

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-16 20:49 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ced97941b0b4938de8a44bb7f9ce480aafc6dec</u>
TOTAL RECEIVED	7.508253654091742391 MATIC
	2.78 USD
TOTAL SEND	9.530974753861965354 MATIC
	3.54 USD

Token	Balance
MATIC	0.001045716445290300 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#HEXPool.net	168,100.000000000000000000 wHEX
DogX.AI NFT	1,024.000000 DogX.AI NFT
Droppradar AIRDROP	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e

Token	Balance
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
#LINK	119.150000000000005684 Claim at LINKBonus.io
\$1000 Rewards	N/A 1000-rewards.com
1,000 USDT Reward	N/A s.net
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
\$1000 CLAIM	N/A dropsusdt.xyz
'	N/A Visit usdtevent.co to claim nft
2000\$ Reward	N/A drop-usdt.xyz
2000\$ USDC	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
\$GRAPE (grapecoin.io)	N/A +1 \$GRAPE Ticket
1500\$ APE	N/A VOUCHER





MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-12 19:19:47	<u>0xbfd9674d6072f4dec196b38ec5a08e22e83e100c4d6665b5277e840b502ed31e</u>	- 1.4979387908597894 26 MATIC  1.31 USD	✓
2	2023-11-12 19:19:47	<u>0xbfd9674d6072f4dec196b38ec5a08e22e83e100c4d6665b5277e840b502ed31e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-12 19:19:47	<u>0xbfd9674d6072f4dec196</u> <u>b38ec5a08e22e83e100c4d</u> <u>6665b5277e840b502ed31e</u>	- 0.0007832435250150 00 MATIC  0.00 USD	✓
4	2023-09-07 04:33:26	<u>0x713772412eb116f448e8</u> <u>0e2a6a051f2db922d7bb62</u> <u>81179702a06dbf086ebd01</u>	- 1.4180128701802956 48 MATIC  0.79 USD	✓
5	2023-09-07 04:33:26	<u>0x713772412eb116f448e8</u> <u>0e2a6a051f2db922d7bb62</u> <u>81179702a06dbf086ebd01</u>	- 0.0403823414040343 71 MATIC  0.02 USD	✓
6	2023-09-07 04:33:26	<u>0x713772412eb116f448e8</u> <u>0e2a6a051f2db922d7bb62</u> <u>81179702a06dbf086ebd01</u>	- 0.0849100463443585 58 MATIC  0.04 USD	✓
7	2023-09-01 15:04:35	<u>0x9e5fa9e00b4f03fe13bb</u> <u>842a71efb3ef7784347c04</u> <u>9e22562578b5828df2175c</u>	- 0.1734330132525626 07 MATIC  0.09 USD	✓
8	2023-09-01 15:04:35	<u>0x9e5fa9e00b4f03fe13bb</u> <u>842a71efb3ef7784347c04</u> <u>9e22562578b5828df2175c</u>	- 0.0161683229250586 92 MATIC  0.00 USD	✓
9	2023-09-01 15:04:35	<u>0x9e5fa9e00b4f03fe13bb</u> <u>842a71efb3ef7784347c04</u> <u>9e22562578b5828df2175c</u>	- 0.0309681578329243 30 MATIC  0.01 USD	✓
10	2023-08-20 01:24:59	<u>0x9692affaee9335281a29</u> <u>634fbbfb617f0f77572507</u> <u>caac099f9bb199a58c1375</u>	- 0.9303877132605143 93 MATIC  0.53 USD	✓
11	2023-08-20 01:24:59	<u>0x9692affaee9335281a29</u> <u>634fbbfb617f0f77572507</u> <u>caac099f9bb199a58c1375</u>	- 0.0426617339896766 74 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-20 01:24:59	<u>0x9692affaee9335281a29634fbbfb617f0f77572507caac099f9bb199a58c1375</u>	- 0.0301403294325866 96 MATIC  0.01 USD	✓
