

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 00:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20e8023bc5ed0cba3fc95e529b288aa3839d26bb</u>
TOTAL RECEIVED	9.769512408167983608 MATIC
	4.11 USD
TOTAL SEND	7.677071125728868850 MATIC
	3.23 USD

Token	Balance
MATIC	2.092441282439115202 MATIC
	0.88 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! RETIK	8,750 UR AIRDROP
MATIC	14,500.000000000000000000 vercel.app)
XEN Crypto	6,669,000,000.000000000000000000 mXEN
MATIC	14,500.000000000000000000 vercel.app)
Ambire Wallet	0.063736556711436243 WALLET
#HEXPool.net	166,250.000000000000000000 wHEX
! RETIK	36,845 RDR0P










Token	Balance
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
\$3000 USDT Airdrop	N/A rop.xyz
1000\$ REWARDS	N/A token-rewards.xyz
5000 BUSD	N/A NFT VOUCHER
5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Airdrop at 3eth.org 5K\$	N/A Airdrop at [3eth i%0org]
rg	N/A rg
Withdrawal NFT debridg.xyz	N/A debridg.xyz

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-12 05:42:29	<u>0x1f392435932327444f22</u> <u>68efb2a8075c777e8cf962</u> <u>698aa25438cfa328567daf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-12 05:42:29	<u>0x1f392435932327444f22</u> <u>68efb2a8075c777e8cf962</u> <u>698aa25438cfa328567daf</u>	- 0.008826690000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 05:42:29	<u>0x1f392435932327444f22</u> <u>68efb2a8075c777e8cf962</u> <u>698aa25438cfa328567daf</u>	- 0.0000000002000716 40 MATIC  0.00 USD	✓
4	2024-07-12 05:41:35	<u>0x2b37164d7e12910b1259</u> <u>d8e4f070a5b52beab840d1</u> <u>10a51f9f194dcc61321719</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-12 05:41:35	<u>0x2b37164d7e12910b1259</u> <u>d8e4f070a5b52beab840d1</u> <u>10a51f9f194dcc61321719</u>	- 0.0013985100000000 00 MATIC  0.00 USD	✓
6	2024-07-12 05:41:35	<u>0x2b37164d7e12910b1259</u> <u>d8e4f070a5b52beab840d1</u> <u>10a51f9f194dcc61321719</u>	- 0.0000000000321657 30 MATIC  0.00 USD	✓
7	2024-06-15 12:21:28	<u>0x03dadb9f6213dffad3c9</u> <u>15c65fe181449edc05d79a</u> <u>02dccc23a24474b0543484</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-15 12:21:28	<u>0x03dadb9f6213dffad3c9</u> <u>15c65fe181449edc05d79a</u> <u>02dccc23a24474b0543484</u>	- 0.0008122800000000 00 MATIC  0.00 USD	✓
9	2024-06-15 12:21:28	<u>0x03dadb9f6213dffad3c9</u> <u>15c65fe181449edc05d79a</u> <u>02dccc23a24474b0543484</u>	- 0.0000000000012996 48 MATIC  0.00 USD	✓
10	2024-06-15 12:12:02	<u>0x41cd6fa807b537b0e7e5</u> <u>e1ca4ff09a8c89f8b09585</u> <u>6a20a9a6693ad8c16a7988</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-15 12:12:02	<u>0x41cd6fa807b537b0e7e5</u> <u>e1ca4ff09a8c89f8b09585</u> <u>6a20a9a6693ad8c16a7988</u>	- 0.0008122800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-15 12:12:02	<u>0x41cd6fa807b537b0e7e5e1ca4ff09a8c89f8b095856a20a9a6693ad8c16a7988</u>	- 0.0000000000010288 88 MATIC  0.00 USD	✓
