

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00ab52a1cc6daffd70a8f9f03caee4ca57b71b3d</u>
TOTAL RECEIVED	268.566886102909961664 MATIC
	110.81 USD
TOTAL SEND	268.565475644018249568 MATIC
	110.81 USD










Token	Balance
MATIC	0.001410458891730000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000001 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPool.com	897.14999999999977263 \$ sUSD
#HEXPool.net	152,800.000000000000000000 wHEX
#HEXPool.net	166,200.000000000000000000 wHEX
@SNXPool.com	509.750000000000000000 wSNX
! abict.us	177.000000000000000000 s

Token	Balance
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Reward at optimisum.re
\$5000 USDC Voucher	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-07 15:48:28	<u>0xbaebd1576a31d9c0fad9 a8300607d4f6874e2478e0 04338ccd949a69d2393eea</u>	- 19.079476499432473 702 MATIC  16.32 USD	✓
2	2023-12-07 15:48:28	<u>0xbaebd1576a31d9c0fad9 a8300607d4f6874e2478e0 04338ccd949a69d2393eea</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-07 15:48:28	<u>0xbaebd1576a31d9c0fad9 a8300607d4f6874e2478e0 04338ccd949a69d2393eea</u>	- 0.0061060190805390 00 MATIC  0.00 USD	✓
4	2023-12-05 12:44:00	<u>0xd669ee2c669584adf0d7 4ba6dd8551a7b95bcd5cd7 a043b2ada9a051f510475f</u>	+ 19.086999999999999 744 MATIC  15.06 USD	✓



* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
5	2023-11-29 14:54:11	<u>0x75f12d231fd37c02b688</u> <u>5618d987820496472e0892</u> <u>324655cbe8f80036d499c7</u>	- 2.9810267098304930 04 MATIC  2.24 USD	✓
6	2023-11-29 14:54:11	<u>0x75f12d231fd37c02b688</u> <u>5618d987820496472e0892</u> <u>324655cbe8f80036d499c7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-11-29 14:54:11	<u>0x75f12d231fd37c02b688</u> <u>5618d987820496472e0892</u> <u>324655cbe8f80036d499c7</u>	- 0.0010466405242440 00 MATIC  0.00 USD	✓
8	2023-11-29 13:25:23	<u>0xc24d339aac03f87c2a05</u> <u>7a4ee10623ed0e89e507bb</u> <u>a7919669bde53ddc625ed5</u>	- 28.0000000000000000 000 MATIC  21.26 USD	✓
9	2023-11-29 13:25:23	<u>0xc24d339aac03f87c2a05</u> <u>7a4ee10623ed0e89e507bb</u> <u>a7919669bde53ddc625ed5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-11-29 13:25:23	<u>0xc24d339aac03f87c2a05</u> <u>7a4ee10623ed0e89e507bb</u> <u>a7919669bde53ddc625ed5</u>	- 0.0010142253549750 00 MATIC  0.00 USD	✓
11	2023-11-29 12:54:50	<u>0x6ed22de38b0adf933c6d</u> <u>acb359371afaee0b815758</u> <u>3890ce2fe95fca12bb7f34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-29 12:54:50	<u>0x6ed22de38b0adf933c6d</u> <u>acb359371afaee0b815758</u> <u>3890ce2fe95fca12bb7f34</u>	- 0.0194173800000000 01 MATIC  0.01 USD	✓
13	2023-11-29 12:54:50	<u>0x6ed22de38b0adf933c6d</u> <u>acb359371afaee0b815758</u> <u>3890ce2fe95fca12bb7f34</u>	- 0.0190905836849001 83 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-11-29 12:35:15	<u>0x1e15d51c6060a8f20845</u> <u>1a5f9c09cbad5c11ab7a4f</u> <u>d8658918c4c390ebd8743a</u>	- 25.0000000000000000 000 MATIC  18.99 USD	✓
