

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6cd7dcc146521661b7a89f6fa726411b2d73dc</u>
TOTAL RECEIVED	13.015812664649658359 MATIC
	5.25 USD
TOTAL SEND	6.034258600385097537 MATIC
	2.43 USD

Token	Balance
MATIC	6.981554064264560822 MATIC
	2.81 USD
USD Coin (PoS)	1.036682 USDC
	1.03 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000325 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces zerolends.com	1 ard
VENOM	100,000 ?claim
AdValorem	4.995000000000000107 VLR
StargateToken	0.000000000000000000 STG



Token	Balance
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
#LINK	148.250000000000000000 Claim at LINKBonus.io
Galaxy OAT	1 OAT
LMB: THE NOISE	1 THENOISE
Guild Credential	1 GUILD
700 LDO AIRDROP	N/A NFT NOTIFICATION
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A yz
\$5000 USDC Voucher	N/A claim.circleweekly.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT Airdrop	N/A rop.xyz
ðŸŽ•	N/A ethevents.co







MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-27 13:56:39	<u>0xfe75fb1091e42606c8ab</u> <u>f571673339a90446956721</u> <u>8f8d587aab857f04be72b7</u>	- 0.9929999999999999 94 MATIC  1.02 USD	✓
2	2024-02-27 13:56:39	<u>0xfe75fb1091e42606c8ab</u> <u>f571673339a90446956721</u> <u>8f8d587aab857f04be72b7</u>	- 0.0084103200000000 01 MATIC  0.00 USD	✓
3	2024-02-27 13:56:39	<u>0xfe75fb1091e42606c8ab</u> <u>f571673339a90446956721</u> <u>8f8d587aab857f04be72b7</u>	- 0.0131599965363408 49 MATIC  0.01 USD	✓
4	2023-07-31 19:27:24	<u>0xbc26459927e58eee36af</u> <u>39fb662b6090447c53f0c9</u> <u>04e7ad0dbee0edc3605ef2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-31 19:27:24	<u>0xbc26459927e58eee36af</u> <u>39fb662b6090447c53f0c9</u> <u>04e7ad0dbee0edc3605ef2</u>	- 0.0042696573043784 34 MATIC  0.00 USD	✓
6	2023-07-31 19:27:24	<u>0xbc26459927e58eee36af</u> <u>39fb662b6090447c53f0c9</u> <u>04e7ad0dbee0edc3605ef2</u>	- 0.0156173187093099 06 MATIC  0.01 USD	✓
7	2023-07-24 02:05:34	<u>0x73be61a5de48f424e207</u> <u>df1f359a0113c8e53dcdbb</u> <u>13f9debfe45ab5af45614</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-24 02:05:34	<u>0x73be61a5de48f424e207</u> <u>df1f359a0113c8e53dcdbb</u> <u>13f9debfe45ab5af45614</u>	- 0.0014073600000000 00 MATIC  0.00 USD	✓
9	2023-07-24 02:05:34	<u>0x73be61a5de48f424e207</u> <u>df1f359a0113c8e53dcdbb</u> <u>13f9debfe45ab5af45614</u>	- 0.0024700390924533 76 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-07-20 00:40:24	<u>0xed68c108d0b4fa0f2d5555f14fda998ca9ee00bb3d804b124edbbe5bd03ef5e4</u>	- 1.3570573793838141 00 MATIC  1.02 USD	✓
11	2023-07-20 00:40:24	<u>0xed68c108d0b4fa0f2d5555f14fda998ca9ee00bb3d804b124edbbe5bd03ef5e4</u>	- 0.0158033216847856 99 MATIC  0.01 USD	✓
12	2023-07-20 00:40:24	<u>0xed68c108d0b4fa0f2d5555f14fda998ca9ee00bb3d804b124edbbe5bd03ef5e4</u>	- 0.0391050169805814 97 MATIC  0.02 USD	✓
