

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b71016c45f31e028546292d679cf61e0f4f13bf</u>
TOTAL RECEIVED	8.314999999999999503 MATIC
	3.04 USD
TOTAL SEND	7.957091768692241551 MATIC
	2.91 USD










Token	Balance
MATIC	0.357908231307758173 MATIC
	0.13 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!SNXPooL.com	818.000000000000000000 \$ sUSD
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site )
#HEXPooL.net	166,200.000000000000000000 wHEX
LayerZero Airdrop	1 LayerZero BONUS
How Far We've Come	1 HFWC1
LayerZero Airdrop	1 LayerZero BONUS








\* USD values displayed at the time of transaction










Token	Balance
azure	1 AZR
Whale ONFT	0 WHL
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 REWARDS	N/A dropsusdt.xyz
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Voucher	N/A 2000usdt.link
1,000 USDT Reward	N/A .net
Airdrop at 5eth.net	N/A Airdrop at [5eth .net]
2000\$ USDC	N/A VOUCHER
2000 TON	N/A NFT Voucher








#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-09 10:34:01	<u>0xf0972534b413e7836cd5ca5793e3ada5d4c5bd3d92aa5eb7bb6ca5f2c16a0ac</u>	- 0.0772618074520054 49 MATIC 0.06 USD	✓
2	2024-02-09 10:34:01	<u>0xf0972534b413e7836cd5ca5793e3ada5d4c5bd3d92aa5eb7bb6ca5f2c16a0ac</u>	- 0.0068997600000000 00 MATIC 0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-02-09 10:34:01	<u>0x0f0972534b413e7836cd</u> <u>5ca5793e3ada5d4c5bd3d9</u> <u>2aa5eb7bb6ca5f2c16a0ac</u>	- 0.0045339412144614 00 MATIC  0.00 USD	✓
4	2024-02-09 10:32:28	<u>0xc34859015b955c7a2283</u> <u>ed9d7f0c53a800c9fe00f9</u> <u>dd3200cc88f88acf443f43</u>	- 0.2975111500000000 02 MATIC  0.25 USD	✓
5	2024-02-09 10:32:28	<u>0xc34859015b955c7a2283</u> <u>ed9d7f0c53a800c9fe00f9</u> <u>dd3200cc88f88acf443f43</u>	- 0.0023331300000000 00 MATIC  0.00 USD	✓
6	2024-02-09 10:32:28	<u>0xc34859015b955c7a2283</u> <u>ed9d7f0c53a800c9fe00f9</u> <u>dd3200cc88f88acf443f43</u>	- 0.0015588268417144 28 MATIC  0.00 USD	✓
7	2024-02-09 10:31:50	<u>0xa1f8e0a6d06d30301f70</u> <u>6baf6fce1d32622caf89fd</u> <u>3b4e8fb7d08c7acb8f95f5</u>	+ 0.7349999999999999 87 MATIC  0.62 USD	✓
8	2023-12-29 07:32:42	<u>0x6b84c40e7e528908c8c3</u> <u>66f940ecf9577fd7f763cc</u> <u>624bb3f9a2977b4f3fef7f</u>	- 0.0817311265714358 03 MATIC  0.08 USD	✓
9	2023-12-29 07:32:42	<u>0x6b84c40e7e528908c8c3</u> <u>66f940ecf9577fd7f763cc</u> <u>624bb3f9a2977b4f3fef7f</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
10	2023-12-29 07:32:42	<u>0x6b84c40e7e528908c8c3</u> <u>66f940ecf9577fd7f763cc</u> <u>624bb3f9a2977b4f3fef7f</u>	- 0.0188307917183945 17 MATIC  0.01 USD	✓
11	2023-12-07 09:53:45	<u>0xba5e5726fbbd782be172</u> <u>677511bbb7cf79d4d7ed28</u> <u>6f821c3d0cbfb60f144c25</u>	- 0.7099312836774757 11 MATIC  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-07 09:53:45	<u>0xba5e5726fbdd782be172677511bbb7cf79d4d7ed286f821c3d0cbfb60f144c25</u>	- 0.0106284900000000 01 MATIC  0.00 USD	✓
