

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2250e082c8e98e4dd91116e5f1cb6a9a9905cd28</u>
TOTAL RECEIVED	46.713946784687038871 MATIC
	17.32 USD
TOTAL SEND	46.689027065106763814 MATIC
	17.31 USD

Token	Balance
MATIC	0.024919719580281430 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$(PoS) Tether USD	500.000000000000000000 Polygonpool.com
LELX.io	43,557.19999999997089617 LELX.io
GrandpaGreen	999.000000000000000000 GGREEN
Stepn.fitness	245.3000000000000011369 GMT
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
\$OBets.io	3,000,000.00000000 OBets.io
!! USDT	3,000 ds


Token	Balance
USDT	10,000 USDT CHECK: 5000USDT.info
\$1000 Rewards	N/A 1000-usd.xyz
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
1.2827 cbETH	N/A Base Airdrop
\$1250 USDC	N/A USDC
1 ETH	N/A Base Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Â-	N/A Reward at bonewin.com
5000 USDC	N/A Circle Weekly Giveaways
\$1000 REWARDS	N/A drop-usdt.org




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 19:20:38	0x5cf9adbb382929071c3f fc1b014592165ad5213cda 99ee8e6277fae2de9dc8a4	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-08-14 19:20:38	0x5cf9adbb382929071c3f fc1b014592165ad5213cda 99ee8e6277fae2de9dc8a4	- 0.0011751668597749 50 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-14 19:20:38	<u>0x5cf9adbb382929071c3f</u> <u>fc1b014592165ad5213cda</u> <u>99ee8e6277fae2de9dc8a4</u>	- 0.0018296866571123 70 MATIC  0.00 USD	✓
4	2023-08-13 20:20:20	<u>0x5f73b4a9fb65a09ea648</u> <u>5ac680e09733178fad3c98</u> <u>2feb00461ef01c1acccd97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-13 20:20:20	<u>0x5f73b4a9fb65a09ea648</u> <u>5ac680e09733178fad3c98</u> <u>2feb00461ef01c1acccd97</u>	- 0.0011711753203906 98 MATIC  0.00 USD	✓
6	2023-08-13 20:20:20	<u>0x5f73b4a9fb65a09ea648</u> <u>5ac680e09733178fad3c98</u> <u>2feb00461ef01c1acccd97</u>	- 0.0016398137583253 44 MATIC  0.00 USD	✓
7	2023-08-12 17:20:23	<u>0x587287c49c2e4fe3c775</u> <u>4a5b9d7f6ba6ca2dfbaa64</u> <u>7b6e126f32198489575a04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-12 17:20:23	<u>0x587287c49c2e4fe3c775</u> <u>4a5b9d7f6ba6ca2dfbaa64</u> <u>7b6e126f32198489575a04</u>	- 0.0011869370282820 96 MATIC  0.00 USD	✓
9	2023-08-12 17:20:23	<u>0x587287c49c2e4fe3c775</u> <u>4a5b9d7f6ba6ca2dfbaa64</u> <u>7b6e126f32198489575a04</u>	- 0.0028768525562581 56 MATIC  0.00 USD	✓
10	2023-08-11 05:00:24	<u>0x632245cea67dbc43f77e</u> <u>40ba7ccd6f3ca5e6e9f468</u> <u>2ea2adb23882ace84d8ce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-11 05:00:24	<u>0x632245cea67dbc43f77e</u> <u>40ba7ccd6f3ca5e6e9f468</u> <u>2ea2adb23882ace84d8ce6</u>	- 0.0010971075396735 72 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-08-11 05:00:24	<u>0x632245cea67dbc43f77e</u> <u>40ba7ccd6f3ca5e6e9f468</u> <u>2ea2adb23882ace84d8ce6</u>	- 0.0014688227239413 84 MATIC  0.00 USD	✓
