





3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 18:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbde02cdefdd8c2713a53a32ac41f405d489d1869</u>
TOTAL RECEIVED	1,809.181976754058496226 MATIC  668.31 USD
TOTAL SEND	1,839.054175814210566386 MATIC  679.34 USD

Token	Balance
MATIC	0.127800939847806105 MATIC  0.04 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! apy2eth.com	2.500000000000000000 .com
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
.com	80,000.000000000000000000 nft.bitconnect666.com
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com


Token	Balance
! BRETT	550,000 IM AIRDROP
GROK	1 GROK
\$1000 USDT Airdrop	N/A cc
	N/A Reward at Lido.fun
et	N/A et
'	N/A Reward at Lido.fun
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC Voucher	N/A et
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-25 19:59:33	<u>0xb66a0732b61cf6a94b34</u> <u>e1ce7032cb6e436633301b</u> <u>70a62dc293ca189409c7ce</u>	- 5.7999999999999998 22 MATIC  4.20 USD	✓
2	2024-04-25 19:59:33	<u>0xb66a0732b61cf6a94b34</u> <u>e1ce7032cb6e436633301b</u> <u>70a62dc293ca189409c7ce</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-25 19:59:33	<u>0xb66a0732b61cf6a94b34</u> <u>e1ce7032cb6e436633301b</u> <u>70a62dc293ca189409c7ce</u>	- 0.0004394362029540 00 MATIC  0.00 USD	✓



\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
4	2023-12-22 14:10:37	<u>0x7bb7f6ce277441e7885a2f939647168f9d8a9acc84e06e31b6833590abeac86e</u>	- 185.00000000000000 0000 MATIC  158.08 USD	✓
5	2023-12-22 14:10:37	<u>0x7bb7f6ce277441e7885a2f939647168f9d8a9acc84e06e31b6833590abeac86e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-12-22 14:10:37	<u>0x7bb7f6ce277441e7885a2f939647168f9d8a9acc84e06e31b6833590abeac86e</u>	- 0.0044174530924230 00 MATIC  0.00 USD	✓
7	2023-12-22 13:23:45	<u>0x5425db4c7c6a8e838151b69730a4c60e744bec186a8b2383f89d404e2e236f94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-22 13:23:45	<u>0x5425db4c7c6a8e838151b69730a4c60e744bec186a8b2383f89d404e2e236f94</u>	- 0.0241907371712082 35 MATIC  0.02 USD	✓
9	2023-12-22 13:23:45	<u>0x5425db4c7c6a8e838151b69730a4c60e744bec186a8b2383f89d404e2e236f94</u>	- 0.0270663058287917 63 MATIC  0.02 USD	✓
10	2023-12-22 13:23:07	<u>0x40cc4ac80723140eb7c1b120c96db03ff2945131fd21787464486a84db274d2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-22 13:23:07	<u>0x40cc4ac80723140eb7c1b120c96db03ff2945131fd21787464486a84db274d2a</u>	- 0.0016061019887463 20 MATIC  0.00 USD	✓
12	2023-12-22 13:23:07	<u>0x40cc4ac80723140eb7c1b120c96db03ff2945131fd21787464486a84db274d2a</u>	- 0.0042227079389210 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 13:21:43	<u>0x65eeb9ebfeef6ac85044</u> <u>588b730e3cd269bb9120ca</u> <u>1a8890bedf66cc0ae2ec23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-22 13:21:43	<u>0x65eeb9ebfeef6ac85044</u> <u>588b730e3cd269bb9120ca</u> <u>1a8890bedf66cc0ae2ec23</u>	- 0.001560360000000000 00 MATIC  0.00 USD	✓
15	2023-12-22 13:21:43	<u>0x65eeb9ebfeef6ac85044</u> <u>588b730e3cd269bb9120ca</u> <u>1a8890bedf66cc0ae2ec23</u>	- 0.0040449694248157 76 MATIC  0.00 USD	✓
16	2023-12-22 07:16:06	<u>0x33b216eceb5f8f2cd546</u> <u>9f7ac427f64e05893dc156</u> <u>475a16416836e30283eed3</u>	+ 3.000000000000000000 00 MATIC  2.48 USD	✓
17	2023-12-21 14:25:44	<u>0x862b07d5010aa30a6a44</u> <u>107236c3dafbba1ca832df</u> <u>1f2c5115d9bed252cfc676</u>	- 145.49311942730446 3898 MATIC  113.63 USD	✓
18	2023-12-21 14:25:44	<u>0x862b07d5010aa30a6a44</u> <u>107236c3dafbba1ca832df</u> <u>1f2c5115d9bed252cfc676</u>	- 0.0006784174648230 00 MATIC  0.00 USD	✓
19	2023-12-21 14:25:44	<u>0x862b07d5010aa30a6a44</u> <u>107236c3dafbba1ca832df</u> <u>1f2c5115d9bed252cfc676</u>	- 0.0043490131111770 00 MATIC  0.00 USD	✓
20	2023-12-21 14:25:14	<u>0xeb40edbea5ef49074eb0</u> <u>7819a94a4f5d19032b42c9</u> <u>df318c58610ddaa77fa994</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-21 14:25:14	<u>0xeb40edbea5ef49074eb0</u> <u>7819a94a4f5d19032b42c9</u> <u>df318c58610ddaa77fa994</u>	- 0.0574023490827201 55 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-21 14:25:14	<u>0xeb40edbea5ef49074eb07819a94a4f5d19032b42c9df318c58610ddaa77fa994</u>	- 0.0864497749172798 42 MATIC  0.06 USD	✓
23	2023-12-21 14:24:56	<u>0xe683a5622ee7fcf3d89b9f975f2c979d22ae84178a820d30d8a91e00112d87ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-21 14:24:56	<u>0xe683a5622ee7fcf3d89b9f975f2c979d22ae84178a820d30d8a91e00112d87ca</u>	- 0.0015967732322670 12 MATIC  0.00 USD	✓
25	2023-12-21 14:24:56	<u>0xe683a5622ee7fcf3d89b9f975f2c979d22ae84178a820d30d8a91e00112d87ca</u>	- 0.0101097423867644 59 MATIC  0.00 USD	✓
26	2023-12-21 04:04:06	<u>0xde30ee73af7db1ba6b9174c128a388a24339c4e5ba651cf0166ca666b11c7fbe</u>	- 30.0000000000000000 000 MATIC  23.40 USD	✓
27	2023-12-21 04:04:06	<u>0xde30ee73af7db1ba6b9174c128a388a24339c4e5ba651cf0166ca666b11c7fbe</u>	- 0.0141293485865749 55 MATIC  0.01 USD	✓
28	2023-12-21 04:04:06	<u>0xde30ee73af7db1ba6b9174c128a388a24339c4e5ba651cf0166ca666b11c7fbe</u>	- 0.0247557594134250 43 MATIC  0.01 USD	✓