13	2023-08-16 01:53:36	<u>0x0559a7fcf726520f269e105de1c97dadacc1987f232d26ec8a39f08faec3ff1c</u>	- 1.3901542313812738 08 MATIC  0.88 USD	✗
14	2023-08-16 01:53:36	<u>0x0559a7fcf726520f269e105de1c97dadacc1987f232d26ec8a39f08faec3ff1c</u>	- 0.0476193173893412 41 MATIC  0.03 USD	✓
15	2023-08-16 01:53:36	<u>0x0559a7fcf726520f269e105de1c97dadacc1987f232d26ec8a39f08faec3ff1c</u>	- 0.0309863646127029 53 MATIC  0.01 USD	✓
16	2023-08-03 08:51:37	<u>0x2c2b11f9a740e084f3c6d9ab784a7c85e3cf0e52e9f660be8c550e7e2f9f80e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-03 08:51:37	<u>0x2c2b11f9a740e084f3c6d9ab784a7c85e3cf0e52e9f660be8c550e7e2f9f80e9</u>	- 0.0037943573992422 54 MATIC  0.00 USD	✓
18	2023-08-03 08:51:37	<u>0x2c2b11f9a740e084f3c6d9ab784a7c85e3cf0e52e9f660be8c550e7e2f9f80e9</u>	- 0.0041816041307694 42 MATIC  0.00 USD	✓
19	2023-08-03 08:09:23	<u>0x785ba997ffca3d0ecfd97652c80ec2b47dc95d0358edf70163e0a490a20cddb6</u>	- 0.6689189730143375 59 MATIC  0.45 USD	✓
20	2023-08-03 08:09:23	<u>0x785ba997ffca3d0ecfd97652c80ec2b47dc95d0358edf70163e0a490a20cddb6</u>	- 0.0158147949921725 77 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-03 08:09:23	<u>0x785ba997ffca3d0ecfd97652c80ec2b47dc95d0358edf70163e0a490a20cddb6</u>	- 0.0135005630719710 20 MATIC  0.00 USD	✓
22	2023-08-03 07:15:18	<u>0x51a700969351adf0b1ac3b08e328aad6ee22e3b656dda99897dece306d0e9ae6</u>	- 0.4807043531409168 07 MATIC  0.32 USD	✓
23	2023-08-03 07:15:18	<u>0x51a700969351adf0b1ac3b08e328aad6ee22e3b656dda99897dece306d0e9ae6</u>	- 0.0193898989988298 41 MATIC  0.01 USD	✓
24	2023-08-03 07:15:18	<u>0x51a700969351adf0b1ac3b08e328aad6ee22e3b656dda99897dece306d0e9ae6</u>	- 0.0326679454042684 07 MATIC  0.02 USD	✓
25	2023-08-03 06:00:34	<u>0x9effe280b0f3c3fffd5414bc47e5b4d31e645646be86eab95d4bea669b9704d9</u>	- 0.6689189730143375 59 MATIC  0.45 USD	✓
26	2023-08-03 06:00:34	<u>0x9effe280b0f3c3fffd5414bc47e5b4d31e645646be86eab95d4bea669b9704d9</u>	- 0.0156222882508239 33 MATIC  0.01 USD	✓
27	2023-08-03 06:00:34	<u>0x9effe280b0f3c3fffd5414bc47e5b4d31e645646be86eab95d4bea669b9704d9</u>	- 0.0095892093337802 69 MATIC  0.00 USD	✓
28	2023-08-03 06:00:18	<u>0xae958a9ba336f4976d3930056fe15f6e5fc20ed9ba5d92e4b64bdd5981840a37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-03 06:00:18	<u>0xae958a9ba336f4976d3930056fe15f6e5fc20ed9ba5d92e4b64bdd5981840a37</u>	- 0.0033296440889308 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-03 06:00:18	<u>0xae958a9ba336f4976d3930056fe15f6e5fc20ed9ba5d92e4b64bdd5981840a37</u>	- 0.0021660913708096 66 MATIC  0.00 USD	✓
31	2023-08-02 23:51:17	<u>0xba6f07a64991d86e1e474b1b166e688c774b73a8cbf0b038b1531680b88ed41d</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
32	2023-08-02 23:51:17	<u>0xba6f07a64991d86e1e474b1b166e688c774b73a8cbf0b038b1531680b88ed41d</u>	- 0.0235078103034771 43 MATIC  0.01 USD	✓
