

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0cbf6007797cefc1612dc85ce7d67d23bfb7ed</u>
TOTAL RECEIVED	7.060927602758186872 MATIC
	2.66 USD
TOTAL SEND	6.331779888466979145 MATIC
	2.39 USD

Token	Balance
MATIC	0.729147714291207616 MATIC
	0.27 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
!SNXPooL.com	905.000000000000000000 \$ sUSD
#HEXPooL.net	172,150.000000000000000000 wHEX
Merkly Wormhole FT	2.000000000000000000 WMERK
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
#HEXPooL.net	152,800.000000000000000000 wHEX
! BRETT	987,921 M AIRDROP
agEUR	0.000000000000000000 agEUR
zkLightClient	1 zkLightClient


Token	Balance
Building	0 BLDG
Mainnet Alpha	1 Mainnet Alpha
1,000 USDT Reward	N/A dt.org
0.38 BTC AirDrop TICKET	N/A EMONEY
3200 ARB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
3,200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway
3200 ARB	N/A NFT Airdrop Round
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 21:24:39	<u>0x5519a628c09f8e316575</u> <u>7a8f7eb9e40239c8ef1335</u> <u>85c3136a7f411e79bfb09a</u>	- 0.006300000000000000 00 MATIC  0.00 USD	✓
2	2024-01-05 21:24:39	<u>0x5519a628c09f8e316575</u> <u>7a8f7eb9e40239c8ef1335</u> <u>85c3136a7f411e79bfb09a</u>	- 0.001105380000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-05 21:24:39	<u>0x5519a628c09f8e3165757a8f7eb9e40239c8ef133585c3136a7f411e79bfb09a</u>	- 0.0000000188171416 62 MATIC  0.00 USD	✓
4	2023-12-29 21:34:13	<u>0xea829a1c8399145c3d17b8474b563e5d84c7093193dcca9b6840c88d993ba09b</u>	- 0.0685170239596469 14 MATIC  0.06 USD	✓
5	2023-12-29 21:34:13	<u>0xea829a1c8399145c3d17b8474b563e5d84c7093193dcca9b6840c88d993ba09b</u>	- 0.0047174700000000 00 MATIC  0.00 USD	✓
6	2023-12-29 21:34:13	<u>0xea829a1c8399145c3d17b8474b563e5d84c7093193dcca9b6840c88d993ba09b</u>	- 0.0179630572637379 32 MATIC  0.01 USD	✓
7	2023-12-29 21:33:31	<u>0x2f144f5d444e6c4bf78bd6694b774e6b60ebbddf1b027290ff69c736d68a0122</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
8	2023-12-29 21:33:31	<u>0x2f144f5d444e6c4bf78bd6694b774e6b60ebbddf1b027290ff69c736d68a0122</u>	- 0.0011053800000000 00 MATIC  0.00 USD	✓
9	2023-12-29 21:33:31	<u>0x2f144f5d444e6c4bf78bd6694b774e6b60ebbddf1b027290ff69c736d68a0122</u>	- 0.0038205796771854 90 MATIC  0.00 USD	✓
10	2023-12-29 21:32:47	<u>0x9b72035b569593b2f90702a30885a58d6a6cd82bef0206ecef4e6fe1322a25e</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
11	2023-12-29 21:32:47	<u>0x9b72035b569593b2f90702a30885a58d6a6cd82bef0206ecef4e6fe1322a25e</u>	- 0.0016183800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-29 21:32:47	<u>0x9b72035b569593b2f907</u> <u>02a30885a58d6a6cd82bef</u> <u>f0206ecef4e6fe1322a25e</u>	- 0.0057253231788509 16 MATIC  0.00 USD	✓