15	2023-11-29 12:35:15	<u>0x1e15d51c6060a8f20845</u> <u>1a5f9c09cbad5c11ab7a4f</u> <u>d8658918c4c390ebd8743a</u>	- 0.0057771900000000 00 MATIC  0.00 USD	✓
16	2023-11-29 12:35:15	<u>0x1e15d51c6060a8f20845</u> <u>1a5f9c09cbad5c11ab7a4f</u> <u>d8658918c4c390ebd8743a</u>	- 0.0081196152010822 99 MATIC  0.00 USD	✓
17	2023-11-29 12:30:21	<u>0x9dfa69c329b853cf6dcc</u> <u>ea2605655012c5318576cf</u> <u>b0da6f0327afc57448d000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-29 12:30:21	<u>0x9dfa69c329b853cf6dcc</u> <u>ea2605655012c5318576cf</u> <u>b0da6f0327afc57448d000</u>	- 0.0147205800000000 00 MATIC  0.01 USD	✓
19	2023-11-29 12:30:21	<u>0x9dfa69c329b853cf6dcc</u> <u>ea2605655012c5318576cf</u> <u>b0da6f0327afc57448d000</u>	- 0.0166075239292914 41 MATIC  0.01 USD	✓
20	2023-11-29 01:45:01	<u>0x7faf1878a1b6ac779f2c</u> <u>2881859197d5eabebehead</u> <u>b756f0ca48e2547f65ff39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-29 01:45:01	<u>0x7faf1878a1b6ac779f2c</u> <u>2881859197d5eabebehead</u> <u>b756f0ca48e2547f65ff39</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
22	2023-11-29 01:45:01	<u>0x7faf1878a1b6ac779f2c</u> <u>2881859197d5eabebehead</u> <u>b756f0ca48e2547f65ff39</u>	- 0.0056555876220337 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-28 23:38:11	<u>0x463d1c292c0daff24db77d34051ff9f84588208283630bd9ced00a1b3c75c2a9</u>	- 85.0000000000000000 000 MATIC  63.73 USD	✓
24	2023-11-28 23:38:11	<u>0x463d1c292c0daff24db77d34051ff9f84588208283630bd9ced00a1b3c75c2a9</u>	- 0.0231138025868965 31 MATIC  0.01 USD	✓
25	2023-11-28 23:38:11	<u>0x463d1c292c0daff24db77d34051ff9f84588208283630bd9ced00a1b3c75c2a9</u>	- 0.0467206534493189 37 MATIC  0.03 USD	✓
26	2023-11-28 23:35:27	<u>0xc59e60bb1a2267f0b883158907d614e3aa93e9d6aa aee63451d1aa48c8db03ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-28 23:35:27	<u>0xc59e60bb1a2267f0b883158907d614e3aa93e9d6aa aee63451d1aa48c8db03ed</u>	- 0.0083882700000000 00 MATIC  0.00 USD	✓
28	2023-11-28 23:35:27	<u>0xc59e60bb1a2267f0b883158907d614e3aa93e9d6aa aee63451d1aa48c8db03ed</u>	- 0.0165339924719702 38 MATIC  0.01 USD	✓
29	2023-11-28 18:30:13	<u>0xf0646d3fcd8cf87fcc45625664c5793eabc8c1aa1757a07d78a7e389b721cac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-28 18:30:13	<u>0xf0646d3fcd8cf87fcc45625664c5793eabc8c1aa1757a07d78a7e389b721cac5</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
31	2023-11-28 18:30:13	<u>0xf0646d3fcd8cf87fcc45625664c5793eabc8c1aa1757a07d78a7e389b721cac5</u>	- 0.0057776892979133 92 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
32	2023-10-16 22:29:59	<u>0xa34f70247951915d5b8a</u> <u>478e8f6fffc3cc1f4aa6394</u> <u>b5ec65f1946d7242b17537</u>	- 19.629350351972600 919 MATIC  10.49 USD	✓
