

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60c69a19d94e91f96fa36ff4348ce8c3eb78b658</u>
TOTAL RECEIVED	191.007070520000013403 MATIC
	72.25 USD
TOTAL SEND	190.968793141765104338 MATIC
	72.24 USD


Token	Balance
MATIC	0.038277378234884599 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
5000usdt.com	1.000000000000000000 5000USDT
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Airdrop at ethdencun.life	0 10 ETH
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
claims-roostcoin.com	N/A R00ST
'	N/A Visit usdtevent.co to claim nft
mysterynft	N/A mystnft
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
Positive Vibes	N/A Positive Vibes







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 08:22:01	<u>0xc42e0bb2b9bb94858b965f500cc262dfe09bd7033399fedb184036c2a9ffa96b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-15 08:22:01	<u>0xc42e0bb2b9bb94858b965f500cc262dfe09bd7033399fedb184036c2a9ffa96b</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
3	2024-08-15 08:22:01	<u>0xc42e0bb2b9bb94858b965f500cc262dfe09bd7033399fedb184036c2a9ffa96b</u>	- 0.00000000000011683 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 08:56:47	<u>0x0876de1f1f0742ae20f2d72f7212ee049f34009f38344540c58ffdc1fba7be4f</u>	- 28.496246899331890 035 MATIC  22.58 USD	✓
5	2024-01-21 08:56:47	<u>0x0876de1f1f0742ae20f2d72f7212ee049f34009f38344540c58ffdc1fba7be4f</u>	- 0.0006306598999680 00 MATIC  0.00 USD	✓
6	2024-01-21 08:56:47	<u>0x0876de1f1f0742ae20f2d72f7212ee049f34009f38344540c58ffdc1fba7be4f</u>	- 0.0000297818639790 00 MATIC  0.00 USD	✓
7	2023-12-17 00:15:08	<u>0x5a04d1d97b5422421f8e1c26cd55abea7f7ffe2f7f8b6ccfaace002c80451d0b</u>	+ 23.224128000000000 327 MATIC  19.67 USD	✓
8	2023-12-02 14:00:16	<u>0x3484f7610f6418aa50d5a1d60769620ddea158644fb55c5d63cbc39db1234926</u>	+ 5.2999999999999998 22 MATIC  4.24 USD	✓
9	2023-10-11 15:20:25	<u>0x7d71466b34c52a006629539185e146f9a37456c6eda6d9cba27e024bc216d8b5</u>	- 87.139406255430714 054 MATIC  44.58 USD	✓
10	2023-10-11 15:20:25	<u>0x7d71466b34c52a006629539185e146f9a37456c6eda6d9cba27e024bc216d8b5</u>	- 0.0007127314073460 00 MATIC  0.00 USD	✓
11	2023-10-11 15:20:25	<u>0x7d71466b34c52a006629539185e146f9a37456c6eda6d9cba27e024bc216d8b5</u>	- 0.0021683692607640 00 MATIC  0.00 USD	✓
12	2023-10-11 15:01:13	<u>0xececf5a8933c9f08bc33111c07c7b8b54b5845559076350009890ed5aef6418</u>	+ 20.365149999999999 864 MATIC  10.41 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-11 15:01:01	<u>0x335ff4c29554e481ee7dca5111958bd3408e70a8079234b3e92ff86cb4115730</u>	+ 38.82979999999998 761 MATIC  19.86 USD	✓