13	2023-07-20 00:39:18	<u>0x22c606f4fbf55860c43fa346167468c482e493e064087d4372b1dcbad7059578</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-20 00:39:18	<u>0x22c606f4fbf55860c43fa346167468c482e493e064087d4372b1dcbad7059578</u>	- 0.0022064653462471 98 MATIC  0.00 USD	✓
15	2023-07-20 00:39:18	<u>0x22c606f4fbf55860c43fa346167468c482e493e064087d4372b1dcbad7059578</u>	- 0.0045911535044342 76 MATIC  0.00 USD	✓
16	2023-07-20 00:37:24	<u>0x190469bf9303ef1a00e87ef6a3ff9e3cbd567f858af6b46ede95d6c3e69ca979</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-20 00:37:24	<u>0x190469bf9303ef1a00e87ef6a3ff9e3cbd567f858af6b46ede95d6c3e69ca979</u>	- 0.0143109299999999 99 MATIC  0.01 USD	✓
18	2023-07-20 00:37:24	<u>0x190469bf9303ef1a00e87ef6a3ff9e3cbd567f858af6b46ede95d6c3e69ca979</u>	- 0.0341344345650563 26 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-20 00:37:08	<u>0x99c54d6e8a1d571a5cb6</u> <u>c8aa529464771cee131221</u> <u>621328e301ccf0d665e7f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-20 00:37:08	<u>0x99c54d6e8a1d571a5cb6</u> <u>c8aa529464771cee131221</u> <u>621328e301ccf0d665e7f0</u>	- 0.001560360000000000 00 MATIC  0.00 USD	✓
21	2023-07-20 00:37:08	<u>0x99c54d6e8a1d571a5cb6</u> <u>c8aa529464771cee131221</u> <u>621328e301ccf0d665e7f0</u>	- 0.0035158395377747 80 MATIC  0.00 USD	✓
22	2023-07-12 02:30:45	<u>0x2c82dcf50462a5eb4847</u> <u>df9e1acd41f08101157894</u> <u>f8d9300cc5ceb786e0588d</u>	- 1.2383816234196172 17 MATIC  0.91 USD	✓
23	2023-07-12 02:30:45	<u>0x2c82dcf50462a5eb4847</u> <u>df9e1acd41f08101157894</u> <u>f8d9300cc5ceb786e0588d</u>	- 0.0157260299999999 98 MATIC  0.01 USD	✓
24	2023-07-12 02:30:45	<u>0x2c82dcf50462a5eb4847</u> <u>df9e1acd41f08101157894</u> <u>f8d9300cc5ceb786e0588d</u>	- 0.0407528274164614 33 MATIC  0.03 USD	✓
25	2023-07-12 02:29:48	<u>0x014b976a8d7048f9f9f4</u> <u>a65ea609f6f0ff5205ff95</u> <u>3a175cdf9104cc29337566</u>	+ 10.0000000000000000 000 MATIC  7.44 USD	✓
26	2023-07-12 02:23:13	<u>0x4b5590ef6c9ec33920dc</u> <u>51b82cdd586c6ddaac5f01</u> <u>816e86f8d8068aaca32804</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-12 02:23:13	<u>0x4b5590ef6c9ec33920dc</u> <u>51b82cdd586c6ddaac5f01</u> <u>816e86f8d8068aaca32804</u>	- 0.0018512645044249 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-12 02:23:13	<u>0x4b5590ef6c9ec33920dc</u> <u>51b82cdd586c6ddaac5f01</u> <u>816e86f8d8068aaca32804</u>	- 0.0040027871188449 28 MATIC  0.00 USD	✓
29	2023-07-09 19:25:04	<u>0xdb041afb3ea648ef54e6</u> <u>3bcac4f7ffe7aa9cdd568e</u> <u>60706264f827448b27c27f</u>	- 1.1395210231667227 68 MATIC  0.78 USD	✓
30	2023-07-09 19:25:04	<u>0xdb041afb3ea648ef54e6</u> <u>3bcac4f7ffe7aa9cdd568e</u> <u>60706264f827448b27c27f</u>	- 0.0108649800000000 00 MATIC  0.00 USD	✓
31	2023-07-09 19:25:04	<u>0xdb041afb3ea648ef54e6</u> <u>3bcac4f7ffe7aa9cdd568e</u> <u>60706264f827448b27c27f</u>	- 0.0243227840731745 12 MATIC  0.01 USD	✓
