

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e65b5c3a78b0e0bc77eb142090412c3fff5350a</u>
TOTAL RECEIVED	14.400639669016914723 MATIC
	5.97 USD
TOTAL SEND	12.564884720697483189 MATIC
	5.21 USD

Token	Balance
MATIC	1.835754948319430868 MATIC
	0.76 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
usdc2.com	1 claim rewards on usdc2.com
#LINK	117.250000000000000000 Claim at LINKBonus.io
miMATIC	0.000000000000000000 miMATIC
! AAVE	900,000,000 kens.
Compound USDC	0.000000 cUSDCv3
Building	2 BLDG

Token	Balance
2000 USDC Voucher	N/A org
et	N/A et
5 stETH Event	N/A Vouchers
50,000 WST	N/A NFT Voucher
5 ETH by Base	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
	N/A Reward at tether.ec
\$ 1000 USDT	N/A tether.bz
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%0top]
co]	N/A co]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 23:30:53	<u>0xb9f42f3f07f1c5b67c39</u> <u>3f07ae3b4e0b0ec52e1993</u> <u>4ad8557ce354975da29f44</u>	- 0.4511495026184395 02 MATIC  0.32 USD	✓
2	2024-04-24 23:30:53	<u>0xb9f42f3f07f1c5b67c39</u> <u>3f07ae3b4e0b0ec52e1993</u> <u>4ad8557ce354975da29f44</u>	- 0.0109866300000000 01 MATIC  0.00 USD	✓
3	2024-04-24 23:30:53	<u>0xb9f42f3f07f1c5b67c39</u> <u>3f07ae3b4e0b0ec52e1993</u> <u>4ad8557ce354975da29f44</u>	- 0.0218256668071929 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 13:32:25	<u>0xf6a9006af0a729ca9720</u> <u>ee8c7291992eed05c4aca4</u> <u>513856cc1ffcc572fc4bfd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-12 13:32:25	<u>0xf6a9006af0a729ca9720</u> <u>ee8c7291992eed05c4aca4</u> <u>513856cc1ffcc572fc4bfd</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
6	2024-04-12 13:32:25	<u>0xf6a9006af0a729ca9720</u> <u>ee8c7291992eed05c4aca4</u> <u>513856cc1ffcc572fc4bfd</u>	- 0.0228931154275223 60 MATIC  0.01 USD	✓
7	2023-10-31 19:38:18	<u>0xecc1b3d553529b0c1c8d</u> <u>d92692c270ce2126e0e6e1</u> <u>a08cc807edfda95e097b1c</u>	- 0.2459465511642111 58 MATIC  0.15 USD	✓
8	2023-10-31 19:38:18	<u>0xecc1b3d553529b0c1c8d</u> <u>d92692c270ce2126e0e6e1</u> <u>a08cc807edfda95e097b1c</u>	- 0.006770640000000000 00 MATIC  0.00 USD	✓
9	2023-10-31 19:38:18	<u>0xecc1b3d553529b0c1c8d</u> <u>d92692c270ce2126e0e6e1</u> <u>a08cc807edfda95e097b1c</u>	- 0.0082659798635416 48 MATIC  0.00 USD	✓
10	2023-08-09 20:21:49	<u>0xef7bdd6ace630df8eb57</u> <u>bc842313817cc046343038</u> <u>4bc53cb640c5ec5e7b47e8</u>	- 0.2878363607655290 42 MATIC  0.19 USD	✓
11	2023-08-09 20:21:49	<u>0xef7bdd6ace630df8eb57</u> <u>bc842313817cc046343038</u> <u>4bc53cb640c5ec5e7b47e8</u>	- 0.0080991940546638 80 MATIC  0.00 USD	✓
