

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6919e4cd964065172a438f2de3beb799925da72d</u>
TOTAL RECEIVED	197.857429186818507105 MATIC
	73.64 USD
TOTAL SEND	197.810548061646414908 MATIC
	73.62 USD










Token	Balance
MATIC	0.046881125172110918 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	20.000000 USDT
	19.99 USD
\$ get-usdc.com	1,049.000000000000000000000000 aim rewards
Rickogon	30,000.00000000000000000000 RGN
Reward at 5000usdt.com	1.00000000000000000000 5000i%,Reward
@ MetaWin.to	7.00000000000000000000 RAFFLE TICKET
USD Coin	0.000000 USDC
XXPP.org	50,000.00000000000000000000 XXPP.org

Token	Balance
! abict.net	4,891.500000000000000000 et
Rotomico	850,000.000000000000000000 RTM
1 WETH	1 blockwin.win
5,000 USDT	N/A NFT Airdrop Round
750 OP	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDT Voucher	N/A 2000usdt.icu
🔲	N/A Visit usdtevent.co to claim nft
\$100,000,000	N/A GIVEAWAY
5000 USDC Voucher	N/A claim.circleweekly.net
	N/A Reward at tether.ec
5 ETH by Base	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 04:40:15	<u>0x56a90c83784229495634</u> <u>a2e4231e75b80b4fd8e08f</u> <u>08ccf7ee471a21eb1527cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-21 04:40:15	<u>0x56a90c83784229495634</u> <u>a2e4231e75b80b4fd8e08f</u> <u>08ccf7ee471a21eb1527cb</u>	- 0.0008646288535880 10 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-12-21 04:40:15	<u>0x56a90c83784229495634</u> <u>a2e4231e75b80b4fd8e08f</u> <u>08ccf7ee471a21eb1527cb</u>	- 0.0050342842978769 88 MATIC  0.00 USD	✓
4	2023-12-20 05:20:08	<u>0xde796cda13cf881b10c0</u> <u>7ec94f1bc1c28200ff9234</u> <u>ba27919cf4738d5c43bffe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-20 05:20:08	<u>0xde796cda13cf881b10c0</u> <u>7ec94f1bc1c28200ff9234</u> <u>ba27919cf4738d5c43bffe</u>	- 0.0011414245693641 56 MATIC  0.00 USD	✓
6	2023-12-20 05:20:08	<u>0xde796cda13cf881b10c0</u> <u>7ec94f1bc1c28200ff9234</u> <u>ba27919cf4738d5c43bffe</u>	- 0.0034690976223915 55 MATIC  0.00 USD	✓
7	2023-12-20 05:00:08	<u>0xe0a909283799e5a43e4b</u> <u>854d2b3e7031bc1d9b0c56</u> <u>97f94727e9abf59b161d54</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
8	2023-11-26 16:20:09	<u>0x7b9a0afa38c50fc7018b</u> <u>c822d5b06dcee67b0d9667</u> <u>a766769eecd909c6b5412</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-26 16:20:09	<u>0x7b9a0afa38c50fc7018b</u> <u>c822d5b06dcee67b0d9667</u> <u>a766769eecd909c6b5412</u>	- 0.0012393632449420 52 MATIC  0.00 USD	✓
10	2023-11-26 16:20:09	<u>0x7b9a0afa38c50fc7018b</u> <u>c822d5b06dcee67b0d9667</u> <u>a766769eecd909c6b5412</u>	- 0.0031374955744542 00 MATIC  0.00 USD	✓
11	2023-11-13 23:40:09	<u>0xf99f676f6c6015df1c58</u> <u>ef496c5645ea9b92014ffa</u> <u>de42f3fceab56e42d80928</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-11-13 23:40:09	<u>0xf99f676f6c6015df1c58</u> <u>ef496c5645ea9b92014ffa</u> <u>de42f3fceab56e42d80928</u>	- 0.0012829188521742 84 MATIC  0.00 USD	✓
13	2023-11-13 23:40:09	<u>0xf99f676f6c6015df1c58</u> <u>ef496c5645ea9b92014ffa</u> <u>de42f3fceab56e42d80928</u>	- 0.0004516776073728 36 MATIC  0.00 USD	✓
14	2023-11-02 04:44:46	<u>0x3edec0502983347e9090</u> <u>38dc50f5b85ffa42b6bb34</u> <u>09d534a3600932c927e3be</u>	- 29.991744356003493 976 MATIC  19.86 USD	✓
15	2023-11-02 04:44:46	<u>0x3edec0502983347e9090</u> <u>38dc50f5b85ffa42b6bb34</u> <u>09d534a3600932c927e3be</u>	- 0.0006730498870410 00 MATIC  0.00 USD	✓
16	2023-11-02 04:44:46	<u>0x3edec0502983347e9090</u> <u>38dc50f5b85ffa42b6bb34</u> <u>09d534a3600932c927e3be</u>	- 0.0008249343186840 00 MATIC  0.00 USD	✓
17	2023-10-15 01:03:01	<u>0xe7966d17b1241913acd4</u> <u>a01274d5a619fda891223a</u> <u>5bda5f6fea07c59c8f864f</u>	+ 30.0000000000000000 000 MATIC  15.58 USD	✓
18	2023-07-04 07:18:02	<u>0xd2c856fb78019f0fb8c2</u> <u>f791758e6438faee45c2f3</u> <u>21fd1716c4f0a5628ba7f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-07-04 07:18:02	<u>0xd2c856fb78019f0fb8c2</u> <u>f791758e6438faee45c2f3</u> <u>21fd1716c4f0a5628ba7f3</u>	- 0.0014272718181562 26 MATIC  0.00 USD	✓
