

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 02:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f27ca52b027671e76e13a5a4b2207e6de704839</u>
TOTAL RECEIVED	804.137908512314993459 MATIC
	332.18 USD
TOTAL SEND	1,602.311732802756750971 MATIC
	661.91 USD




Token	Balance
MATIC	1.826175709558196081 MATIC 0.75 USD
USD Coin (PoS)	0.008327 USDC 0.00 USD
USD Coin	0.000000000000000000 USDC
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
JTO	100,100.000000000000000000 im JTO rewards.
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
RareTrx.xyz	8,888.000000 RareTrx.xyz









Token	Balance
ARCrypto AWX	0.000000000000000000 ENZF
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at Lido.fun
∅	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
\$3000 USDC Voucher•	N/A 3000usdc.com
∅	N/A Reward at usdcmint.com
	N/A Reward at optimisum.re
3000\$ USDT Reward	N/A NFT
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 00:27:20	<u>0x8005ee194bcd73dfbf1f</u> <u>f2003fe6061b6defb217a3</u> <u>1ea72487ff29fbe6c65c56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 00:27:20	<u>0x8005ee194bcd73dfbf1f</u> <u>f2003fe6061b6defb217a3</u> <u>1ea72487ff29fbe6c65c56</u>	- 0.0019399395454711 80 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-01-02 00:27:20	<u>0x8005ee194bcd73dfbf1f</u> <u>f2003fe6061b6defb217a3</u> <u>1ea72487ff29fbe6c65c56</u>	- 0.0011254388373478 80 MATIC  0.00 USD	✓
4	2024-01-01 19:16:03	<u>0x79683071c274a35ae176</u> <u>5a4f8e4b23c8fde36b73ab</u> <u>dc90801fb52aa10e7a1c0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-01 19:16:03	<u>0x79683071c274a35ae176</u> <u>5a4f8e4b23c8fde36b73ab</u> <u>dc90801fb52aa10e7a1c0e</u>	- 0.0991789404117389 83 MATIC  0.09 USD	✓
6	2024-01-01 19:16:03	<u>0x79683071c274a35ae176</u> <u>5a4f8e4b23c8fde36b73ab</u> <u>dc90801fb52aa10e7a1c0e</u>	- 0.0471874798621152 59 MATIC  0.04 USD	✓
7	2024-01-01 19:11:45	<u>0xb6ebd03a4d5c225a5a6b</u> <u>c31157057aea741b7e56fa</u> <u>01b949ae069ee6a0db20c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-01-01 19:11:45	<u>0xb6ebd03a4d5c225a5a6b</u> <u>c31157057aea741b7e56fa</u> <u>01b949ae069ee6a0db20c9</u>	- 0.1258914217336860 04 MATIC  0.12 USD	✓
9	2024-01-01 19:11:45	<u>0xb6ebd03a4d5c225a5a6b</u> <u>c31157057aea741b7e56fa</u> <u>01b949ae069ee6a0db20c9</u>	- 0.0412753708782415 41 MATIC  0.04 USD	✓
10	2024-01-01 19:04:01	<u>0x588348abf44d861f4c10</u> <u>535095ca8c98c18f55077c</u> <u>b97096afdf2cf4748ec202</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2024-01-01 19:04:01	<u>0x588348abf44d861f4c10</u> <u>535095ca8c98c18f55077c</u> <u>b97096afdf2cf4748ec202</u>	- 0.1158846894379575 03 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-01 19:04:01	<u>0x588348abf44d861f4c10535095ca8c98c18f55077cb97096afdf2cf4748ec202</u>	- 0.0297264336796480 64 MATIC  0.02 USD	✓
