

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-23 09:08 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1967b201090ba0acc08ca8b56eea28f5073d0df</u>
TOTAL RECEIVED	4.128361660000000377 MATIC
TOTAL SEND	4.082872552818748169 MATIC

Token	Balance
MATIC	0.045489107181251480 MATIC
Minereum Polygon	300,000.00000000 MNEP
Wombat	115.505096188035452087 WOMBAT
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
#HEXPool.net	172,150.000000000000000000 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io
\$xBets.org	500.00000000 \$ Free Claim and Play
usdc2.com	1 claim rewards on usdc2.com
!SNXPool.com	1,250.000000000000000000 \$ sUSD
Mintopoly Money	10,811.11686177 MM
1 WETH	1 blockwin.win
5 ETH by Base	N/A NFTVoucher


Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
Planet IX - Gravity Grade	N/A PIX-GG
\$2000 USDC Voucher	N/A 2000usdc.org
\$100% staking lidorium.com	N/A https://lidorium.com
5,000 USDT	N/A NFT Airdrop Round
co]	N/A co]
• Bonus at 3eth.us	N/A Reward at [3eth.us]
SHIBANI	N/A SHIBANI

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-16 19:06:37	<u>0xc6ffdac87c6027dca8b696516fbca344ba9240e57504a1be114111c51233b88e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-16 19:06:37	<u>0xc6ffdac87c6027dca8b696516fbca344ba9240e57504a1be114111c51233b88e</u>	- 0.0020849669981840 61 MATIC  0.00 USD	✓
3	2024-08-16 19:06:37	<u>0xc6ffdac87c6027dca8b696516fbca344ba9240e57504a1be114111c51233b88e</u>	- 0.00000000000018159 39 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-07-26 14:59:58	<u>0x1a629b61d55e0f2c73bf</u> <u>3932a91f01a4754ea44141</u> <u>626c0072858f5b45a43302</u>	- 1.4499999999999999 56 MATIC  0.74 USD	✓
5	2024-07-26 14:59:58	<u>0x1a629b61d55e0f2c73bf</u> <u>3932a91f01a4754ea44141</u> <u>626c0072858f5b45a43302</u>	- 0.0006299999999790 00 MATIC  0.00 USD	✓
6	2024-07-26 14:59:58	<u>0x1a629b61d55e0f2c73bf</u> <u>3932a91f01a4754ea44141</u> <u>626c0072858f5b45a43302</u>	- 0.0000000000017220 00 MATIC  0.00 USD	✓
7	2024-07-26 13:40:14	<u>0x39466e41cfa984e077ba</u> <u>37cf3ccaa5cb24a722d921</u> <u>49a628a0282209ff934543</u>	+ 1.4226686099999998 89 MATIC  0.72 USD	✓
8	2024-04-18 17:13:30	<u>0x5d5ada6811a181627af0</u> <u>5acfc3f6e1287661210326</u> <u>58b11e2723ad3ba410061a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-18 17:13:30	<u>0x5d5ada6811a181627af0</u> <u>5acfc3f6e1287661210326</u> <u>58b11e2723ad3ba410061a</u>	- 0.0015664200000000 00 MATIC  0.00 USD	✓
10	2024-04-18 17:13:30	<u>0x5d5ada6811a181627af0</u> <u>5acfc3f6e1287661210326</u> <u>58b11e2723ad3ba410061a</u>	- 0.0031588142902869 00 MATIC  0.00 USD	✓
11	2024-04-09 18:05:14	<u>0xe0d14785a0bf12485b87</u> <u>f3eb5ca044ed3ee6ecfc2c</u> <u>2e2deaae689edb3600275d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-09 18:05:14	<u>0xe0d14785a0bf12485b87</u> <u>f3eb5ca044ed3ee6ecfc2c</u> <u>2e2deaae689edb3600275d</u>	- 0.0015664200000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
