

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-24 09:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57e57699713d773c3360ed830c1d626abeb01ce0</u>
TOTAL RECEIVED	0.215308637658340324 MATIC
TOTAL SEND	0.215308637658340324 MATIC










Token	Balance
MATIC	0.000000000000000000 MATIC
Kratos Cash	30 KCASH
@SNXPool.com	897.14999999999977263 \$ sUSD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
IndiCoin	20.000000000000000000 IC
Kratos Cash	10 KCASH
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
1000 USDT Rewards	N/A Claim at tether.bz
-drop.org	N/A -drop.org
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top










Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:34:43	<u>0x4de816c06f39c746707e0909a6c18a8f51d75779b468320f832ef7bd54885fe0</u>	- 0.0309503745424169 54 MATIC  0.02 USD	✓
2	2024-05-22 19:34:43	<u>0x4de816c06f39c746707e0909a6c18a8f51d75779b468320f832ef7bd54885fe0</u>	- 0.0006496634262930 00 MATIC  0.00 USD	✓
3	2024-05-22 19:34:43	<u>0x4de816c06f39c746707e0909a6c18a8f51d75779b468320f832ef7bd54885fe0</u>	- 0.0000284944881060 00 MATIC  0.00 USD	✓
4	2024-05-21 01:39:46	<u>0x82aefd805ca0205db3552f0e19ab117cd920547f977f3d9ae1f9e4ee4116309e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-21 01:39:46	<u>0x82aefd805ca0205db3552f0e19ab117cd920547f977f3d9ae1f9e4ee4116309e</u>	- 0.0019061350183748 40 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-05-21 01:39:46	<u>0x82aefd805ca0205db355</u> <u>2f0e19ab117cd920547f97</u> <u>7f3d9ae1f9e4ee4116309e</u>	- 0.0014653325248092 08 MATIC  0.00 USD	✓
7	2024-04-12 06:02:08	<u>0x3f808ab1428900f6b926</u> <u>3683ae1ac370ff10b59e61</u> <u>b60630c5c58a2b9d88d1ef</u>	- 0.0296759543584768 91 MATIC  0.02 USD	✓
8	2024-04-12 06:02:08	<u>0x3f808ab1428900f6b926</u> <u>3683ae1ac370ff10b59e61</u> <u>b60630c5c58a2b9d88d1ef</u>	- 0.0011655599481330 00 MATIC  0.00 USD	✓
9	2024-04-12 06:02:08	<u>0x3f808ab1428900f6b926</u> <u>3683ae1ac370ff10b59e61</u> <u>b60630c5c58a2b9d88d1ef</u>	- 0.0033605173303590 00 MATIC  0.00 USD	✓
10	2024-04-11 19:43:51	<u>0xc9118317091186036783</u> <u>414541eed009c6a8c64183</u> <u>a7a027add2a4e59c9223c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-11 19:43:51	<u>0xc9118317091186036783</u> <u>414541eed009c6a8c64183</u> <u>a7a027add2a4e59c9223c7</u>	- 0.0021382322972235 28 MATIC  0.00 USD	✓
12	2024-04-11 19:43:51	<u>0xc9118317091186036783</u> <u>414541eed009c6a8c64183</u> <u>a7a027add2a4e59c9223c7</u>	- 0.0036597360658075 80 MATIC  0.00 USD	✓
13	2024-03-12 05:13:30	<u>0xa8d94edf92e742b554bc</u> <u>646ad1ac5d0b4a80037f2b</u> <u>ecac99db63586be34f3bff</u>	- 0.0813582829926485 37 MATIC  0.09 USD	✓
