

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13b4d9cbb30b5492fef59e79651fef144f64ce78</u>
TOTAL RECEIVED	92.568610535773188985 MATIC
	35.61 USD
TOTAL SEND	89.910698784279958318 MATIC
	34.58 USD



Token	Balance
MATIC	2.657911751493222674 MATIC
	1.02 USD
(PoS) Tether USD	8.164142 USDT
	8.16 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
Wild Goat Coin	100.000000 WGC
Magic Internet Money	2.511061769999999971 MIM
Acces Liquid-ether.com	1 rewards
Gemradar.site	3,763.000000000000000000 Gemradar.site)
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
BLAST	10,000 rds



Token	Balance
\$ OriginEther	1,250 r.cc]
azure	1 AZR
\$1250 USDC	N/A \$1250 USDC
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
20,000 USDT Reward	N/A ether.xyz
thx] ðŸŽ•	N/A ethx] ðŸŽ•
Â-	N/A etherevent.co
\$1000 REWARDS	N/A dropusdt.info
5 ETH by Base	N/A NFTVoucher
1000\$ REWARDS	N/A drop-reward.xyz
∅	N/A ethevents.co


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 16:09:10	<u>0xfded83fc6ca3a0ec689c</u> <u>1d55ef8f97ee91abd30825</u> <u>43f645043aaef79d10a940</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-04 16:09:10	<u>0xfded83fc6ca3a0ec689c</u> <u>1d55ef8f97ee91abd30825</u> <u>43f645043aaef79d10a940</u>	- 0.0566775736149862 79 MATIC  0.04 USD	✓
3	2024-02-04 16:09:10	<u>0xfded83fc6ca3a0ec689c</u> <u>1d55ef8f97ee91abd30825</u> <u>43f645043aaef79d10a940</u>	- 0.0121801062794386 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 13:59:59	<u>0xc97f4f75221bdd28ebdd</u> <u>dbdea3c6df9b3910040bbf</u> <u>bd57e078d66088e87f39ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-21 13:59:59	<u>0xc97f4f75221bdd28ebdd</u> <u>dbdea3c6df9b3910040bbf</u> <u>bd57e078d66088e87f39ab</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
6	2024-01-21 13:59:59	<u>0xc97f4f75221bdd28ebdd</u> <u>dbdea3c6df9b3910040bbf</u> <u>bd57e078d66088e87f39ab</u>	- 0.0012582386226239 04 MATIC  0.00 USD	✓
7	2024-01-07 17:07:22	<u>0xc11aa891aff3bd624fe2</u> <u>42ad4b383dafdc9a852b95</u> <u>0ed4320ea7150b42dd80e3</u>	- 1.6747600634067469 90 MATIC  1.38 USD	✓
8	2024-01-07 17:07:22	<u>0xc11aa891aff3bd624fe2</u> <u>42ad4b383dafdc9a852b95</u> <u>0ed4320ea7150b42dd80e3</u>	- 0.0288726600000000 01 MATIC  0.02 USD	✓
9	2024-01-07 17:07:22	<u>0xc11aa891aff3bd624fe2</u> <u>42ad4b383dafdc9a852b95</u> <u>0ed4320ea7150b42dd80e3</u>	- 0.0064697901627094 92 MATIC  0.00 USD	✓
10	2024-01-05 14:04:47	<u>0x1cf5995003f20b139d50</u> <u>974a37568c36b1563c0d72</u> <u>2966c4ce428d945283f9b8</u>	- 0.1217455418816739 69 MATIC  0.10 USD	✓
11	2024-01-05 14:04:47	<u>0x1cf5995003f20b139d50</u> <u>974a37568c36b1563c0d72</u> <u>2966c4ce428d945283f9b8</u>	- 0.0412252810223911 82 MATIC  0.03 USD	✓