32	2023-07-09 19:24:00	<u>0xf23e89e5096744843ba2</u> <u>89ee82f407704acc534c67</u> <u>83050dbaad29d11c8556db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-09 19:24:00	<u>0xf23e89e5096744843ba2</u> <u>89ee82f407704acc534c67</u> <u>83050dbaad29d11c8556db</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
34	2023-07-09 19:24:00	<u>0xf23e89e5096744843ba2</u> <u>89ee82f407704acc534c67</u> <u>83050dbaad29d11c8556db</u>	- 0.0033409676126170 64 MATIC  0.00 USD	✓
35	2023-07-09 02:40:35	<u>0x7ea75273c6e575df43b2</u> <u>ed3df495cf39619d4f1b69</u> <u>23c081bd275224da6552c4</u>	- 1.0000000000000000 00 MATIC  0.68 USD	✓
36	2023-07-09 02:40:35	<u>0x7ea75273c6e575df43b2</u> <u>ed3df495cf39619d4f1b69</u> <u>23c081bd275224da6552c4</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-07-09 02:40:35	<u>0x7ea75273c6e575df43b2</u> <u>ed3df495cf39619d4f1b69</u> <u>23c081bd275224da6552c4</u>	- 0.0300222918227264 11 MATIC  0.02 USD	✓
38	2023-06-30 05:30:19	<u>0x63f37b7cec534c9f54ad</u> <u>52ad9228c70ccab590770b</u> <u>327f371013c3253a1203d7</u>	+ 2.0000000000000000 00 MATIC  1.29 USD	✓
39	2022-03-02 02:13:09	<u>0x54c30fbf6a4bd306bb3d</u> <u>8d2209ecc13c5411647762</u> <u>cb989a31c670ba74bae782</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-03-02 02:13:09	<u>0x54c30fbf6a4bd306bb3d</u> <u>8d2209ecc13c5411647762</u> <u>cb989a31c670ba74bae782</u>	- 0.0009476960546168 10 MATIC  0.00 USD	✓
41	2022-03-02 02:13:09	<u>0x54c30fbf6a4bd306bb3d</u> <u>8d2209ecc13c5411647762</u> <u>cb989a31c670ba74bae782</u>	- 0.00000000000003909 10 MATIC  0.00 USD	✓
42	2022-02-06 21:04:24	<u>0x79d3a68f30b6623f49e8</u> <u>ef41e5208e2650318a4e27</u> <u>a189b8a98d0dc69d4a0426</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-02-06 21:04:24	<u>0x79d3a68f30b6623f49e8</u> <u>ef41e5208e2650318a4e27</u> <u>a189b8a98d0dc69d4a0426</u>	- 0.0014806225191479 15 MATIC  0.00 USD	✓
44	2022-02-06 21:04:24	<u>0x79d3a68f30b6623f49e8</u> <u>ef41e5208e2650318a4e27</u> <u>a189b8a98d0dc69d4a0426</u>	- 0.00000000000311758 70 MATIC  0.00 USD	✓
45	2022-02-06 20:55:20	<u>0xb856b16a16cecba3b388</u> <u>22d04559bca60df2ea9840</u> <u>56046ebb40e7bfbe26f0ba</u>	+ 1.0000000000000000 00 MATIC  1.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 00:40:24	<u>0xed68c108d0b4fa0f2d5555f14fda998ca9ee00bb3d804b124edbbe5bd03ef5e4</u>	+ 0.0105765564934368 62 MATIC  0.00 USD	✓
2	2023-07-12 02:30:45	<u>0x2c82dcf50462a5eb4847df9e1acd41f08101157894f8d9300cc5ceb786e0588d</u>	+ 0.0052361081562216 34 MATIC  0.00 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:23:39	<u>0x030c125d5660e6b1afb537f060cbaac00f15552d0497cb189a2a0061a2fd1fbf</u>	+ 3 aim reward	✓
2	2024-09-25 05:20:17	<u>0xcf2386574b05a67ed16febac3cb324b094271e9f7d06b8b4259fb1e1ae22da07</u>	+ 15,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
