





3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5abaa39220fd276d6e3eb952d2142755cf90f6f6</u>
TOTAL RECEIVED	1,085.205844621902997460 MATIC  403.91 USD
TOTAL SEND	1,078.876034020329598206 MATIC  401.55 USD

Token	Balance
MATIC	6.329810601573308659 MATIC  2.35 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
StargateToken	0.000597819006440495 STG
USDV	0.000000 USDV
0.5 ETH REWARD	N/A StakeEther.co
!SNXPool.com	N/A \$ sUSD
TIA	N/A claim Celestia.icu
agEUR	N/A agEUR
#LINK	N/A www.LINKBonus.io
Mememorphosis	0 L2PASS










Token	Balance
Layer3 CUBE	1 CUBE
Merkly ONFT	0 MERK
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
2000\$ Reward	N/A <a href="https://usdt-rewards.xyz">usdt-rewards.xyz</a>
5,000 BUSD	N/A NFT Giveaway by Binance
5ETH at <a href="https://geteth.us">geteth.us</a> ðŸŽ•	N/A 5ETH Reward at [ <a href="https://geteth.us">geteth.us</a> ]
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.net">claim.circleweekly.net</a>
5000 USDC	N/A NFT Voucher
5ETH at <a href="https://geteth.us">geteth.us</a> ðŸŽ•	N/A 5ETH Reward at [ <a href="https://geteth.us">geteth.us</a> ]
2000\$ USDC	N/A Voucher
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
5.00 ETH by Base	N/A Base Chain Raffle



#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-17 08:07:29	<a href="#">0xe9e03aeca579849c613a 4e88a74106a3ab32d1a1a5 6ceaca89c5514398e9e7c0</a>	- 0.1116963641987381 43 MATIC  0.07 USD	✓
2	2024-04-17 08:07:29	<a href="#">0xe9e03aeca579849c613a 4e88a74106a3ab32d1a1a5 6ceaca89c5514398e9e7c0</a>	- 0.0088249550489100 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-04-17 08:07:29	<u>0xe9e03aeca579849c613a4e88a74106a3ab32d1a1a56ceaca89c5514398e9e7c0</u>	- 0.0544643842159499 01 MATIC  0.03 USD	✓
4	2024-02-28 06:22:28	<u>0x3266da86ce69c3a614403978e5b9287382bbb2172e</u> <u>ebccfce614084fafe61bc7</u>	- 0.2250000000000000 06 MATIC  0.23 USD	✓
5	2024-02-28 06:22:28	<u>0x3266da86ce69c3a614403978e5b9287382bbb2172e</u> <u>ebccfce614084fafe61bc7</u>	- 0.0062178600000000 00 MATIC  0.00 USD	✓
6	2024-02-28 06:22:28	<u>0x3266da86ce69c3a614403978e5b9287382bbb2172e</u> <u>ebccfce614084fafe61bc7</u>	- 0.0092990456309489 20 MATIC  0.00 USD	✓
7	2024-01-23 13:43:37	<u>0x10c0c7aab3331afa7abdbb2999be291b20ba7b2349</u> <u>22eae31c695e243c5e26a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 13:43:37	<u>0x10c0c7aab3331afa7abdbb2999be291b20ba7b2349</u> <u>22eae31c695e243c5e26a</u>	- 0.0083876400000000 00 MATIC  0.00 USD	✓
9	2024-01-23 13:43:37	<u>0x10c0c7aab3331afa7abdbb2999be291b20ba7b2349</u> <u>22eae31c695e243c5e26a</u>	- 0.0204208669568930 40 MATIC  0.01 USD	✓
