

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4cacc4bf2ebac191212d1c9e9f05f73afaf7b4c</u>
TOTAL RECEIVED	91.825227616363875427 MATIC
	37.36 USD
TOTAL SEND	91.821587160646444659 MATIC
	37.36 USD

Token	Balance
MATIC	0.003640455717433759 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 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
VENOM	100,000 ?claim
AdVaLorem	4.9950000000000000107 VLR
!! AERO	10,000 Claim: Aerodrom.win





* USD values displayed at the time of transaction










Token	Balance
!SNXPool.com	712.000000000000000000 wSNX
TRUST WALLET MYSTERY BOX	1 rn.xyz
ion)	1 aml-detect.me
Uniswap V3 Positions NFT-V1	4 UNI-V3-POS
AML Bot (Warning)	1 aml-detect.com
CLAIM 4801 USDC	N/A USDC VOUCHER
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usd-rewards.me
! ! \$100,000 BONE #01	N/A Shiba Inu
\$1,000 TON	N/A \$1,000 TON
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5000 \$BUSD	N/A Voucher
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 11:59:51	<u>0xf48ff9c5255aeb288221</u> <u>56c77a789819ccc9ed8952</u> <u>2334996a738378d9aaf7fe</u>	- 2.6876612953759533 30 MATIC  1.52 USD	✓
2	2024-06-25 11:59:51	<u>0xf48ff9c5255aeb288221</u> <u>56c77a789819ccc9ed8952</u> <u>2334996a738378d9aaf7fe</u>	- 0.0006952287066900 00 MATIC  0.00 USD	✓
3	2024-06-25 11:59:51	<u>0xf48ff9c5255aeb288221</u> <u>56c77a789819ccc9ed8952</u> <u>2334996a738378d9aaf7fe</u>	- 0.0000143641215480 00 MATIC  0.00 USD	✓
4	2024-06-25 11:59:39	<u>0x97b35d5d114ea01efe12</u> <u>ef74769a7fd5306a94ea88</u> <u>4e489db9e5231e5eaa9c91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-25 11:59:39	<u>0x97b35d5d114ea01efe12</u> <u>ef74769a7fd5306a94ea88</u> <u>4e489db9e5231e5eaa9c91</u>	- 0.0011712329147746 44 MATIC  0.00 USD	✓
6	2024-06-25 11:59:39	<u>0x97b35d5d114ea01efe12</u> <u>ef74769a7fd5306a94ea88</u> <u>4e489db9e5231e5eaa9c91</u>	- 0.0000262507055039 64 MATIC  0.00 USD	✓
7	2024-06-25 11:59:29	<u>0x7e947da7df47bb49895b</u> <u>6faf5154f50204cdc40ea7</u> <u>d829c1723f905c3b8f9329</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-25 11:59:29	<u>0x7e947da7df47bb49895b</u> <u>6faf5154f50204cdc40ea7</u> <u>d829c1723f905c3b8f9329</u>	- 0.0017372002444918 64 MATIC  0.00 USD	✓
9	2024-06-25 11:59:29	<u>0x7e947da7df47bb49895b</u> <u>6faf5154f50204cdc40ea7</u> <u>d829c1723f905c3b8f9329</u>	- 0.0000412480794747 28 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2024-06-25 11:59:17	<u>0x9fd1bb9a70f077697116</u> <u>c060f616e1adef9d60ce88</u> <u>e2b3c76eb651b2c6f6f15d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-25 11:59:17	<u>0x9fd1bb9a70f077697116</u> <u>c060f616e1adef9d60ce88</u> <u>e2b3c76eb651b2c6f6f15d</u>	- 0.0009789872188745 59 MATIC  0.00 USD	✓
12	2024-06-25 11:59:17	<u>0x9fd1bb9a70f077697116</u> <u>c060f616e1adef9d60ce88</u> <u>e2b3c76eb651b2c6f6f15d</u>	- 0.0000235723619420 32 MATIC  0.00 USD	✓
13	2023-12-26 10:15:35	<u>0x09b7ffb4c11445f5c2a5</u> <u>06a8a103e7177917436e0d</u> <u>7f508261ed321f21e41281</u>	- 0.7015070391113776 84 MATIC  0.61 USD	✓
14	2023-12-26 10:15:35	<u>0x09b7ffb4c11445f5c2a5</u> <u>06a8a103e7177917436e0d</u> <u>7f508261ed321f21e41281</u>	- 0.0146013044804245 91 MATIC  0.01 USD	✓
15	2023-12-26 10:15:35	<u>0x09b7ffb4c11445f5c2a5</u> <u>06a8a103e7177917436e0d</u> <u>7f508261ed321f21e41281</u>	- 0.0212681204259469 11 MATIC  0.01 USD	✓
16	2023-12-26 10:15:17	<u>0x26bdfe29d6044695f128</u> <u>37467fdb8ea54066a657bb</u> <u>1a82695f4c9aa4c13cbb43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-26 10:15:17	<u>0x26bdfe29d6044695f128</u> <u>37467fdb8ea54066a657bb</u> <u>1a82695f4c9aa4c13cbb43</u>	- 0.0022322896177805 64 MATIC  0.00 USD	✓
18	2023-12-26 10:15:17	<u>0x26bdfe29d6044695f128</u> <u>37467fdb8ea54066a657bb</u> <u>1a82695f4c9aa4c13cbb43</u>	- 0.0035166957142127 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 10:15:05	<u>0xbd1aa154d7a2e84ce506954daba2c79f7b651c136da6a1a6434614710a2e6b80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-26 10:15:05	<u>0xbd1aa154d7a2e84ce506954daba2c79f7b651c136da6a1a6434614710a2e6b80</u>	- 0.0151460315133592 45 MATIC  0.01 USD	✓
21	2023-12-26 10:15:05	<u>0xbd1aa154d7a2e84ce506954daba2c79f7b651c136da6a1a6434614710a2e6b80</u>	- 0.0062943885701404 80 MATIC  0.00 USD	✓
22	2023-12-26 10:14:55	<u>0x6b651958394ddf791f36e776d45c926c7e1ac16e67432f2c483ded763f165885</u>	- 66.541948755385533 332 MATIC  58.61 USD	✓
23	2023-12-26 10:14:55	<u>0x6b651958394ddf791f36e776d45c926c7e1ac16e67432f2c483ded763f165885</u>	- 0.0010578491123290 44 MATIC  0.00 USD	✓