13	2024-04-09 18:05:14	<u>0xe0d14785a0bf12485b87</u> <u>f3eb5ca044ed3ee6ecfc2c</u> <u>2e2deaae689edb3600275d</u>	- 0.0044453883241705 84 MATIC  0.00 USD	✓
14	2024-04-06 09:45:19	<u>0x83c33fe4da68bc8ffff9</u> <u>15e9755fdae29849705c1d</u> <u>4b28b138ec111302f3f2a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-06 09:45:19	<u>0x83c33fe4da68bc8ffff9</u> <u>15e9755fdae29849705c1d</u> <u>4b28b138ec111302f3f2a8</u>	- 0.0016200456720628 50 MATIC  0.00 USD	✓
16	2024-04-06 09:45:19	<u>0x83c33fe4da68bc8ffff9</u> <u>15e9755fdae29849705c1d</u> <u>4b28b138ec111302f3f2a8</u>	- 0.0040087129916658 20 MATIC  0.00 USD	✓
17	2024-02-02 16:13:26	<u>0x2388c9d0edea94f3d4bc</u> <u>c025ca4613a00bea5c99a9</u> <u>e0551c05ddc7c70a4ecef2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-02 16:13:26	<u>0x2388c9d0edea94f3d4bc</u> <u>c025ca4613a00bea5c99a9</u> <u>e0551c05ddc7c70a4ecef2</u>	- 0.0015683400000000 00 MATIC  0.00 USD	✓
19	2024-02-02 16:13:26	<u>0x2388c9d0edea94f3d4bc</u> <u>c025ca4613a00bea5c99a9</u> <u>e0551c05ddc7c70a4ecef2</u>	- 0.0073609946014096 08 MATIC  0.00 USD	✓
20	2024-02-02 16:00:02	<u>0x442af4aa92251275839c</u> <u>c5052f0ba93db182c7f0b0</u> <u>5d0a715c95cddb17ce4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-02 16:00:02	<u>0x442af4aa92251275839c</u> <u>c5052f0ba93db182c7f0b0</u> <u>5d0a715c95cddb17ce4c</u>	- 0.0015683400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 16:00:02	<u>0x442af4aa92251275839c</u> <u>c5052f0ba93db182c7f0b0</u> <u>5d0a715c95cddbada17ce4c</u>	- 0.0034997734316394 18 MATIC  0.00 USD	✓
23	2024-01-31 12:47:30	<u>0x77c0d255d19119c566a3</u> <u>ad731d3790a200997b55d8</u> <u>66ac2620f242aa634143ec</u>	- 1.9499999999999999 56 MATIC  1.56 USD	✓
24	2024-01-31 12:47:30	<u>0x77c0d255d19119c566a3</u> <u>ad731d3790a200997b55d8</u> <u>66ac2620f242aa634143ec</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2024-01-31 12:47:30	<u>0x77c0d255d19119c566a3</u> <u>ad731d3790a200997b55d8</u> <u>66ac2620f242aa634143ec</u>	- 0.0026825325419550 00 MATIC  0.00 USD	✓
26	2024-01-31 12:35:12	<u>0xea6a1ba5e7481145698f</u> <u>51d3cf2578be78f49025dd</u> <u>73d64f845757e27e106329</u>	+ 1.9467040900000001 09 MATIC  1.56 USD	✓
27	2024-01-24 16:56:28	<u>0xd597a62dc4af2a35eabe</u> <u>eed36b20fb1893a356684</u> <u>6ce2dbd3c73f8d7ab4839c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-01-24 16:56:28	<u>0xd597a62dc4af2a35eabe</u> <u>eed36b20fb1893a356684</u> <u>6ce2dbd3c73f8d7ab4839c</u>	- 0.0015683400000000 00 MATIC  0.00 USD	✓
29	2024-01-24 16:56:28	<u>0xd597a62dc4af2a35eabe</u> <u>eed36b20fb1893a356684</u> <u>6ce2dbd3c73f8d7ab4839c</u>	- 0.0002275698316229 40 MATIC  0.00 USD	✓
