

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 18:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb15a1b13fe17638408d0f41644d1c5bf92bb155b</u>
TOTAL RECEIVED	14.000000000000000000 MATIC
	5.35 USD
TOTAL SEND	5.701235023057910745 MATIC
	2.17 USD










Token	Balance
MATIC	8.298764976942090144 MATIC
	3.17 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces zerolends.com	1 ard
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
! ZKSYN.CO	50,000 d.
StargateToken	0.000000000000000000 STG
USDT	10,000 \$USDT > LOOT-USDT.COM
0.5 ETH REWARD	N/A StakeEther.co










Token	Balance
Acces Liquid-ether.com	N/A rewards
Acces Liquid-ether.com	N/A rewards
Matr1x Pioneer Badge	1 PIONEER
The Rideshare Killer (film)	1 RSK
APE NFT TICKETS	N/A APE COIN
1INCH EVENT e82hj2	N/A 2000 1INCH
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circlest.net
APE NFT TICKETS	N/A APE COIN
\$100 GET REWARD	N/A drop-coins.xyz
APE NFT TICKETS	N/A APE COIN










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-02-29 15:35:24	<u>0xef6cece1c74dd1c22193</u> <u>b60796d22c5cfbe0df7abf</u> <u>94958c02433e8b6881296a</u>	- 0.000000000000000000 00 MATIC  0.00 USD









\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2024-02-29 15:35:24	<u>0xef6cece1c74dd1c22193</u> <u>b60796d22c5cfbe0df7abf</u> <u>94958c02433e8b6881296a</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
3	2024-02-29 15:35:24	<u>0xef6cece1c74dd1c22193</u> <u>b60796d22c5cfbe0df7abf</u> <u>94958c02433e8b6881296a</u>	- 0.0016361091457802 00 MATIC  0.00 USD	✓
4	2024-02-29 15:35:18	<u>0x3665cd146657c03c624e</u> <u>be0054bf4d317b9cea3110</u> <u>1ca89c0409df0368e52fd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-29 15:35:18	<u>0x3665cd146657c03c624e</u> <u>be0054bf4d317b9cea3110</u> <u>1ca89c0409df0368e52fd3</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
6	2024-02-29 15:35:18	<u>0x3665cd146657c03c624e</u> <u>be0054bf4d317b9cea3110</u> <u>1ca89c0409df0368e52fd3</u>	- 0.0014970034761136 00 MATIC  0.00 USD	✓
7	2024-02-29 15:35:14	<u>0x66a6655ac52cc8231342</u> <u>bac4f38198ed1941049efb</u> <u>a7631fe3349fa5318ba72e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-29 15:35:14	<u>0x66a6655ac52cc8231342</u> <u>bac4f38198ed1941049efb</u> <u>a7631fe3349fa5318ba72e</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
9	2024-02-29 15:35:14	<u>0x66a6655ac52cc8231342</u> <u>bac4f38198ed1941049efb</u> <u>a7631fe3349fa5318ba72e</u>	- 0.0015545510860178 00 MATIC  0.00 USD	✓
10	2024-02-29 15:35:10	<u>0x8a3ad44991d17d1227bc</u> <u>cffd479e113dfa892de6fc</u> <u>918869051338e8911dd71d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-29 15:35:10	<u>0x8a3ad44991d17d1227bc</u> <u>cffd479e113dfa892de6fc</u> <u>918869051338e8911dd71d</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
12	2024-02-29 15:35:10	<u>0x8a3ad44991d17d1227bc</u> <u>cffd479e113dfa892de6fc</u> <u>918869051338e8911dd71d</u>	- 0.0015702046024184 00 MATIC  0.00 USD	✓
13	2024-02-27 01:41:45	<u>0xd3e42cfc48e7463c23fe</u> <u>94080f312734dca5746fb5</u> <u>cfa5a377fac125f7091179</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-27 01:41:45	<u>0xd3e42cfc48e7463c23fe</u> <u>94080f312734dca5746fb5</u> <u>cfa5a377fac125f7091179</u>	- 0.0010349130402000 00 MATIC  0.00 USD	✓