12	2023-08-09 20:21:49	<u>0xef7bdd6ace630df8eb57</u> <u>bc842313817cc046343038</u> <u>4bc53cb640c5ec5e7b47e8</u>	- 0.0199459934351494 81 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-07-11 09:07:03	<u>0x3deb81f398ae6d645fb4</u> <u>16507f6750929f987766c5</u> <u>4de9ffc45fdf177d81c140</u>	- 1.3113253884182269 89 MATIC  0.96 USD	✓
14	2023-07-11 09:07:03	<u>0x3deb81f398ae6d645fb4</u> <u>16507f6750929f987766c5</u> <u>4de9ffc45fdf177d81c140</u>	- 0.0131950082376778 40 MATIC  0.00 USD	✓
15	2023-07-11 09:07:03	<u>0x3deb81f398ae6d645fb4</u> <u>16507f6750929f987766c5</u> <u>4de9ffc45fdf177d81c140</u>	- 0.0399032399430246 72 MATIC  0.02 USD	✓
16	2023-07-04 20:42:56	<u>0x7411f1306f7ea3c0e621</u> <u>6ace3f977d57516d1e8b9e</u> <u>b00bd3568253dc450d99ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-04 20:42:56	<u>0x7411f1306f7ea3c0e621</u> <u>6ace3f977d57516d1e8b9e</u> <u>b00bd3568253dc450d99ad</u>	- 0.0027318600000000 00 MATIC  0.00 USD	✓
18	2023-07-04 20:42:56	<u>0x7411f1306f7ea3c0e621</u> <u>6ace3f977d57516d1e8b9e</u> <u>b00bd3568253dc450d99ad</u>	- 0.0092032331041689 48 MATIC  0.00 USD	✓
19	2023-06-22 09:44:14	<u>0x507ccaf20fa50aabe528</u> <u>e5e54dca61cb8ae5b2103c</u> <u>1fdeb01018e0b0cd0efa72</u>	- 0.6415571576720119 35 MATIC  0.44 USD	✓
20	2023-06-22 09:44:14	<u>0x507ccaf20fa50aabe528</u> <u>e5e54dca61cb8ae5b2103c</u> <u>1fdeb01018e0b0cd0efa72</u>	- 0.0131806393366351 56 MATIC  0.00 USD	✓
21	2023-06-22 09:44:14	<u>0x507ccaf20fa50aabe528</u> <u>e5e54dca61cb8ae5b2103c</u> <u>1fdeb01018e0b0cd0efa72</u>	- 0.0472214187036333 61 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-22 09:43:48	<u>0x1b2602958d13fdb17ced</u> <u>fc0efc79a80754070d63b1</u> <u>d4c924bb4d2883495b51bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-22 09:43:48	<u>0x1b2602958d13fdb17ced</u> <u>fc0efc79a80754070d63b1</u> <u>d4c924bb4d2883495b51bb</u>	- 0.0017473677000000 00 MATIC  0.00 USD	✓
24	2023-06-22 09:43:48	<u>0x1b2602958d13fdb17ced</u> <u>fc0efc79a80754070d63b1</u> <u>d4c924bb4d2883495b51bb</u>	- 0.0080929340910880 79 MATIC  0.00 USD	✓
25	2023-06-15 14:22:11	<u>0x96413c16c3dcec1eb3ec</u> <u>6f0c086f0e58e97cbd9131</u> <u>c687bb5d2c65e3041d9b3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-15 14:22:11	<u>0x96413c16c3dcec1eb3ec</u> <u>6f0c086f0e58e97cbd9131</u> <u>c687bb5d2c65e3041d9b3c</u>	- 0.0158989800000000 00 MATIC  0.00 USD	✓
27	2023-06-15 14:22:11	<u>0x96413c16c3dcec1eb3ec</u> <u>6f0c086f0e58e97cbd9131</u> <u>c687bb5d2c65e3041d9b3c</u>	- 0.2730406568788675 27 MATIC  0.16 USD	✓
28	2023-05-30 17:09:13	<u>0xafadc956cd6ceed617eb</u> <u>e5d9256d23114836d914b0</u> <u>0b06bd8ac4349631093b7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-30 17:09:13	<u>0xafadc956cd6ceed617eb</u> <u>e5d9256d23114836d914b0</u> <u>0b06bd8ac4349631093b7b</u>	- 0.0033826800000000 00 MATIC  0.00 USD	✓