24	2023-12-26 10:14:55	<u>0x6b651958394ddf791f36e776d45c926c7e1ac16e67432f2c483ded763f165885</u>	- 0.0016948257077891 47 MATIC  0.00 USD	✓
25	2023-12-26 09:15:18	<u>0x29de71fa22490878187150dda8f7c0c74844eb1662e616b4c5bd8ebaec6dd929</u>	+ 70.0000000000000000 000 MATIC  60.62 USD	✓
26	2023-12-01 23:27:19	<u>0xb2b5cf6f5c181b9943f5bfa127de734327b7f4f658250bd1638cc82b4eb5283f</u>	- 0.7491982576255866 72 MATIC  0.59 USD	✓
27	2023-12-01 23:27:19	<u>0xb2b5cf6f5c181b9943f5bfa127de734327b7f4f658250bd1638cc82b4eb5283f</u>	- 0.0107671558952628 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 23:27:19	<u>0xb2b5cf6f5c181b9943f5</u> <u>bfa127de734327b7f4f658</u> <u>250bd1638cc82b4eb5283f</u>	- 0.0002515538179894 96 MATIC  0.00 USD	✓
29	2023-12-01 23:27:09	<u>0x7eff45c60e5b08419e74</u> <u>0451f2ab656e5ca5d49694</u> <u>4f81602f63c5dd148b8b19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-01 23:27:09	<u>0x7eff45c60e5b08419e74</u> <u>0451f2ab656e5ca5d49694</u> <u>4f81602f63c5dd148b8b19</u>	- 0.0017257714440990 32 MATIC  0.00 USD	✓
31	2023-12-01 23:27:09	<u>0x7eff45c60e5b08419e74</u> <u>0451f2ab656e5ca5d49694</u> <u>4f81602f63c5dd148b8b19</u>	- 0.0000371131883500 32 MATIC  0.00 USD	✓
32	2023-10-10 18:56:31	<u>0x66e44f55b7ae59645aa7</u> <u>7c9a6ce13019d65f58fa3e</u> <u>21a9b83ee1073f82cfcfd6</u>	- 0.9939697526593744 84 MATIC  0.51 USD	✓
33	2023-10-10 18:56:31	<u>0x66e44f55b7ae59645aa7</u> <u>7c9a6ce13019d65f58fa3e</u> <u>21a9b83ee1073f82cfcfd6</u>	- 0.0196761684747962 73 MATIC  0.01 USD	✓
34	2023-10-10 18:56:31	<u>0x66e44f55b7ae59645aa7</u> <u>7c9a6ce13019d65f58fa3e</u> <u>21a9b83ee1073f82cfcfd6</u>	- 0.0290869765890214 33 MATIC  0.01 USD	✓
35	2023-10-10 18:56:23	<u>0xd95d0cae98044f589db4</u> <u>b040e3ba4dcb1ebd7e2cc8</u> <u>579b092070a2cc7adcd24e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-10 18:56:23	<u>0xd95d0cae98044f589db4</u> <u>b040e3ba4dcb1ebd7e2cc8</u> <u>579b092070a2cc7adcd24e</u>	- 0.0013965669946673 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-10 18:56:23	<u>0xd95d0cae98044f589db4</u> <u>b040e3ba4dcb1ebd7e2cc8</u> <u>579b092070a2cc7adcd24e</u>	- 0.0021823359598056 64 MATIC  0.00 USD	✓
38	2023-10-10 12:08:49	<u>0xa295225020a81dc10c55</u> <u>4b5b731d4002d620da82c3</u> <u>56ba46766836c92576304d</u>	- 1.1346957294962418 67 MATIC  0.59 USD	✓
39	2023-10-10 12:08:49	<u>0xa295225020a81dc10c55</u> <u>4b5b731d4002d620da82c3</u> <u>56ba46766836c92576304d</u>	- 0.0209679817826316 68 MATIC  0.01 USD	✓
40	2023-10-10 12:08:49	<u>0xa295225020a81dc10c55</u> <u>4b5b731d4002d620da82c3</u> <u>56ba46766836c92576304d</u>	- 0.0366530439550473 50 MATIC  0.01 USD	✓
41	2023-10-10 11:56:54	<u>0x080f0b81f86d38246c91</u> <u>b4666398ee1cedcdb208f3</u> <u>9e3d6a497e99ca32c4cf8f</u>	- 1.3222611096538898 77 MATIC  0.68 USD	✓
42	2023-10-10 11:56:54	<u>0x080f0b81f86d38246c91</u> <u>b4666398ee1cedcdb208f3</u> <u>9e3d6a497e99ca32c4cf8f</u>	- 0.0141456716147109 72 MATIC  0.00 USD	✓
43	2023-10-10 11:56:54	<u>0x080f0b81f86d38246c91</u> <u>b4666398ee1cedcdb208f3</u> <u>9e3d6a497e99ca32c4cf8f</u>	- 0.0215641115167909 06 MATIC  0.01 USD	✓
44	2023-10-10 11:56:46	<u>0x4154a143b8c30585ea8e</u> <u>7d07d791a1ab1c6b05fa4b</u> <u>f5fa09c4f4c35509fccd6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-10 11:56:46	<u>0x4154a143b8c30585ea8e</u> <u>7d07d791a1ab1c6b05fa4b</u> <u>f5fa09c4f4c35509fccd6f</u>	- 0.0015763404131496 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 11:56:46	<u>0x4154a143b8c30585ea8e7d07d791a1ab1c6b05fa4bf5fa09c4f4c35509fccd6f</u>	- 0.0023346262074254 64 MATIC  0.00 USD	✓
47	2023-10-10 11:25:53	<u>0x26ea351bfda280d6bd9a958f68d8dd2ac213d0445b52109ccb0026068e2fc2f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-10 11:25:53	<u>0x26ea351bfda280d6bd9a958f68d8dd2ac213d0445b52109ccb0026068e2fc2f3</u>	- 0.0156061760542519 65 MATIC  0.00 USD	✓
49	2023-10-10 11:25:53	<u>0x26ea351bfda280d6bd9a958f68d8dd2ac213d0445b52109ccb0026068e2fc2f3</u>	- 0.0156296978491989 38 MATIC  0.00 USD	✓
50	2023-10-10 11:25:29	<u>0x3103424eac999228b8619e840dd31c162385f68c94983a615cfc5ba61e07b583</u>	- 0.1400000000000000 13 MATIC  0.07 USD	✓
51	2023-10-10 11:25:29	<u>0x3103424eac999228b8619e840dd31c162385f68c94983a615cfc5ba61e07b583</u>	- 0.0016871479626236 23 MATIC  0.00 USD	✓
52	2023-10-10 11:25:29	<u>0x3103424eac999228b8619e840dd31c162385f68c94983a615cfc5ba61e07b583</u>	- 0.0018787981523774 56 MATIC  0.00 USD	✓