15	2024-02-27 01:41:45	<u>0xd3e42cfc48e7463c23fe</u> <u>94080f312734dca5746fb5</u> <u>cfa5a377fac125f7091179</u>	- 0.0019804689576334 00 MATIC  0.00 USD	✓
16	2024-02-27 01:25:37	<u>0x018f641056124cd74254</u> <u>ee880b788845399f7f35b6</u> <u>d96c2f637b0984efac2c3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-27 01:25:37	<u>0x018f641056124cd74254</u> <u>ee880b788845399f7f35b6</u> <u>d96c2f637b0984efac2c3e</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
18	2024-02-27 01:25:37	<u>0x018f641056124cd74254</u> <u>ee880b788845399f7f35b6</u> <u>d96c2f637b0984efac2c3e</u>	- 0.0011330168356052 00 MATIC  0.00 USD	✓
19	2024-02-27 01:25:27	<u>0x0fc87f2528911a0cc175</u> <u>527bc1c404959ee5b31d0e</u> <u>24c636be6d3c68b4da5cb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-02-27 01:25:27	<u>0x0fc87f2528911a0cc175527bc1c404959ee5b31d0e24c636be6d3c68b4da5cb5</u>	- 0.0010248035067764 00 MATIC  0.00 USD	✓
21	2024-02-27 01:25:27	<u>0x0fc87f2528911a0cc175527bc1c404959ee5b31d0e24c636be6d3c68b4da5cb5</u>	- 0.0011483973017140 00 MATIC  0.00 USD	✓
22	2024-02-27 01:25:19	<u>0x00a53a5e7007c75d9119ab8286b788a872a8f8d0b11b82951fc14043531677b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-27 01:25:19	<u>0x00a53a5e7007c75d9119ab8286b788a872a8f8d0b11b82951fc14043531677b2</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
24	2024-02-27 01:25:19	<u>0x00a53a5e7007c75d9119ab8286b788a872a8f8d0b11b82951fc14043531677b2</u>	- 0.0011887858015956 00 MATIC  0.00 USD	✓
25	2024-02-27 01:25:13	<u>0x0a4ce23f4e5b6b452304fb1c1787e6d21c5303086dcb56ff9ce662f3a52217c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-27 01:25:13	<u>0x0a4ce23f4e5b6b452304fb1c1787e6d21c5303086dcb56ff9ce662f3a52217c8</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
27	2024-02-27 01:25:13	<u>0x0a4ce23f4e5b6b452304fb1c1787e6d21c5303086dcb56ff9ce662f3a52217c8</u>	- 0.0011408334405390 00 MATIC  0.00 USD	✓
28	2024-02-27 01:25:01	<u>0x0b683ef2875c908dfb7282699082d04722f8ce9e5b9c821acf7675d33c01d18f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-27 01:25:01	<u>0x0b683ef2875c908dfb7282699082d04722f8ce9e5b9c821acf7675d33c01d18f</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
30	2024-02-27 01:25:01	<u>0x0b683ef2875c908dfb7282699082d04722f8ce9e5b9c821acf7675d33c01d18f</u>	- 0.0012042024418502 00 MATIC  0.00 USD	✓
31	2024-02-27 01:24:53	<u>0x127d9710fa06daeb62f58748099fda64f33113b1199e9c6a2cf858ba27e8f2b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-27 01:24:53	<u>0x127d9710fa06daeb62f58748099fda64f33113b1199e9c6a2cf858ba27e8f2b9</u>	- 0.0010917756074212 00 MATIC  0.00 USD	✓
33	2024-02-27 01:24:53	<u>0x127d9710fa06daeb62f58748099fda64f33113b1199e9c6a2cf858ba27e8f2b9</u>	- 0.0011594579399624 00 MATIC  0.00 USD	✓
34	2024-02-27 01:24:45	<u>0x088e3e0ea6a87db2a64258d0b95bc50fd8a0045b6cb1cbfcf1fc3ebb1b9c677</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-27 01:24:45	<u>0x088e3e0ea6a87db2a64258d0b95bc50fd8a0045b6cb1cbfcf1fc3ebb1b9c677</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