13	2023-11-23 23:51:35	<u>0x945f8b35d4c19b94ecfd8036101afd2e3593a5c38497063a63f25e7730c529a2</u>	- 400.00000000000000 0000 MATIC  309.92 USD	✓
14	2023-11-23 23:51:35	<u>0x945f8b35d4c19b94ecfd8036101afd2e3593a5c38497063a63f25e7730c529a2</u>	- 0.1007265600000000 07 MATIC  0.07 USD	✓
15	2023-11-23 23:51:35	<u>0x945f8b35d4c19b94ecfd8036101afd2e3593a5c38497063a63f25e7730c529a2</u>	- 0.7348262715912207 14 MATIC  0.56 USD	✓
16	2023-11-23 22:24:13	<u>0xba2e18ffbb7a014d48d606f45236798ea8d1000897b71877198fd071f3feb100</u>	- 400.00000000000000 0000 MATIC  311.08 USD	✗
17	2023-11-23 22:24:13	<u>0xba2e18ffbb7a014d48d606f45236798ea8d1000897b71877198fd071f3feb100</u>	- 0.0021199572204224 34 MATIC  0.00 USD	✓
18	2023-11-23 22:24:13	<u>0xba2e18ffbb7a014d48d606f45236798ea8d1000897b71877198fd071f3feb100</u>	- 0.4497333754460909 88 MATIC  0.34 USD	✓
19	2023-11-23 21:41:40	<u>0x6bd19e26d320545d9f113c7df9bbc244ef838fd8db86833876d352dac66e02f4</u>	- 400.00000000000000 0000 MATIC  311.08 USD	✗
20	2023-11-23 21:41:40	<u>0x6bd19e26d320545d9f113c7df9bbc244ef838fd8db86833876d352dac66e02f4</u>	- 0.1332714977297326 80 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-23 21:41:40	<u>0x6bd19e26d320545d9f113c7df9bbc244ef838fd8db86833876d352dac66e02f4</u>	- 0.2749168738107882 76 MATIC  0.21 USD	✓
22	2023-11-23 19:42:51	<u>0x13ec7a6e1e3f21f5526beba1b3e9a982970909191691a74a316673f0fa99bf14</u>	+ 363.00000000000000 0000 MATIC  281.21 USD	✓
23	2023-11-14 23:54:06	<u>0x62ab3be85c6c46d0b4a2821ef8453586edca8ac49b998a513a5e246ff2a1f069</u>	- 400.00000000000000 0000 MATIC  372.28 USD	✓
24	2023-11-14 23:54:06	<u>0x62ab3be85c6c46d0b4a2821ef8453586edca8ac49b998a513a5e246ff2a1f069</u>	- 0.1117584578248217 16 MATIC  0.10 USD	✓
25	2023-11-14 23:54:06	<u>0x62ab3be85c6c46d0b4a2821ef8453586edca8ac49b998a513a5e246ff2a1f069</u>	- 0.0421700947475347 75 MATIC  0.03 USD	✓
26	2023-11-14 23:40:31	<u>0x6c6a3c435c337fe11686e4647c37e95fe134aef73171b0f76600540e2a7bbfaf</u>	+ 102.89790851231501 2786 MATIC  95.76 USD	✓
27	2023-11-13 00:07:04	<u>0x264d24d682f4f137797f86bf4e87ad32359bf55848d347297637ba3dcf63a9f5</u>	+ 318.24000000000000 9095 MATIC  291.63 USD	✓
28	2023-07-22 02:03:55	<u>0xb9eb96b374c5c9abdb7978ccc8be53c2eb18ef1b97501936ba9179a80087e34b2</u>	+ 20.00000000000000 000 MATIC  15.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-02 07:09:17	<u>0x5422987b8fc2c2ac7a1f69bfa47c6cd2cdfc924dd001583d09a9447a9f6b7b45</u>	- 0.000000 USDC 	✓
			0.00 USD	
2	2024-01-02 07:08:27	<u>0xc648c1d16bd6cec7ae2d29b49ba0e1a5ca83296788027a19f3a092a810145cd0</u>	- 0.000000 USDC 	✓
			0.00 USD	