53	2023-09-20 03:48:59	<u>0x7b6a0d5de5821dad38bb843deabeb4d943135155679cfa89759872dc86c12738</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-09-20 03:48:59	<u>0x7b6a0d5de5821dad38bb843deabeb4d943135155679cfa89759872dc86c12738</u>	- 0.0028894440760685 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-20 03:48:59	<u>0x7b6a0d5de5821dad38bb</u> <u>843deabeb4d94313515567</u> <u>9cfa89759872dc86c12738</u>	- 0.0039485679099947 16 MATIC  0.00 USD	✓
56	2023-09-20 03:48:57	<u>0x1ee1e9c66ab02e234183</u> <u>bd1eecadf33324d1a8785c</u> <u>a1664558577056715740ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-09-20 03:48:57	<u>0x1ee1e9c66ab02e234183</u> <u>bd1eecadf33324d1a8785c</u> <u>a1664558577056715740ab</u>	- 0.0020386062085030 08 MATIC  0.00 USD	✓
58	2023-09-20 03:48:57	<u>0x1ee1e9c66ab02e234183</u> <u>bd1eecadf33324d1a8785c</u> <u>a1664558577056715740ab</u>	- 0.0027289130522082 72 MATIC  0.00 USD	✓
59	2023-08-08 22:01:14	<u>0x1b81d15b8c1e195c1c45</u> <u>9760762f310aac7f87385b</u> <u>31276eb877870b7bb9e123</u>	- 1.2411391991888727 22 MATIC  0.84 USD	✓
60	2023-08-08 22:01:14	<u>0x1b81d15b8c1e195c1c45</u> <u>9760762f310aac7f87385b</u> <u>31276eb877870b7bb9e123</u>	- 0.0145990066560018 23 MATIC  0.00 USD	✓
61	2023-08-08 22:01:14	<u>0x1b81d15b8c1e195c1c45</u> <u>9760762f310aac7f87385b</u> <u>31276eb877870b7bb9e123</u>	- 0.0181230129067582 56 MATIC  0.01 USD	✓
62	2023-08-08 22:01:04	<u>0xc01e5b9efb3ec381cea7</u> <u>55626aab3e720962195b00</u> <u>237db3e8eb992dc4f531de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-08-08 22:01:04	<u>0xc01e5b9efb3ec381cea7</u> <u>55626aab3e720962195b00</u> <u>237db3e8eb992dc4f531de</u>	- 0.0019056403131446 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-08 22:01:04	<u>0xc01e5b9efb3ec381cea755626aab3e720962195b00237db3e8eb992dc4f531de</u>	- 0.0023677806552779 16 MATIC  0.00 USD	✓
65	2023-07-29 20:35:38	<u>0x55b9b772e550476d4c9dfbb85d2e57392cdfa1ca85d20d16f66c4773af46a11a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-07-29 20:35:38	<u>0x55b9b772e550476d4c9dfbb85d2e57392cdfa1ca85d20d16f66c4773af46a11a</u>	- 0.0168259600855788 75 MATIC  0.01 USD	✓
67	2023-07-29 20:35:38	<u>0x55b9b772e550476d4c9dfbb85d2e57392cdfa1ca85d20d16f66c4773af46a11a</u>	- 0.0250834954083031 35 MATIC  0.01 USD	✓
68	2023-07-29 20:35:34	<u>0xe08b0a322cae0b735a1aa8e15466affcb2df965d9360962acb669183c0fcfff5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-07-29 20:35:34	<u>0xe08b0a322cae0b735a1aa8e15466affcb2df965d9360962acb669183c0fcfff5</u>	- 0.0023317005202336 98 MATIC  0.00 USD	✓
70	2023-07-29 20:35:34	<u>0xe08b0a322cae0b735a1aa8e15466affcb2df965d9360962acb669183c0fcfff5</u>	- 0.0037973390919106 50 MATIC  0.00 USD	✓
71	2023-07-29 20:35:14	<u>0x21b681da574205a1a07051178e94736b09345fe477c0a53375f6f6621c5928c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-07-29 20:35:14	<u>0x21b681da574205a1a07051178e94736b09345fe477c0a53375f6f6621c5928c4</u>	- 0.0213369334220298 96 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
73	2023-07-29 20:35:14	<u>0x21b681da574205a1a07051178e94736b09345fe477c0a53375f6f6621c5928c4</u>	- 0.0081648756290716 58 MATIC  0.00 USD	✓
74	2023-07-29 20:35:02	<u>0x8021be9f0ff8229cdb2c01ff1800ce6f2daad33c6590b29d36c7c398eb8929ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
75	2023-07-29 20:35:02	<u>0x8021be9f0ff8229cdb2c01ff1800ce6f2daad33c6590b29d36c7c398eb8929ff</u>	- 0.0219240946991976 01 MATIC  0.01 USD	✓
76	2023-07-29 20:35:02	<u>0x8021be9f0ff8229cdb2c01ff1800ce6f2daad33c6590b29d36c7c398eb8929ff</u>	- 0.0090712177635497 59 MATIC  0.00 USD	✓
77	2023-07-29 20:34:50	<u>0xeda9c9eecadb1803840fb417ee9a0653d323f1d63c7aef1e864b4d1d55d4a022</u>	- 0.170000000000000000 12 MATIC  0.12 USD	✓
78	2023-07-29 20:34:50	<u>0xeda9c9eecadb1803840fb417ee9a0653d323f1d63c7aef1e864b4d1d55d4a022</u>	- 0.0020605789146566 42 MATIC  0.00 USD	✓
79	2023-07-29 20:34:50	<u>0xeda9c9eecadb1803840fb417ee9a0653d323f1d63c7aef1e864b4d1d55d4a022</u>	- 0.0030132501080913 94 MATIC  0.00 USD	✓
80	2023-07-19 19:47:56	<u>0xcc6eac13813fafdda7c604b8c50b3a9f38b343a28a14a692113256894575e3b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-07-19 19:47:56	<u>0xcc6eac13813fafdda7c604b8c50b3a9f38b343a28a14a692113256894575e3b6</u>	- 0.0169325768598518 44 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-19 19:47:56	<u>0xcc6eac13813fafdda7c6</u> <u>04b8c50b3a9f38b343a28a</u> <u>14a692113256894575e3b6</u>	- 0.0532439803638582 73 MATIC  0.03 USD	✓