33	2023-10-16 22:29:59	<u>0xa34f70247951915d5b8a</u> <u>478e8f6fffc3cc1f4aa6394</u> <u>b5ec65f1946d7242b17537</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
34	2023-10-16 22:29:59	<u>0xa34f70247951915d5b8a</u> <u>478e8f6fffc3cc1f4aa6394</u> <u>b5ec65f1946d7242b17537</u>	- 0.0002171275349460 00 MATIC  0.00 USD	✓
35	2023-10-09 23:41:32	<u>0x628e1ede6182120f7b9c</u> <u>d2fd8e9505de9a3a114c70</u> <u>0a071429947a39a3620e4e</u>	+ 19.324765819999999 650 MATIC  10.18 USD	✓
36	2023-09-11 15:05:03	<u>0x78791fe45872f4478f8c</u> <u>a095f341cea429be339540</u> <u>e3f2195e8917b86d6261cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-09-11 15:05:03	<u>0x78791fe45872f4478f8c</u> <u>a095f341cea429be339540</u> <u>e3f2195e8917b86d6261cb</u>	- 0.0083802994800000 01 MATIC  0.00 USD	✓
38	2023-09-11 15:05:03	<u>0x78791fe45872f4478f8c</u> <u>a095f341cea429be339540</u> <u>e3f2195e8917b86d6261cb</u>	- 0.0283121605356529 00 MATIC  0.01 USD	✓
39	2023-09-08 14:26:38	<u>0x7f44f34a3d8c10aa3f1d</u> <u>8be0030b6361e220610d79</u> <u>56614878f6a9d02889b37f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-09-08 14:26:38	<u>0x7f44f34a3d8c10aa3f1d</u> <u>8be0030b6361e220610d79</u> <u>56614878f6a9d02889b37f</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-08 14:26:38	<u>0x7f44f34a3d8c10aa3f1d8be0030b6361e220610d7956614878f6a9d02889b37f</u>	- 0.0043106248613846 88 MATIC  0.00 USD	✓
42	2023-09-08 14:11:52	<u>0xcce229219252c7d3b7d5018360ff062e178eb39d7226ba657adec647ba4cb91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-09-08 14:11:52	<u>0xcce229219252c7d3b7d5018360ff062e178eb39d7226ba657adec647ba4cb91</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
44	2023-09-08 14:11:52	<u>0xcce229219252c7d3b7d5018360ff062e178eb39d7226ba657adec647ba4cb91</u>	- 0.0059021511413286 06 MATIC  0.00 USD	✓
45	2023-09-07 12:33:21	<u>0x84c2dfb264bbf628f2276ba959bd50aa7a04cc8e27b7bd085f57e6be888e969c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-09-07 12:33:21	<u>0x84c2dfb264bbf628f2276ba959bd50aa7a04cc8e27b7bd085f57e6be888e969c</u>	- 0.0033770929014373 32 MATIC  0.00 USD	✓
47	2023-09-07 12:33:21	<u>0x84c2dfb264bbf628f2276ba959bd50aa7a04cc8e27b7bd085f57e6be888e969c</u>	- 0.0047628340034148 72 MATIC  0.00 USD	✓
48	2023-09-05 18:29:38	<u>0x5d8388c88c2aa972f1d76a2df33166d54e687d399564c859d717fe067c9b646d</u>	- 88.50000000000000 000 MATIC  49.61 USD	✓
49	2023-09-05 18:29:38	<u>0x5d8388c88c2aa972f1d76a2df33166d54e687d399564c859d717fe067c9b646d</u>	- 0.0115850151153688 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-05 18:29:38	<u>0x5d8388c88c2aa972f1d76a2df33166d54e687d399564c859d717fe067c9b646d</u>	- 0.0227010684798638 37 MATIC  0.01 USD	✓
51	2023-09-05 18:09:14	<u>0xb827e05cf07446717b2a795f05cf17c6f371a0c26caf91f000f93a5d5561a92b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-09-05 18:09:14	<u>0xb827e05cf07446717b2a795f05cf17c6f371a0c26caf91f000f93a5d5561a92b</u>	- 0.0161484301522503 88 MATIC  0.00 USD	✓