20	2023-07-04 07:18:02	<u>0xd2c856fb78019f0fb8c2</u> <u>f791758e6438faee45c2f3</u> <u>21fd1716c4f0a5628ba7f3</u>	- 0.0074600986021687 44 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-05-19 02:00:12	<u>0xcbbbe4a54a2d324a61a5</u> <u>021f4648bfdabc58ebd6c5</u> <u>673f9a66930e2a3a429a3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-05-19 02:00:12	<u>0xcbbbe4a54a2d324a61a5</u> <u>021f4648bfdabc58ebd6c5</u> <u>673f9a66930e2a3a429a3d</u>	- 0.0013969594825290 00 MATIC  0.00 USD	✓
23	2023-05-19 02:00:12	<u>0xcbbbe4a54a2d324a61a5</u> <u>021f4648bfdabc58ebd6c5</u> <u>673f9a66930e2a3a429a3d</u>	- 0.0035054026998882 84 MATIC  0.00 USD	✓
24	2023-05-13 16:20:21	<u>0x5cce6dd0b10ff1d769e2</u> <u>1ceb0a4063e8e1cf429f37</u> <u>a21f973cd5036116550dc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-05-13 16:20:21	<u>0x5cce6dd0b10ff1d769e2</u> <u>1ceb0a4063e8e1cf429f37</u> <u>a21f973cd5036116550dc7</u>	- 0.0013952009812394 16 MATIC  0.00 USD	✓
26	2023-05-13 16:20:21	<u>0x5cce6dd0b10ff1d769e2</u> <u>1ceb0a4063e8e1cf429f37</u> <u>a21f973cd5036116550dc7</u>	- 0.0047404059280095 96 MATIC  0.00 USD	✓
27	2023-03-23 18:10:41	<u>0xfcbabdbb3ca3003b672a</u> <u>e1d5d2432d3bb966cb0787</u> <u>ba5a9976bb7055ff68e10c</u>	- 7.2690996360726849 45 MATIC  8.06 USD	✓
28	2023-03-23 18:10:41	<u>0xfcbabdbb3ca3003b672a</u> <u>e1d5d2432d3bb966cb0787</u> <u>ba5a9976bb7055ff68e10c</u>	- 0.0006382535849340 00 MATIC  0.00 USD	✓
29	2023-03-23 18:10:41	<u>0xfcbabdbb3ca3003b672a</u> <u>e1d5d2432d3bb966cb0787</u> <u>ba5a9976bb7055ff68e10c</u>	- 0.0026920508995800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-23 17:50:55	<u>0xc1fc61f5bfda96b12d09561f3b4980c5d932bc9488cde2f97384abc007c399cc</u>	+ 7.2874291868185201 44 MATIC  8.08 USD	✓
31	2022-12-09 17:06:03	<u>0x03011852df6e8bc8344afe08a29d7738987c12af0c7530f510a92417c7717086</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-09 17:06:03	<u>0x03011852df6e8bc8344afe08a29d7738987c12af0c7530f510a92417c7717086</u>	- 0.0010946585505216 06 MATIC  0.00 USD	✓
33	2022-12-09 17:06:03	<u>0x03011852df6e8bc8344afe08a29d7738987c12af0c7530f510a92417c7717086</u>	- 0.0012851818841539 44 MATIC  0.00 USD	✓
34	2022-08-29 17:40:06	<u>0xe2013dc6fe1d4ea4c802e98ca385daa9a7c8b4a75f0d0d4b55f5023aa3fa1c70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-08-29 17:40:06	<u>0xe2013dc6fe1d4ea4c802e98ca385daa9a7c8b4a75f0d0d4b55f5023aa3fa1c70</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
36	2022-08-29 17:40:06	<u>0xe2013dc6fe1d4ea4c802e98ca385daa9a7c8b4a75f0d0d4b55f5023aa3fa1c70</u>	- 0.00000000000004956 84 MATIC  0.00 USD	✓
37	2022-08-01 18:40:06	<u>0x5abc62727a5143b0048e2411b4e5d994773cdc67e06bc07625ab50dd34e8fa1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-01 18:40:06	<u>0x5abc62727a5143b0048e2411b4e5d994773cdc67e06bc07625ab50dd34e8fa1d</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-01 18:40:06	<u>0x5abc62727a5143b0048e</u> <u>2411b4e5d994773cdc67e0</u> <u>6bc07625ab50dd34e8fa1d</u>	- 0.00000000000003894 66 MATIC  0.00 USD	✓
40	2022-07-09 01:40:13	<u>0xbed399ecc37387db6ece</u> <u>c42b93e851cbba58cf6956</u> <u>abfe8334d1306774c342e2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2022-07-09 01:40:13	<u>0xbed399ecc37387db6ece</u> <u>c42b93e851cbba58cf6956</u> <u>abfe8334d1306774c342e2</u>	- 0.00106218000000000 00 MATIC  0.00 USD	✓
42	2022-07-09 01:40:13	<u>0xbed399ecc37387db6ece</u> <u>c42b93e851cbba58cf6956</u> <u>abfe8334d1306774c342e2</u>	- 0.00000000000004956 84 MATIC  0.00 USD	✓
43	2022-05-31 01:40:05	<u>0xb6ac0e00b39111ede3f7</u> <u>4ba4fb8369dfffa6d88c1f9</u> <u>e70680701965a9da9b9498</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2022-05-31 01:40:05	<u>0xb6ac0e00b39111ede3f7</u> <u>4ba4fb8369dfffa6d88c1f9</u> <u>e70680701965a9da9b9498</u>	- 0.0010663347144094 50 MATIC  0.00 USD	✓
45	2022-05-31 01:40:05	<u>0xb6ac0e00b39111ede3f7</u> <u>4ba4fb8369dfffa6d88c1f9</u> <u>e70680701965a9da9b9498</u>	- 0.00000000000006016 98 MATIC  0.00 USD	✓