13	2024-06-12 09:38:10	<u>0xa8b6a00e9a47cf52c1d7416da796430b785747497fa16b75687c4aa7b464f8d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-12 09:38:10	<u>0xa8b6a00e9a47cf52c1d7416da796430b785747497fa16b75687c4aa7b464f8d7</u>	- 0.0008984400002395 84 MATIC  0.00 USD	✓
15	2024-06-12 09:38:10	<u>0xa8b6a00e9a47cf52c1d7416da796430b785747497fa16b75687c4aa7b464f8d7</u>	- 0.0000000000014075 56 MATIC  0.00 USD	✓
16	2024-06-11 03:55:00	<u>0x828f5afe025c7e4c447b149b2867f4d7ab347e464a5e5f2a21d19e2b94d34db9</u>	- 3.0000000000000000 00 MATIC  1.93 USD	✓
17	2024-06-11 03:55:00	<u>0x828f5afe025c7e4c447b149b2867f4d7ab347e464a5e5f2a21d19e2b94d34db9</u>	- 0.0069205825367415 50 MATIC  0.00 USD	✓
18	2024-06-11 03:55:00	<u>0x828f5afe025c7e4c447b149b2867f4d7ab347e464a5e5f2a21d19e2b94d34db9</u>	- 0.0011841122839630 00 MATIC  0.00 USD	✓
19	2023-08-20 15:24:37	<u>0x041266ff680bfa2178bb087fa3debfa88fd9559b581e345b3a00170c8b89763a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-20 15:24:37	<u>0x041266ff680bfa2178bb087fa3debfa88fd9559b581e345b3a00170c8b89763a</u>	- 0.0020229944110296 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-20 15:24:37	<u>0x041266ff680bfa2178bb</u> <u>087fa3debfa88fd9559b58</u> <u>1e345b3a00170c8b89763a</u>	- 0.0026725246553641 98 MATIC  0.00 USD	✓
22	2023-08-20 06:57:30	<u>0x909e0a28537954d4387b</u> <u>d91b2a578053b97a46dc70</u> <u>2a08ea2a2c45bb1d6e703d</u>	- 2.3032235853870970 39 MATIC  1.31 USD	✓
23	2023-08-20 06:57:30	<u>0x909e0a28537954d4387b</u> <u>d91b2a578053b97a46dc70</u> <u>2a08ea2a2c45bb1d6e703d</u>	- 0.0044779284544166 16 MATIC  0.00 USD	✓
24	2023-08-20 06:57:30	<u>0x909e0a28537954d4387b</u> <u>d91b2a578053b97a46dc70</u> <u>2a08ea2a2c45bb1d6e703d</u>	- 0.0076813451327585 90 MATIC  0.00 USD	✓
25	2023-08-20 04:26:16	<u>0x3f1e99defc17187a5159</u> <u>986c36673ab6d3cc2509f8</u> <u>2a72240e75229cc733e257</u>	+ 2.3290172993957796 17 MATIC  1.33 USD	✓
26	2023-08-20 04:06:05	<u>0x61be1564c143e9a5c42f</u> <u>9ea3f9ffeb1eaf08a68a04</u> <u>cd4277abddf43911063576</u>	- 2.3343226128811269 68 MATIC  1.34 USD	✓
27	2023-08-20 04:06:05	<u>0x61be1564c143e9a5c42f</u> <u>9ea3f9ffeb1eaf08a68a04</u> <u>cd4277abddf43911063576</u>	- 0.0007665276889200 00 MATIC  0.00 USD	✓
28	2023-08-20 04:06:05	<u>0x61be1564c143e9a5c42f</u> <u>9ea3f9ffeb1eaf08a68a04</u> <u>cd4277abddf43911063576</u>	- 0.0010507120612380 00 MATIC  0.00 USD	✓
29	2023-08-20 03:56:43	<u>0x5c9e9b73861ac93596d7</u> <u>971fca16da0b1a28b547fa</u> <u>c873003845023db14cba43</u>	+ 2.3361398526312848 74 MATIC  1.34 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 05:32:57	<u>0x2b0f84c2e0a406075479</u> <u>be3b20f4fb78ff6c5f15e3</u> <u>f3fbd32526a046d0fc5104</u>	+ 2.0682967211680631 79 MATIC  1.03 USD	✓