13	2023-12-07 09:53:45	<u>0xba5e5726fbdd782be172677511bbb7cf79d4d7ed286f821c3d0cbfb60f144c25</u>	- 0.0321031410397861 90 MATIC  0.02 USD	✓
14	2023-12-07 09:52:09	<u>0x5802bbca54ab9bd51af7675e5fe43d6037918fb373382a6e997fe8ba5a769dbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-07 09:52:09	<u>0x5802bbca54ab9bd51af7675e5fe43d6037918fb373382a6e997fe8ba5a769dbd</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
16	2023-12-07 09:52:09	<u>0x5802bbca54ab9bd51af7675e5fe43d6037918fb373382a6e997fe8ba5a769dbd</u>	- 0.0050128683651774 48 MATIC  0.00 USD	✓
17	2023-12-07 09:47:29	<u>0x13f17df1ee5d936b798732aab8ddcf4522d1153c2c4dafbd1bfee3430cec121c</u>	- 2.8010937407079921 08 MATIC  2.29 USD	✓
18	2023-12-07 09:47:29	<u>0x13f17df1ee5d936b798732aab8ddcf4522d1153c2c4dafbd1bfee3430cec121c</u>	- 0.0058021500000000 00 MATIC  0.00 USD	✓
19	2023-12-07 09:47:29	<u>0x13f17df1ee5d936b798732aab8ddcf4522d1153c2c4dafbd1bfee3430cec121c</u>	- 0.0216759990381625 27 MATIC  0.01 USD	✓
20	2023-12-07 09:13:39	<u>0xf6bdbf1013e8b06a3f627e3d3787e4d1193846386ab29a23006d373848db307c</u>	+ 3.6600000000000001 42 MATIC  3.01 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-09-30 11:03:21	<u>0xea1e81e8ce6ed7e2bd3e</u> <u>db68cabedac7f520f6bf20</u> <u>94bb40c01f7354218b67b7</u>	- 0.1527780746429887 04 MATIC  0.08 USD	✓
22	2023-09-30 11:03:21	<u>0xea1e81e8ce6ed7e2bd3e</u> <u>db68cabedac7f520f6bf20</u> <u>94bb40c01f7354218b67b7</u>	- 0.0067868754602908 16 MATIC  0.00 USD	✓
23	2023-09-30 11:03:21	<u>0xea1e81e8ce6ed7e2bd3e</u> <u>db68cabedac7f520f6bf20</u> <u>94bb40c01f7354218b67b7</u>	- 0.0127332669890657 93 MATIC  0.00 USD	✓
24	2023-09-05 14:35:22	<u>0x2d55eb2f49f94d032da7</u> <u>b2ae4d1008ef6421b52890</u> <u>96b13f411aa5d45ea42669</u>	- 0.7395921519642026 93 MATIC  0.41 USD	✓
25	2023-09-05 14:35:22	<u>0x2d55eb2f49f94d032da7</u> <u>b2ae4d1008ef6421b52890</u> <u>96b13f411aa5d45ea42669</u>	- 0.0111106200000000 00 MATIC  0.00 USD	✓
26	2023-09-05 14:35:22	<u>0x2d55eb2f49f94d032da7</u> <u>b2ae4d1008ef6421b52890</u> <u>96b13f411aa5d45ea42669</u>	- 0.0402284739184129 30 MATIC  0.02 USD	✓
27	2023-09-05 14:34:54	<u>0xf611524eadc256fe248e</u> <u>dcc4d476d669e02eeb742f</u> <u>2a0df24371470bb8ea535b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-09-05 14:34:54	<u>0xf611524eadc256fe248e</u> <u>dcc4d476d669e02eeb742f</u> <u>2a0df24371470bb8ea535b</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
29	2023-09-05 14:34:54	<u>0xf611524eadc256fe248e</u> <u>dcc4d476d669e02eeb742f</u> <u>2a0df24371470bb8ea535b</u>	- 0.0054490166482143 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-24 13:39:31	<u>0x8bfc35e919d4b6c7f1d4d13e9cdbc4b897539d11cac826fcbfd36ea20f56b52</u>	- 0.5767168369177620 99 MATIC  0.41 USD	✓
31	2023-07-24 13:39:31	<u>0x8bfc35e919d4b6c7f1d4d13e9cdbc4b897539d11cac826fcbfd36ea20f56b52</u>	- 0.0111106200000000 00 MATIC  0.00 USD	✓
