

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3adaa0c74492db55a77fa98e28991896b0e9a22f</u>
TOTAL RECEIVED	3,616.892468621597345191 MATIC
	1,490.15 USD
TOTAL SEND	3,616.853098621598746831 MATIC
	1,490.14 USD

Token	Balance
MATIC	0.039369999998614000 MATIC 0.01 USD
(PoS) Tether USD	59.519400 USDT 59.52 USD
! 5000usdc.org	1.000000000000000000 rdrop
!ZKsync	10,000.000000000000000000 ync.lat ]
Acces Liquid-ether.com	27,227 rewards
! Kuroro.gg	3,781,509.000000000000000000 KURO [www.kuroro.gg]
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
LiquidEther	1 r.com
# blast2l.com	1 ds










Token	Balance
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0;L0•L0œâ-•airUSDT.net
! \$100,000 BONE	N/A Voucher
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%0ecc]
5000 BUSD	N/A NFT VOUCHER
	N/A NFT Airdrop Voucher
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Reward at 5000usdc.top šŸŽ•	N/A Reward at [5000usdc i%0etop]
\$1000 USDT Airdrop	N/A cc
125M SHIB	N/A NFT AIRDROP
\$1000 USDT Airdrop	N/A p1.org










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:20:09	<u>0xf2cd75f5d0726dd6540f</u> <u>afd4305b76fe48f3eb6ddb</u> <u>c984979673c5022575e8b7</u>	- 756.99855959610022 1825 MATIC  499.69 USD	✓
2	2024-05-14 01:20:09	<u>0xf2cd75f5d0726dd6540f</u> <u>afd4305b76fe48f3eb6ddb</u> <u>c984979673c5022575e8b7</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 01:20:09	<u>0xf2cd75f5d0726dd6540f</u> <u>afd4305b76fe48f3eb6ddb</u> <u>c984979673c5022575e8b7</u>	- 0.00000000000013650 00 MATIC  0.00 USD	✓
4	2024-05-14 01:05:36	<u>0xc6395a5209165170faa1</u> <u>720408de2f79059c65523b</u> <u>e8e8ff798dfdd2a9c2f327</u>	+ 757.000000000000000 0000 MATIC  499.69 USD	✓
5	2024-03-31 16:01:06	<u>0xe6e84dd0d3b1103838ba</u> <u>83086fffeb9a3879576b4c</u> <u>2c407a3108a104b7897e63</u>	- 77.672007316961284 573 MATIC  77.58 USD	✓
6	2024-03-31 16:01:06	<u>0xe6e84dd0d3b1103838ba</u> <u>83086fffeb9a3879576b4c</u> <u>2c407a3108a104b7897e63</u>	- 0.0006445620012930 00 MATIC  0.00 USD	✓
7	2024-03-31 16:01:06	<u>0xe6e84dd0d3b1103838ba</u> <u>83086fffeb9a3879576b4c</u> <u>2c407a3108a104b7897e63</u>	- 0.0007958418984600 00 MATIC  0.00 USD	✓
8	2024-03-31 15:51:46	<u>0x741f9f8b60b7d4027bf6</u> <u>8d82cd3db5303c876e96d9</u> <u>7cd1077196a573af5b7797</u>	+ 14.000000000000000 000 MATIC  13.98 USD	✓
9	2024-03-31 15:51:22	<u>0x87236a5174a521a4e0d2</u> <u>6d934c3fe1a06bf3787540</u> <u>82d8bc75caf4a998946fba</u>	+ 0.0091098910741860 00 MATIC  0.00 USD	✓
10	2024-03-31 15:49:22	<u>0xdbb91f8d06172861bf7e</u> <u>d390a4b2308b05535a6538</u> <u>8e853334e8f117b7bd4a55</u>	+ 0.6655407737665653 97 MATIC  0.66 USD	✓
11	2024-03-31 15:48:52	<u>0x11dd7736b71213b75ced</u> <u>62ec840cd24378a72583f3</u> <u>0955714931c7b777eb0293</u>	+ 63.000000000000000 000 MATIC  62.93 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 16:41:26	<u>0x3826ae5b15802e45975d74c8b8b009c9940f36ceee92e0b8c225d0b5ca74e8ec</u>	- 43.997830528988892 240 MATIC  42.83 USD	✓
