

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:31 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x263f859748bf3864a9896c36d58a306e8610a545</u>
TOTAL RECEIVED	30.079999999999998295 MATIC
	10.99 USD
TOTAL SEND	30.021709037836163958 MATIC
	10.97 USD










Token	Balance
MATIC	0.058290962163836169 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
GAS-REFUND	0.000000000000000000 AS FEE REFUND
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! 5000usdc.org	1.000000000000000000 rdrop
Community	1.000000000000000000 DPLY
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
	5 rop
# 10BNB.US	10.000000000000000000 s







Token	Balance
! shiba-claim.co	1,500.000000000000000000 ward
]]	N/A 1ETH Reward at [ether-nft.lat]
\$3000 USDT Airdrop	N/A 3000usdt.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$5000 USDT Airdrop	N/A 5000usdt.com
'	N/A NFT
\$2000 USDC Voucher	N/A 2000usdc.org
SHIBANU	N/A SHIBANU
3000MATIC VOUCHER Airdrop	N/A]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%ecc]






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 03:40:09	<u>0xf0b28c620df2c1aa9b7f</u> <u>b783f88bbd745305d44a23</u> <u>604989288c83a8c6308c0c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
2	2024-10-10 03:40:09	<u>0xf0b28c620df2c1aa9b7fb783f88bbd745305d44a23604989288c83a8c6308c0c</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
3	2024-10-10 03:40:09	<u>0xf0b28c620df2c1aa9b7fb783f88bbd745305d44a23604989288c83a8c6308c0c</u>	- 0.00000000000017703 00 MATIC  0.00 USD	✓
4	2024-10-10 03:35:49	<u>0x03a65fc1a1205d9e21f3f7dcee1d1ad820919f243c9d727a74b0528d04608bdf</u>	+ 0.0400000000000000 01 MATIC  0.01 USD	✓
5	2024-10-10 02:50:53	<u>0x26561985ce1c586d07510698eb850e15d32ae700d0aceb70fb7c8fa1ff418989</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-10-10 02:50:53	<u>0x26561985ce1c586d07510698eb850e15d32ae700d0aceb70fb7c8fa1ff418989</u>	- 0.0010621799999291 88 MATIC  0.00 USD	✓
7	2024-10-10 02:50:53	<u>0x26561985ce1c586d07510698eb850e15d32ae700d0aceb70fb7c8fa1ff418989</u>	- 0.00000000000012746 16 MATIC  0.00 USD	✓
8	2024-10-10 00:55:47	<u>0xb9ab5c4efd504828c4baec2d1afe5c5469afd43c0e02cfb16d74d1d30c6eee4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-10-10 00:55:47	<u>0xb9ab5c4efd504828c4baec2d1afe5c5469afd43c0e02cfb16d74d1d30c6eee4b</u>	- 0.0010621799999645 94 MATIC  0.00 USD	✓
10	2024-10-10 00:55:47	<u>0xb9ab5c4efd504828c4baec2d1afe5c5469afd43c0e02cfb16d74d1d30c6eee4b</u>	- 0.00000000000010267 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-05 08:02:10	<u>0x9e9880b3b80f012b7141</u> <u>a9a1526805eba70fb19240</u> <u>79d07b738c885416987ff7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-08-05 08:02:10	<u>0x9e9880b3b80f012b7141</u> <u>a9a1526805eba70fb19240</u> <u>79d07b738c885416987ff7</u>	- 0.0010531722672011 52 MATIC  0.00 USD	✓