53	2023-09-05 18:09:14	<u>0xb827e05cf07446717b2a795f05cf17c6f371a0c26caf91f000f93a5d5561a92b</u>	- 0.0531292269201714 82 MATIC  0.02 USD	✓
54	2023-09-05 18:09:14	<u>0x341c4d4b836e94ef1c1ff5c175207a82b9cf8022f00ab0bf3c836cf41b25cb9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-09-05 18:09:14	<u>0x341c4d4b836e94ef1c1ff5c175207a82b9cf8022f00ab0bf3c836cf41b25cb9c</u>	- 0.0015886572622637 36 MATIC  0.00 USD	✓
56	2023-09-05 18:09:14	<u>0x341c4d4b836e94ef1c1ff5c175207a82b9cf8022f00ab0bf3c836cf41b25cb9c</u>	- 0.0052267701187923 92 MATIC  0.00 USD	✓
57	2023-09-05 16:10:05	<u>0xb4a69fa69490a7d15837c658f46cfbd8c3262e67b6cd1f548aa5e20f85b2735a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-09-05 16:10:05	<u>0xb4a69fa69490a7d15837c658f46cfbd8c3262e67b6cd1f548aa5e20f85b2735a</u>	- 0.0006630300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-05 16:10:05	<u>0xb4a69fa69490a7d15837c658f46cfbd8c3262e67b6cd1f548aa5e20f85b2735a</u>	- 0.0026626610726351 31 MATIC  0.00 USD	✓
60	2023-09-04 18:00:40	<u>0xe211969f938d954d53873fb18c0d423fc45426acaf0eca670705a61fae9507a3</u>	+ 30.813723889999998 562 MATIC  16.96 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-29 12:54:50	<u>0x6ed22de38b0adf933c6dacb359371afae0b8157583890ce2fe95fca12bb7f34</u>	+ 24.293284200830871 811 MATIC  18.45 USD	✓
2	2023-11-29 12:30:21	<u>0x9dfa69c329b853cf6dcea2605655012c5318576cfb0da6f0327afc57448d000</u>	+ 10.220852149812888 143 MATIC  7.76 USD	✓
3	2023-11-28 23:38:11	<u>0x463d1c292c0daff24db77d34051ff9f84588208283630bd9ced00a1b3c75c2a9</u>	+ 0.00000000000000000 01 MATIC  0.00 USD	✓
4	2023-11-28 23:35:27	<u>0xc59e60bb1a2267f0b883158907d614e3aa93e9d6aaee63451d1aa48c8db03ed</u>	+ 106.51811482051360 2581 MATIC  79.86 USD	✓
5	2023-09-11 15:05:03	<u>0x78791fe45872f4478f8ca095f341cea429be339540e3f2195e8917b86d6261cb</u>	+ 0.3238335806031155 12 MATIC  0.16 USD	✓
6	2023-09-05 18:09:14	<u>0xb827e05cf07446717b2a795f05cf17c6f371a0c26caf91f000f93a5d5561a92b</u>	+ 57.985311641149500 872 MATIC  32.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 03:39:16	<u>0x1c1a7fa896c580a232e02596cf54d5f472502dd207c829ab6aac9d29ebb330c8</u>	+ 177.000000000000000000 0000 s	✓
2	2023-12-01 09:53:00	<u>0x6474ea787a77df40faecae4714f35a3bfdb34050ec6cb0a2059341fcda607abe</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-11-29 12:54:50	<u>0x6ed22de38b0adf933c6dacb359371afaee0b8157583890ce2fe95fca12bb7f34</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓
4	2023-11-29 12:54:50	<u>0x6ed22de38b0adf933c6dacb359371afaee0b8157583890ce2fe95fca12bb7f34</u>	- 0.0091621273260435 66 WETH  18.81 USD	✓
5	2023-11-29 12:35:15	<u>0x1e15d51c6060a8f208451a5f9c09cbad5c11ab7a4fd8658918c4c390ebd8743a</u>	+ 0.0091621273260435 66 WETH  18.81 USD	✓