29	2023-12-21 03:58:48	<u>0xc882cc0d125ee1850b55f6bbd05b00093c6ce4d8027754ec7dd746a5fac19c93</u>	- 30.0000000000000000 000 MATIC  23.40 USD	✗
30	2023-12-21 03:58:48	<u>0xc882cc0d125ee1850b55f6bbd05b00093c6ce4d8027754ec7dd746a5fac19c93</u>	- 0.0168599370177564 96 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-12-21 03:58:48	<u>0xc882cc0d125ee1850b55</u> <u>f6bbd05b00093c6ce4d802</u> <u>7754ec7dd746a5fac19c93</u>	- 0.0313870829822435 05 MATIC  0.02 USD	✓
32	2023-12-21 01:48:06	<u>0x3ad6f0950a1269b38571</u> <u>a178a290b6eb97eddb07bf</u> <u>83a5a2c2b238a0cd454baf</u>	- 155.00000000000000 0000 MATIC  120.52 USD	✓
33	2023-12-21 01:48:06	<u>0x3ad6f0950a1269b38571</u> <u>a178a290b6eb97eddb07bf</u> <u>83a5a2c2b238a0cd454baf</u>	- 0.0042562500000000 00 MATIC  0.00 USD	✓
34	2023-12-21 01:48:06	<u>0x3ad6f0950a1269b38571</u> <u>a178a290b6eb97eddb07bf</u> <u>83a5a2c2b238a0cd454baf</u>	- 0.0099122511464700 00 MATIC  0.00 USD	✓
35	2023-12-21 01:47:16	<u>0x254bebfd323ca3469df2</u> <u>fb47796cb5816199b1bd27</u> <u>20efb57dd1898d92ca9070</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-21 01:47:16	<u>0x254bebfd323ca3469df2</u> <u>fb47796cb5816199b1bd27</u> <u>20efb57dd1898d92ca9070</u>	- 0.0056243100000000 00 MATIC  0.00 USD	✓
37	2023-12-21 01:47:16	<u>0x254bebfd323ca3469df2</u> <u>fb47796cb5816199b1bd27</u> <u>20efb57dd1898d92ca9070</u>	- 0.0101354862377221 74 MATIC  0.00 USD	✓
38	2023-12-21 01:43:46	<u>0x2e5dc6341877bba8fa88</u> <u>db8c8f0e5e3b05424413c9</u> <u>6eefb885ec88d36080da62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
39	2023-12-21 01:43:46	<u>0x2e5dc6341877bba8fa88</u> <u>db8c8f0e5e3b05424413c9</u> <u>6eefb885ec88d36080da62</u>	- 0.0049212900000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-12-21 01:43:46	<u>0x2e5dc6341877bba8fa88</u> <u>db8c8f0e5e3b05424413c9</u> <u>6eefb885ec88d36080da62</u>	- 0.0136605226234071 87 MATIC  0.01 USD	✓
41	2023-12-21 01:13:59	<u>0xb315805cec3a210f39e5</u> <u>2fc2a2e457611bb3f80549</u> <u>feec373227cbdb7cf8dcb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-21 01:13:59	<u>0xb315805cec3a210f39e5</u> <u>2fc2a2e457611bb3f80549</u> <u>feec373227cbdb7cf8dcb8</u>	- 0.0013986600000000 00 MATIC  0.00 USD	✓
43	2023-12-21 01:13:59	<u>0xb315805cec3a210f39e5</u> <u>2fc2a2e457611bb3f80549</u> <u>feec373227cbdb7cf8dcb8</u>	- 0.0031155893248560 48 MATIC  0.00 USD	✓
44	2023-12-21 00:55:22	<u>0x1ff5e9cd13ff4e898c7e</u> <u>9424cdf596a02b16bc2362</u> <u>b987d6c46772fabb027108</u>	- 125.48523141946513 7037 MATIC  97.40 USD	✓
45	2023-12-21 00:55:22	<u>0x1ff5e9cd13ff4e898c7e</u> <u>9424cdf596a02b16bc2362</u> <u>b987d6c46772fabb027108</u>	- 0.0048397800000000 00 MATIC  0.00 USD	✓
46	2023-12-21 00:55:22	<u>0x1ff5e9cd13ff4e898c7e</u> <u>9424cdf596a02b16bc2362</u> <u>b987d6c46772fabb027108</u>	- 0.0087829033642218 23 MATIC  0.00 USD	✓
47	2023-12-21 00:52:23	<u>0x0d56c812045aad383f6f</u> <u>503cb11ca58d783dc2d376</u> <u>47635e1cc547b5a5b5a276</u>	+ 249.97999999999998 9768 MATIC  194.03 USD	✓
48	2023-12-19 21:04:26	<u>0xf840a1be3396873c6744</u> <u>babee5e0d70dc8550b3f5</u> <u>45e08b653fdd423bb39a47</u>	- 536.18435808063895 8199 MATIC  413.23 USD	✓




#	Date & time	Transaction Id	Amount	
49	2023-12-19 21:04:26	<u>0xf840a1be3396873c6744</u> <u>babeee5e0d70dc8550b3f5</u> <u>45e08b653fdd423bb39a47</u>	- 0.0006367228121940 00 MATIC  0.00 USD	✓
50	2023-12-19 21:04:26	<u>0xf840a1be3396873c6744</u> <u>babeee5e0d70dc8550b3f5</u> <u>45e08b653fdd423bb39a47</u>	- 0.0009896004436710 00 MATIC  0.00 USD	✓
51	2023-12-19 21:03:44	<u>0xf1b6694bdc6ec1edfdbe</u> <u>98a82f7663e99740051a2c</u> <u>2428b851772febb4b516d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-12-19 21:03:44	<u>0xf1b6694bdc6ec1edfdbe</u> <u>98a82f7663e99740051a2c</u> <u>2428b851772febb4b516d0</u>	- 0.0038109000000000 00 MATIC  0.00 USD	✓
53	2023-12-19 21:03:44	<u>0xf1b6694bdc6ec1edfdbe</u> <u>98a82f7663e99740051a2c</u> <u>2428b851772febb4b516d0</u>	- 0.0068432707183040 30 MATIC  0.00 USD	✓
54	2023-12-18 23:50:21	<u>0x2a98a0edf1589ac24d51</u> <u>01b130d7f48bd8cf3f4d0a</u> <u>0e610a6af1e0e39f793329</u>	- 110.00000000000000 0000 MATIC  88.99 USD	✓
55	2023-12-18 23:50:21	<u>0x2a98a0edf1589ac24d51</u> <u>01b130d7f48bd8cf3f4d0a</u> <u>0e610a6af1e0e39f793329</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
56	2023-12-18 23:50:21	<u>0x2a98a0edf1589ac24d51</u> <u>01b130d7f48bd8cf3f4d0a</u> <u>0e610a6af1e0e39f793329</u>	- 0.0003882961605600 00 MATIC  0.00 USD	✓
57	2023-12-18 22:37:22	<u>0xf79bb332d124dc67ad9f</u> <u>a757c60c8f7f032ffc918d</u> <u>1509f5fb6ba73a68179e0a</u>	+ 124.19381979999999 9987 MATIC  99.49 USD	✓








#	Date & time	Transaction Id	Amount	
58	2023-12-18 20:03:50	<u>0x6c76e017a831ee5c732e</u> <u>497eb86c69a7877ed3739b</u> <u>84e4555c6954a5004b3c76</u>	- 200.58793553548997 5791 MATIC  157.76 USD	✓
59	2023-12-18 20:03:50	<u>0x6c76e017a831ee5c732e</u> <u>497eb86c69a7877ed3739b</u> <u>84e4555c6954a5004b3c76</u>	- 0.0039437700000000 00 MATIC  0.00 USD	✓
60	2023-12-18 20:03:50	<u>0x6c76e017a831ee5c732e</u> <u>497eb86c69a7877ed3739b</u> <u>84e4555c6954a5004b3c76</u>	- 0.0039660772177646 96 MATIC  0.00 USD	✓