33	2023-08-02 23:51:17	<u>0xba6f07a64991d86e1e474b1b166e688c774b73a8cbf0b038b1531680b88ed41d</u>	- 0.0119994994145807 52 MATIC  0.00 USD	✓
34	2023-08-02 23:50:35	<u>0x25d4cdced08a24556f406eb610d88db4ed0c06bfbd2e83b7a95adff66732bf78</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✗
35	2023-08-02 23:50:35	<u>0x25d4cdced08a24556f406eb610d88db4ed0c06bfbd2e83b7a95adff66732bf78</u>	- 0.0251893765411296 68 MATIC  0.01 USD	✓
36	2023-08-02 23:50:35	<u>0x25d4cdced08a24556f406eb610d88db4ed0c06bfbd2e83b7a95adff66732bf78</u>	- 0.0133547204003729 61 MATIC  0.00 USD	✓
37	2023-08-02 23:50:19	<u>0xae4a0708b9f7a19ba108d4eaea27b6ed1686b0df1301cf788b910139d928fa39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-02 23:50:19	<u>0xae4a0708b9f7a19ba108d4eaea27b6ed1686b0df1301cf788b910139d928fa39</u>	- 0.0035881895305941 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-02 23:50:19	<u>0xae4a0708b9f7a19ba108</u> <u>d4eaaa27b6ed1686b0df13</u> <u>01cf788b910139d928fa39</u>	- 0.0020333966063362 48 MATIC  0.00 USD	✓
40	2023-08-02 23:46:37	<u>0x3cd424e8c83a6b6d0777</u> <u>26ea4687ff402ea09c56be</u> <u>abcc47988c37ff4e1aac0c</u>	- 0.4807043531409168 07 MATIC  0.32 USD	✓
41	2023-08-02 23:46:37	<u>0x3cd424e8c83a6b6d0777</u> <u>26ea4687ff402ea09c56be</u> <u>abcc47988c37ff4e1aac0c</u>	- 0.0163370770888824 10 MATIC  0.01 USD	✓
42	2023-08-02 23:46:37	<u>0x3cd424e8c83a6b6d0777</u> <u>26ea4687ff402ea09c56be</u> <u>abcc47988c37ff4e1aac0c</u>	- 0.0081476745167470 90 MATIC  0.00 USD	✓
43	2023-08-02 23:46:17	<u>0x3195d54d2570cc377827</u> <u>abc7038cd8f6c28a0af838</u> <u>c9e950a625c52c3885be84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-02 23:46:17	<u>0x3195d54d2570cc377827</u> <u>abc7038cd8f6c28a0af838</u> <u>c9e950a625c52c3885be84</u>	- 0.0033499497245256 88 MATIC  0.00 USD	✓
45	2023-08-02 23:46:17	<u>0x3195d54d2570cc377827</u> <u>abc7038cd8f6c28a0af838</u> <u>c9e950a625c52c3885be84</u>	- 0.0017623643245989 44 MATIC  0.00 USD	✓
46	2023-08-02 23:40:23	<u>0xc0f13e8a35ffd3dcad98</u> <u>53daef1a218f17fb340284</u> <u>5d312da246574f9f4356df</u>	+ 6.6085000000000002 63 MATIC  4.48 USD	✓



INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-13 01:26:54	<u>0xf42c7715d0dcb2dcc3ffa5b2c87a14ce93eab01c6e463a4b922c425460045c4b</u>	+ 0.3498170387201726 13 MATIC 0.23 USD	✓
2	2023-06-30 18:52:56	<u>0x9107b2251f0e0be44a47f868ef839c557a8fbf2be9cf90df2e7a5da42d95a7b4</u>	+ 0.5499366153715696 81 MATIC 0.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 02:01:21	<u>0x4c5b3866b241152de425698e24303f6a2d32c71ae1283ccb7e2ddd1c0dfa4391</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-03 00:20:27	<u>0x28e20b851029129f191f80d7159f250305bda200c0e476dbc4ab0c6e48a87837</u>	+ 2.0000000000000000 00)	✓