30	2023-05-30 17:09:13	<u>0xafadc956cd6ceed617eb</u> <u>e5d9256d23114836d914b0</u> <u>0b06bd8ac4349631093b7b</u>	- 0.0139479948596801 97 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-30 17:08:41	<u>0x6a63cf39d7e419a1b258</u> <u>c810ccc7cee7012e7bbb83</u> <u>5a981bc2f5eca91add9d27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-30 17:08:41	<u>0x6a63cf39d7e419a1b258</u> <u>c810ccc7cee7012e7bbb83</u> <u>5a981bc2f5eca91add9d27</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
33	2023-05-30 17:08:41	<u>0x6a63cf39d7e419a1b258</u> <u>c810ccc7cee7012e7bbb83</u> <u>5a981bc2f5eca91add9d27</u>	- 0.0074743379184546 42 MATIC  0.00 USD	✓
34	2023-05-30 17:04:45	<u>0xf2a528bf7a0f0a2bc99a</u> <u>4702821fefdc236a785899</u> <u>a6ca4bb323f04e0c7958f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-30 17:04:45	<u>0xf2a528bf7a0f0a2bc99a</u> <u>4702821fefdc236a785899</u> <u>a6ca4bb323f04e0c7958f9</u>	- 0.005065290000000000 00 MATIC  0.00 USD	✓
36	2023-05-30 17:04:45	<u>0xf2a528bf7a0f0a2bc99a</u> <u>4702821fefdc236a785899</u> <u>a6ca4bb323f04e0c7958f9</u>	- 0.0214556644848008 97 MATIC  0.01 USD	✓
37	2023-05-30 17:03:51	<u>0x848ce46fc3ccdca8e0cd</u> <u>78b557eacea2e15b19d003</u> <u>193fc5e565171e2d37f630</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-30 17:03:51	<u>0x848ce46fc3ccdca8e0cd</u> <u>78b557eacea2e15b19d003</u> <u>193fc5e565171e2d37f630</u>	- 0.001387140000000000 00 MATIC  0.00 USD	✓
39	2023-05-30 17:03:51	<u>0x848ce46fc3ccdca8e0cd</u> <u>78b557eacea2e15b19d003</u> <u>193fc5e565171e2d37f630</u>	- 0.0058373124896777 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-30 17:02:49	<u>0x89745c5d72562795fde1</u> <u>ba7dfb2fb3b11b35a7222d</u> <u>b77cff98dedf42c655dff1</u>	- 0.5999999999999999 78 MATIC  0.53 USD	✓
41	2023-05-30 17:02:49	<u>0x89745c5d72562795fde1</u> <u>ba7dfb2fb3b11b35a7222d</u> <u>b77cff98dedf42c655dff1</u>	- 0.0065368500000000 00 MATIC  0.00 USD	✓
42	2023-05-30 17:02:49	<u>0x89745c5d72562795fde1</u> <u>ba7dfb2fb3b11b35a7222d</u> <u>b77cff98dedf42c655dff1</u>	- 0.0327090815185855 09 MATIC  0.02 USD	✓
43	2023-04-30 09:47:49	<u>0x04391992f1928ad50978</u> <u>0ff9c1cb2a1c1607fb852d</u> <u>a3a3e0670a92432a9f83ac</u>	- 8.2534460905365119 03 MATIC  8.23 USD	✓
44	2023-04-30 09:47:49	<u>0x04391992f1928ad50978</u> <u>0ff9c1cb2a1c1607fb852d</u> <u>a3a3e0670a92432a9f83ac</u>	- 0.0111148500000000 01 MATIC  0.01 USD	✓
45	2023-04-30 09:47:49	<u>0x04391992f1928ad50978</u> <u>0ff9c1cb2a1c1607fb852d</u> <u>a3a3e0670a92432a9f83ac</u>	- 0.1162368003556222 97 MATIC  0.11 USD	✓