46	2022-05-31 01:20:05	<u>0xefd601b20885d646ceb5</u> <u>fe423ec157c9134b72ca02</u> <u>4e06637895ab0fc77eb332</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2022-05-31 01:20:05	<u>0xefd601b20885d646ceb5</u> <u>fe423ec157c9134b72ca02</u> <u>4e06637895ab0fc77eb332</u>	- 0.0010656708679432 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-31 01:20:05	<u>0xefd601b20885d646ceb5</u> <u>fe423ec157c9134b72ca02</u> <u>4e06637895ab0fc77eb332</u>	- 0.0000000000005663 04 MATIC  0.00 USD	✓
49	2022-05-16 23:00:08	<u>0x56698246f44d72c46593</u> <u>a47e071e32ad8206a81e77</u> <u>8665c00210ee543d184939</u>	- 65.998851000000001 932 MATIC  46.39 USD	✓
50	2022-05-16 23:00:08	<u>0x56698246f44d72c46593</u> <u>a47e071e32ad8206a81e77</u> <u>8665c00210ee543d184939</u>	- 0.0006312183354750 00 MATIC  0.00 USD	✓
51	2022-05-16 23:00:08	<u>0x56698246f44d72c46593</u> <u>a47e071e32ad8206a81e77</u> <u>8665c00210ee543d184939</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
52	2022-05-16 22:42:56	<u>0x3225e8e708f56603cb6a</u> <u>90d70fb1037c4706d0c064</u> <u>3c6e50d25f31c78c7debcf</u>	+ 66.000000000000000 000 MATIC  46.39 USD	✓
53	2022-05-09 22:40:06	<u>0x10b5b315377e0e3d830a</u> <u>e091e851f39de0dfff7934</u> <u>08c653460795e5956824dd</u>	- 94.492039000000005 444 MATIC  87.59 USD	✓
54	2022-05-09 22:40:06	<u>0x10b5b315377e0e3d830a</u> <u>e091e851f39de0dfff7934</u> <u>08c653460795e5956824dd</u>	- 0.0006416429813850 00 MATIC  0.00 USD	✓
55	2022-05-09 22:40:06	<u>0x10b5b315377e0e3d830a</u> <u>e091e851f39de0dfff7934</u> <u>08c653460795e5956824dd</u>	- 0.0005080745446560 00 MATIC  0.00 USD	✓
56	2022-05-09 22:33:36	<u>0xabeb4f7f2e2a74313653</u> <u>03994839759437aeaa6766</u> <u>1fb846431f1c9acaaa99cb</u>	+ 94.500000000000000 000 MATIC  87.60 USD	✓





#	Date & time	Transaction Id	Amount	
57	2022-04-28 22:03:18	<u>0x5d5850be8abba9c1c03a6c69e7638d9d43de88fe78b500a9d721b17571f04f23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-04-28 22:03:18	<u>0x5d5850be8abba9c1c03a6c69e7638d9d43de88fe78b500a9d721b17571f04f23</u>	- 0.0011944773551797 68 MATIC  0.00 USD	✓
59	2022-04-28 22:03:18	<u>0x5d5850be8abba9c1c03a6c69e7638d9d43de88fe78b500a9d721b17571f04f23</u>	- 0.00000000060022560 96 MATIC  0.00 USD	✓
60	2022-04-28 09:00:07	<u>0x5978f08b02508de8a3107687e480aa513ab7fddb45b0750792cf587fac84d86c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2022-04-28 09:00:07	<u>0x5978f08b02508de8a3107687e480aa513ab7fddb45b0750792cf587fac84d86c</u>	- 0.0010645002567598 14 MATIC  0.00 USD	✓
62	2022-04-28 09:00:07	<u>0x5978f08b02508de8a3107687e480aa513ab7fddb45b0750792cf587fac84d86c</u>	- 0.000000000000011683 98 MATIC  0.00 USD	✓
63	2022-04-28 06:40:05	<u>0x20320671b9c16542f0eceda1233f574d56598d5e097e59599161f4fb334bbcc5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2022-04-28 06:40:05	<u>0x20320671b9c16542f0eceda1233f574d56598d5e097e59599161f4fb334bbcc5</u>	- 0.0010642975764959 94 MATIC  0.00 USD	✓
65	2022-04-28 06:40:05	<u>0x20320671b9c16542f0eceda1233f574d56598d5e097e59599161f4fb334bbcc5</u>	- 0.00000000000007432 74 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2022-04-22 17:20:54	<u>0x856d57c9dc00293bc33c</u> <u>1dd5ac57854f6d7c225692</u> <u>4df095f601a9ae6336b4e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2022-04-22 17:20:54	<u>0x856d57c9dc00293bc33c</u> <u>1dd5ac57854f6d7c225692</u> <u>4df095f601a9ae6336b4e9</u>	- 0.0010665189333196 02 MATIC  0.00 USD	✓
68	2022-04-22 17:20:54	<u>0x856d57c9dc00293bc33c</u> <u>1dd5ac57854f6d7c225692</u> <u>4df095f601a9ae6336b4e9</u>	- 0.0000012403225981 44 MATIC  0.00 USD	✓
69	2022-04-22 08:20:48	<u>0x2383315bbb14e04caf8b</u> <u>ea7ddd72a19d697af6d44e</u> <u>4674449decd85f54a0b69b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2022-04-22 08:20:48	<u>0x2383315bbb14e04caf8b</u> <u>ea7ddd72a19d697af6d44e</u> <u>4674449decd85f54a0b69b</u>	- 0.0012517265383599 60 MATIC  0.00 USD	✓
71	2022-04-22 08:20:48	<u>0x2383315bbb14e04caf8b</u> <u>ea7ddd72a19d697af6d44e</u> <u>4674449decd85f54a0b69b</u>	- 0.000000000000013328 64 MATIC  0.00 USD	✓
72	2022-04-19 20:01:02	<u>0xdc94699b275e4668abe7</u> <u>7714fed32bce393ac213d1</u> <u>ab7ce859bcae08fe800b24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2022-04-19 20:01:02	<u>0xdc94699b275e4668abe7</u> <u>7714fed32bce393ac213d1</u> <u>ab7ce859bcae08fe800b24</u>	- 0.0012527993006563 32 MATIC  0.00 USD	✓