36	2024-02-27 01:24:45	<u>0x088e3e0ea6a87db2a64258d0b95bc50fd8a0045b6cb1cbfcf1fc3ebb1b9c677</u>	- 0.0012041019028376 00 MATIC  0.00 USD	✓
37	2024-02-27 01:24:35	<u>0x3e860cb3c3103e3fa11cb5e457fe9537eaf0b2c2925ee711fa9e22c12fc5044d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-27 01:24:35	<u>0x3e860cb3c3103e3fa11c</u> <u>b5e457fe9537eaf0b2c292</u> <u>5ee711fa9e22c12fc5044d</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
39	2024-02-27 01:24:35	<u>0x3e860cb3c3103e3fa11c</u> <u>b5e457fe9537eaf0b2c292</u> <u>5ee711fa9e22c12fc5044d</u>	- 0.0012074705830824 00 MATIC  0.00 USD	✓
40	2024-02-23 14:14:39	<u>0x8121d0b646661f2de63c</u> <u>1bc30b9eb3e542a166a5fc</u> <u>3b0d880a99ce0b80302d46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-23 14:14:39	<u>0x8121d0b646661f2de63c</u> <u>1bc30b9eb3e542a166a5fc</u> <u>3b0d880a99ce0b80302d46</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
42	2024-02-23 14:14:39	<u>0x8121d0b646661f2de63c</u> <u>1bc30b9eb3e542a166a5fc</u> <u>3b0d880a99ce0b80302d46</u>	- 0.0027004292037658 00 MATIC  0.00 USD	✓
43	2024-02-23 14:14:35	<u>0xc52b99e4253d4e272ecc</u> <u>98fc946728e7965babdff7</u> <u>fe8efb1af002b89277e09c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-23 14:14:35	<u>0xc52b99e4253d4e272ecc</u> <u>98fc946728e7965babdff7</u> <u>fe8efb1af002b89277e09c</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
45	2024-02-23 14:14:35	<u>0xc52b99e4253d4e272ecc</u> <u>98fc946728e7965babdff7</u> <u>fe8efb1af002b89277e09c</u>	- 0.0026910897294554 00 MATIC  0.00 USD	✓
46	2024-02-23 14:14:25	<u>0x31a4c4a62bf950a83302</u> <u>61f4f1d01c5439f1e3504a</u> <u>21a455c98de2a96e532f18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-23 14:14:25	<u>0x31a4c4a62bf950a83302</u> <u>61f4f1d01c5439f1e3504a</u> <u>21a455c98de2a96e532f18</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
48	2024-02-23 14:14:25	<u>0x31a4c4a62bf950a83302</u> <u>61f4f1d01c5439f1e3504a</u> <u>21a455c98de2a96e532f18</u>	- 0.0027331927863552 00 MATIC  0.00 USD	✓
49	2024-02-23 14:01:21	<u>0x7fa1e6d764e9f4b097ed</u> <u>fb0e6b15515b59ccb5386</u> <u>e41b5e0fad1b0361bbfa77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-23 14:01:21	<u>0x7fa1e6d764e9f4b097ed</u> <u>fb0e6b15515b59ccb5386</u> <u>e41b5e0fad1b0361bbfa77</u>	- 0.0031689000000000 00 MATIC  0.00 USD	✓
51	2024-02-23 14:01:21	<u>0x7fa1e6d764e9f4b097ed</u> <u>fb0e6b15515b59ccb5386</u> <u>e41b5e0fad1b0361bbfa77</u>	- 0.0057407325018939 00 MATIC  0.00 USD	✓
52	2024-02-18 09:38:15	<u>0x00eb1f04016d992604ca</u> <u>662f63088eeda295b4d4b7</u> <u>f4a4c844b34b70b6dd8a4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-02-18 09:38:15	<u>0x00eb1f04016d992604ca</u> <u>662f63088eeda295b4d4b7</u> <u>f4a4c844b34b70b6dd8a4b</u>	- 0.0082443599999999 99 MATIC  0.00 USD	✓
54	2024-02-18 09:38:15	<u>0x00eb1f04016d992604ca</u> <u>662f63088eeda295b4d4b7</u> <u>f4a4c844b34b70b6dd8a4b</u>	- 0.0049344959221192 68 MATIC  0.00 USD	✓
55	2024-02-18 09:37:47	<u>0x5bc047aff80dbc4ee4ec</u> <u>e1656627ef33c14d632af1</u> <u>4f9dc680fa24af7e034f73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2024-02-18 09:37:47	<u>0x5bc047aff80dbc4ee4ec</u> <u>e1656627ef33c14d632af1</u> <u>4f9dc680fa24af7e034f73</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