83	2023-07-19 19:47:52	<u>0x6fdd1a17e33894269052</u> <u>f9c7b0dca04890a3a4964e</u> <u>f77f5c4b3c564410793856</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-07-19 19:47:52	<u>0x6fdd1a17e33894269052</u> <u>f9c7b0dca04890a3a4964e</u> <u>f77f5c4b3c564410793856</u>	- 0.0022688058762759 44 MATIC  0.00 USD	✓
85	2023-07-19 19:47:52	<u>0x6fdd1a17e33894269052</u> <u>f9c7b0dca04890a3a4964e</u> <u>f77f5c4b3c564410793856</u>	- 0.0070946617361234 08 MATIC  0.00 USD	✓
86	2023-07-19 19:47:34	<u>0xd3e84734e2fa2cfb2793</u> <u>013cce36eb4b7e1662de1d</u> <u>ab2bbe41c2516af62e2fc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-07-19 19:47:34	<u>0xd3e84734e2fa2cfb2793</u> <u>013cce36eb4b7e1662de1d</u> <u>ab2bbe41c2516af62e2fc1</u>	- 0.0182023704913424 73 MATIC  0.01 USD	✓
88	2023-07-19 19:47:34	<u>0xd3e84734e2fa2cfb2793</u> <u>013cce36eb4b7e1662de1d</u> <u>ab2bbe41c2516af62e2fc1</u>	- 0.0163698007559894 14 MATIC  0.01 USD	✓
89	2023-07-19 19:47:20	<u>0xbc1dd77229185b9e5f1d</u> <u>13f0d2e84544e6bcf8ff32</u> <u>9669695708f6549118af0f</u>	- 0.1660000000000000 09 MATIC  0.12 USD	✓
90	2023-07-19 19:47:20	<u>0xbc1dd77229185b9e5f1d</u> <u>13f0d2e84544e6bcf8ff32</u> <u>9669695708f6549118af0f</u>	- 0.0010117993845389 14 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
91	2023-07-19 19:47:20	<u>0xbc1dd77229185b9e5f1d</u> <u>13f0d2e84544e6bcf8ff32</u> <u>9669695708f6549118af0f</u>	- 0.0033327243558743 01 MATIC  0.00 USD	✓
92	2023-07-09 19:26:48	<u>0x2cab27248c87d225edbf</u> <u>97d593a292c3a918aec6ae</u> <u>cd4c2b887448d9dc9e1320</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-07-09 19:26:48	<u>0x2cab27248c87d225edbf</u> <u>97d593a292c3a918aec6ae</u> <u>cd4c2b887448d9dc9e1320</u>	- 0.0220624313373100 00 MATIC  0.01 USD	✓
94	2023-07-09 19:26:48	<u>0x2cab27248c87d225edbf</u> <u>97d593a292c3a918aec6ae</u> <u>cd4c2b887448d9dc9e1320</u>	- 0.0328127704920834 00 MATIC  0.02 USD	✓
95	2023-07-09 19:26:46	<u>0x0c0f6be50ac964c16da5</u> <u>7655cfbc8f852d3276d66d</u> <u>95ad6aca2903d507cfc1ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-07-09 19:26:46	<u>0x0c0f6be50ac964c16da5</u> <u>7655cfbc8f852d3276d66d</u> <u>95ad6aca2903d507cfc1ea</u>	- 0.0020627974972578 72 MATIC  0.00 USD	✓
97	2023-07-09 19:26:46	<u>0x0c0f6be50ac964c16da5</u> <u>7655cfbc8f852d3276d66d</u> <u>95ad6aca2903d507cfc1ea</u>	- 0.0033511121459027 44 MATIC  0.00 USD	✓
98	2023-07-09 19:26:44	<u>0x4abc721f90ee21d95e74</u> <u>ba464555cbc34dbba41d14</u> <u>91f95b2d0c0abb06766f12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-07-09 19:26:44	<u>0x4abc721f90ee21d95e74</u> <u>ba464555cbc34dbba41d14</u> <u>91f95b2d0c0abb06766f12</u>	- 0.0019687474663010 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-09 19:26:44	<u>0x4abc721f90ee21d95e74</u> <u>ba464555cbc34dbba41d14</u> <u>91f95b2d0c0abb06766f12</u>	- 0.0028551341920512 84 MATIC  0.00 USD	✓
101	2023-07-09 19:26:30	<u>0x3707d596d2b0fe87057e</u> <u>8c52d15cff9896dd0e2f27</u> <u>abd844ff9c03714f3e907a</u>	- 0.2099999999999999 92 MATIC  0.14 USD	✓
102	2023-07-09 19:26:30	<u>0x3707d596d2b0fe87057e</u> <u>8c52d15cff9896dd0e2f27</u> <u>abd844ff9c03714f3e907a</u>	- 0.0016944254149055 73 MATIC  0.00 USD	✓
103	2023-07-09 19:26:30	<u>0x3707d596d2b0fe87057e</u> <u>8c52d15cff9896dd0e2f27</u> <u>abd844ff9c03714f3e907a</u>	- 0.0029175647693344 22 MATIC  0.00 USD	✓
104	2023-07-09 19:26:12	<u>0xa27836d030bc543a5197</u> <u>005ddc65fe9ddcd81f1bcc</u> <u>04326551f24214e008b717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-07-09 19:26:12	<u>0xa27836d030bc543a5197</u> <u>005ddc65fe9ddcd81f1bcc</u> <u>04326551f24214e008b717</u>	- 0.0201586859172392 84 MATIC  0.01 USD	✓
106	2023-07-09 19:26:12	<u>0xa27836d030bc543a5197</u> <u>005ddc65fe9ddcd81f1bcc</u> <u>04326551f24214e008b717</u>	- 0.0083846565336105 78 MATIC  0.00 USD	✓
107	2023-07-09 19:26:00	<u>0xc8ecf39d8c96ac5d9758</u> <u>74e065dcd1d0e43cfa7bfa</u> <u>4b5a94a12da787f5584611</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-07-09 19:26:00	<u>0xc8ecf39d8c96ac5d9758</u> <u>74e065dcd1d0e43cfa7bfa</u> <u>4b5a94a12da787f5584611</u>	- 0.0009801677458899 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-09 19:26:00	<u>0xc8ecf39d8c96ac5d975874e065dcd1d0e43cfa7bfa4b5a94a12da787f5584611</u>	- 0.0017650710804697 78 MATIC  0.00 USD	✓
110	2023-07-09 19:25:58	<u>0x2d84fa195269f04724edb8e318d72fda5cea4d4c19c331e98b5c3ca10cd63cc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-07-09 19:25:58	<u>0x2d84fa195269f04724edb8e318d72fda5cea4d4c19c331e98b5c3ca10cd63cc3</u>	- 0.0017323451659592 39 MATIC  0.00 USD	✓