3	2024-01-02 04:10:30	<u>0x7f9947c8d320ad6dd33f233cafae94c467d50f5fc9a0bdec9ccace0790ab5d19</u>	- 0.000000 USDC 	✓
			0.00 USD	
4	2024-01-02 04:08:25	<u>0x5862f4d503cc6f9fb2629069cf74eaf7c03627057e32ff07289057afde85f28d</u>	- 0.000000 USDC 	✓
			0.00 USD	
5	2024-01-02 01:12:13	<u>0xc4a84c5b47bf2e9ea28e93b1214bfffd709562855b768e6b18bbdd7f444b7b813</u>	+ 0.008327 USDC 	✓
			0.00 USD	
6	2024-01-02 01:08:31	<u>0xc60d63d431636873c13fd88a8b882a38a0d8155665a2ccbc66288c248f0ef9d1</u>	- 0.000000 USDC 	✓
			0.00 USD	
7	2024-01-02 00:42:06	<u>0x9c8ce4642e8a10085dc6d9059c2877d0030ad34fc49c5b0248f2b1857a82673c</u>	- 832.71718799999996 4632 USDC	✓
8	2024-01-02 00:27:20	<u>0x8005ee194bcd73dfbf1ff2003fe6061b6defb217a31ea72487ff29fbe6c65c56</u>	- 832.717188 USDC 	✓
			832.71 USD	
9	2024-01-01 19:16:03	<u>0x79683071c274a35ae1765a4f8e4b23c8fde36b73abdc90801fb52aa10e7a1c0e</u>	+ 832.717188 USDC 	✓
			832.87 USD	

#	Date & time	Transaction Id	Amount	
10	2024-01-01 19:16:03	<u>0x79683071c274a35ae1765a4f8e4b23c8fde36b73abdc90801fb52aa10e7a1c0e</u>	- 739.22258958265535 9663 ENZF	✓
11	2024-01-01 19:16:03	<u>0x79683071c274a35ae1765a4f8e4b23c8fde36b73abdc90801fb52aa10e7a1c0e</u>	- 38.906452083297651 257 ENZF	✓
12	2023-12-12 03:38:04	<u>0x82e8a18c7a015a787e4d3de3e7256f72c161ff410424da5a35476f6856df2c86</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-12-12 03:32:09	<u>0xeac995ad98cb3bfc4065f891b393d27b840780947e9f69fa1c8cccb77a37a14e</u>	+ 91.7500000000000000 000 ENZF	✓
14	2023-12-10 00:09:00	<u>0x50b22740164e1d232537a9036d89ddcd8ad181e1bde95f209e932b85fcc13cfc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-09 03:08:31	<u>0xaa2ed147c7060cfd5441e33f5234e763e5d3738b43708c462bcdf3b9e7f9ef18</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
16	2023-12-03 12:55:22	<u>0xf194446475946e25fc88886f346a820a8cd99989723fbe340ca25dbfd9c08bf1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-11-27 20:35:40	<u>0xc42afc52a950b750fa7ee958d70150f4cea70f6ca761e0a20bb4a64f209274fa</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
18	2023-11-23 23:51:35	<u>0x945f8b35d4c19b94ecfd8036101afd2e3593a5c38497063a63f25e7730c529a2</u>	+ 309.70890185419574 4363 ENZF	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 23:36:42	<u>0x891a0404aa5e323c8b773743c4205af77d2164f3f727e93ba3151fe0a1586a23</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-14 23:54:06	<u>0x62ab3be85c6c46d0b4a2821ef8453586edca8ac49b998a513a5e246ff2a1f069</u>	+ 376.67013981175728 0768 ENZF	✓
21	2023-11-13 02:32:52	<u>0x23dfbc2eec9008504a5a230b9fc85841a8098f9f932fd400d185d765e819c673</u>	+ 8,888.000000 RareTrx.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 15:11:58	<u>0x9d2e7fad5f3a0aca24cd6a8ddea8e8e73bb42a852bae8825fe422c717344b8e0</u>	+ 1 NFT	✓