10	2024-01-23 13:42:29	<u>0xff7bda2841d5ae43746917cc331213d8fdf4c19dd4</u> <u>37cbf9a65f5305007445b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-23 13:42:29	<u>0xff7bda2841d5ae43746917cc331213d8fdf4c19dd4</u> <u>37cbf9a65f5305007445b7</u>	- 0.0013858200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-23 13:42:29	<u>0xff7bda2841d5ae437469</u> <u>17cc331213d8fdf4c19dd4</u> <u>37cbf9a65f5305007445b7</u>	- 0.0036534780287404 50 MATIC  0.00 USD	✓
13	2024-01-23 13:40:59	<u>0x4167b704b8eb03268e25</u> <u>104ab958262dd53d62dd92</u> <u>c1b7840a17e7b2f4557fa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-23 13:40:59	<u>0x4167b704b8eb03268e25</u> <u>104ab958262dd53d62dd92</u> <u>c1b7840a17e7b2f4557fa3</u>	- 0.0064289327887383 80 MATIC  0.00 USD	✓
15	2024-01-23 13:40:59	<u>0x4167b704b8eb03268e25</u> <u>104ab958262dd53d62dd92</u> <u>c1b7840a17e7b2f4557fa3</u>	- 0.0036732634934361 24 MATIC  0.00 USD	✓
16	2024-01-23 13:40:17	<u>0xf32ca9057def2e7f035a</u> <u>2be9eec5f9cb2da936d44e</u> <u>555f53045e97c49101ac7d</u>	- 0.5030999999999999 92 MATIC  0.35 USD	✓
17	2024-01-23 13:40:17	<u>0xf32ca9057def2e7f035a</u> <u>2be9eec5f9cb2da936d44e</u> <u>555f53045e97c49101ac7d</u>	- 0.0123667302058796 65 MATIC  0.00 USD	✓
18	2024-01-23 13:40:17	<u>0xf32ca9057def2e7f035a</u> <u>2be9eec5f9cb2da936d44e</u> <u>555f53045e97c49101ac7d</u>	- 0.0048596165366616 23 MATIC  0.00 USD	✓
19	2024-01-12 11:39:18	<u>0xe27f5d9d0586d2223bb4</u> <u>2c36002110402cf8fe4d56</u> <u>8bfe500ce26a13025b7f02</u>	- 0.0928921031087154 99 MATIC  0.08 USD	✓
20	2024-01-12 11:39:18	<u>0xe27f5d9d0586d2223bb4</u> <u>2c36002110402cf8fe4d56</u> <u>8bfe500ce26a13025b7f02</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-01-12 11:39:18	<u>0xe27f5d9d0586d2223bb4</u> <u>2c36002110402cf8fe4d56</u> <u>8bfe500ce26a13025b7f02</u>	- 0.0012568317929870 24 MATIC  0.00 USD	✓
22	2023-12-18 08:32:55	<u>0x340fcfd4c18af8a7ae6e</u> <u>097e158ff967eae06bac4f</u> <u>c97a51204ab89dca06f3fd</u>	- 0.0544752064523846 28 MATIC  0.04 USD	✓
23	2023-12-18 08:32:55	<u>0x340fcfd4c18af8a7ae6e</u> <u>097e158ff967eae06bac4f</u> <u>c97a51204ab89dca06f3fd</u>	- 0.0066846000000000 00 MATIC  0.00 USD	✓
24	2023-12-18 08:32:55	<u>0x340fcfd4c18af8a7ae6e</u> <u>097e158ff967eae06bac4f</u> <u>c97a51204ab89dca06f3fd</u>	- 0.0161614331787999 98 MATIC  0.01 USD	✓
25	2023-12-18 08:32:21	<u>0x6281b905b40cede1fab0</u> <u>a0fe75b73da1ddcd662a16</u> <u>2dcb358fdf7dbc026f3c9a</u>	- 0.1204819277108433 73 MATIC  0.09 USD	✓
26	2023-12-18 08:32:21	<u>0x6281b905b40cede1fab0</u> <u>a0fe75b73da1ddcd662a16</u> <u>2dcb358fdf7dbc026f3c9a</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