14	2023-10-11 02:40:24	<u>0xc0619efbc99ba3abaed834e73a00347ebec4670739491d631cd8ab148279fd4b</u>	+ 27.94602000000000 749 MATIC  14.31 USD	✓
15	2023-10-11 00:40:22	<u>0xa681aeb0b03da74eaf4df354fc42d1c6e3994cbd9db45b1cdae946817b898e0f</u>	- 75.32697251999998 212 MATIC  39.15 USD	✓
16	2023-10-11 00:40:22	<u>0xa681aeb0b03da74eaf4df354fc42d1c6e3994cbd9db45b1cdae946817b898e0f</u>	- 0.0006527883706680 00 MATIC  0.00 USD	✓
17	2023-10-11 00:40:22	<u>0xa681aeb0b03da74eaf4df354fc42d1c6e3994cbd9db45b1cdae946817b898e0f</u>	- 0.0009109561986210 00 MATIC  0.00 USD	✓
18	2023-10-11 00:33:40	<u>0xc72c4505418641acb315f74d390254a4f59623febb2de0f87a68981a1692570</u>	+ 63.18587999999997 381 MATIC  32.84 USD	✓
19	2023-06-23 12:46:53	<u>0x2f142b704bdcba6c86703d21bae098865be62fbeat361010cfe0e6ff278cd5ce</u>	+ 0.5000000000000000 00 MATIC  0.33 USD	✓
20	2023-06-23 12:46:33	<u>0xb0ff61ed206ed9ccb3019779cdf4927aca20b6926a88d4a9b681d163a7188dd6</u>	+ 1.2704276199999999 80 MATIC  0.83 USD	✓
21	2023-05-17 13:58:24	<u>0x0c74e9168887af17a14b7fcf464dc40dd62836c344e89b845720fb1a77ba7f48</u>	+ 10.385664900000000 088 MATIC  8.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 08:22:01	<u>0xc42e0bb2b9bb94858b965f500cc262dfe09bd7033399fedb184036c2a9ffa96b</u>	- 120.128253 USDT  120.13 USD	✓
2	2024-08-15 08:16:49	<u>0x67fcfdc193b1e18a1668609a4c93170d4a1577fe94d828a8137bc3ac165a40564</u>	+ 21.321869 USDT  21.32 USD	✓
3	2024-08-15 03:19:14	<u>0x9b41471328bc4d11ec4bc62acc4c5411fd2ba575d0bdb3ffe0f8175040df715b</u>	+ 10.037607 USDT  10.03 USD	✓
4	2024-08-06 20:28:51	<u>0x9f9f4abbeb157061d2fa8ae1c2731a0f65a7177388993d9f977b88e67139c14b</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-08-05 02:32:39	<u>0xc1ab8bf76deb11a8eca3968d190f81c9fabe3a44c85c3564d7537a62d64fb8d1</u>	+ 15.600000 USDT  15.59 USD	✓
6	2024-07-27 12:37:33	<u>0x4312da1175ae989d9ce2e19cf8c2d8d65762f171741c90da4640911d2e1703b8</u>	+ 13.288781 USDT  13.29 USD	✓
7	2024-04-07 19:01:12	<u>0xae193b094f5fa0f7f9d44bd0c48a4953ea7700d99ebe3a1194c778410c8f4ea7</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
8	2023-12-17 09:06:52	<u>0xe63d0b112900eb20655b450359656aa8a59cb6b31430e2ca035dc17ca73a0280</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-08-18 18:24:28	<u>0xac37d3724ab992f6db678df3b858972690479a66a7f73ed8044e6dfd25f05cdb</u>	+ 1.050000 USDT  1.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-08-18 18:24:00	<u>0xb49daaf3d20294a8a625675f4332a0ab9f6f9a7d699dcb148107ca12a6452a60</u>	+ 1.140000 1.13	USDT 	
11	2023-08-18 18:23:26	<u>0x0c00cfa5217aa1e4b960de80cc840f7f19aa9074662049e9a4ff6de8eca77177</u>	+ 1.320000 1.31	USDT 	
