

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf62cfb8eff3a11172d42b0ac339fbb66f7ce5e5</u>
TOTAL RECEIVED	92.492086906167799043 MATIC
	34.42 USD
TOTAL SEND	92.342407132762261313 MATIC
	34.36 USD








Token	Balance
MATIC	0.149679773405541283 MATIC
	0.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@SNXPooL.com	395.000000000000000000 wSNX
#HEXPooL.net	168,100.000000000000000000 wHEX
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	2.234775291971338174 STG
USDT	10,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•
USD Coin (PoS)	0.000000 USDC








Token	Balance
Chainlink.	900.000000000000000000 Visit Chain.Link-claim.ltd
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
2000\$ USDC	N/A VOUCHER
\$1000 Rewards	N/A 1000-usd.xyz
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 01:05:54	<u>0x8ac501ae7cd736bce8d2</u> <u>45cbf8df02b11d867e1107</u> <u>b709347eb09d1ee555c19f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-27 01:05:54	<u>0x8ac501ae7cd736bce8d2</u> <u>45cbf8df02b11d867e1107</u> <u>b709347eb09d1ee555c19f</u>	- 0.0064967924631769 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-27 01:05:54	<u>0x8ac501ae7cd736bce8d245cbf8df02b11d867e1107b709347eb09d1ee555c19f</u>	- 0.0003780776897124 78 MATIC  0.00 USD	✓
4	2023-11-30 15:47:31	<u>0x48dd418282d4b492c2522d3a1dff3f2e798a623898e5920555876abb2e8743b2</u>	- 0.9628391775621190 09 MATIC  0.74 USD	✓
5	2023-11-30 15:47:31	<u>0x48dd418282d4b492c2522d3a1dff3f2e798a623898e5920555876abb2e8743b2</u>	- 0.0185135994332826 83 MATIC  0.01 USD	✓
6	2023-11-30 15:47:31	<u>0x48dd418282d4b492c2522d3a1dff3f2e798a623898e5920555876abb2e8743b2</u>	- 0.1398994340503915 13 MATIC  0.10 USD	✓
7	2023-10-04 22:46:09	<u>0xd149ab592d277fe6e41230d533e2e5a14c6cd7d33d0b4c5ec29157ddb9a087f</u>	- 61.025881043210006 283 MATIC  34.30 USD	✓
8	2023-10-04 22:46:09	<u>0xd149ab592d277fe6e41230d533e2e5a14c6cd7d33d0b4c5ec29157ddb9a087f</u>	- 0.0101689199412748 93 MATIC  0.00 USD	✓
9	2023-10-04 22:46:09	<u>0xd149ab592d277fe6e41230d533e2e5a14c6cd7d33d0b4c5ec29157ddb9a087f</u>	- 0.0135419278672797 73 MATIC  0.00 USD	✓
10	2023-10-04 15:15:07	<u>0xe303cb2c42a300305be3f730ece47b9d4e6a22da3daa094ce1dc4cac4796bc75</u>	+ 62.266413000000000 011 MATIC  35.08 USD	✓
11	2023-09-17 12:58:26	<u>0x9c16affc5c276b0aaa7fb50436f6fa8593988b89ee1a3a128e3a241cb115b703</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-09-17 12:58:26	<u>0x9c16affc5c276b0aaa7f</u> <u>b50436f6fa8593988b89ee</u> <u>1a3a128e3a241cb115b703</u>	- 0.0082443599999999 99 MATIC  0.00 USD	✓
13	2023-09-17 12:58:26	<u>0x9c16affc5c276b0aaa7f</u> <u>b50436f6fa8593988b89ee</u> <u>1a3a128e3a241cb115b703</u>	- 0.0188414068607089 43 MATIC  0.00 USD	✓
14	2023-09-17 12:56:06	<u>0x9b3a73cc9d9cd937de48</u> <u>b8c88b0e634a0a7468db4f</u> <u>0ee2c1ecd75f32dda6b52f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-17 12:56:06	<u>0x9b3a73cc9d9cd937de48</u> <u>b8c88b0e634a0a7468db4f</u> <u>0ee2c1ecd75f32dda6b52f</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
