

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b2a791f99e4e4ea96538d92138aa02b961c7b18</u>
TOTAL RECEIVED	4.226016468635188872 MATIC
	1.70 USD
TOTAL SEND	2.853222451280152061 MATIC
	1.14 USD










Token	Balance
MATIC	1.372794017355036367 MATIC
	0.55 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces zeroLends.com	1 ard
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
# blast2L.com	1 ds
@SNXPooL.com	672.850000000000022737 wSNX
@SNXPooL.com	664.14999999999977263 wSNX
! RETIK	36,845 RDR0P



Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Holograph x LayerZero	1 HLZ
# usdc2.com	0 c2.com
Fallen Star	1 STAR
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDC Voucher	N/A ro
5000 USDC Voucher	N/A Weekly Giveaways
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5.00 ETH by Base	N/A Base Chain Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT VOUCHER
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-22 23:11:31	<u>0xbe007147f304a9af02e4bd88f041f93d8f12ec02046ef3329abad5c66249227c</u>	- 0.2335674610866582 12 MATIC  0.17 USD

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-04-22 23:11:31	<u>0xbe007147f304a9af02e4bd88f041f93d8f12ec02046ef3329abad5c66249227c</u>	- 0.0061483199936467 36 MATIC  0.00 USD	✓
3	2024-04-22 23:11:31	<u>0xbe007147f304a9af02e4bd88f041f93d8f12ec02046ef3329abad5c66249227c</u>	- 0.0000000000399640 80 MATIC  0.00 USD	✓
4	2024-03-23 08:40:16	<u>0x3cc6ed4df4ac55a5b12375a63af4fd3c7ca4c262920ebcb3cebf00c7e18c0ae5</u>	- 0.2355930999250595 85 MATIC  0.23 USD	✓
5	2024-03-23 08:40:16	<u>0x3cc6ed4df4ac55a5b12375a63af4fd3c7ca4c262920ebcb3cebf00c7e18c0ae5</u>	- 0.0053387632023952 16 MATIC  0.00 USD	✓
6	2024-03-23 08:40:16	<u>0x3cc6ed4df4ac55a5b12375a63af4fd3c7ca4c262920ebcb3cebf00c7e18c0ae5</u>	- 0.0053375339290184 80 MATIC  0.00 USD	✓
7	2024-03-02 09:43:50	<u>0x17d872df5200447917e8e9dd2309aa337d3884b43ee02e9eea773779799c2ec4</u>	+ 1.5175950000000000 27 MATIC  1.61 USD	✓
8	2024-02-27 07:03:17	<u>0x5f7a1e42d907f08cc3ff4f8fff17f93ea9202b4ba8959c0b9a52da889f6550d9</u>	- 0.0550659804926083 99 MATIC  0.05 USD	✓
9	2024-02-27 07:03:17	<u>0x5f7a1e42d907f08cc3ff4f8fff17f93ea9202b4ba8959c0b9a52da889f6550d9</u>	- 0.0065203442279800 86 MATIC  0.00 USD	✓
10	2024-02-27 07:03:17	<u>0x5f7a1e42d907f08cc3ff4f8fff17f93ea9202b4ba8959c0b9a52da889f6550d9</u>	- 0.0095433765160596 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 18:22:30	<u>0xea8bd8ae84129c4a0961</u> <u>088c00b6815245c1fac87f</u> <u>bca0fdbe38b36167b63b72</u>	- 0.1135743749594194 39 MATIC  0.08 USD	✓
12	2024-02-03 18:22:30	<u>0xea8bd8ae84129c4a0961</u> <u>088c00b6815245c1fac87f</u> <u>bca0fdbe38b36167b63b72</u>	- 0.0069832144692864 19 MATIC  0.00 USD	✓
