

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c48cbc1cd66a18a26c05248b1de7f2b0adc4b6d</u>
TOTAL RECEIVED	35.587691217055343884 MATIC
	13.20 USD
TOTAL SEND	13,757.808354582577521796 MATIC
	5,105.52 USD









Token	Balance
MATIC	3.970390406706602704 MATIC
	1.47 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
TrustSwap Token (PoS)	0.000000000000000000 SWAP
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USD Coin	0.000000 USDC
0.5ETH REWARD	N/A \$LETH liquidether.org
#LINK	N/A LINKBonus.io - claim now
!SNXPool.com	N/A wSNX






Token	Balance
DxDex.io	N/A DxDex.io
\$1000 Rewards	N/A usd-rewards.me
! !\$5000 stETH	N/A Voucher
1 stECDO	N/A LIDO Launch Pool Drop
5000 USDT Voucher	N/A NFT Voucher
\$5000 stETH	N/A Voucher
∅	N/A Visit usdtevent.co to claim nft
700 LDO	N/A NFT Airdrop Round
'	N/A nft
∅	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	2024-10-07 05:54:44	<u>0x4a9269da6b0d7eb719c1</u> <u>bce53f5d4b68e1ecabee1</u> <u>297015738a67d1821c1adf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-07 05:54:44	<u>0x4a9269da6b0d7eb719c1</u> <u>bce53f5d4b68e1ecabee1</u> <u>297015738a67d1821c1adf</u>	- 0.0019661356804112 64 MATIC  0.00 USD	✓
3	2024-10-07 05:54:44	<u>0x4a9269da6b0d7eb719c1</u> <u>bce53f5d4b68e1ecabee1</u> <u>297015738a67d1821c1adf</u>	- 0.00000000000033488 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-07 05:54:10	<u>0xa719047cfb515f6b73b2</u> <u>5c57a87a7bbeeb046f8f73</u> <u>edc5a3e702d207e8eecf88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-07 05:54:10	<u>0xa719047cfb515f6b73b2</u> <u>5c57a87a7bbeeb046f8f73</u> <u>edc5a3e702d207e8eecf88</u>	- 0.003811260000000000 00 MATIC  0.00 USD	✓
6	2024-10-07 05:54:10	<u>0xa719047cfb515f6b73b2</u> <u>5c57a87a7bbeeb046f8f73</u> <u>edc5a3e702d207e8eecf88</u>	- 0.000000000000064791 42 MATIC  0.00 USD	✓
7	2024-10-07 05:52:28	<u>0xc18e5deb0106ac4d9fe1</u> <u>f827bf0e7505153dabb325</u> <u>299097c55d565f7f9813de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-07 05:52:28	<u>0xc18e5deb0106ac4d9fe1</u> <u>f827bf0e7505153dabb325</u> <u>299097c55d565f7f9813de</u>	- 0.005632230000000000 00 MATIC  0.00 USD	✓
9	2024-10-07 05:52:28	<u>0xc18e5deb0106ac4d9fe1</u> <u>f827bf0e7505153dabb325</u> <u>299097c55d565f7f9813de</u>	- 0.00000000000108889 78 MATIC  0.00 USD	✓
10	2024-10-07 05:52:00	<u>0x51b77ca8e6e5578f2426</u> <u>6a8827813bfc44c474bc59</u> <u>2637d9db03701d3d102c05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-10-07 05:52:00	<u>0x51b77ca8e6e5578f2426</u> <u>6a8827813bfc44c474bc59</u> <u>2637d9db03701d3d102c05</u>	- 0.001665547230000000 00 MATIC  0.00 USD	✓
