

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29ebcefe54d9dc55e75a48e42e9df8db42a50e67</u>
TOTAL RECEIVED	2.927286036797156488 MATIC
	1.08 USD
TOTAL SEND	2.010931071212240351 MATIC
	0.74 USD










Token	Balance
MATIC	0.916354965584916026 MATIC
	0.33 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
# blast2l.com	1 ds
#HEXPool.net	168,100.000000000000000000 wHEX
!SNXPool.com	818.000000000000000000 \$ sUSD
(PoS) Tether USD	0.000000 USDT
@SNXPool.com	1,128.159630000000106520 \$ sUSD
(PoS) Tether USD	N/A USDT





Token	Balance
Reward at 5000usdt.com	N/A 5000i%,,Reward
SUPER POSITION	1 VRS
Fallen Star	1 STAR
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC Voucher	N/A ro
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%[enet]
5000 USDC Voucher	N/A Circle Weekly Giveaways
!!!Attention!!!	N/A drop-usdc.com
\$2000 REWARDS	N/A get-usdt.xyz
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-04-09 15:30:57	<u>0x0e790f0da95293764945</u> <u>e142218f1531580ba73100</u> <u>9d72fed83a8b0134b76094</u>	- 0.1823270737622954 83 MATIC  0.16 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-09 15:30:57	<u>0x0e790f0da95293764945</u> <u>e142218f1531580ba73100</u> <u>9d72fed83a8b0134b76094</u>	- 0.0074273379523158 24 MATIC  0.00 USD	✓
3	2024-04-09 15:30:57	<u>0x0e790f0da95293764945</u> <u>e142218f1531580ba73100</u> <u>9d72fed83a8b0134b76094</u>	- 0.0369352706106504 18 MATIC  0.03 USD	✓
4	2024-03-23 14:43:20	<u>0x5b77ad16b40a2fe072b9</u> <u>cec524535c0afc8de15e20</u> <u>b3295da5c7b791e6555466</u>	- 0.0939711011814659 82 MATIC  0.09 USD	✓
5	2024-03-23 14:43:20	<u>0x5b77ad16b40a2fe072b9</u> <u>cec524535c0afc8de15e20</u> <u>b3295da5c7b791e6555466</u>	- 0.0030166173576858 40 MATIC  0.00 USD	✓
6	2024-03-23 14:43:20	<u>0x5b77ad16b40a2fe072b9</u> <u>cec524535c0afc8de15e20</u> <u>b3295da5c7b791e6555466</u>	- 0.0113313005202625 13 MATIC  0.01 USD	✓
7	2024-02-25 07:10:23	<u>0xf8c0556436482bb641c9</u> <u>5ac163e4c1d92b0ed1742d</u> <u>150926e3b23d170b767ae9</u>	- 0.0797643509663648 19 MATIC  0.07 USD	✓
8	2024-02-25 07:10:23	<u>0xf8c0556436482bb641c9</u> <u>5ac163e4c1d92b0ed1742d</u> <u>150926e3b23d170b767ae9</u>	- 0.0064411800000000 00 MATIC  0.00 USD	✓
9	2024-02-25 07:10:23	<u>0xf8c0556436482bb641c9</u> <u>5ac163e4c1d92b0ed1742d</u> <u>150926e3b23d170b767ae9</u>	- 0.0047109620715829 60 MATIC  0.00 USD	✓
10	2024-02-16 16:37:14	<u>0x67969cd8065932d5c33b</u> <u>f43a9e51838740516f6ff7</u> <u>824bcfaf33eb39bdea9bbbb</u>	- 0.1803569791875985 21 MATIC  0.16 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-02-16 16:37:14	<u>0x67969cd8065932d5c33b</u> <u>f43a9e51838740516f6ff7</u> <u>824bcacf33eb39bdea9bbbb</u>	- 0.0064445139778545 96 MATIC  0.00 USD	✓