74	2022-04-19 20:01:02	<u>0xdc94699b275e4668abe7</u> <u>7714fed32bce393ac213d1</u> <u>ab7ce859bcae08fe800b24</u>	- 0.00000000041556200 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-04-08 06:46:03	<u>0x857092ad03d6796bee2d415a79f002cfaa4a7b8d2ba331b5ea2ddf931d636246</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
76	2022-04-08 06:46:03	<u>0x857092ad03d6796bee2d415a79f002cfaa4a7b8d2ba331b5ea2ddf931d636246</u>	- 0.0010646584193980 98 MATIC 0.00 USD	✓
77	2022-04-08 06:46:03	<u>0x857092ad03d6796bee2d415a79f002cfaa4a7b8d2ba331b5ea2ddf931d636246</u>	- 0.000000000000006019 02 MATIC 0.00 USD	✓
78	2022-04-08 06:25:31	<u>0x059c415af6d753e4027501ae4d20998f5294902a4e3024864d1f4c9914f3a639</u>	+ 0.029999999999999999 99 MATIC 0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 22:26:04	<u>0x208b961fe0f1bf59950a6a2759e649e1d933edd903674dec3aef5474fe2d336d</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-15 22:24:55	<u>0xa3ef81d7dad573d52ead2ca935a8830887afda1abac37cb573fb6aec15c3f1e</u>	+ 20.000000 USDT 19.98 USD	✓
3	2023-12-21 07:20:50	<u>0x53e08a7d26793399d1b69d0220d01d2614e837dcc6b3b34c18478d02e18c9cbf</u>	+ 4,891.500000000000 000000 et	✓
4	2023-12-21 04:40:15	<u>0x56a90c83784229495634a2e4231e75b80b4fd8e08f08ccf7ee471a21eb1527cb</u>	- 812.502659 USDT 812.87 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-21 04:33:19	<u>0x99406dee2d78d1249e362e330279464f1fe38d70889c0ca96ce1c79649a4c32f</u>	+ 800.002621 USDT 799.98 USD	 ✓
6	2023-12-20 05:20:08	<u>0xde796cda13cf881b10c07ec94f1bc1c28200ff9234ba27919cf4738d5c43bffe</u>	- 890.749533 USDC	✓
7	2023-12-20 04:43:54	<u>0x5365a5b6959a597bf10b4e4d216b357ba432f61aed1e165d4a8b22a0b5939869</u>	+ 890.749533 USDC	✓
8	2023-11-26 16:20:09	<u>0x7b9a0afa38c50fc7018bc822d5b06dcee67b0d9667a766769eecde909c6b5412</u>	- 168.19910656796054 1270 SAND	✓
9	2023-11-26 16:02:55	<u>0x70fde27d13e5b744a0267c403b04db5f51bd931595544284a513ce59885b0e35</u>	+ 168.19910656796054 1270 SAND	✓
10	2023-11-13 23:40:09	<u>0xf99f676f6c6015df1c58ef496c5645ea9b92014ffa42f3fceab56e42d80928</u>	- 34.000000 USDC 33.99 USD	 ✓
11	2023-11-13 23:33:05	<u>0xb38762428b555237297704b05ba56fdcf2cb69fd1c2cd8637a755d1a424e6eb3</u>	+ 14.000000 USDC 13.99 USD	 ✓
12	2023-11-13 23:08:53	<u>0xf4ef60368fe2d8422bf540351d869e2c3e054c84f9e056ef9858abaa03566dc</u>	+ 15.000000 USDC 15.00 USD	 ✓
13	2023-11-03 01:27:33	<u>0xb07cce44fc55eb1ce834bff8f743375e6397823ad3071f0a064ee71ad3be9439</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-25 04:41:44	<u>0x725702e73905a39724b16bf103d367536fae8870764547dad0d8f1bd99444af6</u>	+ 820.0000000000000000 0000 PLEXUSdrop.biz	✓
15	2023-10-13 20:37:46	<u>0xae6d1361979d6e479d626476d2d1e611e2e6df4cdb171efd58e4651353c039e0</u>	+ 12.500038 USDT  12.49 USD	✓
16	2023-09-21 23:59:12	<u>0x4b4755ba37540fa4356f68267bdafc422bcd8279b65b43cc29780af6cb94fb78</u>	+ 5.000000 USDC  5.00 USD	✓
17	2023-08-08 14:33:13	<u>0xe020659770fcf9480abfecfb2805d986a455087c6673f1d3d16ddcbb6c177cbb</u>	+ 1,049.0000000000000000 000000 aim rewards	✓
18	2023-07-04 07:18:02	<u>0xd2c856fb78019f0fb8c2f791758e6438faee45c2f321fd1716c4f0a5628ba7f3</u>	- 99.000000 USDT  99.01 USD	✓
19	2023-05-19 02:00:12	<u>0xcbbbe4a54a2d324a61a5021f4648bfdabc58ebd6c5673f9a66930e2a3a429a3d</u>	- 310.170000 USDC  310.18 USD	✓
20	2023-05-19 01:54:03	<u>0x51d1ec5e04a69bc68c9f9be62fe729ad666f3365069d1d640c5146eb455e9d55e</u>	+ 310.170000 USDC  310.11 USD	✓
21	2023-05-13 16:20:21	<u>0x5cce6dd0b10ff1d769e21ceb0a4063e8e1cf429f37a21f973cd5036116550dc7</u>	- 122.090000 USDC  122.09 USD	✓
22	2023-05-13 16:11:23	<u>0x2cef751edde2569db9e14640e5653a1f922caf9eb859e127c49bb4db54ef0f46</u>	+ 51.090000 USDC  51.09 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-13 14:21:30	<u>0x3acf0756c6db51753120</u> <u>a946c37f6a38c8d696143b</u> <u>475fa1ed5d9e087d718242</u>	+ 71.000000 USDC 	✓
			71.00 USD	
24	2023-05-04 20:43:45	<u>0xaacedbc2831ab0e03834</u> <u>8c0459dfa8a449f34e582b</u> <u>24abde766503a60852fa38</u>	+ 99.000000 USDT 	✓
			99.05 USD	