16	2023-09-17 12:56:06	<u>0x9b3a73cc9d9cd937de48</u> <u>b8c88b0e634a0a7468db4f</u> <u>0ee2c1ecd75f32dda6b52f</u>	- 0.0030337128376053 24 MATIC  0.00 USD	✓
17	2023-09-17 12:55:42	<u>0x4eba9fd682d8d544bbe8</u> <u>12df1227c606d6ba72b4b0</u> <u>48530ab2047dfdd239a3ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-17 12:55:42	<u>0x4eba9fd682d8d544bbe8</u> <u>12df1227c606d6ba72b4b0</u> <u>48530ab2047dfdd239a3ac</u>	- 0.0044350500000000 00 MATIC  0.00 USD	✓
19	2023-09-17 12:55:42	<u>0x4eba9fd682d8d544bbe8</u> <u>12df1227c606d6ba72b4b0</u> <u>48530ab2047dfdd239a3ac</u>	- 0.0106872431485502 15 MATIC  0.00 USD	✓
20	2023-09-17 12:54:16	<u>0x6cc5db09a65b9bcac28a</u> <u>7bce5066427964b6f12a6a</u> <u>c0d550562696e9a8c96a7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-09-17 12:54:16	<u>0x6cc5db09a65b9bcac28a7bce5066427964b6f12a6ac0d550562696e9a8c96a7c</u>	- 0.0010065427937891 58 MATIC  0.00 USD	✓
22	2023-09-17 12:54:16	<u>0x6cc5db09a65b9bcac28a7bce5066427964b6f12a6ac0d550562696e9a8c96a7c</u>	- 0.0035550842809888 98 MATIC  0.00 USD	✓
23	2023-08-31 19:54:55	<u>0xb7b41109e84c66c73e84989c61aa609da61625302a1dd9bb33038e644eaa0cdf</u>	- 11.933418747620153 866 MATIC  6.54 USD	✓
24	2023-08-31 19:54:55	<u>0xb7b41109e84c66c73e84989c61aa609da61625302a1dd9bb33038e644eaa0cdf</u>	- 0.0043406729066474 20 MATIC  0.00 USD	✓
25	2023-08-31 19:54:55	<u>0xb7b41109e84c66c73e84989c61aa609da61625302a1dd9bb33038e644eaa0cdf</u>	- 0.0183424024311354 68 MATIC  0.01 USD	✓
26	2023-08-31 18:27:30	<u>0x4d661e978787f64317e03b03b2e04e8919210a85198ea24308f25f8a52c305fb</u>	+ 11.906128000000000 711 MATIC  6.57 USD	✓
27	2023-08-07 15:38:23	<u>0xce317c0a4a2586df67f6417f14a47611b06bae104f2c79e0f38826b1e61a1bb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-08-07 15:38:23	<u>0xce317c0a4a2586df67f6417f14a47611b06bae104f2c79e0f38826b1e61a1bb5</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
29	2023-08-07 15:38:23	<u>0xce317c0a4a2586df67f6417f14a47611b06bae104f2c79e0f38826b1e61a1bb5</u>	- 0.0022694884147709 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-30 00:41:49	<u>0x2b88b1958897508dd0aa</u> <u>0060d093dc49bca31d097d</u> <u>8e291067ae7621e85dbf58</u>	- 0.5787097906920541 93 MATIC  0.41 USD	✓
31	2023-07-30 00:41:49	<u>0x2b88b1958897508dd0aa</u> <u>0060d093dc49bca31d097d</u> <u>8e291067ae7621e85dbf58</u>	- 0.0106669310356668 00 MATIC  0.00 USD	✓
32	2023-07-30 00:41:49	<u>0x2b88b1958897508dd0aa</u> <u>0060d093dc49bca31d097d</u> <u>8e291067ae7621e85dbf58</u>	- 0.0106966502994071 24 MATIC  0.00 USD	✓
33	2023-07-30 00:40:21	<u>0x526cd5e49b938d8696b2</u> <u>a6e5421dbfbe1236e2b88b</u> <u>dbbea510383979b8d5dc4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-07-30 00:40:21	<u>0x526cd5e49b938d8696b2</u> <u>a6e5421dbfbe1236e2b88b</u> <u>dbbea510383979b8d5dc4f</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