14	2024-03-12 05:13:30	<u>0xa8d94edf92e742b554bc</u> <u>646ad1ac5d0b4a80037f2b</u> <u>ecac99db63586be34f3bff</u>	- 0.0008316557085480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 05:13:30	<u>0xa8d94edf92e742b554bc</u> <u>646ad1ac5d0b4a80037f2b</u> <u>ecac99db63586be34f3bff</u>	- 0.0012683442914520 00 MATIC  0.00 USD	✓
16	2024-03-04 17:35:45	<u>0x183670d467360f8dd963</u> <u>a28525cec93558bfa1d4de</u> <u>8264bb494d1c9e28c74b93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-04 17:35:45	<u>0x183670d467360f8dd963</u> <u>a28525cec93558bfa1d4de</u> <u>8264bb494d1c9e28c74b93</u>	- 0.0019848504358482 36 MATIC  0.00 USD	✓
18	2024-03-04 17:35:45	<u>0x183670d467360f8dd963</u> <u>a28525cec93558bfa1d4de</u> <u>8264bb494d1c9e28c74b93</u>	- 0.0045568665715032 24 MATIC  0.00 USD	✓
19	2024-02-07 03:09:13	<u>0x7f4a4d9bdb81b3e3c222</u> <u>0eb99dc1977d473a71274c</u> <u>f8bedd0481268b7ada93ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-07 03:09:13	<u>0x7f4a4d9bdb81b3e3c222</u> <u>0eb99dc1977d473a71274c</u> <u>f8bedd0481268b7ada93ac</u>	- 0.0022733359236784 02 MATIC  0.00 USD	✓
21	2024-02-07 03:09:13	<u>0x7f4a4d9bdb81b3e3c222</u> <u>0eb99dc1977d473a71274c</u> <u>f8bedd0481268b7ada93ac</u>	- 0.0000353017346619 30 MATIC  0.00 USD	✓
22	2024-01-13 14:31:09	<u>0xaa643b51b9589f80a195</u> <u>54087f3b3250b2e2aed3b6</u> <u>9359e886b4971ab806a2a2</u>	- 0.0156512827834934 74 MATIC  0.01 USD	✓
23	2024-01-13 14:31:09	<u>0xaa643b51b9589f80a195</u> <u>54087f3b3250b2e2aed3b6</u> <u>9359e886b4971ab806a2a2</u>	- 0.0007769972219940 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
24	2024-01-13 14:31:09	<u>0xaa643b51b9589f80a19554087f3b3250b2e2aed3b69359e886b4971ab806a2a2</u>	- 0.0000000027780060 00 MATIC  0.00 USD	✓
25	2024-01-06 15:32:31	<u>0xcb7186eaf0b15f56650d1b8e240940482b1b0e96a597beb704fdcf8b95bcc114</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-06 15:32:31	<u>0xcb7186eaf0b15f56650d1b8e240940482b1b0e96a597beb704fdcf8b95bcc114</u>	- 0.0012991364239165 20 MATIC  0.00 USD	✓
27	2024-01-06 15:32:31	<u>0xcb7186eaf0b15f56650d1b8e240940482b1b0e96a597beb704fdcf8b95bcc114</u>	- 0.0009670439034202 17 MATIC  0.00 USD	✓
28	2023-12-30 16:13:59	<u>0x93b4e114876018afb0f14f9da7c4052b6dc434ed3f841aa0a62752093f5088ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-30 16:13:59	<u>0x93b4e114876018afb0f14f9da7c4052b6dc434ed3f841aa0a62752093f5088ca</u>	- 0.0013663910886239 79 MATIC  0.00 USD	✓
30	2023-12-30 16:13:59	<u>0x93b4e114876018afb0f14f9da7c4052b6dc434ed3f841aa0a62752093f5088ca</u>	- 0.0066944482007080 59 MATIC  0.00 USD	✓
31	2023-10-26 19:31:14	<u>0x15310f11252e53dcabbcb6800ac815aa68800abb7b5bde36f5f0b15c3648a9165</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
32	2023-10-26 19:31:12	<u>0x38f0e0b0f3232683ac65ff894c6928f6c624ad870423ca5a434e8b38431cf987</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-26 19:31:12	<u>0x38f0e0b0f3232683ac65</u> <u>ff894c6928f6c624ad8704</u> <u>23ca5a434e8b38431cf987</u>	- 0.0008964900000000 00 MATIC  0.00 USD	✓