112	2023-07-09 19:25:58	<u>0x2d84fa195269f04724edb8e318d72fda5cea4d4c19c331e98b5c3ca10cd63cc3</u>	- 0.0031953077188783 40 MATIC  0.00 USD	✓
113	2023-07-09 19:25:50	<u>0xe20c21a806c7b5c4a68eed46b12bb87e8657800c77dc2d4e25fafdffa1c9e1fd</u>	- 0.2700000000000000 18 MATIC  0.18 USD	✓
114	2023-07-09 19:25:50	<u>0xe20c21a806c7b5c4a68eed46b12bb87e8657800c77dc2d4e25fafdffa1c9e1fd</u>	- 0.0017743829396155 56 MATIC  0.00 USD	✓
115	2023-07-09 19:25:50	<u>0xe20c21a806c7b5c4a68eed46b12bb87e8657800c77dc2d4e25fafdffa1c9e1fd</u>	- 0.0029975310599238 25 MATIC  0.00 USD	✓
116	2023-06-09 07:39:36	<u>0x74f87141ab7e545621fa0cedf2d001870bfb2409811ee2078e9032e226f3352f</u>	- 6.7613985858084966 20 MATIC  5.27 USD	✓
117	2023-06-09 07:39:36	<u>0x74f87141ab7e545621fa0cedf2d001870bfb2409811ee2078e9032e226f3352f</u>	- 0.0200129231733916 57 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-06-09 07:39:36	<u>0x74f87141ab7e545621fa</u> <u>0cedf2d001870bfb240981</u> <u>1ee2078e9032e226f3352f</u>	- 0.0845057865549686 95 MATIC  0.06 USD	✓
119	2023-06-09 07:29:48	<u>0xb379ddcf6953f398fc65</u> <u>c5fd2b0280345afe0dc5ac</u> <u>52a5a3d0d6eb6007b2811c</u>	- 7.8793945925124431 18 MATIC  6.09 USD	✓
120	2023-06-09 07:29:48	<u>0xb379ddcf6953f398fc65</u> <u>c5fd2b0280345afe0dc5ac</u> <u>52a5a3d0d6eb6007b2811c</u>	- 0.0203057488001698 32 MATIC  0.01 USD	✓
121	2023-06-09 07:29:48	<u>0xb379ddcf6953f398fc65</u> <u>c5fd2b0280345afe0dc5ac</u> <u>52a5a3d0d6eb6007b2811c</u>	- 0.0685412892114917 46 MATIC  0.05 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 06:44:07	<u>0xb8027ac91246cb05d900</u> <u>bd9e7fa32c531bc7a5f936</u> <u>3248dfad8a52eb98b9d378</u>	+ 0.0000000250000000 00 MATIC  0.00 USD	✓
2	2023-06-09 07:22:47	<u>0x4ffd4261000d9728653d</u> <u>871d3a896762966a6be3ce</u> <u>49274d56e0d560dc9a2760</u>	+ 21.825227591363873 358 MATIC  16.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 12:01:43	<u>0x87aaa933edecf3457622</u> <u>d25791f5b16ac9b5dbccab</u> <u>6350885f59e6030312cb6f</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 11:59:39	<u>0x97b35d5d114ea01efe12ef74769a7fd5306a94ea884e489db9e5231e5eaa9c91</u>	- 0.011457 USDT  0.01 USD	✓
3	2024-06-25 11:59:29	<u>0x7e947da7df47bb49895b6faf5154f50204cdc40ea7d829c1723f905c3b8f9329</u>	- 0.0115046046128256 55 DAI	✓
4	2024-06-25 11:59:17	<u>0x9fd1bb9a70f077697116c060f616e1adef9d60ce88e2b3c76eb651b2c6f6f15d</u>	- 0.00000045 BTC.b  0.02 USD	✓
5	2024-06-21 19:22:19	<u>0xdf7f2b19db1dd68359da797d6c0272b8588ba3597578a512179e7fe89e379704</u>	+ 10,000 Claim: Aerodrom.win	✓
6	2024-04-29 17:26:01	<u>0xb1ffb2eacff55df76fb5cbc7a8759824c832c9534679e08464898e2813b35503</u>	+ 5 Visit steth.cc to swap Reward	✓
7	2024-04-29 17:25:11	<u>0x99f7eac3f43b67ebb495eb43cfbd640333eed8707f936408ca9e750f12befd6b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-26 10:16:48	<u>0x5d6a568c4f4cf02a6cdb4f2d7b32db1253417cc7087433d617b0fd370993478f</u>	+ 2,000 OW	✓
9	2024-03-14 21:30:40	<u>0xa4ad4d2c9c3b19e1a8c72300d3368fc5b31d3d636fee952276eb1ecc306363e9</u>	+ 100,000 ?claim	✓
10	2024-03-10 03:03:58	<u>0x0d5b1df1f26414722baf87c62d4eb93a72f2859c4fa5a8f3a80b6c15f4552d3c</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 05:19:32	<u>0xe70d15b0a2160d9969fc</u> <u>ae181fb2d3801063dab755</u> <u>10490332a031e032be547c</u>	+ 3 rn.xyz	✓
12	2024-01-17 00:37:38	<u>0xf2744bd0dd78e6f602af</u> <u>f97079ebd45a68dfe6786d</u> <u>70c7c5b7797ad42abdc814</u>	+ 3 .SITE	✓
13	2024-01-14 14:02:52	<u>0x107343851255d3ffe78e</u> <u>173e15fda98af14bdeebd9</u> <u>13a2ebf4685f1330873afe</u>	+ 1,000 lt.com	✓
14	2024-01-14 10:51:18	<u>0xd689e412eb8236b808f</u> <u>0f9e85e02aefa0da4e17b4</u> <u>eff86d9dd8e8b2c1097484</u>	+ 1 wards	✓
15	2024-01-13 17:53:00	<u>0xf03b8f07fa29e3facbe7</u> <u>f5e1dcf7ec697751a9d8f3</u> <u>ec7552f21072f1fa47c5f6</u>	+ 1 wards	✓
16	2024-01-13 06:31:58	<u>0xdb5c2be2a51f99998eb9</u> <u>f421d035edf10a20052775</u> <u>9cd7cc8e3553b75145809e</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
17	2023-12-27 19:13:20	<u>0xd7159ef9d16982f03b64</u> <u>c0ffe2c744dcb5c5448244</u> <u>5ea4986166e5374cab16f9</u>	+ 4,891.500000000000 000000 et	✓
18	2023-12-26 10:15:35	<u>0x09b7ffb4c11445f5c2a5</u> <u>06a8a103e7177917436e0d</u> <u>7f508261ed321f21e41281</u>	- 58.393311 USDC  58.39 USD	✓
19	2023-12-26 10:15:05	<u>0xbd1aa154d7a2e84ce506</u> <u>954daba2c79f7b651c136d</u> <u>a6a1a6434614710a2e6b80</u>	+ 58.076660 USDC  58.07 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-26 10:15:05	<u>0xbd1aa154d7a2e84ce506954daba2c79f7b651c136da6a1a6434614710a2e6b80</u>	- 66.59999999999994 316 WMATIC  58.66 USD	✓