61	2023-12-18 19:55:35	<u>0x1e57cfaece42983d7b84</u> <u>7130e7549b335da0dd62b5</u> <u>394bfebfab95fb9f765c69</u>	+ 201.59736842000000 9337 MATIC  158.55 USD	✓
62	2023-12-18 17:46:55	<u>0xc9eba4d473c2b898a3bf</u> <u>c7bc73ab47d0e43f4c852f</u> <u>1e8a5287bdc8f95f183d22</u>	- 120.03772459904699 5877 MATIC  93.11 USD	✓
63	2023-12-18 17:46:55	<u>0xc9eba4d473c2b898a3bf</u> <u>c7bc73ab47d0e43f4c852f</u> <u>1e8a5287bdc8f95f183d22</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
64	2023-12-18 17:46:55	<u>0xc9eba4d473c2b898a3bf</u> <u>c7bc73ab47d0e43f4c852f</u> <u>1e8a5287bdc8f95f183d22</u>	- 0.0009030928359180 00 MATIC  0.00 USD	✓
65	2023-12-18 17:28:59	<u>0x12fccd694083b17a5a4c</u> <u>3fed28605c93750252840a</u> <u>9adacfa8c850dcb30bc4a8</u>	+ 0.0007025178607140 01 MATIC  0.00 USD	✓
66	2023-12-18 17:28:38	<u>0x5621a4169472f611658f</u> <u>b6aea96d131c9bff1a3e32</u> <u>4fda219a51ade3d84d6b5a</u>	- 7.0251786071400115 22 MATIC  5.44 USD	✓


#	Date & time	Transaction Id	Amount	
67	2023-12-18 17:28:38	<u>0x5621a4169472f611658f b6aea96d131c9bff1a3e32 4fda219a51ade3d84d6b5a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
68	2023-12-18 17:28:38	<u>0x5621a4169472f611658f b6aea96d131c9bff1a3e32 4fda219a51ade3d84d6b5a</u>	- 0.0009498804706440 00 MATIC  0.00 USD	✓
69	2023-12-18 17:28:18	<u>0x3495fcdae70c8b67ea53 54412e31a3840a771c57bb cfdce2609a5c36068f2eb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-12-18 17:28:18	<u>0x3495fcdae70c8b67ea53 54412e31a3840a771c57bb cfdce2609a5c36068f2eb6</u>	- 0.0038105400000000 00 MATIC  0.00 USD	✓
71	2023-12-18 17:28:18	<u>0x3495fcdae70c8b67ea53 54412e31a3840a771c57bb cfdce2609a5c36068f2eb6</u>	- 0.0051413431157289 96 MATIC  0.00 USD	✓
72	2023-12-18 04:30:59	<u>0xe2994f55cdaea47a16a2 f3df8e8c0c2fcdf61b581f 14c3bc56afb3d99c41f497</u>	- 55.0000000000000000 000 MATIC  43.87 USD	✓
73	2023-12-18 04:30:59	<u>0xe2994f55cdaea47a16a2 f3df8e8c0c2fcdf61b581f 14c3bc56afb3d99c41f497</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
74	2023-12-18 04:30:59	<u>0xe2994f55cdaea47a16a2 f3df8e8c0c2fcdf61b581f 14c3bc56afb3d99c41f497</u>	- 0.0007803301241400 00 MATIC  0.00 USD	✓
75	2023-12-18 04:28:29	<u>0x6c591cf88f1396dad3b 492e9aecaede4771914250 66ecc7efeb7163e46c8dbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-18 04:28:29	<u>0x6c591cf88f1396dadb3b492e9aecaede477191425066ecc7efeb7163e46c8dbb</u>	- 0.0039549000000000 00 MATIC  0.00 USD	✓
77	2023-12-18 04:28:29	<u>0x6c591cf88f1396dadb3b492e9aecaede477191425066ecc7efeb7163e46c8dbb</u>	- 0.0054798038684267 20 MATIC  0.00 USD	✓
78	2023-12-18 04:27:28	<u>0x3674f4c0ad3ce389cbf4f778b9ba4828816cd1be540efe8b72eba0a970925484</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
79	2023-12-18 04:27:28	<u>0x3674f4c0ad3ce389cbf4f778b9ba4828816cd1be540efe8b72eba0a970925484</u>	- 0.0009519600000000 00 MATIC  0.00 USD	✓
80	2023-12-18 04:27:28	<u>0x3674f4c0ad3ce389cbf4f778b9ba4828816cd1be540efe8b72eba0a970925484</u>	- 0.0009711748088862 32 MATIC  0.00 USD	✓
81	2023-12-18 03:20:26	<u>0x3f8c40a1bf00acd6c6cfe3cd3003494489e466358e370055fcab92b1f692212da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-12-18 03:20:26	<u>0x3f8c40a1bf00acd6c6cfe3cd3003494489e466358e370055fcab92b1f692212da</u>	- 0.0013951800000000 00 MATIC  0.00 USD	✓
83	2023-12-18 03:20:26	<u>0x3f8c40a1bf00acd6c6cfe3cd3003494489e466358e370055fcab92b1f692212da</u>	- 0.0017225361415785 84 MATIC  0.00 USD	✓
84	2023-12-18 02:53:13	<u>0x56b8d4ee63182b10f2d5f7f1dd08c0cab0bc76fe9f0f3ba9040f7d866efef6af</u>	- 133.00000000000000 0000 MATIC  107.31 USD	✓



#	Date & time	Transaction Id	Amount	
85	2023-12-18 02:53:13	<u>0x56b8d4ee63182b10f2d5f7f1dd08c0cab0bc76fe9f0f3ba9040f7d866efef6af</u>	- 0.0039437700000000 00 MATIC  0.00 USD	✓
86	2023-12-18 02:53:13	<u>0x56b8d4ee63182b10f2d5f7f1dd08c0cab0bc76fe9f0f3ba9040f7d866efef6af</u>	- 0.0043516838677422 94 MATIC  0.00 USD	✓
87	2023-12-18 02:50:02	<u>0xb0c4ad2fcb07c6e5dc5c944fcb0ac65645b011ea18f26c4e90372ed4e6d14100</u>	+ 157.27081855000000 1323 MATIC  126.90 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 13:23:45	<u>0x5425db4c7c6a8e838151b69730a4c60e744bec186a8b2383f89d404e2e236f94</u>	+ 187.99503235550031 3770 MATIC  160.90 USD	✓
2	2023-12-21 14:25:14	<u>0xeb40edbea5ef49074eb07819a94a4f5d19032b42c9df318c58610ddaa77fa994</u>	+ 141.85575483358044 8349 MATIC  110.78 USD	✓
3	2023-12-21 01:47:16	<u>0x254bebfd323ca3469df2fb47796cb5816199b1bd2720efb57dd1898d92ca9070</u>	+ 63.458075071145941 592 MATIC  49.34 USD	✓
4	2023-12-19 21:03:44	<u>0xf1b6694bdc6ec1edfdbe98a82f7663e99740051a2c2428b851772febb4b516d0</u>	+ 521.00220975692172 9422 MATIC  401.53 USD	✓
5	2023-12-18 17:28:18	<u>0x3495fcdae70c8b67ea5354412e31a3840a771c57bbcfdce2609a5c36068f2eb6</u>	+ 121.04800343487310 9541 MATIC  93.89 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 04:28:29	<u>0x6c591cf88f1396dadb3b492e9aecaede477191425066ecc7efeb7163e46c8dbb</u>	+ 37.780192014176222 415 MATIC  30.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 02:39:42	<u>0x831122ab036a471a2dac14c372984a2ff4e7fc9a052b0d305dad382828908873</u>	+ 550,000 IM AIRDROP	✓