35	2023-07-30 00:40:21	<u>0x526cd5e49b938d8696b2</u> <u>a6e5421dbfbe1236e2b88b</u> <u>dbbea510383979b8d5dc4f</u>	- 0.0016223737685377 24 MATIC  0.00 USD	✓
36	2023-07-13 13:44:44	<u>0x5b180748b8ea9e9fb047</u> <u>4da7b05d1e1b1bc4565e8b</u> <u>31e760f0498b8828dedd0b</u>	- 0.6545291059887528 02 MATIC  0.49 USD	✓
37	2023-07-13 13:44:44	<u>0x5b180748b8ea9e9fb047</u> <u>4da7b05d1e1b1bc4565e8b</u> <u>31e760f0498b8828dedd0b</u>	- 0.0129917100000000 00 MATIC  0.00 USD	✓
38	2023-07-13 13:44:44	<u>0x5b180748b8ea9e9fb047</u> <u>4da7b05d1e1b1bc4565e8b</u> <u>31e760f0498b8828dedd0b</u>	- 0.0799670431834930 83 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-13 13:43:14	<u>0xfc26d0b57e5a7188c570</u> <u>a04f5f237b39afff832b89</u> <u>01bdfa5f451675cbe73366</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-07-13 13:43:14	<u>0xfc26d0b57e5a7188c570</u> <u>a04f5f237b39afff832b89</u> <u>01bdfa5f451675cbe73366</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
41	2023-07-13 13:43:14	<u>0xfc26d0b57e5a7188c570</u> <u>a04f5f237b39afff832b89</u> <u>01bdfa5f451675cbe73366</u>	- 0.0099751821276828 60 MATIC  0.00 USD	✓
42	2023-07-01 02:23:51	<u>0x452b76f61b7ac1339550</u> <u>465e9473b3e4364620eeae</u> <u>6fa5f8e25819b78acdd857</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-07-01 02:23:51	<u>0x452b76f61b7ac1339550</u> <u>465e9473b3e4364620eeae</u> <u>6fa5f8e25819b78acdd857</u>	- 0.0031208849546649 60 MATIC  0.00 USD	✓
44	2023-07-01 02:23:51	<u>0x452b76f61b7ac1339550</u> <u>465e9473b3e4364620eeae</u> <u>6fa5f8e25819b78acdd857</u>	- 0.0063987090356985 60 MATIC  0.00 USD	✓
45	2023-06-28 03:43:32	<u>0x32ba48ab4721de8afa4a</u> <u>4a8775b31b1f0a775eda54</u> <u>2ace831f71e2d8faecd194</u>	- 0.9164433350153540 21 MATIC  0.58 USD	✓
46	2023-06-28 03:43:32	<u>0x32ba48ab4721de8afa4a</u> <u>4a8775b31b1f0a775eda54</u> <u>2ace831f71e2d8faecd194</u>	- 0.0113698199999999 99 MATIC  0.00 USD	✓
47	2023-06-28 03:43:32	<u>0x32ba48ab4721de8afa4a</u> <u>4a8775b31b1f0a775eda54</u> <u>2ace831f71e2d8faecd194</u>	- 0.0531244566386307 60 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-28 03:42:24	<u>0xecb9d4b512da4b360717</u> <u>3e2a29149db0b31676dcdd</u> <u>52b3ccc0d429c684d68075</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-06-28 03:42:24	<u>0xecb9d4b512da4b360717</u> <u>3e2a29149db0b31676dcdd</u> <u>52b3ccc0d429c684d68075</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
50	2023-06-28 03:42:24	<u>0xecb9d4b512da4b360717</u> <u>3e2a29149db0b31676dcdd</u> <u>52b3ccc0d429c684d68075</u>	- 0.0092841446677944 89 MATIC  0.00 USD	✓
51	2023-06-28 02:40:49	<u>0x20dfffe8ffcff33dd702</u> <u>a9346e34f85df6585df4fb</u> <u>f3db1caa545c70b758ae35</u>	- 1.0000693685640722 47 MATIC  0.64 USD	✓
52	2023-06-28 02:40:49	<u>0x20dfffe8ffcff33dd702</u> <u>a9346e34f85df6585df4fb</u> <u>f3db1caa545c70b758ae35</u>	- 0.0112083300000000 01 MATIC  0.00 USD	✓
53	2023-06-28 02:40:49	<u>0x20dfffe8ffcff33dd702</u> <u>a9346e34f85df6585df4fb</u> <u>f3db1caa545c70b758ae35</u>	- 0.0460950162913436 67 MATIC  0.02 USD	✓