2	2024-02-06 20:39:05	<u>0xbaafc7dec024e9e1afdbfcbe4963615539b303a138f89ed43fef5611f77d8c7c5</u>	+ 1 NFT	✓
3	2024-01-31 07:32:13	<u>0x7da25953db154d819d3b1f6584b5ba12cd01f58e4c3bf340de5cb9c0d52452e3</u>	+ 1 btcevent.co	✓
4	2024-01-26 12:42:56	<u>0x9dad983e71dd126b61217ab7863a3f15e5f1052f87eb7b1dc625dc18a54da899</u>	+ 1 ethevents.co	✓
5	2024-01-21 20:13:59	<u>0x243dec8fa6c268d9556dba78b3e43a2af19e9636774821021960b087396429bd</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
6	2024-01-11 23:30:35	<u>0x49b3b9d386b5d8c316e15cc37f824efad8680352fb0fa7ad82afc5a6851cc851</u>	+ 1 get-rarible.com	✓
7	2024-01-11 03:54:03	<u>0x1cd2fde83a1c6e8c1ee6676efbc2bb3986947bac0792a6731f388fc362d8ec50</u>	+ 1 5000usdt.org	✓
8	2024-01-11 03:51:52	<u>0x774d721cbd508e94469e5871da536be7113422f052584b23225eee32e0c95899</u>	+ 1 3000usdc.com	✓
9	2024-01-11 01:28:26	<u>0x9a15134784ad90014391a8bab96c4f0bd5fd9f2f2a21f0ecfebd69ee8bef2c54</u>	+ 1 Reward at usdcmint.com	✓
10	2024-01-11 01:24:26	<u>0x7dca0fa0bd8a7980c9fdafcc8d50a6911101054e15e17db20ef97f2d672b6889</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-11 01:19:48	<u>0xfdb368373462eb726c52fb3ab6f71d8f87a926132d55795d1e9bcc87199af742</u>	+ 1 Reward at usdcmint.com	✓
12	2024-01-11 01:18:18	<u>0xceb95fc27e14b858f7edfa69262b350608b014e4b21e2b2b2ee35b54f21e7fda</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-05 02:46:26	<u>0x04d08510c58f0ba5669b0eeb336c4bfedc1e8f7818a061b6b21843ee57d8a319</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-04 21:17:08	<u>0x36abe0949dea9f890ca8097610df7ed7456365f9b2039189486bbaf25d2512e1</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-04 21:17:08	<u>0xdb52264120a4516445b08716ab7500f3686565c1105182a580172bbcd9054529</u>	+ 1 2000usdc.cc	✓
16	2024-01-02 02:04:18	<u>0x7bf227f0457f98650420a225b3dec9e78ea54c4b43af2df0f5f76ea2b651498a</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-17 20:31:33	<u>0x9275bd20940e3d169eb4f77d51f3565e3bc3c00e862ca19baccc4073a98cb86c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 03:59:48	<u>0xdf31acf2b1b575ff549a75648bcc9a218ee6ecb24969ec791bc3954a99df5d1f</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-10 17:45:45	<u>0xe96fd9b8f6f6480775c9d39b58d6cd42e49f7430c4b97f73756eb7d5a3f4e9b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-05 15:20:46	<u>0xcf4c671f87f2844fc1d909ec78ef4ac85f7f26d84587369298c8cd330d8cb7cc</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 13:25:57	<u>0x65102771213e9717eceb126e75d714cff35434d8cd8035a0d3f8d16cfc91e035</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-05 13:15:31	<u>0x7defa17c42a1eceec563958418c681de698e372dd4a71300c74e6ec50b87ea58</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-03 15:09:17	<u>0xb8f54b9ddd615577945915d0061fba9aabca41469d0f114c6a289dd72ee8189d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-02 23:43:41	<u>0x88db971ca56bec94144b</u> <u>faba79ac9190ef96402c7a</u> <u>bcd32ef23bed6466c69f1c</u>	+ 1 Reward at dydx.win	✓