30	2023-09-22 09:23:31	<u>0x76daa786e900f67f0e23</u> <u>d50e7bc404584dddcca74a</u> <u>27a7f5d1ce06c85472f5b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-22 09:23:31	<u>0x76daa786e900f67f0e23</u> <u>d50e7bc404584dddcca74a</u> <u>27a7f5d1ce06c85472f5b8</u>	- 0.0017820600000000 00 MATIC  0.00 USD	✓
32	2023-09-22 09:23:31	<u>0x76daa786e900f67f0e23</u> <u>d50e7bc404584dddcca74a</u> <u>27a7f5d1ce06c85472f5b8</u>	- 0.0049614628084745 36 MATIC  0.00 USD	✓
33	2023-09-21 22:15:07	<u>0x3ebfedc34204eb2acb98</u> <u>740b0666e6982798df4428</u> <u>427de659a9d7e034ac618f</u>	- 0.2999999999999999 89 MATIC  0.15 USD	✓
34	2023-09-21 22:15:07	<u>0x3ebfedc34204eb2acb98</u> <u>740b0666e6982798df4428</u> <u>427de659a9d7e034ac618f</u>	- 0.0007373534177100 00 MATIC  0.00 USD	✓
35	2023-09-21 22:15:07	<u>0x3ebfedc34204eb2acb98</u> <u>740b0666e6982798df4428</u> <u>427de659a9d7e034ac618f</u>	- 0.0011995101625500 00 MATIC  0.00 USD	✓
36	2023-08-31 20:26:05	<u>0xf17d23d5803add610978</u> <u>574a36a69d538918b43e0a</u> <u>294e0f533f2a63e4c1fdb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-08-31 20:26:05	<u>0xf17d23d5803add610978</u> <u>574a36a69d538918b43e0a</u> <u>294e0f533f2a63e4c1fdb5</u>	- 0.0022821820155001 12 MATIC  0.00 USD	✓
38	2023-08-31 20:26:05	<u>0xf17d23d5803add610978</u> <u>574a36a69d538918b43e0a</u> <u>294e0f533f2a63e4c1fdb5</u>	- 0.0073985435844998 88 MATIC  0.00 USD	✓
39	2023-08-17 23:53:37	<u>0xfa8f041e2734222c9587</u> <u>d2a420ba50d7b08214c167</u> <u>3da08a51973457b36145c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-17 23:53:37	<u>0xfa8f041e2734222c9587</u> <u>d2a420ba50d7b08214c167</u> <u>3da08a51973457b36145c6</u>	- 0.0079934113969800 64 MATIC  0.00 USD	✓
41	2023-08-17 23:53:37	<u>0xfa8f041e2734222c9587</u> <u>d2a420ba50d7b08214c167</u> <u>3da08a51973457b36145c6</u>	- 0.0130364703607833 13 MATIC  0.00 USD	✓
42	2023-08-17 23:52:37	<u>0x403febfa67d226cae2e4</u> <u>e04a52f07a21ed8286122b</u> <u>62b28ebc06d81499d4a7f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-17 23:52:37	<u>0x403febfa67d226cae2e4</u> <u>e04a52f07a21ed8286122b</u> <u>62b28ebc06d81499d4a7f0</u>	- 0.0016147314443438 14 MATIC  0.00 USD	✓
44	2023-08-17 23:52:37	<u>0x403febfa67d226cae2e4</u> <u>e04a52f07a21ed8286122b</u> <u>62b28ebc06d81499d4a7f0</u>	- 0.0027280175429442 03 MATIC  0.00 USD	✓
45	2023-08-17 23:49:57	<u>0x85d0c611bfd775f93009</u> <u>1aebb2b71c5f2b214c409a</u> <u>5c600f21a47b07a176b11a</u>	- 0.2570000000000000 06 MATIC  0.14 USD	✓
46	2023-08-17 23:49:57	<u>0x85d0c611bfd775f93009</u> <u>1aebb2b71c5f2b214c409a</u> <u>5c600f21a47b07a176b11a</u>	- 0.0148110618371832 50 MATIC  0.00 USD	✓
47	2023-08-17 23:49:57	<u>0x85d0c611bfd775f93009</u> <u>1aebb2b71c5f2b214c409a</u> <u>5c600f21a47b07a176b11a</u>	- 0.0168743251628167 49 MATIC  0.00 USD	✓