13	2024-08-05 08:02:10	<u>0x9e9880b3b80f012b7141</u> <u>a9a1526805eba70fb19240</u> <u>79d07b738c885416987ff7</u>	- 0.0038037412713646 08 MATIC  0.00 USD	✓
14	2024-07-30 01:20:14	<u>0xf186a22487a7f916717c</u> <u>5b7cbae6128fe98b671fc4</u> <u>45c63c783a46bdb534f4af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-07-30 01:20:14	<u>0xf186a22487a7f916717c</u> <u>5b7cbae6128fe98b671fc4</u> <u>45c63c783a46bdb534f4af</u>	- 0.0010621749833592 66 MATIC  0.00 USD	✓
16	2024-07-30 01:20:14	<u>0xf186a22487a7f916717c</u> <u>5b7cbae6128fe98b671fc4</u> <u>45c63c783a46bdb534f4af</u>	- 0.0000000343133000 28 MATIC  0.00 USD	✓
17	2024-05-15 22:43:01	<u>0x4f5931781c77108b29a6</u> <u>6e735136ace34a96947e04</u> <u>44828f73dc7cc9b6f49926</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-05-15 22:43:01	<u>0x4f5931781c77108b29a6</u> <u>6e735136ace34a96947e04</u> <u>44828f73dc7cc9b6f49926</u>	- 0.0010621800002478 42 MATIC  0.00 USD	✓
19	2024-05-15 22:43:01	<u>0x4f5931781c77108b29a6</u> <u>6e735136ace34a96947e04</u> <u>44828f73dc7cc9b6f49926</u>	- 0.00000000000034343 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-11 12:40:22	<u>0x2ce71ba37b0627e2e691d230a2ce21e921900ba2ac263e3f6e285293bd2a853b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-05-11 12:40:22	<u>0x2ce71ba37b0627e2e691d230a2ce21e921900ba2ac263e3f6e285293bd2a853b</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
22	2024-05-11 12:40:22	<u>0x2ce71ba37b0627e2e691d230a2ce21e921900ba2ac263e3f6e285293bd2a853b</u>	- 0.000000000000032219 46 MATIC  0.00 USD	✓
23	2024-04-26 08:02:39	<u>0x163894d1bb71a8690583d85b36bf618aa3f2a3eadc0cd2d587e0357bb3351505</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-26 08:02:39	<u>0x163894d1bb71a8690583d85b36bf618aa3f2a3eadc0cd2d587e0357bb3351505</u>	- 0.0011739821825210 22 MATIC  0.00 USD	✓
25	2024-04-26 08:02:39	<u>0x163894d1bb71a8690583d85b36bf618aa3f2a3eadc0cd2d587e0357bb3351505</u>	- 0.0075081605793691 14 MATIC  0.00 USD	✓
26	2024-02-20 00:40:29	<u>0xd318802671871d30acf0e30c43e32027a02888da9962a323d6334a62c9101ccf</u>	- 29.994193134433857 040 MATIC  29.49 USD	✓
27	2024-02-20 00:40:29	<u>0xd318802671871d30acf0e30c43e32027a02888da9962a323d6334a62c9101ccf</u>	- 0.0005940440353890 00 MATIC  0.00 USD	✓
28	2024-02-20 00:40:29	<u>0xd318802671871d30acf0e30c43e32027a02888da9962a323d6334a62c9101ccf</u>	- 0.0012028281927900 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-20 00:21:07	<u>0x9bb41f1757d05c0c3a3f</u> <u>fa98a1d29ce3e8c3681022</u> <u>0117386e00ae24df94d824</u>	+ 30.0000000000000000 000 MATIC  29.56 USD	✓
30	2023-07-04 16:20:22	<u>0xd6f4948abf29a89bca66</u> <u>639b804ff370a6a987c89f</u> <u>91126a45d7065dc95818fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-07-04 16:20:22	<u>0xd6f4948abf29a89bca66</u> <u>639b804ff370a6a987c89f</u> <u>91126a45d7065dc95818fa</u>	- 0.0011266965196488 54 MATIC  0.00 USD	✓