2	2024-06-05 21:20:37	<u>0x4e57794beb60fe57d01e99456485349f8037d98ddb89aff5c7604cb29c6f0a0c</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
3	2024-04-25 20:00:17	<u>0xfd1c00e315bea692159d57ae05fb49832b394a2e627e5c202d4039f943e21f78</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
4	2024-02-03 00:04:20	<u>0xabdf23b040351283bd99bf6f2e949284ca918acdabd1983ade89b584d6c972d3</u>	+ 2.0000000000000000 00 )	✓
5	2024-02-02 20:52:38	<u>0x722ff38c93ed281c35f7465e0c634383fc97804ec3fccdba92f0e2713dfab7eb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2023-12-22 13:23:45	<u>0x5425db4c7c6a8e838151b69730a4c60e744bec186a8b2383f89d404e2e236f94</u>	- 160.400000 USDT  160.45 USD	✓
7	2023-12-22 07:13:48	<u>0xca717a26dd5a4d96a6f952923ac080588cbf1824bac34fa79ca70215834d7dbe</u>	+ 160.400000 USDT  160.43 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-21 14:25:14	<u>0xeb40edbea5ef49074eb07819a94a4f5d19032b42c9df318c58610ddaa77fa994</u>	- 11,969.652073885 JUGNI	✓
9	2023-12-21 14:25:14	<u>0xeb40edbea5ef49074eb07819a94a4f5d19032b42c9df318c58610ddaa77fa994</u>	- 0.0000000000 JUGNI	✓
10	2023-12-21 07:58:37	<u>0x66133bd65c1663cb3ec92c939a65e92d27a03ae6d92a97e0c2f2256f95c8e3d2</u>	+ 323.00000000000000 0000 TONCrypto.io	✓
11	2023-12-21 04:04:06	<u>0xde30ee73af7db1ba6b9174c128a388a24339c4e5ba651cf0166ca666b11c7fbe</u>	+ 2,003.183668815 JUGNI	✓
12	2023-12-21 01:48:06	<u>0x3ad6f0950a1269b38571a178a290b6eb97eddb07bf83a5a2c2b238a0cd454baf</u>	+ 9,966.468405070 JUGNI	✓
13	2023-12-21 01:47:16	<u>0x254bebfd323ca3469df2fb47796cb5816199b1bd2720efb57dd1898d92ca9070</u>	- 16,257.49804109892 1021330 WHIRL	✓
14	2023-12-21 01:47:16	<u>0x254bebfd323ca3469df2fb47796cb5816199b1bd2720efb57dd1898d92ca9070</u>	- 2,868.970242546868 576028 WHIRL	✓
15	2023-12-21 00:55:22	<u>0x1ff5e9cd13ff4e898c7e9424cdf596a02b16bc2362b987d6c46772fabb027108</u>	+ 19,126.46828364579 0506853 WHIRL	✓
16	2023-12-20 21:07:41	<u>0xb1b8438e38727471555b7e385672e887f35062673c7be0e3e4de23b34edcf669</u>	+ 267.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-20 09:08:39	<u>0x97e2817f17a356c92d7bd130ba32c5c6d59e25bb70ef3082a7dc9df907871105</u>	+ 50.0000000000000000 000 TONCrypto.io	✓
18	2023-12-20 08:48:59	<u>0x38cf4ac5cc5d427eb3fdfb8fd602459ede70c067e9894db161b41b50459d47a6</u>	+ 339.0000000000000000 0000 TONCrypto.io	✓
19	2023-12-19 21:03:44	<u>0xf1b6694bdc6ec1edfdbe98a82f7663e99740051a2c2428b851772febb4b516d0</u>	- 34,621.373034736 JUGNI	✓
20	2023-12-19 21:03:44	<u>0xf1b6694bdc6ec1edfdbe98a82f7663e99740051a2c2428b851772febb4b516d0</u>	- 0.0000000000 JUGNI	✓
21	2023-12-18 20:03:50	<u>0x6c76e017a831ee5c732e497eb86c69a7877ed3739b84e4555c6954a5004b3c76</u>	+ 34,621.373034736 JUGNI	✓
22	2023-12-18 17:28:18	<u>0x3495fcdae70c8b67ea5354412e31a3840a771c57bbcfdce2609a5c36068f2eb6</u>	- 30,000.0000000000 JUGNI	✓
23	2023-12-18 17:28:18	<u>0x3495fcdae70c8b67ea5354412e31a3840a771c57bbcfdce2609a5c36068f2eb6</u>	- 0.0000000000 JUGNI	✓
24	2023-12-18 04:28:29	<u>0x6c591cf88f1396dad3b492e9aecaede477191425066ecc7efeb7163e46c8dbb</u>	- 3,982.817079931 JUGNI	✓
25	2023-12-18 04:28:29	<u>0x6c591cf88f1396dad3b492e9aecaede477191425066ecc7efeb7163e46c8dbb</u>	- 0.0000000000 JUGNI	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-18 03:03:35	<u>0x5e89e254f164276a1e64</u> <u>0d01cfd6edcd92bc450cbb</u> <u>6916d8d636de3aa26ff95c</u>	+ 2.5000000000000000 00 .com	✓
27	2023-12-18 02:53:13	<u>0x56b8d4ee63182b10f2d5</u> <u>f7f1dd08c0cab0bc76fe9f</u> <u>0f3ba9040f7d866efef6af</u>	+ 33,982.817079931 JUGNI	✓
28	2023-12-17 08:18:31	<u>0xd5a5e80c119d3bf2fe73</u> <u>088b36a4caeb03569bef87</u> <u>c3ffba5046df8de205a993</u>	+ 97.0000000000000000 000 TONCrypto.io	✓
29	2023-12-17 07:40:11	<u>0xbb9444b6abd51870064f</u> <u>cb42a8eb6e20ba672a0d43</u> <u>4901d62c11bda784152219</u>	+ 326.0000000000000000 0000 TONCrypto.io	✓
30	2023-11-17 15:35:04	<u>0xd87be4f3be8ceccbd37c</u> <u>0b9b9864949e789ed45cdc</u> <u>ff114a4b080e93d5035bf0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
31	2023-11-14 16:59:09	<u>0x0ed29018675f64508ee6</u> <u>87ac4585dd180f71b93163</u> <u>cbdb4037cbfb7b289594f5</u>	+ 500.000000 Go to grok-x-ai.live to Mint	✓
32	2023-11-11 14:57:40	<u>0x096514999768c44c7127</u> <u>c1e93f51dacd73759523ea</u> <u>9c0c6871c95d828340d601</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
33	2023-11-11 10:15:12	<u>0x81c205f53b1b7f4e0444</u> <u>a193922e556dda6bda035c</u> <u>a3f3a8d7c2a2dc1974eef3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
34	2023-11-05 19:29:57	<u>0x09864772eaf675296c8b</u> <u>81290b4f1f9bc5d7550e53</u> <u>d436c7f1bd1b1212494723</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-03 03:37:56	<u>0x00a77bf305955978976d</u> <u>c8061fc66f9cec2099d316</u> <u>ddfa7a54fcb428c806a5c</u>	+ 80,000.000000000000 0000000 nft.bitconnect666. com	✓