12	2024-01-05 14:04:47	<u>0x1cf5995003f20b139d50</u> <u>974a37568c36b1563c0d72</u> <u>2966c4ce428d945283f9b8</u>	- 0.0081929449776088 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 14:04:41	<u>0xc801c07c45cae731296a</u> <u>16f0f3b3b066aeb0c143f1</u> <u>374f14e1f972a779f5a3dc</u>	- 0.1074171220854746 73 MATIC  0.08 USD	✓
14	2024-01-05 14:04:41	<u>0xc801c07c45cae731296a</u> <u>16f0f3b3b066aeb0c143f1</u> <u>374f14e1f972a779f5a3dc</u>	- 0.0344819642355261 79 MATIC  0.02 USD	✓
15	2024-01-05 14:04:41	<u>0xc801c07c45cae731296a</u> <u>16f0f3b3b066aeb0c143f1</u> <u>374f14e1f972a779f5a3dc</u>	- 0.0069215187644738 19 MATIC  0.00 USD	✓
16	2023-07-07 15:03:30	<u>0xc67b77df87c7c2869ac6</u> <u>5174a74b2393ef65847f8a</u> <u>484ab034bf26dbf544bf18</u>	- 0.8508118989838595 60 MATIC  0.57 USD	✓
17	2023-07-07 15:03:30	<u>0xc67b77df87c7c2869ac6</u> <u>5174a74b2393ef65847f8a</u> <u>484ab034bf26dbf544bf18</u>	- 0.0109071150177154 21 MATIC  0.00 USD	✓
18	2023-07-07 15:03:30	<u>0xc67b77df87c7c2869ac6</u> <u>5174a74b2393ef65847f8a</u> <u>484ab034bf26dbf544bf18</u>	- 0.0286193960643408 30 MATIC  0.01 USD	✓
19	2023-07-07 15:02:53	<u>0x0de918ddb133c97e10a6</u> <u>350f9ffe4cfd9f1344ac5d</u> <u>c3e4f72947f9e03c5bb2ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-07 15:02:53	<u>0x0de918ddb133c97e10a6</u> <u>350f9ffe4cfd9f1344ac5d</u> <u>c3e4f72947f9e03c5bb2ab</u>	- 0.0016066780807890 00 MATIC  0.00 USD	✓
21	2023-07-07 15:02:53	<u>0x0de918ddb133c97e10a6</u> <u>350f9ffe4cfd9f1344ac5d</u> <u>c3e4f72947f9e03c5bb2ab</u>	- 0.0042789380521327 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-07 13:57:13	<u>0xabdf69dbf42111022022</u> <u>67fbf37d5224b319c16df2</u> <u>4646e9651b1c9862b4fa99</u>	- 4.4467856199999999 94 MATIC  3.00 USD	✓
23	2023-07-07 13:57:13	<u>0xabdf69dbf42111022022</u> <u>67fbf37d5224b319c16df2</u> <u>4646e9651b1c9862b4fa99</u>	- 0.0008834457051565 16 MATIC  0.00 USD	✓
24	2023-07-07 13:57:13	<u>0xabdf69dbf42111022022</u> <u>67fbf37d5224b319c16df2</u> <u>4646e9651b1c9862b4fa99</u>	- 0.0025446527709279 40 MATIC  0.00 USD	✓
25	2023-07-07 13:57:07	<u>0x15405eb774f3fdf32569</u> <u>26b030709c28b36bd7d157</u> <u>17b9f31b6ac29dde1e0f54</u>	- 7.5700000000000002 84 MATIC  5.11 USD	✓
26	2023-07-07 13:57:07	<u>0x15405eb774f3fdf32569</u> <u>26b030709c28b36bd7d157</u> <u>17b9f31b6ac29dde1e0f54</u>	- 0.0008834457051565 16 MATIC  0.00 USD	✓
27	2023-07-07 13:57:07	<u>0x15405eb774f3fdf32569</u> <u>26b030709c28b36bd7d157</u> <u>17b9f31b6ac29dde1e0f54</u>	- 0.0023085145351941 34 MATIC  0.00 USD	✓
