

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:10 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x156e59bfea4e0355f1ad8427b3ae66e20da07444</u>
TOTAL RECEIVED	84.000000000000000000 MATIC
	31.23 USD
TOTAL SEND	84.000000000000000000 MATIC
	31.23 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.666216 USDC
	0.66 USD
Wrapped Ether	0.000148879192430906 WETH
	0.39 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
SushiSwap LP Token	0.000000039192860450 SLP
EB Juice	0 JUICE
StarBored	1 StarBored

* USD values displayed at the time of transaction










Token	Balance
fight_me_2	0 fight_me_2
\$1000 USDC Voucher	N/A 1000usdc.top
\$5000 USDC	N/A NFTVoucher
Pudgy Penguin 2857	N/A PGPCLAIM.COM
\$MEME Voucher	N/A \$MEME Vouchers
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-23 12:35:58	<u>0x05e9a271e0041b24433f</u> <u>e36278cf2768aac8eb4ce9</u> <u>dd0ad54ff1ab3e14c0fe0b</u>	- 0.5071327099199445 24 MATIC  0.35 USD	✓
2	2024-01-23 12:35:58	<u>0x05e9a271e0041b24433f</u> <u>e36278cf2768aac8eb4ce9</u> <u>dd0ad54ff1ab3e14c0fe0b</u>	- 0.0028296795716070 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-23 12:35:58	<u>0x05e9a271e0041b24433fe36278cf2768aac8eb4ce9dd0ad54ff1ab3e14c0fe0b</u>	- 0.0013703204283930 00 MATIC  0.00 USD	✓
4	2024-01-23 11:11:45	<u>0x474cd0cd9a3a270470922b8fcae67024de1081135a574613438b4db3a822ce36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-23 11:11:45	<u>0x474cd0cd9a3a270470922b8fcae67024de1081135a574613438b4db3a822ce36</u>	- 0.0012687900000000 00 MATIC  0.00 USD	✓
6	2024-01-23 11:11:45	<u>0x474cd0cd9a3a270470922b8fcae67024de1081135a574613438b4db3a822ce36</u>	- 0.0026439986287703 39 MATIC  0.00 USD	✓
7	2023-12-21 16:21:11	<u>0x469bf468b804e5295ac940348f05c1fa115555736e7982c5fe64682d7613c873</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-21 16:21:11	<u>0x469bf468b804e5295ac940348f05c1fa115555736e7982c5fe64682d7613c873</u>	- 0.0008986200000000 00 MATIC  0.00 USD	✓
9	2023-12-21 16:21:11	<u>0x469bf468b804e5295ac940348f05c1fa115555736e7982c5fe64682d7613c873</u>	- 0.0062246285824889 50 MATIC  0.00 USD	✓
10	2023-12-21 16:21:09	<u>0x19fe055519db2bfcdd17c327a2fff68ec0bcb45ec88cb20faedf3aa1f8c898d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-21 16:21:09	<u>0x19fe055519db2bfcdd17c327a2fff68ec0bcb45ec88cb20faedf3aa1f8c898d4</u>	- 0.0014116200000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-12-21 16:21:09	<u>0x19fe055519db2bfcdd17c327a2fff68ec0bcb45ec88cb20faedf3aa1f8c898d4</u>	- 0.0096880115172126 16 MATIC  0.00 USD	✓