12	2024-10-07 05:52:00	<u>0x51b77ca8e6e5578f2426</u> <u>6a8827813bfc44c474bc59</u> <u>2637d9db03701d3d102c05</u>	- 0.00000000000034895 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-10-07 05:46:08	<u>0x8d920ec18753e391c461</u> <u>d8f2c5211802f0a2e51a24</u> <u>374bccce1fc7a904e69bd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-10-07 05:46:08	<u>0x8d920ec18753e391c461</u> <u>d8f2c5211802f0a2e51a24</u> <u>374bccce1fc7a904e69bd6</u>	- 0.0056234078925041 15 MATIC  0.00 USD	✓
15	2024-10-07 05:46:08	<u>0x8d920ec18753e391c461</u> <u>d8f2c5211802f0a2e51a24</u> <u>374bccce1fc7a904e69bd6</u>	- 0.00000000000070538 45 MATIC  0.00 USD	✓
16	2024-10-07 05:45:38	<u>0x12da7be945c842915bd4</u> <u>c0d56d88712c81bf316241</u> <u>573c81bcf7274ee3302bd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-10-07 05:45:38	<u>0x12da7be945c842915bd4</u> <u>c0d56d88712c81bf316241</u> <u>573c81bcf7274ee3302bd0</u>	- 0.001550280000000000 00 MATIC  0.00 USD	✓
18	2024-10-07 05:45:38	<u>0x12da7be945c842915bd4</u> <u>c0d56d88712c81bf316241</u> <u>573c81bcf7274ee3302bd0</u>	- 0.00000000000021187 16 MATIC  0.00 USD	✓
19	2024-10-07 05:39:24	<u>0x3dc657945d1525c45aca</u> <u>263356a76dd177b3029dea</u> <u>fc4249342b5e3cf834d190</u>	+ 1.9886716225428973 10 MATIC  0.77 USD	✓
20	2024-10-07 05:37:46	<u>0x4ebeffb54b74b21c864c</u> <u>39f33e2950cf7014778815</u> <u>e9624d80d3065179ade854</u>	+ 2.000000000000000000 00 MATIC  0.77 USD	✓
21	2021-04-06 21:19:33	<u>0x788e123bb80159184863</u> <u>4af166bacc5fe05cab2ef7</u> <u>58fb898b6fa8db6ca511e2</u>	- 7,406.384908893740 430358 MATIC  2,500.02 USD	✓






#	Date & time	Transaction Id	Amount	
22	2021-04-06 21:19:33	<u>0x788e123bb80159184863</u> <u>4af166bacc5fe05cab2ef7</u> <u>58fb898b6fa8db6ca511e2</u>	- 0.0000323550000000 00 MATIC  0.00 USD	✓
23	2021-04-03 15:47:50	<u>0x2f68bf988989e8697ec1</u> <u>c0eab833192eb1c91b9ab4</u> <u>4da619c9a3f8e8c4518ff4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-04-03 15:47:50	<u>0x2f68bf988989e8697ec1</u> <u>c0eab833192eb1c91b9ab4</u> <u>4da619c9a3f8e8c4518ff4</u>	- 0.0000230440000000 00 MATIC  0.00 USD	✓
25	2021-03-27 19:37:49	<u>0x566d819ce65aac4b526b</u> <u>43a3333058e3016552a704</u> <u>4ca0d11a610fe2397bc8c6</u>	- 6,351.402938497000 832285 MATIC  2,199.10 USD	✓
26	2021-03-27 19:37:49	<u>0x566d819ce65aac4b526b</u> <u>43a3333058e3016552a704</u> <u>4ca0d11a610fe2397bc8c6</u>	- 0.0002029320000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-27 19:37:49	<u>0x566d819ce65aac4b526b</u> <u>43a3333058e3016552a704</u> <u>4ca0d11a610fe2397bc8c6</u>	+ 31.599019594512444 797 MATIC  10.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 06:00:30	<u>0x5613e7c27a18909351a4</u> <u>0457407b04719e6d84ac82</u> <u>495c4128021bb2be8b0d7e</u>	- 2,440.147367 UD...DØj	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-07 06:00:30	<u>0x5613e7c27a18909351a4</u> <u>0457407b04719e6d84ac82</u> <u>495c4128021bb2be8b0d7e</u>	- 0.000000 USDC 	✓