13	2024-03-22 16:41:26	<u>0x3826ae5b15802e45975d74c8b8b009c9940f36ceee92e0b8c225d0b5ca74e8ec</u>	- 0.0006478970255310 00 MATIC  0.00 USD	✓
14	2024-03-22 16:41:26	<u>0x3826ae5b15802e45975d74c8b8b009c9940f36ceee92e0b8c225d0b5ca74e8ec</u>	- 0.0019954508539350 00 MATIC  0.00 USD	✓
15	2024-03-22 16:37:40	<u>0x842bfd8aa79a49f2c27d3518b1a1d358b84607e6fcc31f22aa491c2f9d8acdf</u>	+ 44.0000000000000000 000 MATIC  42.83 USD	✓
16	2024-03-18 15:23:53	<u>0x7ed89951a38ff0e3628c476ad154a3a07b91d356636872ef605351198a2c7330</u>	- 592.21689536156975 4641 MATIC  615.31 USD	✓
17	2024-03-18 15:23:53	<u>0x7ed89951a38ff0e3628c476ad154a3a07b91d356636872ef605351198a2c7330</u>	- 0.0000768893547660 00 MATIC  0.00 USD	✓
18	2024-03-18 15:23:53	<u>0x7ed89951a38ff0e3628c476ad154a3a07b91d356636872ef605351198a2c7330</u>	- 0.0020925816563400 00 MATIC  0.00 USD	✓
19	2024-03-18 15:17:09	<u>0x0bdea2a08b2837e57cfd2b960bdb05d4a1bf76469ae2a074e6f912cd28ce496d</u>	+ 592.21763895675644 5623 MATIC  615.31 USD	✓
20	2024-03-17 00:06:44	<u>0x7cfd3b6e87b7c0a57a305aee91b4a447eced23e47c280c8245f7741191256113</u>	- 254.99909019881852 1458 MATIC  261.85 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-03-17 00:06:44	<u>0x7cfd3b6e87b7c0a57a30</u> <u>5aee91b4a447eced23e47c</u> <u>280c8245f7741191256113</u>	- 0.0004211623745070 00 MATIC  0.00 USD	✓
22	2024-03-17 00:06:44	<u>0x7cfd3b6e87b7c0a57a30</u> <u>5aee91b4a447eced23e47c</u> <u>280c8245f7741191256113</u>	- 0.0003224328121350 00 MATIC  0.00 USD	✓
23	2024-03-16 23:26:25	<u>0x036555c24a1a6e807a40</u> <u>fb89c55483d4dd1a54a6f9</u> <u>ffdb2a5d9d683eecf0d644</u>	+ 255.00000000000000 0000 MATIC  265.81 USD	✓
24	2024-03-16 16:20:33	<u>0xf20d9052495b15f7fcc0</u> <u>fe7505a2de6f8ba96f19e2</u> <u>a2860aa8c65bd628efa542</u>	- 565.99850639043540 9230 MATIC  625.14 USD	✓
25	2024-03-16 16:20:33	<u>0xf20d9052495b15f7fcc0</u> <u>fe7505a2de6f8ba96f19e2</u> <u>a2860aa8c65bd628efa542</u>	- 0.0006339149054280 00 MATIC  0.00 USD	✓
26	2024-03-16 16:20:33	<u>0xf20d9052495b15f7fcc0</u> <u>fe7505a2de6f8ba96f19e2</u> <u>a2860aa8c65bd628efa542</u>	- 0.0002758862760570 00 MATIC  0.00 USD	✓
27	2024-03-16 16:09:36	<u>0x0655ffca57ed795c2a00</u> <u>4c18205923a87e97992171</u> <u>eab49ef4c3fe31ed759f25</u>	+ 531.00000000000000 0000 MATIC  586.48 USD	✓
28	2024-03-16 16:08:56	<u>0x2aec0585f2ddcf252028</u> <u>e00c811bce4e2ec4b327db</u> <u>9c7194c67e318583568be5</u>	+ 35.0000000000000000 000 MATIC  38.65 USD	✓
29	2024-02-28 04:00:25	<u>0x6ee33062b88f928b9429</u> <u>33f9df8cc33786f89a1258</u> <u>807104be99a13df1323c2f</u>	- 254.99868716230147 9248 MATIC  263.64 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-28 04:00:25	<u>0x6ee33062b88f928b9429</u> <u>33f9df8cc33786f89a1258</u> <u>807104be99a13df1323c2f</u>	- 0.0006415607095590 00 MATIC  0.00 USD	✓