32	2023-07-24 13:39:31	<u>0x8bfc35e919d4b6c7f1d4d13e9cdbc4b897539d11cac826fcbfd36ea20f56b52</u>	- 0.0223617988107296 56 MATIC  0.01 USD	✓
33	2023-07-24 13:39:05	<u>0x3eff5a16e1cd6b25df9fb08c626ff10be57c0036e221b71f2b18ae412af5e9d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-07-24 13:39:05	<u>0x3eff5a16e1cd6b25df9fb08c626ff10be57c0036e221b71f2b18ae412af5e9d8</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
35	2023-07-24 13:39:05	<u>0x3eff5a16e1cd6b25df9fb08c626ff10be57c0036e221b71f2b18ae412af5e9d8</u>	- 0.0032557766059049 40 MATIC  0.00 USD	✓
36	2023-07-11 16:43:37	<u>0x0b3c54fa87ac5fedbe88f127736ee1a9914db8ee1547442a28a48c226c97991e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-07-11 16:43:37	<u>0x0b3c54fa87ac5fedbe88f127736ee1a9914db8ee1547442a28a48c226c97991e</u>	- 0.0086116622116158 91 MATIC  0.00 USD	✓
38	2023-07-11 16:43:37	<u>0x0b3c54fa87ac5fedbe88f127736ee1a9914db8ee1547442a28a48c226c97991e</u>	- 0.0268728313135835 06 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-06-30 12:10:46	<u>0xaeea4e2d5d201d34f7ee</u> <u>461e336d8c235950656034</u> <u>84982404f439da1a4b6d86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-06-30 12:10:46	<u>0xaeea4e2d5d201d34f7ee</u> <u>461e336d8c235950656034</u> <u>84982404f439da1a4b6d86</u>	- 0.0082794273873708 60 MATIC  0.00 USD	✓
41	2023-06-30 12:10:46	<u>0xaeea4e2d5d201d34f7ee</u> <u>461e336d8c235950656034</u> <u>84982404f439da1a4b6d86</u>	- 0.0450648941421779 72 MATIC  0.03 USD	✓
42	2023-06-28 11:03:47	<u>0x00377c6062f8e4211c56</u> <u>36c421f0e7e5458c3af7c3</u> <u>dec950a85edb11245921b6</u>	- 0.6945603916448441 77 MATIC  0.43 USD	✓
43	2023-06-28 11:03:47	<u>0x00377c6062f8e4211c56</u> <u>36c421f0e7e5458c3af7c3</u> <u>dec950a85edb11245921b6</u>	- 0.0144750941226012 81 MATIC  0.00 USD	✓
44	2023-06-28 11:03:47	<u>0x00377c6062f8e4211c56</u> <u>36c421f0e7e5458c3af7c3</u> <u>dec950a85edb11245921b6</u>	- 0.0513149960434149 19 MATIC  0.03 USD	✓
45	2023-06-28 11:03:29	<u>0x29842f4dce8dc1b1ba12</u> <u>822156f385940060c03887</u> <u>8ed003f6f62f2f7b678af9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-06-28 11:03:29	<u>0x29842f4dce8dc1b1ba12</u> <u>822156f385940060c03887</u> <u>8ed003f6f62f2f7b678af9</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
47	2023-06-28 11:03:29	<u>0x29842f4dce8dc1b1ba12</u> <u>822156f385940060c03887</u> <u>8ed003f6f62f2f7b678af9</u>	- 0.0077188974166652 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-23 17:45:02	<u>0xc691f03da58e1e2fb7ec</u> <u>24d6f86c1ab60baee32397</u> <u>e1097d76c69e4e34bf6553</u>	- 0.6433653205672000 83 MATIC  0.43 USD	✓
49	2023-06-23 17:45:02	<u>0xc691f03da58e1e2fb7ec</u> <u>24d6f86c1ab60baee32397</u> <u>e1097d76c69e4e34bf6553</u>	- 0.0122517025019469 99 MATIC  0.00 USD	✓
50	2023-06-23 17:45:02	<u>0xc691f03da58e1e2fb7ec</u> <u>24d6f86c1ab60baee32397</u> <u>e1097d76c69e4e34bf6553</u>	- 0.0499054150800062 19 MATIC  0.03 USD	✓