28	2023-07-07 13:56:53	<u>0x25dc4734206f71c849ca</u> <u>070cdbdd5524b0d8919d8b</u> <u>e32d35f9a5cf6b088e3d6b</u>	- 4.4467856199999999 94 MATIC  3.00 USD	✓
29	2023-07-07 13:56:53	<u>0x25dc4734206f71c849ca</u> <u>070cdbdd5524b0d8919d8b</u> <u>e32d35f9a5cf6b088e3d6b</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
30	2023-07-07 13:56:53	<u>0x25dc4734206f71c849ca</u> <u>070cdbdd5524b0d8919d8b</u> <u>e32d35f9a5cf6b088e3d6b</u>	- 0.0023633311205785 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-07 13:56:45	<u>0xd04948ffff407ecc7709</u> <u>5e24c29347da1983b1e3a2</u> <u>8d3f02281d655dc42a1f8e</u>	- 4.4467856199999999 94 MATIC  3.00 USD	✓
32	2023-07-07 13:56:45	<u>0xd04948ffff407ecc7709</u> <u>5e24c29347da1983b1e3a2</u> <u>8d3f02281d655dc42a1f8e</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
33	2023-07-07 13:56:45	<u>0xd04948ffff407ecc7709</u> <u>5e24c29347da1983b1e3a2</u> <u>8d3f02281d655dc42a1f8e</u>	- 0.0024955293260554 24 MATIC  0.00 USD	✓
34	2023-07-07 13:56:37	<u>0x378464cd0d94ae7a2907</u> <u>89de87b7f4101b1e942682</u> <u>b1e72ab17c77e9e0415217</u>	- 4.7999999999999998 22 MATIC  3.24 USD	✓
35	2023-07-07 13:56:37	<u>0x378464cd0d94ae7a2907</u> <u>89de87b7f4101b1e942682</u> <u>b1e72ab17c77e9e0415217</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
36	2023-07-07 13:56:37	<u>0x378464cd0d94ae7a2907</u> <u>89de87b7f4101b1e942682</u> <u>b1e72ab17c77e9e0415217</u>	- 0.0024484545466627 88 MATIC  0.00 USD	✓
37	2023-07-07 13:54:41	<u>0xd52cc669b2081a2c47af</u> <u>b5692c7180e40ab10bb7cb</u> <u>bd5b6df23dfe2d2dd21358</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-07 13:54:41	<u>0xd52cc669b2081a2c47af</u> <u>b5692c7180e40ab10bb7cb</u> <u>bd5b6df23dfe2d2dd21358</u>	- 0.0085358712030277 84 MATIC  0.00 USD	✓
39	2023-07-07 13:54:41	<u>0xd52cc669b2081a2c47af</u> <u>b5692c7180e40ab10bb7cb</u> <u>bd5b6df23dfe2d2dd21358</u>	- 0.0219554779128437 63 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-07 13:54:19	<u>0x36b10492c397e311b07f0f9be99b1f4a4c7fdcf7d7a68bd309a3c38cabfae2c6e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
41	2023-07-07 13:54:19	<u>0x36b10492c397e311b07f0f9be99b1f4a4c7fdcf7d7a68bd309a3c38cabfae2c6e</u>	- 0.0017049955524893 60 MATIC 0.00 USD	✓
42	2023-07-07 13:54:19	<u>0x36b10492c397e311b07f0f9be99b1f4a4c7fdcf7d7a68bd309a3c38cabfae2c6e</u>	- 0.0043245529450082 48 MATIC 0.00 USD	✓
43	2023-06-30 14:50:57	<u>0x592f2242794ab5b5b20546ad99146ae1405d527e9f03d6ede0cbec69c411d37f</u>	- 61.005703839770461 627 MATIC 38.17 USD	✓
44	2023-06-30 14:50:57	<u>0x592f2242794ab5b5b20546ad99146ae1405d527e9f03d6ede0cbec69c411d37f</u>	- 0.0038820584180104 65 MATIC 0.00 USD	✓