21	2023-12-01 23:27:19	<u>0xb2b5cf6f5c181b9943f5bfa127de734327b7f4f658250bd1638cc82b4eb5283f</u>	- 0.013000 USDT  0.01 USD	✓
22	2023-11-24 06:44:07	<u>0xb8027ac91246cb05d900bd9e7fa32c531bc7a5f9363248dfad8a52eb98b9d378</u>	+ 0.00000045 BTC.b  0.01 USD	✓
23	2023-10-11 07:14:08	<u>0x9834bd1ff8b70981d7f1202f962508616d143639d8ad04215e85d79277a56b21</u>	+ 712.00000000000000 0000 wSNX	✓
24	2023-10-10 18:56:31	<u>0x66e44f55b7ae59645aa77c9a6ce13019d65f58fa3e21a9b83ee1073f82cfcfd6</u>	- 0.0379999999999999 99 WMATIC  0.01 USD	✓
25	2023-10-10 11:56:54	<u>0x080f0b81f86d38246c91b4666398ee1cedcdb208f39e3d6a497e99ca32c4cf8f</u>	- 0.045000 USDT  0.04 USD	✓
26	2023-10-10 11:25:53	<u>0x26ea351bfda280d6bd9a958f68d8dd2ac213d0445b52109ccb0026068e2fc2f3</u>	- 0.0230092092256513 06 DAI	✓
27	2023-10-10 11:25:53	<u>0x26ea351bfda280d6bd9a958f68d8dd2ac213d0445b52109ccb0026068e2fc2f3</u>	- 0.0439487553855304 68 WMATIC  0.02 USD	✓
28	2023-09-20 04:11:13	<u>0xfd1d6c06f5a30534c85f030bc619bf680daba7f182ebd4a33724861892181429</u>	+ 0.279215 USDC  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-24 15:35:57	<u>0x7bd8d6cdfc3fbb486184c963a958ed43d682cac2d671ea12e8c8be6b313591d3</u>	+ 820.00000000000000 0000 wRDNT	✓
30	2023-08-14 03:51:32	<u>0x6c8cd0736abcde4ca13c7a77331f77164fc33ade777ba5a0d94f74fa40d1c38c</u>	+ 4.9950000000000001 07 VLR	✓
31	2023-08-08 22:01:14	<u>0x1b81d15b8c1e195c1c459760762f310aac7f87385b31276eb877870b7bb9e123</u>	- 0.016000 USDC  0.01 USD	✓
32	2023-08-08 21:32:30	<u>0x647a51a3e4c8e0c36cd002fc025106820e5cf56f70a3ff703f621302a7cea484</u>	+ 0.028984 USDT  0.02 USD	✓
33	2023-08-08 21:23:23	<u>0xf482a16f83b2e216bce146c6397cc3970d4d165172472fabd44604f63542b0a3</u>	+ 0.011993 USDC  0.01 USD	✓
34	2023-08-08 17:55:40	<u>0x649369f842188a320492007e845777cc33560aa275e713341e124733dce42b19</u>	+ 1,049.000000000000 000000 aim rewards	✓
35	2023-07-29 20:35:38	<u>0x55b9b772e550476d4c9dfbb85d2e57392cdfa1ca85d20d16f66c4773af46a11a</u>	- 0.080946 USDT  0.08 USD	✓
36	2023-07-29 20:35:38	<u>0x55b9b772e550476d4c9dfbb85d2e57392cdfa1ca85d20d16f66c4773af46a11a</u>	- 0.081242 USDC  0.08 USD	✓
37	2023-07-29 20:35:14	<u>0x21b681da574205a1a07051178e94736b09345fe477c0a53375f6f6621c5928c4</u>	+ 0.122685 USDC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-29 20:35:14	<u>0x21b681da574205a1a07051178e94736b09345fe477c0a53375f6f6621c5928c4</u>	- 0.170000000000000000 12 WMATIC  0.12 USD	✓
39	2023-07-19 19:47:56	<u>0xcc6eac13813fafdda7c604b8c50b3a9f38b343a28a14a692113256894575e3b6</u>	- 0.066471 USDT  0.06 USD	✓
40	2023-07-19 19:47:56	<u>0xcc6eac13813fafdda7c604b8c50b3a9f38b343a28a14a692113256894575e3b6</u>	- 0.0690276276768186 51 DAI	✓
41	2023-07-19 19:47:34	<u>0xd3e84734e2fa2cfb2793013cce36eb4b7e1662de1dab2bbe41c2516af62e2fc1</u>	+ 0.187890 USDT  0.18 USD	✓
42	2023-07-19 19:47:34	<u>0xd3e84734e2fa2cfb2793013cce36eb4b7e1662de1dab2bbe41c2516af62e2fc1</u>	- 0.250000000000000000 00 WMATIC  0.18 USD	✓
43	2023-07-09 19:26:48	<u>0x2cab27248c87d225edbf97d593a292c3a918aec6aec4c2b887448d9dc9e1320</u>	- 0.0833187108171638 55 DAI	✓
44	2023-07-09 19:26:48	<u>0x2cab27248c87d225edbf97d593a292c3a918aec6aec4c2b887448d9dc9e1320</u>	- 0.126000000000000000 01 WMATIC  0.08 USD	✓
45	2023-07-09 19:26:12	<u>0xa27836d030bc543a5197005ddc65fe9ddcd81f1bcc04326551f24214e008b717</u>	+ 0.1868601523324594 50 DAI	✓
46	2023-07-09 19:26:12	<u>0xa27836d030bc543a5197005ddc65fe9ddcd81f1bcc04326551f24214e008b717</u>	- 0.270000000000000000 18 WMATIC  0.18 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 11:27:35	<u>0x4f91f54e835b23a4c1926dca8f22b6401a3b21b5a0a374f154aa798d3c2cb7a4</u>	+ 1 aml-detect.me	✓
2	2023-10-10 11:26:17	<u>0xd690c64ed1127de7d3d78f390abbfd050edca07ed5ad0fff99e256a16d7ecc2e</u>	+ 1 aml-detect.com	✓
3	2023-10-10 11:25:53	<u>0x26ea351bfda280d6bd9a958f68d8dd2ac213d0445b52109ccb0026068e2fc2f3</u>	+ 1 UNI-V3-POS	✓
4	2023-07-29 20:35:38	<u>0x55b9b772e550476d4c9dfbb85d2e57392cdfa1ca85d20d16f66c4773af46a11a</u>	+ 1 UNI-V3-POS	✓
5	2023-07-19 19:47:56	<u>0xcc6eac13813fafdda7c604b8c50b3a9f38b343a28a14a692113256894575e3b6</u>	+ 1 UNI-V3-POS	✓
6	2023-07-09 19:26:48	<u>0x2cab27248c87d225edbf97d593a292c3a918aec6aec4c2b887448d9dc9e1320</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 12:01:17	<u>0x53fb534cdb22e302c35ad97350c5012d6392398d425386f98c9a36ea0cf8d255</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