13	2023-10-04 04:36:17	<u>0x93c40b251dfdb3c64fff</u> <u>558373cb3e29b813c09d0c</u> <u>b06c9cc503aaf8288884fc</u>	- 0.0803113462532302 76 MATIC  0.04 USD	✓
14	2023-10-04 04:36:17	<u>0x93c40b251dfdb3c64fff</u> <u>558373cb3e29b813c09d0c</u> <u>b06c9cc503aaf8288884fc</u>	- 0.0083376900000000 00 MATIC  0.00 USD	✓
15	2023-10-04 04:36:17	<u>0x93c40b251dfdb3c64fff</u> <u>558373cb3e29b813c09d0c</u> <u>b06c9cc503aaf8288884fc</u>	- 0.0145690911081126 07 MATIC  0.00 USD	✓
16	2023-10-04 04:35:59	<u>0x8a11f7d8120338b07416</u> <u>c007ac11bf093808eaa761</u> <u>badefb3c0b7484ea672215</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-04 04:35:59	<u>0x8a11f7d8120338b07416</u> <u>c007ac11bf093808eaa761</u> <u>badefb3c0b7484ea672215</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
18	2023-10-04 04:35:59	<u>0x8a11f7d8120338b07416</u> <u>c007ac11bf093808eaa761</u> <u>badefb3c0b7484ea672215</u>	- 0.0028172022377277 20 MATIC  0.00 USD	✓
19	2023-09-01 07:22:53	<u>0x14240a54822ffa8e95cb</u> <u>5b2cb4c244b3b8d9492cf5</u> <u>d039df88d6683e0654b1ae</u>	- 0.0805732284264949 75 MATIC  0.04 USD	✓
20	2023-09-01 07:22:53	<u>0x14240a54822ffa8e95cb</u> <u>5b2cb4c244b3b8d9492cf5</u> <u>d039df88d6683e0654b1ae</u>	- 0.0086316300000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-09-01 07:22:53	<u>0x14240a54822ffa8e95cb</u> <u>5b2cb4c244b3b8d9492cf5</u> <u>d039df88d6683e0654b1ae</u>	- 0.0194184742636986 58 MATIC  0.01 USD	✓
22	2023-09-01 07:22:29	<u>0x34d2ea469f6da9af8ebe</u> <u>60e0372d8ea481a96e09b4</u> <u>4d462941d63b79f54296ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-01 07:22:29	<u>0x34d2ea469f6da9af8ebe</u> <u>60e0372d8ea481a96e09b4</u> <u>4d462941d63b79f54296ff</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
24	2023-09-01 07:22:29	<u>0x34d2ea469f6da9af8ebe</u> <u>60e0372d8ea481a96e09b4</u> <u>4d462941d63b79f54296ff</u>	- 0.0038639453596953 30 MATIC  0.00 USD	✓
25	2023-07-01 20:19:17	<u>0x185d3ff5c2c330181bd9</u> <u>0f201dd8bf2ed485f49b4f</u> <u>dbf93c6cf1d01182c55081</u>	- 0.2489496066470089 09 MATIC  0.16 USD	✓
26	2023-07-01 20:19:17	<u>0x185d3ff5c2c330181bd9</u> <u>0f201dd8bf2ed485f49b4f</u> <u>dbf93c6cf1d01182c55081</u>	- 0.0067217400000000 00 MATIC  0.00 USD	✓
27	2023-07-01 20:19:17	<u>0x185d3ff5c2c330181bd9</u> <u>0f201dd8bf2ed485f49b4f</u> <u>dbf93c6cf1d01182c55081</u>	- 0.0233610352246738 86 MATIC  0.01 USD	✓
28	2023-06-18 10:50:39	<u>0xa915d2f4bcf7531e1f7e</u> <u>10380e8aeb4c5afbbccf84</u> <u>9f229ba0065bc573a067c2</u>	- 1.3937577991335581 28 MATIC  0.85 USD	✓
29	2023-06-18 10:50:39	<u>0xa915d2f4bcf7531e1f7e</u> <u>10380e8aeb4c5afbbccf84</u> <u>9f229ba0065bc573a067c2</u>	- 0.0120735600000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-18 10:50:39	<u>0xa915d2f4bcf7531e1f7e</u> <u>10380e8aeb4c5afbbccf84</u> <u>9f229ba0065bc573a067c2</u>	- 0.0526365162011682 15 MATIC  0.03 USD	✓