13	2023-12-21 14:26:40	<u>0xcb3bfef4400c72590917e06efed67f0a43061029bcab1b2492756c9f4888f7c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-21 14:26:40	<u>0xcb3bfef4400c72590917e06efed67f0a43061029bcab1b2492756c9f4888f7c4</u>	- 0.0016998127784682 24 MATIC  0.00 USD	✓
15	2023-12-21 14:26:40	<u>0xcb3bfef4400c72590917e06efed67f0a43061029bcab1b2492756c9f4888f7c4</u>	- 0.0094659079428753 53 MATIC  0.00 USD	✓
16	2023-12-21 14:15:38	<u>0x3a1972c4960fe23552521f5449daf0083dbc44c4815a40842d6e6552df219368</u>	- 80.00000000000000 000 MATIC  62.48 USD	✓
17	2023-12-21 14:15:38	<u>0x3a1972c4960fe23552521f5449daf0083dbc44c4815a40842d6e6552df219368</u>	- 0.0080917045207407 84 MATIC  0.00 USD	✓
18	2023-12-21 14:15:38	<u>0x3a1972c4960fe23552521f5449daf0083dbc44c4815a40842d6e6552df219368</u>	- 0.0486131533917100 80 MATIC  0.03 USD	✓
19	2023-11-24 18:00:05	<u>0xe09c91a48781f881f8191eb514d72105163f25f906517c3a8c49d75e9b2ca823</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2023-11-24 18:00:05	<u>0xe09c91a48781f881f8191eb514d72105163f25f906517c3a8c49d75e9b2ca823</u>	- 0.0003104795300046 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-24 18:00:05	<u>0xe09c91a48781f881f819</u> <u>1eb514d72105163f25f906</u> <u>517c3a8c49d75e9b2ca823</u>	- 0.0226809438340927 21 MATIC  0.01 USD	✓
22	2023-11-24 18:00:05	<u>0x145d02165e95fe460d3d</u> <u>6861a56576b2924ca0d5e4</u> <u>a7e59dd3f42a905fb7197d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-24 18:00:05	<u>0x145d02165e95fe460d3d</u> <u>6861a56576b2924ca0d5e4</u> <u>a7e59dd3f42a905fb7197d</u>	- 0.0001511292952018 41 MATIC  0.00 USD	✓
24	2023-11-24 18:00:05	<u>0x145d02165e95fe460d3d</u> <u>6861a56576b2924ca0d5e4</u> <u>a7e59dd3f42a905fb7197d</u>	- 0.0321544961647952 79 MATIC  0.02 USD	✓
25	2023-10-19 13:06:41	<u>0x13a50f754d3647a2c57a</u> <u>83e96b9663fb5d3a5b91b6</u> <u>3e22caa8d9951ae9ed1f5c</u>	- 1.6127145401598903 53 MATIC  0.82 USD	✓
26	2023-10-19 13:06:41	<u>0x13a50f754d3647a2c57a</u> <u>83e96b9663fb5d3a5b91b6</u> <u>3e22caa8d9951ae9ed1f5c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2023-10-19 13:06:41	<u>0x13a50f754d3647a2c57a</u> <u>83e96b9663fb5d3a5b91b6</u> <u>3e22caa8d9951ae9ed1f5c</u>	- 0.0008973770329230 00 MATIC  0.00 USD	✓
28	2023-08-19 21:42:37	<u>0xf4476ada6026d8469b98</u> <u>19376a9bae742b5e93b7bf</u> <u>6b39e12be07ddd38774e7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-19 21:42:37	<u>0xf4476ada6026d8469b98</u> <u>19376a9bae742b5e93b7bf</u> <u>6b39e12be07ddd38774e7b</u>	- 0.0052907525223883 41 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-08-19 21:42:37	<u>0xf4476ada6026d8469b98</u> <u>19376a9bae742b5e93b7bf</u> <u>6b39e12be07ddd38774e7b</u>	- 0.0088532145388762 14 MATIC  0.00 USD	✓