2	2024-06-25 12:00:33	<u>0xf0e36ff2f4b4a779f43778ff83fe7fe158326803541782cba57ffc3a41236742</u>	+ 1 1ETH at webETH.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 17:36:49	<u>0x93e3904876c4b636f439f2cdf011b3d9e78b38de7f2eb074243b6d018aa4af9d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-07 23:35:39	<u>0xddeadb185ddb4f996247cf985c4f3c04187f4ccce1086e73a2477d9677ea6189</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-24 10:34:10	<u>0x1488e957611d675fe7f6f51aed6984c683f76bcc8300708360a9911f97222eba</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 10:33:22	<u>0x951ea4770e1df09c02a9b7f597fbf44a0530704db7aa128fc1fc1a8a9b47d688</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 11:54:39	<u>0x058849d9e646e2ac845f9a395a584437f9a12e7a19e8d66fa794a348fff6b751</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
8	2024-03-23 11:53:01	<u>0x12256095e15c6cc4018e30aef3780acc58f3fba64562b3c82e1ed0b8e297f7ef</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
9	2024-02-19 23:34:32	<u>0xd69cebd22d9bd008feb55c044068fd77cf2b219e645f81ac64b0dae5aa85ade7</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
10	2024-02-19 21:26:02	<u>0x407e160a74f284b3a5e63edc7978f778172151fa2b9ced6f1218ee25357fea97</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
11	2024-02-01 23:24:48	<u>0x1939490488f813252f3d863171c3db834356a3b5f566843afd24fda3b1b300c8</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 04:15:27	<u>0x8daa0eef90bf25ced709da903f6bbeee7faaf61800af0bd0742bd9d9ad58d380</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-20 07:12:33	<u>0x91d6f68ad58f92afd1b31d2a0482d97f878e34cd065c836b554ab86ec7e9fd81</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-15 01:33:17	<u>0xe875726673f6ad33c15cc1c09a0685c7f8c8dd94ce06d002e80e4bc8ad12e545</u>	+ 1 wards	✓
15	2024-01-12 14:12:04	<u>0x1e0412150b9f3676547ffca6f4d1b796c3143cc03c365c7c5bfed39bff5066da</u>	+ 1 1000usdc.top	✓
16	2024-01-12 14:12:04	<u>0x3869f386d1a167950aba10c474e5d4392dfec216d2d049bde03995775548a35f</u>	+ 1 3000usdt.cc	✓
17	2023-12-26 11:02:06	<u>0x186f51edea34b6f8cefa442505bd3743b4e2a47aa9758ad5bbe101f7f4d92015</u>	+ 1 2000usdc.cc	✓
18	2023-12-26 11:00:24	<u>0x8e4335577f68e3594204bdca02c39b74f4659dcd8f3d0915aba0e94c42485221</u>	+ 1 3000usdt.net	✓
19	2023-12-05 20:09:07	<u>0x1ecc6a8e6d03ff3dfd3c280f63d826ba481775d927e439af2061e4ebda6181f7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 23:27:37	<u>0x9d331972d6dae082fae5e9f3c5061a0e99bca36f00483eab3e611c4a9a93a64c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 23:27:33	<u>0x03dc85610d8b5706fc4c6c6d2b923e4e2a262d3d170f20a2633b576925d1dc4e</u>	+ 1 2000usdt.net	✓
22	2023-12-01 19:37:12	<u>0x81e80e5377d363fc50be61165e20c9943dc32a4c4495a5e883fcb8fee9f95b06</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 19:31:40	<u>0x7e34765d72242da05289c0dcdc176f556158f970b23c8b7629bea74b272f639e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 04:35:32	<u>0x48f256c73bb190165aa97f0ea396ee29a12df8dbe58af951419f65e8c6e6f0d6</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-11 12:47:34	<u>0xa2ec8671b276a614f5f48220986b09a45bbef9971161561b67e70502ef663f6c</u>	+ 1 \$1,000 TON	✓
26	2023-11-10 15:58:54	<u>0xc752f5ee5da3b738be00ade2042b9abcfbb717de6442e729a81ba7bfa0c7569a</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-04 12:09:17	<u>0xdfe2cfa2c4aeb002cdde d26fdb3f00915131f9f91a31aeab01932674d58920f2</u>	+ 1 AIRDROP	✓
28	2023-10-29 15:08:57	<u>0x758682bbaf4cc3e4b1d6fbc7678e3a50b8564acff30ca1b9576787c47aaa9e28</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 18:57:21	<u>0xa79933dec69d65bb2e5deb735284f0892855f0e87a80d092a951e8e72ded0ab5</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-11 20:38:05	<u>0x3cf8db5897d90fea061e33bbc87d6f08826d62d99fa4c6aa443108c81c0b9766</u>	+ 1 Voucher	✓
31	2023-10-11 04:48:50	<u>0x0f7169f7001eab146916aeb33304660c6cd779bb52aca9c86f39ef0b919d30ea</u>	+ 1 Voucher	✓
32	2023-10-10 18:56:43	<u>0x1fe52ce6aa49d6a00e672fa45f5f3bdb4bbc893b0b99d447f69aa468004bdca0</u>	+ 1 com	✓
33	2023-10-10 11:57:02	<u>0x8409a765d6e59be951db3651a685ebfd92a372b13aa7c2ed14022f2c6d3196af</u>	+ 1 com	✓
34	2023-10-10 11:27:09	<u>0xc404af6a6bb80737a9c4adeebcdfbfe43444b4f36052a6d2c268064fa2177cee</u>	+ 1 Vouchers	✓
35	2023-10-10 10:54:29	<u>0x76e311e2f37123ae238b4e7fbc886ff25dd5e7ba83b30255012a26d6135a806b</u>	+ 1 usdt-1000.xyz	✓
36	2023-10-10 10:53:53	<u>0xf684298894bff92a0d6c9c70aa4679ebab9e4ffb79627dc8f45c59babecc313e</u>	+ 1 com	✓
37	2023-10-03 14:15:48	<u>0x22acc9797bec468ea97ab59008c1bd5f3c0fe602619359364c7c120bf33c8642</u>	+ 1 Shiba Inu	✓