2	2024-06-09 17:17:13	<u>0x0899928922d280ca7155</u> <u>95eb498d586b74cc59b29c</u> <u>4a5c8e66cd9cd5dbbfe25c</u>	+ 3.0360585349728559 38 MATIC  1.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:06:28	<u>0x6edfc6f1fea4d7a001e8</u> <u>be7c4bfe6570c65dbfbe17</u> <u>a91121c20233bd3ba0e470</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-04 22:06:26	<u>0xf8f7e509b4942beb4956</u> <u>3808148201421a354170e2</u> <u>c49dea4a932a0d6bb050f5</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-09-03 01:09:06	<u>0xb93463174af5b932cf43</u> <u>b757ddcd5523f9f70d612d</u> <u>0be4cbbfc3945756da0de8</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-07-12 05:42:29	<u>0x1f392435932327444f22</u> <u>68efb2a8075c777e8cf962</u> <u>698aa25438cfa328567daf</u>	+ 0.0637365567114362 43 WALLET	✓
5	2024-07-12 05:42:29	<u>0x1f392435932327444f22</u> <u>68efb2a8075c777e8cf962</u> <u>698aa25438cfa328567daf</u>	- 55,995,013.0000000 00000000000 mXEN	✓
6	2024-07-12 05:41:43	<u>0x87fc3091c41f49c24d07</u> <u>255ddca1a354aa8192adb8</u> <u>340eec77c77f9cac965a85</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 05:35:49	<u>0x2aca71f671931d593dd3b9d73bf0735654cf13c71f1de34e38397ecbf74deebc</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
8	2024-07-02 13:43:35	<u>0x9b2c0ebd519029ef8fb936cceb74e7f7f37fc7847d310cff984e85e9db2d03e</u>	+ 36,845 RDR0P	✓
9	2024-06-15 12:21:28	<u>0x03dadb9f6213dffad3c915c65fe181449edc05d79a02dccc23a24474b0543484</u>	+ 5.0000000000000000 00 mXEN	✓
10	2024-06-15 12:21:28	<u>0x03dadb9f6213dffad3c915c65fe181449edc05d79a02dccc23a24474b0543484</u>	- 5.0000000000000000 00 mXEN	✓
11	2024-06-15 12:12:02	<u>0x41cd6fa807b537b0e7e5e1ca4ff09a8c89f8b095856a20a9a6693ad8c16a7988</u>	+ 10.0000000000000000 000 mXEN	✓
12	2024-06-15 12:12:02	<u>0x41cd6fa807b537b0e7e5e1ca4ff09a8c89f8b095856a20a9a6693ad8c16a7988</u>	- 10.0000000000000000 000 mXEN	✓
13	2024-06-12 09:56:06	<u>0x6104d6f665ce1f455144f81a559adc03938a6b67dbeda225aa9ada13f3453eba</u>	+ 6,724,995,013.0000 00000000000000 mXEN	✓
14	2024-06-12 09:38:10	<u>0xa8b6a00e9a47cf52c1d7416da796430b785747497fa16b75687c4aa7b464f8d7</u>	- 7,724,995,013.1659 66033935546875 mXEN	✓
15	2024-06-12 05:52:59	<u>0xba18ba7362b01393e87f2a27067c57248e9d63fccea1834f49f3207e20caeb1a</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-11 03:55:08	<u>0x8b397e5768d2b4c63708</u> <u>4e64a6fae35afe2061c485</u> <u>0684bbbeddcc6ffd9c8b6d6</u>	+ 1 tkether.com	✓
17	2024-06-11 03:55:00	<u>0x828f5afe025c7e4c447b</u> <u>149b2867f4d7ab347e464a</u> <u>5e5f2a21d19e2b94d34db9</u>	+ 7,724,995,013.1659 66033935546875 mXEN	✓
18	2024-06-09 17:16:07	<u>0xcaafcbbc8924b9e96321f</u> <u>59eae0bb1f4b12acd26186</u> <u>fd4ca0ccd28dada0d1b208</u>	+ 8,750 OKENS	✓
19	2023-08-20 19:04:09	<u>0x12a423f157fc8ef3fef7</u> <u>0639a74c4ba81c46a883bd</u> <u>e7006a14f3d2866ec51c1a</u>	+ 166,250.0000000000 00000000 wHEX	✓