32	2023-07-04 16:20:22	<u>0xd6f4948abf29a89bca66</u> <u>639b804ff370a6a987c89f</u> <u>91126a45d7065dc95818fa</u>	- 0.0046801690464953 34 MATIC  0.00 USD	✓
33	2023-07-04 16:00:40	<u>0xc8649d922155136cb2bb</u> <u>5d7156ede6615fd02147d5</u> <u>dce094b4109242a5d7c47d</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-10 03:40:09	<u>0xf0b28c620df2c1aa9b7f</u> <u>b783f88bbd745305d44a23</u> <u>604989288c83a8c6308c0c</u>	- 465.011588 USDT  464.54 USD	✓
2	2024-10-10 03:34:51	<u>0xfa74fc17c05b7d49987a</u> <u>229c2de0f19aa04a7941dd</u> <u>ad49d4a0cd6652ba942773</u>	+ 465.011588 USDT  464.49 USD	✓
3	2024-10-10 02:50:53	<u>0x26561985ce1c586d0751</u> <u>0698eb850e15d32ae700d0</u> <u>aceb70fb7c8fa1ff418989</u>	- 107.496719 USDT  107.39 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-10 02:47:17	<u>0xa1ec6113a861cb4c5e9a6025afea9cc81294185fee8798019e8095fde0e8dfc9</u>	+ 107.496719 USDT 107.38 USD	✓
5	2024-10-10 00:55:47	<u>0xb9ab5c4efd504828c4baec2d1afe5c5469afd43c0e02cfb16d74d1d30c6eee4b</u>	- 430.069898 USDT 429.66 USD	✓
6	2024-10-10 00:52:03	<u>0x1d5a7a37a864c9155562c8f9d5f3d0f1058bac5438bdd0c5aa3bf5873aec49d3</u>	+ 362.346548 USDT 362.04 USD	✓
7	2024-10-07 03:15:58	<u>0x5bd40073f3307e1f03611644be408ebe6b7d5c8951982c8d11cf1b48059cf98c</u>	+ 40.285788 USDT 40.28 USD	✓
8	2024-09-05 03:31:32	<u>0x092bc2bf3f7cc9f24b1a485d0874650fb2fd1aaf8d4ea0761b02808f95f19ea7</u>	+ 14,500.000000000000 vercel.app)	✓
9	2024-09-05 03:31:30	<u>0x50d7dd415178ef00565b4b37d7a83bf2eb652e0161ce64733978e1207c6afa39</u>	+ 14,500.000000000000 vercel.app)	✓
10	2024-09-04 02:06:02	<u>0x527822dd7de2c7255d64dacba9f001181059380be1867fee8c16dce8f372349f</u>	+ 27.437562 USDT 27.43 USD	✓
11	2024-08-07 03:13:15	<u>0x506edc58bc72ff766b33ba75c9e28306eda7a4a8184e7eff65ed69b066fd9ebc</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
12	2024-08-05 08:02:10	<u>0x9e9880b3b80f012b7141a9a1526805eba70fb1924079d07b738c885416987ff7</u>	- 306.816842 USDT 306.84 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-05 07:00:56	<u>0xe74ef7f01cf6bd7111db</u> <u>444facff4c61dba7cf0035</u> <u>ef0495def989d028312dfe</u>	- 408.07594699999998 5110 USDT	✓
14	2024-08-05 06:59:42	<u>0x0cc9e84caa53170fa5b2</u> <u>65a059a2205fd875ee4ac9</u> <u>e061b4da7fcd78cdce2852</u>	+ 243.816842 USDT  243.81 USD	✓
15	2024-08-05 06:17:16	<u>0xfad0cc1a8cadad4e5b1b</u> <u>3a00b3d65134ef4a9956ac</u> <u>9d7d0d476fffc37ee95d1f</u>	+ 63.000000 USDT  62.99 USD	✓
16	2024-07-30 12:47:26	<u>0xc89c0c0f9ca314cb7aec</u> <u>954c39833429948416d0aa</u> <u>8f1d88bf0d3e8fbab1a959</u>	+ 1.0000000000000000 00 DPLY	✓
17	2024-07-30 01:20:14	<u>0xf186a22487a7f916717c</u> <u>5b7cbae6128fe98b671fc4</u> <u>45c63c783a46bdb534f4af</u>	- 408.075947 USDT  407.96 USD	✓