25	2022-12-09 17:06:03	<u>0x03011852df6e8bc8344a</u> <u>fe08a29d7738987c12af0c</u> <u>7530f510a92417c7717086</u>	- 162.055865 USDT 	✓
			162.06 USD	
26	2022-11-30 20:26:33	<u>0x594d36dbc71adfb13dfd</u> <u>4b373251018961acae7779</u> <u>8f5336372c5e3e8d7aed61</u>	+ 60,000.000000000000	✓
			0000000 GGBoxs.com	
27	2022-11-24 20:37:56	<u>0x98702140fdde3284d475</u> <u>4d4bbb1650e38c5c58f461</u> <u>4fbda875ac53acdd15861d</u>	+ 1.00000000 \$ Free	✓
			Claim and Play	
28	2022-11-10 09:26:20	<u>0x9d242c4ad6e23692e136</u> <u>1c1c862c8fa1bbbf1893e2</u> <u>2e89408f4ef2b3a99f07c3</u>	+ 162.055865 USDT 	✓
			161.83 USD	
29	2022-08-29 17:40:06	<u>0xe2013dc6fe1d4ea4c802</u> <u>e98ca385daa9a7c8b4a75f</u> <u>0d0d4b55f5023aa3fa1c70</u>	- 30.000000 USDT 	✓
			30.00 USD	
30	2022-08-29 17:30:26	<u>0x83d957dd5f0f0024f36c</u> <u>90f2f945f664e77f7545ef</u> <u>4bc6c9c45b19403873a8ec</u>	+ 30.000000 USDT 	✓
			30.00 USD	
31	2022-08-12 02:15:21	<u>0x84312f0a1d5e097c7487</u> <u>59382617846c5c5d898d7e</u> <u>6d9a523741a0d341a735c2</u>	+ 50,000.000000000000	✓
			0000000 XXPP.org	

#	Date & time	Transaction Id	Amount		
32	2022-08-01 18:40:06	<u>0x5abc62727a5143b0048e</u> <u>2411b4e5d994773cdc67e0</u> <u>6bc07625ab50dd34e8fa1d</u>	- 45.000000 USDT 45.00 USD		
33	2022-08-01 18:22:16	<u>0x880793676b494421b9f7</u> <u>e027312e3d598870ef8d97</u> <u>0b46b006b15926b603272c</u>	+ 45.000000 USDT 45.00 USD		
34	2022-07-09 03:21:28	<u>0xd7c0fc0e8d4cfd736ef2</u> <u>a375a3c28dfcbefc2f40a</u> <u>3c6184afca654c17e7213c</u>	+ 30,000.0000000000 0000000 RGN		
35	2022-07-09 01:40:13	<u>0xbed399ecc37387db6ece</u> <u>c42b93e851cbba58cf6956</u> <u>abfe8334d1306774c342e2</u>	- 154.320310 USDT 154.23 USD		
36	2022-07-09 01:20:31	<u>0x2a071421144167ec2da1</u> <u>3f1640745ae66b0f5efcd4</u> <u>b5a9989d939bc4d4895d15</u>	+ 154.320310 USDT 154.23 USD		
37	2022-05-31 01:40:05	<u>0xb6ac0e00b39111ede3f7</u> <u>4ba4fb8369dfffa6d88c1f9</u> <u>e70680701965a9da9b9498</u>	- 20.000000 USDT 19.98 USD		
38	2022-05-31 01:23:57	<u>0x9645a4baa131527f2f38</u> <u>8b2793b1d4338706a00412</u> <u>ef761e695803d79a9ab2f4</u>	+ 20.000000 USDT 19.98 USD		
39	2022-05-31 01:20:05	<u>0xefd601b20885d646ceb5</u> <u>fe423ec157c9134b72ca02</u> <u>4e06637895ab0fc77eb332</u>	- 60.000000 USDT 59.96 USD		
40	2022-05-31 01:08:51	<u>0x603f894dff9b548b352f</u> <u>9044de434c415d5efafda8</u> <u>09f29493a3149afd66a693</u>	+ 50.000000 USDT 49.96 USD		

#	Date & time	Transaction Id	Amount	
41	2022-05-11 17:40:57	<u>0x9b70bd93de6c4f70a86e6523d6d4b5badde48ff7f981592f45b519387c24bdd3</u>	+ 10.000000 USDT 9.95 USD	✓
42	2022-05-09 22:35:52	<u>0xa9a6d123110552a83b8822329bb860fad11967f1b635a0fee9cf02d8dbc29f05</u>	+ 288,101.0000000000 00000000 Draf.io	✓
43	2022-04-28 22:03:18	<u>0x5d5850be8abba9c1c03a6c69e7638d9d43de88fe78b500a9d721b17571f04f23</u>	- 15.000000 USDT	✓
44	2022-04-28 21:44:40	<u>0xffcddfcdcf801c605dda6846e27ba334ae8cd3b40e81a5a0d715858adc0c2ba4db</u>	+ 15.000000 USDT	✓
45	2022-04-28 09:00:07	<u>0x5978f08b02508de8a3107687e480aa513ab7fddb45b0750792cf587fac84d86c</u>	- 237.000000 USDT	✓
46	2022-04-28 08:43:07	<u>0x8d043fd3f25f325365822daf905b3c6f119a27ca3eaa7b669363a5d279d73f35</u>	+ 237.000000 USDT	✓
47	2022-04-28 06:40:05	<u>0x20320671b9c16542f0eceda1233f574d56598d5e097e59599161f4fb334bbcc5</u>	- 40.000000 USDT	✓
48	2022-04-28 06:27:01	<u>0xb8276bc43318188c56c9bc2fe1181300a8a78d382ef0938013053ae2013c7cd6</u>	+ 40.000000 USDT	✓
49	2022-04-27 12:53:59	<u>0xa96ec5f7222a5e9eb6d77232250735a6d83abd2ec3b4a01262b651924280515a</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
50	2022-04-27 12:38:37	<u>0xdf7d9cf7a0d7954744a1</u> <u>5612c558e903466a54163c</u> <u>828ec022aa1cbe589ad86d</u>	+ 220,000.0000000000 00000000 PKT	✓
51	2022-04-22 17:20:54	<u>0x856d57c9dc00293bc33c</u> <u>1dd5ac57854f6d7c225692</u> <u>4df095f601a9ae6336b4e9</u>	- 79.569960 USDT	✓
52	2022-04-22 16:55:28	<u>0x62e51e96a8cbaddb76a3</u> <u>2ddfc96d2ba901095afac0</u> <u>3c581bc07254ba3ffd872e</u>	+ 79.569960 USDT	✓
53	2022-04-22 08:20:48	<u>0x2383315bbb14e04caf8b</u> <u>ea7ddd72a19d697af6d44e</u> <u>4674449decd85f54a0b69b</u>	- 301.115220 USDC	✓