31	2023-08-19 21:41:23	<u>0x0a883df108dea43aecc</u> <u>adb66e0ec5e766d304e0de</u> <u>00d8e67bf2c880b4d8604d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-19 21:41:23	<u>0x0a883df108dea43aecc</u> <u>adb66e0ec5e766d304e0de</u> <u>00d8e67bf2c880b4d8604d</u>	- 0.0015339249466790 20 MATIC  0.00 USD	✓
33	2023-08-19 21:41:23	<u>0x0a883df108dea43aecc</u> <u>adb66e0ec5e766d304e0de</u> <u>00d8e67bf2c880b4d8604d</u>	- 0.0021540385828857 00 MATIC  0.00 USD	✓
34	2023-08-19 19:11:49	<u>0xddb9bbd0414993986948</u> <u>413fa56a6426cc7e65c2ba</u> <u>f1803bbea37e5c3ec709bb</u>	+ 2.0000000000000000 00 MATIC  1.15 USD	✓
35	2023-05-26 16:57:34	<u>0xeff11b5d732fe2e07742</u> <u>576fe54c8d40d62cf34872</u> <u>8b010104c34fd65f69c3a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-26 16:57:34	<u>0xeff11b5d732fe2e07742</u> <u>576fe54c8d40d62cf34872</u> <u>8b010104c34fd65f69c3a3</u>	- 0.0085543156366360 20 MATIC  0.00 USD	✓
37	2023-05-26 16:57:34	<u>0xeff11b5d732fe2e07742</u> <u>576fe54c8d40d62cf34872</u> <u>8b010104c34fd65f69c3a3</u>	- 0.0071834005603022 40 MATIC  0.00 USD	✓
38	2023-05-26 16:04:59	<u>0x3f3c1b4e7b87ca3d5006</u> <u>380e524a582c91788f6e69</u> <u>9fad134ff6e535b1ad5599</u>	- 0.0982999999999999 98 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-26 16:04:59	<u>0x3f3c1b4e7b87ca3d5006</u> <u>380e524a582c91788f6e69</u> <u>9fad134ff6e535b1ad5599</u>	- 0.0158002387951722 24 MATIC  0.01 USD	✓
40	2023-05-26 16:04:59	<u>0x3f3c1b4e7b87ca3d5006</u> <u>380e524a582c91788f6e69</u> <u>9fad134ff6e535b1ad5599</u>	- 0.0174356321340033 01 MATIC  0.01 USD	✓
41	2023-05-26 15:41:35	<u>0x028b73d39ea51dc60886</u> <u>9b301405052d30d0185a6e</u> <u>4d68bac6ce566d99d82425</u>	- 0.1027000000000000 00 MATIC  0.09 USD	✓
42	2023-05-26 15:41:35	<u>0x028b73d39ea51dc60886</u> <u>9b301405052d30d0185a6e</u> <u>4d68bac6ce566d99d82425</u>	- 0.0191570541286109 38 MATIC  0.01 USD	✓
43	2023-05-26 15:41:35	<u>0x028b73d39ea51dc60886</u> <u>9b301405052d30d0185a6e</u> <u>4d68bac6ce566d99d82425</u>	- 0.0281811212637634 52 MATIC  0.02 USD	✓
44	2023-05-26 14:56:15	<u>0x6fc1b314c22c1097e634</u> <u>0c285e65fd57bdf5b6de0b</u> <u>76e41fb4092451fd517035</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-05-26 14:56:15	<u>0x6fc1b314c22c1097e634</u> <u>0c285e65fd57bdf5b6de0b</u> <u>76e41fb4092451fd517035</u>	- 0.0074539223178563 82 MATIC  0.00 USD	✓
46	2023-05-26 14:56:15	<u>0x6fc1b314c22c1097e634</u> <u>0c285e65fd57bdf5b6de0b</u> <u>76e41fb4092451fd517035</u>	- 0.0072346985954575 86 MATIC  0.00 USD	✓