45	2023-06-30 14:50:57	<u>0x592f2242794ab5b5b20546ad99146ae1405d527e9f03d6ede0cbec69c411d37f</u>	- 0.1395796435158925 82 MATIC 0.08 USD	✓
46	2023-06-30 13:15:56	<u>0xf0feaa0bdfdf2d8b6beb7bad034090a8076f0ca6e0b16fb961f280b222acb050b</u>	+ 64.5900000000000003 411 MATIC 40.91 USD	✓



INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-07 13:54:41	<u>0xd52cc669b2081a2c47afb5692c7180e40ab10bb7cbbd5b6df23dfe2d2dd21358</u>	+ 27.978610535773182 022 MATIC 18.89 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 21:33:57	<u>0xcb6cba8844cd0dcd4ac0 eb4c70718e5bdfaf36da1b 31e8fd593f7c7664a421e8</u>	+ 1,250 r.cc]	✓
2	2024-04-03 23:32:27	<u>0xc8cb9d2327d47e360073 e1c9bbd4185b1667bf498f 2825efd6111129607e9383</u>	+ 100.000000 WGC	✓
3	2024-03-26 06:25:13	<u>0xed50e595639d43efb3c5 f9602d2363da071c4a45fc c4fb1a4db863734bdb6a41</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-24 22:25:36	<u>0xa847a3046bc99a0b3caf e7fac3b9d3f360346535f6 e4f48078893c41bf1c68fc</u>	+ 7,350 rds	✓
5	2024-02-10 01:02:16	<u>0xdc184497bd219700d4ea 66ed0a29792e45dfa64cd6 53ba0478a8c357d119bcb1</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
6	2024-02-04 16:09:16	<u>0xf49ec93b33ec066e039e 419831bdafbb239163cc5f c00c6d2e4ed912563b646c</u>	+ 1 rewards	✓
7	2024-02-04 16:09:10	<u>0xfdcd83fc6ca3a0ec689c 1d55ef8f97ee91abd30825 43f645043aaef79d10a940</u>	+ 0.0010206100000000 00 WBNB	✓
8	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2 eb2b3d7354f83ba9d49d1a b5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
9	2024-01-22 02:01:50	<u>0x130e850040e8a101e170 e4640ed464d6e458244ab3 e64abe5013c65455c9442c</u>	+ 0.002912 USDT  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-21 20:45:43	<u>0x8af91176d51215a94027</u> <u>15735177548deefcf4e17</u> <u>d8c7592bcc6e7a34e7c384</u>	+ 0.002912 USDT 	✓
			0.00 USD	
11	2024-01-21 15:31:01	<u>0x8cc9fbed51717d434610</u> <u>36394c628e3a702a5209ec</u> <u>67dfc6db727180fc6c6c42</u>	- 2,912.000000000000 000000 USDT	✓
12	2024-01-21 15:00:42	<u>0x9c986d490839903e614d</u> <u>f2142b5b861681dca4ecb6</u> <u>afc7d258f6d26388489d6e</u>	- 2,912.000000000000 000000 USDT	✓
13	2024-01-21 14:30:35	<u>0x658e904533fcfd0658ab</u> <u>e6046644e82e96021dcfa3</u> <u>bf499961904dada36f9903</u>	- 2,912.000000000000 000000 USDT	✓
14	2024-01-21 14:10:05	<u>0x088446f900280c40156e</u> <u>476433d471a634d4d4d331</u> <u>adfb6c8473870d1e3a981</u>	- 2,912.000000 đ••”đ••’đ••fđ••“	✓
15	2024-01-21 14:01:37	<u>0x533d45e18bb4b6faa266</u> <u>f48e9f6be4e85e670631a5</u> <u>df420b6e0abfbb74f3b71e</u>	- 0.000000 USDT 	✓
			0.00 USD	
16	2024-01-21 14:01:01	<u>0x6d02dfae721eed91fad0</u> <u>3edce0091c9dfc484fa721</u> <u>87ef762f7270c2240b41f6</u>	- 0.000000 USDT 	✓