			0.00 USD	
3	2024-10-07 05:54:44	<u>0x4a9269da6b0d7eb719c1</u> <u>bce53f5d4b68e1ecabeea1</u> <u>297015738a67d1821c1adf</u>	- 2,440.147367 USDC 	✓
			2,440.09 USD	
4	2024-10-07 05:54:10	<u>0xa719047cfb515f6b73b2</u> <u>5c57a87a7bbeeb046f8f73</u> <u>edc5a3e702d207e8eecf88</u>	- 2,430.714574 USDC	✓
5	2024-10-07 05:54:10	<u>0xa719047cfb515f6b73b2</u> <u>5c57a87a7bbeeb046f8f73</u> <u>edc5a3e702d207e8eecf88</u>	+ 2,430.149672 USDC 	✓
			2,430.09 USD	
6	2024-10-07 05:52:28	<u>0xc18e5deb0106ac4d9fe1</u> <u>f827bf0e7505153dabb325</u> <u>299097c55d565f7f9813de</u>	- 10.000000 USDC	✓
7	2024-10-07 05:52:28	<u>0xc18e5deb0106ac4d9fe1</u> <u>f827bf0e7505153dabb325</u> <u>299097c55d565f7f9813de</u>	+ 9.997695 USDC 	✓
			9.99 USD	
8	2024-10-07 05:46:32	<u>0xc820a8b7a94d9e0fba49</u> <u>7c446c1d27bf9062c559ae</u> <u>b0e2c1ee62faaea7750e66</u>	+ 15,000 laim reward	✓
9	2024-10-07 05:46:08	<u>0x8d920ec18753e391c461</u> <u>d8f2c5211802f0a2e51a24</u> <u>374bccce1fc7a904e69bd6</u>	- 2,440.925590 USDT 	✓
			2,440.88 USD	
10	2024-10-07 05:46:08	<u>0x8d920ec18753e391c461</u> <u>d8f2c5211802f0a2e51a24</u> <u>374bccce1fc7a904e69bd6</u>	+ 2,440.714574 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-07 05:38:42	<u>0x7c78490008f784d85a29419ce9276243f42131fa0f68b79f783a0c29ec45729d</u>	+ 2,440.925590 USDT  2,440.55 USD	✓
12	2024-08-19 14:38:59	<u>0x47e53f0487f2baa64ec3264bcbc0802f5600627e25f00becf1ebab97448d9eb6</u>	+ 1 App-oeth.com	✓
13	2024-06-20 21:38:55	<u>0x95992f8754b4fc45fab90d069e3042dab18189928c3fbf62c2b0c6684e9a6acb</u>	+ 1,250 r.cc ]	✓
14	2023-12-29 22:02:19	<u>0x93d3f422afdae15de8c808f867e32cfb18b4774dfeb257930089ec7713dc1dd1</u>	+ 1 \$LETH liquidether.org	✓
15	2023-12-29 10:48:55	<u>0x942c30f8697445c4f746841113be3de1ba9685c86a25a359ce6701cb4f8359ad</u>	+ 1 liquidether.org	✓
16	2023-09-21 11:56:28	<u>0xa56bb5fbcf26d4c2f6e058a80f803fdb27b5fe617a94b38e26a72259d04d259b</u>	+ 615.850000000000002 2737 wSNX	✓
17	2023-08-18 19:10:02	<u>0x4662ce225aa47e8abb7074ac752d1309600da7c0053c9c7f1a16108df5f9d233</u>	+ 185,500.0000000000 00000000 wHEX	✓
18	2023-08-16 09:36:05	<u>0xe715f5575cfa20a966ebb604ed3661d2c558eaf57aaa08b755445986becd68c8</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
19	2023-07-16 05:42:34	<u>0x72e5eadc4c88e41e565b1f3a16104bd581592326fa29127afea67bc95c9b8bac</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-14 12:48:20	<u>0x316b3500a3e74c90a4fe</u> <u>da3a96aef2deb7aceabb1</u> <u>5baaf42193996788cd8c35</u>	+ 300,000.00000000 MNEP	✓