31	2023-06-14 13:46:32	<u>0x87423db734d6f9fd0cad</u> <u>55269a98731169a9ea71ca</u> <u>59ab14489e83c469370dd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-14 13:46:32	<u>0x87423db734d6f9fd0cad</u> <u>55269a98731169a9ea71ca</u> <u>59ab14489e83c469370dd6</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
33	2023-06-14 13:46:32	<u>0x87423db734d6f9fd0cad</u> <u>55269a98731169a9ea71ca</u> <u>59ab14489e83c469370dd6</u>	- 0.0829999824940871 60 MATIC  0.05 USD	✓
34	2023-06-13 13:49:22	<u>0xa75fb02287fbc46457ea</u> <u>9a0d1c63d3738c54f312fd</u> <u>4288b431f9f30503ff2342</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-13 13:49:22	<u>0xa75fb02287fbc46457ea</u> <u>9a0d1c63d3738c54f312fd</u> <u>4288b431f9f30503ff2342</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
36	2023-06-13 13:49:22	<u>0xa75fb02287fbc46457ea</u> <u>9a0d1c63d3738c54f312fd</u> <u>4288b431f9f30503ff2342</u>	- 0.0132380154021991 17 MATIC  0.00 USD	✓
37	2023-06-13 13:48:52	<u>0x1f53fe5b3c8c9a459b73</u> <u>c105d11f6df728a6567dc4</u> <u>5097b8815b69de9cd38b0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-13 13:48:52	<u>0x1f53fe5b3c8c9a459b73</u> <u>c105d11f6df728a6567dc4</u> <u>5097b8815b69de9cd38b0f</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2023-06-13 13:48:52	<u>0x1f53fe5b3c8c9a459b73c105d11f6df728a6567dc45097b8815b69de9cd38b0f</u>	- 0.0123704885608924 95 MATIC  0.00 USD	✓
40	2023-05-30 20:52:16	<u>0x84269eeb7655357bf25263caeb8824d1e322ca363e3788bf98f35b3d8ddf3c53</u>	- 0.4946160082985519 57 MATIC  0.44 USD	✓
41	2023-05-30 20:52:16	<u>0x84269eeb7655357bf25263caeb8824d1e322ca363e3788bf98f35b3d8ddf3c53</u>	- 0.0110556900000000 00 MATIC  0.00 USD	✓
42	2023-05-30 20:52:16	<u>0x84269eeb7655357bf25263caeb8824d1e322ca363e3788bf98f35b3d8ddf3c53</u>	- 0.0477537901711400 16 MATIC  0.04 USD	✓
43	2023-05-30 20:52:02	<u>0xf0aef413429e0b797674af795b360e7d6cc6e705434dd3166cdb26c958ad0e3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-30 20:52:02	<u>0xf0aef413429e0b797674af795b360e7d6cc6e705434dd3166cdb26c958ad0e3a</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
45	2023-05-30 20:52:02	<u>0xf0aef413429e0b797674af795b360e7d6cc6e705434dd3166cdb26c958ad0e3a</u>	- 0.0071465424940261 92 MATIC  0.00 USD	✓
46	2023-05-23 20:44:10	<u>0x15cb28b54ea1d6463bfb8ae5254e9d61fdd36f839b2168c3846baffe9ec0a8a6</u>	- 1.9925655238559489 83 MATIC  1.76 USD	✓
47	2023-05-23 20:44:10	<u>0x15cb28b54ea1d6463bfb8ae5254e9d61fdd36f839b2168c3846baffe9ec0a8a6</u>	- 0.0114557400000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-23 20:44:10	<u>0x15cb28b54ea1d6463bfb</u> <u>8ae5254e9d61fdd36f839b</u> <u>2168c3846befe9ec0a8a6</u>	- 0.0390250903954352 59 MATIC  0.03 USD	✓