27	2023-12-18 08:32:21	<u>0x6281b905b40cede1fab0</u> <u>a0fe75b73da1ddcd662a16</u> <u>2dcb358fdf7dbc026f3c9a</u>	- 0.0148064562755208 81 MATIC  0.01 USD	✓
28	2023-10-05 10:07:07	<u>0xb434e5831d447180c9fb</u> <u>8ba7572e2eb46015b8ad41</u> <u>0afe6ad10e55f8b969ed90</u>	- 0.0929286853899907 45 MATIC  0.05 USD	✓
29	2023-10-05 10:07:07	<u>0xb434e5831d447180c9fb</u> <u>8ba7572e2eb46015b8ad41</u> <u>0afe6ad10e55f8b969ed90</u>	- 0.0068361600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-05 10:07:07	<u>0xb434e5831d447180c9fb8ba7572e2eb46015b8ad410afe6ad10e55f8b969ed90</u>	- 0.0106971456441226 23 MATIC  0.00 USD	✓
31	2023-10-05 10:05:53	<u>0x0f663d1ca9a1eb3f128ced7d288ad17ee65281eaa3177c2ea53fd7905caaac7</u>	- 0.6650000000000000 36 MATIC  0.37 USD	✓
32	2023-10-05 10:05:53	<u>0x0f663d1ca9a1eb3f128ced7d288ad17ee65281eaa3177c2ea53fd7905caaac7</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
33	2023-10-05 10:05:53	<u>0x0f663d1ca9a1eb3f128ced7d288ad17ee65281eaa3177c2ea53fd7905caaac7</u>	- 0.0031681515401432 82 MATIC  0.00 USD	✓
34	2023-08-04 10:10:42	<u>0x1b857d676b0005e1e3b2ae3eba8fe4daf11f49ad0fb96048eaf6183f62fad938</u>	- 260.80894737068723 5434 MATIC  174.03 USD	✓
35	2023-08-04 10:10:42	<u>0x1b857d676b0005e1e3b2ae3eba8fe4daf11f49ad0fb96048eaf6183f62fad938</u>	- 0.0161113988461961 85 MATIC  0.01 USD	✓
36	2023-08-04 10:10:42	<u>0x1b857d676b0005e1e3b2ae3eba8fe4daf11f49ad0fb96048eaf6183f62fad938</u>	- 0.0288234433394090 40 MATIC  0.01 USD	✓
37	2023-07-21 06:09:49	<u>0xd3de97bc4d8fbafe7ec8917b55f59475522e63bffdb9e2607895b94a5263e1275</u>	+ 13.929999999999999 716 MATIC  10.65 USD	✓
38	2023-07-16 19:06:49	<u>0x50a1720b6f4fb92477dc4349a897f9cafbcef41822394769af1754fe5e14a734</u>	- 408.74265772981840 4277 MATIC  316.48 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-07-16 19:06:49	<u>0x50a1720b6f4fb92477dc</u> <u>4349a897f9cafbcef41822</u> <u>394769af1754fe5e14a734</u>	- 0.0198480867321894 32 MATIC  0.01 USD	✓
40	2023-07-16 19:06:49	<u>0x50a1720b6f4fb92477dc</u> <u>4349a897f9cafbcef41822</u> <u>394769af1754fe5e14a734</u>	- 0.0475998457792025 51 MATIC  0.03 USD	✓
41	2023-07-16 19:05:45	<u>0x0a29a9442b871173c7ea</u> <u>dbe29b632139fae5baf82c</u> <u>85270f33c63dbadc9ea04f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-16 19:05:45	<u>0x0a29a9442b871173c7ea</u> <u>dbe29b632139fae5baf82c</u> <u>85270f33c63dbadc9ea04f</u>	- 0.0026596581849913 76 MATIC  0.00 USD	✓
43	2023-07-16 19:05:45	<u>0x0a29a9442b871173c7ea</u> <u>dbe29b632139fae5baf82c</u> <u>85270f33c63dbadc9ea04f</u>	- 0.0525293470003984 49 MATIC  0.04 USD	✓
