

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 05:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1be6e5815f60138d249317fb21e5acb3c09cc39</u>
TOTAL RECEIVED	1.646315014235282703 MATIC
	0.62 USD
TOTAL SEND	1.646315014235282703 MATIC
	0.62 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.008000 USDT
	0.00 USD
#LINK	172.000000000000000000 LINKBonus.io
PeakPok Coin	4,410.000000000000000000 PPOK
@SNXPool.com	947.857205000000021755 \$ sUSD
#HEXPool.net	158,250.000000000000000000 wHEX
IRON Stablecoin	42.000000000000000000 IRON
\$ abict.pro	752.000000000000000000 ro
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Bitget Wallet Mystery Box	0 MysteryBox

Token	Balance
5000 USDC	N/A NFTVoucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
5000 USDC Voucher	N/A Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1000 USDC	N/A Circle Weekly Giveaways
\$5000 Reward	N/A drop-usd.xyz
1 ETH	N/A Base Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-08 04:45:42	<u>0x6dce51fcc485981746aa</u> <u>2b555ff7a70c65af6a5139</u> <u>5823792b8cd6056106ff67</u>	- 0.0295273580371539 54 MATIC  0.02 USD	✓
2	2024-05-08 04:45:42	<u>0x6dce51fcc485981746aa</u> <u>2b555ff7a70c65af6a5139</u> <u>5823792b8cd6056106ff67</u>	- 0.00063000000008400 00 MATIC  0.00 USD	✓
3	2024-05-08 04:45:42	<u>0x6dce51fcc485981746aa</u> <u>2b555ff7a70c65af6a5139</u> <u>5823792b8cd6056106ff67</u>	- 0.00000000000029610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 04:24:47	<u>0x8535ef9fdb098b749f5d</u> <u>93567697c364248b642303</u> <u>964eeef45f25107410cace</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-16 04:24:47	<u>0x8535ef9fdb098b749f5d</u> <u>93567697c364248b642303</u> <u>964eeef45f25107410cace</u>	- 0.0017241219323439 81 MATIC  0.00 USD	✓
6	2024-03-16 04:24:47	<u>0x8535ef9fdb098b749f5d</u> <u>93567697c364248b642303</u> <u>964eeef45f25107410cace</u>	- 0.0016438226754640 25 MATIC  0.00 USD	✓
7	2023-11-19 01:23:40	<u>0x2b60b2bf4c1d33bcc358</u> <u>3d8b95e3e3dbf869de3f27</u> <u>9aa9ffdbcb1371e50e53a7</u>	+ 0.0335253026487629 60 MATIC  0.02 USD	✓
8	2023-11-19 01:21:40	<u>0xe321ab027b9a8b750cb1</u> <u>1923a6ebdc349e61a314ae</u> <u>caad9f251b70b67fed4182</u>	- 0.0357178132050765 12 MATIC  0.02 USD	✓
9	2023-11-19 01:21:40	<u>0xe321ab027b9a8b750cb1</u> <u>1923a6ebdc349e61a314ae</u> <u>caad9f251b70b67fed4182</u>	- 0.0006732600477540 00 MATIC  0.00 USD	✓
10	2023-11-19 01:21:40	<u>0xe321ab027b9a8b750cb1</u> <u>1923a6ebdc349e61a314ae</u> <u>caad9f251b70b67fed4182</u>	- 0.0001207475611230 00 MATIC  0.00 USD	✓
11	2023-11-15 10:56:12	<u>0xa7dd66995735b6bd5e96</u> <u>55f8b82664bd5599e00cc5</u> <u>7e3d86beda7f4cbd2031eb</u>	+ 0.0365118208139535 16 MATIC  0.03 USD	✓
12	2023-11-06 06:28:49	<u>0x83ca2c05368aa3d0762b</u> <u>0788195a86510de7167b5b</u> <u>0f7186ea16be2eff0a318c</u>	- 0.0135830701284290 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-06 06:28:49	<u>0x83ca2c05368aa3d0762b</u> <u>0788195a86510de7167b5b</u> <u>0f7186ea16be2eff0a318c</u>	- 0.0006840828702750 00 MATIC  0.00 USD	✓
14	2023-11-06 06:28:49	<u>0x83ca2c05368aa3d0762b</u> <u>0788195a86510de7167b5b</u> <u>0f7186ea16be2eff0a318c</u>	- 0.0009731006057220 00 MATIC  0.00 USD	✓
15	2023-09-16 06:33:16	<u>0x731321e47a4c7f63a06c</u> <u>6a4f0e8b3d4834ca7405fe</u> <u>d53562fc6ae8e55eb0a48f</u>	- 1.2800000000000000 27 MATIC  0.67 USD	✓