46	2023-04-30 09:47:23	<u>0xda41463e966ef1e51ff9</u> <u>d47e690ddfd5d550d09a46</u> <u>0f997670f8bf12e1126198</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-30 09:47:23	<u>0xda41463e966ef1e51ff9</u> <u>d47e690ddfd5d550d09a46</u> <u>0f997670f8bf12e1126198</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
48	2023-04-30 09:47:23	<u>0xda41463e966ef1e51ff9</u> <u>d47e690ddfd5d550d09a46</u> <u>0f997670f8bf12e1126198</u>	- 0.0204347903125664 98 MATIC  0.02 USD	✓










INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-24 23:30:53	<u>0xb9f42f3f07f1c5b67c39</u> <u>3f07ae3b4e0b0ec52e1993</u> <u>4ad8557ce354975da29f44</u>	+ 0.0001119606272497 33 MATIC  0.00 USD	✓
2	2024-04-16 19:28:45	<u>0x8d52accb2639d52dcc74</u> <u>63e4a111d8c958282db0fe</u> <u>7a0a255f8e8bfffac23a96d</u>	+ 2.2960992825968493 67 MATIC  1.58 USD	✓
3	2023-07-11 09:07:03	<u>0x3deb81f398ae6d645fb4</u> <u>16507f6750929f987766c5</u> <u>4de9ffc45fdf177d81c140</u>	+ 0.2671646711393680 37 MATIC  0.19 USD	✓
4	2023-07-11 09:05:36	<u>0xe334cf7a7f81fc881b8f</u> <u>23c36d6cbe2cb85867d3a9</u> <u>eb8059f5e8dc1510b1d5e4</u>	+ 1.3458208965990814 40 MATIC  0.99 USD	✓
5	2023-04-30 09:46:19	<u>0x5726f105a92910983c10</u> <u>05eb036b3fe889c7af2338</u> <u>d5a1cdc1c06339998ef323</u>	+ 3.7914428580543657 61 MATIC  3.78 USD	✓
6	2023-04-30 08:58:10	<u>0x6222b3070deaeba75a8e</u> <u>543e6ba11d0b1cb8cba3fd</u> <u>e6efb589dddbfe6c2713b3</u>	+ 6.7000000000000001 78 MATIC  6.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 16:07:14	<u>0x5223942ca15d41589e95</u> <u>54dc29592501dfeac243fe</u> <u>66fa69e5abf813996b2a7f</u>	+ 5,980 kens.	✓
2	2024-04-24 23:33:25	<u>0x5c083e0f71df7e0ecfb3</u> <u>a7c02769b199b45652c95a</u> <u>4af7ae4d4d8ba1bf736bcd</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 23:30:53	<u>0xb9f42f3f07f1c5b67c393f07ae3b4e0b0ec52e19934ad8557ce354975da29f44</u>	- 103.115523 USDT 103.06 USD	✔
4	2024-03-09 13:27:29	<u>0x2d48379d108bb06b87a0ef236b185ad5a1f32763c22b6d32287fef90662e2ae9</u>	+ 103.115523 USDT 103.36 USD	✔
5	2023-08-10 12:37:45	<u>0xf28966afc7bec1cd6fb965067d4010ef1d5e99f1a0a4fa8b9582efbe8d67f804</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✔
6	2023-08-10 09:11:22	<u>0x11911e35b3e2209f0544bc63e4f95ced8c9e829e9a621e979915c1c7e4323b54</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✔
7	2023-07-11 09:05:36	<u>0xe334cf7a7f81fc881b8f23c36d6cbe2cb85867d3a9eb8059f5e8dc1510b1d5e4</u>	- 1.050845 USDC 1.05 USD	✔
8	2023-07-11 09:01:44	<u>0xa1765c45d8dc21fb9e67db3a8c72193b4e851fa1a114b0ef905a5aef8ce4e347</u>	+ 1.000000 USDC 1.00 USD	✔
9	2023-07-04 20:42:56	<u>0x7411f1306f7ea3c0e6216ace3f977d57516d1e8b9eb00bd3568253dc450d99ad</u>	- 0.050111 cUSDCv3	✔
10	2023-07-04 20:42:56	<u>0x7411f1306f7ea3c0e6216ace3f977d57516d1e8b9eb00bd3568253dc450d99ad</u>	+ 0.050111 USDC 0.05 USD	✔