54	2023-06-28 02:39:57	<u>0x1edb16499d833cef5281</u> <u>999b75113d3149511f5dd3</u> <u>b048139bb4b64f3d1896ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-06-28 02:39:57	<u>0x1edb16499d833cef5281</u> <u>999b75113d3149511f5dd3</u> <u>b048139bb4b64f3d1896ab</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
56	2023-06-28 02:39:57	<u>0x1edb16499d833cef5281</u> <u>999b75113d3149511f5dd3</u> <u>b048139bb4b64f3d1896ab</u>	- 0.0065826179834781 52 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-06-28 01:27:49	<u>0xa1e3846c1735760dbd01</u> <u>af5df18e0d5d7b489fd351</u> <u>b2c195d3507ab83345e60d</u>	- 1.0000693685640722 47 MATIC  0.64 USD	✓
58	2023-06-28 01:27:49	<u>0xa1e3846c1735760dbd01</u> <u>af5df18e0d5d7b489fd351</u> <u>b2c195d3507ab83345e60d</u>	- 0.0113136900000000 00 MATIC  0.00 USD	✓
59	2023-06-28 01:27:49	<u>0xa1e3846c1735760dbd01</u> <u>af5df18e0d5d7b489fd351</u> <u>b2c195d3507ab83345e60d</u>	- 0.0468881215955261 33 MATIC  0.03 USD	✓
60	2023-06-28 01:26:35	<u>0x4b2a539127526ec60255</u> <u>755d14983ecef513b1623</u> <u>f24cdd56c0dc67a877996f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-06-28 01:26:35	<u>0x4b2a539127526ec60255</u> <u>755d14983ecef513b1623</u> <u>f24cdd56c0dc67a877996f</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
62	2023-06-28 01:26:35	<u>0x4b2a539127526ec60255</u> <u>755d14983ecef513b1623</u> <u>f24cdd56c0dc67a877996f</u>	- 0.0062705923632163 12 MATIC  0.00 USD	✓
63	2023-06-28 01:02:33	<u>0x14e367c96c329b0ef296</u> <u>79d4db3e997994e1b74a7d</u> <u>6d255415ce212a4e324535</u>	- 0.6916507636217251 73 MATIC  0.44 USD	✓
64	2023-06-28 01:02:33	<u>0x14e367c96c329b0ef296</u> <u>79d4db3e997994e1b74a7d</u> <u>6d255415ce212a4e324535</u>	- 0.0113192400000000 00 MATIC  0.00 USD	✓
65	2023-06-28 01:02:33	<u>0x14e367c96c329b0ef296</u> <u>79d4db3e997994e1b74a7d</u> <u>6d255415ce212a4e324535</u>	- 0.0468934349916090 63 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-28 01:01:13	<u>0x0e6492f252714d2dd9ed 8c79d01b6ff57350729af2 75707c1acfcbb2aa26220</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-06-28 01:01:13	<u>0x0e6492f252714d2dd9ed 8c79d01b6ff57350729af2 75707c1acfcbb2aa26220</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
68	2023-06-28 01:01:13	<u>0x0e6492f252714d2dd9ed 8c79d01b6ff57350729af2 75707c1acfcbb2aa26220</u>	- 0.0069131772862803 30 MATIC  0.00 USD	✓
69	2023-06-27 22:11:59	<u>0xc14525ebf33cab82df87 40c445805249fee5c76b2a d036e8f6ad6e6c57e1c432</u>	- 4.8223764677859009 00 MATIC  3.20 USD	✓
70	2023-06-27 22:11:59	<u>0xc14525ebf33cab82df87 40c445805249fee5c76b2a d036e8f6ad6e6c57e1c432</u>	- 0.000860820000000000 00 MATIC  0.00 USD	✓
71	2023-06-27 22:11:59	<u>0xc14525ebf33cab82df87 40c445805249fee5c76b2a d036e8f6ad6e6c57e1c432</u>	- 0.0032329361606101 84 MATIC  0.00 USD	✓
72	2023-06-27 22:10:49	<u>0xb289a994c8fcf4d2efcb 70f553e82dfca27fcc7468 2bc6cdbfd706dd9fe37df8</u>	- 4.4919602453901834 59 MATIC  2.98 USD	✓
