

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7859c07ea0b3b8a0cbea2d184184de040879b194</u>
TOTAL RECEIVED	158.202341073504243241 MATIC
	66.91 USD
TOTAL SEND	157.533101831694750672 MATIC
	66.63 USD







Token	Balance
MATIC	0.669239241809480578 MATIC
	0.28 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz

Token	Balance
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Holograph Community Badge	1 HCB
Holograph x Polygon Labs	1 HLP
An Abundance	1 AB
HOODS UP 3D Polaroid	1 HDSUP
Bullrun	1 BULL
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 USDC	N/A Circle Weekly Giveaways
5000\$ USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
3000\$ USDT Reward	N/A NFT
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 Rewards	N/A usdt-drop.me
5000 BUSD	N/A NFT Giveaway Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-02 14:11:11	<u>0x15ed63e850056251ef1e</u> <u>6150ecf9bdc49d0b1311b7</u> <u>a40220bc1546614319e915</u>	- 0.1441180586199302 67 MATIC  0.11 USD	✓
2	2024-02-02 14:11:11	<u>0x15ed63e850056251ef1e</u> <u>6150ecf9bdc49d0b1311b7</u> <u>a40220bc1546614319e915</u>	- 0.0125930108678874 16 MATIC  0.01 USD	✓
3	2024-02-02 14:11:11	<u>0x15ed63e850056251ef1e</u> <u>6150ecf9bdc49d0b1311b7</u> <u>a40220bc1546614319e915</u>	- 0.0320815407367725 72 MATIC  0.02 USD	✓
4	2023-12-01 17:41:24	<u>0xc826ef08e119c65343c9</u> <u>55fd42350d6856e202f818</u> <u>f2fe0ee761b3ba90b9e760</u>	- 0.1410029320075568 42 MATIC  0.11 USD	✓
5	2023-12-01 17:41:24	<u>0xc826ef08e119c65343c9</u> <u>55fd42350d6856e202f818</u> <u>f2fe0ee761b3ba90b9e760</u>	- 0.0107602739352022 72 MATIC  0.00 USD	✓
6	2023-12-01 17:41:24	<u>0xc826ef08e119c65343c9</u> <u>55fd42350d6856e202f818</u> <u>f2fe0ee761b3ba90b9e760</u>	- 0.0105178676634539 99 MATIC  0.00 USD	✓
7	2023-06-29 07:05:33	<u>0x9b50ef5ea88dbd99d1ee</u> <u>3db7d93ba1b964d86e2df6</u> <u>2860fedb288da26e2c9aa2</u>	- 0.9158828294909892 03 MATIC  0.56 USD	✓
8	2023-06-29 07:05:33	<u>0x9b50ef5ea88dbd99d1ee</u> <u>3db7d93ba1b964d86e2df6</u> <u>2860fedb288da26e2c9aa2</u>	- 0.0121781217330701 27 MATIC  0.00 USD	✓
9	2023-06-29 07:05:33	<u>0x9b50ef5ea88dbd99d1ee</u> <u>3db7d93ba1b964d86e2df6</u> <u>2860fedb288da26e2c9aa2</u>	- 0.0450314861077434 21 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-29 06:48:11	<u>0x2cf5fe066caaf3d6410c</u> <u>0668ccf0a47a566859f3fc</u> <u>bca72fd9dce571820947dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-29 06:48:11	<u>0x2cf5fe066caaf3d6410c</u> <u>0668ccf0a47a566859f3fc</u> <u>bca72fd9dce571820947dc</u>	- 0.0018219277093579 80 MATIC  0.00 USD	✓