48	2023-08-17 14:50:20	<u>0x3e101054d818333884b7</u> <u>cb80b220dbd1aea98d0564</u> <u>25f7a8cf62c31cb855c35a</u>	+ 0.2031018199999999 88 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-10-12 11:18:53	<u>0x235eddd6b6f6b21359da</u> <u>1d3bb12825e2f3d36f3a48</u> <u>15c5da367ea362ac2a3e21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-10-12 11:18:53	<u>0x235eddd6b6f6b21359da</u> <u>1d3bb12825e2f3d36f3a48</u> <u>15c5da367ea362ac2a3e21</u>	- 0.0032626787870398 95 MATIC  0.00 USD	✓
51	2022-10-12 11:18:53	<u>0x235eddd6b6f6b21359da</u> <u>1d3bb12825e2f3d36f3a48</u> <u>15c5da367ea362ac2a3e21</u>	- 0.00000000000019761 33 MATIC  0.00 USD	✓
52	2022-10-09 10:37:29	<u>0x9b35218ef2a3e0df47e5</u> <u>ad76502da71a9d2779bf3b</u> <u>ee1f68cf65a443e34be1a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-10-09 10:37:29	<u>0x9b35218ef2a3e0df47e5</u> <u>ad76502da71a9d2779bf3b</u> <u>ee1f68cf65a443e34be1a0</u>	- 0.0049271039603301 62 MATIC  0.00 USD	✓
54	2022-10-09 10:37:29	<u>0x9b35218ef2a3e0df47e5</u> <u>ad76502da71a9d2779bf3b</u> <u>ee1f68cf65a443e34be1a0</u>	- 0.0040769816491022 84 MATIC  0.00 USD	✓
55	2022-07-01 11:34:06	<u>0x69de276b4a2dd3bd55e8</u> <u>55835cae59d0a4fd2c15cf</u> <u>b97f059fd4d5098b0fbe68</u>	+ 0.5323871399999999 81 MATIC  0.24 USD	✓
56	2021-11-02 15:22:09	<u>0xa76d5f5457873bbac990</u> <u>d28ff2615b37e94a71acf4</u> <u>f75980a9b13112710cb290</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-25 18:42:09	<u>0xf3756bacdeed40f27f5b</u> <u>526b98ee8173d1cbc11b1e</u> <u>25b7f83c1d1574961de8d5</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-23 18:35:41	<u>0xcd1a92e718567f72b12c6a0b9c2ad14bc747852413eaa90ea7d8b8d4a6f53be8</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
59	2021-10-19 15:42:58	<u>0x92ef9b3a8dc3d9133e6d4d9fcc30f051e611a2ae82c435f047f90fb936a548d3</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
60	2021-10-18 12:43:13	<u>0xafdc579b503d1cc235e94dfb3118bfe4a92b84db42fc702e3cb9c6162b458d35</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
61	2021-10-12 09:20:55	<u>0x17b53d539cda856405f810479c328af5556c5a9d5765d5b7156c832082cb5c48</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
62	2021-10-08 14:03:27	<u>0xb56950f3b25d093fa8e08a40cffc409082f5cc1811588448cb7ec06f920ebcac</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
63	2021-10-06 19:52:39	<u>0x849a7bd3340491c6d7d1f9fbdca62c1e6634afceb4b8e6052dcb8d2c152143ce</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
64	2021-10-01 09:22:09	<u>0x559f238cb252057d630549baef0b4070ced0fc1de655c6c36ae32aa18e60153e</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 19:06:57	<u>0xd3d2d21de3eebe28f20db787aed02a77a11bcc7b4d8683d781f6a086f9cf2272</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 19:06:37	<u>0xc6ffdac87c6027dca8b696516fbca344ba9240e57504a1be114111c51233b88e</u>	+ 114.42267168209876 6155 WOMBAT	✓
3	2024-04-18 17:13:40	<u>0x2bdb489e5c22b7dfc290dcee52b1652c085ad181b406282bd43ac37cdb4f302d</u>	+ 1 claim rewards on usdc2.com	✓
