

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 22:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71b268340a8cb7dc1adf2e71b77265004c9a9b0c</u>
TOTAL RECEIVED	19.330399799999998578 MATIC
	7.73 USD
TOTAL SEND	14.561507580863629840 MATIC
	5.82 USD










Token	Balance
MATIC	4.768892219136369626 MATIC
	1.90 USD
USD Coin (PoS)	0.000340 USDC
	0.00 USD
Wild Goat Coin	200.000000 WGC
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
!	15,000 reward
@ MetaWin.to	2.00000000000000000000 RAFFLE TICKET
USD Coin (PoS)	0.000000 USDC
@SNXPool.com	520.9500000000000045475 wSNX
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.25000000000000000000 MDUS









Token	Balance
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
ion)	1 aml-detect.me
AML Warning	1 aml-official.me
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A yz
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A claim.circlest.net
-drop.net	N/A -drop.net
	N/A Visit website claim SHIB
\$2000 USDC	N/A Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:18:16	<u>0x3486255cc6a0dc0367d5</u> <u>06f6b23e1a96a7d1d85ac8</u> <u>50fe5ce8c971092d7f6725</u>	- 1.6422336945542339 58 MATIC  1.62 USD	✓
2	2024-03-22 12:18:16	<u>0x3486255cc6a0dc0367d5</u> <u>06f6b23e1a96a7d1d85ac8</u> <u>50fe5ce8c971092d7f6725</u>	- 0.0424100700000000 01 MATIC  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-03-22 12:18:16	<u>0x3486255cc6a0dc0367d5</u> <u>06f6b23e1a96a7d1d85ac8</u> <u>50fe5ce8c971092d7f6725</u>	- 0.0294392704406184 20 MATIC  0.02 USD	✓
4	2023-11-18 12:59:45	<u>0x455553bf8bc48a2957c8</u> <u>2ced95a47106863f9d16e4</u> <u>722f897cbfa70e8c55cd37</u>	- 0.0681654218097881 99 MATIC  0.05 USD	✓
5	2023-11-18 12:59:45	<u>0x455553bf8bc48a2957c8</u> <u>2ced95a47106863f9d16e4</u> <u>722f897cbfa70e8c55cd37</u>	- 0.0030450984546320 44 MATIC  0.00 USD	✓
6	2023-11-18 12:59:45	<u>0x455553bf8bc48a2957c8</u> <u>2ced95a47106863f9d16e4</u> <u>722f897cbfa70e8c55cd37</u>	- 0.0019294464676029 92 MATIC  0.00 USD	✓
7	2023-10-14 05:06:55	<u>0xe83261e6805de25182d2</u> <u>8a8a456b5aee00f6cff36e</u> <u>caf0d0c0aee873593a7ef5</u>	+ 3.5632815999999998 27 MATIC  1.84 USD	✓
8	2023-10-10 06:52:22	<u>0x39847b85e941423607c7</u> <u>c7bf8344401d7efc5b1838</u> <u>ba7412e9bded4eff81ff61</u>	- 2.5299136700000000 03 MATIC  1.34 USD	✓
9	2023-10-10 06:52:22	<u>0x39847b85e941423607c7</u> <u>c7bf8344401d7efc5b1838</u> <u>ba7412e9bded4eff81ff61</u>	- 0.0008074518394560 74 MATIC  0.00 USD	✓
10	2023-10-10 06:52:22	<u>0x39847b85e941423607c7</u> <u>c7bf8344401d7efc5b1838</u> <u>ba7412e9bded4eff81ff61</u>	- 0.0011538696659520 78 MATIC  0.00 USD	✓