13	2023-02-20 04:00:22	<u>0x7066b4591453d8c8fa0d</u> <u>e5e57606158c878bae9a17</u> <u>2119a2646391ebfd49da4b</u>	- 10.138101735536828 585 MATIC  15.10 USD	✓
14	2023-02-20 04:00:22	<u>0x7066b4591453d8c8fa0d</u> <u>e5e57606158c878bae9a17</u> <u>2119a2646391ebfd49da4b</u>	- 0.0006555674785800 00 MATIC  0.00 USD	✓
15	2023-02-20 04:00:22	<u>0x7066b4591453d8c8fa0d</u> <u>e5e57606158c878bae9a17</u> <u>2119a2646391ebfd49da4b</u>	- 0.0019791504973800 00 MATIC  0.00 USD	✓
16	2023-02-20 03:53:54	<u>0xb1f471c32348a49cb006</u> <u>9c3d4b7f9dfca1fb30b9ad</u> <u>023bc7e2e267053ea43146</u>	+ 9.9000000000000003 55 MATIC  14.75 USD	✓
17	2022-10-30 02:17:26	<u>0x1f3ef88b9bfa5969fa06</u> <u>3eaed331973aa97567b507</u> <u>67be21d9a29591da25b3e1</u>	+ 0.2507066146870419 18 MATIC  0.23 USD	✓
18	2022-08-23 16:41:55	<u>0x6cef2ff852bb70107432</u> <u>8074775d258fea12e6c6fb</u> <u>a2e580e45bd9680d3a20ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
19	2022-08-23 16:41:55	<u>0x6cef2ff852bb70107432</u> <u>8074775d258fea12e6c6fb</u> <u>a2e580e45bd9680d3a20ca</u>	- 0.0009131100000304 37 MATIC  0.00 USD	✓
20	2022-08-23 16:41:55	<u>0x6cef2ff852bb70107432</u> <u>8074775d258fea12e6c6fb</u> <u>a2e580e45bd9680d3a20ca</u>	- 0.0000000000022523 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-23 16:40:53	<u>0xca2c549ab7cd04dacc10</u> <u>9461ccbbe32b1df6866c96</u> <u>fdc40a3fa5dedca59a684c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-08-23 16:40:53	<u>0xca2c549ab7cd04dacc10</u> <u>9461ccbbe32b1df6866c96</u> <u>fdc40a3fa5dedca59a684c</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
23	2022-08-23 16:40:53	<u>0xca2c549ab7cd04dacc10</u> <u>9461ccbbe32b1df6866c96</u> <u>fdc40a3fa5dedca59a684c</u>	- 0.00000000000031157 28 MATIC  0.00 USD	✓
24	2022-04-03 05:35:00	<u>0xa51e9858edd7bed56044</u> <u>c534a363e16f51e7e4d4ad</u> <u>43d93f6bbb49b9d166023b</u>	- 10.299367999999999 412 MATIC  17.33 USD	✓
25	2022-04-03 05:35:00	<u>0xa51e9858edd7bed56044</u> <u>c534a363e16f51e7e4d4ad</u> <u>43d93f6bbb49b9d166023b</u>	- 0.0006302891512260 00 MATIC  0.00 USD	✓
26	2022-04-03 05:35:00	<u>0xa51e9858edd7bed56044</u> <u>c534a363e16f51e7e4d4ad</u> <u>43d93f6bbb49b9d166023b</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
27	2022-03-31 14:55:01	<u>0xf95780b62656406e0566</u> <u>730edb2db01f229d29b380</u> <u>123ab52534c665b47b4036</u>	+ 10.3000000000000000 711 MATIC  16.66 USD	✓
28	2022-03-25 06:15:10	<u>0x18ca6b8f71bafb1e44c6</u> <u>4002218d2b98158023b67c</u> <u>b1f21ff84f14e9358c3e25</u>	- 26.233239999999998 560 MATIC  41.39 USD	✓
29	2022-03-25 06:15:10	<u>0x18ca6b8f71bafb1e44c6</u> <u>4002218d2b98158023b67c</u> <u>b1f21ff84f14e9358c3e25</u>	- 0.0006314699928180 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-25 06:15:10	<u>0x18ca6b8f71bafb1e44c64002218d2b98158023b67cb1f21ff84f14e9358c3e25</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
31	2022-02-25 20:01:10	<u>0x1420edc19efb33b8b21689815595220b210fe90dbcb05aeea5f76b5abfee862</u>	+ 10.75730000000000 750 MATIC  16.45 USD	✓