73	2023-06-27 22:10:49	<u>0xb289a994c8fcf4d2efcb 70f553e82dfca27fcc7468 2bc6cdbfd706dd9fe37df8</u>	- 0.000861180000000000 00 MATIC  0.00 USD	✓
74	2023-06-27 22:10:49	<u>0xb289a994c8fcf4d2efcb 70f553e82dfca27fcc7468 2bc6cdbfd706dd9fe37df8</u>	- 0.0031141153752586 84 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
75	2023-06-27 22:10:07	<u>0x877da848e739f6909f35a9de3e4dabffc88f89eb9a462cd82c232ab262884a07</u>	- 3.5725571546816898 84 MATIC 2.37 USD	✓
76	2023-06-27 22:10:07	<u>0x877da848e739f6909f35a9de3e4dabffc88f89eb9a462cd82c232ab262884a07</u>	- 0.0008539486709945 86 MATIC 0.00 USD	✓
77	2023-06-27 22:10:07	<u>0x877da848e739f6909f35a9de3e4dabffc88f89eb9a462cd82c232ab262884a07</u>	- 0.0035078225169734 60 MATIC 0.00 USD	✓
78	2023-06-27 18:28:09	<u>0x24a5870f17220b04971c3872c974eb761ee9526f54bd56e80d9001d22cae88bc</u>	+ 18.306401999999998 509 MATIC 12.20 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 15:47:31	<u>0x48dd418282d4b492c2522d3a1dff3f2e798a623898e5920555876abb2e8743b2</u>	+ 0.0000013727910669 66 MATIC 0.00 USD	✓
2	2023-07-30 00:41:49	<u>0x2b88b1958897508dd0aa0060d093dc49bca31d097d8e291067ae7621e85dbf58</u>	+ 0.0001729965364582 61 MATIC 0.00 USD	✓
3	2023-06-28 03:43:32	<u>0x32ba48ab4721de8afa4a4a8775b31b1f0a775eda542ace831f71e2d8faecd194</u>	+ 0.0005605055243649 00 MATIC 0.00 USD	✓
4	2023-06-28 02:40:49	<u>0x20dfffe8ffcff33dd702a9346e34f85df6585df4fbf3db1caa545c70b758ae35</u>	+ 0.0060770258328165 99 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-06-28 01:27:49	<u>0xa1e3846c1735760dbd01af5df18e0d5d7b489fd351b2c195d3507ab83345e60d</u>	+ 0.0060770258328165 99 MATIC  0.00 USD	✓
6	2023-06-28 01:02:33	<u>0x14e367c96c329b0ef29679d4db3e997994e1b74a7d6d255415ce212a4e324535</u>	+ 0.0002549796502814 26 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 17:51:36	<u>0x8ab2cd1f27d8975f9026ebd85332e9afc6ad89d99137a43e603c1055fbb8a8c8</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-02 06:46:51	<u>0x10b1e86d94a796afdf972a66389cde07c353fb92baed8841dab4b9c398a3361a</u>	+ 3,000.000000000000 000000 U2n	✓
3	2024-08-01 21:04:01	<u>0x41854c2d2b0db9e2970d429d68b2ad49c93cbbb3fbb279501f1f3be57d9ff12</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
4	2024-03-10 22:48:02	<u>0xdd1f9c849f4ffebe0a289395c6afad9548372fa939dc4ea362d230f9de02684e</u>	+ 5,000 \$USDT  LOOT-USDT.COM 	✓
5	2024-03-10 22:26:01	<u>0x4396eca3d0e11f7a680be6a2cb5305b1eb8d053e6a21333eb8df5d979c1b698d</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 01:05:54	<u>0x8ac501ae7cd736bce8d245cbf8df02b11d867e1107b709347eb09d1ee555c19f</u>	+ 2.2347752919713381 74 STG	✓
7	2023-11-30 15:47:31	<u>0x48dd418282d4b492c2522d3a1dff3f2e798a623898e5920555876abb2e8743b2</u>	- 5.406747 USDC  5.40 USD	✓
8	2023-10-13 10:10:53	<u>0xc81d85e50fa10ca57dd6bc0bd53a0fdbb7bda2979f98622559d0a204bd4ce367</u>	+ 650.00000000000000 0000 SNXPooL.com	✓