34	2023-10-26 19:31:12	<u>0x38f0e0b0f3232683ac65</u> <u>ff894c6928f6c624ad8704</u> <u>23ca5a434e8b38431cf987</u>	- 0.0012819001359698 94 MATIC  0.00 USD	✓
35	2023-10-20 00:50:56	<u>0x154ce3120c2c678cc1d5</u> <u>87e11394bb18fe336f0d7c</u> <u>ee295ec6bc06ebc543ff4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-20 00:50:56	<u>0x154ce3120c2c678cc1d5</u> <u>87e11394bb18fe336f0d7c</u> <u>ee295ec6bc06ebc543ff4d</u>	- 0.0012139050000000 00 MATIC  0.00 USD	✓
37	2023-10-20 00:50:56	<u>0x154ce3120c2c678cc1d5</u> <u>87e11394bb18fe336f0d7c</u> <u>ee295ec6bc06ebc543ff4d</u>	- 0.0003203796719750 55 MATIC  0.00 USD	✓
38	2023-10-08 10:20:18	<u>0xa5bf72f0317d25bf320e</u> <u>5fdefd758c35e49a4ab5f2</u> <u>c8516c9dc59f3162baab11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-08 10:20:18	<u>0xa5bf72f0317d25bf320e</u> <u>5fdefd758c35e49a4ab5f2</u> <u>c8516c9dc59f3162baab11</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓
40	2023-10-08 10:20:18	<u>0xa5bf72f0317d25bf320e</u> <u>5fdefd758c35e49a4ab5f2</u> <u>c8516c9dc59f3162baab11</u>	- 0.0014093043392747 55 MATIC  0.00 USD	✓
41	2023-09-29 17:38:57	<u>0xe594aa0d6e3c9a91d564</u> <u>626504db3cc69e5c920e5b</u> <u>ff5d15b7455249efa61ccc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-29 17:38:57	<u>0xe594aa0d6e3c9a91d564</u> <u>626504db3cc69e5c920e5b</u> <u>ff5d15b7455249efa61ccc</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
43	2023-09-29 17:38:57	<u>0xe594aa0d6e3c9a91d564</u> <u>626504db3cc69e5c920e5b</u> <u>ff5d15b7455249efa61ccc</u>	- 0.0032142185163370 26 MATIC  0.00 USD	✓
44	2023-09-26 05:14:15	<u>0xa2338a0eee2ddbdba851</u> <u>93bf1934a10c4ea8ec62c8</u> <u>e8577e24855c440b2d3130</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-09-26 05:14:15	<u>0xa2338a0eee2ddbdba851</u> <u>93bf1934a10c4ea8ec62c8</u> <u>e8577e24855c440b2d3130</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓
46	2023-09-26 05:14:15	<u>0xa2338a0eee2ddbdba851</u> <u>93bf1934a10c4ea8ec62c8</u> <u>e8577e24855c440b2d3130</u>	- 0.0012793312825882 83 MATIC  0.00 USD	✓
47	2023-09-21 17:02:42	<u>0x5285bb33ca2471d8a9c6</u> <u>aaa6f3a0ca9ea236580de7</u> <u>006f47712cab518196d7c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-09-21 17:02:42	<u>0x5285bb33ca2471d8a9c6</u> <u>aaa6f3a0ca9ea236580de7</u> <u>006f47712cab518196d7c0</u>	- 0.0014604660000000 00 MATIC  0.00 USD	✓
49	2023-09-21 17:02:42	<u>0x5285bb33ca2471d8a9c6</u> <u>aaa6f3a0ca9ea236580de7</u> <u>006f47712cab518196d7c0</u>	- 0.0019334416536927 39 MATIC  0.00 USD	✓
50	2023-09-11 15:47:33	<u>0x310f4bd955a09152f15a</u> <u>b3f70feec6f792008dc328</u> <u>8b35c3b50890a3f324e62f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 15:47:33	<u>0x310f4bd955a09152f15a</u> <u>b3f70feec6f792008dc328</u> <u>8b35c3b50890a3f324e62f</u>	- 0.0015640051400175 90 MATIC  0.00 USD	✓