44	2023-07-16 19:04:49	<u>0xd2e7ddda54a89ab252ec</u> <u>780b18125df697e35e35af</u> <u>d839607e39f47dbcb6df75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-16 19:04:49	<u>0xd2e7ddda54a89ab252ec</u> <u>780b18125df697e35e35af</u> <u>d839607e39f47dbcb6df75</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
46	2023-07-16 19:04:49	<u>0xd2e7ddda54a89ab252ec</u> <u>780b18125df697e35e35af</u> <u>d839607e39f47dbcb6df75</u>	- 0.0029991156663769 84 MATIC  0.00 USD	✓
47	2023-07-16 18:24:35	<u>0x6c13ccb2f6a417f83124</u> <u>dd353cd160a1927156970f</u> <u>129fd499795fa03e062ccc</u>	- 0.0571298529709967 71 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-16 18:24:35	<u>0x6c13ccb2f6a417f83124</u> <u>dd353cd160a1927156970f</u> <u>129fd499795fa03e062ccc</u>	- 0.0084897900000000 01 MATIC  0.00 USD	✓
49	2023-07-16 18:24:35	<u>0x6c13ccb2f6a417f83124</u> <u>dd353cd160a1927156970f</u> <u>129fd499795fa03e062ccc</u>	- 0.0196512153504912 09 MATIC  0.01 USD	✓
50	2023-07-16 18:24:05	<u>0x8c23b6ae78d0fa557446</u> <u>c4c48cbae89e9c22a85b3a</u> <u>27f37d6c4c7f71010c8fa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-07-16 18:24:05	<u>0x8c23b6ae78d0fa557446</u> <u>c4c48cbae89e9c22a85b3a</u> <u>27f37d6c4c7f71010c8fa6</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
52	2023-07-16 18:24:05	<u>0x8c23b6ae78d0fa557446</u> <u>c4c48cbae89e9c22a85b3a</u> <u>27f37d6c4c7f71010c8fa6</u>	- 0.0036805447169237 42 MATIC  0.00 USD	✓
53	2023-07-16 18:23:01	<u>0xf38291ff5322a250bb62</u> <u>dfc732b2940837d432b197</u> <u>08566b4fe8f7c24eeac4ff</u>	- 405.00000000000000 0000 MATIC  315.33 USD	✓
54	2023-07-16 18:23:01	<u>0xf38291ff5322a250bb62</u> <u>dfc732b2940837d432b197</u> <u>08566b4fe8f7c24eeac4ff</u>	- 0.0060826800000000 00 MATIC  0.00 USD	✓
55	2023-07-16 18:23:01	<u>0xf38291ff5322a250bb62</u> <u>dfc732b2940837d432b197</u> <u>08566b4fe8f7c24eeac4ff</u>	- 0.0148515791915816 88 MATIC  0.01 USD	✓
56	2023-06-13 11:24:40	<u>0x4e000d1f9765e7ea229d</u> <u>f2cddaec990f172fabebd1</u> <u>3bbf43238c001e9ff9b710</u>	- 1.9499999999999999 56 MATIC  1.29 USD	✓





#	Date & time	Transaction Id	Amount	
57	2023-06-13 11:24:40	<u>0x4e000d1f9765e7ea229d</u> <u>f2cddaec990f172fabebd1</u> <u>3bbf43238c001e9ff9b710</u>	- 0.0013552462980166 60 MATIC  0.00 USD	✓
58	2023-06-13 11:24:40	<u>0x4e000d1f9765e7ea229d</u> <u>f2cddaec990f172fabebd1</u> <u>3bbf43238c001e9ff9b710</u>	- 0.0085974875488404 88 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 10:09:44	<u>0xb9de2a10ee30be68fbdb</u> <u>9157c0962c813275f8d6c3</u> <u>2b7c2762f0f1c4c8ae076b</u>	+ 255.17160909707556 0157 MATIC  170.27 USD	✓