9	2023-09-18 12:07:49	<u>0x38ac82921eb06b121f2abe3729d6342d36ef41220777ed1c539bdf3fa716a85</u>	+ 395.00000000000000 0000 wSNX	✓
10	2023-09-17 12:58:26	<u>0x9c16affc5c276b0aaa7fb50436f6fa8593988b89ee1a3a128e3a241cb115b703</u>	- 2.2347752919713381 74 STG	✓
11	2023-09-17 12:55:42	<u>0x4eba9fd682d8d544bbe812df1227c606d6ba72b4b048530ab2047dfdd239a3ac</u>	+ 2.2347752919713381 74 STG	✓
12	2023-09-17 12:55:42	<u>0x4eba9fd682d8d544bbe812df1227c606d6ba72b4b048530ab2047dfdd239a3ac</u>	- 1.025922 USDC  1.02 USD	✓
13	2023-09-03 08:25:28	<u>0x8841a21c8ceef88fe6783087f550de4695228cb8c3d9c71ba55426a2b48fec30</u>	+ 168,100.0000000000 00000000 wHEX	✓
14	2023-08-08 17:51:32	<u>0xa3b2d1531a013a1d61841c500c442dec36e5384cb42bb710ce8e489d54c8a19b</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-08 11:38:10	<u>0x88e469319b3d5afa6b1d8ca9112e9fafa41002f05e3b29d67176f6bfea634783</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
16	2023-07-30 00:41:49	<u>0x2b88b1958897508dd0aa0060d093dc49bca31d097d8e291067ae7621e85dbf58</u>	- 9.714455 USDT  9.71 USD	✓
17	2023-07-21 04:36:23	<u>0x866a7d1117d9e79e73f939da79f38e7050279f3052ba47a171b81b30e7a01b44</u>	+ 9.714455 USDT  9.71 USD	✓
18	2023-07-13 14:09:28	<u>0xebff7cdf394d5fc6787bd6a18df49c29006276f7a327878d948833253e5121e3</u>	+ 6.432669 USDC  6.43 USD	✓
19	2023-07-13 13:44:44	<u>0x5b180748b8ea9e9fb0474da7b05d1e1b1bc4565e8b31e760f0498b8828dedd0b</u>	- 6.442069 USDC  6.44 USD	✓
20	2023-07-01 02:36:49	<u>0x4569857072cfd482589abd462b1722bfc1fa5d77715f034e6e974ed9f6c0b429</u>	- 202.191766 USDC	✓
21	2023-07-01 02:36:49	<u>0x4569857072cfd482589abd462b1722bfc1fa5d77715f034e6e974ed9f6c0b429</u>	- 0.000000 USDC  0.00 USD	✓
22	2023-07-01 02:33:25	<u>0xde6f47601331d82654672ddd96550cdfbf3054fe3b0b2854dedce5dc677d65fd</u>	+ 0.000000 USDC  0.00 USD	✓
23	2023-07-01 02:32:15	<u>0x3ad6172c6b2844a165b800937a5306d312249e1adc2ce7f9dfabad67a8ea3a1</u>	- 202.191766 USDC	✓

#	Date & time	Transaction Id	Amount		
24	2023-07-01 02:30:21	<u>0x4399839feaf875abe886 ee260d49fc58fd8b135bf6 e07428ec2fe43dbf4c169b</u>	+ 0.000000 0.00	USDC 	✓
25	2023-07-01 02:29:53	<u>0xca7620f9b01711d8613c 34e7a4bdb057fb40e1877a c5ed158ae8243d8b3783</u>	- 0.000000 0.00	USDC 	✓
26	2023-07-01 02:28:17	<u>0x744fe0345a8b8f538e58 45669875fd9a0020f39c26 eea98bf5cf6a8576e0c940</u>	- 0.000000 0.00	USDC 	✓
27	2023-07-01 02:27:59	<u>0xf0d8a8ae5e5a0e11f470 afd02f93f50bec3028eafd 3dcfd2a23c49969424bb74</u>	+ 0.000202 0.00	USDC 	✓
28	2023-07-01 02:27:47	<u>0xb4cad4f0680d77c97d07 71f73a476d584c42c48373 77b53e2ddea55f8d684fdd</u>	- 0.000000 0.00	USDC 	✓
29	2023-07-01 02:27:21	<u>0xdf7d4431551041b263cb 960cd4e9f5d9ff331ffe68 46542e8e6788c190e80023</u>	+ 0.000000 0.00	USDC 	✓
30	2023-07-01 02:26:47	<u>0x16b06d77ea79220ec2bd bebe116b3f77ae02bb6b50 3d50a89133a2f5052bbd3d</u>	- 0.000000 0.00	USDC 	✓
31	2023-07-01 02:25:47	<u>0x03a8560405f313e9257c 197943026c2e05956234f5 f467155443dc0251194f46</u>	- 0.000000 0.00	USDC 	✓