57	2024-02-18 09:37:47	<u>0x5bc047aff80dbc4ee4ec</u> <u>e1656627ef33c14d632af1</u> <u>4f9dc680fa24af7e034f73</u>	- 0.0008547456378287 16 MATIC  0.00 USD	✓
58	2024-02-18 09:36:43	<u>0x4508dcc3144bc9d50894</u> <u>796eee6a2dc021fc523032</u> <u>5c870f5a45170c13369178</u>	- 4.7999999999999998 22 MATIC  4.53 USD	✓
59	2024-02-18 09:36:43	<u>0x4508dcc3144bc9d50894</u> <u>796eee6a2dc021fc523032</u> <u>5c870f5a45170c13369178</u>	- 0.0082809900000000 00 MATIC  0.00 USD	✓
60	2024-02-18 09:36:43	<u>0x4508dcc3144bc9d50894</u> <u>796eee6a2dc021fc523032</u> <u>5c870f5a45170c13369178</u>	- 0.0049484816614713 60 MATIC  0.00 USD	✓
61	2023-09-25 08:10:25	<u>0xe0f1dded938296f127d6</u> <u>0ca48caf82ebb1e30d72cc</u> <u>3b34e6ffd6c0562a7788c2</u>	- 0.8019892706008374 67 MATIC  0.41 USD	✓
62	2023-09-25 08:10:25	<u>0xe0f1dded938296f127d6</u> <u>0ca48caf82ebb1e30d72cc</u> <u>3b34e6ffd6c0562a7788c2</u>	- 0.0066022500000000 00 MATIC  0.00 USD	✓
63	2023-09-25 08:10:25	<u>0xe0f1dded938296f127d6</u> <u>0ca48caf82ebb1e30d72cc</u> <u>3b34e6ffd6c0562a7788c2</u>	- 0.0130014493446359 74 MATIC  0.00 USD	✓
64	2023-08-17 09:06:57	<u>0x6670aae4feb7ba8979a8</u> <u>b548b834cf4769a103560a</u> <u>f9746fc05428ae9362e554</u>	+ 14.0000000000000000 000 MATIC  8.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:42:39	<u>0x996af1b890c8be504c0c f6885d8dd47596678dd805 b07982eaae4219f54b595d</u>	+ 30,513 d.	✓
2	2024-03-21 00:06:32	<u>0x2ea0fe4ef6c5590c9f1e 48b02a18cd16b53c0643f6 0eb353ce4abb416bb0e25a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-03 09:18:10	<u>0xefdef24fc05add57709d 22ec906cc8863f6d69f6cc 2883e729bfd44bf76254b7</u>	+ 1 StakeEther.co	✓
4	2024-02-27 01:24:53	<u>0x0f4bf06e2e686e009380 e9b94e2ab359e189778b92 8e22b81ec6c4348f2d9cda</u>	+ 1 ard	✓
5	2024-02-27 01:24:45	<u>0x3772c3652c6940e10b84 1087a89cb22d35c888e78b 6ece4f35a33b7661c3ee9c</u>	+ 1 ard	✓
6	2024-02-23 16:27:51	<u>0x89adf41f5f3e24cf0c9f 0f998fc4d0cda514253ce8 d36a7ded86bb9233f00383</u>	+ 1 ard	✓
7	2024-02-18 09:40:07	<u>0xe7af7956d4a35d691bb9 d0b449fb179d0a0ed48308 7e2e6edb046197fad5060d</u>	+ 5,000 \$USDT ðjLĐ•IĐæâ-·lootusd t.com	✓
8	2024-02-18 09:38:15	<u>0x00eb1f04016d992604ca 662f63088eeda295b4d4b7 f4a4c844b34b70b6dd8a4b</u>	- 6.5399869280385969 36 STG	✓
9	2024-02-18 09:36:43	<u>0x4508dcc3144bc9d50894 796eee6a2dc021fc523032 5c870f5a45170c13369178</u>	+ 6.5399869280385969 36 STG	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 21:17:55	<u>0xe602220635b0475112fac2451a1b1f884f682adc49d4361f309d919d20e7864f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
11	2024-02-02 19:28:29	<u>0x29438a457a85d3314c73191d62d19494765d262a5e5e4fb21b5519d62d89fc03</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 19:33:53	<u>0x196468391347a6c1f0540d9f5216a4cd89acb31817055575c1ea6c2190ecffdf</u>	+ 1.0000000000000000 00 adar.site )	✓
13	2024-01-30 01:03:55	<u>0xbed23f9c7e0761e79ffc660197979f95d382369738e9bf5e1448843cb796227</u>	+ 1 rewards	✓
14	2024-01-30 01:03:51	<u>0x58af96d2f810094c26164c8b79fe3a2d74dfd3378a2c4f481617f74a712fe94d</u>	+ 1 rewards	✓
15	2024-01-29 08:15:09	<u>0x5527e7cfaa9be96e2cb7b7ec037169f8323e30a51fe1a3953fd008e32ebfa87b</u>	+ 9,797.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