11	2023-09-18 04:33:58	<u>0x67b4a7625c8d73d29129</u> <u>b724adb37b0d19dee0318</u> <u>abb9fb9c6e3a9fecc87d2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-18 04:33:58	<u>0x67b4a7625c8d73d29129 b724adbd37b0d19dee0318 abb9fb9c6e3a9fecc87d2c</u>	- 0.0018067468554259 20 MATIC  0.00 USD	✓
13	2023-09-18 04:33:58	<u>0x67b4a7625c8d73d29129 b724adbd37b0d19dee0318 abb9fb9c6e3a9fecc87d2c</u>	- 0.0039186346300992 00 MATIC  0.00 USD	✓
14	2023-09-17 20:56:13	<u>0xbed961d68bf2bed61da8 4db878e50153529ea22418 569d1a6a3f5503c53221ab</u>	- 0.8020310595012721 81 MATIC  0.41 USD	✓
15	2023-09-17 20:56:13	<u>0xbed961d68bf2bed61da8 4db878e50153529ea22418 569d1a6a3f5503c53221ab</u>	- 0.0115425334278402 88 MATIC  0.00 USD	✓
16	2023-09-17 20:56:13	<u>0xbed961d68bf2bed61da8 4db878e50153529ea22418 569d1a6a3f5503c53221ab</u>	- 0.0244892919389330 53 MATIC  0.01 USD	✓
17	2023-09-17 19:53:13	<u>0x51eae551d2877fe720b 454d9bd00384ac6077a5d6 28017771191c3b20aec9c2</u>	- 0.8020310595012721 81 MATIC  0.41 USD	✓
18	2023-09-17 19:53:13	<u>0x51eae551d2877fe720b 454d9bd00384ac6077a5d6 28017771191c3b20aec9c2</u>	- 0.0119994526828182 96 MATIC  0.00 USD	✓
19	2023-09-17 19:53:13	<u>0x51eae551d2877fe720b 454d9bd00384ac6077a5d6 28017771191c3b20aec9c2</u>	- 0.0263110526677833 20 MATIC  0.01 USD	✓
20	2023-09-17 19:52:41	<u>0xad6a96c72b75947fd291 edb981b15b3b9e8dbace9 cd570aaa8c0b16a0886b5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-09-17 19:52:41	<u>0xad6a96c72b75947fd291</u> <u>edbf981b15b3b9e8dbace9</u> <u>cd570aaa8c0b16a0886b5e</u>	- 0.0020686769225011 80 MATIC  0.00 USD	✓
22	2023-09-17 19:52:41	<u>0xad6a96c72b75947fd291</u> <u>edbf981b15b3b9e8dbace9</u> <u>cd570aaa8c0b16a0886b5e</u>	- 0.0040306232075220 90 MATIC  0.00 USD	✓
23	2023-09-17 04:54:27	<u>0x79bfd23413fc4d08b362</u> <u>00a302a1cb60abb1e86ef7</u> <u>ebc0fc524a9842f77d239d</u>	- 3.5685834299999998 90 MATIC  1.86 USD	✓
24	2023-09-17 04:54:27	<u>0x79bfd23413fc4d08b362</u> <u>00a302a1cb60abb1e86ef7</u> <u>ebc0fc524a9842f77d239d</u>	- 0.0008147765611011 26 MATIC  0.00 USD	✓
25	2023-09-17 04:54:27	<u>0x79bfd23413fc4d08b362</u> <u>00a302a1cb60abb1e86ef7</u> <u>ebc0fc524a9842f77d239d</u>	- 0.0018318944950310 20 MATIC  0.00 USD	✓
26	2023-09-17 04:33:55	<u>0x21313a128882079c1536</u> <u>0cce256256362b176ba5bf</u> <u>2bcab34212eacddb4625af</u>	+ 9.7243130000000004 29 MATIC  5.08 USD	✓
27	2023-09-11 14:45:35	<u>0x73e9f83f83bf5d063c73</u> <u>94c31f3dea2654c6386fdf</u> <u>0484f4ca507fda73ee03f7</u>	- 0.0959419372044093 14 MATIC  0.04 USD	✓