20	2023-08-20 15:24:37	<u>0x041266ff680bfa2178bb</u> <u>087fa3debfa88fd9559b58</u> <u>1e345b3a00170c8b89763a</u>	- 1.314771 USDT  1.31 USD	✓
21	2023-08-20 06:57:30	<u>0x909e0a28537954d4387b</u> <u>d91b2a578053b97a46dc70</u> <u>2a08ea2a2c45bb1d6e703d</u>	+ 1.314771 USDT  1.31 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 17:57:15	<u>0x5993c43e2d01cbaed553</u> <u>9eb790ba56e38b8dbe1f7d</u> <u>695a76b7ecca879b7e897d</u>	+ 1 eth-87.com	✓
2	2024-09-02 16:51:50	<u>0xdd662dc3582408fb4fc6</u> <u>43b62aaa99325b02fabf12</u> <u>2518f73cb7de69ec335fb4</u>	+ 1 debridg.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-27 16:53:27	<u>0x0e4cfb498e253db2c74e</u> <u>ffbfa8adcead8c8d6ee84e</u> <u>091d78542b51d24a239c89</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-07-12 05:27:11	<u>0x2ff5cd354042b0505ec6</u> <u>fab91222968b7474a0bf8f</u> <u>9624daae39b30d0125830a</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-07-09 13:34:28	<u>0x167a8e7ddeefce9b246</u> <u>06a7e0e3e2a69dd0a13572</u> <u>bbb12c68f172d48969d880</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-07-09 13:34:02	<u>0x5ec3ecd79efe2a42fb52</u> <u>99cb377ff706dbb240a1b5</u> <u>dfc6b39b8f1d9fb7673dba</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-07-02 18:48:19	<u>0xb61a337636f13b1d9d9e</u> <u>8499b29d20203f4449ffe7</u> <u>1dbc0a4ebc8dc59e3ea333</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-02 18:39:25	<u>0x61f3b0443490ea116ccc</u> <u>52437703d3f03500b69390</u> <u>79e6339971d653b2ee4eac</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-15 12:12:26	<u>0xe6002d7b46cf8d536e75</u> <u>5ee2b6879294b2b9ef77f1</u> <u>805ccb118ac023060f0411</u>	+ 1 ?	✓
10	2024-06-13 11:57:24	<u>0x6a4d8f00a076c294736a</u> <u>c470558c2d2df5466a5e05</u> <u>aefe9d2abeca5eb333ce3a</u>	+ 1 az]	✓
11	2024-06-12 05:53:33	<u>0x3d3992049c855aa8db9c</u> <u>ccbdd40c6036f8e36d1578</u> <u>9cf48845f2e05a1c5183a0</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-11 03:55:32	<u>0xc72060b6f7870a965b8624b1b3b6572828345510f58a25f0012d006d9124754a</u>	+ 1 az]	✓
13	2024-06-09 17:33:27	<u>0x9795b5f8205972f81da7a972a86bcddaca03a26adcec0f0dcf42cf2dcd4048fd</u>	+ 1 az]	✓
14	2024-04-30 23:35:51	<u>0x99fc579d52e61d0d7f67d2f488287b52f6bf580e153d4fc2f1938b5492168c05</u>	+ 1 rg	✓
15	2024-04-30 23:35:29	<u>0x38aba83fd148f28d5feb0eeb8593202d19f8606092bb260ec748dde8817762ca</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-03 11:48:01	<u>0x826ccfd92330c686c45f521371b7187a014af947c954e0fcbefa0fd86ff5c718</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-21 09:25:55	<u>0x90419a265a23efc1b45446cee866a2ddf1ebe8db9268abc2b2877de320993620</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-03-13 09:15:05	<u>0x1e55909a3a51b7140548134ad1cc32b358e5c7fb74ddb286269d40a32a77d741</u>	+ 1 Reward at [5000usdc i%{top}]	✓
19	2024-02-19 20:58:59	<u>0xd11289e49e1ee3fa39d27eab4f7be963261bb8e2ded35bcae9cc8b0a0b770ae1</u>	+ 1 Reward at [5000usdc i%{com}]	✓