3	2024-06-29 23:24:36	<u>0xe95a46c9b13c54b5f5893df47dfabc79e20a1680bbe8f06e5221916f98e6f709</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-03-25 23:36:27	<u>0x5c7c859bea464edc2fd22dda76c1842e9770f4b5368afd98342087886db7900f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-25 01:39:54	<u>0xf3af6928bb443bcfb08c0a03e94401b35af8f1fb4ffe00fbe45756095794b1c8</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 21:19:52	<u>0xc219784fdfde27483544</u> <u>0912525aa23078e9853291</u> <u>ddf53806a6c963dc8c52a4</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-14 22:18:52	<u>0x655b8efbfd9e4de29c37</u> <u>aacefe67701b6aece1acce</u> <u>a88e7a67a34588c4ad6a9c</u>	+ 100,000 ?claim	✓
8	2024-02-27 13:56:51	<u>0x7e0b0b5f6573151748d0</u> <u>bbdc46cb59721336936b47</u> <u>78db8ce0e929fc155b7420</u>	+ 1 ard	✓
9	2024-02-27 13:56:39	<u>0xfe75fb1091e42606c8ab</u> <u>f571673339a90446956721</u> <u>8f8d587aab857f04be72b7</u>	+ 1.036682 USDC  1.03 USD	✓
10	2023-08-08 17:43:27	<u>0x823f790fb435004e5ee4</u> <u>6f48e334ded05ac2e5034a</u> <u>0e9dc36998dcb812e94b68</u>	+ 1,049.000000000000 000000 aim rewards	✓
11	2023-07-31 23:13:12	<u>0x641148649283aadeceba</u> <u>54fca467deb18919b83e1d</u> <u>a9440fe2054d977b5cef9d</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓
12	2023-07-24 02:05:34	<u>0x73be61a5de48f424e207</u> <u>df1f359a0113c8e53dcdbb</u> <u>13f9debfe45ab5af45614</u>	- 31.00000000000000 000 STG	✓
13	2023-07-20 01:00:23	<u>0xc28b1ae90701f1ccc5c6</u> <u>b32ba1020a217b8f66249c</u> <u>993280d45ab75dbd3273bb</u>	+ 4.9950000000000001 07 VLR	✓
14	2023-07-20 00:40:24	<u>0xed68c108d0b4fa0f2d55</u> <u>55f14fda998ca9ee00bb3d</u> <u>804b124edbbe5bd03ef5e4</u>	- 208.017048 USDC  208.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-20 00:37:24	<u>0x190469bf9303ef1a00e87ef6a3ff9e3cbd567f858af6b46ede95d6c3e69ca979</u>	+ 208.017048 USDC 208.00 USD	✓
16	2023-07-20 00:37:24	<u>0x190469bf9303ef1a00e87ef6a3ff9e3cbd567f858af6b46ede95d6c3e69ca979</u>	- 15.363551136550885 445 SNX	✓
17	2023-07-20 00:37:24	<u>0x190469bf9303ef1a00e87ef6a3ff9e3cbd567f858af6b46ede95d6c3e69ca979</u>	- 15.363551136550885 445 SNX	✓
18	2023-07-20 00:37:24	<u>0x190469bf9303ef1a00e87ef6a3ff9e3cbd567f858af6b46ede95d6c3e69ca979</u>	- 46.090653409652652 783 SNX	✓
19	2023-07-20 00:20:09	<u>0x2d3f9674b0e0943924697acc8eb094292ffe7a53feefc0d7aeba2a37ddbc2d17</u>	+ 76.817755682754423 674 SNX	✓
20	2023-07-12 02:35:41	<u>0x5139b1d02ffdec736e0ed34156af9c9d9f1ea3b6f1a62bdfe3d65b3281637ed1</u>	+ 0.000325 USDT 0.00 USD	✓
21	2023-07-12 02:30:45	<u>0x2c82dcf50462a5eb4847df9e1acd41f08101157894f8d9300cc5ceb786e0588d</u>	- 325.850000 USDT 325.88 USD	✓
22	2023-07-12 02:13:45	<u>0x58ef3ad1b6d821add0233fbe8a10b6b4a63ceb03b854d80e7da5bf0644a60829</u>	+ 325.850000 USDT 325.86 USD	✓
23	2023-07-09 19:25:04	<u>0xdb041afb3ea648ef54e63bcac4f7ffe7aa9cdd568e60706264f827448b27c27f</u>	- 299.860000 USDT 299.93 USD	✓


#	Date & time	Transaction Id	Amount	
24	2023-07-09 19:10:53	<u>0xbe2a048f250849022cfe799fca7d9621cc95628bee2ccf3b383beb104d6795ee</u>	+ 299.860000 USDT 299.94 USD	✓