2	2023-07-16 19:05:45	<u>0x0a29a9442b871173c7ea</u> <u>dbe29b632139fae5baf82c</u> <u>85270f33c63dbadc9ea04f</u>	+ 406.93349086352606 0366 MATIC  315.08 USD	✓
3	2023-07-16 18:19:05	<u>0xfb3db7af8bdaee4acc71</u> <u>3669c3cc15b064610d0236</u> <u>4d0a6fb819ee72ac7d84ba</u>	+ 407.19029052690098 0694 MATIC  317.03 USD	✓
4	2023-06-13 11:17:16	<u>0x8ab3fba24c7c3bf01dcd</u> <u>436047b12bd0e73aecdedb</u> <u>cc21de6ba1bdc4bb8d3032</u>	+ 1.9804541344003840 92 MATIC  1.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 08:07:29	<u>0xe9e03aeca579849c613a</u> <u>4e88a74106a3ab32d1a1a5</u> <u>6ceaca89c5514398e9e7c0</u>	- 1,369.908150 USDV	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 07:53:01	<u>0xe9b9d82c7a1a2189d142</u> <u>217d81686588e2480db91c</u> <u>558d904d8b4e95d4a949b3</u>	+ 1,369.908150 USDV	✓
3	2024-03-02 09:45:40	<u>0x8fdc324e370be62e3686</u> <u>bb18b661344d684cb6737f</u> <u>f8e9c72c6f8b9ba7ad3ac7</u>	+ 1 StakeEther.co	✓
4	2024-01-23 13:43:37	<u>0x10c0c7aab3331afa7abd</u> <u>bb2999be291b20ba7b2349</u> <u>22eae31c695e243c5e26a</u>	- 0.6500000000000000 22 STG	✓
5	2024-01-23 13:41:37	<u>0xe4c449d1a2b78ee0e7c7</u> <u>d484efd757d7f1605b90cc</u> <u>af5af18019e6d611ad3cb2</u>	+ 0.6505978190064405 36 STG	✓
6	2024-01-23 13:41:37	<u>0xe4c449d1a2b78ee0e7c7</u> <u>d484efd757d7f1605b90cc</u> <u>af5af18019e6d611ad3cb2</u>	- 0.5030999999999999 92 WMATIC  0.35 USD	✓
7	2024-01-23 13:40:17	<u>0xf32ca9057def2e7f035a</u> <u>2be9eec5f9cb2da936d44e</u> <u>555f53045e97c49101ac7d</u>	+ 0.5030999999999999 92 WMATIC  0.35 USD	✓
8	2023-11-02 05:59:41	<u>0x2119e4bb47e9482c4170</u> <u>0cc297c11203e2bc222f98</u> <u>0e62e10e60353d02fabb7f</u>	+ 133.00000000000000 0000 claim Celestia.icu	✓
9	2023-10-05 18:36:07	<u>0x86762cf5a0913533d774</u> <u>3a59e67118e3796bd87ee4</u> <u>bfeebd49f31c167b73c9ae</u>	+ 905.00000000000000 0000 \$ sUSD	✓
10	2023-08-04 23:13:12	<u>0x1bbc76030749e49ceaac</u> <u>63cd806f43752f57210b8c</u> <u>13474e44db91ca539ebd1d</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-16 19:05:45	<u>0x0a29a9442b871173c7ea</u> <u>dbe29b632139fae5baf82c</u> <u>85270f33c63dbadc9ea04f</u>	- 282.77537455965205 0266 agEUR	✓
12	2023-07-16 19:03:33	<u>0x7c27f594fb554f40ecf0</u> <u>367b6edb2e4646dbf8dc90</u> <u>2e8dc20e86888466be2381</u>	+ 282.77537455965205 0266 agEUR	✓
13	2023-07-16 18:24:35	<u>0x6c13ccb2f6a417f83124</u> <u>dd353cd160a1927156970f</u> <u>129fd499795fa03e062ccc</u>	- 282.77567454965208 0714 agEUR	✓