12	2024-02-16 16:37:14	<u>0x67969cd8065932d5c33b</u> <u>f43a9e51838740516f6ff7</u> <u>824bcacf33eb39bdea9bbbb</u>	- 0.0139828013321909 08 MATIC  0.01 USD	✓
13	2024-01-27 02:10:44	<u>0x06bda7e4bb025c572a9e</u> <u>45ac91fc9ee77eb3d084a8</u> <u>b18d25b4da94e58fefc112</u>	- 0.2295397747749277 07 MATIC  0.17 USD	✓
14	2024-01-27 02:10:44	<u>0x06bda7e4bb025c572a9e</u> <u>45ac91fc9ee77eb3d084a8</u> <u>b18d25b4da94e58fefc112</u>	- 0.0069749813813586 72 MATIC  0.00 USD	✓
15	2024-01-27 02:10:44	<u>0x06bda7e4bb025c572a9e</u> <u>45ac91fc9ee77eb3d084a8</u> <u>b18d25b4da94e58fefc112</u>	- 0.0019077194776702 81 MATIC  0.00 USD	✓
16	2024-01-15 16:44:09	<u>0x3b62318fa255cd698726</u> <u>5a8be3097bb38d53ec3e44</u> <u>e57fa25151f42401082351</u>	+ 1.2788349999999999 44 MATIC  1.08 USD	✓
17	2023-12-19 09:14:15	<u>0x5ab62a4e9bdae472cc4f</u> <u>0cb214db2cd576dc2c7182</u> <u>192af323f95385aeb15f83</u>	- 0.1147223216616530 26 MATIC  0.09 USD	✓
18	2023-12-19 09:14:15	<u>0x5ab62a4e9bdae472cc4f</u> <u>0cb214db2cd576dc2c7182</u> <u>192af323f95385aeb15f83</u>	- 0.0071216866443691 54 MATIC  0.00 USD	✓
19	2023-12-19 09:14:15	<u>0x5ab62a4e9bdae472cc4f</u> <u>0cb214db2cd576dc2c7182</u> <u>192af323f95385aeb15f83</u>	- 0.0103656947739587 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-30 13:44:11	<u>0xe68467341b5767e43899</u> <u>b75e6fcfb47a3cb3224133</u> <u>2ba90e2b159e92295e2045</u>	- 0.1085532733917632 80 MATIC  0.05 USD	✓
21	2023-09-30 13:44:11	<u>0xe68467341b5767e43899</u> <u>b75e6fcfb47a3cb3224133</u> <u>2ba90e2b159e92295e2045</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
22	2023-09-30 13:44:11	<u>0xe68467341b5767e43899</u> <u>b75e6fcfb47a3cb3224133</u> <u>2ba90e2b159e92295e2045</u>	- 0.0082509378872389 00 MATIC  0.00 USD	✓
23	2023-09-06 13:03:21	<u>0x6e1d39482494f979a661</u> <u>058ce881d6e34c0d732636</u> <u>e8192f1ea1e4200f13671a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-06 13:03:21	<u>0x6e1d39482494f979a661</u> <u>058ce881d6e34c0d732636</u> <u>e8192f1ea1e4200f13671a</u>	- 0.0016855801285982 58 MATIC  0.00 USD	✓
25	2023-09-06 13:03:21	<u>0x6e1d39482494f979a661</u> <u>058ce881d6e34c0d732636</u> <u>e8192f1ea1e4200f13671a</u>	- 0.0056173675678985 88 MATIC  0.00 USD	✓
26	2023-08-29 21:55:55	<u>0xc0b768a6376e045acf89</u> <u>a65ef48dd82972f5271e8a</u> <u>a40c7e0fcc2bfc3ea81c94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-29 21:55:55	<u>0xc0b768a6376e045acf89</u> <u>a65ef48dd82972f5271e8a</u> <u>a40c7e0fcc2bfc3ea81c94</u>	- 0.0018888535564599 60 MATIC  0.00 USD	✓