32	2023-07-01 02:23:51	<u>0x452b76f61b7ac1339550 465e9473b3e4364620eeae 6fa5f8e25819b78acdd857</u>	- 202.191766 202.21	USDC 	✓

#	Date & time	Transaction Id	Amount		
33	2023-06-28 17:20:20	<u>0xad581782ea99ad4ae6bb6badf2fb77563a2fd9a0a1af0546dcccda40422495eb</u>	+ 208.633633 208.63	USDC 	
34	2023-06-28 03:43:32	<u>0x32ba48ab4721de8afa4a4a8775b31b1f0a775eda542ace831f71e2d8faecd194</u>	- 209.619584 209.59	USDC 	
35	2023-06-28 03:24:36	<u>0xcf66b3f587fb71d9434b1db296b07b972b566f54408e96480ec289a98a0c4165</u>	+ 209.619584 209.59	USDC 	
36	2023-06-28 02:40:49	<u>0x20dfffe8ffcff33dd702a9346e34f85df6585df4fbf3db1caa545c70b758ae35</u>	- 209.844716 209.86	USDT 	
37	2023-06-28 02:37:47	<u>0x996247fb7b9aa83e0414f018d247a50ef01e36f6ffcc03fac99e33fbdbcb0cc4</u>	+ 209.844716 209.87	USDT 	
38	2023-06-28 01:27:49	<u>0xa1e3846c1735760dbd01af5df18e0d5d7b489fd351b2c195d3507ab83345e60d</u>	- 210.464580 210.48	USDT 	
39	2023-06-28 01:26:15	<u>0x2d0ede82b4992d54e331c43a4363fe3d5690823dd51641fb7abe261861760135</u>	+ 210.464580 210.51	USDT 	
40	2023-06-28 01:02:33	<u>0x14e367c96c329b0ef29679d4db3e997994e1b74a7d6d255415ce212a4e324535</u>	- 211.000594 210.98	USDC 	
41	2023-06-27 22:44:31	<u>0x93453a34f7649ab85966ede8708179804b86bfce5a1bfc44a197b7b13b81411</u>	+ 211.000594 210.99	USDC 	

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#	Date & time	Transaction Id	Amount	
1	2024-08-02 04:04:49	<u>0x22c2bbeb50fedb13139c7b8eb4d9d33316cef3c232aa91d66c274813c8bc4aac</u>	+ 1 5000MATIC at mainnet.lat	✓
2	2024-08-01 20:59:57	<u>0x7e08bdcc663242e484022d7f8842c7160f850072272a6cca02cb364e2537b89b</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-09 18:42:14	<u>0xf902b04c78423cbcd76e4b6c52687f27c500ab8bd9821e09f43256593f030753</u>	+ 1 Airdrop at 10bnb.pro	✓
4	2024-07-09 18:41:36	<u>0x2e68ba3500c6d8aeed567cff98ac26e03381bfbcabaa1e4d4f8ed705c37b290</u>	+ 1 1ETH Reward at web3eth.cfd	✓
5	2024-05-06 02:34:11	<u>0x3fc790beb3e2ed0f8946b3a83d9f279d324536523cf71c505bd3fa6bd9bc69e6</u>	+ 1 ETH-BONUS.NET	✓
6	2024-03-29 05:16:51	<u>0x7e86b425b27009451736b09f8a0bdf6daeeef4bb81357625a5f1284b39edc5f</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 05:12:06	<u>0x3f549ceedba980c74100ed32bcd7889287b7db478e3b1cece26c9cd3276d1a2d</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-18 05:35:59	<u>0xd6a496d8119a26ccb16022d34d5ef2689447151e24de75a55337f412ab7c4dee</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-01-27 01:09:16	<u>0xde5878867a4952f61816871627d13c3d90c1bba12cfc5a7e5dbfd7baee550a3e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 01:06:08	<u>0x034bebbb30feb211efc6 401745e5fb553e390e5e6a 6a3d1630e1d7bb75895a97</u>	+ 1 5000usdt.com	✓
11	2024-01-18 10:22:34	<u>0x9054d5fe53baaf72fbba 979af6e08439c15cee4f13 6f72febc8c85bfc9d43342</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-18 10:18:16	<u>0xc81ee74937fa77cbc1a0 7ecc402f78ab0b67730fff 828625b2c5d136d1b4ad54</u>	+ 1 3000usdt.cc	✓