21	2022-01-13 08:43:12	<u>0xa8e774325da925b854cf</u> <u>1462aa74f7dd214af3e837</u> <u>42e177882b11d8e095929d</u>	+ 300,000.00000000 MNEP	✓
22	2021-11-14 06:44:16	<u>0x6eb9ba9592d7bd8897df</u> <u>ab17ed23ae8ba43f5db4bc</u> <u>8aea64ad6fff49e51e8a64</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
23	2021-10-28 05:33:51	<u>0xd2cd68cff5d3386a044b</u> <u>44fb7dc6a0ac211f0108af</u> <u>2fbac32dc8e50521ed9bd8</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
24	2021-09-23 10:31:17	<u>0x84d929d7b6dbf1312ab5</u> <u>1c90a74f2ef28b891de95e</u> <u>a04c518cb340d53f3aad43</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-09-20 20:38:12	<u>0x50289d75f8c40fafc526</u> <u>ac4401c014cf677090ab31</u> <u>4ed722e25955ec33b17778</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-20 20:37:22	<u>0xc39c63bda9cf50e370ca</u> <u>3c77ef1a7c22c732f37574</u> <u>ce0584ac716f0665e65dda</u>	+ 1,000.000000000000 000000 MegaDoge	✓
27	2021-05-26 11:53:30	<u>0x29f3868792fe230c3e1c</u> <u>d35ad08a1808f693d074ae</u> <u>873558085e100529f05f18</u>	+ 10.0000000000000000 000 Buy Polydoge	✓
28	2021-04-03 15:47:50	<u>0x2f68bf988989e8697ec1</u> <u>c0eab833192eb1c91b9ab4</u> <u>4da619c9a3f8e8c4518ff4</u>	- 540.0000000000000000 0000 SWAP	✓



#	Date & time	Transaction Id	Amount	
29	2021-03-27 19:37:49	<u>0x566d819ce65aac4b526b43a3333058e3016552a7044ca0d11a610fe2397bc8c6</u>	+ 540.00000000000000 0000 SWAP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 05:38:20	<u>0x217610819a0d8ff2409cc4874f8a5db5b2f5197d4880ddf2a2ee9900177561e1</u>	+ 1 th	✓
2	2024-06-29 18:11:24	<u>0x4c86cf94b579a93320d0e11f61789b8d965bfba661a3a5d187fe3bc389e497a9</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-29 15:43:21	<u>0x5ad0bfffac00b9b01b0a3032d622454423084dac79f74d69846b4c8dbb3d0f56a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-27 10:22:11	<u>0xc2fabaa28c7e8742c6991d145f5e2dad531d553b2b1ed2b2056f7a94b32c63cf</u>	+ 1 ?	✓
5	2024-06-27 10:21:01	<u>0xfabb945e98313ad9c3ebfd844764c3d85b1b338cdcfdbc3ba8965059bc9c04be</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-23 11:10:13	<u>0x2043cf1522855bd2a77165578b3b94eb04aac069ebd79b1a102e5cb1fad8b02b</u>	+ 1 ?	✓
7	2024-06-20 16:43:05	<u>0x8924114a372747b74390ea4b756de4e8366a8b0f947f4e1d1d5a891da8ba1cc3</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 14:49:59	<u>0x069ef20d9ef3ee7e779d</u> <u>d0c0caf594a676724a0f1e</u> <u>11e1f8c5fd6b4b85380871</u>	+ 1 ?	✓
9	2024-05-29 00:33:25	<u>0x6a0be978e068e51764d4</u> <u>e99242583ec2a2ceff977d</u> <u>9ac5eca9db27881a753c08</u>	+ 1 crone	✓