28	2023-09-11 14:45:35	<u>0x73e9f83f83bf5d063c73</u> <u>94c31f3dea2654c6386fdf</u> <u>0484f4ca507fda73ee03f7</u>	- 0.0096017022857197 26 MATIC  0.00 USD	✓
29	2023-09-11 14:45:35	<u>0x73e9f83f83bf5d063c73</u> <u>94c31f3dea2654c6386fdf</u> <u>0484f4ca507fda73ee03f7</u>	- 0.0392961713206774 55 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 14:08:35	<u>0xf3aaf5f8abcf934153ae</u> <u>1be8522714b296cedcbb69</u> <u>917a358b4218b231d83cee</u>	- 0.1015842362404334 18 MATIC  0.05 USD	✓
31	2023-09-11 14:08:35	<u>0xf3aaf5f8abcf934153ae</u> <u>1be8522714b296cedcbb69</u> <u>917a358b4218b231d83cee</u>	- 0.0071971727008959 96 MATIC  0.00 USD	✓
32	2023-09-11 14:08:35	<u>0xf3aaf5f8abcf934153ae</u> <u>1be8522714b296cedcbb69</u> <u>917a358b4218b231d83cee</u>	- 0.0315053107950972 33 MATIC  0.01 USD	✓
33	2023-09-11 13:22:47	<u>0x37556d70a8fcd588c714</u> <u>334fcc682d2b38b111cc85</u> <u>4ec79598b8ac5cfd7a8959</u>	- 0.8176117761181850 30 MATIC  0.41 USD	✓
34	2023-09-11 13:22:47	<u>0x37556d70a8fcd588c714</u> <u>334fcc682d2b38b111cc85</u> <u>4ec79598b8ac5cfd7a8959</u>	- 0.0084137704504663 70 MATIC  0.00 USD	✓
35	2023-09-11 13:22:47	<u>0x37556d70a8fcd588c714</u> <u>334fcc682d2b38b111cc85</u> <u>4ec79598b8ac5cfd7a8959</u>	- 0.0232023589746615 24 MATIC  0.01 USD	✓
36	2023-09-11 13:05:41	<u>0xcad631f2de3b0a07250d</u> <u>5896c209fc5c236cb714bf</u> <u>760964f9ac00b73529d393</u>	- 0.1073430421380798 80 MATIC  0.05 USD	✓
37	2023-09-11 13:05:41	<u>0xcad631f2de3b0a07250d</u> <u>5896c209fc5c236cb714bf</u> <u>760964f9ac00b73529d393</u>	- 0.0072154056115102 00 MATIC  0.00 USD	✓
38	2023-09-11 13:05:41	<u>0xcad631f2de3b0a07250d</u> <u>5896c209fc5c236cb714bf</u> <u>760964f9ac00b73529d393</u>	- 0.0253532503051153 50 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 16:05:51	<u>0x93b8329f375fb648e715d8343a51a5e8a4f76a684824bce62a98f16fc5debc3f</u>	- 0.0800783250438251 85 MATIC  0.04 USD	✓
40	2023-09-08 16:05:51	<u>0x93b8329f375fb648e715d8343a51a5e8a4f76a684824bce62a98f16fc5debc3f</u>	- 0.0044016741969069 87 MATIC  0.00 USD	✓
41	2023-09-08 16:05:51	<u>0x93b8329f375fb648e715d8343a51a5e8a4f76a684824bce62a98f16fc5debc3f</u>	- 0.0301503704652706 93 MATIC  0.01 USD	✓
42	2023-09-08 15:39:57	<u>0xb56f5d769acb76fbc017d8839b0573374678767887b077063e4e74ef15eb4f8a</u>	- 0.0796567994912428 66 MATIC  0.04 USD	✓
43	2023-09-08 15:39:57	<u>0xb56f5d769acb76fbc017d8839b0573374678767887b077063e4e74ef15eb4f8a</u>	- 0.0064506277041437 00 MATIC  0.00 USD	✓
44	2023-09-08 15:39:57	<u>0xb56f5d769acb76fbc017d8839b0573374678767887b077063e4e74ef15eb4f8a</u>	- 0.0289028295656376 49 MATIC  0.01 USD	✓