14	2023-07-16 18:23:01	<u>0xf38291ff5322a250bb62</u> <u>dfc732b2940837d432b197</u> <u>08566b4fe8f7c24eeac4ff</u>	+ 282.77567454965208 0714 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:22:28	<u>0x3266da86ce69c3a61440</u> <u>3978e5b9287382bbb2172e</u> <u>ebccfce614084faf61bc7</u>	+ 1 CUBE	✓
2	2023-12-18 08:32:55	<u>0x340fcfd4c18af8a7ae6e</u> <u>097e158ff967eae06bac4f</u> <u>c97a51204ab89dca06f3fd</u>	- 1 L2PASS	✓
3	2023-12-18 08:32:21	<u>0x6281b905b40cede1fab0</u> <u>a0fe75b73da1ddcd662a16</u> <u>2dcb358fdf7dbc026f3c9a</u>	+ 1 L2PASS	✓
4	2023-10-05 10:07:07	<u>0xb434e5831d447180c9fb</u> <u>8ba7572e2eb46015b8ad41</u> <u>0afe6ad10e55f8b969ed90</u>	- 1 MERK	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-05 10:05:53	<u>0x0f663d1ca9a1eb3f128c ced7d288ad17ee65281eaa 3177c2ea53fd7905caaac7</u>	+ 1 MERK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:34:36	<u>0xe123f1c23264de496f1b 654d6334e3eea54371e8db 2d132f6d46a42befd6bdc1</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-17 18:39:23	<u>0x28da486890fb0aa3c43d 252b7f18106bb4a5cbace8 c867ccf9d5b77e25ccc0c5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-04 21:18:42	<u>0xd626686eddfed0702275 0304e630fd1382e6f0a2e7 b1338155eb7de9b328934b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 23:04:21	<u>0x9270107a118b6694752e 6e3babc023b6545156825b 87180014f4faf8fb177ffd</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 22:59:19	<u>0x9c8529dc5838c3cdb00b 1bcbd46f0c27f849340ba4 55a1df9d39edb8a64085e4</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-25 20:06:57	<u>0x78ddd888ccd4668dc43b 0b3756e4bd61934e4c9aed 0ab6f0dedd45bc6c474a38</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 18:54:22	<u>0xc0f30789702f3e465f19 7e374a29d8d21451cce5f8 a54d8fd14cb163fc280f76</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 18:22:15	<u>0x43a2f04870a92114f2cc</u> <u>c4333319616a6086c04e84</u> <u>99be1eb089e3bac4f32e82</u>	+ 1 1000usdc.top	✓
9	2024-01-12 18:22:15	<u>0xe1bd70225436698ab4fe</u> <u>fa7ec671268a387314f84a</u> <u>dc7dad9c0ff6fbed6a6631</u>	+ 1 3000usdt.cc	✓
10	2023-12-18 10:06:03	<u>0xd9f3d4a94495ada7ba28</u> <u>4bb6c66e8acaef46e825e2</u> <u>9d92f668eeda060c767c65</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 10:04:57	<u>0xec0dca8215ad44bcbf51</u> <u>14ff161cb4388bf25a0458</u> <u>e5cecd7b7991bf647c2703</u>	+ 1 1000usdc.org	✓
12	2023-12-18 08:37:21	<u>0xc26962f33e7d8ea991f8</u> <u>f551652f6fe95aa575dcbc</u> <u>2fc3366b798e5454944000</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-08 07:24:22	<u>0x103a4e9ac6fb9cd4c8d0</u> <u>ceed4d5777b51f2db8d697</u> <u>e2f98576f39d32e109f0d9</u>	+ 1 op1.org	✓
14	2023-11-05 17:07:15	<u>0x2ac3c60d64e68f2621c2</u> <u>b817f527f9768cdec7a33b</u> <u>cd870fc3fd5eff588c4dcf</u>	+ 1 rop.xyz	✓