51	2023-06-23 17:44:46	<u>0x753a225b8dd83578e8ec</u> <u>44f9cd818d3253268ccfc9</u> <u>1bf374297f2889c4c48988</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-06-23 17:44:46	<u>0x753a225b8dd83578e8ec</u> <u>44f9cd818d3253268ccfc9</u> <u>1bf374297f2889c4c48988</u>	- 0.0018043058395030 50 MATIC  0.00 USD	✓
53	2023-06-23 17:44:46	<u>0x753a225b8dd83578e8ec</u> <u>44f9cd818d3253268ccfc9</u> <u>1bf374297f2889c4c48988</u>	- 0.0076814320887833 10 MATIC  0.00 USD	✓
54	2023-06-23 17:19:27	<u>0x89aa6520a51c6762034b</u> <u>120c6944dc02d7d3f4de15</u> <u>d066c9f1e84c0d8c264cb4</u>	- 0.6433653205672000 83 MATIC  0.44 USD	✓
55	2023-06-23 17:19:27	<u>0x89aa6520a51c6762034b</u> <u>120c6944dc02d7d3f4de15</u> <u>d066c9f1e84c0d8c264cb4</u>	- 0.0111531900000000 00 MATIC  0.00 USD	✓
56	2023-06-23 17:19:27	<u>0x89aa6520a51c6762034b</u> <u>120c6944dc02d7d3f4de15</u> <u>d066c9f1e84c0d8c264cb4</u>	- 0.0489107906270116 12 MATIC  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
57	2023-06-23 17:19:01	<u>0xb9e26173313ff60a0a15</u> <u>5609294a516d22ac9b7288</u> <u>43d677afb91b6917520d47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-06-23 17:19:01	<u>0xb9e26173313ff60a0a15</u> <u>5609294a516d22ac9b7288</u> <u>43d677afb91b6917520d47</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
59	2023-06-23 17:19:01	<u>0xb9e26173313ff60a0a15</u> <u>5609294a516d22ac9b7288</u> <u>43d677afb91b6917520d47</u>	- 0.0074294785541390 70 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 14:33:56	<u>0x0ec26a895b660901bcc5</u> <u>3f1d85f0ee682fba041fa2</u> <u>cde4fecce93ef9528204f5</u>	+ 0.910000000000000000 31 MATIC  0.51 USD	✓
2	2023-07-24 13:37:55	<u>0x5db28f9e09e3ed053465</u> <u>a5d631e3412f0177069a60</u> <u>5a5e7feade74d69700b248</u>	+ 0.609999999999999999 87 MATIC  0.43 USD	✓
3	2023-06-28 11:02:45	<u>0x6974f1aba6d41f03e8f6</u> <u>41d3c9e94fc924c1464bed</u> <u>39bd7542aeef7225f7f807</u>	+ 0.790000000000000000 36 MATIC  0.49 USD	✓
4	2023-06-23 17:18:21	<u>0x8f9beadfe6984ed65e24</u> <u>091b6f1c650b1bf04a5445</u> <u>8f8e409189db8e19d2d47a</u>	+ 1.610000000000000000 98 MATIC  1.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:43:34	<u>0xfe7cdbc69c0a11cd7cd</u> <u>283fd7004f846bc20ef00f</u> <u>b6d1a20e90cdedd693d898</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
2	2024-02-09 10:32:46	<u>0x790289cd6ed87ae9a86a</u> <u>e39c1cad5aaed985782f55</u> <u>e2560aa2f7b4b3489526bf</u>	+ 1 rds	✓
3	2024-02-09 10:32:10	<u>0x05705a37a9e1b161adc3</u> <u>914915d0a960ebf4e9112c</u> <u>e8dce7f604957816c5df00</u>	+ 1 rds	✓
4	2023-12-07 09:53:45	<u>0xba5e5726fbbd782be172</u> <u>677511bbb7cf79d4d7ed28</u> <u>6f821c3d0cbfb60f144c25</u>	- 2.304563 USDT  2.30 USD	✓
5	2023-12-07 09:47:29	<u>0x13f17df1ee5d936b7987</u> <u>32aab8ddcf4522d1153c2c</u> <u>4dafbd1bfee3430cec121c</u>	+ 2.304563 USDT  2.30 USD	✓