16	2023-09-16 06:33:16	<u>0x731321e47a4c7f63a06c</u> <u>6a4f0e8b3d4834ca7405fe</u> <u>d53562fc6ae8e55eb0a48f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2023-09-16 06:33:16	<u>0x731321e47a4c7f63a06c</u> <u>6a4f0e8b3d4834ca7405fe</u> <u>d53562fc6ae8e55eb0a48f</u>	- 0.0009121926443490 00 MATIC  0.00 USD	✓
18	2023-09-05 11:47:47	<u>0xe4c95af302e1d6916b55</u> <u>2cb3b260c03264b8820868</u> <u>51b7c4089e848c743da27a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-09-05 11:47:47	<u>0xe4c95af302e1d6916b55</u> <u>2cb3b260c03264b8820868</u> <u>51b7c4089e848c743da27a</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
20	2023-09-05 11:47:47	<u>0xe4c95af302e1d6916b55</u> <u>2cb3b260c03264b8820868</u> <u>51b7c4089e848c743da27a</u>	- 0.0043019242970191 56 MATIC  0.00 USD	✓
21	2023-09-05 11:39:51	<u>0xd2cbb6e07825f49f43f3</u> <u>c36dff4a3132ea48c86dce</u> <u>cb9e0a4fc5ea0fbd5607f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-09-05 11:39:51	<u>0xd2cbb6e07825f49f43f3c36dff4a3132ea48c86dceb9e0a4fc5ea0fbd5607f5</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
23	2023-09-05 11:39:51	<u>0xd2cbb6e07825f49f43f3c36dff4a3132ea48c86dceb9e0a4fc5ea0fbd5607f5</u>	- 0.0047922590372338 08 MATIC  0.00 USD	✓
24	2023-08-29 16:48:30	<u>0x7cee9b462010c43cca7b26be2fa46e4f8145d02bf8866b4301853a1e173b1a3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-08-29 16:48:30	<u>0x7cee9b462010c43cca7b26be2fa46e4f8145d02bf8866b4301853a1e173b1a3d</u>	- 0.0024859060167050 46 MATIC  0.00 USD	✓
26	2023-08-29 16:48:30	<u>0x7cee9b462010c43cca7b26be2fa46e4f8145d02bf8866b4301853a1e173b1a3d</u>	- 0.0037512112046695 26 MATIC  0.00 USD	✓
27	2023-08-25 14:27:40	<u>0x90bfe11e87d90af17980bf3c5536d8734a3b87462f2f7c2ca1209f3593f174e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-08-25 14:27:40	<u>0x90bfe11e87d90af17980bf3c5536d8734a3b87462f2f7c2ca1209f3593f174e7</u>	- 0.0016814318666369 76 MATIC  0.00 USD	✓
29	2023-08-25 14:27:40	<u>0x90bfe11e87d90af17980bf3c5536d8734a3b87462f2f7c2ca1209f3593f174e7</u>	- 0.0037476957530026 08 MATIC  0.00 USD	✓
30	2023-08-23 18:05:43	<u>0x703692fdde52440cd81e6aba87a3ba004393a5b4f201839144a7047ef808290b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-08-23 18:05:43	<u>0x703692fdde52440cd81e6aba87a3ba004393a5b4f201839144a7047ef808290b</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
32	2023-08-23 18:05:43	<u>0x703692fdde52440cd81e6aba87a3ba004393a5b4f201839144a7047ef808290b</u>	- 0.0035645168777637 60 MATIC  0.00 USD	✓
33	2023-08-19 16:23:30	<u>0xb66b2dcb05a8fca35ac65d18cd77aebe0ccbc54ca6f68e2b46997257c9da7556</u>	+ 0.0022273883755661 84 MATIC  0.00 USD	✓
34	2023-08-19 16:21:30	<u>0x64ee99cecee9e63da7f7a877b2297cb4494ae9c584cc6f57dcc70127e3ca4188</u>	- 0.0085740170740961 47 MATIC  0.00 USD	✓
35	2023-08-19 16:21:30	<u>0x64ee99cecee9e63da7f7a877b2297cb4494ae9c584cc6f57dcc70127e3ca4188</u>	- 0.0006362964918450 00 MATIC  0.00 USD	✓
36	2023-08-19 16:21:30	<u>0x64ee99cecee9e63da7f7a877b2297cb4494ae9c584cc6f57dcc70127e3ca4188</u>	- 0.0018160157555190 00 MATIC  0.00 USD	✓
37	2023-08-14 08:08:33	<u>0x7220a82441460980ffd5dd1ff0b487bb1b2202a0652b95f4cec2bf775080a52c</u>	+ 0.0098391294650000 01 MATIC  0.00 USD	✓
38	2023-08-14 08:06:27	<u>0x577d8cd0dcfce5c1ef961018e48a48e79a1736ab1361074b9c4d20b43f73b0a8</u>	- 0.0146954359845359 51 MATIC  0.01 USD	✓