49	2023-05-23 20:43:50	<u>0x5724f580df67f21d1326</u> <u>87ad934267494b822d6279</u> <u>04ce2c51617f95095013bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-23 20:43:50	<u>0x5724f580df67f21d1326</u> <u>87ad934267494b822d6279</u> <u>04ce2c51617f95095013bf</u>	- 0.0012299400000000 00 MATIC  0.00 USD	✓
51	2023-05-23 20:43:50	<u>0x5724f580df67f21d1326</u> <u>87ad934267494b822d6279</u> <u>04ce2c51617f95095013bf</u>	- 0.0044271131389845 24 MATIC  0.00 USD	✓
52	2023-05-18 19:00:34	<u>0xf0fb4cf489944c6da822</u> <u>181262ae1a2842e0cc3897</u> <u>1f1f3cf017d491415b4307</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
53	2023-05-18 19:00:34	<u>0xf0fb4cf489944c6da822</u> <u>181262ae1a2842e0cc3897</u> <u>1f1f3cf017d491415b4307</u>	- 0.0065474100000000 00 MATIC  0.00 USD	✓
54	2023-05-18 19:00:34	<u>0xf0fb4cf489944c6da822</u> <u>181262ae1a2842e0cc3897</u> <u>1f1f3cf017d491415b4307</u>	- 0.0195840559799566 29 MATIC  0.01 USD	✓
55	2023-05-12 09:00:29	<u>0x6f3ee221cd663552f491</u> <u>6a7caf35e99a98ffb5452d</u> <u>9e7ff0ab36d0c7eba26f1c</u>	- 0.6296045672649326 35 MATIC  0.53 USD	✓
56	2023-05-12 09:00:29	<u>0x6f3ee221cd663552f491</u> <u>6a7caf35e99a98ffb5452d</u> <u>9e7ff0ab36d0c7eba26f1c</u>	- 0.0141659123822328 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-12 09:00:29	<u>0x6f3ee221cd663552f4916a7caf35e99a98ffb5452d9e7ff0ab36d0c7eba26f1c</u>	- 0.0544339380534347 72 MATIC  0.04 USD	✓
58	2023-05-12 09:00:09	<u>0xc3c932bcb8a35be5aa5cfc435843338d8cabdf38642e2d4ea84321207ec23a0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-12 09:00:09	<u>0xc3c932bcb8a35be5aa5cfc435843338d8cabdf38642e2d4ea84321207ec23a0f</u>	- 0.0021889458071734 44 MATIC  0.00 USD	✓
60	2023-05-12 09:00:09	<u>0xc3c932bcb8a35be5aa5cfc435843338d8cabdf38642e2d4ea84321207ec23a0f</u>	- 0.0075851070089081 94 MATIC  0.00 USD	✓
61	2023-05-12 08:58:41	<u>0x13a369f0b810a8f4882f7b2fb20e87c36695eb37e6f7ae212cf571f1110a344c</u>	- 0.6100924812329352 46 MATIC  0.51 USD	✓
62	2023-05-12 08:58:41	<u>0x13a369f0b810a8f4882f7b2fb20e87c36695eb37e6f7ae212cf571f1110a344c</u>	- 0.0115834073837008 01 MATIC  0.00 USD	✓
63	2023-05-12 08:58:41	<u>0x13a369f0b810a8f4882f7b2fb20e87c36695eb37e6f7ae212cf571f1110a344c</u>	- 0.0506690534907210 80 MATIC  0.04 USD	✓
64	2023-05-12 08:58:17	<u>0x3f01907df8d9ba75f9dd12637b7e6c5cb8334c090e1812847f72eb7279970a81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-12 08:58:17	<u>0x3f01907df8d9ba75f9dd12637b7e6c5cb8334c090e1812847f72eb7279970a81</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2023-05-12 08:58:17	<u>0x3f01907df8d9ba75f9dd</u> <u>12637b7e6c5cb8334c090e</u> <u>1812847f72eb7279970a81</u>	- 0.0083167272997859 70 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 10:50:39	<u>0xa915d2f4bcf7531e1f7e</u> <u>10380e8aeb4c5afbbccf84</u> <u>9f229ba0065bc573a067c2</u>	+ 0.2837247324192451 74 MATIC  0.17 USD	✓