3	2024-02-02 21:08:28	<u>0x95f7fa48086c451904681e87dd3b8692ba2960b95a5d45fd5f29f64cd7095928</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2023-11-13 06:27:01	<u>0x2be8c45cc09b52ae22c13a441251f61cde144666036f09be672ccba3c5a9a452</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-03 07:56:43	<u>0x766f12dacdcd26bcd3cb300edf9db259b50a9585bcf14ec49f616cbf2747d7c9</u>	+ 168,100.0000000000 00000000 WHEX	✓
6	2023-08-10 06:55:01	<u>0x07b834acb366a14f033261e4304412cf41fa0d365cd357c9ce6e97d0f74ce508</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-08 13:58:35	<u>0x5e5ea04dbedae05a61f12332bcc77e32c7cffab5feef6c19588069ef48e1c1f3</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-08-03 11:59:32	<u>0xa9574a5a519baddf986316df5ec26ca3b49040e89d945a23495c28b160292076</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
9	2023-08-03 08:51:37	<u>0x2c2b11f9a740e084f3c6d9ab784a7c85e3cf0e52e9f660be8c550e7e2f9f80e9</u>	- 9.000000 USDT  8.99 USD	✓
10	2023-08-03 08:09:23	<u>0x785ba997ffca3d0ecfd97652c80ec2b47dc95d0358edf70163e0a490a20cddb6</u>	- 0.06744594 BTC.b  1,964.16 USD	✓
11	2023-08-03 08:06:55	<u>0x710f1a70ef8ec68bd9a9bf80b6a699ce6acebd2ffb3a9118ab54687584baa64</u>	+ 0.06744594 BTC.b  1,964.16 USD	✓
12	2023-08-03 07:15:18	<u>0x51a700969351adf0b1ac3b08e328aad6ee22e3b656dda99897dece306d0e9ae6</u>	- 1.000000 USDT  0.99 USD	✓
13	2023-08-03 06:00:34	<u>0x9effe280b0f3c3fffd5414bc47e5b4d31e645646be86eab95d4bea669b9704d9</u>	- 0.06845885 BTC.b  1,991.13 USD	✓
14	2023-08-03 05:58:22	<u>0x4ee1d9d40ee0e989c26702e05ca36ff2947c80e669ef3841fa94f480c6495745</u>	+ 0.06845885 BTC.b  1,991.13 USD	✓
15	2023-08-02 23:51:17	<u>0xba6f07a64991d86e1e474b1b166e688c774b73a8cbf0b038b1531680b88ed41d</u>	- 1,998.806000 USDT  1,997.62 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-02 23:46:37	<u>0x3cd424e8c83a6b6d077726ea4687ff402ea09c56beabcc47988c37ff4e1aac0c</u>	- 1.830000 USDT 	✓
			1.82 USD	
17	2023-08-02 23:40:23	<u>0xe72937d9f258f470c40e8b6ab70c52dabb023568d33f8b739ae10c80eb101b6e</u>	+ 2,010.636000 USDT 	✓
			2,009.52 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:40:11	<u>0xa76025520cc04e5f91a6c78371f8781826b4af50c47fd220c3d9b8093fbdc251</u>	+ 1 ðŸŽ•	✓
2	2023-12-26 00:46:01	<u>0xb87b5ab53fb8818a5c1197ba36dc5718c226fb31a693bea8603d89c90ad6f558</u>	+ 1 Reward at shibatokens.win	✓
3	2023-12-22 16:00:55	<u>0xa6a04a8e47a695f5c52d4fb3c8e6078f491ce18c1f13611de48c5e17b0dbcb49</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-19 23:50:36	<u>0xbcd0a8dfd0b8111e75fe223b0d0a3fb55b64be3ded4e32df92a75b8ecf5fe0d3</u>	+ 1 +1 \$GRAPE Ticket	✓
5	2023-12-19 23:48:46	<u>0x3830efcdb9da138c6c8330820477912f435733bfe35c9f35e2a84cbb3a1347eb</u>	+ 1 +1 \$GRAPE Ticket	✓
6	2023-12-19 23:47:20	<u>0xbb2a3607b0aa0b814571c9a08662f9402f65a57af7baefb18e20dcd5374ec5e2</u>	+ 1 +1 \$GRAPE Ticket	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-19 23:46:36	<u>0x155d9b745ca0a7e33e37</u> <u>dd15c3d10de971fc7b03ca</u> <u>ab581c0c724cb0a13519d8</u>	+ 1 +1 \$GRAPE Ticket	✓