39	2023-08-14 08:06:27	<u>0x577d8cd0dcfce5c1ef961018e48a48e79a1736ab1361074b9c4d20b43f73b0a8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-14 08:06:27	<u>0x577d8cd0dcfce5c1ef96</u> <u>1018e48a48e79a1736ab13</u> <u>61074b9c4d20b43f73b0a8</u>	- 0.0011137653549120 00 MATIC  0.00 USD	✓
41	2023-08-14 07:51:32	<u>0x53bdcc9ed181ffd0f79f</u> <u>44663352d4b34a0c71885d</u> <u>c07b85f7542da988fc9a66</u>	+ 0.0183264749779999 99 MATIC  0.01 USD	✓
42	2023-08-14 07:49:26	<u>0x880b5c522594a7641cb6</u> <u>d5b0587df06d63fd138d2f</u> <u>b86327a0432c4e167498b1</u>	- 0.0293865898871085 68 MATIC  0.02 USD	✓
43	2023-08-14 07:49:26	<u>0x880b5c522594a7641cb6</u> <u>d5b0587df06d63fd138d2f</u> <u>b86327a0432c4e167498b1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
44	2023-08-14 07:49:26	<u>0x880b5c522594a7641cb6</u> <u>d5b0587df06d63fd138d2f</u> <u>b86327a0432c4e167498b1</u>	- 0.0011065617444630 00 MATIC  0.00 USD	✓
45	2023-08-14 07:20:12	<u>0x69f0b805fa4ad24ad7fe</u> <u>a70ff2ff63b0615f9d29c4</u> <u>6b1bb446c307ede42dbf28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-08-14 07:20:12	<u>0x69f0b805fa4ad24ad7fe</u> <u>a70ff2ff63b0615f9d29c4</u> <u>6b1bb446c307ede42dbf28</u>	- 0.0011867576236345 66 MATIC  0.00 USD	✓
47	2023-08-14 07:20:12	<u>0x69f0b805fa4ad24ad7fe</u> <u>a70ff2ff63b0615f9d29c4</u> <u>6b1bb446c307ede42dbf28</u>	- 0.0015407487508209 52 MATIC  0.00 USD	✓
48	2023-08-14 06:27:30	<u>0x683aa383d198ecb6f996</u> <u>3ec548d3216abae0554f4d</u> <u>9139c6f3641cb6374e2d98</u>	+ 0.0055032966850000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-08-14 06:22:06	<u>0x64b163cd95b4d16b9d27</u> <u>a3397080902d54a8c80d38</u> <u>bf246504dae0c3241ba795</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
50	2023-08-14 06:22:06	<u>0x64b163cd95b4d16b9d27</u> <u>a3397080902d54a8c80d38</u> <u>bf246504dae0c3241ba795</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
51	2023-08-14 06:22:06	<u>0x64b163cd95b4d16b9d27</u> <u>a3397080902d54a8c80d38</u> <u>bf246504dae0c3241ba795</u>	- 0.0009323642839140 00 MATIC  0.00 USD	✓
52	2023-08-14 06:17:38	<u>0xaa1cb0f9667f67977aa6</u> <u>018018b1d0b5bea2f49cd2</u> <u>89e6120a108dae82453633</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-14 06:17:38	<u>0xaa1cb0f9667f67977aa6</u> <u>018018b1d0b5bea2f49cd2</u> <u>89e6120a108dae82453633</u>	- 0.000787500000000000 00 MATIC  0.00 USD	✓
54	2023-08-14 06:17:38	<u>0xaa1cb0f9667f67977aa6</u> <u>018018b1d0b5bea2f49cd2</u> <u>89e6120a108dae82453633</u>	- 0.0008717524549860 00 MATIC  0.00 USD	✓
55	2023-08-14 06:14:37	<u>0xb65cac82f301be46ce2b</u> <u>08445592ac7461f5c2f371</u> <u>da184d4044446fa3d6b02c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-14 06:14:37	<u>0xb65cac82f301be46ce2b</u> <u>08445592ac7461f5c2f371</u> <u>da184d4044446fa3d6b02c</u>	- 0.000787500000000000 00 MATIC  0.00 USD	✓
57	2023-08-14 06:14:37	<u>0xb65cac82f301be46ce2b</u> <u>08445592ac7461f5c2f371</u> <u>da184d4044446fa3d6b02c</u>	- 0.0008954336005020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-13 13:56:52	<u>0xa89b011a6b3fe50e59df</u> <u>ceae8d6caf05a9ec360237</u> <u>4774acbe64b2737e091057</u>	+ 0.0115917943000000 00 MATIC  0.00 USD	✓
59	2023-08-13 13:52:28	<u>0x3dc3f0af3ea90667a5c6</u> <u>78dce76116cb6b49c58d89</u> <u>648c42ca8c6c2b59fe5abd</u>	- 0.0294206558608646 72 MATIC  0.02 USD	✓