52	2023-09-11 15:47:33	<u>0x310f4bd955a09152f15a</u> <u>b3f70feec6f792008dc328</u> <u>8b35c3b50890a3f324e62f</u>	- 0.0033389878599824 10 MATIC  0.00 USD	✓
53	2023-09-11 15:47:19	<u>0x9b3ea57c989091753c72</u> <u>c61d41b9a63ff01131d16c</u> <u>0810e77d698af02c14751a</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:37:52	<u>0x5c354bbb85e62a24962f</u> <u>c4e8dc9a831d3666548c4f</u> <u>9e9062afd428099834a316</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
2	2024-04-11 19:43:29	<u>0xd8570513996272440270</u> <u>a15bf1b397901f35a9f257</u> <u>5f5582f304daa010b147db</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
3	2024-03-04 14:53:47	<u>0x792181280c47bbcb8451</u> <u>a64825250ce0e3b1ee1585</u> <u>68efe2b5426891844941ec</u>	+ 0.0877467376583403 32 MATIC  0.09 USD	✓
4	2024-02-07 03:08:59	<u>0xe90a3f1556acdcf671f4</u> <u>3d76c27284f3aaf21470f3</u> <u>cfeafed0d16888052bd955</u>	+ 0.0045619000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:35:27	<u>0xc3decc0f1e68a5ac98fc</u> <u>1dff88247f3e8e74a275ea</u> <u>f65fe018bd8285f927968c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-21 01:39:46	<u>0x82aefd805ca0205db355</u> <u>2f0e19ab117cd920547f97</u> <u>7f3d9ae1f9e4ee4116309e</u>	- 10 KCASH	✓
3	2024-04-11 19:43:51	<u>0xc9118317091186036783</u> <u>414541eed009c6a8c64183</u> <u>a7a027add2a4e59c9223c7</u>	- 10 KCASH	✓
4	2024-03-17 01:07:28	<u>0x04299f7621a7e635e151</u> <u>70187754f8ee7702605cf8</u> <u>cb0c5dc409c8c5d503dcd4</u>	+ 20 KCASH	✓
5	2024-03-04 17:35:45	<u>0x183670d467360f8dd963</u> <u>a28525cec93558bfa1d4de</u> <u>8264bb494d1c9e28c74b93</u>	- 10 KCASH	✓
6	2024-02-25 08:08:55	<u>0xc27cd7768c879ec8db11</u> <u>5300e32f03f9171c676b81</u> <u>88a80f91cea397f3bd6061</u>	+ 20 KCASH	✓
7	2024-02-07 03:20:46	<u>0x1bf4804728f3171d3a6b</u> <u>18d795787827ba2eeec796</u> <u>069f1d01ffcf0081d26f34</u>	+ 20 KCASH	✓
8	2024-02-07 03:09:13	<u>0x7f4a4d9bdb81b3e3c222</u> <u>0eb99dc1977d473a71274c</u> <u>f8bedd0481268b7ada93ac</u>	- 10 KCASH	✓
9	2024-01-08 05:32:28	<u>0xea895deedef87c5b1eb9</u> <u>29b49d3025ee9036ca39cb</u> <u>ccaee70d23b36ec0b184f4</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-06 15:32:31	<u>0xcb7186eaf0b15f56650d</u> <u>1b8e240940482b1b0e96a5</u> <u>97beb704fdcf8b95bcc114</u>	- 10 KCASH	✓
11	2023-12-30 16:13:59	<u>0x93b4e114876018afb0f1</u> <u>4f9da7c4052b6dc434ed3f</u> <u>841aa0a62752093f5088ca</u>	- 10 KCASH	✓
12	2023-10-31 18:40:25	<u>0x1564587c9a7f51b4e2ac</u> <u>641dfc243396ac805953a8</u> <u>e851a97a9ef22d915ebee6</u>	+ 20 KCASH	✓
13	2023-10-28 14:55:46	<u>0x0d13d765475b8847e126</u> <u>20036cc0be50e0f22a636d</u> <u>74e8dd3996e914f8a1969a</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-26 19:31:12	<u>0x38f0e0b0f3232683ac65</u> <u>ff894c6928f6c624ad8704</u> <u>23ca5a434e8b38431cf987</u>	- 10 KCASH	✓