25	2023-12-02 02:19:07	<u>0x0d33af76f16ce46b60be</u> <u>04d84e3a4ae0a9ca08e0f5</u> <u>87f5b3a06e432ef7ce8638</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-02 00:26:28	<u>0x3df0e3990dfde394c283</u> <u>49b1be4ddf2cc7132d0f3f</u> <u>cf86aca459fc1ed3abff93</u>	+ 1 NFT	✓
27	2023-12-02 00:26:08	<u>0x26e3165aa01ddfa38eb7</u> <u>5c0038627ccc9d073376b2</u> <u>f2a2c8c41b465657fd884a</u>	+ 1 Reward at optimisum.re	✓
28	2023-12-01 16:19:34	<u>0xad17180d2525266b5c24</u> <u>f9d7b7033bf252a9df1445</u> <u>dfd1794307c1f963acf1e5</u>	+ 1 2000usdt.net	✓
29	2023-12-01 14:25:58	<u>0x677b52f587b4427b0534</u> <u>3c9d6ce7da13e01ccb10fd</u> <u>0f4aaacf1cca1499310cf5</u>	+ 1 1000usdc.org	✓
30	2023-12-01 11:30:11	<u>0x2ec94b8ca4b3b18e00db</u> <u>2162f54097b08290934cfc</u> <u>e4b44c043f24f5831c4db9</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-25 08:52:19	<u>0x0e254a0a842ee05ae685</u> <u>12a78a281eef64792e371b</u> <u>5c320a80c6a23ba153835a</u>	+ 1 3000usdt.org	✓
32	2023-11-25 07:41:11	<u>0x773c3796802e16e25561</u> <u>ea743aa738a0f540f9282e</u> <u>89e8efe83ed7ab7572cad9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-21 15:08:14	<u>0x5ec4e2ee58745d757f11091896be63b4722694f58e3c0fb556001957705006be</u>	+ 1 voucher	✓
34	2023-11-20 02:39:50	<u>0x08f1d46beb1a2f51788e498c50990445a1c62cf393799dfa76b1f6afd70e8a9e</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-20 02:18:12	<u>0x423a8a6a37e78e2e8bd43edd4dd41a0329f79856106d8f912eb2d27aa7a477c2</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 02:16:54	<u>0x62fa39f99b4602c7f43f4950d0bd44b6a2c79c63e939212b3bda02f10b326bda</u>	+ 1 Voucher	✓
37	2023-11-20 02:16:40	<u>0x65a35e526286303e0c0209fe9cf15f178cf5990ad9d2f6fa113500aacfb66233</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
38	2023-11-20 02:16:38	<u>0x5d2ba4b8a9b2bec26e9c98316fd7c3e49515c73c8c31aa52b5fdc5154f9dd2a6</u>	+ 1 2000 USDT - Claim at usd.pm	✓
39	2023-11-19 23:55:29	<u>0x77fd6e02c8d4c05e8ed244e9c0831e1394023753bf1c9d5d6d72ac5feea0efc7</u>	+ 1 Voucher	✓
40	2023-11-19 23:55:17	<u>0xddc8bb41773608c74da07fad71b1b80021690d16509d61589106118ef3a54de0</u>	+ 1 Voucher	✓
41	2023-11-19 05:01:39	<u>0x13515f9a30dfedba24bbe6d5a59121c068564b209a5b74bd357a007e71ccafad</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-17 13:37:37	<u>0x6c4aa9163e17f93d468a a1a8c87e12f7e68df359cf 1673e081f67c75ecafe7fb</u>	+ 1 yz	✓
43	2023-11-14 23:40:57	<u>0xf07e6090b10ddb07ae08 6cefbd5cbb9a961c591324 2a0d7bba95aa3aadf69bf9</u>	+ 1 k	✓