10	2024-04-21 12:57:40	<u>0xf260b5a3477fe83e54bc</u> <u>956ae4dc0ce0d08b4bd520</u> <u>ed66d248f1cb76734885f2</u>	+ 1 NFT	✓
11	2024-04-02 02:22:55	<u>0x0daa809d8a9c5e415d1a</u> <u>f3d45a30907aa5794be300</u> <u>11132bc948083dd7be231d</u>	+ 1 NFT	✓
12	2024-03-16 10:03:41	<u>0x3da61aaefa1e00565c7a</u> <u>acf03f06547da884b63afd</u> <u>bc49bc1b655e87eba174e6</u>	+ 1 USDT	✓
13	2024-03-07 23:32:31	<u>0xf5257d3138cd0ad3da82</u> <u>785de4ade261b0240f390a</u> <u>85231400f522709d2e505e</u>	+ 1 USDT	✓
14	2024-02-29 19:43:21	<u>0x10863ccdc28d0a787e2c</u> <u>3fdc024739c278993a5dd</u> <u>7b0e5c6ff9f4bdcf142a27</u>	+ 1 USDT	✓
15	2024-02-25 11:33:15	<u>0x09796d38b9a07ee06030</u> <u>8d7f37657fac41d72b0bdb</u> <u>e31b3640f167e93f301d1e</u>	+ 1 NFT	✓
16	2024-02-16 22:10:38	<u>0x4fcc36d397e1cbaf1acd</u> <u>9908c753fae6c7146f6fb7</u> <u>535c87d192c392bbfa9f68</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-31 04:41:36	<u>0x93f0c90421294cb7143b99f6f91f07e7f0ae1e95f5f9ca7dee0fe8b4379664a3</u>	+ 1 NFT	✓
18	2024-01-26 23:08:35	<u>0xe57cae9a38b753d378f84b392d572a96e75f8ae548967343a6f615f16654b782</u>	+ 1 nft	✓
19	2024-01-25 07:04:25	<u>0x290a1dd4c73df95ba69d5167b1ac16c175267d0a382ce59207bc03ebcc30cdd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-22 17:38:38	<u>0xf3c0402c113a9abdfc7b7e67d6820defa2a18fe357f79077423a94feee19be1</u>	+ 1 m rewards	✓
21	2024-01-22 14:04:17	<u>0x18b129678f29660845d500bc4177e40cab443b1beb3eb2d6d382506246d4c5</u>	+ 1 ethevents.co	✓
22	2024-01-22 08:06:31	<u>0x8dd5f651f660023769ddb11176d30f689f6df1b5327ee0ad40f1a8f40b5b297b</u>	+ 1 m rewards	✓
23	2024-01-21 16:41:31	<u>0x7f76b09393154ac96cae201759f6cdb6080ad7a4557343073a73552ce4ff290e</u>	+ 1 m rewards	✓
24	2024-01-21 11:54:32	<u>0x209809439724a3db7b6261b56ccb458b38fdd229d47bc567b81015efb8e010b7</u>	+ 1 m rewards	✓
25	2024-01-19 17:57:26	<u>0x74b593b6850f9d7f6eef9bf2d30a915a93688308007828a6ea1233cbd1348317</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-18 10:12:10	<u>0x0a6d32384176360e1a3ddb6e18d9210fbdca4a97afcca328a9ac33a3490e6250</u>	+ 1 3000usdt.cc	✓
27	2024-01-18 10:12:10	<u>0x4e875b8749aaa9c920d6b8659a90dae7f9a370cd8422029bf65dc453cb6753a1</u>	+ 1 1000usdc.top	✓
28	2024-01-12 23:55:47	<u>0xad1bd096b8e5c5321e890cb6b1c4def2dccc39d60545ff2b15d9f193e456554f</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-23 01:34:45	<u>0x66ea33b4af6f2dc72523dd101b037dc80084fb04ac1556981f846b5e0ee50fd9</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-19 07:53:41	<u>0x66d04bf3f6bfacfe4a6cee63d378de3657d26c638be0abd7a58ddf149563d65c</u>	+ 1 5 stETH	✓
31	2023-12-04 14:59:58	<u>0x1edace88976df3baaee9a43cc6dc3bc536af51a22976a35841ff689d8b5820c4</u>	+ 1 2000usdt.net	✓