54	2022-04-22 07:33:51	<u>0xd489137e1e8585f32ed7</u> <u>05c4ade65cf322bfe48ec4</u> <u>eb95f736b73322e519d384</u>	+ 0.997561 USDC	✓
55	2022-04-22 07:24:35	<u>0x09e2b93d0ff9bfa50739</u> <u>1eb60f1bae621ccc0bdc51</u> <u>2b7d8c6efbb567f084211d</u>	+ 300.117659 USDC	✓
56	2022-04-19 20:01:02	<u>0xdc94699b275e4668abe7</u> <u>7714fed32bce393ac213d1</u> <u>ab7ce859bcae08fe800b24</u>	- 166.236450 USDC	✓
57	2022-04-19 19:40:28	<u>0x2e47c02c845c1e346aae</u> <u>b3aee3ef35216803976bbb</u> <u>2269ac46200065f150e6e9</u>	+ 69.972110 USDC	✓
58	2022-04-11 20:40:14	<u>0x7dfc40c4f2694704e78f</u> <u>afb3315458b7a14e278cda</u> <u>ea48851ca8233f33ba6312</u>	+ 11.896202 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2022-04-11 20:36:28	<u>0xe9ac10839c8412bef67937963e930a76aaaa3dc13acf7e0b70d972f6b5e95944</u>	+ 10.648308 USDC	✓
60	2022-04-08 06:46:03	<u>0x857092ad03d6796bee2d415a79f002cfaa4a7b8d2ba331b5ea2ddf931d636246</u>	- 301.000000 USDT	✓
61	2022-04-07 04:08:00	<u>0x6986503c1f35e40f6b9530f15227fbeedfc4ff7a3e2a3b90b3cdd2b06c44e63a</u>	+ 301.000000 USDT	✓
62	2022-03-28 07:39:39	<u>0x35e22f73e8e8e60d5b917f6ba471e908d44191ac49b8f5a293314069f8e7e457</u>	+ 850,000.0000000000 00000000 RTM	✓
63	2022-03-28 07:27:05	<u>0x0467543270953693ba463e0b2c0246e4a97185d9d8664949d8e2fa8e338f5b03</u>	+ 73.719830 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 22:13:54	<u>0xc00e5b8828d6f0c6df8fae3af9fa3bb424f3b0c68faa3bfda6faa2d297eacd8e</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 04:02:30	<u>0x210fd1b5361dff63983086ddb3a645c6444b942b112a16413628cf549817283d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 22:03:26	<u>0x324f5b622652f988514580cc3eed0094e71704ce3de84243535f8f45a82fdec3</u>	+ 1 USDT	✓
3	2024-02-07 05:38:45	<u>0xc5124c231ca3f4f27c9d4188097a7fa84ad20f87e268894325e3a190b02ca207</u>	+ 1 NFT	✓
4	2024-02-03 07:28:16	<u>0xf9fedc4593880daeafda bf7e67790d9fa814f20afce06d4735a65f2b6ea51964</u>	+ 1 NFT	✓
5	2024-01-19 21:25:33	<u>0x2d8ebd3f2368a966a604ef0aa24cff1c726fe8aee081f47eaf52be2a28398011</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-15 22:25:34	<u>0xb381b7c469cff7ed293073f32021cbca07cde4814e12f32b1df594fd4a8917b9</u>	+ 1 1000usdc.top	✓
7	2024-01-15 22:25:34	<u>0x96012042795573fa84d14e387f33fa43bf2dd2004f7d0b2e6c085dd9b7fb65a3</u>	+ 1 3000usdt.cc	✓
8	2023-12-20 21:09:41	<u>0x7a2feabfd3a2b1116dc8f341cf54603bce6909760243c7391f3648d86fd165ee</u>	+ 1 2000usdt.icu	✓
9	2023-12-20 21:09:23	<u>0xe40efb034f48d6ea474edf3acceaa42343dc3c19c27eb52508a4aadb57366880e</u>	+ 1 1000usdc.org	✓
10	2023-12-20 04:49:14	<u>0x92160c1ab7726c72822b430d3b2bda0af32275656eaacbae2e93a43c0a2478e2</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-15 05:10:25	<u>0x746180d530d0ea0e10bf18e55968551e39543dd5e2a8eae975ad09654374c7c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 02:09:04	<u>0x10bae86dc6e98fa54b2ccb22d5a3ebc6c01dadd71ffc3db387d222116c33db87</u>	+ 1 Reward at tether.ec	✓
13	2023-12-09 23:46:10	<u>0xc5d95535baa693bbb0c67d70cf082f4b0967518f408a32f98236e1b3ddb0c6c7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 03:26:55	<u>0x98a140cd94c687b12c601d64429f77570d96a36d27517056b090c010d2a31bea</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 00:20:22	<u>0xf39b2734e7e04340daab2e01314dc34b318c2b4e57e247e9ebcca6f9cae5d422</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 06:55:42	<u>0x9539c6425e196c1a00c80e113602c3c87780d82f9b82814651a048cbfc36bc64</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 21:19:08	<u>0x72b43e764cd6c039c1858943ef07af5cbf70d9cebc8c188869b5c5999d7886ea</u>	+ 1 org	✓
18	2023-11-26 20:40:24	<u>0xdcaa77bafb6888e4a27cbfc9bed1aa0afbfc7192949c43b9f8f796e15d10b7b7</u>	+ 1 3000usdt.org	✓
19	2023-11-25 11:17:37	<u>0x43ec87a77866cb690d71e25206bfa805660986266f6539aed31183062c3cc248</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-19 17:07:56	<u>0x9c62e5163b06e5e0c88943c6270079e40aff39dc638b09d187a8e7474c6a970c</u>	+ 1 ro	✓
21	2023-11-19 17:07:56	<u>0xb5890d841026b4e97b8ed997a28e2a38bb8158ba32b255ab3f90d4873a0e79ef</u>	+ 1 yz	✓