28	2023-08-29 21:55:55	<u>0xc0b768a6376e045acf89</u> <u>a65ef48dd82972f5271e8a</u> <u>a40c7e0fcc2bfc3ea81c94</u>	- 0.0042535492497665 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-11 20:14:54	<u>0xf66a029d3b8454e0ca667d62a0b836c8f026dac4fabeb5555ef2db9dc1c0151e</u>	- 0.1479945100479700 13 MATIC  0.10 USD	✓
30	2023-08-11 20:14:54	<u>0xf66a029d3b8454e0ca667d62a0b836c8f026dac4fabeb5555ef2db9dc1c0151e</u>	- 0.0091704602843167 51 MATIC  0.00 USD	✓
31	2023-08-11 20:14:54	<u>0xf66a029d3b8454e0ca667d62a0b836c8f026dac4fabeb5555ef2db9dc1c0151e</u>	- 0.0182803100777494 16 MATIC  0.01 USD	✓
32	2023-07-09 14:51:49	<u>0xd34ef4ed0a9e77b0b3945d797508c1243545f142563cfda1c2db707fae3bb987</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-09 14:51:49	<u>0xd34ef4ed0a9e77b0b3945d797508c1243545f142563cfda1c2db707fae3bb987</u>	- 0.0015094911144366 72 MATIC  0.00 USD	✓
34	2023-07-09 14:51:49	<u>0xd34ef4ed0a9e77b0b3945d797508c1243545f142563cfda1c2db707fae3bb987</u>	- 0.0042402495141479 52 MATIC  0.00 USD	✓
35	2023-07-09 14:14:21	<u>0x95103198ea04f0a6cd8a50e4c3c515f6c58083d732ef027a7fb639e431e3446e</u>	- 0.6424588189087326 87 MATIC  0.44 USD	✓
36	2023-07-09 14:14:21	<u>0x95103198ea04f0a6cd8a50e4c3c515f6c58083d732ef027a7fb639e431e3446e</u>	- 0.0119641200939581 03 MATIC  0.00 USD	✓
37	2023-07-09 14:14:21	<u>0x95103198ea04f0a6cd8a50e4c3c515f6c58083d732ef027a7fb639e431e3446e</u>	- 0.0342460486284938 62 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-07-09 14:14:13	<u>0x5532cc90242959623e70</u> <u>094edef7aea1094b479fa2</u> <u>ab52548467bbb3b9ed8ec9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-07-09 14:14:13	<u>0x5532cc90242959623e70</u> <u>094edef7aea1094b479fa2</u> <u>ab52548467bbb3b9ed8ec9</u>	- 0.0015749398500098 00 MATIC  0.00 USD	✓
40	2023-07-09 14:14:13	<u>0x5532cc90242959623e70</u> <u>094edef7aea1094b479fa2</u> <u>ab52548467bbb3b9ed8ec9</u>	- 0.0049741632764943 36 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 14:13:51	<u>0xd52bf7e95825e99d4bb2</u> <u>7ae3558111d891481dd935</u> <u>77eccc2aa8508c51714c97</u>	+ 1.6484510367971565 44 MATIC  1.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:12:01	<u>0xb4f0a939066bf202c4c1</u> <u>b53eed992b47eca9003605</u> <u>b8a03379544a9c1270bc06</u>	+ 5,000 m	✓
2	2024-03-23 14:43:48	<u>0x8f46df9fb0d63b89aef6</u> <u>35ec27bb3019fa8c20aea0</u> <u>c3efe71a8ba06818197f85</u>	+ 1 ds	✓
3	2024-01-15 16:45:07	<u>0x987715fb657641ac2b0b</u> <u>357191fd147763a862d840</u> <u>6cc374060fad7235d1e96f</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-01 08:13:55	<u>0x2741fecddd8c6257bbfa</u> <u>609115a3a6f8d7393040e5</u> <u>68650ffcb8785c02077409</u>	+ 818.00000000000000 0000 \$ sUSD	✓
5	2023-09-16 10:21:03	<u>0xf9d1de09eece9476a5cd</u> <u>b021edf9093204fb362a92</u> <u>5e49cb7e959802694d216b</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