12	2023-06-29 06:48:11	<u>0x2cf5fe066caaf3d6410c</u> <u>0668ccf0a47a566859f3fc</u> <u>bca72fd9dce571820947dc</u>	- 0.0068858772591634 00 MATIC  0.00 USD	✓
13	2023-06-29 04:21:09	<u>0x3ae4095ad3387f818f07</u> <u>778e2a7b4fe0cf2f055205</u> <u>bf2d00a1812d7488f61e26</u>	- 0.9158828294909892 03 MATIC  0.56 USD	✓
14	2023-06-29 04:21:09	<u>0x3ae4095ad3387f818f07</u> <u>778e2a7b4fe0cf2f055205</u> <u>bf2d00a1812d7488f61e26</u>	- 0.0131473246366942 32 MATIC  0.00 USD	✓
15	2023-06-29 04:21:09	<u>0x3ae4095ad3387f818f07</u> <u>778e2a7b4fe0cf2f055205</u> <u>bf2d00a1812d7488f61e26</u>	- 0.0420162015976815 81 MATIC  0.02 USD	✓
16	2023-06-29 04:15:11	<u>0x0099e477883952a053aa</u> <u>8e0fe3b214b7683c187ee8</u> <u>b8bcb9bbe589a6783c88d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-29 04:15:11	<u>0x0099e477883952a053aa</u> <u>8e0fe3b214b7683c187ee8</u> <u>b8bcb9bbe589a6783c88d9</u>	- 0.0016043940394988 48 MATIC  0.00 USD	✓
18	2023-06-29 04:15:11	<u>0x0099e477883952a053aa</u> <u>8e0fe3b214b7683c187ee8</u> <u>b8bcb9bbe589a6783c88d9</u>	- 0.0057498165303419 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-29 04:08:15	<u>0x65fbeb40a37fff110826</u> <u>c56551cce828b42960b6c8</u> <u>869e57e4fafcd0e03371e7</u>	- 64.078857153031179 905 MATIC  39.76 USD	✓
20	2023-06-29 04:08:15	<u>0x65fbeb40a37fff110826</u> <u>c56551cce828b42960b6c8</u> <u>869e57e4fafcd0e03371e7</u>	- 0.0039112085611724 40 MATIC  0.00 USD	✓
21	2023-06-29 04:08:15	<u>0x65fbeb40a37fff110826</u> <u>c56551cce828b42960b6c8</u> <u>869e57e4fafcd0e03371e7</u>	- 0.0155750572030136 82 MATIC  0.00 USD	✓
22	2023-06-29 00:20:10	<u>0xe55fa2455a67e958714c</u> <u>c1ec7e4622f0e3c8de4e12</u> <u>960d2bc47edc551bcca23d</u>	- 0.9158828294909892 03 MATIC  0.56 USD	✓
23	2023-06-29 00:20:10	<u>0xe55fa2455a67e958714c</u> <u>c1ec7e4622f0e3c8de4e12</u> <u>960d2bc47edc551bcca23d</u>	- 0.0121815713966890 80 MATIC  0.00 USD	✓
24	2023-06-29 00:20:10	<u>0xe55fa2455a67e958714c</u> <u>c1ec7e4622f0e3c8de4e12</u> <u>960d2bc47edc551bcca23d</u>	- 0.0440631836963431 42 MATIC  0.02 USD	✓
25	2023-06-29 00:08:10	<u>0x4075b4edf31e82ef9254</u> <u>add7542d1bd34cfadd2036</u> <u>bbd54f759a7466612261a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-29 00:08:10	<u>0x4075b4edf31e82ef9254</u> <u>add7542d1bd34cfadd2036</u> <u>bbd54f759a7466612261a3</u>	- 0.0022554352863631 92 MATIC  0.00 USD	✓
27	2023-06-29 00:08:10	<u>0x4075b4edf31e82ef9254</u> <u>add7542d1bd34cfadd2036</u> <u>bbd54f759a7466612261a3</u>	- 0.0068640355666303 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-06-28 20:53:13	<u>0x8090bdbb4788a0d7eb5a5ee6780bbe7a2611d2ff3750b1c6e66e922f0ac2a268</u>	- 0.9158828294909892 03 MATIC  0.56 USD	✓