31	2024-02-28 04:00:25	<u>0x6ee33062b88f928b9429</u> <u>33f9df8cc33786f89a1258</u> <u>807104be99a13df1323c2f</u>	- 0.0008520488549790 00 MATIC  0.00 USD	✓
32	2024-02-28 03:41:00	<u>0x594c4831e50e62819a5b</u> <u>2c6f9e17324aa912062cfb</u> <u>f879c370a615be21fe7ff0</u>	+ 255.00000000000000 0000 MATIC  263.64 USD	✓
33	2024-02-24 13:40:20	<u>0x9108ccd2854be81b4f2a</u> <u>940428757a6a13908717e2</u> <u>bc868c6cb2b8fb7ece9973</u>	- 88.997878127633640 588 MATIC  88.64 USD	✓
34	2024-02-24 13:40:20	<u>0x9108ccd2854be81b4f2a</u> <u>940428757a6a13908717e2</u> <u>bc868c6cb2b8fb7ece9973</u>	- 0.0006554742603570 00 MATIC  0.00 USD	✓
35	2024-02-24 13:40:20	<u>0x9108ccd2854be81b4f2a</u> <u>940428757a6a13908717e2</u> <u>bc868c6cb2b8fb7ece9973</u>	- 0.0006573634381650 00 MATIC  0.00 USD	✓
36	2024-02-24 13:29:30	<u>0xce7d895db49b4eeab819</u> <u>a5d80cd188ce4fcb5cb795</u> <u>dbb0d084f05dd2ac2138f3</u>	+ 25.00000000000000 000 MATIC  25.01 USD	✓
37	2024-02-24 13:28:34	<u>0x16a8ffcfce1cee3cf8e9b</u> <u>d7963128be3eabe99bcda2</u> <u>cc1555d9b0f5e5cd031913</u>	+ 51.00000000000000 000 MATIC  51.03 USD	✓
38	2024-02-16 15:42:10	<u>0xc0e11a0b395094b99a1f</u> <u>a3f3a37ffbf484c18ff20</u> <u>2cc641361b8c6f9497398a</u>	+ 13.00000000000000 000 MATIC  12.06 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-16 15:40:16	<u>0xb52455ddd1163b4635b8d93db4a0e686052900e340c75f2371b2a00c1a71d3a4</u>	- 895.99950331760726 3853 MATIC  831.84 USD	✓
40	2024-02-16 15:40:16	<u>0xb52455ddd1163b4635b8d93db4a0e686052900e340c75f2371b2a00c1a71d3a4</u>	- 0.0006383253637320 00 MATIC  0.00 USD	✓
41	2024-02-16 15:40:16	<u>0xb52455ddd1163b4635b8d93db4a0e686052900e340c75f2371b2a00c1a71d3a4</u>	- 0.0014835470026230 00 MATIC  0.00 USD	✓
42	2024-02-16 15:36:30	<u>0x15e5a1173d3b01a5d4ca6d92d565bb2025914bbfb542aa61f3686ca58aa5f7f8</u>	+ 0.0001790000000000 00 MATIC  0.00 USD	✓
43	2024-02-16 15:34:54	<u>0x5f0a3fa6f4e820b19f13c2ceb2cd177a5c7d43c64ddcb7147996850255bf73ab</u>	+ 179.00000000000000 0000 MATIC  166.18 USD	✓
44	2024-02-16 15:32:04	<u>0xf675553a3eed4a82bd48c58b68f438337001c2904c79de6d8224599e3e8c8c5</u>	+ 717.00000000000000 0000 MATIC  665.66 USD	✓
45	2024-01-07 08:00:36	<u>0x54840bc910d3286d5a69c93f62f1c66cf1e0e675b210089bad88eac900e9c50e</u>	- 84.959999999999993 747 MATIC  70.64 USD	✓
46	2024-01-07 08:00:36	<u>0x54840bc910d3286d5a69c93f62f1c66cf1e0e675b210089bad88eac900e9c50e</u>	- 0.0006315282899520 00 MATIC  0.00 USD	✓
47	2024-01-07 08:00:36	<u>0x54840bc910d3286d5a69c93f62f1c66cf1e0e675b210089bad88eac900e9c50e</u>	- 0.0000441541028250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-07 07:43:35	<u>0xf4682493eb5f1bafb51f</u> <u>d17ee9106a0ad9ffdb484e</u> <u>70e2a3a860b7034e7ea1a6</u>	+ 85.0000000000000000 000 MATIC  70.