8	2023-12-19 23:44:50	<u>0x5f9b5b1e0aa8484e5f90</u> <u>32eb94f20e8bf60332218d</u> <u>2a26ab3ce48ed06159533b</u>	+ 1 +1 \$GRAPE Ticket	✓
9	2023-12-19 12:35:24	<u>0x5fda7753ad7ce5f64d5b</u> <u>89a53e98e665b6684092e2</u> <u>191974bdc6999f8370b5ea</u>	+ 1 s.xyz	✓
10	2023-12-18 01:25:23	<u>0x83f70d5ebde5f1b73d32</u> <u>61a1024471b69fcbf822a9</u> <u>8b647ffd20f8cbf3c10118</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 00:57:34	<u>0x18c3771c8b9f41305970</u> <u>26b0867db6259274fcb78e</u> <u>b61fac8bbcba4749173b04</u>	+ 1 1000usdc.org	✓
12	2023-12-17 23:09:12	<u>0x315f49bd5f32930c6b04</u> <u>107e6c94e7a66b2c03322a</u> <u>c1b0d1807f2dfd20dd9516</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-25 14:27:33	<u>0xef0430043dce5240267e</u> <u>267a58022643ae6a2f1645</u> <u>07c2a32583c59444aea9c5</u>	+ 1 org	✓
14	2023-11-25 14:14:32	<u>0xd9319f7d2e2fbc179943</u> <u>aa820e201835219e872560</u> <u>d79870d895821c7bcea9be</u>	+ 1 3000usdt.org	✓
15	2023-11-12 19:20:03	<u>0x933c9d27f4f387ab7c0b</u> <u>a1793d0b2d4488be752824</u> <u>38b61fc44791849156fe24</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-23 13:55:39	<u>0x842647c404acc71221cc</u> <u>ae37872c421e329bdf4fa1</u> <u>a5a3bacd82ca8522d38925</u>	+ 1 dropusdt.info	✓
17	2023-10-23 12:03:09	<u>0xfc3d8d6f8bf3b68731c5</u> <u>a318484ee279d36fd3dce5</u> <u>58efb6f794568b9f9cd78e</u>	+ 1 im.net	✓
18	2023-10-23 09:14:11	<u>0xf70d19d394913d634ca</u> <u>7a84f96905ebc6e976ba82</u> <u>a4d9a4a1868ae943ba4cb5</u>	+ 1 m.net	✓
19	2023-10-23 03:16:15	<u>0xc27d01f7999832a927ed</u> <u>e0e7b25341dbbd8724b34f</u> <u>23221351602c318753b0fd</u>	+ 1 .net	✓
20	2023-10-22 21:45:29	<u>0xd0e1a283c198ee984e18</u> <u>8c1561448a13dddb0e91fa</u> <u>907bbb8e6f1a61146a3949</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-22 21:45:19	<u>0xb4a97f6d42be2a17fe7e</u> <u>eb77aeac580f839faecba5</u> <u>348ee78166b748464f2d57</u>	+ 1 .net	✓
22	2023-10-22 21:45:07	<u>0x54f3047be44bb9602074</u> <u>a843db4fa114670fba4821</u> <u>28e29155ab672b8a401a71</u>	+ 1 Voucher	✓
23	2023-10-21 12:38:28	<u>0xf9a8267b8343d5ffc377</u> <u>f602c5bd71a32be50ba24d</u> <u>ffe545e9a7246b24ff5546</u>	+ 1 s.net	✓
24	2023-10-21 12:38:26	<u>0x097deccc5b7114f537ff</u> <u>964515772b69c301de87a5</u> <u>7e8961019e8a72ebe4b83d</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-12 19:59:02	<u>0x4cb36d933eafbb8f7e76</u> <u>0e55a3dc94e2778f612803</u> <u>f7fc47a242403452051fdd</u>	+ 1 Voucher	✓
26	2023-10-12 11:45:06	<u>0xa9a2fa004c9c232a685a</u> <u>111652fe55bd2227426337</u> <u>09abefbfc7b95605a5570c</u>	+ 1 usdt-1000.xyz/	✓
27	2023-10-12 11:23:28	<u>0xee2dd923dceebd9d5c9c</u> <u>14083dbdd12d1eb7514176</u> <u>b68545bd583eae095aa075</u>	+ 1 1000-usd.xyz	✓
28	2023-10-12 09:31:45	<u>0x45b0aec3bd3ddb6246c6</u> <u>dc7343c34b5b654960fd6b</u> <u>79494d17b0b80b5a6f9784</u>	+ 1 1000-usd.xyz	✓
29	2023-10-12 09:31:25	<u>0x4a76549b45c5b55cf704</u> <u>aa1d8831d9c3453b0e9582</u> <u>5448817684734ae5445704</u>	+ 1 rg	✓