6	2023-09-06 13:03:21	<u>0x6e1d39482494f979a661</u> <u>058ce881d6e34c0d732636</u> <u>e8192f1ea1e4200f13671a</u>	- 159.189120 USDT  159.10 USD	✓
7	2023-09-06 13:02:59	<u>0x7877eef45b87a8b8e426</u> <u>38be20a4bb1a6ec9956a28</u> <u>c2fbee6e057acbe68e9938</u>	+ 159.189120 USDT  159.10 USD	✓
8	2023-08-31 19:56:45	<u>0xc8f684c45de892e9a80b</u> <u>a82de54a940adcbdec1136</u> <u>70c7190f1aa449c71f4592</u>	+ 168,100.0000000000 00000000 wHEX	✓
9	2023-08-29 21:55:55	<u>0xc0b768a6376e045acf89</u> <u>a65ef48dd82972f5271e8a</u> <u>a40c7e0fcc2bfc3ea81c94</u>	- 164.552402 USDT  164.59 USD	✓
10	2023-08-29 21:55:37	<u>0xaae32da972d47d05a378</u> <u>334cafc3b2c7b536d39bad</u> <u>f22bbb39e991ed5a1135ae</u>	+ 164.551691 USDT  164.59 USD	✓
11	2023-08-08 13:44:55	<u>0x50d53469cbe3f927f988</u> <u>fcd53c12895d0b9011a248</u> <u>577938c00caa53c5d026c4</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-07-09 15:00:51	<u>0x60ff2f163d0a4e1c9a0d</u> <u>285cfd531d72e59a2bd7aa</u> <u>ba35ae4fb5b5c92853c9cb</u>	- 711.527352 USDT	✓



#	Date & time	Transaction Id	Amount	
13	2023-07-09 15:00:51	<u>0x60ff2f163d0a4e1c9a0d285cfd531d72e59a2bd7aab35ae4fb5b5c92853c9cb</u>	- 0.000000 USDT 0.00 USD	✔
14	2023-07-09 15:00:51	<u>0x60ff2f163d0a4e1c9a0d285cfd531d72e59a2bd7aab35ae4fb5b5c92853c9cb</u>	- 0.000000 USDT 0.00 USD	✔
15	2023-07-09 15:00:07	<u>0x34132f5b3adb676535944b0b8dc43d42ccc5142cfd16f452f325d2bca689a5e</u>	- 711.527352 USDT	✔
16	2023-07-09 15:00:07	<u>0x34132f5b3adb676535944b0b8dc43d42ccc5142cfd16f452f325d2bca689a5e</u>	- 0.000000 USDT 0.00 USD	✔
17	2023-07-09 14:59:55	<u>0x13090b222d0c8d8ee152669cf75eb2c682c239b57f97a32a197e93732ce86882</u>	- 711.527352 USDT	✔
18	2023-07-09 14:59:55	<u>0x13090b222d0c8d8ee152669cf75eb2c682c239b57f97a32a197e93732ce86882</u>	- 0.000000 USDT 0.00 USD	✔
19	2023-07-09 14:58:49	<u>0x43819dd2541178516fce66137c0ae6e408a81c5854f64a3fa615d5b0461f1bd</u>	+ 0.000000 USDT 0.00 USD	✔
20	2023-07-09 14:57:07	<u>0x37556971fb1487aef7053f515966e67adc634299cc64cd86f5cdc5a73c5d4924</u>	- 0.000000 USDT 0.00 USD	✔
21	2023-07-09 14:55:41	<u>0xdf1a5fd60d8cec1abfd29ff98c4eea3af402d65e0f82f460ba7b70c840d3f3ff</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
22	2023-07-09 14:52:43	<u>0x72c2957c40167707983260a3d7e15fe4c68aed067f794e625f7643b0427e16f5</u>	+ 0.000711 USDT 0.00 USD	✔
23	2023-07-09 14:51:49	<u>0xd34ef4ed0a9e77b0b3945d797508c1243545f142563cfda1c2db707fae3bb987</u>	- 711.527352 USDT 711.90 USD	✔
24	2023-07-09 14:51:31	<u>0x5f343895499d8ec3acb93832267e37f4c3f314c66db1bb914b68324883286ac3</u>	+ 711.527352 USDT 711.90 USD	✔