2	2023-06-18 10:42:13	<u>0xf1f5b1c25dfc76637cd8</u> <u>4372985c1508cff8f7a790</u> <u>01f2fa261215816453809f</u>	+ 2.4555432130053347 35 MATIC  1.49 USD	✓
3	2023-05-08 13:37:23	<u>0xbff27db3f3243fd391af</u> <u>6cadd60cc30437dfaf9609</u> <u>8544c45e9dbc35b35acb15</u>	+ 4.3216596573336065 75 MATIC  4.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 04:44:08	<u>0xb38430daed399b100adf</u> <u>8966d9c235691050171d65</u> <u>9e7ffcfb78da937780b77c</u>	+ 987,921 M AIRDROP	✓
2	2024-06-02 19:49:29	<u>0x199ea4db1c349352880d</u> <u>d54ea8f3279648ce5fc029</u> <u>bb857d05605c275de0f3dc</u>	+ 743,500 YOUR TOKEN	✓
3	2024-01-05 21:24:39	<u>0x5519a628c09f8e316575</u> <u>7a8f7eb9e40239c8ef1335</u> <u>85c3136a7f411e79bfb09a</u>	+ 1.0000000000000000 00 WMERK	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-29 21:34:13	<u>0xea829a1c8399145c3d17</u> <u>b8474b563e5d84c7093193</u> <u>dcca9b6840c88d993ba09b</u>	- 1.0000000000000000 00 WMERK	✓
5	2023-12-29 21:33:31	<u>0x2f144f5d444e6c4bf78b</u> <u>d6694b774e6b60ebbddf1b</u> <u>027290ff69c736d68a0122</u>	+ 1.0000000000000000 00 WMERK	✓
6	2023-12-29 21:32:47	<u>0x9b72035b569593b2f907</u> <u>02a30885a58d6a6cd82bef</u> <u>f0206ecef4e6fe1322a25e</u>	+ 1.0000000000000000 00 WMERK	✓
7	2023-10-05 08:22:00	<u>0xdb446e528a5b68d5d075</u> <u>62ab24a032d2cd7c580853</u> <u>2485f1c3a414a2fa6c7060</u>	+ 905.00000000000000 0000 \$ sUSD	✓
8	2023-10-04 04:36:17	<u>0x93c40b251dfdb3c64fff</u> <u>558373cb3e29b813c09d0c</u> <u>b06c9cc503aaf8288884fc</u>	- 0.0299999977209834 05 agEUR	✓
9	2023-09-09 10:48:42	<u>0x86ba8fa6c0a72f4143ff</u> <u>b40f8f093858d96140c5b0</u> <u>2415b89b349fcc3848f297</u>	+ 152,800.0000000000 00000000 wHEX	✓
10	2023-09-01 19:21:10	<u>0x75ad63d85c70b1653988</u> <u>9b1d9e2236726c5a184d29</u> <u>140d29440496afa9d9e1e3</u>	+ 172,150.0000000000 00000000 wHEX	✓
11	2023-09-01 07:22:53	<u>0x14240a54822ffa8e95cb</u> <u>5b2cb4c244b3b8d9492cf5</u> <u>d039df88d6683e0654b1ae</u>	- 0.0471302399999999 97 agEUR	✓
12	2023-05-30 20:52:16	<u>0x84269eeb7655357bf252</u> <u>63caeb8824d1e322ca363e</u> <u>3788bf98f35b3d8ddf3c53</u>	- 9.962060 USDC  9.96 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-30 20:39:05	<u>0xb57dc3a9b13a3fa983917b71bbf0d735ecf65b6cbe</u> <u>bfe810ab71c44b425a29a4</u>	+ 9.962060 USDC  9.96 USD	✓
14	2023-05-23 20:44:10	<u>0x15cb28b54ea1d6463bfb8ae5254e9d61fdd36f839b</u> <u>2168c3846befe9ec0a8a6</u>	- 9.982012 USDC  9.98 USD	✓
15	2023-05-18 20:18:02	<u>0x3324afea1a77a6a95c77a5d0e0d7a00b6edeb0de7c</u> <u>44541218c47783de8936c2</u>	+ 9.982012 USDC  9.98 USD	✓