47	2023-05-26 13:59:37	<u>0x4cab383c4cc97d9746a3</u> <u>a930bc40ba36ac60061cde</u> <u>28da476b3b476a808720ae</u>	- 0.0371000000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-26 13:59:37	<u>0x4cab383c4cc97d9746a3a930bc40ba36ac60061cde28da476b3b476a808720ae</u>	- 0.0131050581453025 59 MATIC  0.01 USD	✓
49	2023-05-26 13:59:37	<u>0x4cab383c4cc97d9746a3a930bc40ba36ac60061cde28da476b3b476a808720ae</u>	- 0.0164068480060929 61 MATIC  0.01 USD	✓
50	2023-05-26 13:58:59	<u>0xc7f382fad108aedec1fa39671af230fafe2d0bd8560c365841e06aabb1a8b61c</u>	- 0.2227999999999999 98 MATIC  0.20 USD	✓
51	2023-05-26 13:58:59	<u>0xc7f382fad108aedec1fa39671af230fafe2d0bd8560c365841e06aabb1a8b61c</u>	- 0.0161705077672619 73 MATIC  0.01 USD	✓
52	2023-05-26 13:58:59	<u>0xc7f382fad108aedec1fa39671af230fafe2d0bd8560c365841e06aabb1a8b61c</u>	- 0.0143843164699248 12 MATIC  0.01 USD	✓
53	2023-05-26 13:57:37	<u>0xd48098cf9ef0cb1aa887554cd7205ce49c2fe00b3fdf4c94553aa0e409f33ad6</u>	- 0.2152999999999999 91 MATIC  0.19 USD	✓
54	2023-05-26 13:57:37	<u>0xd48098cf9ef0cb1aa887554cd7205ce49c2fe00b3fdf4c94553aa0e409f33ad6</u>	- 0.0154073657116192 92 MATIC  0.01 USD	✓
55	2023-05-26 13:57:37	<u>0xd48098cf9ef0cb1aa887554cd7205ce49c2fe00b3fdf4c94553aa0e409f33ad6</u>	- 0.0139244449039013 99 MATIC  0.01 USD	✓
56	2023-05-26 12:13:50	<u>0x833da9138c952e07c3d827047c60d7619ea7d6544557b3544a5b8aae7392e053</u>	- 0.3184000000000000 16 MATIC  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-26 12:13:50	<u>0x833da9138c952e07c3d8</u> <u>27047c60d7619ea7d65445</u> <u>57b3544a5b8aae7392e053</u>	- 0.0163576035972904 90 MATIC  0.01 USD	✓
58	2023-05-26 12:13:50	<u>0x833da9138c952e07c3d8</u> <u>27047c60d7619ea7d65445</u> <u>57b3544a5b8aae7392e053</u>	- 0.0211652180768565 17 MATIC  0.01 USD	✓
59	2023-05-26 11:34:45	<u>0x816f03e225f3582c1c21</u> <u>33ac604b0ef17dadf806a7</u> <u>2956ddb4d22a752a4d13a6</u>	- 0.2195000000000000 01 MATIC  0.20 USD	✓
60	2023-05-26 11:34:45	<u>0x816f03e225f3582c1c21</u> <u>33ac604b0ef17dadf806a7</u> <u>2956ddb4d22a752a4d13a6</u>	- 0.0221088473234373 23 MATIC  0.02 USD	✓
61	2023-05-26 11:34:45	<u>0x816f03e225f3582c1c21</u> <u>33ac604b0ef17dadf806a7</u> <u>2956ddb4d22a752a4d13a6</u>	- 0.0125603526765626 76 MATIC  0.01 USD	✓
62	2023-05-26 10:54:27	<u>0xaf6c1e1bce34074be5fd</u> <u>998e28681f3acf40d57dca</u> <u>cdbb7c34e864b5e36862f3</u>	- 0.1847999999999999 92 MATIC  0.17 USD	✓
63	2023-05-26 10:54:27	<u>0xaf6c1e1bce34074be5fd</u> <u>998e28681f3acf40d57dca</u> <u>cdbb7c34e864b5e36862f3</u>	- 0.0222243905966348 01 MATIC  0.02 USD	✓
64	2023-05-26 10:54:27	<u>0xaf6c1e1bce34074be5fd</u> <u>998e28681f3acf40d57dca</u> <u>cdbb7c34e864b5e36862f3</u>	- 0.0175748094033651 99 MATIC  0.01 USD	✓