18	2024-07-30 01:06:28	<u>0x76ae41f4222433add6af</u> <u>91e94d37ce0f625356c2be</u> <u>8e914912b6f511d4879790</u>	+ 408.075947 USDT  407.97 USD	✓
19	2024-05-26 13:28:06	<u>0x2dcd175e975d4ec6ad5b</u> <u>97da192a91e5b900433ba4</u> <u>0dfbd065f0720fced14f5a</u>	+ 10.0000000000000000 000 s	✓
20	2024-05-15 23:29:34	<u>0x0741f7f536c4b5c84b6e</u> <u>df1127c542df651b2dfcf0</u> <u>0fbd8ae8805dd0305149a6</u>	- 150.00000000000000 0000 USDT	✓
21	2024-05-15 22:43:01	<u>0x4f5931781c77108b29a6</u> <u>6e735136ace34a96947e04</u> <u>44828f73dc7cc9b6f49926</u>	- 150.000000 USDT  150.07 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-15 22:29:00	<u>0x1ae8deae63adfce0303a2e339abade3fa59a455940d60530622f255c53366815</u>	+ 150.000000 USDT 150.11 USD	✓
23	2024-05-11 12:40:22	<u>0x2ce71ba37b0627e2e691d230a2ce21e921900ba2ac263e3f6e285293bd2a853b</u>	- 248.962099 USDT 248.85 USD	✓
24	2024-05-11 12:31:37	<u>0xe52c4de96031a99a9ab2dc3a99c3c6ab0bb9e180d794726c4a34ae1778462468</u>	+ 149.000000 USDT 148.96 USD	✓
25	2024-05-10 11:12:10	<u>0xe7d62b99f2456ee1cdda f547a24ba31d676d82a470668f108d4cd5f015f21cda</u>	+ 52,439,569 claim Airdrop	✓
26	2024-05-10 11:11:34	<u>0xe224a390713079d9e7c36d058ebe673af471bbfe2ee542db0ed8f422645192b1</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
27	2024-05-10 11:11:06	<u>0xc94e6e352df6cc4729ffb ac28a0956a846478dd390241fc630df78b85fd4b068</u>	+ 5 aim Airdrop	✓
28	2024-05-10 11:09:30	<u>0x9cba9c4db7e13845ae9f0755238e00c1ac026f17a07bd74dfbbe156e0e4f869</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
29	2024-05-10 11:09:10	<u>0xa57b54df3f49151001a80d246b223588530d7a4afb f36330fbdf4460bb818e87</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
30	2024-05-10 11:08:46	<u>0x682b1dad6f2cada06ff7ca3b881fd45ad6b08d824abd7e561b1a9b0e21dfd55e</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-10 11:08:04	<u>0x5586a4c6fb1f47831b764f9b49d76f8f96866d9d587d16b6bae87df696baf6fa</u>	+ 99.962099 USDT 99.95 USD	✓
32	2024-04-26 11:42:47	<u>0x24adcef4fe6161fdf7a267eab0227707f8d03bb9db3c324555165747cd27ed93</u>	- 137.02547200000000 7711 USDT	✓
33	2024-04-26 08:03:07	<u>0x000b360dc801144dec5233b5e95e0cab1775d5e85c0e5a82a654593334bf4c72</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
34	2024-04-26 08:02:39	<u>0x163894d1bb71a8690583d85b36bf618aa3f2a3eadc0cd2d587e0357bb3351505</u>	- 137.025472 USDT 137.04 USD	✓
35	2024-04-26 07:31:57	<u>0x8e57247713173adf4f59190cb2157c42d5f6a74cf544989db6942c701bbe6f23</u>	+ 51.014942 USDT 51.01 USD	✓
36	2024-04-11 13:58:51	<u>0xa80436c6b77ea98c514dbad4efbae534b269b42cdc688ec7d9cc92f5a5621c62</u>	+ 1,500.000000000000 000000 ward	✓
37	2024-04-11 13:32:13	<u>0x1c0ca24509e60683e74437c1665db7ed93f873579614aa2353b8fb22e0f5f993</u>	+ 5 rop	✓