32	2021-12-20 04:22:15	<u>0x7eca645a42043f3337c10a5e5023e5cef7687e6a7a7a89a2aa4692b3129faaff</u>	+ 15.50594017000000 577 MATIC  32.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 22:59:15	<u>0x5d6c2e4b227513f606d705849c8e60a420a5c48c3c4c19fc959ca7ade25328ee</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-03-20 09:44:23	<u>0x0348013d4294ed7da3606d52644b98f9e8d44b3f03c791a3276daa97eec34ec2</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-03-13 06:34:08	<u>0x1528fd45546372367b48973ec36cfc969b15cb8dbb912469a6b7c18af87d3efd</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
4	2024-03-12 16:06:28	<u>0x6a53482f8390e9852029e8d237b82046b0b1f0d186ea1c7df5af01c13c22a756</u>	+ 5,000 USDT CHECK: 5000USDT.info	✓
5	2024-02-06 21:31:58	<u>0x36044c0d7a096131d3b15024c44f0ee8e419b8739af0022dd8b29bbf540cb1f3</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 18:07:27	<u>0x6f22d740ba0c4a3e4ddf</u> <u>e2d81ad89e4fcdb9bdb9c1</u> <u>3f48eb96efe09a996ccacf</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
7	2024-02-06 11:01:27	<u>0x6239bfd12add57ab2f29</u> <u>626755c248c1dbf43415b4</u> <u>874e302b46588013915d99</u>	+ 1 ds	✓
8	2023-08-14 19:20:38	<u>0x5cf9adbb382929071c3f</u> <u>fc1b014592165ad5213cda</u> <u>99ee8e6277fae2de9dc8a4</u>	- 119.453265 USDT  119.32 USD	✓
9	2023-08-14 19:05:06	<u>0x829061513b6a4080701a</u> <u>6dc5fa3d7d55e63f877dfd</u> <u>71ea707c81656b0aa11948</u>	+ 119.453265 USDT  119.34 USD	✓
10	2023-08-13 20:20:20	<u>0x5f73b4a9fb65a09ea648</u> <u>5ac680e09733178fad3c98</u> <u>2feb00461ef01c1acccd97</u>	- 186.501513 USDT  186.38 USD	✓
11	2023-08-13 20:00:05	<u>0x469498664edf83f4658f</u> <u>48da237091c46823868872</u> <u>b7294748a26cd619d19d95</u>	+ 135.101061 USDT  135.03 USD	✓
12	2023-08-13 11:14:53	<u>0x67d0be9b4f07c96e9839</u> <u>492059008f6f241540289b</u> <u>ed273f41276d0f0b787642</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
13	2023-08-12 20:42:08	<u>0x95210c7b0b5285864734</u> <u>29eadadfcd151c729b6e16</u> <u>a2aaf38ad4ff7c2251b81f</u>	+ 31.700452 USDT  31.68 USD	✓
14	2023-08-12 19:55:09	<u>0x568531892a8508afae60</u> <u>95c77b3cc387506ef25643</u> <u>62ee683528fed33fd81e5a</u>	+ 19.700000 USDT  19.69 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-12 17:20:23	<u>0x587287c49c2e4fe3c7754a5b9d7f6ba6ca2dfbaa647b6e126f32198489575a04</u>	- 210.900000 USDT 210.81 USD	✔
16	2023-08-12 17:14:08	<u>0xf3e72afa6c9a986dba369817f357ca0dc5c3f28c2e3975ebbd98005669355cb</u>	+ 185.700000 USDT 185.62 USD	✔
17	2023-08-11 05:19:07	<u>0xf75f60d7b0e16552dd7b9d8adc7e8ecba98c86b85c20cb33f20129c1d64e3d4f</u>	+ 25.200000 USDT 25.16 USD	✔
18	2023-08-11 05:00:24	<u>0x632245cea67dbc43f77e40ba7ccd6f3ca5e6e9f4682ea2adb23882ace84d8ce6</u>	- 152.200000 USDT 151.98 USD	✔
19	2023-08-11 04:58:08	<u>0xc2864fab78855d698310d51344d903e8c05c8929f4342e85068d7f0fef5cc69d</u>	+ 152.200000 USDT 151.98 USD	✔