16	2024-01-28 09:58:16	<u>0xcc5662f32ae1e7b608804b4a9a9e10d727e7806876663cfe9ee2e2cdf59b1a17</u>	+ 1 rewards	✓
17	2023-08-20 20:49:27	<u>0x981548864cad31752570eaade472a1ef039b159c6a8f93050cb83d4b9c233992</u>	+ 178,500.0000000000 00000000 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-23 14:01:21	<u>0x7fa1e6d764e9f4b097ed fbd0e6b15515b59ccb5386 e41b5e0fad1b0361bbfa77</u>	+ 1 PIONEER	✓
2	2023-10-02 07:34:54	<u>0xeab1b3dc35041a35d5e3 1b6409b7bf0a61dda8e12d a2169082998f107c518262</u>	+ 1 RSK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:49:33	<u>0x2ec569d97fe02bbf0cd3 5fd8433296f57a058ded51 89dbe3966d1edaa65c497c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-04-09 11:18:33	<u>0xfa08e6481269e62f1f23 4730bc8102ec9daef506cf e644474aef95ce1c2745b2</u>	- 1 BasedBub	✓
3	2024-04-09 11:18:17	<u>0xb28613988cc719c05a60 39fbd44cec8e992f644da8 086da490359aaefc398819</u>	+ 2 BasedBub	✓
4	2024-02-23 17:30:54	<u>0x347b5d2b3385b32b68bc 5f8a67b99c8142ce3cc09c 16521ba946c2a7ad9a49af</u>	+ 1 Reward at [3000usdc i%[net]	✓
5	2024-02-23 13:17:15	<u>0x344c76d17baef3f6f608 bbf30d74a5711d8bf784d8 efbb1678eadd962555ed49</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-18 17:29:51	<u>0x47379f9df46e13123008 f1a4b75622ae2e21bd01d8 213783803181c12efa1cd1</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 14:40:25	<u>0xe2e5f75291743bacb691882a042663244f68301214e98be5960b21b57d8fef25</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
8	2024-01-30 10:28:05	<u>0x70e9be4a56fda97f7f99957cb7eedf7c355cfe469aa3fedbbe9f8e48f1866240</u>	+ 1 5eth.net	✓
9	2024-01-28 17:19:47	<u>0x0885c6af9fa2e9a1b77c4e36c23b649f6202e421370b0632ada9649f71eb4f8d</u>	+ 1 2000usdc.org	✓
10	2024-01-28 09:59:42	<u>0x3dda09a5b860d51d3b28d53749b7f90cf434e8e60a22e6b37d26f2737610aadd</u>	+ 1 5000usdt.com	✓
11	2024-01-12 10:42:00	<u>0x1a4b228603df93897137a61824a3a0c55648fc5cf30fda1c6d6c9d999bbe24e0</u>	+ 1 1000usdc.top	✓
12	2024-01-12 10:39:56	<u>0x2c7a860b6dc7e1be7d69610a6f76f0ff9f0bee7b7c313edfa13f81318ed7d3a3</u>	+ 1 3000usdt.cc	✓
13	2024-01-07 16:00:53	<u>0x163b2afd627926df3793e45ff17716b866cb0669f644e718bd893c6e4bc99acc</u>	+ 1 3000usdt.net	✓
14	2024-01-07 16:00:53	<u>0xf8c14a16950471a5abca6162381506464f2941c51321188b82173c099451ea7b</u>	+ 1 2000usdc.cc	✓
15	2023-12-07 05:18:08	<u>0x22c2fa9b1bcd0683c5c692f352e9fedbfffd680fde357465a36d7021c4645ce8a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-03 17:20:28	<u>0x1a72a006ce1e6f837590</u> <u>09e746c377a4cea0b98a30</u> <u>1a0c25b6fcfc731ace0422</u>	+ 1 2000 1INCH	✓
17	2023-12-03 05:01:11	<u>0x8008bfd67a554cf6d39f</u> <u>ef52c78e590677f033f6dd</u> <u>e53862b7a8127f9e756bd4</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-21 16:46:58	<u>0x50fd8c08b1b9d1566cea</u> <u>7195c0818585d74d797db7</u> <u>b9bae792d4061eb462682f</u>	+ 1 yz	✓
19	2023-11-21 16:46:00	<u>0x423f0bc9505e042cb78e</u> <u>951f624661dfbfe96d0dc3</u> <u>a34859189ac8f794f8aae4</u>	+ 1 cc	✓
20	2023-11-21 16:38:20	<u>0xc07d41fdcd439c26dbeb</u> <u>f678f301e2ba602eabc3b6</u> <u>e828377e833ea1205d0809</u>	+ 1 t.org	✓
21	2023-11-21 16:24:29	<u>0x77b40fd4c706a2334677</u> <u>50e30d57942717afc44b5a</u> <u>9a79dd60afb3a5bcbfb70d</u>	+ 1 t.org	✓