13	2024-02-03 18:22:30	<u>0xea8bd8ae84129c4a0961</u> <u>088c00b6815245c1fac87f</u> <u>bca0fdbe38b36167b63b72</u>	- 0.0012371688996387 63 MATIC  0.00 USD	✓
14	2024-01-28 11:26:19	<u>0x66f7d81cd75a28fa96bc</u> <u>dc80b2facf7ac9138ae1ef</u> <u>6f4586def88941b83f64d4</u>	- 0.0872595060332137 10 MATIC  0.06 USD	✓
15	2024-01-28 11:26:19	<u>0x66f7d81cd75a28fa96bc</u> <u>dc80b2facf7ac9138ae1ef</u> <u>6f4586def88941b83f64d4</u>	- 0.0069665738530790 93 MATIC  0.00 USD	✓
16	2024-01-28 11:26:19	<u>0x66f7d81cd75a28fa96bc</u> <u>dc80b2facf7ac9138ae1ef</u> <u>6f4586def88941b83f64d4</u>	- 0.0006800084661141 09 MATIC  0.00 USD	✓
17	2024-01-14 10:31:12	<u>0x70d55523915e2b5a4936</u> <u>e5d68ccd0e4dd986dcdd5e</u> <u>64e1bd26a5f1293df7b805</u>	- 0.5078198656309144 13 MATIC  0.43 USD	✓
18	2024-01-14 10:31:12	<u>0x70d55523915e2b5a4936</u> <u>e5d68ccd0e4dd986dcdd5e</u> <u>64e1bd26a5f1293df7b805</u>	- 0.0086041019169581 74 MATIC  0.00 USD	✓
19	2024-01-14 10:31:12	<u>0x70d55523915e2b5a4936</u> <u>e5d68ccd0e4dd986dcdd5e</u> <u>64e1bd26a5f1293df7b805</u>	- 0.0000000633134864 12 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-01-06 11:17:12	<u>0x3e57541651c8d0d2858351ee18ba6548cec86644d68f85e7a135a84a6da8a01b</u>	+ 1.0776879999999999 79 MATIC  0.88 USD	✓
21	2024-01-06 11:08:16	<u>0xc5a440eff0d94e6236e69ac39a4619672551ea62913069b308d99e918338bddf</u>	- 0.1188466428116836 53 MATIC  0.09 USD	✓
22	2024-01-06 11:08:16	<u>0xc5a440eff0d94e6236e69ac39a4619672551ea62913069b308d99e918338bddf</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
23	2024-01-06 11:08:16	<u>0xc5a440eff0d94e6236e69ac39a4619672551ea62913069b308d99e918338bddf</u>	- 0.0076152095744731 27 MATIC  0.00 USD	✓
24	2023-12-09 06:49:41	<u>0x4087dd544cf07c3d39066dfec3717fa0042bc8f7cc9b3277514457ed455dcb1c</u>	- 0.0603499378588845 88 MATIC  0.05 USD	✓
25	2023-12-09 06:49:41	<u>0x4087dd544cf07c3d39066dfec3717fa0042bc8f7cc9b3277514457ed455dcb1c</u>	- 0.0070019583199036 24 MATIC  0.00 USD	✓
26	2023-12-09 06:49:41	<u>0x4087dd544cf07c3d39066dfec3717fa0042bc8f7cc9b3277514457ed455dcb1c</u>	- 0.0245800704750690 53 MATIC  0.02 USD	✓
27	2023-11-05 05:25:36	<u>0x4418bd1da0a8a1149eaddb6c251fe9616aeb428e207049dbeead9fe74883b994</u>	- 0.1762900755501049 52 MATIC  0.12 USD	✓
28	2023-11-05 05:25:36	<u>0x4418bd1da0a8a1149eaddb6c251fe9616aeb428e207049dbeead9fe74883b994</u>	- 0.0066332393741551 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-05 05:25:36	<u>0x4418bd1da0a8a1149ead</u> <u>db6c251fe9616aeb428e20</u> <u>7049dbeead9fe74883b994</u>	- 0.0075700209345142 42 MATIC  0.00 USD	✓
30	2023-11-05 05:25:02	<u>0x6e2cbb82170dcdbd8f5d</u> <u>407623e3eaecc95cdc7c76</u> <u>e8b4995a1bb570bf99a0ac</u>	- 0.0894648244617702 04 MATIC  0.06 USD	✓