45	2023-09-08 14:57:19	<u>0x227fce3d335553a265f86e5c9cd31ab78c064810d7407d43b41abaf4c54a2134</u>	- 0.2428086915204052 68 MATIC  0.13 USD	✓
46	2023-09-08 14:57:19	<u>0x227fce3d335553a265f86e5c9cd31ab78c064810d7407d43b41abaf4c54a2134</u>	- 0.0052904834149019 58 MATIC  0.00 USD	✓
47	2023-09-08 14:57:19	<u>0x227fce3d335553a265f86e5c9cd31ab78c064810d7407d43b41abaf4c54a2134</u>	- 0.0341756559533338 97 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 14:21:54	<u>0x9366ca3bcd6bfff148c01</u> <u>0e23b6f1e0541ad5840377</u> <u>6f838e05e51157ac60e06f</u>	- 2.0417631534715270 37 MATIC  1.10 USD	✓
49	2023-09-08 14:21:54	<u>0x9366ca3bcd6bfff148c01</u> <u>0e23b6f1e0541ad5840377</u> <u>6f838e05e51157ac60e06f</u>	- 0.0082964311447619 51 MATIC  0.00 USD	✓
50	2023-09-08 14:21:54	<u>0x9366ca3bcd6bfff148c01</u> <u>0e23b6f1e0541ad5840377</u> <u>6f838e05e51157ac60e06f</u>	- 0.0227471891578030 01 MATIC  0.01 USD	✓
51	2023-09-08 08:48:11	<u>0xc6ae6ed4f62a0b9a126e</u> <u>cf2d9ae04b9cb7ab14bc38</u> <u>9f2483bdffa66f8edb6213</u>	- 0.1934807724830414 35 MATIC  0.10 USD	✓
52	2023-09-08 08:48:11	<u>0xc6ae6ed4f62a0b9a126e</u> <u>cf2d9ae04b9cb7ab14bc38</u> <u>9f2483bdffa66f8edb6213</u>	- 0.0054803134512551 88 MATIC  0.00 USD	✓
53	2023-09-08 08:48:11	<u>0xc6ae6ed4f62a0b9a126e</u> <u>cf2d9ae04b9cb7ab14bc38</u> <u>9f2483bdffa66f8edb6213</u>	- 0.0184187613807252 52 MATIC  0.00 USD	✓
54	2023-09-08 08:12:52	<u>0x643885434bdf43cecf3d</u> <u>008612bafa96c39e0780b7</u> <u>dafb51e4e8d504fadaf806</u>	- 0.0793890900032674 23 MATIC  0.04 USD	✓
55	2023-09-08 08:12:52	<u>0x643885434bdf43cecf3d</u> <u>008612bafa96c39e0780b7</u> <u>dafb51e4e8d504fadaf806</u>	- 0.0065878517894929 74 MATIC  0.00 USD	✓
56	2023-09-08 08:12:52	<u>0x643885434bdf43cecf3d</u> <u>008612bafa96c39e0780b7</u> <u>dafb51e4e8d504fadaf806</u>	- 0.0208939854673747 47 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
57	2023-09-08 07:47:01	<u>0x6c5c2ab79ac8506656a9c90c1ea75c9f4653d207e962aad31012b8ac330fae0d</u>	- 0.7727327934135547 19 MATIC  0.42 USD	✓
58	2023-09-08 07:47:01	<u>0x6c5c2ab79ac8506656a9c90c1ea75c9f4653d207e962aad31012b8ac330fae0d</u>	- 0.0063226294561772 50 MATIC  0.00 USD	✓
59	2023-09-08 07:47:01	<u>0x6c5c2ab79ac8506656a9c90c1ea75c9f4653d207e962aad31012b8ac330fae0d</u>	- 0.0186557925198462 99 MATIC  0.01 USD	✓
60	2023-09-08 06:58:19	<u>0xb290aabaca7be8adacc0c3d9308e58aa3934701ac84acc93358e3ddbbac3b1ed</u>	+ 6.0428052000000000 99 MATIC  3.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:47:03	<u>0x02862d68432f8e0af7eaf09468217af6e7ed361382bd6880a16aebc02b0375e</u>	+ 3 reward	✓