22	2023-11-21 16:23:51	<u>0xb8dac88e433e991536cb</u> <u>06b78ea2b06fe16fa18948</u> <u>85bc39d7a0ccc1ecb8ee93</u>	+ 1 t.org	✓
23	2023-11-20 02:25:16	<u>0xfaabb4e6c38522f54f81</u> <u>ba55e21e695947829e9fd5</u> <u>b1825d462c5f1fc6ba899a</u>	+ 1 Voucher	✓
24	2023-11-20 02:24:40	<u>0xf8191ce36700a1c77dbc</u> <u>92b166f070e45bb99da87d</u> <u>b1443d808d9d5401af625d</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-18 04:15:29	<u>0xc9dab5f74d5415e657f955e272d49843724ae2f167c4d40f786d225194c92efd</u>	+ 1 yz	✓
26	2023-11-06 05:13:20	<u>0x3d63aa4d38e4bb75644bae7b86650db213bb4ea759937a0120b50dd626493df7</u>	+ 1 rop.xyz	✓
27	2023-09-28 20:47:51	<u>0x52cb4991eb46457f5820d429add9174bacffa3044f644107b50a101132a892bb</u>	+ 1 NFT Giveaway	✓
28	2023-09-28 20:47:17	<u>0x6e3d2a1a4446be72d688404a480ef6255dffabec30efb5e4701cb823a637a283</u>	+ 1 NFT Airdrop	✓
29	2023-09-28 20:44:41	<u>0x9c3d0676bd364279570346c010db854c64edb96f7b32b374dde868437b574125</u>	+ 1 NFT Airdrop	✓
30	2023-09-28 20:43:47	<u>0xc9fa72ce7511c34c61c0325a6dac136d1b0e9b536ba315a0315db60e5f6bfc75</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 08:10:25	<u>0xe0f1dded938296f127d60ca48caf82ebb1e30d72cc3b34e6ffd6c0562a7788c2</u>	- 1	✓
32	2023-09-17 17:37:18	<u>0x593335af5c338a8fc7860283ecf58f27e1b23ca3ee813c8d21ad8b3eb37f3e18</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 00:02:16	<u>0x4e5227e62a4139b4660eb46f301ca832dd86f3063788c12dc566d31fe0341237</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-14 00:15:38	<u>0x51045a270afd8f0f2a6b893bc767da66b2cd39e4c22954bae96bac31f09dc974</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 02:12:16	<u>0x89341e7facdcb1aa95b92a92bb097e9d73b4f680e3fd0b9cffc3163d20d8173c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-08-30 13:34:16	<u>0xe05e6e224228c912f7e0b47d234d5b761bfd3ef96ecd502a43f47b197adf9e1b</u>	+ 1 Weekly Giveaways	✓
37	2023-08-28 22:00:20	<u>0xd572b64100c36500d8f796543bd7b96b1d1e65545cc1570c8f801b0e470f8ff2</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 19:17:32	<u>0xa334e5cc368e0d600a9a504604ee8089e34befd28b8251111182862f676a2e8e</u>	+ 1 Voucher	✓
39	2023-08-28 07:01:58	<u>0xa9b33c1d6808604c821196a562f7558e4eda6037d080a5d448119e19185f8954</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-27 04:36:06	<u>0xc6e536e0ab2cb9a20bf9c95eed5756842c035ddc58cf6b2720acd93873f5b12a</u>	+ 1 UNI-V3-POS	✓
41	2023-08-27 04:33:40	<u>0xf1e3676ea27119bf28078e6e64a59802db8863509353afaffaa071dd16fd1297</u>	+ 1 drop-circle.xyz	✓
42	2023-08-27 04:33:38	<u>0xbbad2c8d4515ebb211f3bc3f1fea00fcbd4a66ddc01d18c71050b842c492e1dd</u>	+ 1 claim.circlest.net	✓



#	Date & time	Transaction Id	Amount	
43	2023-08-26 14:38:24	<u>0x88272c139bba3c67a20b95e851c806c1e3db9bb5d1a2e56ceb0e527e54a03f77</u>	+ 1 NFTVoucher	✓
44	2023-08-26 05:47:37	<u>0x467cb7a6ac42e1ade7aca269e311f8a6b84034aca17dd3448a55d8ba57d17499</u>	+ 1 drop-coins.xyz	✓
45	2023-08-26 04:02:57	<u>0xede57cae43ff6e9e6df738a24821c4225f28e19d0e452517a24926e82f4a2fbf</u>	+ 1 NFTVoucher	✓
46	2023-08-20 04:43:42	<u>0xe74a2e7a74c634482ea2dcf689b49475c5ea49fb7e66ba0fd2bb24a6c67795b7</u>	+ 1 reward-club.xyz	✓