22	2023-11-13 23:40:19	<u>0xd74df7ca7d05ad332b358102ab850451dd22abd99dc4f50fcd408bd8787b8c88</u>	+ 1 Voucher	✓
23	2023-11-13 23:33:13	<u>0x7ec624a742373c95708d79906303d00adc4e1730168a70e5725a69da760cd278</u>	+ 1 t.xyz	✓
24	2023-11-13 23:09:18	<u>0x4f3468ae9e2db1ee02ec85ea1a4e9ad8222c99b7e260dc137c41c499a7baffcc</u>	+ 1 Reward at tether.ma	✓
25	2023-11-08 13:11:29	<u>0xd28ddc39be6d9d74e0172c620546f7abd55f3717d6418ba9b64ef884ad5a1bd4</u>	+ 1 1,000 USDC Reward	✓
26	2023-11-02 04:45:04	<u>0x1983544481f2d63ec08df44a2a513e0b809533ef7949fc5900039dfce314d518</u>	+ 1 op.org	✓
27	2023-11-02 04:44:56	<u>0x0a3f21bc1fa445324b20be3edbe7dbe7cfd0a509da17e9b7e2011c813498ef91</u>	+ 1 2000usdt.cc	✓
28	2023-10-31 10:16:58	<u>0x837d7d0ce835619b72a4ba5d095021d7cbb7135fcd2511e80f847cc2afe0f702</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-26 22:56:04	<u>0x6437e4c274c91fedd4ed4e855e9ee86b90b5f9f5f1e57bc979fb8d704a2ee222</u>	+ 1 \$BNFT	✓
30	2023-10-25 19:50:55	<u>0xaf260fbdac355722e42af724426eaa4bc8e663ca4a937e49bc12cd17d6d95116</u>	+ 1 VWIN	✓
31	2023-10-25 04:42:12	<u>0x019254e890371497efaf7cc17cee183db83b30a9df7cc79eef37b102aebec82b</u>	+ 1 tether.ac	✓
32	2023-10-25 04:41:48	<u>0x09d517604756edd929f02e6a99ce537f62bd89cf33727b89334783d9bf49cc08</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-25 04:41:24	<u>0xa7f2f61bd22195656e86d1b1b500fbfaeadacdb804d432acb6b00004244b6256</u>	+ 1 usdtdrop.info	✓
34	2023-10-25 04:41:18	<u>0x15bbde989d6a5208bd45e15dbb3cf383e16a2ff211d0e1e0737530b7a3f8c48e</u>	+ 1 5000usdt.com	✓
35	2023-10-25 04:41:16	<u>0x10e2a8bcfa81d470042f80ec24a494c7645f02efa1029c3efbc85dd3388c39e1</u>	+ 1 er.app	✓
36	2023-10-25 04:41:12	<u>0x68026a80f378977520482c8f64a40f400d2d71d44b54f301cc9d11c4b40b76bf</u>	+ 1 Voucher	✓
37	2023-10-25 04:41:00	<u>0xd24ec3ab6989903c30e59d94026973f921b31afbefd2cf1fbec9b1579420b79</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-17 20:34:53	<u>0xb6440165143736b5e9291b7934115657afefab926cf61555d44d917af2542a19</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-10-17 20:33:47	<u>0xbbde6ebe7e3c834363254883f06728240bb806bd1f2bc03278679aadaaac0fa5</u>	+ 1 Voucher	✓
40	2023-10-17 20:20:14	<u>0x06fe7f26d20559c7dafbdf8ed2e86c08a7978a08d5a660b1d6a84b3e6272dc40</u>	+ 1 tether.ac	✓
41	2023-10-17 20:20:12	<u>0xe1ef84a5c785f5a88a81b372bee3ea3f6546f429fe2601cbaf7d1e053baab5a9</u>	+ 1 usd-drop.org	✓
42	2023-10-17 20:20:06	<u>0x6f9b69b33d97886914d6805bd5112e57b12421b5d9e037fd5ca6450e96e5acc6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-17 20:19:58	<u>0xd3326298e46cbc91ad85b4f63dc73b2c140a698ede082aabed7fd69dec4e5c4</u>	+ 1 Voucher	✓
44	2023-10-16 12:43:21	<u>0x7a985186561b0c3ce13877a5deabd29f92f6f83527d2462bd018ad578cf22b67</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-15 15:12:50	<u>0xc8219c038a7c4821dba370e1f1876895ea759f9beb9e7211fa8f1395b542ccc05</u>	+ 1 Voucher	✓
46	2023-10-15 01:02:59	<u>0x96ee6b4a3d3cc4bcded548c2e5a964191fc043d7741598750c64a0e435c57f35</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-03 03:56:29	<u>0x88a831d4edbcd49d9bf465973c07db982818c16887665037455ecbf27c6565fd</u>	+ 1 NFT AIRDROP	✓
48	2023-10-02 17:04:46	<u>0xb22283e6279f8f04ed65238eb9881a63a35a4b486b6e9167cd2f99a3030ea78f</u>	+ 1 \$1000 EURC	✓
49	2023-09-23 20:05:40	<u>0xf2348d682abf9a6a55717d5fb282e89f41a4774b8c66e9fd044c509decfb290</u>	+ 1 Voucher	✓
50	2023-09-22 00:00:46	<u>0xa0e75a19bb99e691b161d1357b96a1d1d923c979456b453b5857f83d7f2a3c4d</u>	+ 1 usdt-drop.me	✓
51	2023-09-19 21:20:13	<u>0xc54aaa1b99af1fb656d5f41c507999e01db04aa96c60d090c893f07f2728cc8d</u>	+ 1 Voucher	✓
52	2023-09-19 19:12:29	<u>0xa6e9c4376ac8a38c3475fd108b2f00bac49f46058bd43ff30333d6282a9890f0</u>	+ 1 Voucher	✓