31	2023-11-05 05:25:02	<u>0x6e2cbb82170dcdbd8f5d</u> <u>407623e3eaecc95cdc7c76</u> <u>e8b4995a1bb570bf99a0ac</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
32	2023-11-05 05:25:02	<u>0x6e2cbb82170dcdbd8f5d</u> <u>407623e3eaecc95cdc7c76</u> <u>e8b4995a1bb570bf99a0ac</u>	- 0.0073659899962345 40 MATIC  0.00 USD	✓
33	2023-09-13 20:25:08	<u>0x5841d599afd5709bf52e</u> <u>b63115a1c9c81144b84f49</u> <u>b45d635d3599c89d1910b2</u>	- 0.1082747906631120 19 MATIC  0.05 USD	✓
34	2023-09-13 20:25:08	<u>0x5841d599afd5709bf52e</u> <u>b63115a1c9c81144b84f49</u> <u>b45d635d3599c89d1910b2</u>	- 0.0096431069067544 39 MATIC  0.00 USD	✓
35	2023-09-13 20:25:08	<u>0x5841d599afd5709bf52e</u> <u>b63115a1c9c81144b84f49</u> <u>b45d635d3599c89d1910b2</u>	- 0.0213637779462419 19 MATIC  0.01 USD	✓
36	2023-09-05 07:39:28	<u>0x1ff1d8927cdcde963dbe</u> <u>bfb35b74330d5fda87f9cf</u> <u>968925c2508b751db4833f</u>	- 0.1806325967135738 73 MATIC  0.10 USD	✓
37	2023-09-05 07:39:28	<u>0x1ff1d8927cdcde963dbe</u> <u>bfb35b74330d5fda87f9cf</u> <u>968925c2508b751db4833f</u>	- 0.0106298661419023 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 07:39:28	<u>0x1ff1d8927cdcde963dbe</u> <u>bfb35b74330d5fda87f9cf</u> <u>968925c2508b751db4833f</u>	- 0.0224495921134552 70 MATIC  0.01 USD	✓
39	2023-08-30 11:25:18	<u>0x5204aba764a6d6da90e8</u> <u>68154e36f679c78a4aac14</u> <u>23e097b8767324d560cea3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-08-30 11:25:18	<u>0x5204aba764a6d6da90e8</u> <u>68154e36f679c78a4aac14</u> <u>23e097b8767324d560cea3</u>	- 0.0017171221738590 00 MATIC  0.00 USD	✓
41	2023-08-30 11:25:18	<u>0x5204aba764a6d6da90e8</u> <u>68154e36f679c78a4aac14</u> <u>23e097b8767324d560cea3</u>	- 0.0042125982788428 92 MATIC  0.00 USD	✓
42	2023-07-09 16:27:50	<u>0x3ee760a34c66033e501c</u> <u>6f7d221aafe080cca003df</u> <u>7b84408fbc3d4a1f13761c</u>	- 0.6424588189087326 87 MATIC  0.44 USD	✓
43	2023-07-09 16:27:50	<u>0x3ee760a34c66033e501c</u> <u>6f7d221aafe080cca003df</u> <u>7b84408fbc3d4a1f13761c</u>	- 0.0115548630443075 01 MATIC  0.00 USD	✓
44	2023-07-09 16:27:50	<u>0x3ee760a34c66033e501c</u> <u>6f7d221aafe080cca003df</u> <u>7b84408fbc3d4a1f13761c</u>	- 0.0250769739329313 25 MATIC  0.01 USD	✓
45	2023-07-09 16:25:38	<u>0xf4d3ff2dc7cce55d6008</u> <u>d8f408176301451f637b6a</u> <u>7962360fdae0d073f32336</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-07-09 16:25:38	<u>0xf4d3ff2dc7cce55d6008</u> <u>d8f408176301451f637b6a</u> <u>7962360fdae0d073f32336</u>	- 0.0017325260788143 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-09 16:25:38	<u>0xf4d3ff2dc7cce55d6008d8f408176301451f637b6a7962360fdae0d073f32336</u>	- 0.0036653520653305 20 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 16:25:18	<u>0xc917422e54ffed5075ceb2ca1d9d679c4820db8d2283af9a829b0d4d386bfce</u>	+ 1.6307334686351886 43 MATIC  1.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:38:15	<u>0xbb9bb5b8641c588f314d7a20f6b0227fb84867b96c66409290c48554445898c5</u>	+ 36,845 RDR0P	✓