65	2023-05-26 09:07:04	<u>0x891c6444b90a768dea7e</u> <u>c6a6ad0c61d8d472ae729e</u> <u>0e8dd8ee686af44674bff7</u>	+ 2.0000000000000000 00 MATIC  1.79 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 10:33:33	<u>0x1e765f220fd3d2377335</u> <u>9251242ce8b2f065f3f915</u> <u>6fa94b53c82b1ba87ca8a2</u>	+ 80.0000000000000000 000 MATIC  63.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:20:18	<u>0x4e2cfb42e7d684bd1771</u> <u>c29a39bf0582c5c37265e1</u> <u>9f40329f653a75f1e83c06</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:33:37	<u>0x92bbf38de7f8f873f67b</u> <u>f5e380c41be620eb08d270</u> <u>49280333e65feea8f5d7d0</u>	+ 3 .SITE	✓
3	2023-11-05 20:57:43	<u>0x3312c238f641bc50ca4c</u> <u>890077494e5f80674fff62</u> <u>f66d14ea00e4f340e993c3</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
4	2023-08-19 21:42:37	<u>0xf4476ada6026d8469b98</u> <u>19376a9bae742b5e93b7bf</u> <u>6b39e12be07ddd38774e7b</u>	- 2.7056249999999999 47 WETH  4,508.76 USD	✓
5	2023-08-19 21:42:37	<u>0xf4476ada6026d8469b98</u> <u>19376a9bae742b5e93b7bf</u> <u>6b39e12be07ddd38774e7b</u>	- 0.0693750000000000 06 WETH  115.60 USD	✓
6	2023-08-19 19:15:37	<u>0xfadae59ab699dacb8da</u> <u>39be004246b774751934ee</u> <u>5fc4797bb0100defb78d14</u>	+ 2.7261000000000001 90 WETH  4,572.70 USD	✓
7	2023-08-19 19:11:35	<u>0xd440a528d41af410c6e</u> <u>a000da38df105cb734c8a3</u> <u>f094663cc3194d14355e53</u>	+ 0.0490000000000000 02 WETH  82.19 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-26 16:57:34	<u>0xeff11b5d732fe2e07742</u> <u>576fe54c8d40d62cf34872</u> <u>8b010104c34fd65f69c3a3</u>	- 0.333107 USDC 	✓
			0.33 USD	
9	2023-05-26 16:04:59	<u>0x3f3c1b4e7b87ca3d5006</u> <u>380e524a582c91788f6e69</u> <u>9fad134ff6e535b1ad5599</u>	+ 0.0000488791924309 06 WETH 	✓
			0.08 USD	
10	2023-05-26 15:41:35	<u>0x028b73d39ea51dc60886</u> <u>9b301405052d30d0185a6e</u> <u>4d68bac6ce566d99d82425</u>	+ 0.0000000391928604 50 SLP	✓
11	2023-05-26 15:41:35	<u>0x028b73d39ea51dc60886</u> <u>9b301405052d30d0185a6e</u> <u>4d68bac6ce566d99d82425</u>	- 0.094836 USDC 	✓
			0.09 USD	
12	2023-05-26 13:59:37	<u>0x4cab383c4cc97d9746a3</u> <u>a930bc40ba36ac60061cde</u> <u>28da476b3b476a808720ae</u>	+ 0.034267 USDC 	✓
			0.03 USD	
13	2023-05-26 13:58:59	<u>0xc7f382fad108aedec1fa</u> <u>39671af230faf2d0bd856</u> <u>0c365841e06aabb1a8b61c</u>	+ 0.205792 USDC 	✓
			0.20 USD	
14	2023-05-26 13:57:37	<u>0xd48098cf9ef0cb1aa887</u> <u>554cd7205ce49c2fe00b3f</u> <u>df4c94553aa0e409f33ad6</u>	+ 0.198850 USDC 	✓
			0.19 USD	
15	2023-05-26 12:13:50	<u>0x833da9138c952e07c3d8</u> <u>27047c60d7619ea7d65445</u> <u>57b3544a5b8aae7392e053</u>	+ 0.293843 USDC 	✓