6	2023-11-29 12:30:21	<u>0x9dfa69c329b853cf6dcea2605655012c5318576cfb0da6f0327afc57448d000</u>	- 7.892697 USDT  7.89 USD	✓
7	2023-11-29 01:45:01	<u>0x7faf1878a1b6ac779f2c2881859197d5eabebeheadb756f0ca48e2547f65ff39</u>	- 55.000000 USDT  55.02 USD	✓
8	2023-11-28 23:38:11	<u>0x463d1c292c0daff24db77d34051ff9f84588208283630bd9ced00a1b3c75c2a9</u>	+ 62.892697 USDT  62.91 USD	✓
9	2023-11-28 23:35:27	<u>0xc59e60bb1a2267f0b883158907d614e3aa93e9d6aaee63451d1aa48c8db03ed</u>	- 0.039247209999999999 98 WETH  80.48 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-24 17:15:07	<u>0x158ebf8d70447b70c3a8777c81509e62fe66d7533d69c196b6e3f667dc26b4e7</u>	+ 0.0292472099999999 99 WETH  61.53 USD	✓
11	2023-11-24 17:08:51	<u>0x10b91297a1647e5b82682ba2420162136639ea478b4c9db6e72bb9272fad68ea</u>	+ 0.0100000000000000 00 WETH  21.03 USD	✓
12	2023-09-13 13:08:47	<u>0xbcf140a46fa0c810079af26f8e93efc44d3bd3b3b7c5aca0051981bab9ea2b69</u>	+ 509.75000000000000 0000 wSNX	✓
13	2023-09-12 11:48:06	<u>0xb433f7281ee7b0b494f13d8e84be6a98317daf8e31094c81cd698c8cf6025d6d</u>	+ 897.14999999999997 7263 \$ sUSD	✓
14	2023-09-11 15:05:03	<u>0x78791fe45872f4478f8ca095f341cea429be339540e3f2195e8917b86d6261cb</u>	- 0.163686 USDT  0.16 USD	✓
15	2023-09-09 09:32:08	<u>0x83f12a883abf25cfdec47865fa40be4ca0545a920b6871570533998342264b5f</u>	+ 152,800.0000000000 00000000 wHEX	✓
16	2023-09-08 14:26:38	<u>0x7f44f34a3d8c10aa3f1d8be0030b6361e220610d7956614878f6a9d02889b37f</u>	- 36.000000 USDT  35.98 USD	✓
17	2023-09-08 14:11:52	<u>0xcce229219252c7d3b7d5018360ff062e178eb39d7226ba657adecd647ba4cb91</u>	- 3.000000 USDT  2.99 USD	✓
18	2023-09-07 12:33:21	<u>0x84c2dfb264bbf628f2276ba959bd50aa7a04cc8e27b7bd085f57e6be888e969c</u>	- 10.000000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 06:38:55	<u>0x1820ee185a6243de08e2122b0ecade9c14c912ff9130a878cdfbf08d10af4ca1</u>	+ 166,200.0000000000 00000000 wHEX	✓
20	2023-09-05 18:29:38	<u>0x5d8388c88c2aa972f1d76a2df33166d54e687d399564c859d717fe067c9b646d</u>	+ 49.163686 USDT  49.13 USD	✓
21	2023-09-05 18:09:14	<u>0xb827e05cf07446717b2a795f05cf17c6f371a0c26caf91f000f93a5d5561a92b</u>	- 32.806786 USDT  32.78 USD	✓
22	2023-08-29 21:09:10	<u>0xdcf06b9af685807af96da30e74efa0bef624130befc9ad94d3720fff1a997e76</u>	+ 16.336221 USDT  16.33 USD	✓
23	2023-08-29 19:14:50	<u>0xd680ae4dc1a5d5233e24c57e7c9b0bb27b07ea006bf58d18114e5baf644e0f5b</u>	+ 16.470565 USDT  16.47 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:00:29	<u>0x06e9c9f3d0273e5b1a3fcf02a539a6b5775521c8ce9eefaa74cabcec1912ab30</u>	+ 1 claimpp.com	✓
2	2024-01-05 03:43:36	<u>0x617b1777c90a8c5e8f3e50270012bce64e23d2f72806c5280cb27161d4734541</u>	+ 1 3000usdt.net	✓
3	2024-01-05 03:26:02	<u>0x012fa9cd31e14afc7c5593f127a1eb2a849dad4a6f3a641b08cdcf88de47e6b2</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 15:04:51	<u>0x357b5fc90cb83a8a17b3d8f1a6d1a9eb3bab8fa5ccad39753eb478532691a630</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 12:18:46	<u>0x04cf1d9ff8841b59763605d4e45f58ac834eb0d76f423b58ebba7dbcd2f6d382</u>	+ 1 Reward at optimisum.re	✓