2	2024-08-01 11:18:46	<u>0x58470862ea8fd1376d4cc6e7ba150f09badad61e36f53cceb192b95bc815d4fd</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
3	2024-06-27 23:55:09	<u>0x36b5efe0e40c9e031a546411c72f6f8dec79be733ff871c7a61fdf71fb8ce5ee</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:29:29	<u>0xe1b4719974c328b87d4b03494e3fcff963dd2ae99784cd306b90a5df37d5d6ae</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 15:15:58	<u>0xcb2a9efda3bedfcd9fae</u> <u>bbda6671a5d5dc50c84506</u> <u>45d730d122fa33b42bce96</u>	+ 10 Visit Wbtc.win to claim reward	✓
6	2024-05-25 15:13:52	<u>0x03f183f207d868e07206</u> <u>3d8d94eca849db70b178fe</u> <u>c88b01c9c1973a89928dec</u>	+ 714,707 OUR COINS	✓
7	2024-01-28 21:19:09	<u>0x9acef2729b37e9349c0c</u> <u>6ab56d961f1e0a215c319e</u> <u>c4e23d5246be981c80480f</u>	+ 0.2500000000000000 00 MDUS	✓
8	2023-10-28 08:44:11	<u>0x2c8bbf612511b5ae33f3</u> <u>0d359a1193dfffc56fa12fc</u> <u>91af4e02f2ccac8a411364</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-18 10:45:00	<u>0xaa0897e94bd1c155bfd5</u> <u>d4aec1f80d50e2cafd40cb</u> <u>34a61b56f29d19faa3d53d</u>	- 3,401.786837 USDC	✓
10	2023-09-18 10:45:00	<u>0xaa0897e94bd1c155bfd5</u> <u>d4aec1f80d50e2cafd40cb</u> <u>34a61b56f29d19faa3d53d</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-09-18 04:35:38	<u>0x69193c9e544026dae99a</u> <u>1a0591d36eaa5da24d6a9c</u> <u>70661da710fdfeceecde28</u>	- 0.000000 USDC  0.00 USD	✓
12	2023-09-18 04:34:58	<u>0x60f28e6f6003b29274b1</u> <u>44a86fdfe3948485bf3a09</u> <u>aa022d75782ecd1c97e05e</u>	+ 0.000340 USDC  0.00 USD	✓
13	2023-09-18 04:33:58	<u>0x67b4a7625c8d73d29129</u> <u>b724adb37b0d19dee0318</u> <u>abb9fb9c6e3a9fecc87d2c</u>	- 3,401.786837 USDC  3,402.54 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-17 21:29:27	<u>0x742bfbcbaecc194c28d5 b91c30973352b3bce82323 0db3bbcdc5c972f0d0396a</u>	+ 3,401.786837 USDC  3,401.73 USD	✓
15	2023-09-17 20:56:13	<u>0xbed961d68bf2bed61da8 4db878e50153529ea22418 569d1a6a3f5503c53221ab</u>	- 3,405.909228 USDC  3,406.94 USD	✓
16	2023-09-17 20:26:37	<u>0x3e34e92a3538d2b42676 d4858dbccb2913d44ec54d 17c7ea82c0b8c0545ba165</u>	+ 3,405.909228 USDC  3,406.40 USD	✓
17	2023-09-17 19:53:13	<u>0x51eae551d2877fe720b 454d9bd00384ac6077a5d6 28017771191c3b20aec9c2</u>	- 3,410.000000 USDC  3,410.49 USD	✓
18	2023-09-17 19:44:23	<u>0x8f80629da3f1241f98eb 32813f849f7743b435cc7a d34154bd78d622d5d8c7f5</u>	+ 3,410.000000 USDC  3,410.32 USD	✓