29	2023-06-28 20:53:13	<u>0x8090bdbb4788a0d7eb5a5ee6780bbe7a2611d2ff3750b1c6e66e922f0ac2a268</u>	- 0.0125006766556655 03 MATIC  0.00 USD	✓
30	2023-06-28 20:53:13	<u>0x8090bdbb4788a0d7eb5a5ee6780bbe7a2611d2ff3750b1c6e66e922f0ac2a268</u>	- 0.0476425513596086 88 MATIC  0.02 USD	✓
31	2023-06-28 20:47:29	<u>0xa1aecde3b911944d10bea09a804ac6ee7c03735fc2d8d690aa88a3c83d22a642</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-28 20:47:29	<u>0xa1aecde3b911944d10bea09a804ac6ee7c03735fc2d8d690aa88a3c83d22a642</u>	- 0.0015986663913283 36 MATIC  0.00 USD	✓
33	2023-06-28 20:47:29	<u>0xa1aecde3b911944d10bea09a804ac6ee7c03735fc2d8d690aa88a3c83d22a642</u>	- 0.0065185802905746 88 MATIC  0.00 USD	✓
34	2023-06-28 20:38:11	<u>0x72339d280a735618cbc89c4dc18b5ae30aec2ca4b90814a4ff1cf6035cb8ba1</u>	- 89.138251998441447 199 MATIC  55.13 USD	✓
35	2023-06-28 20:38:11	<u>0x72339d280a735618cbc89c4dc18b5ae30aec2ca4b90814a4ff1cf6035cb8ba1</u>	- 0.0045256403287591 32 MATIC  0.00 USD	✓
36	2023-06-28 20:38:11	<u>0x72339d280a735618cbc89c4dc18b5ae30aec2ca4b90814a4ff1cf6035cb8ba1</u>	- 0.0153159220776661 44 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 03:17:40	<u>0xb605fba6ac5505e84fce</u> <u>08d2d8501ae3637c5a67d8</u> <u>9f7ae2e69b4269937927ca</u>	+ 66.064089075062796 041 MATIC  40.89 USD	✓
2	2023-06-28 19:46:35	<u>0x70b35da4821e939712db</u> <u>71d03461e2051b2c52b5d3</u> <u>056e09a55ea8dd93cd25f8</u>	+ 92.138251998441447 199 MATIC  57.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:43:16	<u>0xa7c3fd4f36370a74bff2</u> <u>7fee73c5dee6593e81e335</u> <u>7e84d4893a3b47b187e007</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
2	2024-02-01 23:09:58	<u>0x7d126aa8456e5d08de3d</u> <u>58cf9374a201fda3f9e02a</u> <u>78030aba64af996b3855a6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-30 01:39:31	<u>0xb1e4c9104b049a3c41b8</u> <u>cf77a774413c95f9e3d06f</u> <u>251f9927a5ffe3a257215f</u>	+ 1 rewards	✓
4	2024-01-28 00:14:33	<u>0x5f6920a15d05f07afffe</u> <u>e66c48da9a0e42147bbf46</u> <u>4e4a70b5f7878f6a76caed</u>	+ 1 rewards	✓
5	2024-01-23 17:14:20	<u>0x91f707ad524dc79ffc53</u> <u>563bcb8e94ca5ce6c80e5f</u> <u>0b812e0b2d7b0a2d71c10f</u>	+ 1 rewards	✓
6	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c10</u> <u>59f9308ca638822b854f0f</u> <u>896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-20 06:33:20	<u>0x8c4e6e3429ed6b71df0b948749bd57721aca75ca2c3e111b69112d90ee6f242b</u>	+ 1 lt.com	✓
8	2024-01-17 02:58:37	<u>0x4bf70d765e87854c8445dbd05f5cff9f2d3d20eed8c2339e5b9129c8291df9e9</u>	+ 3 rn.xyz	✓
9	2024-01-16 16:39:52	<u>0x0e5f276fe6a77c578491a0aff1efab5df5edcd23476b1ff359b7961cefe59704</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-15 01:50:40	<u>0xde078d12ad397704485807dc2a53e0d07b1de18fcd20b8da581097760c42839a</u>	+ 1 rewards	✓