12	2023-08-18 18:22:58	<u>0x1b7adbf4196ff0bdd5c1e044a8f1238ae4d18be50849b6ddbe1939119b08cc0e</u>	+ 1.680000 1.67	USDT 	
13	2023-08-18 18:22:20	<u>0x542b7d34bb21677e7aea5440e3bef72c5a4f1b516601ab444e91045f785fa556</u>	+ 1.860000 1.85	USDT 	
14	2023-08-18 18:18:30	<u>0xa458c310dd453a208281e608a39349b6bfbf463980a3bae2d8693abf5d8f435e</u>	+ 2.050000 2.04	USDT 	
15	2023-08-18 18:17:46	<u>0x19267cd062c560598cf69ac8c19a4230ff6aac653da8c1f5cee93b17259375bc</u>	+ 2.410000 2.40	USDT 	
16	2023-08-18 18:16:38	<u>0x9c6b79596277c43bd8e40f55e5eeb17ee09d602af588e32c373eb28c399304b3</u>	+ 2.230000 2.22	USDT 	
17	2023-08-18 18:15:48	<u>0x97b849df7452b742115fd4793135dad5730915b13d216cd13a2196f2ba1a23e0</u>	+ 2.589999 2.58	USDT 	
18	2023-08-18 18:12:51	<u>0xf244d3dee9881e09cb21e4aed415d229a03f8dd65a212dcc4962e55601d7cd0c</u>	+ 4.129999 4.12	USDT 	


#	Date & time	Transaction Id	Amount		
19	2023-08-18 08:09:29	<u>0x53b3e82b706623ebb4e4016cba77d5846fd25597ff8dea0357656d62377db0ca</u>	+ 1.000000 0.99	USDT 	
20	2023-08-17 10:38:29	<u>0x209fbdafb01634d9bfcf9d469e2faa935820bf2a2e63b0125a002a23d51bbc73</u>	+ 0.730000 0.72	USDT 	
21	2023-08-16 08:13:27	<u>0x5cf50fad1059d885c6cc620c54bbd2cfaed693dcfb099a9ae307d5e7dd692dd1</u>	+ 0.500000 0.49	USDT 	
22	2023-08-15 08:29:28	<u>0xc82a02351e303873d7cb ed1041bcfc6f0bd742e300d3a4a69bfec30f57f9df89</u>	+ 0.500000 0.49	USDT 	
23	2023-08-14 08:25:49	<u>0x8ba1a00f3003195e554cd6088a70d15dad9d9c16254d933c1d63dc46292a87f8</u>	+ 0.670000 0.66	USDT 	
24	2023-08-13 12:51:54	<u>0xabf9215f10c78e0ead08ef7d96a84b3cbe64f2c49e73f009e6afd187991439cb</u>	+ 0.250000 0.24	USDT 	
25	2023-08-13 12:51:22	<u>0x47e91841e85842e13c161de744881c232ec2f26d81b8d7511c15fe39d5c7245c</u>	+ 1.169999 1.16	USDT 	
26	2023-08-13 10:08:26	<u>0x80573edab54fd60d982d9991ad54fecdae6dd05bb7f3cc733b3ebb0c313e3b58</u>	+ 0.200000 0.19	USDT 	
27	2023-08-12 08:11:47	<u>0x567121de72d08d817bee eb8efaa0ca9ebe39dc94e6fc5c319b03ebb6f5adba64</u>	+ 2.360000 2.35	USDT 	

#	Date & time	Transaction Id	Amount	
28	2023-08-10 21:18:10	<u>0xae1d9c709aebaf086869a3e7716c019eac1c9308f6bffbbee6374ef2278aaff3</u>	+ 1,024.000000 DogX.AI NFT	✓
29	2023-08-09 22:16:08	<u>0x341a3b3a7cc94e1a69a4579f931d04a8a8a684705025f76f941f10a02b82c40d</u>	+ 0.620000 USDT  0.61 USD	✓
30	2023-08-08 22:35:06	<u>0x2f81a203f893028acb0e72932e298f1bb6e9475fcfcbcf6daa61720e071f9e70</u>	+ 1.080000 USDT  1.07 USD	✓
31	2023-08-08 14:26:45	<u>0xa86330304d729886ac46627ef8272b67baeaf77e83a2e5f64ba8cd2b44ca8113</u>	+ 1,049.000000000000 000000 aim rewards	✓