30	2023-09-27 07:02:15	<u>0xe7410690e028837199e6</u> <u>73978085b249badc822c51</u> <u>a029de483866322470ea2a</u>	+ 1 NFT Giveaway	✓
31	2023-09-27 07:01:39	<u>0x219e5bf49deac4041215</u> <u>346580ccef76962a3c7bc2</u> <u>60deaa13d64259daaa1e6b</u>	+ 1 NFT Airdrop	✓
32	2023-09-27 06:51:15	<u>0xf28a90a0c538fbc34c3b</u> <u>a18ea0bfb66e41674a90c6</u> <u>d2b5959190479783262d3f</u>	+ 1 NFT Airdrop	✓
33	2023-09-27 06:50:45	<u>0x53f32d0d442c57be7397</u> <u>a5ec8a74074e3faebc64c8</u> <u>9f6ec7ae68e0ee95fe53e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-24 22:39:24	<u>0x7354448f81c72eb75d552d6011108a22d796b09fa5713f494749248b84b697e2</u>	+ 1 Vouchers	✓
35	2023-09-24 20:07:51	<u>0x3efeacbf4b04c7886f0dd0158cccc32721f3d7ead513a121864058b618228254</u>	+ 1 1000-rewards.com	✓
36	2023-09-21 01:56:08	<u>0x6e7d5621d68b5c37363bc71467787b926fd45e0d1d49482189f44eb8e46b635f</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-17 12:44:39	<u>0xa3eab4cb31bb46c0b924d874c88169dc570aa84eb89b41b843d33ee1e7010083</u>	+ 1 usd-reward.com	✓
38	2023-09-13 18:51:14	<u>0x8b280813e1076a2737259400cf4b14edfdbe9214e705e6dea4337e144c4f308b</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 23:22:57	<u>0x3d51b3918e945a7b593daa16becbc1ef82939480cbc95b061fef25926d0c1bd2</u>	+ 1 NFT Voucher	✓
40	2023-09-11 20:17:47	<u>0x70f0fcc6bbe531b35642a644966434b23562536d9469bb479f12fd4dc948030</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-07 08:46:08	<u>0xecdcadd325eac208ee0d1c2881f535ff9bc87d34d5b7b8fea1a0f9fe09c95549</u>	+ 1 claim-usdc.xyz	✓
42	2023-09-07 06:50:22	<u>0xe45cbf61f5aa7f88dee0fa930a831d9ed844217963e89d99b65b103018b44059</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-07 06:49:56	<u>0x1ac34925b81cd06e20a78e8c8b939e8360c244d7153c82cb5bf201aca26f42cb</u>	+ 1 NFT AIRDROP	✓
44	2023-09-07 06:49:32	<u>0x9ea9a90482ed5750b906ff900ed2465afdd00856f036b2fb18b0b09a62a29dde</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-07 06:26:47	<u>0x3e096bbccb58a8b452d7ad7fb9606e4907a9b0179015802b750fd69c9d4faed5</u>	+ 1 NFT VOUCHER	✓
46	2023-09-03 11:21:26	<u>0x820e3fa36ce910a7506473184386bc261d9bb6aaf5ad69e1958db9f6d0850420</u>	+ 1 Base Chain Raffle	✓
47	2023-09-02 19:56:04	<u>0xf25ac3db2efccc3d01d8899930eeff635f8bb66fef05779701a2cd9cca04d76c</u>	+ 1 NFT Voucher	✓
48	2023-09-02 19:55:14	<u>0x9a9d4f8080ecc51e1c1f7f5a419360f340773290351347c8354982dcc0e2744f</u>	+ 1 NFT Voucher	✓
49	2023-09-02 19:55:00	<u>0xef9c6b93297d45a5cd4e361876f29e70e1df3c7ff551d8734d70099ef805389f</u>	+ 1 NFT Voucher	✓
50	2023-09-02 19:53:32	<u>0xed67fd2201a7e612746a074c2617b5580e9e4adee6ba23a281781a6d0ebb4822</u>	+ 1 NFT Voucher	✓
51	2023-09-02 19:53:18	<u>0x6d0738dfa3e519d8c8ae1ec92f5865e8c0ed38443cd7472773416df1efc0e34b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-01 17:48:56	<u>0x1648fa3dc088ee876246</u> <u>a0b0dbfad2a1a40649b567</u> <u>fc0c94bca4cdf615cdd8b0</u>	+ 1 Voucher	✓