25	2023-07-09 14:14:21	<u>0x95103198ea04f0a6cd8a50e4c3c515f6c58083d732ef027a7fb639e431e3446e</u>	- 715.254632 USDT 715.46 USD	✔
26	2023-07-09 14:13:51	<u>0xd52bf7e95825e99d4bb27ae3558111d891481dd93577eccc2aa8508c51714c97</u>	+ 715.254632 USDT 715.46 USD	✔

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 20:14:54	<u>0xf66a029d3b8454e0ca667d62a0b836c8f026dac4fabeb5555ef2db9dc1c0151e</u>	+ 1 VRS	✔
2	2023-08-06 01:18:51	<u>0x71063650551b93d95d0088ff9b2839eb5c774599c13503d9d48429d5b4374e74</u>	+ 1 STAR	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:58:00	<u>0x09b1e4923a1d2f84ad079fdfbbe05a85da91e7c0ccae07c4dfdcfdd8271daed2</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-10 04:30:14	<u>0x6260d264a5185f228dedf1404f94095b82e1af667946549b64b16c4dc4b6a4cc</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 17:11:06	<u>0x1080846710972a77efc382fe3b623433d85ca41deb7c4791bad683db88cd323c</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-26 05:28:29	<u>0xfa5339d9d7e50ae60b18941df3f5a67e51cb911cd719cffe6c2777ad02f5108c</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-26 03:48:14	<u>0xd5df068232b0d6ffcfce2dcc9a25815c5062248c07ed50663f884a23f6c0c1f12</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-16 19:07:24	<u>0x70a939b313d6bbf45df41e3dd8fc67eb9c4022130894677829e747bc5095d485</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-16 19:06:32	<u>0xe80f0f45febc5d91e282f03ba52f31860aa6caa9a786e3b97753436883c0f544</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-01-27 02:35:09	<u>0xd8af85b63f8975f73320b68ec47d8bef5e3b0f780cb7163e1477d07ce84ef3c2</u>	+ 1 2000usdc.org	✓
9	2024-01-27 02:23:45	<u>0x3ae9c336ee01a5ce69f8f8d139b05180c5cb37c41fee7fe7fae6aaae54e15ef</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 16:47:19	<u>0xe0fc2b2d937f9551a2e2e1f3ccbdf8b6f63001e79986d3aed46a43d998b42550</u>	+ 1 3000usdt.cc	✓
11	2024-01-15 16:47:19	<u>0xbdf1f5b4330129f91105d4e0c82ef7444440c3800bf8871e03890d5fa4a30b03</u>	+ 1 1000usdc.top	✓
12	2023-12-19 09:17:09	<u>0xe63e42b96ab54d18649d177f0a5fc808bbc5e24c1954b2246d6cbc66cad5278e</u>	+ 1 2000usdt.icu	✓
13	2023-12-19 09:17:05	<u>0xc1db703168e9d1433fa2de5d0f113bf8c85eaf2c040e1f708e40c14cc2e96f7e</u>	+ 1 1000usdc.org	✓
14	2023-11-19 13:26:46	<u>0x02fab1e6c17a192e4bfaac5c4c0d31d32f0b404c469b969e4fbecddf6a6c1e5</u>	+ 1 ro	✓
15	2023-11-19 13:26:40	<u>0xc43e2346bf65d1853d7038279c9a999495fb2506c22d0d1fdb4d2e5f5770d2a9</u>	+ 1 yz	✓
16	2023-11-08 13:44:15	<u>0x51de644b932c27b8e0d97333feabbbf858d1d42402e88524fe9abfb372395ec79</u>	+ 1 op1.org	✓
17	2023-10-14 05:37:40	<u>0xfbc71d4da485f76898d55ed28d80b4b6d084faa530e01ac2927639cb525801e</u>	+ 1 claim-usd.com	✓