44	2023-11-14 23:40:53	<u>0xe6d78d4f6dd4936654e3 e845cc3bf7ca9f745dae0a 5a22b27527c74e06722c13</u>	+ 1 et	✓
45	2023-11-14 23:40:49	<u>0xbbfb7ba9ac53bec84344 709c319bfbbe718922c40 5fe30396fc37f2b4511ff1</u>	+ 1 .org	✓
46	2023-11-12 07:22:29	<u>0x786fa960194068262416 c05fd1ea596c49c832e987 476cac87f0d5b3680ae6d0</u>	+ 1 eigenlayer	✓
47	2023-11-12 02:15:18	<u>0x9090ba762f4ae859aeaf ed652ae24b08ed7bac7dbd eb9479d093d1de3938f046</u>	+ 1 dt.org	✓
48	2023-10-31 22:22:34	<u>0x0127d16b5102d405e65a c5365b9506492bc3052e1c ee881c230d0cca2f556264</u>	+ 1 Voucher	✓
49	2023-10-31 20:55:25	<u>0xa295d48ff943e854cb76 3531554dfac093343a058d 58ded47a97db91e6383f44</u>	+ 1 \$1,000 TON	✓
50	2023-10-29 13:56:07	<u>0x9085120a6b8da1040a20 c28637cc3d039f30bdfde4 d124f592008168cacfddac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-28 15:39:18	<u>0x57c16d95d8f4c0fc40368a87f09277a4d85346493ed8a56857adc474747793ce</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-24 22:51:51	<u>0x77fadd72d09e23f7e46b6f2c4dfdd7026b618338974791383ba1149666b5e8cb</u>	+ 1 VWIN	✓
53	2023-10-16 11:24:38	<u>0x1ad8aba9bc49d0c61cec9a835b6fe7add487aef1744ee5e660ba398808f9a4ae</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-29 17:41:11	<u>0xc8640e97bdc0bcc117196e330ee3219380558de71e0cd56667848cd372f8e675</u>	+ 1 \$1000 EURC	✓
55	2023-09-28 23:26:29	<u>0xb00c31c3111374d60602d47d9e9f7456d03bcfe865c3676ebaf655386103ea85</u>	+ 1 1000-usd.me	✓
56	2023-09-22 02:57:48	<u>0xa02bf93d412dd316552366b0338ab477ab5772e2b534fcac3a56e3bf8b63cc41</u>	+ 1 usdt-drop.me	✓
57	2023-09-05 23:25:06	<u>0x3cd062f9b8d41a63a6070bb4faa1d660f78a1af396e295e24f671c27a042dcaf</u>	+ 1 NFT VOUCHER	✓
58	2023-09-05 23:24:38	<u>0x39a4841bcf3ff340acc8803790e559219b7b635230a7e538f9615728ade1279b</u>	+ 1 NFT AIRDROP	✓
59	2023-09-05 23:24:10	<u>0x5a080186d3fbfa1115e93f636701e19756eb9e7524cfc65be37f723c3e21373b</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 23:23:56	<u>0x62d356641921595bfff95</u> <u>e961f4677ee5f6217f4b81</u> <u>58d557abad7e225de79a1d</u>	+ 1 Vouchers	✓
61	2023-09-05 23:23:38	<u>0x954b52e14e14eef02d8b</u> <u>2213901238a34922466616</u> <u>2d2ddc47a624fa565c3f39</u>	+ 1 Vouchers	✓
62	2023-09-05 23:23:22	<u>0x23a3e8801b14f2f69f07</u> <u>ac89e51cc5c8589f84f4d9</u> <u>54ad60a2f44cbb2d7fc3f9</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-05 23:23:18	<u>0xa841357d091c13d6c284</u> <u>4fd8d5e41b5f38d6896c1f</u> <u>4dbac4a5be638544bd6679</u>	+ 1 2000-usdt.xyz	✓
64	2023-09-02 01:35:52	<u>0x4c4b664b8cb61748d91a</u> <u>27ba957413bcd1cdabfb58</u> <u>89304410feb4103e0c2fbf</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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