36	2023-11-01 23:30:45	<u>0x8f1dd7ba22cd26360649</u> <u>96be0e0382cc71aedf471c</u> <u>9859785b731f518ad3a231</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 16:05:41	<u>0x07d7b68c5d655fd4b9c3</u> <u>73e2757b995673f3d4ef95</u> <u>d9ae038a9ddba258905f47</u>	+ 1 GROK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 02:39:42	<u>0xdcf137160cb493c17bbd</u> <u>4ab0a97c9538d13370fbf8</u> <u>4d4056b81d62f830199ba8</u>	+ 1 ?	✓
2	2024-04-25 20:04:21	<u>0xd6147bc0fd47132f6ee1</u> <u>0398aa4568d5c15b60fcc8</u> <u>5411f65e735947174bf113</u>	+ 1 et	✓
3	2024-04-25 20:02:23	<u>0xb7f1803593e162c46a5c</u> <u>25847ce042a29b676b7d0d</u> <u>e79f3a85caca704946ea7</u>	+ 1 et	✓
4	2024-04-25 20:02:23	<u>0xb7f1803593e162c46a5c</u> <u>25847ce042a29b676b7d0d</u> <u>e79f3a85caca704946ea7</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 10:58:24	<u>0x3c112eab55c8c51d2ab2641b18531428e306022d042ee57016d135225000600d</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 04:14:51	<u>0x17e5859329b0b47da0ab4490a6aa9d573a36633e6ce52195ff6649ce9faed0c6</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-02-16 07:05:39	<u>0xcc41df321c3b1732a573784304e0f32ebcab65ad759808ae90a8939ef26b25b4</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-16 04:51:30	<u>0x192da988d2ed8fe39cddb49152b3ef6e222bb5a02e178e5e5f70cd7f39205fe</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-01-08 16:22:02	<u>0x8afd21dc4031e85106ce76636d1cc45efb472fd5472d8b274308c6e222abf5fb</u>	+ 1 ether.xyz	✓
10	2024-01-08 07:35:17	<u>0x01cc40f64f81c4c9b0e4efe7ca8674ad07662bddb40b9d125c870d0a0494457a</u>	+ 1 3000usdt.net	✓
11	2024-01-08 07:23:09	<u>0xe4230c82f91c3e5430123180babb4680164c52df3be65f86b9846460484dd4cd</u>	+ 1 2000usdc.org	✓
12	2023-12-25 22:32:55	<u>0x1209f57484be43b56a6866765e0d87a08408b454d7bb5d8b4a13838404769731</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-22 13:23:01	<u>0xf8caee2032045b685518eb906a398fc90f015e65926858544ba727409cfa42f2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-20 04:49:14	<u>0x92160c1ab7726c72822b430d3b2bda0af32275656eaacbae2e93a43c0a2478e2</u>	+ 1 s.xyz	✓
15	2023-12-20 01:35:23	<u>0xcb7467756a1c112459f042491cae6903a445bb28568bb3e8b86b9e3dbca6a6e9</u>	+ 1 s.xyz	✓
16	2023-12-19 22:53:07	<u>0x1d65e757886032a428e33cc3fbde36f87f75d3e538594c2491a27ac3b0cbbf43</u>	+ 1 s.xyz	✓
17	2023-12-19 21:03:58	<u>0xd5eff7c8dc6bde52c135039e5299202cdb1c62081aa1138686680f77149ed32b</u>	+ 1 s.xyz	✓
18	2023-12-19 04:47:33	<u>0x203e8d30e2ccfcb1682e348691be84137bfa7f7b2078944120064224573ea8d</u>	+ 1 Reward at dydx.win	✓
19	2023-12-19 04:47:31	<u>0x76299d4d6e943998395e713052c0e42298a162d27bd0b64163043f403bfc912d</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-19 04:47:31	<u>0x81caf441e848c7970cd1874b52b0b4a90772912d4c4833c09a76a61e75c2bb92</u>	+ 1 Reward at usdtevent.ac	✓
21	2023-12-19 01:36:35	<u>0x5bba6b60fea8df1d0ac58b91bb4e026b118e45b4d16ce1aba5defe9333638004</u>	+ 1 s.xyz	✓
22	2023-12-17 09:21:41	<u>0xdfbccf2c71488557b2d867edeb0f9ca702e1966ac46ac961e1d05429ce08eb1c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-15 19:49:19	<u>0xa3d3d229d9897cdc7b82c046723cc13bd606398874d0f85008e720a4194fe1fb</u>	+ 1 1000usdc.org	✓
24	2023-12-15 19:47:17	<u>0x8f26850f6d4b713910a2f9a25aa19c280b4860305f0102f016867c26d8c59b9d</u>	+ 1 2000usdt.icu	✓
25	2023-12-14 00:08:52	<u>0xb0b28fffd27fa62fde35a45152739f869a33c77145d2f84f16a3c9ec15ad66e</u>	+ 1 org	✓
26	2023-12-13 00:34:23	<u>0x02bad98df21faa73535ea3b52fc02ac8f96ab8febb6f45f4ca5fa2f2aa6e5899</u>	+ 1 org	✓
27	2023-12-12 23:42:43	<u>0x0ba8ac58bc58e3a24b4c4e40efc9b1fd2d4ec0108c05859c81eb065563065c39</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-12 19:24:37	<u>0x806e442c97f957ee8a4ec2d473113826b6f2c4cc9af2b7a73147c607099beceb</u>	+ 1 org	✓
29	2023-12-12 15:36:38	<u>0x1af9f4946a46ff5e49d4dd45a6014cc1394db0d339933fa7af69e351d792bba2</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-12 02:48:52	<u>0xca0674b0220960ec399417215d4e962d1ed61bc7da8d73404f89e107af2c1b5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-11 14:15:29	<u>0xd44ee30cc0582b3a7ba86aceba01b46152bd286430064f86ea497adb8b8ce250</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-10 23:57:11	<u>0x8bb801108b206c80e205e7059018c2e7ba8a990ae271014056ef6bea35cb21c4</u>	+ 1 Voucher	✓
33	2023-12-10 19:30:44	<u>0xccad7881b53dfe40d1f40964cf9c44b528e16a9907a1f758879a692e8dbf2f15</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-10 01:13:52	<u>0x62032d16461850cb1adf3669331e7066f16e9959f6c0a246fd4864d3d34cf191</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-09 00:21:37	<u>0xc26e4186cb032d0eb0629cf89fe23f1c213ec70ebebd224f6eb7acdb6d705aaf</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-07 15:30:13	<u>0xb44a9408ffad4965824de7b84b83e205e235198d6d907cd97849707c5acf0b7a</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-06 15:14:18	<u>0xbbe04030fb71d49096763062840ba7feea2bc838cc05d650d303479de30236e3</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-05 22:40:57	<u>0x018f34114d1194eefec4c8e5de99c757ef755483defdf16ef7f0f679c23645</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-05 16:02:08	<u>0x1df8481e43c702b21b0406d2b14bd100cfd6354c1082b234dac0540b66438213</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-05 05:40:07	<u>0x71bb8f98c6660a0c6b0d026ad766da567ea31a3de92a2029261f4dd20d7de22d</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-05 02:18:57	<u>0xcc56f6eb14d1440f494a a80456a67a24381fe600e6 196f57a1ad5bde0fbd7185</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-04 20:27:33	<u>0x55fe26e2fe2cae2f19d6 91d37416ad0c99587a3383 e58a156f80bb4b96ff7d18</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-04 18:53:59	<u>0xd5ae7d67483b39f07dc3 20d8495ddefc81d1a9470b 998fe0b053ca08c556d2a0</u>	+ 1 Reward at shibatoken.re	✓