32	2023-08-07 22:38:46	<u>0x26d43beb6d4de6572bfffa5f578429c0e98660dd36ab40445d97122abaec87a2</u>	+ 2.460000 USDT  2.45 USD	✓
33	2023-08-06 16:06:08	<u>0xbd5b5c24303aaa968ed62f2632719b66275bf1ed280a638e0f8c476449c7aa0d</u>	+ 1.090000 USDT  1.08 USD	✓
34	2023-08-05 16:11:28	<u>0x249fca457fdf7ae2df24e473b8e0412e373640afa3e4c2490863e6f1f09f54b4</u>	+ 1.140000 USDT  1.13 USD	✓
35	2023-08-04 17:20:27	<u>0x960e445cd9866d5427f3ef4e5b85ed472af65869cfde7626b601932b7c0357f2</u>	+ 3.560000 USDT  3.55 USD	✓
36	2023-08-03 16:16:47	<u>0xd2d5b30bad741676f50b3f874ffe0e0e5344f99b810b4852714b0ea18a373f06</u>	+ 1.689999 USDT  1.68 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
37	2023-08-02 16:09:48	<u>0xe0baf416143534bb3b9661a90e93c7d955357d0daac3ffee342d894e6e68a2b9</u>	+ 2.910000 2.90	USDT 	
38	2023-08-01 16:34:47	<u>0xb66c8eb20e3fe49f14be64bc4958bb5fd284f92d03a357084d97fbc840f5024</u>	+ 0.860000 0.85	USDT 	
39	2023-07-28 16:03:07	<u>0x15260362d0ff8db11cc7da517a9d166a32f50eb94e553ae8379a8ad577a006e8</u>	+ 1.160000 1.16	USDT 	
40	2023-07-27 17:19:08	<u>0x67d1919c2741882c5e09cc3eb6654bc243b6302efcddf06bef8855248e12ca95</u>	+ 0.500000 0.49	USDT 	
41	2023-07-26 18:07:08	<u>0xeb55b9bba1076c5daf96d30cf060b7f7a46acac73a2d383c9ee86f9d7c881620</u>	+ 0.500000 0.50	USDT 	
42	2023-07-25 16:08:08	<u>0x5d76c876e38777674c580b78f18c1b31190a5be78e0863e4460796f9a5c20f2f</u>	+ 0.500000 0.49	USDT 	
43	2023-07-24 16:15:39	<u>0x1f110c5add65f7a0ac52cbd077aac7f06d15aefbe8a747f5dfa487884e6a3914</u>	+ 0.500000 0.50	USDT 	
44	2023-07-23 23:34:06	<u>0x6e5953f7f8d87ca437319716681be1b69e5ecb2b72fff18d267c3286f8ea9655</u>	+ 0.500000 0.49	USDT 	
45	2023-07-22 22:18:09	<u>0x3e349973d9a10952680e38d7a20dc941200b7c23f324e2379d22fc86cf64ea</u>	+ 0.500000 0.50	USDT 	

#	Date & time	Transaction Id	Amount		
46	2023-07-21 22:36:07	<u>0x5c8927941bda4dc20a46 dcc8902dd1bdf754905f59 eae6e0fe9b5d03d3652f39</u>	+ 0.500000 0.50	USDT 	
47	2023-07-20 22:33:13	<u>0xb484f7c7f7f2d693334f bf301801c4608506dab25a a0265fbb91018448559af9</u>	+ 0.500000 0.49	USDT 	
48	2023-07-19 22:42:08	<u>0xf18ed4d1e766e23ecc1d 58d458c94f6e2ca782031e ebb5e41435c5d7794e4713</u>	+ 0.500000 0.50	USDT 	
49	2023-07-18 16:57:09	<u>0xca2411be1c2239a65178 ebf2fa6270d265a0df9d45 ea4619e6eed4f7dad7590c</u>	+ 0.500000 0.50	USDT 	
50	2023-07-17 22:46:07	<u>0x61f1ea3807da1d3b89e2 2e07244c12c4c289359035 1e294df03eeef21d01740</u>	+ 0.500000 0.50	USDT 	
51	2023-07-16 16:47:09	<u>0x96652bbfa8c9c9356ef0 42db4f47198b83b08b6c6d bbd10edaf78878c20d2be1</u>	+ 0.500000 0.50	USDT 	
52	2023-07-15 16:02:08	<u>0xf6d4ecd893206c467351 33487bce4960bb4cc23895 fc916aa0ce0c9ca262a0a7</u>	+ 0.500000 0.50	USDT 	