25	2023-07-08 20:03:56	<u>0xcac4724c0b9f740137292fbb075c5ff985d0fc41e0e9a13ade4b08054f70a451</u>	+ 31.0000000000000000 000 STG	✓
26	2022-03-02 02:13:09	<u>0x54c30fbf6a4bd306bb3d8d2209ecc13c5411647762cb989a31c670ba74bae782</u>	- 0.0170862500000000 01 WETH 51.27 USD	✓
27	2022-02-09 22:18:12	<u>0x8cf55c706ad0b89807a4c2209677c0f4107d5a71915a58e0bc0f4ab20b20c40a</u>	- 0.0011362500000000 00 WETH 3.60 USD	✓
28	2022-02-09 22:18:12	<u>0x8cf55c706ad0b89807a4c2209677c0f4107d5a71915a58e0bc0f4ab20b20c40a</u>	+ 0.0090900000000000 01 WETH 28.86 USD	✓
29	2022-02-09 02:20:25	<u>0xaaebd6524ac090c4e17ca7086b887f2fd45cac9b07911431a2390ec7100077ea</u>	- 0.0081000000000000 00 WETH 25.02 USD	✓
30	2022-02-09 01:10:37	<u>0xbf1df8b9a6f017487411bce31be4cd61e30e91ee05a13652637dcf5738817c81</u>	- 0.0012062500000000 00 WETH 3.72 USD	✓
31	2022-02-09 01:10:37	<u>0xbf1df8b9a6f017487411bce31be4cd61e30e91ee05a13652637dcf5738817c81</u>	+ 0.0096500000000000 01 WETH 29.81 USD	✓
32	2022-02-09 00:09:13	<u>0x192c31ef3db7b0771cf8b7f386b82b2416a33e518172b7ae77043b0418f39efe</u>	- 0.0012112500000000 00 WETH 3.74 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-02-09 00:09:13	<u>0x192c31ef3db7b0771cf8b7f386b82b2416a33e518172b7ae77043b0418f39efe</u>	+ 0.009690000000000000 01 WETH  29.93 USD	✓
34	2022-02-08 13:30:21	<u>0xf7e7e713eb4ba41d6487c3bbdba036b110feac87584a2fb5cbf558257802d7e1</u>	- 0.009690000000000000 01 WETH  29.57 USD	✓
35	2022-02-06 20:54:08	<u>0x2502c20df8fd51556e7a2305929b42ad8d26232dca4b407e2a09c85c935c5187</u>	+ 0.010000000000000000 00 WETH  30.54 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 19:27:24	<u>0xbc26459927e58eee36af39fb662b6090447c53f0c904e7ad0dbee0edc3605ef2</u>	+ 1 OAT	✓
2	2023-07-09 02:40:35	<u>0x7ea75273c6e575df43b2ed3df495cf39619d4f1b6923c081bd275224da6552c4</u>	+ 1 GUILD	✓
3	2023-04-19 21:29:00	<u>0x34082647249cf4cff08936e0d64799943a9d028f1f31cb4d05c052d7dfbcc717</u>	+ 1 THENOISE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:38:19	<u>0xf7f2dd42c99fca76a3090f81aa4ed5235de269a082e436a8895509a9f62c6323</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:34:16	<u>0xca11a8fcb6369a76eb3571c9fc32547fea55e633d63147c45ac44bbcef0194b2</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 18:56:37	<u>0xe9779a72795ef46f88db70b0b791e352dd57ecdae4fc707df975f59934b32c84</u>	+ 1 t]	✓
4	2024-06-20 18:55:53	<u>0x044cb4db72b0a327f629616eccae35bac2a71cdea6e1de1c8ec09b56fabcc0cd</u>	+ 1 ethx] đŸŽ•	✓
5	2024-02-27 15:20:46	<u>0xf68bbe228c15a46c61e52c0281fe34bf9a70785917fa43f92329406630cf9d99</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-27 13:57:43	<u>0xcd55b1e2d371047e03b29ef01ed367a006cd91942c9ce4021be5294f93ca8f5c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-01-29 11:22:25	<u>0xde363a55c81a427ab43189c15bd9fd80a8176523b9998f0e78513070c97aa6d8</u>	+ 1 ethevents.co	✓