6	2023-10-01 08:22:06	<u>0xad81213c9cf50c01c6a1</u> <u>f4ae81d665256f6aa8cf3d</u> <u>4172492e7d44201a97bcfd</u>	+ 818.000000000000 0000 \$ sUSD	✓
7	2023-09-06 06:54:49	<u>0x1e7dea918f7bfe074e00</u> <u>694a0a5f33338cc962d77d</u> <u>874bae7cbc97b15ed7b0d1</u>	+ 166,200.0000000000 00000000 wHEX	✓
8	2023-09-05 14:35:22	<u>0x2d55eb2f49f94d032da7</u> <u>b2ae4d1008ef6421b52890</u> <u>96b13f411aa5d45ea42669</u>	- 63.618309 USDC  63.62 USD	✓
9	2023-09-05 14:33:56	<u>0x0ec26a895b660901bcc5</u> <u>3f1d85f0ee682fba041fa2</u> <u>cde4fecce93ef9528204f5</u>	+ 63.618309 USDC  63.62 USD	✓

#	Date & time	Transaction Id	Amount		
10	2023-07-24 13:39:31	<u>0x8bfc35e919d4b6c7f1d4d13e9cdbc4b897539d11cac826fcbfd36ea20f56b52</u>	- 17.944139 USDC 17.94 USD		✓
11	2023-07-24 13:37:55	<u>0x5db28f9e09e3ed053465a5d631e3412f0177069a605a5e7feade74d69700b248</u>	+ 17.944139 USDC 17.94 USD		✓
12	2023-06-28 11:03:47	<u>0x00377c6062f8e4211c5636c421f0e7e5458c3af7c3dec950a85edb11245921b6</u>	- 19.330920 USDC 19.33 USD		✓
13	2023-06-28 11:02:45	<u>0x6974f1aba6d41f03e8f641d3c9e94fc924c1464bed39bd7542ae7225f7f807</u>	+ 19.330920 USDC 19.32 USD		✓
14	2023-06-23 17:45:02	<u>0xc691f03da58e1e2fb7ec24d6f86c1ab60baee32397e1097d76c69e4e34bf6553</u>	- 60.106316 USDC 60.10 USD		✓
15	2023-06-23 17:43:06	<u>0xd4d8cc25b5872c3dd6a9b55e934d65b77ebae73f5033331ecb097e39a9260c0f</u>	+ 60.106316 USDC 60.11 USD		✓
16	2023-06-23 17:19:27	<u>0x89aa6520a51c6762034b120c6944dc02d7d3f4de15d066c9f1e84c0d8c264cb4</u>	- 60.144205 USDC 60.15 USD		✓
17	2023-06-23 17:18:21	<u>0x8f9beadfe6984ed65e24091b6f1c650b1bf04a54458f8e409189db8e19d2d47a</u>	+ 60.144205 USDC 60.15 USD		✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-09 10:34:01	<u>0x0f0972534b413e7836cd5ca5793e3ada5d4c5bd3d92aa5eb7bb6ca5f2c16a0ac</u>	- 1 WHL	✓
2	2024-02-09 10:32:28	<u>0xc34859015b955c7a2283ed9d7f0c53a800c9fe00f9dd3200cc88f88acf443f43</u>	+ 1 WHL	✓
3	2023-07-27 13:36:25	<u>0xaa65729166f6c413cbcecaa995fdaef0ddeeea32de8e8798c1cf8ddb384fe3b0</u>	+ 1 LayerZero BONUS	✓
4	2023-07-27 11:33:00	<u>0x817bc5d16d16d7ad9c8c58b139b106bffe64a98374065b338d68ea2c61e08af1</u>	+ 1 LayerZero BONUS	✓
5	2023-07-11 16:43:37	<u>0x0b3c54fa87ac5fedbe88f127736ee1a9914db8ee1547442a28a48c226c97991e</u>	+ 1 AZR	✓
6	2023-06-30 12:10:46	<u>0xaeea4e2d5d201d34f7ee461e336d8c23595065603484982404f439da1a4b6d86</u>	+ 1 HFWC1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 09:06:24	<u>0xe4da1fefe6669fa89b24c2aef029c95d7f7ae802d5a9c61b1fb4e15ecdaf2780</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-25 09:31:37	<u>0x30de2e7920e751a687d3c2cbb24b4b208e9c6b71fa9f0ef3afd0096dd76a84a3</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 09:29:55	<u>0x857f335f28eef3cda1eb e54511f60cb98ed0aff254 c09ec1889e2c2a09371f3c</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-09 10:32:20	<u>0xd09ec785eedce9d1599c 9750f67f03052fcf852554 a6c9417a65713e602687d5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-09 10:32:04	<u>0xf044e32c709ad8bdd874 11a3533eaaba5872263bbc aeba6fc0cbd311b2b6339f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-01 08:44:26	<u>0x5a7e90211ce3f4ca7410 daff147c59b4d2a3d805ef 991ed008df0f3173949481</u>	+ 1 2000usdc.cc	✓