			0.00 USD	
17	2024-01-21 14:00:57	<u>0xf2afe539c16551be56d</u> <u>132ba46fd08656cd3f1277</u> <u>afbaaa2523217942a5b35e</u>	+ 0.002912 USDT 	✓
			0.00 USD	
18	2024-01-21 14:00:27	<u>0xb2fb46091312c15838e7</u> <u>d468929a6369521edfa315</u> <u>f05a38aa0bea615e60cf74</u>	- 2,912.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-21 13:59:59	<u>0xc97f4f75221bdd28ebdd dbdea3c6df9b3910040bbf bd57e078d66088e87f39ab</u>	- 2,912.000000 USDT  2,910.15 USD	✓
20	2024-01-21 13:54:39	<u>0x3c09bc735664c27ecb09 a95212335761faf9db40de 584d1259d565b7cff24368</u>	+ 2,912.626199 USDT  2,910.94 USD	✓
21	2023-09-06 13:18:49	<u>0xd9bc0db245fea7117f7e 5b0a3cc54ae67a1751ab04 90cae27de4b0be48772776</u>	+ 1.0011058560566024 06 agEUR	✓
22	2023-08-10 00:03:57	<u>0x9362cad79036fde8db86 e855108bea48ecbc43ca30 f6a7a30de5312c82cbd077</u>	+ 1,024.000000 DogX.AI NFT	✓
23	2023-08-08 13:27:39	<u>0x916843b22c3c4198cb87 de296ea619031368b16c58 656ea4f86546a13876ad8a</u>	+ 1,049.000000000000 000000 aim rewards	✓
24	2023-08-07 12:08:22	<u>0xea1f09beba4f20acb1a2 f954e7a2dc52644deef4b 42afdf768dd44c2def9ed0</u>	+ 7.529207 USDT  7.51 USD	✓
25	2023-07-10 13:12:23	<u>0x4852a3a62548aaf0c6b6 407087e192a8e45a3f44cc c849750989b273ffef28d9</u>	+ 2.5110617699999999 71 MIM	✓
26	2023-07-07 15:03:30	<u>0xc67b77df87c7c2869ac6 5174a74b2393ef65847f8a 484ab034bf26dbf544bf18</u>	- 271.870000 USDT  271.98 USD	✓
27	2023-07-07 13:54:41	<u>0xd52cc669b2081a2c47af b5692c7180e40ab10bb7cb bd5b6df23dfe2d2dd21358</u>	- 19.000000 USDT  19.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-07 13:10:30	<u>0x9361c4681de4eac78d791db3aabd33248a9162189749b3fcf4bdbeb76338fa8f</u>	+ 290.870000 USDT 290.87 USD	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 17:09:24	<u>0x54fb050d77b2ce11bd598ea38cc87218c4775b0a584d1812dc1e5f5f6b12d868</u>	+ 1 AZR	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:50:19	<u>0x7c65108017856e8eab6a336fad4cee56f2bf5de9fea3e523ead6527e693dea2d</u>	+ 1 1ETH Airdrop at webeth.icu 	
2	2024-06-29 18:50:16	<u>0x141c5f4f316d0ab9aa73b86e07c2a9a80ce5b039ec18ab5e21b947fc52e813da</u>	+ 1 Airdrop at 10bnb.lo1 	
3	2024-06-20 21:34:45	<u>0x3ecd98a03ad43ce777ab32b24e1b039f85ad140926f07da512bc1c009917558a</u>	+ 1 ethx] 	
4	2024-06-20 21:34:41	<u>0x358c304348cee63cc3de7512a2b11fd6e6d8c3b454b92544bbd9fa95d1e8e44b</u>	+ 1 t] 	
5	2024-02-25 21:16:14	<u>0xd53285a3e969406afeeed30abaef0c6bb23c015a9d59c6d25c7cffa80283303a</u>	+ 1 https://lidorium.com 	

#	Date & time	Transaction Id	Amount	
6	2024-02-22 22:18:45	<u>0xddaf0a5e8cd929d6496311a57d4b835afec180e3a5ff5ce3737a0c9e4ca83257</u>	+ 1 NFT	✓