44	2023-12-04 18:10:30	<u>0xdcc0698421e990ae779b b9752052a1fdad95afacc6 3d1c7fe7b8df0df704d724</u>	+ 1 Reward at Lido.fun	✓
45	2023-12-03 18:07:59	<u>0xa6b245444be507805147 f3147eb7553970d3a9016f ee85e89915999dc08183a1</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-03 16:21:11	<u>0xe075ec65446f83bf2552 d01617c094f9852c2b5a47 d2f4870b7a7e5a31f78297</u>	+ 1 https://use-usdt.x yz	✓
47	2023-12-03 06:23:23	<u>0x61f2b6823af761c610f5 92c7d1d2ac5030e0137952 dd5145aa0a4fc06045c1da</u>	+ 1 Reward at Lido.fun	✓
48	2023-12-03 06:20:57	<u>0xb8259c64f2950045a00b 3d26022df7e7dff50e4e62 ca1edbe2664c4bcee9aa4c</u>	+ 1 Reward at dydx.win	✓
49	2023-12-02 20:04:23	<u>0x59dd96b7ffc4cf9571c5 832250dfdb9507f55d137c e94cdb71feea1f59fc7092</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-01 05:23:48	<u>0x9790782695d3a538ce0b2051e4b1072c73a3a0dfa077c1235d657bd1664be2dc</u>	+ 1 Reward at optimisum.re	✓
51	2023-11-30 02:16:44	<u>0x162f3dc792c952292453232fef9604344dbe7df0d95d9d629107faf72c33a84c</u>	+ 1 com	✓
52	2023-11-30 02:15:56	<u>0xf2e54e4327a55978769ad84a7b99fa0202b58884c4fc9f12a4fed65163712398</u>	+ 1 2000usdt.top	✓
53	2023-11-29 18:45:20	<u>0xbfa7449d6628a76c4db822ed04f5d7bb82d29ff0220e7e400f54bb006757ea0d</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-29 14:18:40	<u>0xe0490f59f9ae22399eabdfc6d8fa707ee6dc0ff55c14ee7fe6cfe5e4f6866371</u>	+ 1 com	✓
55	2023-11-28 20:48:28	<u>0x59e13e2109f2adbcdd42288d4a731fd70a1cfd1b7471ebb5fc97c1e2850e01da</u>	+ 1 Reward at dydx.win	✓
56	2023-11-28 10:40:10	<u>0xf105e639070c68ea4fdf0aac3619f24e5bd140582fbe14fbb0e29b035dc1699</u>	+ 1 com	✓
57	2023-11-28 09:54:11	<u>0x05d17af290b1256386901b0f337aabf7548b21852ac3c2d2dcae2bc9f6176276</u>	+ 1 2000usdt.top	✓
58	2023-11-27 17:15:02	<u>0x724dd1aefa00fb439f7ea8c95ab74da82dc272f8ecb935fc266ef68271f21c68</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-26 19:31:39	<u>0xfed75bb7c3c98bce46ba</u> <u>aeb3747cf8462795ce7187</u> <u>ec3372d32a1940e268d528</u>	+ 1 Reward at shibatokens.win	✓
60	2023-11-26 01:21:38	<u>0xbcab7fda0b83813944d3</u> <u>0810cac9196e45a6602825</u> <u>05d93af37f07d59e9c5c30</u>	+ 1 voucher	✓
61	2023-11-25 23:49:34	<u>0x50b4ea8c07076d3a56f5</u> <u>34bfd0d5d4cc5981d6f0ce</u> <u>badc1f43d1f3bd1dc6286b</u>	+ 1 Reward at shibatoken.win	✓
62	2023-11-24 22:34:26	<u>0x8e0165979b53ac073e0c</u> <u>1b5c8ef4886cde820b5a84</u> <u>a247e442a5d4bb15b6ec8b</u>	+ 1 Reward at tether.ec	✓
63	2023-11-23 23:22:41	<u>0xeacad469c37d069b40ae</u> <u>37b4b31d33de04132d9689</u> <u>e1eea53c17a3aa643b6dbf</u>	+ 1 Reward at tether.ec	✓
64	2023-11-23 22:45:31	<u>0xb0b7146dbba6dad279aa</u> <u>d8328beabc92159c5732f3</u> <u>44d78ffb6498ac27758f89</u>	+ 1 Reward at shibatoken.win	✓
65	2023-11-23 14:16:06	<u>0xd7cf5200f12406b3c692</u> <u>0e5378a2a1768102cca121</u> <u>e4f6480995327f4ab3ca9f</u>	+ 1 reward-usdt.xyz	✓
66	2023-11-23 11:35:53	<u>0x1d151fcf1b8bd6823496</u> <u>24c1ca38463fb40395dbe6</u> <u>76eb10c643bb3b1a7a7fb6</u>	+ 1 voucher	✓
67	2023-11-23 05:19:07	<u>0xae7dc560e3b67a5b5b56</u> <u>68253134faaada413000a4</u> <u>18349fe37301e272dc1600</u>	+ 1 work	✓



#	Date & time	Transaction Id	Amount	
68	2023-11-23 05:19:07	<u>0x250488a8ddfd3bd90856b1c2b9ac1d58dc788cd9c43f6ac351f3ec00d6f81e0e</u>	+ 1 .app	✓
69	2023-11-23 04:02:20	<u>0x824cd250c3bcc3765861fe6a9387341c173aaf652ecd549958c6f40afc98f6b6</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-23 01:17:33	<u>0x2516887bba5c3626e95dd5037ca6e8a747b958ee52564386087f7b860f49434d</u>	+ 1 Reward at shibatoken.win	✓
71	2023-11-23 00:11:39	<u>0xc2aca2bc06409d4a0b22addadd390775b11448fde0961bc32cbc24a1e347efbc</u>	+ 1 Reward at shibatoken.win	✓
72	2023-11-23 00:01:57	<u>0x8885bf285eeda0c04d8b4a9933230a6c306cb5625eeafeb35223c2c9fa7c7533</u>	+ 1 Voucher	✓
73	2023-11-22 23:36:52	<u>0xce3f443582f47cac3575f9e24c877afd969d6ef9004e1dfc2f34130012fd854f</u>	+ 1 Reward at shibatoken.win	✓
74	2023-11-22 22:35:41	<u>0x68554f184a5c3c1ee273deded73d439bf6aff44d75f55efc67d2368375b3fc0a</u>	+ 1 Reward at shibatoken.win	✓
75	2023-11-22 21:45:27	<u>0x82c876ed6240948d60f4020da5fb6a8dbcd779cef1c28d84d6f4f10b99174301</u>	+ 1 Tether	✓
76	2023-11-22 18:23:29	<u>0xd9f682265c828e4750423c3db941044ba97bc823c20499aef803017eec1ea831</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-22 05:24:48	<u>0x0890feb076d73fa4ca26</u> <u>19e8010e50d8e8ce63c6fd</u> <u>5b130421f0ac877df9ef39</u>	+ 1 r NFT.	✓
78	2023-11-22 04:41:32	<u>0x4c9e1ad63896c35fe45f</u> <u>dbda4dee663c41a4659e6c</u> <u>6f962cfe7889b1b15e4275</u>	+ 1 r NFT.	✓