32	2023-12-04 14:59:40	<u>0xc703b925b89da076d058d72c10e065abfd81a780feb7b804ff4f42fa216245e3</u>	+ 1 1000usdc.org	✓
33	2023-10-29 15:29:07	<u>0xd734a82ff7827811ebb549b0d27b3f099435617720d62c5d15e1e59c6e0b7ec4</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 17:24:17	<u>0xdca876bf2736d6508462b6a4b24c07b2a4dcd11cda b506dc5bb5751f0cc09361</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-08 12:26:28	<u>0x3f021893eb2a5e0494cb 6a5bd4c7425e96d41fcf0a a555bd26cb7f1486507c0b</u>	+ 1 Voucher	✓
36	2023-10-03 00:52:19	<u>0x1ba97bee985971d2609b 3af48179710c47d80098ea 7f59d9dd234347712a0a82</u>	+ 1 NFT AIRDROP	✓
37	2023-09-29 17:52:17	<u>0x1e8f91e00154930a3fd1 6d091617b65b18c8770667 43a89708bed043daaad74b</u>	+ 1 Shiba Inu	✓
38	2023-09-23 20:01:26	<u>0x83167d90d8f162953d0e e6898357eeaa06e2fe0ce0 c11759ff58e56dc28efccc</u>	+ 1 Voucher	✓
39	2023-09-22 15:01:39	<u>0x203c02b9ab76130f44de 5292908c906ea76f1c98c5 be871ba497c3012b8a578c</u>	+ 1 GOLD	✓
40	2023-09-22 00:36:28	<u>0x7fa8fcdfa517e63f08ef 6f3e714d78db47ff717dad 246aef09eee3bf3cf16ad1</u>	+ 1 Voucher	✓
41	2023-09-20 22:36:14	<u>0x7b523917d381233923f8 d89dae449630d864dd4320 8ef686183c374badb000fb</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-20 05:26:21	<u>0xa7b2995fcdc65db980df a92e856f988fe48bcc4d6a 287378372d6cf45c965b58</u>	+ 1 Vouchers	✓
43	2023-09-20 05:26:03	<u>0x555fde3c7039e361085a 74a657c46223cc2b3921af 065577e962ffe42bab8918</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-20 05:24:47	<u>0x2687de22d05616b1fd4462675a03431235ece05f19fba9129e83ea4a513ccefcb</u>	+ 1 Vouchers	✓
45	2023-09-20 05:23:45	<u>0xd8cf86edc9acce2564824ddf815239255832757f3d393d738b4213330a8706fc</u>	+ 1 usd-rewards.me	✓
46	2023-09-18 22:11:54	<u>0x7ab4b1f218db3e6d9c741a9f29276238e6353b885e364a403304c0be0006c5d8</u>	+ 1 250 COMP	✓
47	2023-09-18 20:12:51	<u>0xe4f98d6435921d3a6fec1d3dd6db2b8a9469be3e234d18e158031f70250506ca</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-17 22:32:53	<u>0x92c69e6e492e18a0e547a812da4e456a95e1fb3f4ab170e1c7e8c87c9f9d0d48</u>	+ 1 Voucher	✓
49	2023-09-16 05:15:26	<u>0xf097e998e13f6041c9f09b22136bdec046285cd61c53d913377bd25cdfd08b4f</u>	+ 1 sETH2	✓
50	2023-09-14 22:05:24	<u>0x8acde29be0473a0284dbb4c8b07411145be7b6432126c7b64796a15335ae5dfc</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-14 20:36:16	<u>0x8a227a208c19d17b548ccb58761eeb62e0f12f432b6e26e584908264164756b9</u>	+ 1 Voucher	✓