2	2024-05-11 15:45:47	<u>0xc0484d569a0d3d363521a3fef122d0d8f9cdc8ab034aff272d4d6578e7c40855</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-03-23 08:40:27	<u>0x721897e71fabfe6227d99e9754fefb219d537e0186d9126571137da656bff87a</u>	+ 1 ds	✓
4	2024-02-27 07:03:25	<u>0x50fec3d372cb6ddaf9502fdd8772bbbda5530ccc94b1edb18481b63fc85ed58a</u>	+ 1 ard	✓
5	2024-02-03 18:22:40	<u>0x6ec1d845975f1707c2f6e8419d58780ae11666e58c3be8ede69ac540af948160</u>	+ 1 rewards	✓



#	Date & time	Transaction Id	Amount	
6	2024-01-14 10:39:54	<u>0xa29e2a8619995f845ac885553a511311e30f7a59118941734aebd676534c6b8a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2023-09-17 11:28:34	<u>0x4f09cd2302a9185dd091e0d6a4c661f677db09a6ff7b7de756a80abb2ecfb54b</u>	+ 664.14999999999997 7263 wSNX	✓
8	2023-09-14 10:49:22	<u>0xef9f4ef6b0bce4a2257f119fa24a9db796a8130e26ee6215959f3ab2c677e79c</u>	+ 672.85000000000002 2737 wSNX	✓
9	2023-08-30 11:25:18	<u>0x5204aba764a6d6da90e868154e36f679c78a4aac1423e097b8767324d560cea3</u>	- 170.573401 USDT  170.56 USD	✓
10	2023-08-30 11:24:58	<u>0x397109ad66b90088c9407e0aebde68ceaef5bfc1f696a6b83444c54af7aa7761</u>	+ 170.573401 USDT  170.56 USD	✓
11	2023-08-08 14:48:11	<u>0x94aac8764b18400831f062d3e890d83b3935f5211afb252a3ca91f27f185e4a4</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-07-09 16:27:50	<u>0x3ee760a34c66033e501c6f7d221aafe080cca003df7b84408fbc3d4a1f13761c</u>	- 688.103216 USDT  688.17 USD	✓
13	2023-07-09 16:25:18	<u>0xc917422e54ffed5075ceb2ca1d9d679c4820db8d2283af9a829b0d4d386bfce</u>	+ 688.103216 USDT  688.35 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 23:11:39	<u>0xfcc882192d30a90f9f65e9610bfd060fc5ddb457f31f74294e0797f0580c011c</u>	+ 1 c2.com	✓
2	2023-09-05 07:39:28	<u>0x1ff1d8927cdcde963dbebfb35b74330d5fda87f9cf968925c2508b751db4833f</u>	+ 1 HLZ	✓
3	2023-08-08 23:24:13	<u>0x9b1060c97fdcb48355a931f235bb54dcb3e188e7236cd82a98d6de9b7dc86287</u>	+ 1 STAR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 04:07:07	<u>0x910ed7dee4bb45e426e0d5f43b25ef4fee87b23a617929df63468cafecb89d93</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
2	2024-05-11 15:48:24	<u>0xc88edab292cd2c2e6da9e8a37725a59d03d5447e613b634f3ac55f688b61557a</u>	+ 1 -airdrop.org	✓
3	2024-05-11 15:47:44	<u>0x26da35b6e39c1e70c58130dd7ebe7b988824af642c9ed73668fadbdcac81e99e</u>	+ 1 -airdrop.org	✓