11	2023-06-22 09:50:12	<u>0xbb156528b93941c1eb207e91c09678dff159715e7518e9f21edaae9fada31bd6</u>	+ 0.000734 USDC 0.00 USD	✔


#	Date & time	Transaction Id	Amount	
12	2023-06-22 09:44:14	<u>0x507ccaf20fa50aabe528e5e54dca61cb8ae5b2103c1fdeb01018e0b0cd0efa72</u>	- 734.119715 USDC 734.09 USD	 
13	2023-06-22 09:38:08	<u>0x03af783a8f3670075d9d1fc754902fa2502b4483af2cd34c1a59f3f535ce3bec</u>	+ 679.665282 USDC 679.63 USD	 
14	2023-05-30 17:13:47	<u>0x38d0dd76394824398db5bc8f2ee3c5881f90e90badefad39aaf967185fbba9f5</u>	+ 53.967600 USDC 53.95 USD	 
15	2023-05-30 17:09:13	<u>0xafadc956cd6ceed617ebe5d9256d23114836d914b00b06bd8ac4349631093b7b</u>	+ 0.049999 cUSDCv3	
16	2023-05-30 17:09:13	<u>0xafadc956cd6ceed617ebe5d9256d23114836d914b00b06bd8ac4349631093b7b</u>	- 0.050000 USDC 0.04 USD	 
17	2023-05-30 17:04:45	<u>0xf2a528bf7a0f0a2bc99a4702821fefdc236a785899a6ca4bb323f04e0c7958f9</u>	- 0.5412075725530240 97 miMATIC	
18	2023-05-30 17:04:45	<u>0xf2a528bf7a0f0a2bc99a4702821fefdc236a785899a6ca4bb323f04e0c7958f9</u>	+ 0.536833 USDC 0.53 USD	 
19	2023-05-30 17:02:49	<u>0x89745c5d72562795fde1ba7dfb2fb3b11b35a7222db77cff98dedf42c655dff1</u>	+ 0.5412075725530240 97 miMATIC	
20	2023-04-30 09:47:49	<u>0x04391992f1928ad509780ff9c1cb2a1c1607fb852da3a3e0670a92432a9f83ac</u>	- 63.116507 USDC 63.11 USD	 

#	Date & time	Transaction Id	Amount	
21	2023-04-30 09:46:19	<u>0x5726f105a92910983c1005eb036b3fe889c7af2338d5a1cdc1c06339998ef323</u>	- 4.000000 USDC  3.99 USD	✓
22	2023-04-30 08:58:10	<u>0x6222b3070deaeba75a8e543e6ba11d0b1cb8cba3fd e6efb589dddbfe6c2713b3</u>	+ 67.116507 USDC  67.11 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 09:07:03	<u>0x3deb81f398ae6d645fb416507f6750929f987766c54de9ffc45fdf177d81c140</u>	- 1 BLDG	✓
2	2023-06-15 14:22:11	<u>0x96413c16c3dcec1eb3ec6f0c086f0e58e97cbd9131c687bb5d2c65e3041d9b3c</u>	+ 1 BLDG	✓
3	2023-06-15 14:22:11	<u>0x96413c16c3dcec1eb3ec6f0c086f0e58e97cbd9131c687bb5d2c65e3041d9b3c</u>	+ 1 BLDG	✓
4	2023-06-15 14:22:11	<u>0x96413c16c3dcec1eb3ec6f0c086f0e58e97cbd9131c687bb5d2c65e3041d9b3c</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 16:08:04	<u>0x93e51429f62eb0971c0b0269f65e6cba577477b4b98111d6bac116d57963ae62</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 16:08:02	<u>0x6b1cc03a1500dd727dd5efdc2aeef5f256ec8c90f20624d68564dc0d4630bb28</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 16:07:40	<u>0x8e95f91a8bc31051baac58ebff6b2186206bb8619ee78c5d1c5529631018abc6</u>	+ 1 co]	✓
4	2024-06-26 11:47:01	<u>0xffff07052ef8365d25f628401fde503aec3093e412da72c77ba0c35395633cc22</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-26 11:46:53	<u>0xe729eef97b79de9e880b2a1bbe338e057b8054f9ebeb0c3cc70a37b1b603d14a</u>	+ 1 ?	✓