79	2023-11-22 04:39:50	<u>0x11623903465fb924537b</u> <u>2d725ed4c66220d2493446</u> <u>baa77755c2922efab9f648</u>	+ 1 r NFT.	✓
80	2023-11-22 03:51:49	<u>0x451ba4be6adbd5b10094</u> <u>29e9a511c7aa2cc52903ee</u> <u>17f1f8fe12bd52f560bf6d</u>	+ 1 r NFT.	✓
81	2023-11-22 01:35:28	<u>0xc4f18a0b7f6baa6e6a8d</u> <u>bffc6d32adcc78ff2e49b5</u> <u>5f85b8241c266bb7be3d63</u>	+ 1 r NFT.	✓
82	2023-11-22 01:32:26	<u>0xa327e49bb6ffd9d566e5</u> <u>f116ead953cdc475f94d81</u> <u>caad52df9b410d7b50b521</u>	+ 1 r NFT.	✓
83	2023-11-21 20:33:37	<u>0x3440f3ca04ec256f5a4f</u> <u>7d9bfff140d74ee55dd83f</u> <u>616c10c545b104c7a9f32d</u>	+ 1 r NFT.	✓
84	2023-11-21 01:05:44	<u>0xf30445f35af5260f7f17</u> <u>2456583d253edaca9ef7dd</u> <u>c2f8b4bcdcb084af4dd14f</u>	+ 1 d.org	✓
85	2023-11-20 23:44:43	<u>0x43c0dcdf8eb6b3635fb1</u> <u>e38929310d1071baab4ca6</u> <u>8d5fdbe0dc261bd5112f9f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-20 23:36:51	<u>0xbf5e2db795439cea3256</u> <u>a2f933c608423eb162ad98</u> <u>dc0305f4d0d0349d037299</u>	+ 1 Voucher	✓
87	2023-11-20 23:36:51	<u>0x2e260a733c767a7af177</u> <u>d55e607e23e7e9ec963796</u> <u>8657f9115b7d4275038ba7</u>	+ 1 Voucher	✓
88	2023-11-20 16:43:01	<u>0x1f84c9e6218a21b7215c</u> <u>4500c1a736ba4c493e6ab3</u> <u>a700faca9ff6e479595388</u>	+ 1 usdc.vip	✓
89	2023-11-20 16:28:14	<u>0x2679422c04e8846e70ec</u> <u>abd8334149060935e2666b</u> <u>cf9de69d8eade576f2fd3c</u>	+ 1 Reward at BoneWin.com	✓
90	2023-11-20 15:44:27	<u>0x108e1c9a632507c1ad7c</u> <u>f8c759b4fc8188b5370b55</u> <u>21bcc676cd95d63e0023a3</u>	+ 1 cc	✓
91	2023-11-20 15:32:40	<u>0xd553369247f3275ff0c0</u> <u>e40cbeb73daa7b0636440c</u> <u>f8dc3bc5bfd4152aa14588</u>	+ 1 Voucher	✓
92	2023-11-20 15:32:36	<u>0xf92cc86512bbe9f83076</u> <u>085f4a4dfd03e45d67a701</u> <u>be0964f939c5cc7e76ee85</u>	+ 1 Voucher	✓
93	2023-11-20 14:26:03	<u>0x4d168a6af8ecddbda13</u> <u>547468bf17e4539c664a88</u> <u>418fe3101ac673093d50f1</u>	+ 1 Voucher	✓
94	2023-11-20 03:09:34	<u>0xd56d946b28dee45e85f6</u> <u>e25992c7b752fd773a7153</u> <u>0bf9c447d150aa940c02d2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-19 04:52:49	<u>0x9885d305c7c60114ee1f c0b00143e4074dcd2b4a6a db37cc9ef6a4af17109e4a</u>	+ 1 AIRSDROP.ORG	✓
96	2023-11-18 23:49:43	<u>0xc15e543eeb9c05d17889 ac91bfff1c6a309d88a8ff9 5d548257fe450ba2a3eb78</u>	+ 1 2000 USDT - Claim at usd.pm	✓
97	2023-11-18 22:32:43	<u>0x1c9ff936988c5cdc559f 314747ffdb944e59f5b1c1 be015bbbd90ef48c6fb5b1</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
98	2023-11-18 21:24:49	<u>0x665c335c310e5477001e c7500d8778f4cb71703d9c f8b9b2222a56ae3f1d9f13</u>	+ 1 Tether	✓
99	2023-11-18 14:27:45	<u>0x1936afdccef15e8f8e5e 9aaddfa934786bc464c719 9ad8ac3e1657fdc2822c15</u>	+ 1 ro	✓
100	2023-11-15 17:24:11	<u>0x1024534c63de102c5704 d606ee6125104675f6bb1a 7f1241162d6d8ad19d92f0</u>	+ 1 ro	✓
101	2023-11-15 00:44:21	<u>0x3af8cb0dcabac54e3219 2388b57851be4fa0b655c3 e0167a2e5f423f8763a328</u>	+ 1 Swap NFT at lido.vg	✓
102	2023-11-14 23:40:23	<u>0x4e68c472155da4fdc0cb d3d3afbaf582f8bcad234a c2f7fcfbc3a1553e6d9178</u>	+ 1 k	✓
103	2023-11-14 23:40:19	<u>0xea95f59dad051439b03f 139b17bf550d40e6e34c03 63254d0cd2c216fe6b2193</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
104	2023-11-13 20:23:21	<u>0x02846ec53f3a601d13d41c147a9fba31a7b016f9a22dc02e14b0ee85f8408e79</u>	+ 1 AIRDROP	✓
105	2023-11-13 19:45:35	<u>0x0988fdcd85cd1ea2e740fbcaebe6b6e31fd5472a1df311c92c3b188dd8e9555d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
106	2023-11-13 18:41:22	<u>0xe4bb2772e5ea9a3d9da21d4fbe09090ea60bfc934b43217b8a43b7b5385239da</u>	+ 1 Voucher	✓
107	2023-11-12 23:46:55	<u>0x549e8e7fccf43fb858989f0eae7c28b4d19ddaf55fdb2f3911971213cf6b1e31</u>	+ 1 Reward at tether.ma	✓
108	2023-11-12 22:36:15	<u>0xbc0def71407bb640a570fac09f5d680e21c577b963b57ec70950466f7e456f15</u>	+ 1 voucher	✓
109	2023-11-12 19:20:53	<u>0x3dee4d477bae1975aeeb201f58c1552e08641fa9a3b9a8bf724a3f167f502e96</u>	+ 1 tether.ma	✓
110	2023-11-12 16:21:14	<u>0xc3c15883f71fa2c7ca1ba14ff7285d883337b7d48984dfb92b0dd707e7e401ef</u>	+ 1 VOUCHER	✓
111	2023-11-12 15:51:47	<u>0xb28ebc6e13bb7b3d897581efd9736ab6de35bf027d50ecc418fd671428850cf6</u>	+ 1 Voucher	✓
112	2023-11-12 13:42:24	<u>0xa62a3c3b7e2eb061e847455b8f0c41a4e61f3c165922fefafa5772715ea9bd11eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
113	2023-11-11 17:47:25	<u>0x86431110b953b581851c</u> <u>4ec5fdb527b3d71681dc8b</u> <u>b839b08b36c51860a5b87c</u>	+ 1 dt.org	✓
114	2023-11-10 05:04:00	<u>0x6f4d64bd38dba6a9ad1e</u> <u>c204b6e4ee4e333be8b420</u> <u>455e5366b0629a512ff593</u>	+ 1 Reward at tether.ma	✓
115	2023-11-10 02:26:56	<u>0xaea00d8a23b0be90cb94</u> <u>ec5ad1b984eca9af186125</u> <u>2a177f92ac609a89e0b4fa</u>	+ 1 Reward at tether.nu	✓
116	2023-11-09 15:01:18	<u>0x2f578bc0879f20423247</u> <u>10dfbd7d21abf76f50a238</u> <u>efca86d580ed375686c771</u>	+ 1 drop-usd.com	✓
117	2023-11-07 14:07:22	<u>0x5e999ca8cb9c1729702f</u> <u>7f6013726c4b207de1016c</u> <u>5ce1d2e9f2a75c8d86a897</u>	+ 1 Voucher	✓