4	2024-05-11 15:47:15	<u>0x7633ffde001b8c6b737fd7fe1eda6326516e88c9352222f58baf43e4e5110db8</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-11 15:47:05	<u>0xf2b935459949c576983f8766a4dbf07378052ff10a48b64dfa94ca1c834e37b6</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-11 15:46:05	<u>0x4ae4a906304b6270bf8a9e6545c57cfe6c3865524e1fb6753044352931657007</u>	+ 1 -airdrop.org	✓
7	2024-04-22 23:15:05	<u>0x0377a800296fb226be6130ac16445d816e2244e0c8682f1bdc4789780b8b2507</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-23 08:41:33	<u>0x1d7817a98d020971f0ee2935284d4e698627a27d7d53a703303595c673535e98</u>	+ 1 Airdrop at [3000usdti%[info]	✓
9	2024-03-23 08:41:15	<u>0x9e3af806b71c33b11a97eb123188dfedcac1706abdc53c2b37fc871f074fbd7d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
10	2024-03-06 17:48:27	<u>0xd23bc21c6a30d0523f623350432c18ba0d98406edf03c79babdefd555633f970</u>	+ 1 Reward at [5000usdc i%[cc]	✓
11	2024-02-27 10:54:23	<u>0x64e358ed5dff80aedd46e12ee5798337357474441a1b4e50ea0b848c7eed2c33</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-27 10:11:53	<u>0x6cbd31f6cbd9fab032fb021580df747972546474e32d987a17e7d92f1fc42e5c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-01-30 15:12:31	<u>0x4509d7ff333323f3c91108998eef186a1e457b8dcd f81e36e304efa2345bb695</u>	+ 1 5eth.net	✓
14	2024-01-28 19:29:53	<u>0x2e7b53d8f2fd3d64b4d4445b9e5e4bffc08052cf9a0c87742dbca327647d9908</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 11:28:53	<u>0x62a3a5c634f407a6b3b2d6eb5c2b1114fbc8dbbb8209a4fd36de1cb76022e8dd</u>	+ 1 5000usdt.com	✓
16	2024-01-14 10:35:30	<u>0xe3b20fa3a0e1249b97347fe94d2abca97d321cd66ebe18884f117ff34cbd1657</u>	+ 1 1000usdc.top	✓
17	2024-01-14 10:34:04	<u>0x415b98adf2760ef7f276eddf8afe63e33d6ead0f45f2f4976280fafc538ae5df</u>	+ 1 3000usdt.cc	✓
18	2024-01-06 11:10:22	<u>0x36a56e65369056b8eb21324cd17d12de7f0a9f6e968188b0fa0bb9aa3df4e996</u>	+ 1 3000usdt.net	✓
19	2024-01-06 11:09:32	<u>0x31f500f9a04e450eba423d48166af123142c6b28449ff9f6aac20d475369a4de</u>	+ 1 2000usdc.cc	✓
20	2023-12-09 15:46:10	<u>0x395af7b87e57eb63686acb6c3e0e0e45e1a35cb3b4e52b30dc3868f413d0505a</u>	+ 1 1000usdc.net	✓
21	2023-12-09 15:21:35	<u>0xb84ad7bec532ed992f3be01071f243bf2d7743eebcbd62adc3588bb1d787cc8b</u>	+ 1 2000usdt.link	✓
22	2023-11-19 13:17:39	<u>0xdf61b6d6f308347cdc13498a2e680e44ac3bcb46403aa081ad740ec1ba61a766</u>	+ 1 yz	✓
23	2023-11-19 13:17:21	<u>0xbfb9582a9f853ecfde09ae870e2eb90061ecce153e33a6da42e626f6aea086ee</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-08 18:57:54	<u>0x6df31a34e03b9b7687f89ff36ec389d75c34358a260e736c057e9830c67309a2</u>	+ 1 op1.org	✓
25	2023-11-05 07:21:48	<u>0x3cc85605e0176017ffce270b33803b6e4ece5f9b56a50183cee4a8099976bdb6</u>	+ 1 rop.xyz	✓