38	2024-04-11 13:30:13	<u>0x60c3d10be462fddf6e213ef8cd2c324e1f050a72406c43d817c0c9516eb47c6e</u>	+ 66.000000 USDT 65.99 USD	✓
39	2024-02-03 02:35:36	<u>0x22c54c22bc6979be29f83b6833631613dc937cad047736b279036b59786e5ab8</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-25 15:12:28	<u>0x6f6b1e9634e7e48e5542c02e2d762c3b528e5179936d44d7245800d19f896aa8</u>	+ 866.00000000000000 0000 ro	✓
41	2023-08-25 14:42:24	<u>0xe6daf958748b5ff25a1024753d1fec64f1c9437c40311646aaa0f7595f73d2db</u>	+ 20.010530 USDT  20.00 USD	✓
42	2023-08-08 13:42:09	<u>0x9f450b9791728cef4f8304dd3a594b62ae9e41e674d1b800962b26776ac712a3</u>	+ 1,049.000000000000 000000 aim rewards	✓
43	2023-07-04 16:20:22	<u>0xd6f4948abf29a89bca66639b804ff370a6a987c89f91126a45d7065dc95818fa</u>	- 635.174033 USDT  635.31 USD	✓
44	2023-07-04 15:46:32	<u>0x4a6c7a304171c912ec0427786a40cf6c3b6e5a1de266cd1e14a787b156f4fdd3</u>	+ 551.174033 USDT  551.33 USD	✓
45	2023-06-29 04:08:05	<u>0x958ef8adc3eb6e228f7348c6ba039fd5b552b8c1aed24dcd553acc0d68d9d473</u>	+ 84.000000 USDT  83.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 03:16:26	<u>0xfa4c06e0bab5b495f80499038d22b461936f8c90dbe14c804a4de44007699b58</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
2	2024-08-07 03:34:51	<u>0x8df9bb175339968604786cbf77dfdc432042fb4d39999d933d3eb55cb58f1690</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 01:07:06	<u>0x4c0d6b3a9e54dd23768a1c4402ef264eacd5db76753dad63b814c73bc5267ed3</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-25 12:32:11	<u>0xf83403514c742e6871887bb9b65361c5ba0a2ed282fdaeab7c8aff11a6205460</u>	+ 1 SHIBANU	✓
5	2024-07-25 12:25:35	<u>0x59352dadd7df9c6cb64bce45c9909406b3473ab9cad85f77f08d810d301f86d3</u>	+ 1 ǻǻǻ•	✓
6	2024-07-25 12:24:51	<u>0xa6bfae1d087064df948867a1f478c7bd0d1e255a48bfd9643f49f52a1583dfc1</u>	+ 1]	✓
7	2024-07-25 12:24:47	<u>0x802adf1138e8f24662aecac019fb28df8e448f4604cbf294cfb326ef3219180a</u>	+ 1 1ETH Airdrop at etherc.xyz ǻǻǻ•	✓
8	2024-07-25 12:24:47	<u>0x16f7d5226af0cfb945719f6860a1039afc0b055ab0e7892ac5f89de5f4914e81</u>	+ 1 co]	✓
9	2024-06-23 12:42:27	<u>0xfe06d9851f5cbf57d649e47eb36cf18fe675728f6101349eaae98e60cc218857</u>	+ 1 ?	✓
10	2024-06-23 12:41:57	<u>0x04ce0ee435b5fa0c6632b7738583fa4e6e67d86baa71c6208bbd0be9b371ef14</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
11	2024-06-06 04:25:21	<u>0xa9dd91238158bb1ec53fefcdb871d9687cec51191ac377391349ee3f73e5dd35</u>	+ 1 ǻǻǻ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-01 22:12:22	<u>0x21c656a4d89cab2942a564f745874fdbb479b9ae0a8f16cff6affbdeb94ac399</u>	+ 1 e]	✓