8	2024-01-20 07:10:07	<u>0xd422f4bd1b4368a263b80c128e39666fd930eee4659cad9ab90097be53dbc776</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 14:51:45	<u>0x21409cff1a40b53f1191de7c7aa27d16d22d82730f4caf1881a77a056ead719e</u>	+ 1 1000usdc.org	✓
10	2023-12-17 14:50:22	<u>0x0e94fa9ba82ce77a9337b19ca5464457c71e114f68d848d6d965e3995263e4f4</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 07:44:34	<u>0xf44194de801bc1ee75a1d19c5ad717b00a39b8417d3b773557df6f692c8b14c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-05 20:06:29	<u>0xb9ac4a70d2593f509565a5736a1583c429073ab1d9860a67971b0d4a5114b99a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 11:22:52	<u>0x89684635f87d5eed420062f89fee80c40c2b5fabbc90433c4f05900be20d3d49</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 05:46:03	<u>0xb664d61982038680d404691e6af4d77caefe4077dd75f35befe191da308ed0a5</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-21 23:11:37	<u>0x8707747312955b467db276eaa7fd43f07838bc606163241472d1b0d69f4d6f34</u>	+ 1 cc	✓
16	2023-11-21 23:05:15	<u>0x0c7ec82886342d51fad8c67ecca1c7849c259bbd2da8c9e50c0459f7fc785ec9</u>	+ 1 yz	✓
17	2023-11-20 04:34:32	<u>0xe9fbdd4a6d739921a3881eebbafc3c50abc777b347efe23f98d41df35de6e758</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-13 21:22:09	<u>0x8d465cbe22a00a9945a5736a3115afca2a46e59f9af68a879dc224a2421483c9</u>	+ 1 t.xyz	✓
19	2023-11-11 14:05:36	<u>0xe429fec0027430e9907ec16e2ca90e6fc8b6ed68e770452ca493e4dec22b63df</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-10 02:02:59	<u>0x1d3743accd74dfb90f51 deb9ed1b98c3f7c9c8f4ad 99dfde23cde517abf57622</u>	+ 1 p1.org	✓
21	2023-11-06 00:18:57	<u>0xa1d5efedd15f02a13ef7 8cf92dcb98bfeb2e55880b ed8c270e99997b09e40929</u>	+ 1 rop.xyz	✓
22	2023-11-04 12:08:25	<u>0xdf0b81ba3dfb292fec56 5ee99a3a940c794618b40c f18eb56e6ce37293cf873d</u>	+ 1 AIRDROP	✓
23	2023-10-31 01:02:37	<u>0xbe33fba6c760e9ca8442 e18c44c3254ecc9dc8d641 c73ec72afce75cce722b7a</u>	+ 1 drop-bone.xyz	✓
24	2023-10-31 01:02:09	<u>0x0878aeed27058f3aebd5 15e4bbd02a3a23c5085590 b9d4b30d18e5c35cdcec5c</u>	+ 1 rop.net	✓
25	2023-10-12 07:48:14	<u>0xfb13c9a529dede118533 41897158dc0a440303d503 7092d712c60eb9d3e26a38</u>	+ 1 Voucher	✓
26	2023-10-05 17:39:11	<u>0x37d738bb81e059d4923d cd0af405f1d9fe771dd917 3a5462509e82f2e60a6b62</u>	+ 1 https://boneshibe.com/	✓
27	2023-09-16 16:12:19	<u>0x819f7b6b0aa1c6cb5a53 303e43b4fc884722042962 a06bd462b20d9016370aaa</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 02:18:18	<u>0x20593c0518356f9083dd 6d5bd9f8191c142b0c5809 443db0d539c21643a41329</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 02:26:17	<u>0xd82d95182f3fdd8cfba561734d16716a19448d1362a2ff7a4bc5b80869508aac</u>	+ 1 drop-usdc.com	✓
30	2023-09-10 02:26:03	<u>0x617fb5fd94b67703e03ebd206cd4e6e6bf4796d47b93c90c0547085d026998cb</u>	+ 1 drop-usdc.com	✓