19	2023-09-11 14:02:37	<u>0x44db61641f5a6c82ba36 2da708cd1ae41d958be971 4facef5793a8577c666d5d</u>	+ 520.95000000000004 5475 wSNX	✓
20	2023-09-09 18:09:58	<u>0xc812e1df4da89d24ef0a 1e41be1b06ae5d228e0dbb bee4c93251c9d168af7409</u>	+ 181,950.6499999999 94179234 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 06:54:08	<u>0x17027892b284df4aa3b2 b453d7366e576b321f12fd b78b8dfc7e66c40ad74862</u>	+ 1 aml-detect.me	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-10 06:54:00	<u>0x5d9a4d89c9a695bea62e e1c42516f4ff8f45e7e730 4a5b1fc413e4217500dbb6</u>	+ 1 aml-official.me	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 09:24:08	<u>0x34ac28506de6e71276f7 b6a7ddb84130cb173d4c23 8dee0465a07641d00e0b74</u>	+ 1 5000\$ at adrpGBT.pro	✓
2	2024-06-24 09:24:04	<u>0xf3530465a1a28205058c 70c5f9a77da08ca879e4ed 5f2193885a1b285fdea16a</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
3	2024-05-25 15:16:36	<u>0xa5aeca007add484e2b01 2c85ae17fbfbf8f9c277ef 00d0801ee2bd4a39503510</u>	+ 1 -drop.net	✓
4	2024-04-22 07:51:15	<u>0x6ecd14ed5b25c5e029f0 c185650d9692238228d3e3 2f8d59b11ab44a82c2723b</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
5	2024-03-22 18:14:31	<u>0x47fadb96d23384982131 1201d94616d4b1132f7aa4 bd221b58286811d0f5aecD</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-02-18 08:03:57	<u>0xfc4ec8472ff5e3160903 71880f836074e538d03a04 30ef4ac6c9de1984cacfda</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-17 17:56:59	<u>0xfbe3ab3c5cb04824d59c 7fc1b272e5ba17dfe4d7d1 4bbcf09040b8bfd7a114a9</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 06:32:22	<u>0x7ab283546d3fed84ff81</u> <u>5bef758657388a4cb55445</u> <u>1604cd7c971442b8f08458</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-22 21:56:48	<u>0x46d913e67afeb59527b7</u> <u>9864919d57f93c891639a0</u> <u>a56552388e2ab72cb3fb96</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 00:16:36	<u>0xe9598a6584cccdca886c</u> <u>082da62062e1f845063033</u> <u>d0b1283551a8b28999bde1</u>	+ 1 Voucher	✓
11	2023-11-20 00:19:05	<u>0xaec1302d924a5f30a5d8</u> <u>6e76b7640266066e7569aa</u> <u>b690fc90f54269661c9b19</u>	+ 1 Voucher	✓
12	2023-11-18 13:00:23	<u>0x7deb69759e94da3158ef</u> <u>4dab2f2ea5a9336d257040</u> <u>dea5f3aa155accb33d6744</u>	+ 1 yz	✓
13	2023-11-11 13:32:44	<u>0x5f2bf2ec273e06eeb561</u> <u>e2b12c8f3b3f60ba813739</u> <u>d2d568645b76b922f21e5b</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-01 00:16:33	<u>0x53ae15040c234b5e77a3</u> <u>5c4a44a2baf21dc328291d</u> <u>e530993bc817c5e5d67b6c</u>	+ 1 Voucher	✓