13	2024-01-18 10:18:14	<u>0x1fbeeee4dfce570bcc75 7c29fa7cf74dbf5932ca66 5f18833822f488a79643b5</u>	+ 1 1000usdc.top	✓
14	2023-12-17 19:08:11	<u>0xcd811f4f8b1c1fa56c5d 628392f9a57f7c6dcb0fb4 6b91cce8166057ea1f82b9</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 19:07:47	<u>0xc292b83f86021f74b230 da321a88326182076fe379 26b41cedb232cc6422c9d0</u>	+ 1 1000usdc.org	✓
16	2023-12-01 14:36:08	<u>0xa60195747c0d4104ba85 49b9994f6e7e48bbcff345 8c56bf6a2f17dcc3d762f8</u>	+ 1 2000usdt.net	✓
17	2023-12-01 12:03:00	<u>0x42cce22b790dd21f0172 a7298cf9e2d85c4cf5eca0 d7b8085a62885cad1c35a0</u>	+ 1 2000usdt.top	✓
18	2023-10-12 19:58:28	<u>0xebdf591c394ca0415891 29f3146d85ea496793b24e c173e6e1a3f9a6b15eda2a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 10:46:24	<u>0x43659beaee4ae3b326e010489140255a421c7a2a2b96fe50ae92c72d241173c9</u>	+ 1 tether.yt	✓
20	2023-10-12 10:46:10	<u>0x2bf0de1a19273cc5d145050fa302b602aadfe2770b670b100bad24f769f3320d</u>	+ 1 1000-usd.xyz	✓
21	2023-10-12 10:45:40	<u>0x2de13e9977c89d6b0920c4ebf972be18415e68a756cc88eaf900c209ccfb8650</u>	+ 1 tether.ac	✓
22	2023-10-06 12:50:20	<u>0x54640d2315525aed419cd023c028879a6dc66564365b46fd1075134957d7e36b</u>	+ 1 dropusd.xyz	✓
23	2023-10-05 09:21:08	<u>0x035461d2c2573c5faf074cb0cefb780135a9a121a302704bce4c129c5036881b</u>	+ 1 NFT Airdrop	✓
24	2023-10-05 09:20:58	<u>0x0c479e76795ef0cf29308d77c800b378f4f0183683e99f656447c24be766960d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-04 16:10:47	<u>0xb18573e5d7db5c9edeaabaf510bb00b43478f4e213cb7aed58bad97e3e644819</u>	+ 1 Voucher	✓
26	2023-09-16 12:49:49	<u>0x155216e358f477866ea08f956ceed10abfa53edd6f9a8fc29a6b89eaf02c106</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-14 01:07:57	<u>0xbdec2bb60793f5d33d9cab2be54e90ed81906149f72c9f902e631f00a00b397c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 03:05:22	<u>0x97f0ce1b6cf97f3e42b26d972de88c1fd497880677b3171ebd03c46382608618</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 01:08:10	<u>0x19ce69b062f96f7d23dd6e87e85b8e24dfcc559a81cd7957a0d606e0889ab670</u>	+ 1 NFT Voucher	✓
30	2023-08-31 21:41:37	<u>0x030285aca6e7c478a3f61bc78e0e7b201483284f65266b763cae4d02dceee323</u>	+ 1 Voucher	✓
31	2023-08-31 19:11:27	<u>0xf87210d2c3b4715b2c5106c87bb7027c51b9d9b4e626776e3b40ec886840a2f5</u>	+ 1 Weekly Giveaways	✓
32	2023-08-28 17:25:42	<u>0x7a638ef173092bbe8df244e648ee498d5ce41feac0f9de1a180f8dd084294d54</u>	+ 1 claim.circlest.org	✓
33	2023-08-26 22:16:36	<u>0x61e64800a7d197253c984c09fcd389da353296b3a9e6d6626f68eb6d85bf80a8</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 00:05:05	<u>0xd2b38ac8450ba31a46e8e02b17c6335882cbf35987105fe33646dc6d434b27f9</u>	+ 1 NFTVoucher	✓
35	2023-07-30 15:30:52	<u>0x9f3c05613bebf978c356d0999f1a964fce9e98d4a6e27091eb5b65e2e93553ed</u>	+ 1 VOUCHER	✓
36	2023-07-13 17:33:06	<u>0x4e809c24c88fbe25d7327b793f970d6c07e8d80561c42bab612fb55643bebcac</u>	+ 1 APE COIN	✓

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