20	2024-02-19 18:48:34	<u>0xe88567e7cbb4f8d2e2ee4dd14eaf206131879d7c99010cec187f87d895cb7bd6</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-07 04:58:49	<u>0x259d71585570ac2cbdc8c49fe63b763aae7a3e51da81be36337cba737759a3b7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-07 04:58:43	<u>0x1ecb944e7680f5a225489e714dd7e1024104ce81f9c3972516c241cb0b06612b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-01-08 15:38:22	<u>0x41bfa675ddcd7d6c376b5d46b413bded111930913228079ee6fc047a6f559efc</u>	+ 1 3000usdt.net	✓
24	2024-01-08 15:26:56	<u>0xada622cd0b5089bb1123147267693838917e6f390d4d08cdab663e8fdf548c3b</u>	+ 1 2000usdc.org	✓
25	2023-12-23 06:19:09	<u>0x260365be713095bc9d5af2e3fbaff329a2c6ad350b73d43f9d8bb8a6fbe468b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-22 11:24:19	<u>0x21ef5dc825e36eee781d74bd98f26614816e85654e486d70fd1920cc5e480423</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-18 14:13:21	<u>0xd06972c1cbf9f5a2eb61533cdfd296e55526da123f36d3b003d8f16733fc244c</u>	+ 1 1000usdc.org	✓
28	2023-12-18 14:12:35	<u>0x29980651747493c27421e45ed1d547ed0ab1b38fe5c0cd5fc334e63a4901f625</u>	+ 1 2000usdt.icu	✓
29	2023-12-11 20:36:52	<u>0xf5a1faf2d56ebe891829364ed3f556d5fa93431f74e870fb91625f661c9abb62</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-03 06:47:25	<u>0xd3db50b5b5f0f019b35e3bed64a5c7ea9286a39539f0abe029089a727dba73c9</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-03 06:46:19	<u>0x68ee2b2997a1126ba28e8f273dd7fc158396d5b0df4071503930eeff18c5f8f4</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 11:42:37	<u>0x510876cbea022074ee0b336ba299847a5894e0d0d95f6750e48e0a12b2cb2004</u>	+ 1 com	✓
33	2023-12-01 09:00:47	<u>0x6e1a245b007e56bd7e3e0eec52f51eafa80fd9225b75abe60700150ffb4fcd55</u>	+ 1 2000usdt.top	✓
34	2023-11-29 09:30:07	<u>0x11310f125fbb14af5cec e2d8e03d3ec87c3cdd92e839ba09a664bcb498e0546b</u>	+ 1 2000usdt.top	✓
35	2023-11-28 10:09:08	<u>0x9a1d62b0dbcbda4af1ec a9962d679fbfa060987d890d60a0fdac077df5ceed3</u>	+ 1 2000usdt.top	✓
36	2023-11-25 12:20:04	<u>0x1af8a309d6ea205b314328aa47d3d5873e9b2cc33b9944927310624bb1d140f9</u>	+ 1 3000usdt.org	✓
37	2023-11-25 10:15:02	<u>0x44e313a000663d5a291e ef14e0e8f30e6604aa893d6c99ec0fdb9fcc0eeac62a</u>	+ 1 org	✓
38	2023-11-05 13:47:26	<u>0xd7528aef65732f665520d3a96360df581e270c9192e84710a751b72d97b20f42</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-02 14:39:58	<u>0x1a1decc125c9ce6b004f e0509dac717437bf0b4ecc 9bbdcb8259ceeb1d59b7ba</u>	+ 1 Voucher	✓
40	2023-11-02 14:39:58	<u>0x26a60423b7294b2e3ed6 8d8ca6e096cf41e31558c4 6f753f8d38d24f78906c57</u>	+ 1 Voucher	✓
41	2023-11-02 14:34:32	<u>0x124328ac39db7881b6a4 dd6645c8552e26b5d8d31e 7de43808da86bb24db4971</u>	+ 1 op.org	✓
42	2023-11-02 13:16:09	<u>0x5b53569de744b4adb9cf d053206597b60b5c1df2fa 5591d1a3856833667d47ed</u>	+ 1 Voucher	✓
