> <u>9c12792598fbae600dbc53</u>	+ 1 2000usdt.org	✓
39	2023-10-25 10:23:52	<u>0xcadf0ec9940f3f3c8e08</u> <u>803005868cbd01e74d6c00</u> <u>5e2b05a59783ae0d915295</u>	+ 1 5000usdt.com	✓
40	2023-10-25 10:14:16	<u>0x1bf5c29dcb35aeb0d0f</u> <u>60577dfcf99fafeb6a9d20</u> <u>1a73d7576fbd2b90e1debd</u>	+ 1 er.app	✓
41	2023-10-23 17:18:46	<u>0x569a739a0f1876ec6307</u> <u>0fae76341fc6cac0c56f66</u> <u>80925ce870487f67383074</u>	+ 1 \$BNFT	✓
42	2023-10-22 12:21:10	<u>0xa954b9602df067159941</u> <u>316028eff402e3854c4541</u> <u>5816fc999323885f934f5c</u>	+ 1 dropsusdt.xyz	✓
43	2023-10-22 12:20:38	<u>0xaac3af69a2ed46177671</u> <u>0ad1daa0ff757558889a35</u> <u>d776566754e33d836d401a</u>	+ 1 .net	✓
44	2023-10-21 09:28:13	<u>0x88a584b775fb4c49a15d</u> <u>6531a4b2066ead7ef5e5e0</u> <u>2fdf6f6caf794aef2bf12f</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-21 09:27:57	<u>0xc8f93dab05aee6d8db3e</u> <u>18c0808122ae878990305a</u> <u>3cd4617a9c089878b8578d</u>	+ 1 s.net	✓
46	2023-10-16 15:41:05	<u>0xf313419f4cd848652b22</u> <u>14bd0829346ede4aa954c4</u> <u>91793f1bad7b7184f28822</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-16 12:00:27	<u>0x8518a1719606a0527b6d9e75ac248844dea55d2513016775184a4a413d0c92bc</u>	+ 1 1000-usdt.info	✓
48	2023-10-16 12:00:09	<u>0x2fb1476bd3d70ebe8b2e431fa2305a544b51dce39c8ab5c7e70433931c72b704</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
49	2023-10-13 13:49:36	<u>0xf767889ad7d63017a48ce0f9d67d25b93e6d94aa66fe7744f2009b528d26c23b</u>	+ 1 Voucher	✓
50	2023-10-12 20:23:41	<u>0x3b35a23fb1be447c51ea5618b2bac5c68650b2b0902afbaf91b8d7948c75920</u>	+ 1 Voucher	✓
51	2023-10-12 15:40:32	<u>0xfc62acf291b5054c471df986e1c68b20b04ea0a3bb43d63e9950216d0b4c1468</u>	+ 1 rg	✓
52	2023-09-08 10:48:37	<u>0xbc1da0466fed5530848c22708eb07e96110a3f16d3b4550a9b829559741e0b60</u>	+ 1 Staking Bounty Reward	✓
53	2023-09-08 10:48:09	<u>0x9d970fc7789d8f7603a17dfcc2ce69cbdf7ec698c497e68360c3b933349b9a48</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-08 10:47:01	<u>0x25fdb5778dbd65c70322bb794883489d20077000be867502d923d13969f32f2f</u>	+ 1 Circle Weekly Giveways	✓
55	2023-09-08 10:46:45	<u>0x7fcce7d8ecc645640f0432206d77ba0864a66dd59ad8ccda74f172b46e3eee32</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-04 16:57:08	<u>0x39a59edf55a6a13379a18bfbd53edf0294729cc659820df862e84b406dbb49</u>	+ 1 2000-usdt.xyz	✓
57	2023-09-03 22:10:33	<u>0x8d21ee2410ef5df5d4e95f26fc2e51b902308663f3f82f5bede06840c0957855</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-03 05:09:55	<u>0x197f227901867fb65f957e42cb87e5bfb2a95d5560ed5a6c650e13de9feafccc</u>	+ 1 Vouchers	✓
59	2023-08-27 02:06:10	<u>0x8c60a420c8c2bd7e985267d05e2057f75e1c760647e7af1748728149548ebe9a</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-26 05:24:53	<u>0xaf255ea015417d98321978d9377aa883a47c2b0c8204b4e7c2e1fd49c3a22889</u>	+ 1 NFTVoucher	✓
61	2023-08-18 19:16:12	<u>0xf5cfd99df6359b10c4224561f26b950d114620183c46d27d5813753896ea45a3</u>	+ 1 NFTVoucher	✓
62	2023-08-18 03:37:23	<u>0x9c938e2e36b6f0f4482107de3de97dbbdcc33a7ce3b52ee5ac0649f419fa2ce9</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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