11	2024-01-14 09:21:01	<u>0xd54cf3c75aa23a97f05859377932f4b68f67598216eec71210ded4ecf52e9fdb</u>	+ 1,000 lt.com	✓
12	2023-12-03 10:02:01	<u>0xd7c0c22cc5487167a1974f0578719e6956af7ba1a406a9781d540e84299e8124</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-02 14:00:48	<u>0x04ed6a3a293788b21cd9b0a2e480fcccc813d98c05f1f17819dd85c95b0d0f66</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-06-29 07:05:33	<u>0x9b50ef5ea88dbd99d1ee3db7d93ba1b964d86e2df62860fedb288da26e2c9aa2</u>	- 15.790836 USDT  15.79 USD	✓
15	2023-06-29 06:05:31	<u>0x0db8cc2c7c3cb096416673c94ac8fc795c4a0a0313cabd7b367ac7665b5f5146</u>	+ 15.790836 USDT  15.79 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-29 04:21:09	<u>0x3ae4095ad3387f818f07778e2a7b4fe0cf2f055205bf2d00a1812d7488f61e26</u>	- 39.551800 USDT 39.54 USD	✓
17	2023-06-29 04:08:15	<u>0x65fbbeb40a37fff110826c56551cce828b42960b6c8869e57e4fafcd0e03371e7</u>	+ 39.551800 USDT 39.54 USD	✓
18	2023-06-29 00:20:10	<u>0xe55fa2455a67e958714cc1ec7e4622f0e3c8de4e12960d2bc47edc551bcca23d</u>	- 21.846420 USDT 21.84 USD	✓
19	2023-06-28 23:29:31	<u>0x1e6cfc6e88c8c62d30ddfafa8bd483e030ec58338cac4c0a52c11cb30bdbf4c13</u>	+ 21.846420 USDT 21.84 USD	✓
20	2023-06-28 20:53:13	<u>0x8090bdbb4788a0d7eb5a5ee6780bbe7a2611d2ff3750b1c6e66e922f0ac2a268</u>	- 54.755420 USDT 54.76 USD	✓
21	2023-06-28 20:38:11	<u>0x72339d280a735618cbc89c4dc18b5ae30aec2ca4b90814a4ff1cf6035cb8ba1</u>	+ 54.755420 USDT 54.75 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 05:30:17	<u>0x39061d64a7f70967c461fb52333c2f40cc93646725e45de1c57ee93e311d1b3c</u>	+ 1 HLP	✓
2	2024-02-10 14:47:06	<u>0x06e5a6278625eca4dcbc b95a6151c2630b8d83ab56cbb847ee22996bd69c6b1c</u>	+ 1 HCB	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 14:11:11	<u>0x15ed63e850056251ef1e6150ecf9bdc49d0b1311b7a40220bc1546614319e915</u>	+ 1 BULL	✓
4	2023-12-01 17:41:24	<u>0xc826ef08e119c65343c955fd42350d6856e202f818f2fe0ee761b3ba90b9e760</u>	+ 1 HDSUP	✓
5	2023-08-24 23:33:58	<u>0xcde84e15981c2f9e1936d36a261b1377851e53db40092bd18cf306e42a89fcb6</u>	+ 1 AB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 03:53:31	<u>0xe29ad3f0c01356567b9db5561ec3c578ab597a29a57120cbec7555d0ff95c423</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 02:54:13	<u>0x0834738e36f6306ad62d16c807fda4dfe2104a1afe0d45cd3aed96ace7a8cd43</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 05:46:11	<u>0x11151b159def6bd468258a245bb342d8043347b1511f1fd6788dce809e92d46a</u>	+ 1 Airdrop at [3000usdti%[info]	✓