4	2023-09-21 22:17:39	<u>0xdcf30d3f2881670a3a4bab01999ac5f3a26fd36078211563211f0a35b7ae2a71</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
5	2023-09-01 19:46:58	<u>0x853095e81dc9288eaca18621ac0d4f6d81512ad9c3f182df63792bf5edaa602c</u>	+ 172,150.0000000000 00000000 wHEX	✓
6	2023-08-31 20:26:05	<u>0xf17d23d5803add610978574a36a69d538918b43e0a294e0f533f2a63e4c1fdb5</u>	+ 0.5773283179012346 22 WOMBAT	✓
7	2023-08-17 23:53:37	<u>0xfa8f041e2734222c9587d2a420ba50d7b08214c1673da08a51973457b36145c6</u>	- 100.00000000000000 0000 WOMBAT	✓
8	2023-08-17 23:49:57	<u>0x85d0c611bfd775f930091aebb2b71c5f2b214c409a5c600f21a47b07a176b11a</u>	+ 100.50509618803545 2087 WOMBAT	✓
9	2022-10-30 19:45:34	<u>0xcd5c3e3d076b9629bbbe8690aabf556687a264d08eb46d53a553225a7886151f</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-01-15 00:35:30	<u>0xabe995f0f7ea85210fc33d9dd4b80cda59beca5f3759935a865390bedd97d075</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-20 18:12:02	<u>0x0432bf03381263af0c8580a223823dbc694cd8d2bf</u> <u>b93a1a015883a1b02c83b8</u>	+ 2,915.03712992 MM	✓
12	2021-10-14 16:53:31	<u>0x8224ddcf64edffd2686c473d882afd8215752be087</u> <u>07aeb09a098a57f8b2d4a3</u>	+ 3,190.30408209 MM	✓
13	2021-10-07 18:07:18	<u>0xb5fe6a4abeed77cbfad45e5b977873840ea05a6fe2</u> <u>742731a41ce18016e083aa</u>	+ 3,229.21375841 MM	✓
14	2021-10-01 09:28:56	<u>0x1360e1276ca588d70c06d6a382e5edec54aa7669ae</u> <u>61baba51853363869c1e86</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-30 20:27:40	<u>0xbceb6fd867afa2d9f18744aa74734ae0ccd3aafa22</u> <u>dda92c61be34570cbf8e33</u>	+ 1,476.56189135 MM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 15:13:22	<u>0x439fecf29c2125568a3e963d8df8d4b16b59b6e24c</u> <u>3bb2b8770826fb40f9bcc0</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 19:07:51	<u>0x247a38e79edc6d9398cb1493181d8dbb8c8dc60a0b</u> <u>f98d27eb3a0f7b5262b3d4</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 19:07:09	<u>0x3dadffff284322a56801c7e49983e207de6da5ea6e10f1c14c60c35763f7abb04</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-07-26 13:41:12	<u>0x4b64c435fb331f8f969910d3c42b2b56651028ce75b2cbea09a1ce37b9fb692f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-26 13:41:00	<u>0xae143a8a3c5f21f04906a447d151b9e9849e202d268075a491c06d1f4339b659</u>	+ 1 SHIBANI	✓
5	2024-07-26 13:40:54	<u>0xe88fcad8273e10accf721783775d04a76e71e903d5c9b7c6d88b00398c1a55ea</u>	+ 1 co]	✓
6	2024-07-26 13:40:48	<u>0x294b400053699b7c4b88cf03e3d0150af50a21a28e8f2c3700ed2bffffdc161ab</u>	+ 1 ðŸŽ•	✓
7	2024-04-18 18:44:40	<u>0x7b1bb833e33d1fa411e0cc852953c0cd12014c8be044adb1d160aa65573c2472</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-18 17:13:30	<u>0x5d5ada6811a181627af05acfc3f6e128766121032658b11e2723ad3ba410061a</u>	- 1 ForestKnight	✓
9	2024-04-18 17:08:40	<u>0x627f91b08ba5b1427adb3f441ce335efa7862417a65b668ecd2287d145cf30</u>	+ 1 ForestKnight	✓