38	2023-10-03 03:50:17	<u>0x9bf650b5b1df1ba08e40b29776a33442ae4a5862cd47fec190b9be89f9299b32</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-02 23:30:27	<u>0x417d75f78d1d459448b30098f79e7b848d05a5cabdf0f88e377fd15d37080ff0</u>	+ 1 NFT AIRDROP	✓
40	2023-09-27 16:21:39	<u>0xfec8b05a6ad3c219f56b5945ad48ef8cc88908793e4524d5c55259484a9e857c</u>	+ 1 Shiba Inu	✓
41	2023-09-21 06:48:45	<u>0x920aed818bb9e4bcdabcd30f7448217789d8452e2ba5c81c80c07b58ae60b015</u>	+ 1 NFT Airdrop	✓
42	2023-09-21 06:47:31	<u>0x86b2e5cb2cb8909859e6a9d652a165a5d080db1bf0859a21a0946b3c63210b6b</u>	+ 1 NFT Airdrop	✓
43	2023-09-21 06:47:05	<u>0x287212236e9190b58246c663dfcb51de0b0f8da3779c28a4d7261dae29688a2e</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-20 17:49:24	<u>0xb4e884e72fd0de580582ff35e6acbd9e043e0727370d97ed39f3b2784c8d7c68</u>	+ 1 \$10,000	✓
45	2023-09-20 03:52:37	<u>0x1a563eb6f9a8f728ec0e251d9b95d2b05596fb17724a9167dfedcbcd6c2af26f</u>	+ 1 Vouchers	✓
46	2023-09-20 03:48:27	<u>0xc9777edd1e4c690fdcde1de9ca99f43e83e733a383c4140894b6f2eccc6e278e</u>	+ 1 usd-rewards.me	✓
47	2023-09-19 23:50:46	<u>0xb16bdd589bccd605f830079908e106d73d1052c286aba57571860f4f8c80455d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-16 16:20:49	<u>0x94d782f5688cba6fdbe5a06d99e6ec577f2a955f63ea7f7f6ecf475e18b2e97d</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-16 12:52:31	<u>0xb76212da729f526b7208be0acd2759ef3676e26f53892deb0aae909375d1582a</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-15 01:24:48	<u>0x1105069072657aff62ea0c3f4b7360882c57d6a1b9812d06aec7c0aa667942c</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-14 04:31:28	<u>0xfe4406d338a7fb8e1b8d9af042fa9fc843db1a1bce24984bc48e2bbe6721e166</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 22:58:04	<u>0xa093573f4bc728053fbb39d5690ff5f68d11de9732c12a22f1c90c41e6a1aa6c</u>	+ 1 NFT VOUCHER	✓
53	2023-09-13 08:02:52	<u>0xf5deb2f7cd2384dbf84f20001ac5fbc6785aa12f739c6e9a4d933698f4551f43</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-12 02:22:56	<u>0x4705309d9edb091e29c3995c011a3eb3b04813a3013acad12b3c7ad5b6abe617</u>	+ 1 NFT Voucher	✓
55	2023-09-11 23:09:19	<u>0x1ba98f817b88de4f819dc2cedcbb598139c076907b98654ff69986c7b0d0064b</u>	+ 1 NFT Voucher	✓
56	2023-09-10 11:33:57	<u>0x50f4b09325622d40d596e5a9ea8e3aceb9e11a18b4591e8b21876007906719c0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-10 02:28:55	<u>0x7c445a724883edd02c9d cb42a43091cade6878673d 9c2dc4632471ec71ed509d</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-10 01:09:10	<u>0x471978f027ec8b75441c 0ce4106b216a940b5d05fe d56c756f0207cca6b71299</u>	+ 1 NFT Voucher	✓
59	2023-09-10 00:53:48	<u>0x25e7d3d366eb97b797bc 0e70385350941cf2272be4 8554a5607f22725a44b260</u>	+ 1 drop-usdc.com	✓
60	2023-09-10 00:53:12	<u>0x29cb7fff87a58d4059dfb 80ab25c25e2548bc1e6afc aedfdbb27dc278f3086906</u>	+ 1 Vouchers	✓
61	2023-09-10 00:45:44	<u>0xb7925040ba5dd378d0f2 55c67cd0ac5b156371af45 34ec8265463833e43f2170</u>	+ 1 Vouchers	✓
62	2023-09-10 00:44:00	<u>0xa4e49b8885e48b44e3df dc3880ea5eb5f36e1dc487 c3ddb92d97e5e4ea044e2f</u>	+ 1 drop-usdc.com	✓
63	2023-09-07 05:30:15	<u>0xe614db2f1d48c4aecb47 e4b3d203d356ba913a7d9a b0b34214782542e56ecde6</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 22:17:12	<u>0x35cf916a02af84745a9c ec68b53b7e16c3f3a502e2 673135e4b33e6b8d23e764</u>	+ 1 NFT Airdrop	✓
65	2023-09-04 21:38:11	<u>0xda443588acfa69ac98ee d838814b962150fcbf9992 0638f544780d55b2dc9be6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-30 19:12:57	<u>0x6576dd5a2d7db9df53e81f27c9fd164c0d12e9e903be79434af66a1df85beab8</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-30 17:07:14	<u>0x0fb537444227fdf04c0a4c8a1a9d826f2f6d0b73ea5ed72554cec7eecd9a4d61</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-26 09:57:58	<u>0x2210e142c32445c0d7b7796f7b3e7a481d8e9b782c52492bac3a3da38b621b02</u>	+ 1 NFTVoucher	✓
69	2023-08-15 12:07:14	<u>0xc384ac24c38932f8daf76be26310fbf7abd7bd00d81afd98186bfe93c623bb5a</u>	+ 1 NFTVoucher	✓
70	2023-08-08 20:56:31	<u>0x427176e6d85d51c2e414109254bfc92cf16570aa1dd7fde8ae72ca3e328e5546</u>	+ 1 NFTVoucher	✓
71	2023-07-20 22:59:25	<u>0x77924c1acb158f148a0ff2add4256abb756e84438848a1a69e28e1bc70d8762f</u>	+ 1 1ETH	✓
72	2023-07-18 17:34:17	<u>0xd9841b68c103e13e17cb782206ead5408df427da30a5285a5ccc622da9aaea26</u>	+ 1 ghostevents.xyz	✓

* USD values displayed at the time of transaction

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