7	2024-01-01 08:36:54	<u>0x32fd6657dd5ba1744d29 2e4740cd16df82f343b531 983f3f11be6479960c078e</u>	+ 1 3000usdt.net	✓
8	2023-12-08 22:55:38	<u>0xd1eb1f0d07c8b96981d5 208d429863cb57eafc1aa4 299cab6ddaf68e286d488c</u>	+ 1 2000usdt.link	✓
9	2023-12-08 22:55:26	<u>0x84b96e6802e270662dc4 9b3e8e30cb71e4ad268b9f 5b19a86d03481bb99963f1</u>	+ 1 1000usdc.net	✓
10	2023-10-22 15:31:09	<u>0xb8a2d3dbccc1f6944238 e5deaa8b14b4ce790b0961 b07909ac19c95e444fc8f5</u>	+ 1 .net	✓
11	2023-10-22 14:42:42	<u>0x2e39b245ab2a8cfc2bb6 a3b4dc941ae734db7490ad af1c84ab1bdc5bc07ea4dc</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-22 14:42:24	<u>0x834fb335da19f3a82bfd9e59d799eb7d3943b2a2f68fff1cf23a81454516670c</u>	+ 1 .net	✓
13	2023-09-14 02:32:32	<u>0x77c92e8ad572280ef50a33d5dad2afc3e5c80da02bd0481a62f0e534668b98db</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 05:09:47	<u>0xceb68e7464ece7e53204306875c1f63e41089bbb8139f4b7ccea62719f29263</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-05 21:03:24	<u>0x93c8af9c0311d9cd0b0e9cbb124ea39e7e3602b135b95fd50688e27b413522f7</u>	+ 1 NFT VOUCHER	✓
16	2023-09-05 14:47:16	<u>0xe95889a61942022cfac97e8c4d4a2640462c679742ca87800f97fe67dfe10afc</u>	+ 1 NFT Voucher	✓
17	2023-09-05 14:40:34	<u>0x1aebd31b930dcabdfec79d9a8ece0602789a3dc146d0bb7de0c41658937e5397</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 14:40:18	<u>0x9a363e837334a659e1fa0574777c119f6c970643f51c51b121d33979a6389838</u>	+ 1 Base Chain Raffle	✓
19	2023-09-05 14:40:16	<u>0x7fb4f7f96e7a34552201b1d600c1baea181888194a39e14330de7691b73db344</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 14:37:26	<u>0x69e74fcb96b62757e4c62bf03b2c3a94dd5af33200c0c9dbfec24f1dae5cbd4b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 14:36:48	<u>0xd9feea9a378529b921257e83da810ffffbadea8bcd4e6794af4582291d64104af</u>	+ 1 NFT Voucher	✓
22	2023-09-05 14:35:46	<u>0x0a8abf7f5dd6be756cd90985259c7ecdb9984abf0a2b77f3616b9c3a850a3519</u>	+ 1 NFT Voucher	✓
23	2023-08-27 04:16:04	<u>0xe481a1f74a3881b8d482098a9027ab47ab09c3d85f882b03b92a7de97e188acc</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 08:17:30	<u>0x1ed840daec4f994ac2a3a7688a25715a28ec63c455def26c1fda81df6a8978a7</u>	+ 1 NFTVoucher	✓
25	2023-08-14 09:39:45	<u>0x9b7fa6d61bb9773a8e420df95d66a07747dc16aaebcc5761bdf1f130570b3129</u>	+ 1 drop-rewards.xyz	✓
26	2023-07-29 19:12:38	<u>0x1f0cd2c6024aba2f6633e9e09ab9a1499ec35cce41991bc61ec99eb71613acb0</u>	+ 1 VOUCHER	✓

\* USD values displayed at the time of transaction

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