16	2023-05-18 19:00:34	<u>0xf0fb4cf489944c6da822181262ae1a2842e0cc3897</u> <u>1f1f3cf017d491415b4307</u>	+ 0.0771302377209834 02 agEUR	✓
17	2023-05-12 09:00:29	<u>0x6f3ee221cd663552f4916a7caf35e99a98ffb5452d</u> <u>9e7ff0ab36d0c7eba26f1c</u>	- 4.940794 USDC  4.94 USD	✓
18	2023-05-12 08:58:41	<u>0x13a369f0b810a8f4882f7b2fb20e87c36695eb37e6</u> <u>f7ae212cf571f1110a344c</u>	- 25.000000 USDC  24.99 USD	✓
19	2023-05-06 11:30:18	<u>0x633243488cc135adc15b7915c55303f8eee46af8e1</u> <u>3f8116c965260649d40c71</u>	+ 29.940794 USDC  29.94 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 10:50:39	<u>0xa915d2f4bcf7531e1f7e10380e8aeb4c5afbbccf84</u> <u>9f229ba0065bc573a067c2</u>	- 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-14 13:46:32	<u>0x87423db734d6f9fd0cad55269a98731169a9ea71ca59ab14489e83c469370dd6</u>	+ 1 BLDG	✓
3	2023-06-13 13:49:22	<u>0xa75fb02287fbc46457ea9a0d1c63d3738c54f312fd4288b431f9f30503ff2342</u>	+ 1 zkLightClient	✓
4	2023-06-13 13:48:52	<u>0x1f53fe5b3c8c9a459b73c105d11f6df728a6567dc45097b8815b69de9cd38b0f</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:48:08	<u>0xfb162ac91942a9dc4e2a82d2e1930c24a4dd2d53398099c198185f19d7d37110</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-06-22 04:44:24	<u>0x1c33b56067f6e4b502ff01c74173caa730b2f7a25c62bf631de71ba76651bfb</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
3	2024-06-14 20:26:48	<u>0xeb2bd85b847a764f65443b2a6ade7adc365800924d0dff742c6d8e8d05afe73e</u>	+ 1 ?	✓
4	2024-02-27 02:56:28	<u>0xec261365dfc6cb8ea4fd202cb2487101dbdc394fc598e243c16361d0c419595</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-26 11:58:31	<u>0xe25c1a3b7c55e23e775cef299c7e93ce5a87e6cdaa83db508db9b3bfb944d1fc</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 22:36:42	<u>0x739ecede51ce180d87d68d232bbc560b50ce809fca2ffe09e409a1c1b40755c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 21:08:05	<u>0x4d394d0f140ad3ecc7a2f1e45b0d17a3c4f28a6e6af1e21c4f348e7ab411e070</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-01 22:37:47	<u>0x7977b4f371215632908db75172050d31d12d29a9a07699f0cbbe58cf3a984888</u>	+ 1 2000usdc.cc	✓
9	2024-01-01 22:31:43	<u>0x09bda3bec678921dda1823a22437cefcd721a8192e6952bb575e70779599ff9b</u>	+ 1 3000usdt.net	✓
10	2023-12-09 01:29:56	<u>0x0542d11298d8f1728056c5e18263d3f6ebeae2cc007195d1de6351c3947bd5f0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 18:37:25	<u>0xbb5f009e110b5ffdbfcfd60d2f3cfc57f93314be15fe07e3ab19f726e0fa0dad</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 10:23:19	<u>0xdb1588943be2dfa68039cffed4b448afaede0a28f828f1d75288f5c997f445da</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 15:47:38	<u>0x9db24bbe9bb90263b4a6a821346485e7872f930fb04607c2833d0984f945d461</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 18:03:11	<u>0xb2f3c668c93e807449e5651cb65752d0121dac7d6114a74f770aaf4744fb9c04</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-17 06:22:52	<u>0x9f6ddf3423b0a63731b47c141eee80766b89f8ea74f57de00aa81cc32a848057</u>	+ 1 ro	✓