20	2022-11-13 11:31:41	<u>0x370e8530a02d3cf4d2079e7db85e19f1b1b086938b3e57ea839300741307c95f</u>	+ 1.00000000 \$ Free Claim and Play	✔
21	2022-09-09 19:35:08	<u>0xfbd4ac81af43fca743a1448f1c66333840302cbcc498104a983597b29da5aba6</u>	+ 3,000,000.00000000 0Bets.io	✔
22	2022-08-23 16:40:53	<u>0xca2c549ab7cd04dacc109461ccbbe32b1df6866c96fdc40a3fa5dedca59a684c</u>	- 30.000000 USDT 29.99 USD	✔
23	2022-08-03 21:29:52	<u>0xd10dd7ef681e3dc0a8caace3d2823dccc4902dd2565b05496f385fa33224ebf3</u>	+ 500.00000000000000 0000 Polygonpool.com	✔

#	Date & time	Transaction Id	Amount	
24	2022-04-23 23:41:24	<u>0x3dfb844b5429b294a3e729c03ec6b94d7d875dcc05f20dec17b5996cf8735de1</u>	+ 3,000,000.00000000 0Bets.io	✓
25	2022-04-07 09:12:25	<u>0xcee66988778a2a64e59759df0f62d1548551cf2ecb3b2ed2d2abc3328139c76e</u>	+ 245.30000000000001 1369 GMT	✓
26	2022-03-23 10:15:13	<u>0x5bf56c6158d20a5d1cd096272f4dc6309689b9a9af7fa0aaf2d30bc1490c849</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
27	2022-03-08 08:51:38	<u>0x845d6e9f97871df080cde31256edebb83b0ca3523f53eaebd7b98e45680dad5c</u>	+ 10.00000000000000 000 STEP.N.me	✓
28	2022-02-16 11:01:35	<u>0x6746768eb54d5cd9d8916780d60eb704724faa5fd2ceebaa21bdc1d3c476e5c6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
29	2022-02-15 07:04:19	<u>0x9c3856b1e8079380c88bd9cb8a6809cf2a0df4eb8568de90ea114c3c19a2806b</u>	+ 7,936.000000000000 000000 wPGX.app	✓
30	2022-01-27 21:52:41	<u>0x65b66df67f7c1ac062c3e0b3ed72eb929bcb5d32192a2d259cf7c0c097aab1df</u>	+ 999.00000000000000 0000 GGREEN	✓
31	2022-01-14 13:40:38	<u>0xf22f480f73dc23903f50ba5bae95b3eec1cd4ef01ed8b30a413fb5e11092f05e</u>	+ 300,000.00000000 MNEP	✓
32	2021-12-11 03:44:40	<u>0xe2776f89cfb2f2d0900974886951d2d1edf6522582fa8f8d0afc4a7b60530370</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-11 03:43:34	<u>0x99761491ebda7b3f767645a35c93cfde55df37087f1f7c04281b71a6341e2afa</u>	+ 30.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 23:00:25	<u>0xdb97fe45336418e03721b5aaa0570e9470946c70deb613bcc37686302d08539</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-17 22:59:19	<u>0x9cdc53cd6ea834fe8e9e10c32a4e16d4fd90c997987219330da6f86a12edfe8f</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-17 22:59:17	<u>0x10261d527387a01994a900742f518917de7ea7490a4c18375f07be4c0d5e2a93</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-12 14:26:05	<u>0x6b99faa5d7230c53062ca6589ab204c326dc15f1039007f87c79ee5297a62e06</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-14 03:27:57	<u>0x64fd94821d101b8467ae358509a43e81329ddd2a87f67890eaf5ff30adfad162</u>	+ 1 1ETH Airdrop at etherc.cfd čŸŽ•	✓
6	2024-07-14 03:27:11	<u>0x74605f24171a8b4f4d8cfecee28b8cab04dd346b77dc9877d076e5afd2473418</u>	+ 1 Airdrop at 10bnb.icu čŸŽ•	✓