10	2024-04-10 05:18:44	<u>0xce62cd2df35a248b7f3a95713d8f56ccd3a1cf3b5b6b32f70f3f02643e7035bc</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-09 18:05:14	<u>0xe0d14785a0bf12485b87 f3eb5ca044ed3ee6ecfc2c 2e2deaae689edb3600275d</u>	- 1 ForestKnight	✓
12	2024-04-09 18:02:42	<u>0x1937b813530c8e156048 c4424a921ece66321b8491 371475c514ec1c4291fbe0</u>	+ 1 ForestKnight	✓
13	2024-04-06 09:45:19	<u>0x83c33fe4da68bc8ffff9 15e9755fdae29849705c1d 4b28b138ec111302f3f2a8</u>	- 1 ForestKnight	✓
14	2024-04-05 17:45:13	<u>0xb33fe7044088e2c5102e c6a701595e57c6f5fa2be1 7aab8fad3fc2b2be063fd1</u>	+ 1 ForestKnight	✓
15	2024-03-18 02:22:50	<u>0xde922402a4d4f67e346f 4d131b0beee311a9966c71 eee39883700acf4e85fc8a</u>	+ 1 https://lidostak.com	✓
16	2024-02-22 00:05:27	<u>0xab02bdc2a1290bd4c217 546f33f9bbd4d1c6195e17 6addce3a5892dd0f6d734c</u>	+ 1 https://lidorium.com	✓
17	2024-02-03 04:36:43	<u>0x9beeb997fa463530db8d f91f470d19025d10ea9951 8125f6f5c7178c8f4184c0</u>	+ 1 Reward at ether.casa	✓
18	2024-02-03 03:53:12	<u>0x509b711c45bc39696fd0 9262b2546367336dcca8e1 ca30b5ce60e244306558ff</u>	+ 1 2000usdc.org	✓
19	2024-02-03 03:11:10	<u>0x237f977ff46e2df4ab9d 1e1bffaeabb47f2543191a bc6f96d1df784167928ca8</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 16:13:26	<u>0x2388c9d0edea94f3d4bc c025ca4613a00bea5c99a9 e0551c05ddc7c70a4ecef2</u>	- 1 ForestKnight	✓
21	2024-02-02 16:09:28	<u>0x6f2fdb6b4d7b47dcb64c a384ba482d9db7c4af825b 2de83b6ed51d27b8e2f889</u>	+ 1 ForestKnight	✓
22	2024-02-02 16:00:02	<u>0x442af4aa92251275839c c5052f0ba93db182c7f0b0 5d0a715c95cddbada17ce4c</u>	- 1 ForestKnight	✓
23	2024-02-02 15:56:10	<u>0x44c5efd8bd56fa6fdf2d 4d56cc7690744925dd9252 538b0d3206bd70136b2ba0</u>	+ 1 ForestKnight	✓
24	2024-02-01 19:51:47	<u>0x5105dbbdb2a691760fe0 00a9f2a4b21a1ae2eaafb7 cfef1e02421328b60bc01f</u>	+ 1 ethevents.co	✓
25	2024-02-01 11:59:47	<u>0xa384cac44ac69fa292fd 8dfa61623322e59973494f 77a79636d9de1a727ab9b6</u>	+ 1 2000usdc.org	✓
26	2024-01-31 19:57:44	<u>0xdacba6803c330f25ff28 e810eaae0bf3937fb6cc2d 34bd336a893657732a1073</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-24 16:58:44	<u>0x1f57abe2f98e3cd48f78 0f072459993586c7d5c744 3cb933f9c4f540d6743723</u>	+ 1 3000usdt.cc	✓
28	2024-01-24 16:57:16	<u>0xd09833a1c1447c1ccc99 14d05bd1fc48642057ba56 f94dcf1693fe660d409c59</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-24 16:56:28	<u>0xd597a62dc4af2a35eabe</u> <u>eefd36b20fb1893a356684</u> <u>6ce2dbd3c73f8d7ab4839c</u>	- 1 ForestKnight	✓
30	2024-01-04 18:48:11	<u>0xf30ded7e66c47765fd6a</u> <u>3bb66bc8fecb696ee2e0e0</u> <u>d9beeff10b255df4f2302c</u>	+ 1 ForestKnight	✓
31	2023-11-23 07:30:45	<u>0xb0c3039a6f226c2d390e</u> <u>0cd0886239487dd05ee825</u> <u>5e21550ede401124912047</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-04 11:32:32	<u>0xddf1777bcc3f4ceecdb9</u> <u>36378c851289557f57338c</u> <u>67ec79d6636061a980c92a</u>	+ 1 AIRDROP	✓