52	2023-09-13 20:34:02	<u>0x66d7ce2f566cdb85601e320d7559a5e56f61b4e639a5acee80a46d26392f5fb3</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-13 18:56:58	<u>0xd09d4500979e51e59c390e5535fae1346cf5cb133ef429d76606deb2bf427049</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 21:19:47	<u>0x99f807700789c5bd55cd486fb7beb6bd642aa6343641943a3751c53efe1074c9</u>	+ 1 LIDO Launch Pool Drop	✓
55	2023-09-12 11:59:55	<u>0x7682cfda7a5a7c655f2e09fd5b0411afefb072c27e0cf46a2e4c488a580a7ad5</u>	+ 1 NFT Voucher	✓
56	2023-09-12 03:35:32	<u>0x8014ccbb82d22146486d70048d3cf7d59e0cd74dbc754005c289cb234b9a9b6b</u>	+ 1 NFT Voucher	✓
57	2023-09-12 03:26:24	<u>0x8c5c5142498b660421b2c3bd310a9a428fdfa14b7608e4454aa4fc839237b39f</u>	+ 1 \$2000 USDC	✓
58	2023-09-11 20:31:35	<u>0xb655b4aa47ed3844801ba546c21ef23e976058ad2b5e9f16d96899a11e43036a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-11 08:04:40	<u>0xb06b405fea925a25c996b24bbde5eaa7d75dab14f90635196e949169bb3f6b7b</u>	+ 1 NFT Voucher	✓
60	2023-09-11 03:36:38	<u>0xbb60e69f72f3cf6b94fda8b788312a9c18260849f383fc9ed7c4e91e963475ed</u>	+ 1 \$2000 USDC	✓
61	2023-09-08 23:57:07	<u>0xe4da93bdc4d9c963ac26030b520662a26a3d3a780ec52d499ae564bcc4239a68</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-08 19:13:16	<u>0xbf8b7b88901c89868b9e9db965563fde987b5501b61d8ae430bf0077badcb8af</u>	+ 1 LIDO Launch Pool Drop	✓
63	2023-09-08 17:38:01	<u>0x44dc5b44473ebf93718750c9682cb5e4866ae54fed8a2d8c24b3e5630f23a</u>	+ 1 NFT Voucher	✓
64	2023-09-06 20:29:57	<u>0xc63b8f682592202ab62f3bc4267c8f5ba1c0a777975dbbd6f43b78c64a6e1c13</u>	+ 1 VOUCHER	✓
65	2023-09-06 19:31:28	<u>0x36eddd5ef3e0991dc1cb a055e8746b6787b0a41ad61f6f47fbad86226be76250</u>	+ 1 NFT Airdrop	✓
66	2023-09-05 17:01:00	<u>0xc80759e5febeab0f397b396998cafe5af7667e864bec06d4d1b37160fef503a1</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 15:30:01	<u>0x381afa666c2c82f5e9d2bfea0669c88c1c64ae04fc6135a3e6c33efce677f404</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 06:58:20	<u>0x4d36f4e5db5d8affc0302d3addaca843189c7331c2ac80e8ba3c7688fa66a1a0</u>	+ 1 NFT Voucher	✓
69	2023-09-01 16:59:53	<u>0x87ec6dd90817871ad880634558f3d84a19caefd61e11007b2263dc472c371f56</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-30 02:43:42	<u>0x77795b410c332ee2dc4c17838c8790d24a4d898841046f8a40afdf352baa2aef</u>	+ 1 Chain Launch Raffle	✓



#	Date & time	Transaction Id	Amount	
71	2023-08-28 23:22:37	<u>0x543477a7563e180b330c5dbda0043d8f6d9bc6676049e4bed50fa14a4830ef</u>	+ 1 BASECOINBASE.IO	✓
72	2023-08-28 08:38:05	<u>0xeed600a52ab83c84b1395d0e3369cb7bd88be0152a72cd87a1f1d884953849af</u>	+ 1 claim.circleweekly.org	✓
73	2023-08-28 05:56:44	<u>0x3a97bcb50687ccadced4aeba5d294ff48c968ced69b75c9d8c110fae9434a926</u>	+ 1 claim.circleweekly.net	✓