7	2024-05-01 09:44:15	<u>0x8fa67e5773dbf38ed45507a6cfd089b0c98965109e620fe2e7c08b018686a5ed</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 11:25:56	<u>0xa91e335c67d9b955c59718240d3e5f5db3d140c168ec9813debb84b48a696ac8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-01 20:07:49	<u>0x7d84d41d81de7567f7982a641bdaab0dad18fcd191ddd586e372140a09317934</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-30 12:29:59	<u>0xad5d4d25acd554cfe0237f9bcda56062c8130afe9e95de00619120817d680cd2</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-30 12:13:40	<u>0x709125771ff3ffe79e8d76118f9e531e4eab1857a2a633a6a57c31676d73e142</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 09:54:36	<u>0xc05c8171f1741b372b4a964740edb73042af8a4ed8da0d31a79d44df26915f8b</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-23 17:14:47	<u>0xbad498e227cc77c8dde7d870e3378c4b9010f700d63ceb0da3a67107bb04b852</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-21 07:31:22	<u>0xac32d778a7b52973931a2221e5b431a5e9a650c21d0f5d4113855e8f5a76a28c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
15	2024-03-08 19:48:38	<u>0xdc7d92a025961c67389f67e941f4a02d48683259fd0ce00dbc6e5576706671b7</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
16	2024-02-07 20:08:32	<u>0x5813cf61f282e50c56403bf58a00b41e5b4513367b9df1f581d67e13bb270f5a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 20:08:32	<u>0x9541cc902392c21b48904c669ad7358ac7cd0785e9b588ea18605fe80449184c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-02-02 15:31:42	<u>0x49c2d86008778ad3b4efa00cd00c2a9d5da06345dac2920e89520794b8e81a01</u>	+ 1 2000usdc.org	✓
19	2024-02-02 15:31:42	<u>0x7c5cc18d36fe51d4f941b125bd869221b331e686af11c143563c1ace5f90adcd</u>	+ 1 Reward at ether.casa	✓
20	2024-02-02 15:31:42	<u>0x0467c4758746d912a59d36c5d02e892711f2bf0f517a2540c840816f06de7595</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-02-02 12:02:49	<u>0x503f145e9120fce07923c2ffae4340ef011be73b0eb93cb59aaf4cdf8093d1ab</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-26 07:38:19	<u>0x1b55742aef895ba71158e20e38f2bb7500023facb6d269a25a7123e9d7afeccd</u>	+ 1 2000usdc.org	✓
23	2024-01-26 07:30:23	<u>0x279955c529efe61b7965e996d0d8570f4ea8eca9508c85965fa3ca10c6f2e9c1</u>	+ 1 5000usdt.com	✓
24	2024-01-26 04:40:32	<u>0x31c9083bf784f702f291e219d7347bf189bd9884f4b43cb674dc80d340afa352</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-17 21:02:53	<u>0x2a9d3f42d2e46b348be7cc0b5fcfca34670754e49399fcdaa6ec08677945a889</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-17 21:02:37	<u>0x2a316dcc942ba0377fc033e0fe608775cabbc006e479c77b65c2b56f388c930d</u>	+ 1 3000usdt.cc	✓
27	2023-12-20 20:45:00	<u>0x2148252ae0cb6a8f4839c97620a140c8ed1e4b480132972a341398cc787bd088</u>	+ 1 2000usdt.icu	✓
28	2023-12-20 20:43:46	<u>0x6f9730d86486a30165218d9e3e2edb4f90b1603231d3cc29219306889dba313f</u>	+ 1 1000usdc.org	✓
29	2023-12-15 11:26:03	<u>0x19ae290e4bc8fa84b59fda66b22aea8dc11334feda20e3c595b5601e306a58a7</u>	+ 1 2000usdt.link	✓
30	2023-12-15 11:23:28	<u>0x50342581dc065395b400e0d1e70d56305683d4f4084cee9878bec2711c2e917c</u>	+ 1 1000usdc.net	✓