6	2023-12-03 17:32:06	<u>0xea5e440bb822be14176b1302282e7a50626dfb33f05fd06fc4dda4ddaeb765e0</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 17:30:40	<u>0x707f5e5d869afa3cdd4202475d44e4534c4699666ba80223ccf0f364f3279e34</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 17:12:29	<u>0xa49cf58418286eaae441fb0819e0fdbdb6384fe628faa590cabad4d1a093978a</u>	+ 1 https://use-usdt.x yz	✓
9	2023-12-01 19:44:55	<u>0x61a102282715ec97e5c68051e2688b24633d1c996d43dcd1968badc70f108559</u>	+ 1 2000usdt.net	✓
10	2023-12-01 17:58:41	<u>0x07226454a695caf647eb2618b9789a1a0b70b323120b3ce2db1e866ff4011ea2</u>	+ 1 1000usdc.org	✓
11	2023-11-29 14:16:40	<u>0x5c07814d9e5147def43576889ddfa2be13fdd809d13d7b005471a2f171c818be</u>	+ 1 com	✓
12	2023-11-25 16:44:22	<u>0x46889211e8ad6b787a4544b603b73dab31a18ecc41ca9a87fca23390badfe7d4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 16:30:44	<u>0x09bed800d94c84ebe1393229f8d6ec811edc34504ede2de59b0112b3c8ec4a09</u>	+ 1 3000usdt.org	✓
14	2023-10-17 18:40:15	<u>0xe8f208c6b36b7fef05b376352c4873df336230390a00408b33874836bdae46b2</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-16 22:31:25	<u>0x4764c0dc04b8c4a78e154236c658a017b0ed42596b33cf82bb51f4160f4f5991</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
16	2023-10-16 22:22:53	<u>0x2159376a23dfb1d547da7d2e651cbe15a9f5678deb f885ac4fb4ad45e5e121a6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
17	2023-10-15 18:05:50	<u>0xb56c28df604e9ff2be85cd0c8af2eed92d9cbf99b72561a59bf4de02d7ddb9bc</u>	+ 1 Voucher	✓
18	2023-10-15 15:43:26	<u>0xc46acf9a6752332955c303f4967bc0c8d9a2c97643f049c55e01d7160ac64c9e</u>	+ 1 usdt1000.xyz	✓
19	2023-10-11 21:19:47	<u>0x230be1208e9e8156da7819a418c05f1c5cb151a759f5997b207c49cf109c58a0</u>	+ 1 Voucher	✓
20	2023-10-11 19:46:47	<u>0x6995b798c918794f21abf30f103dc29e0437096fb64c9b71d3a93901cb7afcbb</u>	+ 1 NFT AIRDROP	✓
21	2023-10-09 23:42:38	<u>0x247bee56142feb62e915d1ddb9da48ac601dccbaa9426b511a127f60a031bbb6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-09 23:41:46	<u>0xdf5093223da195a77b012fb6823a2b470c11971c63b0ed7d8e884b06dfc64d91</u>	+ 1 Vouchers	✓
23	2023-09-14 04:35:08	<u>0xb7484801de2e2fa6dabe9077bfed3b4c330dc00beb e22ed288de85638c022ccd</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 08:06:06	<u>0xf0bc92f5ea4c45ba99c9c026fed3db0c89d954a1e2e6761ff832e2311841b410</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-13 03:02:00	<u>0xd5db994139e50f64da2d6d99282e93d5af4a6df10c bdd508ade7b52611094f2b</u>	+ 1 Uniswap giveaway	✓
26	2023-09-13 03:01:58	<u>0x888819135a03573e452bb70dd444d0d6c9078ddae47cdd5ad6004d7784cdaae2</u>	+ 1 Base Chain Raffle	✓