15	2023-10-31 00:16:08	<u>0x3a83a94c90e344fd9481</u> <u>d8b3b9c4f8de72d86f6e06</u> <u>23e5e12f88597c66c8da09</u>	+ 1 Voucher	✓
16	2023-10-30 00:16:10	<u>0x8fe172b5829df453f19f</u> <u>88680c05e056b5ca0e44b5</u> <u>76f8d9a18f448aa9b5e041</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 23:16:15	<u>0x81f43d14b48f263c83f49cb6f2f1d03ed7d2ac5cf89cb954e68a1cf6278dfb3a</u>	+ 1 Voucher	✓
18	2023-10-25 23:14:25	<u>0x643d03935be019cfef08895d2e622a2e4802b98453dc771a69b610cd5da10da2</u>	+ 1 VWIN	✓
19	2023-10-25 16:20:45	<u>0x947ba674088f7ec36cd196bbf01926f09f8e824b8d70c51b1d81d55f8543a0b1</u>	+ 1 5000usdt.com	✓
20	2023-10-22 23:15:53	<u>0x4d91453895cb6de7cd2aca9b4dc44d0a5478424a919ff3e2642060f932eb6474</u>	+ 1 Voucher	✓
21	2023-10-21 23:16:45	<u>0x533b38ef8099c6d1bb1cecad4bd6cebb24556c2ee23b43818d716640a913b93a</u>	+ 1 Voucher	✓
22	2023-10-19 23:16:38	<u>0x8d07af3f11800fbb0ca9911e5f9c51ca94c7d9850853c3142865ea5865647f1e</u>	+ 1 Voucher	✓
23	2023-10-17 23:16:45	<u>0x1833ef7c31898a24f650fa2de8e7040dd6994fba3c46353c120fcdaa00425575</u>	+ 1 Voucher	✓
24	2023-10-11 21:16:27	<u>0xf3bb9f6258d13a3a21ccfba54aac0cb92826cc4af6e1bfbb7089331231a687dd</u>	+ 1 Voucher	✓
25	2023-10-08 23:16:42	<u>0xa5e22b6575f008b97dc13a98b6c9661d0e6de17d744555e4f2d335b41c07db9b</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 23:16:17	<u>0x8477f6116e1be1d62eb07778f477eca3baa970e52ce2efcf21ff2a693cb97e13</u>	+ 1 rg	✓
27	2023-10-04 23:16:19	<u>0x70485c2ac2f58673e272de35acb790e79f2ad30a45a24c7f90e85ede10815c42</u>	+ 1 .site	✓
28	2023-09-28 23:16:37	<u>0x4bdb77c3bab3ee142c840145f7d89abc42c9de7cf3b246b90a7952dd852bf807</u>	+ 1 usdt-rewards.site	✓
29	2023-09-23 13:18:39	<u>0x06edcf225e27e192129df77a924a25c303076946497b0b8916033ef640984bef</u>	+ 1 Uniswap giveaway	✓
30	2023-09-23 13:17:01	<u>0x812a6461c9d965acf006e6ecc948883dc2d92bb406e615ea6254752b53e091ff</u>	+ 1 NFT Giveaway	✓
31	2023-09-23 13:12:03	<u>0x6e7e1ea0c8f0b3dbb7cb0837d83a9b54e3b437a8e5a5dd9fd75d2fced5b0de8f</u>	+ 1 NFT Airdrop	✓
32	2023-09-23 13:10:27	<u>0xb50838f52bd70fb7be7ee5c59d201b076b7105144174627ff9491ca29db9a8d8</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-22 15:41:52	<u>0xb91adde9b806e17cd511a2ccfeb888e3453f64745c46b700e87afd73ce784e8f</u>	+ 1 Voucher	✓
34	2023-09-20 17:42:22	<u>0xfc03484a6962fa82f14a800abae2922a6927a9033986cb99e336cbfb994d7310</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 16:34:55	<u>0x614cdc7138c74da993ae54454626a561c937580e3b32497bb5aface027867aa6</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-18 19:18:42	<u>0x17d2643a1c473bdb33843718919667e514114d8e3691ebb31503f5473e3193b7</u>	+ 1 Voucher	✓