47	2023-08-17 17:05:26	<u>0xd6e4a852aca3292da6c1f5fade32566b42bcbf49bd4960f413f04a45c8ed33b4</u>	+ 1 Voucher	✓
48	2023-08-15 07:42:51	<u>0x75f42891e3ad70cdcd33b507f22ec0469bf6f0dd7cee0b0a3d1a2504f979e3cd</u>	+ 1 drops-reward.xyz	✓
49	2023-08-11 20:52:05	<u>0x83fa2309b1037d8d362a833abda0afaa9c6cd97d9da3931c888678c2b1147010</u>	+ 1 Lido DAO	✓
50	2023-08-08 14:32:15	<u>0x689318a63357c9a6efa03338ff40150e0b9594be1fb5aabe53b683863401e4b3</u>	+ 1	✓
51	2023-08-06 05:13:00	<u>0xabf093debe0f55fab90c0b4aa725a07977353055785cc80541feb0556a5d3e7d</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-05 16:43:54	<u>0xb6ad9e7b4c479cba13be</u> <u>7f49f5b2c14a0581912b20</u> <u>fc82ab3beb819a683da743</u>	+ 1 Voucher	✓
53	2023-08-02 15:44:11	<u>0x52571b9159bfeb83050b</u> <u>5d659f5447138614781cb9</u> <u>46aa27ea3a5bd8c3b46ad5</u>	+ 1 AVALANCE NETWORK	✓
54	2023-08-02 05:46:05	<u>0x31bbca7965de294300f1</u> <u>457cd4d6bc281b79a7cc7f</u> <u>0101ef3c09c9cd5aeccc01</u>	+ 1 FREESPIN	✓
55	2023-08-01 12:54:42	<u>0x5592304fb9d63721d3da</u> <u>8449c4629664a23ccd60c2</u> <u>fa44c61cf853fa1321a9b2</u>	+ 1 APE COIN	✓
56	2023-07-31 00:56:39	<u>0x2eeb607626397d042c82</u> <u>43f30e9eed3dd9b366cf3f</u> <u>063a9fb2438a3f8dd0ab24</u>	+ 1 APE COIN	✓
57	2023-07-28 17:40:20	<u>0x6db94edc64b8437362a5</u> <u>de81773c21589a6199da0b</u> <u>0bfa24c7e83c6c1afaa3ba</u>	+ 1 REVOLUTION	✓
58	2023-07-27 08:13:59	<u>0x7e3716552c7ff67ed532</u> <u>c52d23253a19ea6aac7e45</u> <u>b8093eb3fe630451f389bb</u>	+ 1 swap-rewards.xyz	✓
59	2023-07-23 08:42:13	<u>0x9be16694ed2bc3ed9bf1</u> <u>cff6cef102268cc6e07795</u> <u>004a6cad2903555f523ac6</u>	+ 1 APE COIN	✓
60	2023-07-20 04:41:05	<u>0xc1032ee82c5aa59b15f5</u> <u>9395bd73573043dca048d6</u> <u>01b822e03a3a2b2e913c9e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-19 08:49:11	<u>0xecdaeae0ab62ba1602cb</u> <u>2551debc3f5217dfec3281</u> <u>f99ef8a258e2a49ca2198d</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 12:18:46	<u>0x1a37228e9d1f4b491c39</u> <u>66e2ea1b1ea85395543f95</u> <u>5c812485000cb5d0c2729d</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-04 22:17:35	<u>0x60675c4c06c8a30c18b1</u> <u>de48450cf66096fd8c4afd</u> <u>ad5a3268c81e56beb29294</u>	+ 1 APE COIN	✓
64	2023-07-01 20:51:54	<u>0x1429622f04ced5ac41b7</u> <u>4cfaeb574871113603d537</u> <u>d6f3afe6394443ddf42827</u>	+ 1 APE COIN	✓
65	2023-06-25 07:08:13	<u>0x94fb769e271f22fd8a0b</u> <u>ec8710048a3aba62a0a2c5</u> <u>93dfdbc3698d42acacd7e7</u>	+ 1 ARBIDROP.INFO	✓
66	2022-11-25 08:38:25	<u>0x99a554f1384c3bda9b52</u> <u>c5303ed18a5574d7339362</u> <u>1cc8e7ffffcc0c74e003cc</u>	+ 1 WCC	✓
67	2022-11-25 08:35:53	<u>0x8ac6f825177d8d79e624</u> <u>bcf8617142f24b78e30674</u> <u>e6209a8d9cecc68a49f891</u>	+ 1 WCC	✓
68	2022-11-25 08:35:23	<u>0xde033eba278621dafdf1</u> <u>5564d0599f44f66b926be0</u> <u>832c4f6e799b4189a32409</u>	+ 1 WCC	✓
69	2022-11-25 08:34:48	<u>0xac9fb5d57f718648ad5c</u> <u>88e75accda6654c0de783e</u> <u>09fc583174fb720044bf28</u>	+ 1 WCC	✓

#	Date & time	Transaction Id	Amount	
70	2022-11-25 08:34:21	<u>0x6d0dc8f98a2e960a5d7b</u> <u>c91b644e5bd3515e403496</u> <u>871073017736fd56d7a2bd</u>	+ 1 WCC	✓
71	2022-11-25 08:33:55	<u>0x710fd50e1183de340b54</u> <u>9b7670440fabff1de1b4ce</u> <u>03676cdc6ceef3b8e5b70a</u>	+ 1 WCC	✓