74	2023-08-26 20:02:13	<u>0xe0a70142264ce97729610ace5fef624fa20ec9cb17d45c2ac0384be4e47080c1</u>	+ 1 claim.circleweekly.com	✓
75	2023-08-25 20:33:58	<u>0xa3a4d55a118acad03ab842231c4a8be42bb28639d0fddec19ef7274f9fc7425</u>	+ 1 NFTVoucher	✓
76	2023-08-24 16:36:01	<u>0x17c26eef0c25ea1eec005f47408c252c4ffd40f11345bbb24adf3237fa1ca944</u>	+ 1 VOUCHER	✓
77	2023-08-24 12:09:18	<u>0xe83a823bf5de423566f5a91734f57d74c3bee84cf2d91f381ab8710ce57aabc0</u>	+ 1 Voucher	✓
78	2023-08-24 03:32:44	<u>0xbd468812aa545eed2da364d461ba49c6fadabbca55eb41dd430d498f28e1feb8</u>	+ 1 \$1099 USDC	✓
79	2023-08-24 00:24:36	<u>0x9ba2a7cb310410b5c694f0eeea642487e561f902307a970a519697c4233e4100</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-23 17:32:34	<u>0x3de8c56febc536776388</u> <u>272c2c6a94ac5d58689bf8</u> <u>53040ed6d666cd0587428a</u>	+ 1 usd-drops.xyz	✓
81	2023-08-23 15:22:02	<u>0x434b6f63a38d50749484</u> <u>5d004f2fd1e7633ebd481b</u> <u>44a25c31d8b00b8cfa7324</u>	+ 1 USDT	✓
82	2023-08-22 14:00:17	<u>0x3dbd049de5ab64345247</u> <u>16ea3b20f2c53b5fba625a</u> <u>6e68a134c54a605a864c0b</u>	+ 1 NFTVoucher	✓
83	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae1</u> <u>14a63dcef6161e3c3ae5f6</u> <u>c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓
84	2023-08-20 09:40:33	<u>0xaaba4518cab4542974ff</u> <u>648b83b941e953d3091ddd</u> <u>fae780bf1215c0ca9ad801</u>	+ 1 club-rewards.xyz	✓
85	2023-08-19 10:01:38	<u>0x07e41f98a2a74dd6b732</u> <u>247371e6d61b9c63db484f</u> <u>0b3e3f4eac6025e2580626</u>	+ 1 NFTVoucher	✓
86	2023-08-16 22:00:52	<u>0x63a99683b6ec8a159318</u> <u>fba00ccbcb5fd1601ce4a1</u> <u>52e16efbe796d1774ec26d</u>	+ 1 drop-reward.xyz	✓
87	2023-08-16 22:00:50	<u>0x4e756910fc21982dca6d</u> <u>3f0c97c4675400a12c3da6</u> <u>d722af6f5f707a98c8bdfa</u>	+ 1 Pass	✓
88	2023-08-16 14:19:16	<u>0xdde29499fd83445c0241</u> <u>1c793262a0fa2acda25f04</u> <u>3c87a895e466870e01472a</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-15 20:54:58	<u>0x6088d1c7f8444aac66fc</u> <u>5d7bf0c6c714a99f95b99f</u> <u>8626dd0175df33dade6e06</u>	+ 1 drops-reward.xyz	✓
90	2023-07-27 20:37:34	<u>0x145cf6eafe3fd3e7ab4a</u> <u>4307eb8d049dbbceb4cf71</u> <u>6fa4259023100c28d7fd9f</u>	+ 1 \$1250 USDC	✓
91	2023-07-22 01:15:18	<u>0x2847806608376b494989</u> <u>f2a55584cbcca2ebcfb15d</u> <u>65e54b241b7c0e21592f8e</u>	+ 1 \$2000 USDT	✓
92	2023-07-18 02:00:49	<u>0x701195f318a9ffd26bbc</u> <u>15b2155f9d9a8933aae4fc</u> <u>1f43dbc8ae3b0fb51fdb3</u>	+ 1 1ETH	✓
93	2023-07-03 10:22:02	<u>0xbf673d6a504039b84aa4</u> <u>ed7abec371c9b324f8f7e8</u> <u>e64254cbf27f6448c97e18</u>	+ 1 LIIN5	✓

\* USD values displayed at the time of transaction

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