7	2024-02-22 00:11:13	<u>0x557eafe3b6a8dec58e88208d387ea82d5f43798a34879aba22fcbf8f4abbfbe3</u>	+ 1 https://lidorium.com	✓
8	2024-02-19 21:33:24	<u>0x1044075b0c6f00055062a6aec346b5a50d07b04899e41fe53ffca3a6bd724d0b</u>	+ 1 etherevent.co	✓
9	2024-02-05 06:57:53	<u>0x83f4a949a5fb11e2ebadd7abe497994b636a752e24f33f299d1fdfdfb537e004</u>	+ 1 2000usdc.net	✓
10	2024-02-05 05:35:48	<u>0x1873d18d8f48b692bad97a1417adcee9e7307348e71fab63c70147a96964a48a</u>	+ 1 3000usdt.xyz	✓
11	2024-02-02 11:14:14	<u>0x574cbdacc08a11ea5a926c3808211b231336367d1141487f28f65e17172f9bfc</u>	+ 1 ethevents.co	✓
12	2024-01-29 13:32:36	<u>0xc08305c65b88c11856bfa57aaf79febec75a8787ce0c9e7eed24c824e29f88a7</u>	+ 1 ethevents.co	✓
13	2024-01-26 22:20:35	<u>0xd06f88c75a6d663d74fe2c0eaeac4c2a351ad629ef05daf04df406659eaea573</u>	+ 1 ethevents.co	✓
14	2024-01-21 13:51:27	<u>0xd87b7221726f641c929d99142fcdbbc060562e0679aab6117deee930ae3c24cc</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 13:20:39	<u>0x79389178ba33598a108f5dbd0d52d0a6bb4115a028b67e13ff6dda4a775aa4ce</u>	+ 1 3000usdt.net	✓
16	2024-01-08 13:08:45	<u>0x336788e13b404171b0e54c5a6ce7ef1f92d845272b589418e8d5f05056ff358f</u>	+ 1 2000usdc.org	✓
17	2024-01-07 17:10:30	<u>0x315b995d9e447e4f69dc8521d2c298f5aeedb839ea0bf7094c80d6aa26130815</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-07 17:10:10	<u>0xa45f208d3f28bfd125192688233ce884c3ed0accbf39a2ce99ac7aad58e82e7b</u>	+ 1 ether.xyz	✓
19	2024-01-07 17:07:32	<u>0x32d9ab83a6b362bb04995982a936b4784bfbe637f81b7012f635a79c9894580d</u>	+ 1 ether.xyz	✓
20	2024-01-07 17:06:43	<u>0xbda83513848c13e2cdbe26486b2ca2a1e53df5546d564bfe9d070910fd9b3598</u>	+ 1 ether.xyz	✓
21	2024-01-05 19:03:01	<u>0xebdc214573ab86f7a6e50d9589e4e90322187d189664fe47d309249a246edd37</u>	+ 1 Positive Vibes	✓
22	2024-01-05 14:58:01	<u>0xb87ebf85480abf63f889f928c42f0e98bfaf234098ceaa678dcefc57bde32963</u>	+ 1 3000usdt.net	✓
23	2024-01-05 14:53:25	<u>0x72fa3abf0f7d3b24b4cf1fac4e2a2f4ac6323dd6b777939ca700b5279777e483</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-21 14:30:56	<u>0xe6c938683395813dd52878232f7d4620ce7e00ddea71125bcc0bdedd0bc96012</u>	+ 1 t.org	✓
25	2023-10-23 13:02:34	<u>0xa709930b8e6647fe1eb558680d5bddc6b1acbe7a1eda21fbb7afc3a70e05aeb9</u>	+ 1 dropusdt.info	✓
26	2023-10-02 22:38:08	<u>0x4c37c0cd0fbe2e8bc51ce2ac92bd17fa25a1c49879c1352b5535a19d0539f122</u>	+ 1 NFT AIRDROP	✓
27	2023-10-01 16:20:58	<u>0x740bdbf9e891dc6dd8e151f3ac9e554889ffc1623422a7684750f5eeea701ea3</u>	+ 1 Shiba Inu	✓