27	2023-09-13 03:00:50	<u>0x169d959877d02d40ca0d451f2c36ca83e183726802afaa5711d414c4a7fe41c3</u>	+ 1 Circle Weekly Giveways	✓
28	2023-09-13 03:00:16	<u>0xd07e18f27e734b5093c5b7bd438550f6be23d8bfcb8b01f19f11dec74b1bce37</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-13 02:58:48	<u>0x0311cc707715452212399223fbea2d33fb915c0c04fe06dcc9ca14d785c7f1c6</u>	+ 1 LIDO Drop	✓
30	2023-09-13 02:58:06	<u>0x2aacf0988a36e19e6d8e955741d326e21badfb646afe17545dd0c03140b55346</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 14:14:10	<u>0x5378c03edf4b0f56419d4e2159f1d6892d87df8182adb4525be3679e02d1f859</u>	+ 1 drops-usdt.com	✓
32	2023-09-12 14:13:52	<u>0xc57f312e8bed76c1985f0eb5fb7cced92e3e310b0c69d835a0a19d7d8aded0f8</u>	+ 1 NFT Voucher	✓
33	2023-09-11 15:08:13	<u>0x53554989ad303c8faa2f689e2a810c8d60973c65fab97ea62152a80da078724a</u>	+ 1 Vouchers	✓
34	2023-09-08 16:07:23	<u>0x1fb125628446d971fea75a570e3725e8ab83fb87f3e4d9d2a951d24ca041403e</u>	+ 1 Vouchers	✓
35	2023-09-07 19:47:33	<u>0xeaf3907930bf0e035a814db981f55223ae7abe27483066688dc98ad9b49f5986</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-07 19:47:15	<u>0xe83c4c09da39d66a7cb3195e38563ae50472d88f0e27463ad86c83cc7e8543bd</u>	+ 1 NFT AIRDROP	✓
37	2023-09-07 19:46:35	<u>0x847242da6c9bda48f83f1f7ee9e60205a7f842ee6cfa9e26e8ee1ad1eed397ae</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-07 19:46:03	<u>0x19b337978683be044498d921e5d6251a7f1690e77acf8b85a137ff65510c1269</u>	+ 1 NFT VOUCHER	✓
39	2023-09-07 19:46:01	<u>0x7bf3fa27e8cc5b4da9bb0a666a0d29e1b70ebf07da2b045d9ba1d7a5f8c19bf1</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 20:17:04	<u>0x2ba5a49b06eb39295b55a48099db467dc7a9f1e04b1b8911a5547535445bb775</u>	+ 1 NFT VOUCHER	✓
41	2023-09-05 18:31:14	<u>0x527d31e91c7b2baeda0da9e134f3371e729995931f8d1d2ccb43b5b870760ba6</u>	+ 1 Vouchers	✓
42	2023-09-05 18:30:14	<u>0x0bebc621dc218b75168bce68614abd675e21eed243e278e74cd106ed05e37d20</u>	+ 1 Vouchers	✓
43	2023-09-04 18:08:38	<u>0x9dcd7265fcdfc3e325a25f4a2559fe3901ca524c7f541488113a63c94dceac9e</u>	+ 1 NFT Voucher	✓
44	2023-09-04 18:07:22	<u>0x419b8720be219f245c3bc920657cacf3e14203b16ca52bb32a307530550c7463</u>	+ 1 Base Chain Raffle	✓
45	2023-09-04 18:03:56	<u>0x520c22d0afd89f56e1dc62f2b372753f1e7f0c25941dffcb7cb2bdfcded84bfc</u>	+ 1 NFT Airdrop	✓
46	2023-09-04 18:02:26	<u>0xfbd545742ed100b154dff1798fbbcec576f893db9028e702c7deb49bdcd16236</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 18:01:26	<u>0xce39f1f143b0c6e569fe768c973cb203f1eb7f0df14edb76a0b8e0fdc18d016c</u>	+ 1 NFT Voucher	✓
48	2023-09-04 18:00:46	<u>0x8d8b39fcf12803d1000ff817fbddb87af5966ebee9f8200295070a99a4d80933</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 21:51:22	<u>0x264159dcc2b792fcfd45</u> <u>8441a6485b95c4d2ce3d12</u> <u>d9256224488c8c80d931f2</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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