31	2023-09-10 02:25:49	<u>0x19ef92cdbe70430ebf15d8f856369c5fe90fa4387bae1c1c1435894c47bc98b5</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 02:23:55	<u>0xe5ba5d17d290a1fceb89d28afb4d76f6aac4646bfabe2feb7c7fafa7a4c4d8bc</u>	+ 1 Uniswap giveaway	✓
33	2023-09-10 02:23:27	<u>0x725ca9bcc228a1463c1449c072c675df721348173c64b2a9c8d745f1d584b00f</u>	+ 1 Base Chain Raffle	✓
34	2023-09-10 02:22:53	<u>0xdd33ff77efa20830d4174ed4516d23ff306bccaecc1c3062359bb7856516cdad</u>	+ 1 LIDO Drop	✓
35	2023-09-10 02:22:25	<u>0xef4114a7666953b51a9cdd06428109591c9fdfe85d94b0a28a979d49491b6613</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-10 02:21:57	<u>0x662e97a4dc0b612f410ab9f799d0a4b7992d720cf1b6e85fc85e269b8203f229</u>	+ 1 Circle Weekly Giveways	✓
37	2023-09-10 02:21:45	<u>0xcdb9790b5432436c912f47410736fac983c6b84451d52f4fd44350aa569e55e4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 02:20:25	<u>0x2b80bcde05c040fab6d5c770342361c6938c365c552c6ff449a25c12dc7b120</u>	+ 1 drop-usdc.com	✓
39	2023-09-09 20:05:30	<u>0x75d0aa45ac8e6635124ae78d024938289845e3b2597a3653e02d0d73a92480ad</u>	+ 1 Vouchers	✓
40	2023-09-09 20:04:58	<u>0x77ac47770b0985327e83b1d2f51591ea23d892b56b96e1b22b4a574e93136456</u>	+ 1 Vouchers	✓
41	2023-09-09 20:01:30	<u>0x57f5c3cdaaddcba944b37f827ca88c0b976b0f572b8aa5d2f392f4fb307ac6d5</u>	+ 1 drop-circle.xyz	✓
42	2023-09-07 23:39:13	<u>0xe841b873ad9ff445a4f7a34a2ac8319408119553dbc3a6f8ce88ef262d4c8675</u>	+ 1 claim-usdc.xyz	✓
43	2023-09-07 01:14:53	<u>0x9d9da456be3e6af21939ba6044c8951dc87ae1360529d0837252dc54465a7b</u>	+ 1 Voucher	✓
44	2023-09-06 10:28:51	<u>0x58c11856c45f92bcd2766db21a37d8bdb0171c979cfa9e9991aeb3ec6859b85f</u>	+ 1 NFT VOUCHER	✓
45	2023-09-06 10:28:29	<u>0x2fb158d40ba44d0d49df8a4b3954f9dd6d82ba61d425abc8c8257a32a76740ca</u>	+ 1 NFT AIRDROP	✓
46	2023-09-06 10:27:03	<u>0x51d6e8eb1baeaca543112e9e360769c8657c911c43c6a3f862f5a1daef9b0685</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-06 10:26:33	<u>0x891fb85e5b605791d9719a3ab988998ba75818d0e93d69d380a0c623bda43ab2</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-06 10:26:33	<u>0x8c93ccc63952a1bdbef424176069b11e2d714771e4c3f20bad7c26eb44c01b67</u>	+ 1 Base Chain Raffle	✓
49	2023-09-06 10:26:31	<u>0xfb34d63bb70f9afc191b21bcf639e032aff258454eeccfd5fc81a20e6f4fc339</u>	+ 1 Uniswap giveaway	✓
50	2023-09-06 10:26:05	<u>0x96898a5becc3a66d3fca04de13a333f5941a7bca217a3dd7a2eb1209891f8266</u>	+ 1 get-usdt.xyz	✓
51	2023-09-06 00:49:48	<u>0xe23ecfecb97b04ccaf672f7280295a5af0187bde7bb067a2cc68bd02912d9d76</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 00:10:59	<u>0x131d80101da1603839d77e1c850889cc8ac4b4961d4f84c6e3bd4ef396a37f7a</u>	+ 1 Vouchers	✓
53	2023-09-05 00:09:33	<u>0x8f08333faf6a466bd32569fcb7e418724a561a1f6af4b4dbac88bd24dd2f6b88</u>	+ 1 Vouchers	✓
54	2023-09-05 00:06:08	<u>0xf0849e89971e15acde85f530f192f1324d3d64e92afd54e94dfc243e02f5dfa8</u>	+ 1 claim-busd.xyz	✓