53	2023-09-17 17:42:34	<u>0xe81121ec22348bcc5d835aaeb8be0be9ef24ed609210ebd0c7b2f6bc855b7360</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-16 18:00:47	<u>0xa509952a270908a8b7d8586ddf97303a69cab047a245a27b1f15d6444b950f90</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-16 15:45:11	<u>0xb06f5072f1512481180dce5dd6b4e2d4aaf7846cc5e6d43e3ad61b6dd8d709de</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-14 23:30:10	<u>0xc0d5ba0e569c8d94569a2d257f0b354ec14cdc033e5a38ee81d66804df525088</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-14 23:21:52	<u>0xd9e5cb7a49e491d90482f83ecfceb87fc1bdae08524b1b9ba5b292296f90c99e</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-14 22:39:58	<u>0x2a9543f2f462b1c612750ee97d2839473d645adf7bd594e219549fe9209a0128</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-13 02:06:01	<u>0x1f5b981f3090dc674d0d03fb35fd1290a019cc85525c78c685e00846bbbba75d</u>	+ 1 NFT VOUCHER	✓
60	2023-09-12 08:38:26	<u>0xb3fe186f26823942a79ea216abec3cc2c60a4e0a0586b6f35a543b1bdb8dd6b7</u>	+ 1 \$1000 TON	✓
61	2023-09-12 04:52:49	<u>0xf89dd591476734588e9433ced690fe8696820b20451dd84a20b511d9766cc6d9</u>	+ 1 NFT Voucher	✓
62	2023-09-12 02:11:34	<u>0x8375c32e5f2f29c9214581fd105927102782aba778c364c8c0d860acf990f10f</u>	+ 1 NFT Voucher	✓
63	2023-09-12 01:10:26	<u>0x258b11438aae06768a14938105ea2ecf467a46bb0fdd9b9f41f6240a791e42d0</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-11 23:03:05	<u>0x2430da4e5764d02e953e66d6d70b73cfc21dde646d13bd60cfdc3248af9dda10</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-10 22:20:42	<u>0x231e4b0351841df96c8c ee3b2b24fe73674ca36bf3 f0080c79408613278478f3</u>	+ 1 GIVEAWAY	✓
66	2023-09-10 10:34:37	<u>0x7659619f41223e78559c 946aa456f40f8310a3112f 2fcc0c44daa90e0a022263</u>	+ 1 NFT Voucher	✓
67	2023-09-10 02:30:33	<u>0xa29e1aa38653321f53a1 725afbbfa17a184eed4ca2 71601ea91ec2a25817f11a</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-07 18:20:51	<u>0x424c275244cc6e5a93d3 dc7b755aab23d81b323e00 9912e65fb07ab44eb92494</u>	+ 1 NFT Airdrop	✓
69	2023-09-06 14:26:50	<u>0xa682e80d07b996f462ed 33c8428ef1dae8fa79bae4 b64b04668b7f4b134f63c8</u>	+ 1 VOUCHER	✓
70	2023-09-06 12:39:22	<u>0xe435c203c9cc2830db3e 2d0cd652b464c561a1c2c4 982dc4c9c3d1ba9456f635</u>	+ 1 NFT Voucher	✓
71	2023-09-05 21:28:16	<u>0x6129252f6dcdb75a1543 ba16228abaf28e1b486a0c 03b7b6832996c0c9de5c4b</u>	+ 1 NFT Voucher	✓
72	2023-09-05 21:13:30	<u>0xc51c72173f648d16f2f6 2541d51d7a34abe44b6431 c92360c2fc6584b3571d73</u>	+ 1 CLAIM NOW	✓
73	2023-09-03 21:04:49	<u>0x8eb3e373048fb9edc0d3 cae7c57af48d1751c86e4f 32a54833e565e071628462</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-03 16:54:38	<u>0xa598fa747a0558cc72814e43c6f63b02c7d60314fe132347d5a07b3434d45b16</u>	+ 1 NFT Airdrop	✓
75	2023-08-29 23:40:07	<u>0x63bf86a1e634d89a365eab2b3a803d366907a01bc92862b054cd7ac4cb15f997</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-28 19:18:34	<u>0xb1cc7e5597cbb9f70052dfcb8e739de286757ca4ed6367e3703699e600ac5495</u>	+ 1 BASECOINBASE.NET	✓
77	2023-08-28 10:22:24	<u>0xc5db8911602dfd703760d827bd08f8b814f7c8a95b206fab5d1c827e24871939</u>	+ 1 claim.circleweekly .org	✓
78	2023-08-27 20:26:07	<u>0x95d8057f5eaaa121811218f2e15de3a9edacf9c3315af14533c3b0f136f0698f</u>	+ 1 claim.circleweekly .net	✓
79	2023-08-27 15:31:56	<u>0x551d43f99a3b49452df3d8e243c15a6601d0f9279c4c9683319f7f3aa52f001b</u>	+ 1 Voucher	✓
80	2023-08-26 17:49:13	<u>0xc1e4f77886edd5f4f8d4504a07ac3f6764c8149eab2fbdb48a08ec2df71efe40</u>	+ 1 claim.circleweekly .com	✓
81	2023-08-25 23:59:29	<u>0xda013480739f2c0fd5b742bec018aa5c248784c295ae9d24952aed7670ddc981</u>	+ 1 \$-\$-\$1099 DAI	✓
82	2023-08-25 15:14:58	<u>0x9ce11c0b24467e682adf e8343b2ba67ae46a46836c0a9863f033a45e89351722</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-14 20:37:10	<u>0xa718c2f45565809dd885</u> <u>6cd728e0c624e16711e583</u> <u>d38827a99e9925b35d1cf2</u>	+ 1 drops-reward.xyz	✓
84	2023-08-07 02:38:59	<u>0xa8fb7786fc84cc6889a4</u> <u>c706f959fa1832d372f9b0</u> <u>58d1811f149c0146ecec4</u>	+ 1 1000-rewards.xyz	✓
85	2023-08-04 18:38:24	<u>0x348b0f25eeeb0e61b39b</u> <u>defc06c1400dd8d5f74acc</u> <u>3593b9c67c50c048c9dc29</u>	+ 1 EGL	✓
86	2023-07-27 01:53:20	<u>0xc06d8c4a5abd414bc217</u> <u>d7ac26aafa1be8b51fa589</u> <u>0df8ac52faa889d6bd910b</u>	+ 1 \$1250 USDC	✓
87	2023-07-22 00:13:17	<u>0x710178f7eca10398a0b8</u> <u>ae44a1dcc3565db04b936f</u> <u>1a438a51842f9397542e91</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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