6	2024-04-25 17:26:38	<u>0xa7409650742657f4c16907e8d57df64507a0c9ce210365c78c819d377d39ae2e</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-24 23:35:01	<u>0x65fd9f2b4aaad10096f8e37142a251a72d40a89a64118fcd89deb697e13b9ed8</u>	+ 1 et	✓
8	2024-04-12 22:49:33	<u>0x0d87660438f03dd7fd11b3dd0ef0f6663d020adcbfcff9ee613a8c0e6147e956</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-09 21:03:27	<u>0xad8beca6868e88829911e871965408bddada756e20a12e22f59eeb21a4b24dc4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2023-11-25 20:33:20	<u>0xc8081a80b247fd2e86ade1de3a470b4986abff1de67471ace95869d7ec6c17fd</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-25 20:08:48	<u>0x923b69ea097650b5610f12c928ec720cc3819d0f382bef7de47fb43500ec4970</u>	+ 1 3000usdt.org	✓
12	2023-11-25 11:55:50	<u>0xe7aa97c8e7ebbd0c39998f86dd13e7294d7f4aba5cac624efac11cb056411613</u>	+ 1 Reward at tether.ec	✓
13	2023-10-31 19:39:00	<u>0xbae2cb1140386ef803ef148dcd5f813883c63342d69c0e81630ae5c6cd8de024</u>	+ 1 rewards	✓
14	2023-10-31 19:38:40	<u>0xe5cef162997e4d30a88e10c7981e3638adcd518d0f52cb1ba4ef80b169919664</u>	+ 1 op.net	✓
15	2023-10-31 19:38:32	<u>0x59d196ba8536ac3d92b9ea3e21a443f2ce5f0ff6a8ebc242e437a24e1328a883</u>	+ 1 Voucher	✓
16	2023-10-08 11:31:27	<u>0x8100cd0504ec9c7e1ef48e3aa3fe87f4857bb5031060d138c80ce91975cea778</u>	+ 1 Voucher	✓
17	2023-10-08 08:38:16	<u>0x11a783590d5710cca1b429bd4b505c68d6580eaec9f5b2360de44c8798775194</u>	+ 1 NFT Voucher	✓
18	2023-10-08 08:33:45	<u>0xa489c5229ed6c90112c351da97e4cbb79dfffb30af6cdba69c0524f2d3b1bb27f</u>	+ 1 Vouchers	✓
19	2023-10-08 08:33:35	<u>0x331023cf2ae712df8d6c7f59dc9c585e72703d6fd092df699f78769a35e66812</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 08:33:09	<u>0x4cad2d312f860f386c105f41c450668b00b2c882ac32e55d991b858605955d5f</u>	+ 1 get-usdt.cash	✓
21	2023-10-08 08:32:45	<u>0xda3ce0a08836e46917d93d077a2efb54435e5d29507b35aa6f117295fad440a1</u>	+ 1 rds.net	✓
22	2023-10-08 08:32:35	<u>0x703d1e56e7f55d94f95c016590505192ad47bae2947f9cb38794eb3bb5569c9f</u>	+ 1 tether.bz	✓
23	2023-10-07 12:38:02	<u>0xbeaf5ba3bcffc391dab77dab2a8742b2e8e721339042f41c4e803f049b419b9d</u>	+ 1 Voucher	✓
24	2023-10-07 08:52:47	<u>0x15af972e58682e89ad97d16baaad35f0950fcbae7b94f1c1a6f3b76c7b551fd7</u>	+ 1 Vouchers	✓
25	2023-10-07 08:51:21	<u>0x89d2d213ba98ee8e43db6a68ac9144842a692e8d8158a7761f17bb1c1f27eac1</u>	+ 1 USDC VOUCHER	✓
26	2023-10-07 08:48:43	<u>0xab70299558c375584ce8642d97e814142afcc02747cc9330356f10dbf7434223</u>	+ 1 Vouchers	✓
27	2023-10-07 08:47:11	<u>0x7d134c2d57b046d79be8e5b9463c729e09e197eb78f3503e747944e2928746af</u>	+ 1 usdtdrop.xyz	✓