			0.29 USD	
16	2023-05-26 11:34:45	<u>0x816f03e225f3582c1c21</u> <u>33ac604b0ef17dadf806a7</u> <u>2956ddb4d22a752a4d13a6</u>	+ 0.196258 USDC 	✓
			0.19 USD	

#	Date & time	Transaction Id	Amount	
17	2023-05-26 10:54:27	<u>0xaf6c1e1bce34074be5fd</u> <u>998e28681f3acf40d57dca</u> <u>cdbb7c34e864b5e36862f3</u>	+ 0.165149 USDC  0.16 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 11:11:45	<u>0x474cd0cd9a3a27047092</u> <u>2b8fcae67024de1081135a</u> <u>574613438b4db3a822ce36</u>	- 1 fight_me_2	✓
2	2023-12-21 14:15:38	<u>0x3a1972c4960fe2355252</u> <u>1f5449daf0083dbc44c481</u> <u>5a40842d6e6552df219368</u>	+ 1 fight_me_2	✓
3	2023-11-24 18:00:05	<u>0x145d02165e95fe460d3d</u> <u>6861a56576b2924ca0d5e4</u> <u>a7e59dd3f42a905fb7197d</u>	- 1 JUICE	✓
4	2023-08-19 23:35:52	<u>0x51e5ff46e18ed8bc7d1d</u> <u>f3102fe0152aee4aa3217a</u> <u>c49742537350b4048e21a2</u>	+ 1 StarBored	✓
5	2023-08-19 21:42:37	<u>0xf4476ada6026d8469b98</u> <u>19376a9bae742b5e93b7bf</u> <u>6b39e12be07ddd38774e7b</u>	+ 1 JUICE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:47:08	<u>0x6a800148fdf0cdd62850</u> <u>fc27768153dd7743a42a67</u> <u>38185b5565b89242e5f396</u>	+ 1 7007v2	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 09:26:36	<u>0x930a736e9ca13e0c4466bb6a4725b8907c41575e43e5d8dad642a66a5a5515af</u>	+ 1 Reward at [3000usdc i%[enet]	✓
3	2024-02-23 09:12:07	<u>0xf8616d66f1bf559ee06ef245d7b28be3b532f44380a3c0bfb2bd6488caa35842</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-01-23 21:58:34	<u>0x741885b831efdea3d686039968569f610607e4a97d79331a3087c25d753ceac1</u>	+ 1 PGPCLAIM.COM	✓
5	2024-01-23 13:31:33	<u>0x3e45f4071bb865b3cbb2de1cf581fb4f0819cba6c8d21ed267b3ec9e3f802e90</u>	+ 1 1000usdc.top	✓
6	2024-01-23 13:31:33	<u>0xfac733c63518caa2b3d8aca63c7cf70913b6ff4dd8caf7971492f8d1e2b27c83</u>	+ 1 3000usdt.cc	✓
7	2024-01-04 22:41:28	<u>0x2cd7c853f016205641d353d7b26ab98cec4f41509d5715bab629ef750b07805e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-23 07:15:02	<u>0x5fdbba36b9fa945178f16912d9cd3a41796d87e26c1f89ecc476fed52420168c1</u>	+ 1 3000usdt.net	✓
9	2023-12-23 06:45:15	<u>0x8d1b1e45799eafcb728d8f901e4e369c47a1efb05fa5e704539973b7079d17f</u>	+ 1 2000usdc.cc	✓
10	2023-12-21 22:20:53	<u>0x623e1c0116d1c06babe1567307c7a56b13678df48bfce54ab6579f14e0ce26b6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-25 16:55:28	<u>0x04c62c76a9ada0db4d682c396f094ff3cd169fc3c7e0d70e28820fb7b3355ef6</u>	+ 1 org	✓
12	2023-11-25 16:43:58	<u>0xd949ebfd58795e1bcba0b9084c04352ab065f93f41f219a1f9ae2bdf70c30055</u>	+ 1 3000usdt.org	✓
13	2023-11-03 17:38:26	<u>0xd7f3c379b5f6ccec99c1f93cb2cb02c70642a1f7bafb3ab57bc46f01273d7a5c</u>	+ 1 Voucher	✓