55	2023-08-27 00:57:56	<u>0x926f08a8037dbecfc56124a29771d7a9acf4eff186db51aea2e43f30d6d13eef</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-26 03:59:37	<u>0xacc578b6f98af7fca6a76f7f4ffad66e1787dec3830ca632a05ebf714a1310d2</u>	+ 1 NFTVoucher	✓
57	2023-08-19 17:17:17	<u>0xd5ccc3a909aada0be36c18c85a9594da6e11859595315b9eb6319374cca83f73</u>	+ 1 \$1099 USDC	✓
58	2023-08-10 20:49:30	<u>0xa35627bdd00a4dc95888832203b3bb9cbaa11992bdc9b65f1fd10310ec770958</u>	+ 1 EGL	✓
59	2023-08-10 04:49:36	<u>0x885711f2bdcdbd3d1e70658b032f5e4e4ae316b9dda28c50562e3619c56df4a99</u>	+ 1 2000rewards.xyz	✓
60	2023-08-09 20:20:39	<u>0x2c146ac55daeb9817e0e5c027753eb650ff0cd03a145b4f10a4783e7b9bed6aa</u>	+ 1 NFTVoucher	✓
61	2023-08-06 03:22:25	<u>0xab4da7c17415673749042e7eabb7259d0c3895700b3305ae14afa36e6fc96aec</u>	+ 1 Voucher	✓
62	2023-08-02 13:18:36	<u>0xa91a98bc95c2e0c33164f7c04bf7ae607d0a63508b25d634042d9ca3cf1f7a82</u>	+ 1 AVALANCE NETWORK	✓
63	2023-07-30 23:47:50	<u>0xa1cdbdd4cca95d4cc966e83a3b82ab0874c037d4fc339cbef8f000989e14dcdf</u>	+ 1 APE COIN	✓
64	2023-07-29 19:21:14	<u>0x897d8aa4b8450846e97590cfdb466e4bd57d17b0288652e4c4fe16aae0614699</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-28 00:52:00	<u>0x9344cd012747ef2013f4373ef9f58dd3db71772230a5bfde804591a1de6ca4fb</u>	+ 1 \$1250 USDC	✓
66	2023-07-23 09:32:59	<u>0x992bd42ef6a3c9d24b8b94e863e6d5d53b43b66500ff17ddab7cd696602deae6</u>	+ 1 APE COIN	✓
67	2023-07-20 20:42:53	<u>0x826f25401c43ff843de4d6497f8f03d020bf86db5479c7acf0520bf5d09a925c</u>	+ 1 1ETH	✓
68	2023-07-18 17:34:17	<u>0xd9841b68c103e13e17cb782206ead5408df427da30a5285a5ccc622da9aaea26</u>	+ 1 ghostevents.xyz	✓
69	2023-01-07 12:56:14	<u>0x8141729005f6fae2613cf62b889641d71027995a98550dba31ee09dc15b07118</u>	+ 1 WWRD	✓
70	2022-03-12 19:54:59	<u>0xd17773a4cee9e9c696158f8e568721da2e4a062e0f44302f8642234abd9ac6e6</u>	+ 1 OPENSTORE	✓
71	2022-02-09 22:18:12	<u>0x8cf55c706ad0b89807a4c2209677c0f4107d5a71915a58e0bc0f4ab20b20c40a</u>	- 1 PGOGC	✓
72	2022-02-09 10:51:10	<u>0xcda52db7a97addea6995ec5925a2b92e1af2976f1480348b8427158717d02256</u>	+ 1 OPENSTORE	✓
73	2022-02-09 06:25:43	<u>0xcf40f12f2dacb621ccbd a88e11bfb8af41418510c44073927b92f01db6285e34</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
74	2022-02-09 02:20:25	<u>0xaaebd6524ac090c4e17c a7086b887f2fd45cac9b07 911431a2390ec7100077ea</u>	+ 1 PG0GC	✓
75	2022-02-09 01:10:37	<u>0xbf1df8b9a6f017487411 bce31be4cd61e30e91ee05 a13652637dcf5738817c81</u>	- 1 PG0GC	✓
76	2022-02-09 00:09:13	<u>0x192c31ef3db7b0771cf8 b7f386b82b2416a33e5181 72b7ae77043b0418f39efe</u>	- 1 PG0GC	✓
77	2022-02-08 13:30:21	<u>0xf7e7e713eb4ba41d6487 c3bbdba036b110feac8758 4a2fb5cbf558257802d7e1</u>	+ 1 PG0GC	✓
78	2021-12-12 15:57:04	<u>0x1bcc854e691a2880e3b6 e1476c390254d3d4416ff5 63c899bed10f7415111655</u>	+ 2 PG0GC	✓

* USD values displayed at the time of transaction

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