60	2023-08-13 13:52:28	<u>0x3dc3f0af3ea90667a5c6</u> <u>78dce76116cb6b49c58d89</u> <u>648c42ca8c6c2b59fe5abd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
61	2023-08-13 13:52:28	<u>0x3dc3f0af3ea90667a5c6</u> <u>78dce76116cb6b49c58d89</u> <u>648c42ca8c6c2b59fe5abd</u>	- 0.0013230838921020 00 MATIC  0.00 USD	✓
62	2023-08-13 13:48:12	<u>0xcfa61ee1503d5a46cf43</u> <u>92c7322ebd6c3627bcb8c4</u> <u>259fe1d11497a8ecff8d4f</u>	+ 0.0273308485910000 00 MATIC  0.01 USD	✓
63	2023-08-13 13:43:46	<u>0x86dfbdbb8456f61b9ebd</u> <u>a332f855336f2792bf4040</u> <u>c5c0824c76b2e1f21c1186</u>	- 0.0294308374758914 80 MATIC  0.02 USD	✓
64	2023-08-13 13:43:46	<u>0x86dfbdbb8456f61b9ebd</u> <u>a332f855336f2792bf4040</u> <u>c5c0824c76b2e1f21c1186</u>	- 0.0006048987552300 00 MATIC  0.00 USD	✓
65	2023-08-13 13:43:46	<u>0x86dfbdbb8456f61b9ebd</u> <u>a332f855336f2792bf4040</u> <u>c5c0824c76b2e1f21c1186</u>	- 0.0013459781306370 00 MATIC  0.00 USD	✓
66	2023-08-13 13:43:10	<u>0xc9052172c34a54a8e00e</u> <u>d36b7cc04d9011109906fe</u> <u>156a345ff2f42bb597b866</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-13 13:43:10	<u>0xc9052172c34a54a8e00e</u> <u>d36b7cc04d9011109906fe</u> <u>156a345ff2f42bb597b866</u>	- 0.0007875000000000 00 MATIC  0.00 USD	✓
68	2023-08-13 13:43:10	<u>0xc9052172c34a54a8e00e</u> <u>d36b7cc04d9011109906fe</u> <u>156a345ff2f42bb597b866</u>	- 0.0013003797392880 00 MATIC  0.00 USD	✓
69	2023-08-13 13:09:44	<u>0xb7d9ffd58108d06e2711</u> <u>0fbe0a34f3186dda8c53b3</u> <u>87b3df9c3ef58621917e07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-08-13 13:09:44	<u>0xb7d9ffd58108d06e2711</u> <u>0fbe0a34f3186dda8c53b3</u> <u>87b3df9c3ef58621917e07</u>	- 0.0022641607759100 14 MATIC  0.00 USD	✓
71	2023-08-13 13:09:44	<u>0xb7d9ffd58108d06e2711</u> <u>0fbe0a34f3186dda8c53b3</u> <u>87b3df9c3ef58621917e07</u>	- 0.0022974486403065 90 MATIC  0.00 USD	✓
72	2023-08-13 10:39:54	<u>0x03c02a43487842f03e9b</u> <u>7a19ba67c95239c621ebe4</u> <u>4ce7df83fc4248d758c813</u>	+ 0.0272706868140000 02 MATIC  0.01 USD	✓
73	2023-08-13 10:35:50	<u>0x08da068fccfb845e4bff</u> <u>d76b233d9098828d9f9b86</u> <u>e4f37a028500f4795aa7e0</u>	- 0.0294098062498284 98 MATIC  0.01 USD	✓
74	2023-08-13 10:35:50	<u>0x08da068fccfb845e4bff</u> <u>d76b233d9098828d9f9b86</u> <u>e4f37a028500f4795aa7e0</u>	- 0.0004131863212260 00 MATIC  0.00 USD	✓
75	2023-08-13 10:35:50	<u>0x08da068fccfb845e4bff</u> <u>d76b233d9098828d9f9b86</u> <u>e4f37a028500f4795aa7e0</u>	- 0.0020182505179410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-13 10:24:14	<u>0xadbe7efb29ce18813bf0c578ec4429a343841fc77d4228ccbffe6db3092e931d</u>	+ 0.0148378966930000 01 MATIC  0.01 USD	✓
77	2023-08-13 10:20:38	<u>0x880e017b40e1c27f0f145d8175beb73cc514e7ee3d19916fde06a10fdf60329f</u>	- 0.0294135185107876 58 MATIC  0.01 USD	✓
78	2023-08-13 10:20:38	<u>0x880e017b40e1c27f0f145d8175beb73cc514e7ee3d19916fde06a10fdf60329f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
79	2023-08-13 10:20:38	<u>0x880e017b40e1c27f0f145d8175beb73cc514e7ee3d19916fde06a10fdf60329f</u>	- 0.0011984125934550 00 MATIC  0.00 USD	✓
80	2023-08-13 09:41:18	<u>0x78962de2c26664809c5a beb7166331678175d8c850e4eec5a1cf4a64475d6dff</u>	+ 0.0113503748709999 99 MATIC  0.00 USD	✓