16	2023-11-11 12:59:20	<u>0x5373f8f0bcecc40eaf7385b84593dae54e96f138312e1b36098b7afa3a729d92</u>	+ 1 \$1,000 TON	✓
17	2023-11-09 12:15:22	<u>0xbe72b1dd70b5f4e83c175824bab9d849e6cacecc5d85434938a872e27db8df18</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 09:06:39	<u>0xa8a8e8c6b403dbe22bfa2071f9454b7b4c17667ebd2dbe4a81ed76ab094cf8b1</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 13:33:21	<u>0x3f7f8603e9344a5ae9d4de3747615225f7fac9bc31051f1b40e90556ca4738dd</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 16:49:35	<u>0x97149c0b5a9a26beb1b98a984842fbea526c9039307b84ee9df7aa5e88a0e254</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-20 18:22:51	<u>0xb07c584d8c5e129dde378f4246563f23958b537ded4b1c75c0ea40337ee3c688</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-10 09:36:51	<u>0xf7f546ad2461226ba9374b997bab4c434a9a363e96283df4fc181517e8bcfd6a</u>	+ 1 EMONEY	✓
23	2023-10-04 11:32:48	<u>0xb782a6a48fa47f11f6a41dfe1a5b83a28a020b6793609356eb5afa4788f0d640</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-04 10:01:17	<u>0x1afd65de01367552ccdd</u> <u>0e25146cd6e060f0f3fbba</u> <u>a0b67d960583296e2dea8f</u>	+ 1 NFT Giveaway	✓
25	2023-10-04 10:00:37	<u>0xd6e9e033bb0ce6a43dc7</u> <u>12ee6289cfd7fa220adc5e</u> <u>a2914755d8c2739aded497</u>	+ 1 NFT Airdrop	✓
26	2023-10-04 09:55:45	<u>0x8a455bb5b9a7bf0b0cb6</u> <u>7c4675b358466eaa36d079</u> <u>49002240427b15f2eea15c</u>	+ 1 NFT Airdrop	✓
27	2023-10-04 09:55:31	<u>0x4a195ca6f4e2fb7014b4</u> <u>832b88a6a52b033361918a</u> <u>9635ec2eb15dc5883aca3e</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-04 04:36:33	<u>0xecfdb387dc06a91a4a7d</u> <u>dc0cc29ab4a6e3362225e7</u> <u>b86e4c5f7e22cddeb67f6e</u>	+ 1 dt.org	✓
29	2023-10-04 04:34:59	<u>0x67ae7910ac5459f648f0</u> <u>5a4a85daf06058006d0842</u> <u>6c1b38b675d6eaf351dac8</u>	+ 1 usdt-drops.org	✓
30	2023-10-04 04:34:49	<u>0xbb6a814fd808234b4093</u> <u>c9ac2a9da0edc5cff8059d</u> <u>1b053d1d3e8428dae2a955</u>	+ 1 dt.org	✓
31	2023-09-19 20:17:50	<u>0x392f051b19fad6a223fe</u> <u>362024dde7aecfde005eab</u> <u>730c4a6c02a6b47fcd0553</u>	+ 1 Voucher	✓
32	2023-09-13 19:41:44	<u>0xebafe4d49605db86e720</u> <u>0be53f15532556546e7e46</u> <u>115ea8325f2f6b51691117</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 22:23:25	<u>0xdf3e3a63bcbf022679886</u> <u>213f8ea32f78c5edf63168</u> <u>59bcc710baa21a8e53323e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-08 15:57:09	<u>0x83c069d59d27299e00bb</u> <u>731c0489c73c8ab97fcd9b</u> <u>a72914f9c07d8c954f502a</u>	+ 1 Voucher	✓