28	2023-10-07 08:47:11	<u>0xfc9ecc2427f712de0e44ad2a3856a162578ba0ed876e2527258cc412ad314c08</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-07 08:46:49	<u>0x32550c814d72dcc047db7f9318644e7166ad3ada11e7eea4759bcc89cf3c38f7</u>	+ 1 tether.ac	✓
30	2023-10-05 14:25:55	<u>0x744192308d7d95918a65712da9b7f2a9126bb5b379f43c9982d231df07549612</u>	+ 1 Voucher	✓
31	2023-10-05 09:41:47	<u>0x26cd8d99431dd064816b2d203822e5080a8ad743de4a10316bdf9c362cf4da1c</u>	+ 1 drop-usdc.me	✓
32	2023-10-05 09:40:43	<u>0x8efbf6b958abeea756436d2fa6b6759065939b9b1ac859f8443f6c806078fe0e</u>	+ 1 rg	✓
33	2023-09-27 15:42:01	<u>0xe9252ecaa7e3ab381828f51a44b96d8d17f1bc9caf fcac3a67d3471f182ecf7c</u>	+ 1 NFT Giveaway	✓
34	2023-09-27 15:41:43	<u>0x64f2be1b44a3ee95e18702ee7e0c677fcb550175963b2a4b386ed1cc9e5762a1</u>	+ 1 NFT Airdrop	✓
35	2023-09-27 15:28:13	<u>0x885966bc85fde57f5d3d93dbfe976ec645de4d90b4920f578c1dba54a431cc6a</u>	+ 1 NFT Airdrop	✓
36	2023-09-27 15:27:53	<u>0xb9c1abab9ad6b8c37a946a03c53edb874823cd190f1a98feae5fb6de7bb66fbc</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-23 13:29:27	<u>0x489e22515bba9bb6844004b69cd7f9f2fa267231eca6a7028d0885834593d9bb</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-23 13:28:09	<u>0x17097d41513266ba7fe55159b02d05411897eb130dea55d8780265f59aa2f64a</u>	+ 1 drops-usdt.me	✓
39	2023-09-21 02:00:18	<u>0x7e9d82bb24c4fa08c02e3db07b831cdc193fb78c4e8bab1067641aaba5eecb56</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-13 06:33:44	<u>0x84c9db7730753608e43ff02783fe66d8b721866710cfd49c15c630d19dfd4e69</u>	+ 1 Uniswap giveaway	✓
41	2023-09-13 06:33:34	<u>0x7e8cc4b62eb840b3ef0c7dc7cf31f6f54495e19fa6b366dd00d2116970c96c0e</u>	+ 1 Base Chain Raffle	✓
42	2023-09-13 06:33:02	<u>0x182c7c94426f45f16cbaaa520917d9c932f8e63a7759f86900c11cc3133620f2</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-13 06:32:30	<u>0x613faab03e15ea8c0b020743eb1f23c5e46a80f0b95eb5a6e7b21c76a6ef2d28</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-13 06:30:30	<u>0x8e39eb6a95eb6987be7509d4a136cade5913fe7e4619624146dc23b48b9400fb</u>	+ 1 LIDO Drop	✓
45	2023-09-13 05:11:57	<u>0x4bc38a7b599bcceb92a376fad6eee55844213749b3510f3b6b21b8fd9d7407b4</u>	+ 1 NFT VOUCHER	✓
46	2023-09-12 23:27:13	<u>0xf81027444ee09dddc68cdbc24d1e2dc69402e53a77ac17ab7a6954a5ae564d22</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-27 04:51:52	<u>0xc94115ce08d37e8bcc1f5987019e3e95573d1ea6b4fcff8dd178db1d127e478e</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 08:58:46	<u>0x101cd94085213530cfb72150a9ad47ea9fa29b1b972eb8e4a25437dca9639dcd</u>	+ 1 NFTVoucher	✓
49	2023-08-09 23:47:51	<u>0x8c1c498da6ff05f9f1171d10d911f31ee26d4da7144d37fb3c6d1c76ee707619</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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