53	2023-09-01 15:05:41	<u>0x1cbaabc0feb16c4da537</u> <u>c6823738dde65c17887987</u> <u>95e103a3e03bc5a513231b</u>	+ 1 UNI-V3-PoS	✓
54	2023-09-01 13:17:10	<u>0x9e87d90af2a72eaf1838</u> <u>0a7704614f65213b1367ca</u> <u>ce8d26be508ff3d14f839a</u>	+ 1 Weekly Giveaways	✓
55	2023-09-01 03:58:16	<u>0x7f4c7983b8f85b42d40a</u> <u>f031e5e7552c1fdb44402f</u> <u>8d471ab45ebd5124035b2a</u>	+ 1 drops-usdt.xyz	✓
56	2023-08-31 14:02:01	<u>0x222e170f41c4532a1c52</u> <u>63eb4c84bd69988e5854bb</u> <u>8846b246245e8679553c7a</u>	+ 1 drops-usdt.xyz	✓
57	2023-08-30 22:08:58	<u>0xc7f4458f828bbcd0340a</u> <u>6dbc7df3f3ba56a635902d</u> <u>42bacee81dbbca93247f01</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-30 19:52:27	<u>0xbab0dc7bae17401524ea</u> <u>cbee043af3e5040761c7cd</u> <u>d4e55d28cabb50d513b675</u>	+ 1 Weekly Giveaways	✓
59	2023-08-27 18:26:22	<u>0x2d5ccea5e85c64d8e5c2</u> <u>e2395d182bf839e0f5df64</u> <u>db285f7e899ac226e3d75e</u>	+ 1 VOUCHER	✓
60	2023-08-27 09:46:26	<u>0x36dabef7b59bd789047d</u> <u>380e3a6417272760ad1567</u> <u>abf3e3408a9e4380ac00c5</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-27 09:46:08	<u>0xe57ce820b85a4ad7b5c4958ac6a9c74ecdbbb30633cc2fe0405d7807c5f9f9f4</u>	+ 1 drop-circle.xyz	✓
62	2023-08-27 02:02:34	<u>0xfe340d769105df6f404d5e714950bbb259c485a8c78bd8aee82d0c9e84c12909</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-26 05:20:33	<u>0x627dea9b6eac7c38f4634d1d3206b7b9e47149ff56433f5b3172f6a62eb89a29</u>	+ 1 NFTVoucher	✓
64	2023-08-23 08:52:26	<u>0x64ae32281eaf25fed8a98f8fde3b140e83c6a7601a38c259ae287e94984bbad1</u>	+ 1 usd-drops.xyz	✓
65	2023-08-22 16:13:28	<u>0x779dc1739871ca0601db41cb9284ecb78b42b5b233de935d79de2484df919855</u>	+ 1 usd-drop.xyz	✓
66	2023-08-20 06:49:35	<u>0x9a462a86877b2a76975514830c3b7413f2d4d846f81890e7176e16e17bb86330</u>	+ 1 Voucher	✓
67	2023-08-19 05:58:15	<u>0xef128aed71e97819d836ea4203704dc48bb6e2f8b76810d6b7b47d1504d37522</u>	+ 1 official-rewards.xyz	✓
68	2023-08-19 01:39:18	<u>0x13077b429e4bd023cb21a063f29577942aa14fa3c297351e9f5d727f4269bb1c</u>	+ 1 token-rewards.xyz	✓
69	2023-08-15 03:36:56	<u>0xb1ab4e0b7fc87ea4c5fd f3aa1f209760677de724077975ad0bf049a2560b5d4f</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-14 02:55:02	<u>0xab898311acc59518a77a</u> <u>ddc8e4ba60b35dfa8b30b4</u> <u>2b10f22fbefdf4b0240cb0</u>	+ 1 drop-rewards.xyz	✓
71	2023-08-12 21:57:22	<u>0xd4ba9f22d7055ad01677</u> <u>6a1387f1931861060bc790</u> <u>1c1a76001ba00c1a4be176</u>	+ 1 Base Airdrop	✓
72	2023-08-11 00:14:22	<u>0xecffbf8986aaba1d9164</u> <u>f5850bf3204843c674ea9a</u> <u>5a63db4fdef600406bcd69</u>	+ 1 rewards-1000.xyz	✓
73	2023-08-03 18:05:43	<u>0x33556eac762f5105b4f7</u> <u>56408d41a63b4219581a70</u> <u>362bb4e9f4c0f22e3ec7b8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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