72	2022-11-25 08:33:09	<u>0x7c6739d897b37b12b35b</u> <u>b38f0712956cd12883c38f</u> <u>61febeee663c44872c4ebf</u>	+ 1 WCC	✓
73	2022-11-25 08:32:11	<u>0x6c9beab264cfebd91e68</u> <u>f475d821c3814bdd8c6a8b</u> <u>9f0022e795ee9a088124ee</u>	+ 1 WCC	✓
74	2022-11-25 08:31:03	<u>0xd59983f98a108f1cb8a6</u> <u>404fd0ead4ad851cde75d7</u> <u>83165143ad692ef0dbe44b</u>	+ 1 WCC	✓
75	2022-11-25 08:30:37	<u>0xeeee5c42aec01066eb98f</u> <u>6c2b3cc851083a387f2f51</u> <u>1de62e5bfde236df824600</u>	+ 1 WCC	✓
76	2022-11-25 08:29:53	<u>0xcd0db26940bdb44ef225</u> <u>334b85a81b97e34f4900c7</u> <u>22d3e4988d81aac3eea6b1</u>	+ 1 WCC	✓
77	2022-11-25 08:28:46	<u>0x4a1a6a099c94820a1150</u> <u>1a587f9f4fd67cb1daf1b8</u> <u>2649dd5b18d14b2aade832</u>	+ 1 WCC	✓
78	2022-11-25 08:28:16	<u>0xbf3a76a3abf4e35e4836</u> <u>5dec194e1ef3e654d3bb42</u> <u>c074dd552ca4883b9530e7</u>	+ 1 WCC	✓

#	Date & time	Transaction Id	Amount	
79	2022-11-25 04:52:48	<u>0x717fb6d4880cf588d2bf39db0b1e14b1362b3d8401da8bf63db80893ddea9803</u>	+ 1 WCC	✓
80	2022-11-25 04:52:16	<u>0xbaeb807144f0ae207209aaa709aef81bf32f8886b4ded7368a227ca6d34da79a</u>	+ 1 WCC	✓
81	2022-11-25 03:38:02	<u>0x87968392634be82120921fe3c4b99bb5259e09bc2dda5c1d457141bd0aab6bec</u>	+ 1 WCC	✓
82	2022-11-25 03:37:40	<u>0x1f74b1d37851bf2f8c700b96d2d7c16ead3563cf71e0b8f6719ecf88cd02e6a3</u>	+ 1 WCC	✓
83	2022-11-25 03:37:20	<u>0x7d15285ee33f60b7624983729e912526217f45780b49b4fa1a4c55e131e22bd5</u>	+ 1 WCC	✓
84	2022-11-25 03:36:44	<u>0x9ae60e176a953fe23eda52929b78f89688c883a8808799ce1a670ce0144e52ba</u>	+ 1 WCC	✓
85	2022-11-25 03:36:08	<u>0x6fac8ab9e9948fdd22a4c3d3011cc0d9fc4b8304818c70508b82fafb673b540a</u>	+ 1 WCC	✓
86	2022-11-25 03:35:36	<u>0x9458dc6da0c9cc8ab90c878bf0492d31160511dd1ae02ce8954c11e4372ea8fd</u>	+ 1 WCC	✓
87	2022-11-25 03:35:16	<u>0x4fb99e1f4a1313170fea8fc8fe69f6258da49bee16ff5f9cb9af106a2a0c48096</u>	+ 1 WCC	✓

#	Date & time	Transaction Id	Amount	
88	2022-11-25 03:34:36	<u>0x3aec861272deefba60b3a85a5640ce6f2bc708b86762a0cc5de757d8a7063274</u>	+ 1 WCC	✓
89	2022-11-25 03:34:16	<u>0x97f8c1cdb86fe90e474232cf5ea273aac872c91d8f7b712130b224642e3db705</u>	+ 1 WCC	✓
90	2022-11-25 03:33:58	<u>0x30c128af2711008919e03b2e20261d99622a08c319abfb14cbe32e645fe6b57a</u>	+ 1 WCC	✓
91	2022-11-25 03:30:44	<u>0xedaf1c2803382e9451910cd9053678251914d7eb8c5b2d3d9411174a8e850919</u>	+ 1 WCC	✓
92	2022-11-25 03:30:10	<u>0xafc3a9240b003aeb385bcc9d862e9a949e10fbd25f48ea24ddec2a9aaab5a2d7</u>	+ 1 WCC	✓
93	2022-11-25 03:28:32	<u>0x8aaedd0dd59dbf803dc51d3422e0ae3fb60f49f938db42f3de3eafbd3660cc99</u>	+ 1 WCC	✓
94	2022-11-25 03:28:16	<u>0xe31f72ae0be6316612486b4c61c1bcc494377f14cfecb5542584c992ecd707ef</u>	+ 1 WCC	✓
95	2022-11-25 03:27:42	<u>0xc62e065082dbc48af8bde6372d3e7ef22a73d9e92982155bd79d4e649af0294f</u>	+ 1 WCC	✓
96	2022-11-25 03:26:52	<u>0x3d44851b36fa14a325eeb257ce0ac6cc14157e9531ea8b237e28249af203693d</u>	+ 1 WCC	✓

#	Date & time	Transaction Id	Amount	
97	2022-11-24 21:15:10	<u>0x3aa9820853f84ce195bc</u> <u>1ba296cc6b413b3c39f15e</u> <u>f306758b773d784fc6e1ad</u>	+ 1 WCC	✓

\* USD values displayed at the time of transaction

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