81	2023-08-13 09:34:42	<u>0x680711fc2699f878a6e18a6e4c1bc11eb77f65bbdd9754373bb4a9d603f7da3a</u>	- 0.0294263701812461 71 MATIC  0.01 USD	✓
82	2023-08-13 09:34:42	<u>0x680711fc2699f878a6e18a6e4c1bc11eb77f65bbdd9754373bb4a9d603f7da3a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
83	2023-08-13 09:34:42	<u>0x680711fc2699f878a6e18a6e4c1bc11eb77f65bbdd9754373bb4a9d603f7da3a</u>	- 0.0012488128197090 00 MATIC  0.00 USD	✓
84	2023-08-13 08:18:58	<u>0x7d95a9d8263c3ae6e0fd d17afdc5c6bae8b340374c1e674c8464cdbaf96468d4</u>	+ 1.4479999999999999 54 MATIC  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 13:39:14	<u>0x57964de7c0b748f6f016b958227e375f0f54851a09b9827dbcec9d9fc52e77e3</u>	+ 42.0000000000000000 000 IRON	✓
2	2023-11-11 06:28:00	<u>0x3ed56a4091400c1bba5d0d827641f8b106a0281de86735b8d7eb751299c3b25e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-16 12:14:25	<u>0x921351db565929468ebc84c853d46298d9e57b5f26c9aee4dd4850de1c6de485</u>	+ 947.85720500000002 1755 \$ sUSD	✓
4	2023-09-05 11:47:47	<u>0xe4c95af302e1d6916b552cb3b260c03264b882086851b7c4089e848c743da27a</u>	- 5.150000 USDT  5.14 USD	✓
5	2023-09-05 11:39:51	<u>0xd2cbb6e07825f49f43f3c36dff4a3132ea48c86dceb9e0a4fc5ea0fbd5607f5</u>	- 2.842000 USDT  2.83 USD	✓
6	2023-09-03 23:46:43	<u>0x6e1bf181b4b1a8cde8d380ad39adb7eac00656f2c32fab702b7b33330830eb5d</u>	+ 1.000000 USDT  1.00 USD	✓
7	2023-09-02 21:29:09	<u>0xc7cc1bb2a79f8e5837481ef64d95c24e67dbab7f81fcba9e4738912498a37596</u>	+ 1.000000 USDT  0.99 USD	✓
8	2023-09-02 14:41:34	<u>0x9af09e3da6d3a5e8aca8328780f81c5108002fa9941a9b430a080dcc2f1862ea</u>	+ 1.000000 USDT  0.99 USD	✓
9	2023-09-02 04:56:36	<u>0x9e5e2f74616f0a63d36aa92282e8244b13e0b674492b15ae040904716598d0b5</u>	+ 1.000000 USDT  0.99 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-09-01 11:16:59	<u>0x07dbc35ce2cf76ea9574795e17bea1deddfcbb6a9cff67f8d44868d38a2e7f4</u>	+ 1.000000 0.99 USD	USDT	✓
11	2023-09-01 01:48:02	<u>0x057a3a2dfce79d4cf60c0ebd3e6fc20e3c7338eec372da7ae90b7c0c08dc59e8</u>	+ 1.000000 0.99 USD	USDT	✓
12	2023-08-31 11:45:58	<u>0xf5e8a8b78fd65062ea163f76e386b877e4ba335444d91de1162fe775a3b7e459</u>	+ 1.000000 1.00 USD	USDT	✓
13	2023-08-31 02:44:09	<u>0xebdfc50299d1b88cf763cf67c463c33a5fee611a70407559a5aac657b1f2fae9</u>	+ 1.000000 0.99 USD	USDT	✓
14	2023-08-29 16:48:30	<u>0x7cee9b462010c43cca7b26be2fa46e4f8145d02bf8866b4301853a1e173b1a3d</u>	- 4.680000 4.68 USD	USDT	✓
15	2023-08-29 16:18:56	<u>0x5a2be7bf98b4d1003aee5edf95668b80dff10797341d75e7e18331a00232c732</u>	+ 1.000000 1.00 USD	USDT	✓
16	2023-08-28 13:08:54	<u>0x78f37c4dd503e6b34cfa9722006806c3e9cca6ef49b8a64ef8fcd3f800f2de</u>	+ 1.000000 0.99 USD	USDT	✓
17	2023-08-28 00:00:13	<u>0x004a38fd97baadc3eaf228db22dd7d64a9f2aa434aa8352a6dc3bd2ce6c52470</u>	+ 1.000000 0.99 USD	USDT	✓
18	2023-08-26 23:29:40	<u>0xa7a2eeaa0342441f006d5c9f55931705e2b26a2af8e34ccd2767714d694bbaa7</u>	+ 1.000000 0.99 USD	USDT	✓

#	Date & time	Transaction Id	Amount		
19	2023-08-26 07:22:26	<u>0xc97a0b3fec29592b5ec995ed15cad5b201f212d4ec</u> <u>c9a0245abb9c3b18aa4b56</u>	+ 0.600000 USD 0.59 USD	USDT	✓
20	2023-08-25 14:27:40	<u>0x90bfe11e87d90af17980bf3c5536d8734a3b87462f</u> <u>2f7c2ca1209f3593f174e7</u>	- 3.010000 USD 3.00 USD	USDT	✓
21	2023-08-25 14:14:42	<u>0x6abd95a6d0b0d92a800f5c6bd29054247342082a26</u> <u>e7b389adda60c4d66b40ac</u>	+ 1.000000 USD 0.99 USD	USDT	✓