15	2023-10-05 14:26:19	<u>0x06fd3c3e60c795207b90</u> <u>360ec1bbb0329181fcec8b</u> <u>1ab09a3c23a749bc69f700</u>	+ 1 Voucher	✓
16	2023-10-05 10:06:03	<u>0xa46535fa4bb09db38490</u> <u>d76be33ef5f0432db80c08</u> <u>f3f615c43a5eab092a1147</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-30 14:48:15	<u>0x5af1ce70173f9a491538c10fe7c568960e870d98daa061bc165839b18e67da28</u>	+ 1 dropusdt.xyz	✓
18	2023-09-15 02:23:30	<u>0x3838dca06f2d5662438d9e21e6f078a514c09ff3389383b14e34b0c59433c974</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-11 22:46:49	<u>0x01066aad22e14150b61f38377316717fd315b0cd5c4b1d333c44f9e978232037</u>	+ 1 NFT Voucher	✓
20	2023-09-10 11:24:13	<u>0x1f20c9fa3ee77529e0b9134a4302f0a82301f503f4324e286238ecd9c5765fee</u>	+ 1 NFT Voucher	✓
21	2023-09-04 12:49:08	<u>0x2be358d18e9baf9117e177181bb12727465980858e4c4f6b5db22b00102b838d</u>	+ 1 Base Chain Raffle	✓
22	2023-09-03 21:03:19	<u>0xe1b8ffc9ad08a0db49c7b58b67f4f67f6982b78aaa67250de2da3acc691cb102</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-03 10:21:20	<u>0x7a159789b3b50d50a7541eda9467738e9972a5ac89c21f0ce9c7c48358a90ff4</u>	+ 1 NFT Voucher	✓
24	2023-09-03 10:21:02	<u>0x3eb159f26a306667051224df23aa768b3f25469ccf4227e8c1b8b88074269763</u>	+ 1 NFT Voucher	✓
25	2023-09-03 10:20:34	<u>0xb17a38c661e23aa2370208ab969c217d575e4b80f6f3de04e43139935e7e7e33</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 10:20:26	<u>0xaaa9f42ff97244dc64d503fd5f95ecc269259eeb33aa32f0b56202b07949cbfe</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 10:19:22	<u>0x3b9efa209d5b3cdefa2cb973da1a0001929244025f52a275339988a94f9ae585</u>	+ 1 NFT Voucher	✓
28	2023-09-03 10:18:58	<u>0x26084e3bcc85b95df04e0a782d2829dea47161c9c5210bd8f53eaf8e9660f90b</u>	+ 1 usdt-rewards.xyz	✓
29	2023-08-30 02:16:10	<u>0xdd25be96d031d0980dfd271509ff952caa3d1e50ef9105b8efcd305714114ea</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 05:09:24	<u>0x28862b026d4c1bd7537cf1896b04d460d50558963245f20af24793cbc131d463</u>	+ 1 claim.circleweekly.net	✓
31	2023-08-26 19:49:17	<u>0x1eb8d7a70d479f1b577355c9e29c1a8edac5f8e40a4ced4c6b7b31f6af929961</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-25 20:17:56	<u>0xf2dd15ef8bf970f70c4df60aa96d0b0c15b6cd530cf9c8b6aeac1c44344dc625</u>	+ 1 NFTVoucher	✓
33	2023-08-12 20:56:36	<u>0x820dc0eb5ce2b1b3a04672efdc2966a5b3ec1d1dc1a9bfbd7c15f55d44967950</u>	+ 1 Base Airdrop	✓
34	2023-08-04 11:57:12	<u>0x1f295a5d5f6a466621a3552088f40e024a8f221603a789124ba541dbe86d9edf</u>	+ 1 Voucher	✓

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