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:33:57	<u>0x8551a5dc09e4943ae52f</u> <u>f4a3bd9dd18fef7ddf629e</u> <u>2ad6a38ba8a7209797d2a0</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-01 12:08:45	<u>0x40dac809f48f009462d0</u> <u>0a7014ca02539d1e3a586f</u> <u>bc7f71360df1b1c70d9535</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 12:08:41	<u>0xad3a9a3f14ffd510ad93</u> <u>f3cfa56f3bd6f97cfd2f45</u> <u>7e9493d66657cc39905d71</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-05-14 01:06:28	<u>0xcb2bd89008861bddfd1d</u> <u>a47893b5896dc76e0ea25e</u> <u>9e3dcc45fd5ce805ad0b74</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-14 01:05:44	<u>0x99d05dcee652d9c71cad</u> <u>656c3d8e4f917513ad4594</u> <u>7fd5feb9cbd2a3bfc08a32</u>	+ 1 r.com	✓
6	2024-03-26 00:45:40	<u>0x3283b780206e05184223</u> <u>bebc4b1683c5b274498a8e</u> <u>293abc22f85e6ec2de4d72</u>	+ 59.519400 USDT  59.49 USD	✓
7	2024-03-22 16:42:24	<u>0x81dd97ecb6ca822d024d</u> <u>b267252bdaafed11df1296</u> <u>a33a2c8148b4124642b8ed</u>	+ 1 ds	✓



#	Date & time	Transaction Id	Amount	
8	2024-03-17 07:51:36	<u>0xf94c1173d03eedbf7270</u> <u>0b7af4d1b358fb657317d9</u> <u>98cc728f13db861c1b0efc</u>	+ 1,254,482.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-16 21:49:37	<u>0x8e5e82fcd49cedc58758</u> <u>66ff92d662ca671646ffc1</u> <u>e10c8337537a1fb5a59803</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-16 16:12:18	<u>0x6e7aa2d8ffa736f45e4e</u> <u>dc98cbfb781acc6c12896a</u> <u>5feb4f2a07c5f897c3648c</u>	+ 500 op Code	✓
11	2024-02-15 04:04:33	<u>0xafb3cab68ee5f0731388</u> <u>60f08a4cd76c2895ab64e2</u> <u>b27769c08414bf8698976c</u>	+ 5,000 \$USDT Đ;LĐ•łĐâ-•airUSDT .net	✓
12	2024-01-22 20:56:08	<u>0x47fe7ed95eaba903f6d5</u> <u>e5db39e29093e141d9dd1d</u> <u>05726c279373d1a32f47fc</u>	+ 1 rewards	✓
13	2024-01-19 15:10:14	<u>0x61d7645174ebb4eb5284</u> <u>0ee4b82a30c729a482727a</u> <u>89fc8da6be34a727824a8c</u>	+ 1 lt.com	✓
14	2024-01-17 03:03:43	<u>0xc8f7785c14fdb5423e1b</u> <u>5ca9b75dc1bccd57d98f90</u> <u>b24bbdd025f2ec8a0bfaba</u>	+ 3 rn.xyz	✓
15	2024-01-16 16:52:46	<u>0xf9266ca3f5e28ab1a475</u> <u>d623592ac2f4ac1fc06a61</u> <u>1996e55e4e5ec28ba17368</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
16	2024-01-16 05:19:23	<u>0xd54827161f1de7286c3e</u> <u>6508baa4b08471be9d1d4e</u> <u>0aa5a2a86dee18df48b184</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 09:30:39	<u>0xa31b314f902e035b034b80510e4cbe1914d4782009274c4a62c47b996e74026b</u>	+ 1 rewards	✓
18	2023-12-12 09:43:46	<u>0xf34ac30fba1827eec8a91d6e5767653c862b9adfbab1da74dfd4b701006875b6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:33:41	<u>0x2b43b5d7f03dc8a212b04070e75a89ac748a0c26f15a17ca83725edd1c2d1744</u>	+ 1 ðŸŽ•	✓