22	2023-08-24 23:20:34	<u>0x7b43a596e7409299f6925de5e67361ad430c965309</u> <u>3f1cdea387c4df4e4a9ed7</u>	+ 1.000000 USD 0.99 USD	USDT	✓
23	2023-08-24 11:41:35	<u>0xd9e2db8430e149d843843242af53b72f2327f66e52</u> <u>7e634bb47b03cf94bd5125</u>	+ 158,250.0000000000 00000000 wHEX		✓
24	2023-08-24 10:46:58	<u>0x1ea6720c473e8bda507a9e2f1e864bcfc132dcf20b</u> <u>2d9184d5234d956108be45</u>	+ 158,250.0000000000 00000000 wHEX		✓
25	2023-08-24 02:15:18	<u>0x8fdff7dd02debb7919bd90aa40884178cd568284ea</u> <u>943951264a83e48963b15f</u>	+ 1.000000 USD 0.99 USD	USDT	✓
26	2023-08-23 18:05:43	<u>0x703692fdde52440cd81e6aba87a3ba004393a5b4f2</u> <u>01839144a7047ef808290b</u>	- 3.410000 USD 3.40 USD	USDT	✓
27	2023-08-23 07:56:20	<u>0x0ea8f2038e2c16835f091a0e454f366d56029d1734</u> <u>bda043d7aa345b6841de6c</u>	+ 1.000000 USD 0.99 USD	USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-22 15:24:02	<u>0xd526cd494e1ec3cf8fd17423594836efaa4fb78cd14edcdfb6bafec94b88edb8</u>	+ 4,410.000000000000 000000 PPOK	✓
29	2023-08-22 14:06:43	<u>0xbe1964b80013e7b12da3189ab5f65d004e0f8fc3434521561a0a9b4350b8dd31</u>	+ 1.000000 USDT  0.99 USD	✓
30	2023-08-21 23:53:15	<u>0xf5ac388f6e403030aa3dd81d5669cb0b265ad59b7e403e5656b5ae5cb3536236</u>	+ 0.600000 USDT  0.59 USD	✓
31	2023-08-21 17:32:01	<u>0x05bcba55c370d8c640a57c33d477f2f779bb20f022e70e97fea99caca3427ed8</u>	+ 0.300000 USDT  0.29 USD	✓
32	2023-08-21 03:54:30	<u>0xf85bcc891b672a6f1d3de9c15e83ea9f5023e8842f8aff142677a46247755cd8</u>	+ 0.100000 USDT  0.09 USD	✓
33	2023-08-20 04:43:44	<u>0xb6023b292de7a0f0441eda16fe4c87ca82732eb0eb54cbae6e90d1dd02a3b9ca</u>	+ 0.300000 USDT  0.29 USD	✓
34	2023-08-19 16:22:58	<u>0xa6b42245f365894cea48d92e2dd6e568b42f5f0f9a69a2e0a7fdc597a665a7cc</u>	+ 0.100000 USDT  0.09 USD	✓
35	2023-08-19 04:52:49	<u>0x5e81fa00682abc2702ff713b7bc879894f3cec8e46b9a9473e70c46de26a5ec0</u>	+ 1,682.000000000000 000000 r0	✓
36	2023-08-19 04:33:53	<u>0x7ae01b9d03c6a2792a5a3c87c3594523cd199db860f967560a101a9e9b93d119</u>	+ 0.100000 USDT  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-14 07:20:12	<u>0x69f0b805fa4ad24ad7fe a70ff2ff63b0615f9d29c4 6b1bb446c307ede42dbf28</u>	- 2 MysteryBox	✓
38	2023-08-14 06:26:48	<u>0xc9202cf354c63425d3c9 118b48621140470377ffda ab5e4dbea1c877fdacd64c</u>	+ 1 MysteryBox	✓
39	2023-08-13 15:58:06	<u>0x1a25f47638ecb5269425 ce3c507ea6576015b8596e 9267d0d035b3793d899b9e</u>	+ 172.00000000000000 0000 LINKBonus.io	✓
40	2023-08-13 13:55:00	<u>0x8ec87f8250122fa96228 04fe14ac032cb2711a3298 0e40f3d8f77176fd296583</u>	+ 1 MysteryBox	✓
41	2023-08-13 13:09:44	<u>0xb7d9ffd58108d06e2711 0fbe0a34f3186dda8c53b3 87b3df9c3ef58621917e07</u>	- 2 MysteryBox	✓
42	2023-08-13 10:23:38	<u>0x859e130298774c2668e4 bf7f72b42990c2ca2e0dca a86f1f6c12336cc24cb705</u>	+ 1 MysteryBox	✓
43	2023-08-13 09:39:42	<u>0xb5170e6b144d7a429f62 e9f0bae2460d182ad33d17 5d563b54512a7ce677436d</u>	+ 1 MysteryBox	✓

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#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:13:58	<u>0x08612c12b8bdb086a329 9d1f328c60f18b35555283 d17e8e632cf0f5323ef2ec</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 12:12:41	<u>0xa378a1cc721fec6a91e2e90aad06286bfff46b1e96d44a756a145c7c5ae98e91</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-29 10:01:47	<u>0xd712de179d14a18a908fa5a0e9e34ace91f7f641a65e27826fa7eaa293dafbc6</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