15	2023-10-20 00:50:56	<u>0x154ce3120c2c678cc1d5</u> <u>87e11394bb18fe336f0d7c</u> <u>ee295ec6bc06ebc543ff4d</u>	- 10 KCASH	✓
16	2023-10-08 10:20:18	<u>0xa5bf72f0317d25bf320e</u> <u>5fdefd758c35e49a4ab5f2</u> <u>c8516c9dc59f3162baab11</u>	- 10 KCASH	✓
17	2023-10-08 10:20:08	<u>0x34b6f128b23132ce9670</u> <u>823322a0bc4d81ca202428</u> <u>141b77d7389090e55b782d</u>	+ 20 KCASH	✓
18	2023-09-29 17:38:57	<u>0xe594aa0d6e3c9a91d564</u> <u>626504db3cc69e5c920e5b</u> <u>ff5d15b7455249efa61ccc</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 17:38:47	<u>0xd0402e61f6bfa9839570</u> <u>6213020897105788f10cd6</u> <u>794e943f952606dc9be06a</u>	+ 20 KCASH	✓
20	2023-09-26 05:14:15	<u>0xa2338a0eee2ddbdba851</u> <u>93bf1934a10c4ea8ec62c8</u> <u>e8577e24855c440b2d3130</u>	- 10.0000000000000000 000 IC	✓
21	2023-09-21 17:02:42	<u>0x5285bb33ca2471d8a9c6</u> <u>aaa6f3a0ca9ea236580de7</u> <u>006f47712cab518196d7c0</u>	- 10.0000000000000000 000 IC	✓
22	2023-09-12 11:37:12	<u>0xf46a296b34963ed04933</u> <u>cb4029689a4742a6872712</u> <u>f855304d62f2ec80507d5e</u>	+ 897.14999999999997 7263 \$ sUSD	✓
23	2023-09-11 15:47:33	<u>0x310f4bd955a09152f15a</u> <u>b3f70feec6f792008dc328</u> <u>8b35c3b50890a3f324e62f</u>	- 10.0000000000000000 000 IC	✓
24	2023-09-11 15:47:19	<u>0xc73b1030100603e11aa8</u> <u>2727b176da72890a517e28</u> <u>230f3b2e32c044268c819d</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:35:37	<u>0x63500abecda4f8f56117</u> <u>f7861a20735688c3bc18fd</u> <u>0f4c47943b64f02463c760</u>	+ 1 -drop.org	✓
2	2024-05-22 19:35:17	<u>0x57a4ba31148ac23abbab</u> <u>804637a46338bdd878fdab</u> <u>2dd7ca4a6d934038fa138b</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 19:55:07	<u>0xe42584400991a53709e0 b8773d63bd7fac5a252fb9 0630916d117935bb001f90</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-04 23:48:07	<u>0x846e189a0fb9a77d08f7 3587462a99adf5524f3599 495b858e138d9198033bef</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-03-04 00:14:30	<u>0x66d6012265252b6902ed 4fcb3f29ff2a9bc2525888 d4700c454f913c116fec48</u>	+ 1 https://lidostak.c om	✓
6	2024-02-21 23:24:45	<u>0x5b2f5477587fb66b559a 0b60c7a36963d0527b1eb6 c6374a91aed5180f9be1a9</u>	+ 1 https://lidorium.c om	✓
7	2024-02-16 22:13:18	<u>0xa1d8c3f27fe4e561b5a2 c97938f51b6ca0a47c3148 b57f885e7cf6e821b8c4b4</u>	+ 1 https://aione-giv. com	✓
8	2024-02-10 02:02:45	<u>0x254cb2c7132a4542752b 412c96ef4372c0ddef37f9 d39ba58007a48e442d2bdd</u>	+ 1 r.online	✓