35	2023-09-08 04:59:47	<u>0x48d9238a3b4e15bb6fbe</u> <u>b4a52a72c110865702db71</u> <u>c4de6ecffd58a3148476f7</u>	+ 1 Uniswap giveaway	✓
36	2023-09-08 04:59:39	<u>0x89a88010ef1424a2be62</u> <u>19eb4093ea063a4b1ef3e4</u> <u>d758503dcc86798030ab82</u>	+ 1 Base Chain Raffle	✓
37	2023-09-08 03:14:59	<u>0x5e259545bd730aa48cd1</u> <u>0b269ad133655b23262448</u> <u>37fc4ddc1fc5e215a471f3</u>	+ 1 Vouchers	✓
38	2023-09-08 03:14:19	<u>0x731815f91e9781e03358</u> <u>6da4e86633404e68182f8d</u> <u>16a56a3c477750dbd8ea93</u>	+ 1 Vouchers	✓
39	2023-09-07 20:39:58	<u>0x115b714c55c1ed3b0eb2</u> <u>7991272f387337e6c5cc16</u> <u>7dae3694d63394e653fbf2</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 20:39:44	<u>0x8d2ba5acc9f6fcf11d81</u> <u>08e95620190aea6892577a</u> <u>db9d43ca003dd9b178cf54</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 20:38:08	<u>0xf51b2dbbe2dce538e18d</u> <u>a1f0629f3d2fa75af1aee1</u> <u>a57bc53fe26a44e5899538</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 20:37:40	<u>0x4cd42a8d83fe932e2274b9d60cb31ae888ede989ee7f3c6db056b60016da29ed</u>	+ 1 NFT VOUCHER	✓
43	2023-09-07 20:37:18	<u>0xd6e123601b2e7f714844a543987321810e12d7d4b1e0135d7bbd4d9e2e9222d9</u>	+ 1 claim-usdc.xyz	✓
44	2023-09-03 20:56:43	<u>0xb8ae26f14778f53605bc780e676b50e04575459b99574b0002b3bcacb3985006</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-03 19:22:28	<u>0xa61d8b53abb513cc21ef965dfe23405d57061ba108bd04dd3c57f4bc06066f98</u>	+ 1 NFT Airdrop	✓
46	2023-09-03 13:03:17	<u>0xab8e2c0d61f8bc2e9189a443dfc17f09d43b6ecb9c1679978eadb0f83a9289ee</u>	+ 1 NFT Airdrop	✓
47	2023-09-03 11:06:22	<u>0xf549e171a9b19bffbdd9b4d4e08ef7edc236d7677f4eef4fc8529bfa810e0f9f</u>	+ 1 NFT Airdrop	✓
48	2023-09-01 07:23:25	<u>0x2d57e540e225cc40ecd1f728729b0bc4b2680675360e6ae2b2fc7896237e1e8d</u>	+ 1 Weekly Giveaways	✓
49	2023-08-26 22:57:42	<u>0xfecb009ee54be31acf9ea169bce88cebeee7594ec7a420118309d503da60edc4</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 01:33:23	<u>0xe3d23daf66656d9ab0c8e87c817afbcb6b34d888019255507c6e6146b2efa4aa</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-12 01:32:45	<u>0x287d7a0ed59117c5f8fc</u> <u>1a951752062f0b368569f1</u> <u>656da243c46db0e676facb</u>	+ 1 NFT Notify	✓
52	2023-07-20 23:41:39	<u>0x6f688ba3c432e40ac8ca</u> <u>0a39f25c0b8bc8202f9ddb</u> <u>a3eac9694af06f99e282b1</u>	+ 1 1ETH	✓
53	2023-07-20 23:31:16	<u>0xa95576bd94d37d5e137a</u> <u>50dc3e0ec1e5c15fe38d32</u> <u>2a3017ea86d03ed9eeca59</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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