53	2023-07-15 12:03:17	<u>0xd2ae95be748df3500f7f bc83c009cac78d2c215a7c 8479847b8b7ad624d29305</u>	+ 0.470000 0.47	USDT 	
54	2023-07-15 00:04:14	<u>0x11fbfbd4cfe71bcffffa 339275a6df5fb493b2aab6 7ae4559cde2c37d7ff3b68</u>	+ 0.500000 0.50	USDT 	

#	Date & time	Transaction Id	Amount		
55	2023-07-13 16:06:08	<u>0xa060e1fe6eab94b572ba</u> <u>bd8f228bc0289a97bcd3cf</u> <u>254d8ed574b57c25e880d1</u>	+ 0.500000 USDT 	0.50 USD	✓
56	2023-07-12 16:41:07	<u>0x36af1dd222c36ba75044</u> <u>dfdf725002287734bd0286</u> <u>45e39f57d41dd2c865c5e6</u>	+ 0.500000 USDT 	0.49 USD	✓
57	2023-07-11 16:08:08	<u>0x2eaf9688d2e8654c8932</u> <u>c7f240a17ec27d408a8e62</u> <u>cd9fae4925362d9ef36256</u>	+ 0.500000 USDT 	0.50 USD	✓
58	2023-07-10 16:04:09	<u>0x3ef8a67955c7e18add3c</u> <u>e581bf1d2d65da985ba2b2</u> <u>f25e98fa5bea228b67ac96</u>	+ 1.000000 USDT 	1.00 USD	✓
59	2023-07-09 16:11:10	<u>0x185f8522018274e174b7</u> <u>d201109eda1a85d55e9f4e</u> <u>5fc3116a19b2eaeef7d7203</u>	+ 0.500000 USDT 	0.50 USD	✓
60	2023-07-08 16:19:12	<u>0xbbd30db273d797cb27eb</u> <u>2dc496d0f0acac9a5173ee</u> <u>139fecdd98a0f89a548fe9</u>	+ 0.500000 USDT 	0.50 USD	✓
61	2023-07-07 16:59:06	<u>0x8ac7745b8d8c89eb2171</u> <u>2de76f5ea99a879f759d3a</u> <u>98ebd8c2fa69ce37101d8c</u>	+ 1.000000 USDT 	1.00 USD	✓
62	2023-07-06 19:13:08	<u>0x04a202c90a918347070c</u> <u>f4333f5b67fc2fdaf894c5</u> <u>5936cf17784e757f5f80de</u>	+ 0.500000 USDT 	0.50 USD	✓
63	2023-07-05 16:10:06	<u>0x016391b8079f10c5872f</u> <u>957ce7cf747203b64499fe</u> <u>08cfba40aa366a8399e4d1</u>	+ 1.000000 USDT 	1.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-03 17:24:39	<u>0xda7d32d7c75af9e1308939d205ef37dcbd3cd622a7706dbd31de7ff7513a5ef2</u>	+ 0.500000 USDT 0.50 USD	✔
65	2023-07-02 22:01:36	<u>0x36ebdd138a36b1b9cc838bef66d6fac5f15bc46c96f5f0e0ee871463fbf575a0</u>	+ 0.500000 USDT 0.50 USD	✔
66	2023-07-01 16:02:19	<u>0x65719961cc4326aaf42431f19e3926706df21079a34688e18a8146db97d37d45</u>	+ 0.500000 USDT 0.50 USD	✔
67	2023-06-30 22:22:17	<u>0xbb1c45d21526f2bfc1cd567201e3840a967692f85a1731c2f8b15b72228d494d</u>	+ 0.500000 USDT 0.50 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:11:34	<u>0xa9ee59d58946c4691b22ce7bbaa6b6f20374cabbd11cc19fcf92bca24291dcfe</u>	+ 1 10 ETH	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 15:31:14	<u>0xb5bd003f2fa408c5ddc34c94cafd11b7b23176f2cd5e9b1685eb3677ff082270</u>	+ 1 4000LDO Reward at web3lido.xyz	✔
2	2024-08-28 15:31:12	<u>0x291e5075eb00282545e039fde43891dee8e014caf021805d92f9fbf1014222f5</u>	+ 1 4000LDO Reward at web3lido.xyz	✔