33	2023-11-02 11:08:05	<u>0x65c7cccc1b5e43b049af</u> <u>00315ab40d07af5c12c1b9</u> <u>4798a0f719a0ffc3e20116</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 16:58:03	<u>0x620d38de051bd57a9f3a</u> <u>c6dd39f9f31b2aee2aba3b</u> <u>c58782e5aa4e89dd295b30</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-11 20:35:43	<u>0x521618840e01623cfa06</u> <u>dc5811b19d2c2392285e98</u> <u>1fb2685762a6592342be4e</u>	+ 1 Voucher	✓
36	2023-09-27 19:26:01	<u>0xea215843f6a2f2a0fa77</u> <u>2b367b73cd836666c6f264</u> <u>22f13df8a53400e4a48dd7</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-22 09:23:31	<u>0x76daa786e900f67f0e23</u> <u>d50e7bc404584dddcca74a</u> <u>27a7f5d1ce06c85472f5b8</u>	- 5 PIX-A	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-21 22:16:59	<u>0xcc004d40dc05971603d46adf505bd72f3f358e177b1ed8aba34330b652978998</u>	+ 1 Vouchers	✓
39	2023-09-15 15:45:49	<u>0x73d2fbd7d6ea3445392e9f04cf7ae861e4ef6ccdbb29d4221b6eae60bb442bea</u>	+ 1 Voucher	✓
40	2023-09-14 03:47:54	<u>0x22bc90b4b7f988a642171c36d3181af6e0dd3ed68a0974eb33703d2df5036177</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 06:50:51	<u>0x27629e68d547142c10939ce024858e1c044c8644fb6d6c85605a2a3be509372e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-07 03:12:38	<u>0x7a17fbe5d110c5f2b5189771254835dc9a33140b89e61fce1bf7904b33bcfe58</u>	+ 1 Voucher	✓
43	2023-09-02 01:58:54	<u>0xa6ac642edfab0e61970271051518ed7e6bbdb4ac252c19bd8f72c716c7f6060f</u>	+ 1 Voucher	✓
44	2023-08-31 21:53:47	<u>0x954dbb9404c88e85743ab278f6933cbc2a7822aa5958b9a754b768faf9f64cff</u>	+ 1 Voucher	✓
45	2023-08-31 20:36:35	<u>0x665901f93c03a6a4c3071d8d18d2d845c0e1366e4272c5a5af18c05467255c36</u>	+ 1 Weekly Giveaways	✓
46	2023-08-27 00:57:18	<u>0x86241fc28a7357b0210f97287a18c6dc9a5b3319e6c4c9b9d5d29526ea9d988a</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-26 03:58:45	<u>0xedbf357c2cf5fcc11cd243e3f708ea358cc6bcced43f64ca5c39fb85d0d5f168</u>	+ 1 NFTVoucher	✓
48	2023-08-19 19:07:29	<u>0x43efa655afe0fcdb3141a1474f1f461f1a87a05d3dbdffbbddae30932490fee5</u>	+ 1 Voucher	✓
49	2023-08-19 06:57:10	<u>0x348f015a2ffefb19062ffbbbcf686f5bd638003e2e5d7b99580f2b2af80a5e54</u>	+ 1 NFTVoucher	✓
50	2023-08-18 14:02:16	<u>0x3dbb88fb8084c99230337ebfaf0625612cd22977d35bd63e5b89d310084f2e76</u>	+ 1 Voucher	✓
51	2023-08-18 02:12:15	<u>0x543637a7eb7dab2940f181cdb6726899cd62ef165430f534845f4bd3804c4811</u>	+ 1 NFTVoucher	✓
52	2022-10-12 11:18:53	<u>0x235eddd6b6f6b21359da1d3bb12825e2f3d36f3a4815c5da367ea362ac2a3e21</u>	+ 5 PIX-A	✓
53	2022-10-12 11:18:53	<u>0x235eddd6b6f6b21359da1d3bb12825e2f3d36f3a4815c5da367ea362ac2a3e21</u>	- 1 PIX-GG	✓
54	2022-10-09 10:37:29	<u>0x9b35218ef2a3e0df47e5ad76502da71a9d2779bf3bee1f68cf65a443e34be1a0</u>	+ 1 PIX-GG	✓

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