26	2023-10-12 12:53:10	<u>0xb028e5415af26233a1edfd2f59ced8f0eb2f9372b82136b00f97922a41554a18</u>	+ 1 rg	✓
27	2023-09-16 17:43:15	<u>0xde5580de03db714604a2e8ee0b9e37d5dcdbc4206870904ac92fdd85d9df7609</u>	+ 1 usdt-reward.com	✓
28	2023-09-14 04:25:28	<u>0x077fc1f499459d64ad21e28d53f7ca429229f54db6436b4b56f33f8c8ba34e9c</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 01:22:27	<u>0x2dd527ebfbd4c58aea2e3cebd72e1c9b07c3118953ea8da024662b0cf605d3bf</u>	+ 1 NFT VOUCHER	✓
30	2023-09-13 07:36:58	<u>0x99c82f16d450f8964e0d43360a0fb51105f18c82ec8cac3f16f7a55d1d71d7a8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-05 20:45:58	<u>0xcbe1aa96f9123fc74573931039eaaccd11a7c47d2e91c34f952e3b1bf2864d2e</u>	+ 1 NFT VOUCHER	✓
32	2023-09-05 09:57:55	<u>0x4c1dd03eecd020a50e6735a3b5202d9f8f9a9b949556c12f63daf88cd23806b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-05 09:57:47	<u>0x4f38b63f650ec9dbcc93</u> <u>22d8ea75488b23c90384c3</u> <u>108e1979bef0211d8d04db</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 09:32:13	<u>0xa30ce674c47efa893b00</u> <u>824569df8b7194f5ae3a43</u> <u>99dbf01fa8281042151e2c</u>	+ 1 NFT Voucher	✓
35	2023-09-05 07:43:32	<u>0x84667326f8ed28086199</u> <u>4a81611594c7f9ff5ee9aa</u> <u>d3ece55b0f50f45249780d</u>	+ 1 Base Chain Raffle	✓
36	2023-09-05 07:40:48	<u>0xd22d5ca2083638751f29</u> <u>8759e3810e921f6e615e7c</u> <u>028a066b899f656e475cc2</u>	+ 1 Vouchers	✓
37	2023-09-03 20:56:17	<u>0xd5cd0856922b47e35e31</u> <u>6978b00cd5935d0081057b</u> <u>2bb735f39acd5730690424</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-08-30 19:33:15	<u>0x4e022fd3f3a952d77717</u> <u>69071e42c07be1de4b0ee0</u> <u>2b7a232b99bdb8a10e6277</u>	+ 1 Voucher	✓
39	2023-08-30 11:28:13	<u>0x86fcfb025ad8cdb55ed4</u> <u>99c0fa5eb1c1d889ab9e68</u> <u>57fc5a4edc87aaf4d063bb</u>	+ 1 UNI-V3-PoS	✓
40	2023-08-30 11:24:42	<u>0x1adde421f4df62af37ce</u> <u>c6b87db31129b7c4266d64</u> <u>a1581006f89c7c2a2d9489</u>	+ 1 Weekly Giveaways	✓
41	2023-08-30 10:25:45	<u>0xbf417a0eef471063b31b</u> <u>39fcab95baeb444ba8e740</u> <u>57e3d90f9f48ba83838249</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-30 10:25:37	<u>0x5c8828739e69d72a0cc9c3cbac7762267157f5400e</u> <u>ebb5e19ae5a4198aab6beb</u>	+ 1 drop-usdt.xyz	✓
43	2023-08-27 04:19:58	<u>0xe0e8f75c20460fa023e029b96ba9b2dde7f61d9776</u> <u>8fb8bf7b3776dad782315d</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 08:22:30	<u>0x9fdec37bf94baf256cbe</u> <u>fb5827e46fc3fcd0cbee1</u> <u>62aacc8368f326c03d8fa5</u>	+ 1 NFTVoucher	✓
45	2023-08-08 23:27:55	<u>0xcc8523d27d4b1b9b83c4</u> <u>493c4fb9272e2ba1e25a9d</u> <u>50aa6ccf30d44a7965fc12</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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