#	Date & time	Transaction Id	Amount	
3	2024-08-06 20:50:29	<u>0x0b2e86b1f54c9ec288c4117596ec7688f5d1366d4b6ef248eb9262efa9905b98</u>	+ 1] šŸž•	✓
4	2024-07-27 16:06:00	<u>0x3c30ac83989d128db3de278da7b1b56e3bb0bc040852e5dff5709b59c8f310fc</u>	+ 1 mystnft	✓
5	2024-07-27 12:38:55	<u>0x11863006a8ebe74f3c43e5f2c6f7e243d48a9ae6b3b13e2d25f10300c020747b</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
6	2024-07-24 21:53:17	<u>0xfec2202aedb45172919bb546af4a11c08299e033db3a4bf084cb47d03ebe4042</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
7	2024-07-24 21:53:03	<u>0x88a7c91d39eff17447c0e05b26c2e78953bacf9a394bc4b8d790c429f2c1c344</u>	+ 1]	✓
8	2024-07-24 21:53:03	<u>0x9c120fdc42ac24027153215ccc78eaec44d7d64c0c7c93967c315b2bd0fd5ad2</u>	+ 1 ETH airdrop at ethnft.co šŸž•	✓
9	2024-07-24 21:52:27	<u>0xd5843e2c59c3fb1a16eb2fb2cd443e81905037d8ce46ed2ee1320f77993eafa9</u>	+ 1 šŸž•	✓
10	2024-07-23 11:10:45	<u>0xb393a5ea1807832ab56d2865ed443f9a9c45777aa5316b7dae1bf185cda70518</u>	+ 1 NFT Airdrop at : ethnft.co šŸž•	✓
11	2024-07-23 11:10:17	<u>0x257001b2d870e0cd9942ec78f0e05baebd4a2e3ef112653506110322ee571ff9</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 18:55:56	<u>0x12980363c5d09f69e9f88b07a0c2fbb7485469ebb</u> <u>d79bb83e7fc78b0d1605ca</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-03-13 11:10:06	<u>0x487008ee62d5a114735e5a2b1376da7a095a9aed3b</u> <u>a9700b3269054d34f85b0e</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
14	2024-01-21 09:00:08	<u>0x17d343d9aaceee614a46194d224d6c081dcfb35410</u> <u>86319c3faec93062935322</u>	+ 1 Positive Vibes	✓
15	2024-01-21 08:58:47	<u>0x94a54174310868ecdbd422468f1d592f4f1c477e84</u> <u>b2f94926ecbbcf97753000</u>	+ 1 Positive Vibes	✓
16	2024-01-21 08:57:29	<u>0x4ce1126299c35ab32f2fc46bd777762ec1aaf651f7</u> <u>0f41e2afa7476b7530a4f4</u>	+ 1 3000usdt.cc	✓
17	2024-01-21 08:57:15	<u>0x970553d9eadae4d584d967563a0d79ce18edc2ec94</u> <u>4cc84499c46d755b212f08</u>	+ 1 1000usdc.top	✓
18	2023-12-17 20:11:00	<u>0xa571ff50a20220bc46f19be28f0f796f079514dae</u> <u>fce0cd3d3d95b75ebe80f0</u>	+ 1 1000usdc.org	✓
19	2023-12-17 20:10:44	<u>0x9e8e6fbdc08c15b2b412ec2020b8f639bf87a0e3b2</u> <u>6af4d4294efe3c38c9e08e</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 10:19:20	<u>0x9523104efbe46ec13be25a8d85d4ec395c3e81324d</u> <u>a6fe7c91e94af077367229</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-02 14:09:20	<u>0xd517f945866c68a03947841e12ff7aa756955b58bbba4c850c62a8741c6c6448</u>	+ 1 2000usdt.net	✓
22	2023-12-02 14:09:02	<u>0xcffd5426a00aa4dbde76e4a5411de1827a3f2745bd3fecb38f64baea64931954</u>	+ 1 1000usdc.org	✓