4	2024-03-26 11:38:06	<u>0x90500d5df757696d54030e9f497e21460a94b2a1cdc46d5ba4a1a82f60ce46fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 11:37:30	<u>0x297702307c1054dc8e0bc19d60b9b15914fa5839dd0b851f5bb4041c760645a3</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-16 04:28:11	<u>0xad3c3ac819a754769c0f4b482b683820e28053969d2e46dbc7567aed33931316</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-03-07 02:07:09	<u>0x79fa8f729c9465cfc6ba1ca8601210de88b2998648a5e019cda5844a9d499543</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
8	2024-02-25 15:22:32	<u>0x02ddb76f4f755e04cedc84f26ed74896eabb43c4bb17adfde7f3979b6341cb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 11:21:05	<u>0x467c914e6150812009dcb70bf4255ccc68a207da3407d71df5006b31e2de2b70</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-01-29 23:41:04	<u>0xb5515ce722e5645ed70382bcf4a724cbbf1eff3f3a4eb10b9417f974868094ea</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 12:09:58	<u>0x9acb74f5f38daf15f3b70b35d90b72ed71017285334969d6a56537f5e5531276</u>	+ 1 2000usdc.org	✓
12	2024-01-28 06:38:08	<u>0xb7e65d13720e3bbee492fea30680260b5ebe07e5449f185c8f0cdb0c3468bd55</u>	+ 1 5000usdt.com	✓
13	2023-11-15 10:56:52	<u>0xb9eb2182857999ba9e5e5133e4ac7a596c88f770e46db79af63b8a753f68e0a9</u>	+ 1 ro	✓
14	2023-11-15 10:56:28	<u>0xc2e4b13e0d686b7370e3ba6ab931311732ae3876f052c2656537b157595ec8ce</u>	+ 1 et	✓
15	2023-11-06 06:27:11	<u>0xec991fe251dc8a70556380da30d272f4e5656b0a16e3a2ab45614f42a91944</u>	+ 1 rop.xyz	✓
16	2023-10-29 06:58:43	<u>0x4170117d45a729ee345f8d51d6429c1eb26f6fdafb5f7fa79201f838d1539785</u>	+ 1 2000usdt.xyz	✓
17	2023-10-29 04:41:42	<u>0xf5adff9524376387396d0db9c903b6974630dc93e43effd7b566f6db935db501</u>	+ 1 Voucher	✓
18	2023-10-29 04:41:42	<u>0x9926d2c3adbd0c47859e184bd28231ec50269dbdb1d25ac57364a67786c280e4</u>	+ 1 Voucher	✓
19	2023-10-29 04:32:31	<u>0x84a8108ee2e50a8aa04c9d48e31aa011bf2f50d666f5d6357e98c79b8237d706</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 04:32:27	<u>0x3f16a0771674d0b784ab75f1106cd99cffe1ff2c23fff11aa9277a1fceee02e</u>	+ 1 \$MEME Vouchers	✓
21	2023-09-17 13:27:00	<u>0xe1045c3af3c104990d578c34ce8b2193be09040988b057b582e87b6f911f1600</u>	+ 1 Uniswap giveaway	✓
22	2023-09-17 13:26:44	<u>0x0b063cf2a69eadb30724374fb29f34c48364d6b6d5f9c32960edf681ccf45c64</u>	+ 1 Base Chain Raffle	✓
23	2023-09-17 13:26:30	<u>0x7aea633d279b94fbb14284cd21aa242119faad2ecb8b5dbf19f7f3441bc1da90</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-17 13:26:06	<u>0x10f00eb2e3d8ba463a3cef0ea13e795daf1df6a1e48dab7aaf30094cc2974c9b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-17 13:14:54	<u>0x7ed3e198a2463d626197d6f1fc2defa9ca5144725646f9ac5c838a15e490b860</u>	+ 1 LIDO Drop	✓
26	2023-09-17 13:14:28	<u>0x597255c4ddeea39ecaf7431c6123d7ee1022a0cae6ab73d55b37f27b46b02237</u>	+ 1 NFT VOUCHER	✓
27	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c201c2bb893bf8649511ba90c7409bdbc9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037ab94c871f98b08d31eac7913573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 21:30:26	<u>0xc7ffb603b8e63a2a1496</u> <u>2e309534fbbbc692380682</u> <u>befc4f8dc35c40ecdf602c</u>	+ 1 NFT Voucher	✓