28	2023-09-16 13:36:15	<u>0xcbaa498e4287cd58b335793b0e76b6ffe4392c07945263a5ca24a04833784646</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 02:04:03	<u>0x0f6b2ccec646036792f9a87ee577d68b8c6ab2003fd4a925703c20fecb2dd4d3</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 04:33:27	<u>0x6bc5e4c1da909c7399fb2992480b68d0874c3869c8c7400bb8f22f0876a7e385</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-13 01:46:29	<u>0x2e77b4a8ce7102fa80310e5cd52d38ac08ddfe2cf26cefe0b0a5e2b9afd40216</u>	+ 1 NFT Voucher	✓
32	2023-09-12 00:16:49	<u>0xcaa893533d8f028e798898d4ddc7716ac81f3f460069aa3eda103d0d8125fd66</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 17:51:04	<u>0x712091cc9b88dbad96a26fec8b3db3ed17f1dbabfcbaf8a8b935a4b8236874ae</u>	+ 1 NFT Voucher	✓
34	2023-09-10 12:02:06	<u>0x26d20e4668d450e0c34448bcd35f934e38531ca01aa1c50342b2c4aef382d8d3</u>	+ 1 NFT Voucher	✓
35	2023-09-06 13:43:50	<u>0x5df25e805e880b35ca3c7fd9c5cd303a9507479c1fecc6721d96dc3fa7ea1ff3</u>	+ 1 Voucher	✓
36	2023-09-06 13:21:14	<u>0x1736fd07ef98a3ae0a500f750b5a29a03ee695db3c5f6ea4a8dcd8ad7ded42d7</u>	+ 1 Vouchers	✓
37	2023-09-06 13:20:18	<u>0xec2dd071f6b085cfd53c13cbdc762a0ac10a1a01df8c49ed2252561866434b2</u>	+ 1 Vouchers	✓
38	2023-09-06 13:17:53	<u>0x1f0aa98c2327511eb072fbf395c0dc4310857a6225d04d4dbc10fc2941a7ebb5</u>	+ 1 Vouchers	✓
39	2023-09-06 13:17:23	<u>0x87f394511a20f6980f498ff6cbb8a064ac10307e56f8ebea457dd5a234c30217</u>	+ 1 get-usdt.xyz	✓
40	2023-09-03 23:08:23	<u>0x4839dee25c5bdcfb5fe4d04da9c5c38d92d77438c1f41058286062422ee76cef</u>	+ 1 Base Chain Raffle	✓
41	2023-08-28 15:56:54	<u>0xb1ccb4b60d474f80d7a8d176df488d6862262c976e40e43073e2f1d4d8624b44</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-27 01:03:52	<u>0x791cb4ebb04640712fbd</u> <u>9a385db21241c4f88069d2</u> <u>4be6a935807a5ed418c372</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-26 14:42:18	<u>0x752140855ca08ccf5974</u> <u>d8675409bc28a2b04f34c3</u> <u>51da8c6d86c55b77d99e4c</u>	+ 1 NFTVoucher	✓
44	2023-08-26 04:06:27	<u>0x37027dbcf9c3a594e2ed</u> <u>65fc8f93a42ad9cbfdac22</u> <u>c98fa3802701236adc8630</u>	+ 1 NFTVoucher	✓
45	2023-08-20 18:32:38	<u>0xd8ca1acaa5c7cc817da8</u> <u>29323896865c590ec7f4e8</u> <u>4d6b2e88d1b74f874d5d96</u>	+ 1 NFTVoucher	✓
46	2023-08-19 04:05:53	<u>0xf8152e682715b7ee6c8f</u> <u>9aaac298728ad380610e28</u> <u>22f17153d6907cd9eca4df</u>	+ 1 \$1099 USDC	✓
47	2023-08-16 14:00:35	<u>0x6d1cbf975c3ccaf84208</u> <u>d5536e8c00f8920264a811</u> <u>1480c7650b6a22ea3d2494</u>	+ 1 drop-reward.xyz	✓
48	2023-07-26 23:49:27	<u>0x739dce8bd1b1b5ca93c4</u> <u>20ac9e1a04f21c3af34d7b</u> <u>8682a6e854ff8a1c7760ae</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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