2	2024-05-14 01:06:40	<u>0x58125953414f478fbc2bb7bfb96adbca8597c61ff4f8bc1d234f297ef8e6c4f2</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-31 15:49:16	<u>0xf9e7e1471946ac78aa689c13d912251242a2fd872cdfca33893913325c2f39ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 00:37:48	<u>0xd18caaa963fec13f88eefefdb5ba27fe07707a6ec0417a87b65d628a893b4cd6</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 00:36:22	<u>0x257ad30dc53a9f2558ee3a823052bdd8435a9296de4813ae0efb1468e15c0447</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-22 18:46:28	<u>0xc024501a175cf0ec0c5e9d732bb7ceec47d00d7e8e3efccd766ec2bf09a87ae2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-17 09:28:33	<u>0x88129802e78bb455d019d248942e1bb2d7234882eda92aaa3487a61c0f078c14</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-03-16 16:09:20	<u>0x3816b64dbac6aa360b4f5224602e83c9647fbeee401c0a377021f35878a172bd</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-25 21:18:42	<u>0xf5a3492b681e750717539270d7b203fe50a8dc3ca4cfbe24a3617bcec8b89776</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-25 19:40:30	<u>0x171dfdfd59c3d2502d0abed62ce7c270890d5cee9af7c3d6e84b54d3d19a7827</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-15 19:11:05	<u>0xbc7ebecb8b6dfffa1ed6265212f54fee3d5e6cd64a3ab0280e21702d8ff5a29c3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-15 13:02:43	<u>0x58d527f97309fd96f63665fd411b328d616aa510768a0c6d7a58583752dc399d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-01 19:02:24	<u>0xea166ae423f878dbaa71852891878d30e82f65e2e4f4a56f031ebd237392bfd7</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-02-01 16:33:03	<u>0x42725a995a5d19fd8e7f63cbec066997a7a2b00d186681aaec94fe768a402fab</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-22 21:03:44	<u>0x528fd4fc04b1c8a953855f3838d17327189cac258d06daa74d3945525ffd232d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 19:07:50	<u>0x284b83e94f97eda9b86fc770839282ed0cda4dde24086b8a89c44875512d7f43</u>	+ 1 3000usdt.net	✓
17	2024-01-08 18:55:30	<u>0x6e70016ce370d867e091c0f0b15231ff532fcd004c4077498bda36b065041096</u>	+ 1 2000usdc.org	✓
18	2024-01-08 14:24:53	<u>0xacbfa79dbc3af0520a7830e01b3826d925494eaabfed052cbc35ebf6fd0a2ea0</u>	+ 1 ether.xyz	✓
19	2023-12-18 18:32:28	<u>0x1218d19fb9cf00696b452a9d279915038cbc0a53d603fe9fd9d2f9af6b0ddbc3</u>	+ 1 2000usdt.icu	✓
20	2023-12-18 18:32:08	<u>0x8ed217b397dff94401ea4a09f9c619485e8a9cc0aa3b0695ef51d7be7263c27</u>	+ 1 1000usdc.org	✓
21	2023-12-18 18:31:30	<u>0x04a3caa40c7aca4823b9bf56495d860c984cd4ef58a8c4dada2253bec56e74fc</u>	+ 1 s.xyz	✓
22	2023-12-12 09:19:22	<u>0x7acbfccc45ed0e2d210d936ecf9945ba75eb0d1a3b8d7ffb870bb6a646a2485d</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-05 04:43:27	<u>0xd670048fcd68cb122d0e2a18571a486ddc1db148b511686fa555e449f45ed573</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 04:36:40	<u>0x7451262b2ead088fed587928b6a4c7c0d984c775923f427a5a5c348229998aaa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-03 09:12:57	<u>0xcecdf3283bdfc6f1311fb7077c619dd3b5263a0f92533e43fd19ef578b38d6a5</u>	+ 1 1000usdc.org	✓
26	2023-12-03 09:12:03	<u>0x3bb7b8576b728d9cdb1043039d5bf200cd6e1ac513a799d12f0d9272f62e5064</u>	+ 1 2000usdt.net	✓