43	2023-10-14 16:21:17	<u>0xca0ef0dc0c689d92af99 09fa734a8a652f21f6c4cd 3844c5d5252e692c134fbf</u>	+ 1 Voucher	✓
44	2023-10-14 07:59:13	<u>0xf4a663cabbd7f739b66d f6fccd27c34c3df15238f7 b71bccf5aa0c969dc37aea</u>	+ 1 claim-usd.com	✓
45	2023-09-14 04:40:50	<u>0x77b9501fbacdbafb3f49 54b7d8638f1cbe8dba437c c79c490ac6aae213c4efa8</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 08:10:06	<u>0xab2ad62c0b285d9cf6ab 5d188bf6d122e3b082d9c2 73f08ade744c2a223a448d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-07 10:39:03	<u>0x3d1812d80e12ecccb9ec b49bba6a9085fac78bce26 9463b03fa019e38f9ef3e3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-07 10:38:43	<u>0x6c0e4e07fc262356e9ac</u> <u>2a64db39d89a992fe1d3d7</u> <u>9c08c5f3b4d83c900b05ef</u>	+ 1 NFT AIRDROP	✓
49	2023-09-07 10:38:31	<u>0xaede9f84d5ea4d06acc1</u> <u>923268e36eca01a204aecf</u> <u>332e2ce07bf036bead6b94</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 10:12:16	<u>0x64e58cb556e6c4f4d419</u> <u>17c601ff7ed26f84cd16d6</u> <u>200f39216a176e83f0ddba</u>	+ 1 NFT VOUCHER	✓
51	2023-09-05 09:14:20	<u>0x03b21dfb6388312299e1</u> <u>564d4bedeaceb3bcc3eacf</u> <u>0c1948c8036ca3fff0f125</u>	+ 1 2000-usdt.xyz	✓
52	2023-09-03 11:28:06	<u>0xf634dd6db20ffa9bde87</u> <u>ef63b799c79d27fc23eded</u> <u>9fcf852189147d47ec73bb</u>	+ 1 Base Chain Raffle	✓
53	2023-09-02 14:26:26	<u>0x3f51f377ead00e771838</u> <u>39112f6ae766a14530faf3</u> <u>4172c41dd59c7deddc6459</u>	+ 1 NFT Voucher	✓
54	2023-09-02 14:26:10	<u>0xdeec339625b3bcd9b78b</u> <u>6155b0ec51abdbb08e9961</u> <u>80f0ba0e77a16c3b5892b1</u>	+ 1 NFT Voucher	✓
55	2023-09-02 14:25:50	<u>0x2aee7a0b9cb64a9ff0bf</u> <u>cf46d4b7e1b9256cbffb82</u> <u>8eeeb61461ab31df6c55b4</u>	+ 1 NFT Voucher	✓
56	2023-09-02 14:24:56	<u>0x0b8015600da79b72d524</u> <u>66f9d989163a9a318ff209</u> <u>e5bb8c16443d9ccc5c62e2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-02 14:24:06	<u>0x6b3bbd2b32fd07ea57806ad40bdade87c6f4215b8b145aacd7aea3b748105e6d</u>	+ 1 NFT Voucher	✓
58	2023-09-02 14:23:42	<u>0xb19658a4d799de9788a4a8a4338c46c1101994eb028281aa29489fd50d74492d</u>	+ 1 usdt-drops.xyz	✓
59	2023-08-26 22:38:04	<u>0x9e1aa49c35a49699e9dbceb25b917cde79001f98864dca37b7e3a484a934cc16</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-26 00:54:11	<u>0xc28b215d0f560817cfac359f0c896c34e372dfcff2ea976b131c72b4ce895d80</u>	+ 1 NFTVoucher	✓
61	2023-08-20 20:25:12	<u>0xea70f8c14c1be4e3c4743c29d3e5b221813f96ba5e92ad0eb0cce743c4b1ff89</u>	+ 1 Voucher	✓
62	2023-08-20 06:24:11	<u>0x5f7f920247c5e21aa6810d17388e33dc67af60aa6be7410761e2b84d31f34577</u>	+ 1 NFTVoucher	✓
63	2023-08-17 20:30:22	<u>0x411e84847630b1658ad39c6b17c565c1788caee6fb954fc2f91a5ce8f072a855</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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