4	2024-03-21 03:41:15	<u>0xec7dab84ddc41c6de1d06ef8507b52dd6e814b841021d0c20b88c5d8179206ac</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-07 23:29:27	<u>0x05b39df18eca8d1d287b4fe7c2209b4d73503c16ac571eddbd0dc3f5065f31de</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-04 22:58:59	<u>0x21da2253a44ee6602ded0db67fcb7ce196b163b8ed78f0303d1736e5c85f63b0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-24 04:22:34	<u>0xb11dcf92bb3042caf65b3ec2c85e0731c6089e2a2b36c905512e82c9dad00a36</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-07 17:21:54	<u>0x48a04323c79241a24c20359da527f3f67f8075f3de4f14d5f7950b5df764aba1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-07 17:21:54	<u>0x629e9ad228c238e41640f32652ff2b36f9098d789cb29a7ce9e87c07a47d90e8</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-02 23:34:53	<u>0x918720c6793189225317d6a3b4272f43178e6836e8f5fea5a55dd20fa5ae6b05</u>	+ 1 Reward at ether.casa	✓
11	2024-02-02 23:12:39	<u>0xe3f0500ad4684b07cec053c25beec28a28f360c2d3a80b94d561e4113e17f31f</u>	+ 1 2000usdc.org	✓
12	2024-02-02 22:51:49	<u>0xf42253d768d03d1bab9cbd25299e980a24beee52b91c3ed01e82b8c66b07d0f3</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-29 03:43:45	<u>0x71e640693ce4f85d4f9bbf8751ef76399086f8b5255d28af8ef305ed32d94208</u>	+ 1 5eth.net	✓
14	2024-01-26 03:47:03	<u>0x9d9218451eef59d2ad3f6c361ef702d7c27f43bd8a6fe6161a82443aa69133d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 03:35:59	<u>0x271824fecc15dcfd83f8ae7d0b117f14e0a2c6280a01453eabf734e87ee487bd</u>	+ 1 5000usdt.com	✓
16	2024-01-21 13:55:03	<u>0x134adce3b76e775028c86b5aea82dcd6aa571a1b5632f5522b71857dfdf19495</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-11 20:22:20	<u>0x7ff2096e156cd6f1f15c7633e6090f93a35ee08f8c3e96bd5b5789aef621e52f</u>	+ 1 get-rarible.com	✓
18	2024-01-08 17:54:01	<u>0x9767687ea4ecdc1b6c08ddda79b7e4f9f941d293b71ecae36006931b7796cb0f</u>	+ 1 3000usdt.net	✓
19	2024-01-08 17:41:13	<u>0x5e7654dc2456665a0e422df7e4d14c85fdcd144418a7395800fddf42b1610284</u>	+ 1 2000usdc.org	✓
20	2023-12-25 03:40:47	<u>0xe060f0a93e56854a69e1e7d553f0ba3de187dee1b7e25e9e894a7c386e7a826e</u>	+ 1 3000usdt.net	✓
21	2023-12-25 03:04:13	<u>0x2be87a30fe7d9a525f323b6737d423cd4671ce66359c19522635a689dd45cb54</u>	+ 1 2000usdc.cc	✓
22	2023-12-01 20:26:55	<u>0x0474ac2c76de9961e4437e60b7eaf74463a5b12e0f911a665ef0afe53d168cb6</u>	+ 1 2000usdt.net	✓
23	2023-12-01 18:41:01	<u>0x25a5695bf0bf942e4a8b501a9320aaaf716d6978a0d122788c98fb7e3dec4ab</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 17:41:56	<u>0xd080d9c3b3558190181f118ff8b2f568c25360e7a98bcfcd40b16469d2189312</u>	+ 1 NFT	✓