30	2023-09-05 20:56:30	<u>0xfec24e38171628b57b1a</u> <u>3d7f25d97988061104f01c</u> <u>7f760a6ab54092b8f31782</u>	+ 1 NFT VOUCHER	✓
31	2023-09-05 11:44:07	<u>0x511273cd12574b0cf846</u> <u>98ca317198aef0a6005182</u> <u>b69bae297abb6e5bf3102d</u>	+ 1 Base Chain Raffle	✓
32	2023-09-05 11:41:39	<u>0xc0249b6df21cfb856709</u> <u>58cd4767b7f23a36ad3a70</u> <u>ed683dd823390b692d648d</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 11:41:29	<u>0xb08b041076e9ecd92f56</u> <u>2e7829f0484a44855218ee</u> <u>3fa69cead59d1f04823d52</u>	+ 1 Vouchers	✓
34	2023-09-05 11:41:19	<u>0x78c17f03d51f638e70fb</u> <u>be06b6bc13b136939ae2a8</u> <u>59f003ce21fb8b502056fa</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 11:40:47	<u>0xa3be48d5bbd50cff1941</u> <u>324c59e468c20ffa53a0c7</u> <u>481098828595677065e296</u>	+ 1 NFT Voucher	✓
36	2023-09-05 11:40:13	<u>0x780a124ec5709a9eacef</u> <u>8a75aff263ba8951fffb34</u> <u>f4bc359e759238d313d43e</u>	+ 1 Vouchers	✓
37	2023-09-05 09:32:39	<u>0x61e7005a847d786d26a7</u> <u>2e1e8302a834e9261d1dbd</u> <u>78c7ec5b185021ab9bd20d</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-03 22:39:15	<u>0x76b00bf867a98f08dc7e58df50b39d19dfb246b57ff1b1b412e8a40776990e00</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-01 11:22:35	<u>0xdb3a8b5793b5b61d6fe45ff827d61858e1510b8e8e594821309e3dd19eb12270</u>	+ 1 claim.circlevou.com	✓
40	2023-08-29 19:43:20	<u>0xda8ab01a9b4551d5b8086370c78a001f0594519350a0739bcfc33a7e0446f7eb</u>	+ 1 Weekly Giveaways	✓
41	2023-08-29 17:19:00	<u>0x66a6d003bb443c69bb7b3a0cfdc81b36063234e1f8f0dd7216296eae6b65bae</u>	+ 1 UNI-V3-PoS	✓
42	2023-08-29 17:03:04	<u>0x9c8094fe603047cdd41f5ccdb66f3b87ff8fb065eb0102461a3aa0605dfb335</u>	+ 1 rewards-circle.xyz	✓
43	2023-08-27 01:09:16	<u>0xe68cd03c8de5973e8edd99363e4cbe112a8f3d0ba04cb11d7d8602d72c93b7ed</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 17:24:00	<u>0x438597468dc1be06d788c417258cd3dbe32dc5ded9f64618244d0775300e1c36</u>	+ 1 UNI-V3-POS	✓
45	2023-08-26 04:13:33	<u>0x698062faae8b4501e56c4fccc5533c3d4a29e71ce9b864db29a7af96bda5e290</u>	+ 1 NFTVoucher	✓
46	2023-08-25 14:29:58	<u>0x591e4fca9277d8de5f1e64ec78ff915d8460a7b80b2f292211c9acbf7cfcf3ea</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-25 14:27:56	<u>0xa5f3309e148367fa25ac</u> <u>5dcc6f99784b2f039097f8</u> <u>2b205828ccd06b46c416ef</u>	+ 1 NFTVoucher	✓
48	2023-08-24 04:24:02	<u>0xe60d29c97f9bfb5b1b9a</u> <u>a9fe6e098f7552cff078c5</u> <u>b9ed3e313a9a8f6ea8f57c</u>	+ 1 drop-usd.xyz	✓
49	2023-08-23 18:09:03	<u>0x9703acae04f9c9dbce41</u> <u>670107bb7056d67b9be7fc</u> <u>14687931d99a5907cc66a5</u>	+ 1 usd-drops.xyz	✓
50	2023-08-23 18:06:09	<u>0x37483f6c9a1acfc772df</u> <u>564db3a21f2346a16607f6</u> <u>1df0d11c1f6b698e379a2b</u>	+ 1 NFTVoucher	✓
51	2023-08-19 23:15:48	<u>0x6e2ac887ffa05dee65f0</u> <u>61d349c226b0316c26a7a1</u> <u>1d67705aab08c04d886cba</u>	+ 1 NFTVoucher	✓
52	2023-08-19 20:05:55	<u>0x0f193ce878753d581e55</u> <u>b6332c7b11b9497b297948</u> <u>679266357e80c07ece719a</u>	+ 1 Voucher	✓
53	2023-08-15 12:28:12	<u>0x398505e5c1225d62b00b</u> <u>477272f62b63bb19cc677c</u> <u>d0ff61ef87a7e9e766c0a8</u>	+ 1 NFTVoucher	✓
54	2023-08-14 12:13:46	<u>0x9acab26a309315311c8b</u> <u>37969e4f1acf5ca70d082d</u> <u>cb1c688954b08949035cf6</u>	+ 1 Base Voucher	✓

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