9	2024-02-07 03:10:18	<u>0xc59e04d93c44e205b1ec 64f730db19e6e40c3ec470 aefa481c4dc7b87556fc81</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-07 03:10:08	<u>0x4667f540296241f729cb 41fab7233ad72c46c169f9 116544809d4df1a2d8eb91</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-01-13 14:41:07	<u>0x0c17e77faa8ebf4201da 25c11abb5d27fe51130981 53bc39edaac6fbcde3fdf5</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 14:40:57	<u>0x16b7cab9d977a3b89552</u> <u>5bc4c3646363a68d810313</u> <u>3bd2b2b2109c6f12fc2518</u>	+ 1 1000usdc.top	✓
13	2024-01-02 20:45:34	<u>0x5cda27b9db030ce90e5d</u> <u>5bc3001a64aae75dab4655</u> <u>373bd14e5b066e9e38e74d</u>	+ 1 2000usdc.cc	✓
14	2024-01-02 20:36:50	<u>0x70409cd95ce0cdadfc8f</u> <u>eb9473b08f7c13587a1d56</u> <u>cb720dc2143c15f6dcd8e8</u>	+ 1 3000usdt.net	✓
15	2023-10-31 18:40:47	<u>0x912a5621162559fac08d</u> <u>696537a8b6096a7d967e2d</u> <u>8ef03e50287efbc17cfbab</u>	+ 1 Voucher	✓
16	2023-10-26 19:31:36	<u>0xd5380234c82e2030dcb5</u> <u>7ecdec4c319addfc653187</u> <u>01b69ce9fddf0d67ae0880</u>	+ 1 Voucher	✓
17	2023-10-26 19:31:36	<u>0xe8eb4f6351d6785bbacf</u> <u>d05a2a38833ed9ca7807bf</u> <u>c944e6b448b843d6c685bf</u>	+ 1 2000usdt.org	✓
18	2023-10-26 19:31:36	<u>0x2b1fb113a714a67fd631</u> <u>791a06319e5c81c3a3c226</u> <u>d6c7e9d46dc339a1aece4c</u>	+ 1 .net	✓
19	2023-10-26 19:31:34	<u>0xb3c7632f0c918855bad7</u> <u>c3f9ef2194fe97966b20d5</u> <u>ec69b1487afb0fcac017de</u>	+ 1 Claim at tether.bz	✓
20	2023-10-20 00:51:14	<u>0x9db33c97059136985873</u> <u>5aab8603148321704aa52d</u> <u>009d831a86391272fd7010</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-08 17:40:08	<u>0xaae55b4eb196f814d282a6a6c18db3c6115559344320dae0db367e92f8c20bc1</u>	+ 1 NFT Voucher	✓
22	2023-10-08 11:24:07	<u>0x9cbd0c653c44f55ad48dcfffee6c740f583101e5759c7487b3f419fad5888fb1</u>	+ 1 Voucher	✓
23	2023-09-29 20:02:35	<u>0x4650d3353fa384fed99a59ae5b53a553e5ea95f693e7313c490c7aaed19f5c82</u>	+ 1 Voucher	✓
24	2023-09-29 17:39:09	<u>0x7c36f4d28522e79c48d3119de8d435b4d0146a79f55e38e5eec01c37b58aa7a6</u>	+ 1 ards.org	✓
25	2023-09-21 20:58:07	<u>0x2d0a7fcd521ee72b5be49683cc5ced3c97f8106a7edd0d9b894cdf022fe3352a</u>	+ 1 Voucher	✓
26	2023-09-13 04:28:38	<u>0x7d2217eb85a4ee0e2ee2b2f416a5941f2c80c7fe0fddca6005b5c978bdfab51d</u>	+ 1 Uniswap giveaway	✓
27	2023-09-13 04:28:20	<u>0x9c7396d172ff095605d887a0fd7740b6cccc5d7ad1c314b1573d7267b7d8d3f9</u>	+ 1 Base Chain Raffle	✓
28	2023-09-13 04:28:00	<u>0x043824c1be355254a299f12b0138e8f45837ed647fb15fbc481ffa0af0eda7cf</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-13 04:27:30	<u>0x6707a3437ef5c9def34f296b90b4b7fbbe124c66111adc72240173e0d49f3565</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 04:26:10	<u>0x8bf8ad961c6285caeb80</u> <u>19cf1416d7daba64f50b4c</u> <u>de3546e22d705d199a6d9a</u>	+ 1 LIDO Drop	✓
31	2023-09-11 15:49:31	<u>0x4662973da3f92b456897</u> <u>96309bc77b470f4da1b6ca</u> <u>50e6cbebaee68dc72f44b7</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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