118	2023-11-07 00:54:41	<u>0xd652d828c57c4922f9eb</u> <u>b62dfe86c7683d4d1463cf</u> <u>c6009d1a6416782aac33cb</u>	+ 1 Voucher	✓
119	2023-11-06 14:35:24	<u>0x29cd72ab56bcc44c0338</u> <u>0bcbf3cb86a436c8bae4cf</u> <u>37b59c5324a94f324b8fe1</u>	+ 1 op.work	✓
120	2023-11-05 15:14:32	<u>0xfe8a942e5fd75ca45fe3</u> <u>40472f175726ee7e3045cf</u> <u>3cf1ee1f2b5ab42c132851</u>	+ 1 rop.xyz	✓
121	2023-11-04 22:06:12	<u>0x5c340caf5dfce46155fd</u> <u>baa84689e85247adf35f35</u> <u>949d23979c27efca0b702e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
122	2023-11-04 10:18:28	<u>0x081497c5e0a6a4518a251ea3f110151903382c986b35f3dc9301e04f6c4bc31c</u>	+ 1 op.org	✓
123	2023-11-04 02:49:57	<u>0xc26530213dedc3867ab98908c4a3a1c4d48ca0a67e33b1e29e7467d92abe4f7e</u>	+ 1 op.org	✓
124	2023-11-03 23:34:25	<u>0xbec51f59bdd11a6ce7a88ee34e658da2ebf154170d309e6988949c76469ba8fd</u>	+ 1 100,000 \$MEME	✓
125	2023-11-03 20:43:11	<u>0xf480e33809405f434b930224e58c60b4bb2d6b428f5b3e975ec418a4a986537a</u>	+ 1 op.org	✓
126	2023-11-03 17:04:00	<u>0x7778113f99ffb053fdfb7d36bc65f10cb951af7af2e9689192986d2b24ba17ad</u>	+ 1 Voucher	✓
127	2023-11-03 16:54:52	<u>0x25c3336936fe4c26a01f9d6a165d4b11f11a7003a878217357bd332ad426bb21</u>	+ 1 Voucher	✓
128	2023-11-03 15:20:23	<u>0x85ede7cba9f98ff567a545f565233d601c66507d90d362cbc2d7a965ffbd9e52</u>	+ 1 Voucher	✓
129	2023-11-03 13:30:35	<u>0xa9f862b6cc78bbe549d9a61b09dfb71157aa3789199d8d77f035ce8936962be6</u>	+ 1 op.org	✓
130	2023-11-03 05:17:20	<u>0xd25c89466a1e449ac0162d3150d0759adafd3864f814adcad84233259217d0fd</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
131	2023-11-03 05:16:38	<u>0xe47252ade852d064902b2d14285dba7baa876727037e21f7d1a5c3909ed03578</u>	+ 1 Tether	✓
132	2023-11-02 21:22:31	<u>0xf764a6ce05686149620ae73dc96834904e4bc18ce9ded3f385914599b7a7f3a8</u>	+ 1 100,000 \$MEME	✓
133	2023-11-02 20:09:34	<u>0x9a8be37bfea284840ed09647af8fe73344333502d9fd9c6ce1111af2bb41508a</u>	+ 1 op.org	✓
134	2023-11-02 19:05:35	<u>0xd8636f350bcfc2c3c6c6e86fcb474330f3dfb09cef a9a1bc4004b804a16bfe1f</u>	+ 1 Voucher	✓
135	2023-11-02 16:59:19	<u>0x09b873bd6b30e5710716aa4d6a6442a8e6d771cd6c434409c3eae5045fc8f209</u>	+ 1 100,000 \$MEME	✓
136	2023-11-02 16:56:45	<u>0x3bf5aaf40f596cb289c1bb07e8358be1f6de0bbe26f0c38fe71c498ef9a7b0d5</u>	+ 1 trust-rewards.xyz	✓
137	2023-11-02 16:56:31	<u>0x263f51c96f7a9758ec7af73608d3f5d2d34293ff6ec1d7d2a82a19ad095c0759</u>	+ 1 op.org	✓
138	2023-11-02 15:39:08	<u>0xf457ce148b519cb88dbcfb274cc9f33a4b0daccaa9c8ac217f9a9ef26694901c</u>	+ 1 op.org	✓
139	2023-11-02 13:10:49	<u>0x3faaed8c65b96e02119cc9e33b318ae6952726dd20bd81460f07e53f81156405</u>	+ 1 op.org	✓



#	Date & time	Transaction Id	Amount	
140	2023-11-02 13:10:25	<u>0x1144c8ae2bcbea652a39 a0ea3fb81c1decfa7243bd c5110ef349a484749a971a</u>	+ 1 1000-usdt.org	✓
141	2023-11-02 02:58:37	<u>0xb02a56757dcedd9cae4c db81bd6efa34cbb3b3fcf0 64b62b005d304a33633da4</u>	+ 1 op.net	✓
142	2023-11-02 00:10:28	<u>0x08555f9b1944557340d7 e508d8619b06cb1759afa3 981618701d27ed7a9d0194</u>	+ 1 op.net	✓
143	2023-11-01 18:46:09	<u>0x35aac1811d426de1a045 b6d5e6f520fc57adf34ad3 8d6d571438f621dc51fc7c</u>	+ 1 op.net	✓
144	2023-11-01 13:14:40	<u>0xa49fc0feb12b1cd3624a c01c521759c3db728a53d7 86a859d110ce5ffb3db6b5</u>	+ 1 op.net	✓
145	2023-11-01 00:34:47	<u>0x3e17ef5a4d0657000f37 5822754bb87e55bbb113a5 cb4630db227b6083862ba7</u>	+ 1 Voucher	✓
146	2023-10-31 19:11:11	<u>0x330a70c3ff5feef60748 d479d919a1ca711f548c8f ef0a5ddf2301c24dee0b43</u>	+ 1 op.net	✓
147	2023-10-31 19:02:33	<u>0x4ffbf3b6f0d2ec20462d a115b415cb9ffc0c57d5f ea40c2a7d45c86471fc298</u>	+ 1 2000usdt.cc	✓
148	2023-10-31 15:42:09	<u>0x162d680eb779b3546a24 7d787d514f089293147b06 f863445f9a6d6c39b8c694</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
149	2023-10-31 15:41:51	<u>0xaf71c86f768ecb51871b7ab850490137f27a1ecb75cdada80cb7580a4f8598f9</u>	+ 1 Voucher	✓
150	2023-10-31 14:06:52	<u>0x4a580c472ef35a51afedb972dc02ee51e085b09f9dfbc4cd3f48ef90e0097909</u>	+ 1 \$MEME Vouchers	✓
151	2023-10-31 13:28:10	<u>0xf0501f89826a7d35c2c343a8edaef1bd41c5ef995ed4d5a5aa768fa0a3b5a7b6</u>	+ 1 drop-rewards.org	✓
152	2023-10-31 13:27:46	<u>0x266e8a6b0c1511af333d94978938a34d5ffd3ab2b29d8885c58441d3c94886f3</u>	+ 1 Reward at - tether.ma	✓
153	2023-10-31 12:52:13	<u>0xcfe9a8f5b9069660aba7ac08f2e8be7cea21c22389831f470f766406d1d983ff</u>	+ 1 Voucher	✓
154	2023-10-31 12:52:13	<u>0xc16bf9aea745d074bad98212cea7eed5d8528ad8cde388d989620d1ae8b2d652</u>	+ 1 Voucher	✓
155	2023-10-31 12:35:55	<u>0xfb348c4733c4fbd8fdd83eb91186a9d69145688d913527ce2379cbc82226b977</u>	+ 1 Voucher	✓
156	2023-10-31 12:35:41	<u>0xf96572a453aa7d4dd64a5ba0761f2c79b29c9a039e9d409826d084ff0e9dace8</u>	+ 1 shib-rewards.xyz	✓
157	2023-10-31 12:35:31	<u>0xf18db75b2ff6334b20681366f5a0837b1610e60c353c1dc9b4250fde6026dcbd</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
158	2023-10-31 12:35:27	<u>0x9db654a57bd287a0d378</u> <u>594d6e527ccc572cef92aa</u> <u>331cd502296de0c53e9bbd</u>	+ 1 op.net	✓

\* USD values displayed at the time of transaction

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