18	2023-09-15 18:22:43	<u>0xb7d278a2fab026018b4bbefd165f99903302eb01ed3d45f4eec99be2e0f87a1b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 15:35:57	<u>0x72cbfdf200e1c17c610954c0aad0fb0c61e014f194ef32fe6f33b41b7374c344</u>	+ 1 drop-usdc.com	✓
20	2023-09-13 20:57:48	<u>0xe0432e29af7a0932b0e33d1cc5ec33a06208eaff629da7c7e4cbfadae42cd679</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 23:28:37	<u>0xdc60b56b21ba1c2d5a8bceee768d2b2dced03af4cc85aa0b0f498ddea7f80edf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-06 16:28:09	<u>0x543ab698d604f6d30001d5221eb8c1cd9c5dd269e58204f7d13d4f2e2fd53960</u>	+ 1 NFT AIRDROP	✓
23	2023-09-06 16:27:53	<u>0x58163733254d38abab36c2a572d1ab6e3c57f4c662b0e59ee285d92da697db21</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-06 16:11:58	<u>0x538b594e362dae2d8e236e31c39c6075b555264355feab3605b77369a86cb4b2</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-06 13:09:35	<u>0xabfe258781650549763f2206687c77a86fc818a398d86cb7eb3fe70b762316f7</u>	+ 1 Base Chain Raffle	✓
26	2023-09-06 13:09:27	<u>0x5a04ddf6b27f1afb173c73d77d929604e2514022e3fc71bfe3e78ed2ba2b41aa</u>	+ 1 Uniswap giveaway	✓
27	2023-09-06 13:06:55	<u>0xc590e3d84e0e2f472837ad35bdcf58882e99b29a5dbfe1edce607c98018b3bbc</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 13:03:19	<u>0xa23ac127afdf68d6f853440425b7c8b79c65270d8a434e35466587500f3a1713</u>	+ 1 Vouchers	✓
29	2023-09-06 13:02:41	<u>0xd1de26bfa003379a02f4ea2dc708a300ff9d61084894a76e36bb8ab8467868bf</u>	+ 1 get-usdt.xyz	✓
30	2023-09-06 13:02:39	<u>0x4a31921eb9070bcddc965e9f42b26c616c1f294287b806d7892272e1dbd075f1</u>	+ 1 Vouchers	✓
31	2023-09-03 22:07:35	<u>0xc7ae2c43a04b88d9127b39743ecb15513799b35aae9f81624df4cde7fa4321c4</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-08-29 21:58:53	<u>0x02c8fa2e794e026048bb387392239d20f28d43a112ab151f1e8c67297d53e814</u>	+ 1 UNI-V3-PoS	✓
33	2023-08-29 21:55:43	<u>0x90c6776740bb95b6d339bc42b308276af7f21a3e53703150dd52d64156c353c5</u>	+ 1 Weekly Giveaways	✓
34	2023-08-29 21:49:01	<u>0xe845771ab6c69c61cfa5fc5cd2b3b129bfb9e82938b9b7b1764cd3f8fd67f54</u>	+ 1 UNI-V3-PoS	✓
35	2023-08-29 21:41:55	<u>0x0bf761284dfdb1fdca1c6582a61f5d81709cf8d6b3d4fe25dff78d607076664</u>	+ 1 drop-usdt.xyz	✓
36	2023-08-27 03:03:31	<u>0xd58b70008b836db9546d70c5022a92a21ffffb0037a21b16a200bdb80fc1e6ebb</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 06:35:24	<u>0x80be7b0af4dc40ef485c</u> <u>2a9f68d19adae869d74d98</u> <u>b645d6cdd6bf931edad385</u>	+ 1 NFTVoucher	✓
38	2023-08-06 01:57:43	<u>0x9bb93dcc697d47bc167d</u> <u>1aa17ed09bf7ffacc7cc1d</u> <u>2553214f7d914cddd50e79</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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