31	2023-12-14 23:19:41	<u>0x1e1a8276771e80288954b7b37e7d02fa32234bc45552a3b937904f3a3005a3cf</u>	+ 1 net	✓
32	2023-10-19 11:44:38	<u>0x235da234d5050c49dbbcabac697a7099b1cdfb511e71b623c408c3492e09661a</u>	+ 1 drop-usdt.org	✓
33	2023-10-19 11:44:12	<u>0xc1d4a27e402e7fcaa9fcb05eafefd086faabfb635b571d2801a6593e91da29c</u>	+ 1 s.com	✓
34	2023-10-19 11:44:08	<u>0x231e4c919aa3d39a107fc3e764dee55e7e4ef3322d5237bb2abef987aad59d30</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-17 17:26:11	<u>0x1c24a2c65641ecd92dde a14dae8e70245c3da047be 43579e2ab66a69f51aa78e</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-10-10 21:01:03	<u>0x3de81b7db39426aa3050 8ec2bad5dfc0be15250011 095624fbf29612d47c24ec</u>	+ 1 com	✓
37	2023-10-10 20:47:22	<u>0xf70009b2fd7e2ee329b5 466b830bc164743ae7a5ee 93be49aed24ec9c46f3bc0</u>	+ 1 1000-usd.xyz	✓
38	2023-09-29 20:52:26	<u>0x400d85c2ba4aed9fb112 da166f23a18eec88380387 001f67203036893870f027</u>	+ 1 ards.org	✓
39	2023-09-17 23:00:00	<u>0x9cd45f1fe44187e4d609 732def7b8104c404c6f2d9 62f77bec7de81b0ddc6f7d</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 03:58:18	<u>0x76efa6ffba641e5084b0 945259109ec1f90309a9cf 5b0d84e9af7a8d7d433978</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 07:05:13	<u>0x8916038223b63003ac21 45e42b48cf9277accedb67 cf963c79540fba4340db78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 08:29:40	<u>0xdb7fdde3a43820f6e82f e4577181feae4c7d3d138a 6ab6d261d3632f2ca7080d</u>	+ 1 NFT Voucher	✓
43	2023-09-09 23:54:21	<u>0x8a41860df0439091ded1 e35cd81e88506d1d32c9e3 04bb920c560b8a080e386e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-04 19:19:28	<u>0xe205a13d801f46e7e960507c3bb2f8c810ef89d09ab656b39c7146dfaf5017f6</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-04 14:15:00	<u>0x2036c7e1b9d8fa09db6e521c48e353552b194ae6673389660dea32f76442e66a</u>	+ 1 NFT Voucher	✓
46	2023-08-30 02:59:04	<u>0x8b18c16a3b4ac59f8f8019fbdf80fa27a5a791df9c831ed36764bacb312c9c0f</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-28 06:31:22	<u>0x4eb7bf3c66fbc795c5d74466b481544791e4c16e781c5457bcb484688d933c42</u>	+ 1 claim.circleweekly.net	✓
48	2023-08-26 20:10:03	<u>0xe7f516a9131db93d1872609c97a58b0df27eeb0c3582d3595de199cea9fc2243</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 20:43:20	<u>0x17401b8b56065a8c5f425bf5eec74c88bdda07669b5cdd01cd4da6c9e701e0e0</u>	+ 1 NFTVoucher	✓
50	2023-08-15 12:19:02	<u>0xa7115ea81ba1b10a967a2c8e4e36c13b392320f0d4765df443fbb0cd4900a9f4</u>	+ 1 NFTVoucher	✓
51	2023-08-14 10:13:28	<u>0x11304f755dc1f6aa3fe4785e9519ffdd45de6bac018a094a631f5c9bf2954f69</u>	+ 1 Base Voucher	✓
52	2023-08-12 23:03:02	<u>0x282ca4cf13ba3e46ef6eca10d38df2d9dc9b67be1b5bc39c210601d7bc8b5c0a</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-12 19:16:33	<u>0x0aa9e2eeca0da2b68781</u> <u>c840af32141459f4c40e5f</u> <u>c798b0395e9b20f5639012</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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