37	2023-09-14 03:45:18	<u>0xb261a29d539538f5bb81367524b6069d8344dc119c9cf7772abe7827a3bdf6b9</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 06:47:57	<u>0x075e3e32bdc9de23417b5728c93f36b06fabd24c1b2a0b431dc92464f6cc81e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 23:19:20	<u>0x84a59f5c3c5584592fc31bb28c7d097cb828fd14305e26daf527f4f805c2448f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-12 23:16:40	<u>0x30afc3f8d1b239bda79c41c774b58d7c46737f7a884b5e157ea4ce6123824880</u>	+ 1 Uniswap giveaway	✓
41	2023-09-12 23:16:08	<u>0x651f91a390381177615160f554eb5b8fbee586d706a7d1e48a48ff3d9f7747d3</u>	+ 1 Base Chain Raffle	✓
42	2023-09-12 23:15:36	<u>0xbaa188f7889dcfb006f87e7b489ff09f0678c298c0978cfd80cc60cd9d82d442</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-12 22:46:00	<u>0xc28224b18ab1393511a2ff97a33173359b18f80dfb4a3f6bf274c5f401b5c667</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-10 10:55:45	<u>0xc4f584e2b74525ced64b4ac7a70d2ca3e11bae0c0b9a81658ef7a7887c18a6f7</u>	+ 1 NFT Voucher	✓
45	2023-09-08 23:21:01	<u>0xb15272a36b543bd1381f865c79d9202e72dba4c3a2d7e3a0b01f2f2494f3098d</u>	+ 1 Uniswap giveaway	✓
46	2023-09-08 23:19:59	<u>0x2177dbf5a28465182567589e84b815bbc2ea9dc9ec07241702d0db5580fb5999</u>	+ 1 Base Chain Raffle	✓
47	2023-09-08 23:19:45	<u>0x370ef6a827fdd5d0c33366ecbfc979e71d10598afb7cd3deb461013a4c28b297</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-08 23:19:01	<u>0xc4cc54e0da84c3823572d93fb945e3117d03344ff3b96eb22b1d6f1ca32dad12</u>	+ 1 LIDO Drop	✓
49	2023-09-08 23:18:13	<u>0x744510c5d4d6eedda29a2f9581fcea003d711696b4e912d318a95e7c3645b869</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-08 23:17:57	<u>0x607c6e8c3e0042ad090ad4bf77c7b0934e232d86375310b0917eae8b28978fc52</u>	+ 1 NFT VOUCHER	✓
51	2023-09-08 16:01:39	<u>0x53d4103cda4252fef31139a4c231564b7ae89a446b21d9a5bbef87a1dd3afd0e</u>	+ 1 Vouchers	✓
52	2023-08-28 23:17:09	<u>0x3fd9b530617a9b64d1bb114fc74bb9df1f6d5e83263d48af793a3069bec89683</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 23:17:04	<u>0x8c78213667b50badd677</u> <u>b34b09234393868e4c756b</u> <u>9b15e51d8723db8b9e54b5</u>	+ 1 claim.circlest.net	✓
54	2023-08-24 23:28:14	<u>0x1bb12fc7e073b47d0d37</u> <u>42f9e04b274b4b8868a87a</u> <u>8236c118a4340f69fd03d4</u>	+ 1 NFTVoucher	✓
55	2023-08-04 23:18:04	<u>0x08f4a7d3124580bda125</u> <u>bea440aeab3d3df1c412e6</u> <u>3170eddb84e83005a362b4</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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