27	2023-11-22 05:22:14	<u>0x32bf2907764b50665a9ea39e605c07249e277542e2819c1bbddde4f7cedea2a2</u>	+ 1 t.org	✓
28	2023-11-22 05:22:04	<u>0x3ddd071c74cbc61c1735cc3f38a733c06c0eaa0c75b565309d3f439cb5b1d9e7</u>	+ 1 cc	✓
29	2023-11-17 04:55:49	<u>0x27825d9aa3ac0e903afedee90f56514657be5dac348a1f085b832eb51f92d8ec</u>	+ 1 ro	✓
30	2023-11-11 20:09:26	<u>0x478c04556285ba1fdb2a804a31fd5a74d026ea9316d617e6e7ff05040f681543</u>	+ 1 liveusdt.site	✓
31	2023-11-10 03:49:41	<u>0xed0d38c93ad8138222a8ac2ab6b7e7e5c06b6215b4400fad7650ad63cf6913ae</u>	+ 1 p1.org	✓
32	2023-11-02 07:39:55	<u>0xd102d72f9286fd099c5f2cc41afffb16c327608634c3a4cbd406fe854f6fb4e8</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-31 09:33:45	<u>0xcdf27a821adc409e5613c684bf6b2c3fa3107af964d559369669bddfe9d278b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-31 09:33:39	<u>0xd14fdf19a4ac0e338eef23f5cc0f1590329822a887e64e269cbdac7f544445c7</u>	+ 1 drop-bone.xyz	✓
35	2023-10-31 09:33:33	<u>0xaaafc06faabcb5940981e06a252e0529ff22cf1b4de933520418e361cb21aae2e</u>	+ 1 Voucher	✓
36	2023-10-31 09:17:49	<u>0x9bf724d3cc5cb21428e59616f3c513a623cf0fad272304933aab5021f80815cc</u>	+ 1 op.net	✓
37	2023-10-31 09:17:41	<u>0xd5989ec707c17b35882a00c6cc5a4f1dce503d074ae00b9b3ccc8721d943cf6b</u>	+ 1 2000usdt.xyz	✓
38	2023-09-21 22:32:41	<u>0xfa7485386d9ce732eaa220eea4ec248eedab44db8c431c5f301ca7b9b8cd09da</u>	+ 1 Voucher	✓
39	2023-09-18 16:47:47	<u>0x8ff2c1b28639421371f6429fa8a3de8c1e598fe94dfc3adb88e97ff19db59450</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-08 20:14:33	<u>0xfcb7639830432ec9a52ffdd997fb55419bd829a25625dd335bd521a01c0831bf</u>	+ 1 Voucher	✓
41	2023-09-07 12:17:41	<u>0xe8cfe4c4a3d39a0ef35acb63a9e9536798cc580a2d3daffedc7d45fbd0034d5c</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-07 12:17:09	<u>0x60da918376950548a6dc374207225f995e6e18c6c1fee06d2cf90552ddc5e17a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-07 12:15:07	<u>0x773026005f0b05a468f2</u> <u>bb013883fa5a0ad4e0fae6</u> <u>3f7809142fa07d15ccd065</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-07 12:11:21	<u>0x7420e8d000d9e2fe3d59</u> <u>17d346037dcfc9e7b9be78</u> <u>ab36217e0d1a6e04b935fb</u>	+ 1 NFT VOUCHER	✓
45	2023-09-07 11:04:37	<u>0xade9237fe8c098433804</u> <u>8c8884809418f1a071c4f4</u> <u>6931a49214a1f78eaf8d87</u>	+ 1 claim-usdc.xyz	✓
46	2023-09-07 06:53:20	<u>0xd197cab041e11d90a5e5</u> <u>e82912e548c3fc1d0de665</u> <u>1945a02245baeadbab3389</u>	+ 1 Voucher	✓
47	2023-08-31 21:03:22	<u>0x4824c09a1119f3a2d961</u> <u>7a825d2ad9f65037ddf688</u> <u>93e513eb0c89ff418de304</u>	+ 1 Voucher	✓
48	2023-08-01 00:45:12	<u>0x390a4c2f338b280f601b</u> <u>0fe8a9e494397999b2e1be</u> <u>e6b905ca1021094d33e717</u>	+ 1 APE COIN	✓
49	2023-07-31 00:34:22	<u>0xf90738dc4a89c2df68dd</u> <u>d0f60e6a139a60f0376a85</u> <u>23a93c9802a489a76c7f45</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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