13	2024-05-26 13:28:06	<u>0x494fce797cb08c0adb9c2680909fc6846841627a0a1770788f8f6685248bbac5</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-05-10 11:09:04	<u>0xa09daf4751e6d8ad60bc4caa80c8a2afa5247ed42bbd495cb8640e16cd98931e</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-25 04:03:52	<u>0x52e3f2fccf63916a3b88d3764badf504f740dc79eb78aa9f70668e6829f8a4b9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-11 19:31:49	<u>0x97ed90ab5fcf442da2127a033e55900fba1f456af811e242bc9fd80af5bfafdf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-02-25 21:09:34	<u>0xe6110dd855df2b91b4f0623c3049fd0d871c02cdced52bf24b42622521c0a7a2</u>	+ 1 NFT	✓
18	2024-02-25 19:12:56	<u>0x055435649487e14e664b19d315fa9a206beecc6ccd093b11aacaf2ccd964da69</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-25 18:01:21	<u>0xb3afc5b2f704c7af3f212a2adce33589f1d5263c29092f45b78b510071c53af7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
20	2024-02-19 22:52:20	<u>0x2fbd84dbf25705d4ce37b818340a896ff02f9e4a63ca75eeacc0f1f2d3e19fae</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-19 20:43:43	<u>0xe9083a1550d10e559ed524393ea73db4c0c5e3e53d12be16af54cfe5ecf2e989</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-01-31 00:56:37	<u>0x4bd5082d796f0bbf3c5dab254ac4f57b98053a9ce505bb9ecc5149d62ef34e26</u>	+ 1 2000usdc.org	✓
23	2024-01-30 05:55:54	<u>0x7f7b280af48fe2655b4717504d5c80dd446298b77633c3bec5b022903bd51c06</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-30 05:48:36	<u>0x8adccaf31ab80c978b144e2d1f9f1ee9c4a5de128eaf3f273622b78ec5b475cc</u>	+ 1 5000usdt.com	✓
25	2023-12-25 16:49:37	<u>0xf3c7c56b42747341e051568f239756bc3496e80a159473c838d55f6e483a269f</u>	+ 1 3000usdt.net	✓
26	2023-12-25 16:37:26	<u>0x497e53eb98176c8bcef1b4abfcffdb977562741b452d52013413f4e91cc29cf3</u>	+ 1 2000usdc.cc	✓
27	2023-09-16 13:52:13	<u>0xe4d309e27b739f94a7923ce8d36bc1831cf859d9112d1e00b1eab98b09c53b67</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 23:17:31	<u>0xde6d4b1e0e2366698f6c0337c44f54b289cc82c5f827e28716f78d85c422b9aa</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 21:03:35	<u>0x039679a10eca7cc2968842017c3ae8f8a8917833b67292cff23f897172a2d606</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 01:01:26	<u>0x3a357b89427cc57ffe49</u> <u>955bd8a4c96c19f738ef7e</u> <u>2c14d123777c9b3f42b3b7</u>	+ 1 NFT Voucher	✓
31	2023-09-04 00:15:01	<u>0xef9553160b6d2ebf7585</u> <u>3f98b95160fa8248bf0a01</u> <u>de5a6af03ab59d37cf473a</u>	+ 1 Base Chain Raffle	✓
32	2023-09-03 22:06:05	<u>0x1308d7488a20201e6bd0</u> <u>505c522dda1deb8b24dd39</u> <u>5c071cc32f12b0c1fb38f8</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-08-26 14:07:28	<u>0x9a4f96b466b078c32090</u> <u>a77c49c88c2cb32e55c8ea</u> <u>a7c3164fd2d54073009c77</u>	+ 1 NFTVoucher	✓
34	2023-08-12 00:03:24	<u>0x1fa6f8e24dbcc800ca07</u> <u>adad5f4b1badcfd366b11a</u> <u>cc84ab00d5bf94dd5ddb93</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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