23	2023-10-17 19:10:38	<u>0x1460d000d1cf3f558e124e05b5470adad0c804681dbe806f495b8f09ca3f55e2</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-11 22:00:13	<u>0xb5c13fa1174a76acce44eeac8b5ed89ce573acffc e70335cd79cfbf01f87060</u>	+ 1 Voucher	✓
25	2023-10-11 20:18:15	<u>0xf4bff8f23b12c9ed9b69ae7bfd7c2fbf687b417322c975c11308ffccc9edf97d</u>	+ 1 Voucher	✓
26	2023-10-11 15:01:19	<u>0x9d97a4e98fb75c1e3bb000d1c022f1feebe1a5911be6e40d3400287f50ffb84b</u>	+ 1 rg	✓
27	2023-10-11 00:33:56	<u>0x5a285724a9d6f49a9e51b5164842013f0ae43f3c060a77363ae0989d1cbc2294</u>	+ 1 com	✓
28	2023-09-16 14:55:29	<u>0xdaf93dea9b8e4fe23496b1ac66ecd9402f6c91d0a2424dc49b27a78e0ce46cb9</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 22:19:16	<u>0x51b9baa6d8c1cb7310cfa60ee0674fb7ea15aeea5393d1fa547a41352ac9655</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 10:05:34	<u>0xdbc62528b34d4e5862907361e9528e06fde730649b79611b81bac08ad41e9400</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 02:50:52	<u>0x7e0c49453a42d000b9c02b0ac7bdca71e474b0baf524641936197501d596782f</u>	+ 1 NFT Voucher	✓
32	2023-09-04 12:12:25	<u>0x64044f489200559c0a3a776c6b6087d4e69f2b731876a78df6044adc54801203</u>	+ 1 Base Chain Raffle	✓
33	2023-09-03 21:19:39	<u>0x53cbb4948c2ede065bd47d4201a3deb741dbc4ecd02002e0515c8c02aab153ce</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-08-30 03:42:45	<u>0xce8a9a36577fe34ef9fe28a1fb4b17420fa1fa9f3e374a8f87bfc171e173fa71</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 14:37:34	<u>0x9de28f73e1dbb43c7d7e5c63750d8093cc129f04eb13c922cbc0bde9c9a4dd57</u>	+ 1 claim.circlest.org	✓
36	2023-08-26 20:38:17	<u>0xc6248717b5185146790416b03d00869c3d52348d714fd6e775eaac21afd45ff5</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 21:15:32	<u>0x55d0de946f72fa60bf3588d8dc7b5586486c85ea8b9fbc7253e193e630c5ac01</u>	+ 1 NFTVoucher	✓
38	2023-08-19 08:48:10	<u>0xac6a2886e2061e58d862f09ac2fee1b75cce82cb552f4512a5c6c28955dcc9b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-17 02:37:37	<u>0x57fd728317b009f738e7</u> <u>2fdf26ea5903ac1b64a99f</u> <u>f392ad963398e4ea503bc5</u>	+ 1 Pass	✓
40	2023-08-15 15:52:15	<u>0x1e19b36ec19e732aa801</u> <u>dc9000553277fd7d7816ad</u> <u>a601923f78bf57f43eda44</u>	+ 1 NFTVoucher	✓
41	2023-08-14 10:47:41	<u>0x7946d975d97278dcf543</u> <u>098cb6c2f79c32b0a0482e</u> <u>155d66692a56a6ab42da23</u>	+ 1 Base Voucher	✓
42	2023-08-12 07:38:54	<u>0xccae322a900e01105d12</u> <u>2ac12fcac9dc4a3af53c40</u> <u>ab610411bc483d67bdeeb8</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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