14	2023-10-31 21:45:08	<u>0x901bf1852832abb51fb1c787bbe415f39fdf2fbc14d769ea23e3c1fc33913827</u>	+ 1 Voucher	✓
15	2023-10-31 21:45:00	<u>0x20a3ceebb86263b8eeec297557c17c4d180ade29ea1a8a902ef10a81bf7f3b83</u>	+ 1 Voucher	✓
16	2023-10-31 20:42:37	<u>0x7d21f1ac60e7f9d36651379476a82c6301df814499e1218f7331af21df62e175</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-31 20:40:49	<u>0xc1aada4fb54700235d7b143ffb77ca8d5915b91f92acd55272ad1e35d978fa3a</u>	+ 1 op.net	✓
18	2023-10-31 20:40:47	<u>0xae1669c6aa8ed2e7810e27256cd76e82f2a55eb7d831648fe3df1363286ce6e</u>	+ 1 drop-rewards.org	✓
19	2023-10-31 20:40:27	<u>0x096a8e4fecc991af43a1b450c8f3c36ee09e65a545845df88da6102eaf6d6e55</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-19 13:06:57	<u>0x8de881c6cd30e074f53b e6a55c2823cb752c705318 e8e9f3d2acccaad308814f</u>	+ 1 Voucher	✓
21	2023-10-19 13:06:51	<u>0x5158d462cacea95fad5f 8a809e3d2f76cfc7efbc43 31d20fc32c815620233336</u>	+ 1 s.com	✓
22	2023-09-16 11:24:55	<u>0x7490e92e87f994e0a60b ff8e88ddc09cde8700afc1 4edf957fb9cbb7d49985cd</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-13 23:29:33	<u>0xfc3ab34923452c23a372 2655bcad4624472b86e192 55285412c90f4b584e7bc2</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 00:59:16	<u>0xa25a0446dbf2fde2c012 bdf1cc63b71fe8887b3d43 5f0d2157c12d57295255f4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 23:46:09	<u>0xe77a9f0e704020247abd f4b2ea93376aa03f161650 34883e2d8c333debb3e4c1</u>	+ 1 NFT Voucher	✓
26	2023-09-03 22:21:51	<u>0x4fbc60070d526d878f05 8b67a258fb5a131cc3c0a2 7293b42cc15ae1c2794d31</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-30 03:31:41	<u>0xd402eba1311b6ed21af1 7b2e8f52094e44c2bf8a10 a12521d192dfab342f8aea</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 07:42:52	<u>0x3b465c7c066c5b88fe12 53aac1543092203c82773b d1dd6a1266a6e6c4e290c8</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 20:32:41	<u>0xd3efbdc7a8c4541f7ddc4df8c514fc925964ec68f16d4c516901f033ababd109</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 21:07:58	<u>0x5f2a885841d0613f99ed287eed2f87a9df7b168a555463c31c7b5d798a625947</u>	+ 1 NFTVoucher	✓
31	2023-08-20 06:27:57	<u>0xcb276734656d23dfd754e3064d911feebb1bc156cb71c237c27d53522a6ad45</u>	+ 1 Voucher	✓
32	2023-08-20 00:15:06	<u>0xcf8e37535ce150e05e29a2156bf0afe57248c4b8bc293aa4743a6b8b61fa664e</u>	+ 1 NFTVoucher	✓
33	2023-08-19 20:21:17	<u>0xf91f9e2e09b9a47df73b479cfb6897d54c2f2229b6c371ad9391941a2183c193</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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