25	2023-10-26 18:36:30	<u>0xbe72dd90ef3ecfd5e0225fc6153f58ea126bbc6e27c3b82625cb0276002e5171</u>	+ 1 Voucher	✓
26	2023-10-17 18:35:13	<u>0x16d40e5440b9cd272b995042f984f9f22dc4bb6bbead076112487033441d4eb8</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-11 21:50:23	<u>0xdf166721966deda401b97e49059d1549fe02490b0ca532bc4e4d598fdd5ed18f</u>	+ 1 Voucher	✓
28	2023-10-11 19:46:43	<u>0x88e6508e95bb123f6736cd9b69c4e27c86f5995c6e1de41b5be43ab23ef75206</u>	+ 1 rg	✓
29	2023-10-11 19:46:35	<u>0x976bd861d3083ee63ce10b057a24606af711fcee8d93f88fe30afc22bcc2b8b3</u>	+ 1 https://usd-claim.xyz	✓
30	2023-09-22 01:28:30	<u>0xc6ada9104e6beef52bba276590cc2b16a87cdbcdffa11a0ba536403d2aab5140</u>	+ 1 usdt-drop.me	✓
31	2023-09-15 13:33:24	<u>0x3a87c925b54e72f672241ac344e5317a1a61a7a0766e60fb5052bf4ad698e027</u>	+ 1 Vouchers	✓
32	2023-09-14 03:30:11	<u>0xd53df5be71d8c6c5274b89c975edb0bf4ce04b0754cd228ff2f5617a8f20e919</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 06:30:48	<u>0x72db1627b70b098baeb508a8467d6095f0a7189513c58429741d59437f74cd84</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-10 02:03:42	<u>0x0354b6d8c6de4d5b84f42b78858c5c196880b3dbf76f19f06168389c5dd0a04c</u>	+ 1 NFT Voucher	✓
35	2023-09-07 03:22:06	<u>0x9e4bca08c8d905c8646cc6779b4156ebba7a36261e61ce3536e5497176ccfbe5</u>	+ 1 NFT Voucher	✓
36	2023-09-04 22:38:18	<u>0x92ab7f34fb9ab84b623d5dfec319cb33a9bbf32d749e305436b990aa401a7426</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-01 09:22:42	<u>0x9bc7486897f9957cc2665201b96500af7b70909a40ebdeb7f8ac6e545d47f2aa</u>	+ 1 UNI-V3-PoS	✓
38	2023-09-01 09:21:14	<u>0x57bb350c0dca0f826966a08d35b1ddde0b0d18019547990580404175545fb050</u>	+ 1 usdt-reward.xyz	✓
39	2023-08-30 03:07:14	<u>0x14152d5e4b9cc5f6c4aa36fee217691bdb8172b1a822efe40a0c3d3edc25d28</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-28 07:17:34	<u>0x320e09f3d12c53cac019600814199ae3eab2478f789ed28723cd97ace2323da3</u>	+ 1 claim.circleweekly .net	✓
41	2023-08-26 20:16:53	<u>0x1688448ab8dccc4e581cef5e5ce505e38d4820aa579e8bab9e3b6d473600b33</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-25 20:51:42	<u>0xaa4ae7d5d3f22eae435b80df710ba4b48918fee7badff47ddc8ce50edaf3fd3f</u>	+ 1 NFTVoucher	✓
43	2023-08-11 07:33:44	<u>0x8f306501a726690c432c2d4c1905db6eb032c374b54f67987830a3338f576c75</u>	+ 1 NFTVoucher	✓
44	2023-08-10 23:54:45	<u>0xa8c733ad57eb53eb202df08486863e79bd9781ebbd50a1cfd1fd03f6a0170095</u>	+ 1 rewards-1000.xyz	✓
45	2023-08-10 22:24:49	<u>0x2251d7811b08add2056b5cc73dda492550913821027f6112b7dbe4ee2a5ee33e</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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