

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f80349217fc19599662dbd1cf711d37ecf94f6b</u>
TOTAL RECEIVED	4.090860157679995446 MATIC
	1.64 USD
TOTAL SEND	4.089773578042897206 MATIC
	1.64 USD

Token	Balance
MATIC	0.001086579637098106 MATIC
	0.00 USD
USD Coin (PoS)	0.007932 USDC
	0.00 USD
(PoS) Tether USD	0.006865 USDT
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
# stETHERS.COM	1 rds
USD Coin (PoS)	N/A USDC
PEPE2	N/A \$ L2PEPE.COM GET PEPE2
agEUR	N/A agEUR

Token	Balance
@ MetaWin.to	N/A RAFFLE TICKET
\$5000 USDC	N/A NFTVoucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1500 AVAX	N/A NFT Airdrop
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 USDT	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-21 18:02:48	<u>0xbfb5645b83140190b24e6077497cbc8c0da566a60adb1296d6626239ad6e78f7</u>	- 0.2390269999999999 89 MATIC  0.12 USD	✓
2	2024-07-21 18:02:48	<u>0xbfb5645b83140190b24e6077497cbc8c0da566a60adb1296d6626239ad6e78f7</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-07-21 18:02:48	<u>0xbfb5645b83140190b24e6077497cbc8c0da566a60adb1296d6626239ad6e78f7</u>	- 0.0000000005054700 00 MATIC  0.00 USD	✓
4	2024-02-12 08:03:52	<u>0xd58f8f11eb829ccd6db1fa3608e004c0b097789541dca48bc452bebe415c366f</u>	- 0.0596415691030886 54 MATIC  0.04 USD	✓
5	2024-02-12 08:03:52	<u>0xd58f8f11eb829ccd6db1fa3608e004c0b097789541dca48bc452bebe415c366f</u>	- 0.0070691498418600 73 MATIC  0.00 USD	✓
6	2024-02-12 08:03:52	<u>0xd58f8f11eb829ccd6db1fa3608e004c0b097789541dca48bc452bebe415c366f</u>	- 0.0001323414522575 09 MATIC  0.00 USD	✓
7	2024-02-12 04:23:28	<u>0xa5c8a8c1327b1337e02f6d80691176a1ccc12331975464c54e103df1f7ee8008</u>	- 0.0799316928887317 26 MATIC  0.06 USD	✓
8	2024-02-12 04:23:28	<u>0xa5c8a8c1327b1337e02f6d80691176a1ccc12331975464c54e103df1f7ee8008</u>	- 0.0068467124382022 80 MATIC  0.00 USD	✓
9	2024-02-12 04:23:28	<u>0xa5c8a8c1327b1337e02f6d80691176a1ccc12331975464c54e103df1f7ee8008</u>	- 0.0000000000471641 94 MATIC  0.00 USD	✓
10	2024-02-11 21:54:31	<u>0xd698771b271f7e14fa59e231fa53aa6e58612b7111668886e2451ab080b4edb1</u>	- 0.1067497878433828 62 MATIC  0.08 USD	✓
11	2024-02-11 21:54:31	<u>0xd698771b271f7e14fa59e231fa53aa6e58612b7111668886e2451ab080b4edb1</u>	- 0.0068753549501490 42 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-02-11 21:54:31	<u>0xd698771b271f7e14fa59</u> <u>e231fa53aa6e58612b7111</u> <u>668886e2451ab080b4edb1</u>	- 0.0001517920743737 16 MATIC  0.00 USD	✓
13	2023-11-06 05:50:18	<u>0xd5b425ecfeada0dd5ec7</u> <u>9084f49c40da8b1a707971</u> <u>b2b6c47242f26e2c33e0f4</u>	- 0.0687571637495462 13 MATIC  0.04 USD	✓
14	2023-11-06 05:50:18	<u>0xd5b425ecfeada0dd5ec7</u> <u>9084f49c40da8b1a707971</u> <u>b2b6c47242f26e2c33e0f4</u>	- 0.0080509853792140 20 MATIC  0.00 USD	✓
15	2023-11-06 05:50:18	<u>0xd5b425ecfeada0dd5ec7</u> <u>9084f49c40da8b1a707971</u> <u>b2b6c47242f26e2c33e0f4</u>	- 0.0120623264968087 17 MATIC  0.00 USD	✓
16	2023-11-06 04:53:06	<u>0x5dae733468812870a08e</u> <u>78ff3c27112d42f1ae6763</u> <u>4df59cfdb053af291bdb9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-06 04:53:06	<u>0x5dae733468812870a08e</u> <u>78ff3c27112d42f1ae6763</u> <u>4df59cfdb053af291bdb9a</u>	- 0.0016271233080116 60 MATIC  0.00 USD	✓
18	2023-11-06 04:53:06	<u>0x5dae733468812870a08e</u> <u>78ff3c27112d42f1ae6763</u> <u>4df59cfdb053af291bdb9a</u>	- 0.0002656325916455 52 MATIC  0.00 USD	✓
19	2023-11-06 04:20:17	<u>0x3c2c4ba37f68298ca9f3</u> <u>95944402f8050c65a83c37</u> <u>ebc45823bab3232cea99db</u>	- 0.1524000000000000 08 MATIC  0.10 USD	✓
20	2023-11-06 04:20:17	<u>0x3c2c4ba37f68298ca9f3</u> <u>95944402f8050c65a83c37</u> <u>ebc45823bab3232cea99db</u>	- 0.0097081734997135 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-06 04:20:17	<u>0x3c2c4ba37f68298ca9f395944402f8050c65a83c37ebc45823bab3232cea99db</u>	- 0.0031654997890400 16 MATIC  0.00 USD	✓
22	2023-10-21 12:56:46	<u>0xea394c00025bef587f450f0640d95391fd98f4eaf5d4b57315873cfbd7d32756</u>	- 0.0936539158832813 41 MATIC  0.05 USD	✓
23	2023-10-21 12:56:46	<u>0xea394c00025bef587f450f0640d95391fd98f4eaf5d4b57315873cfbd7d32756</u>	- 0.0092313008147398 78 MATIC  0.00 USD	✓
24	2023-10-21 12:56:46	<u>0xea394c00025bef587f450f0640d95391fd98f4eaf5d4b57315873cfbd7d32756</u>	- 0.0123216025210576 20 MATIC  0.00 USD	✓
25	2023-10-21 12:31:27	<u>0xbf71efc5607f84fa8e0e0a342c4a21c2bf4fce4d5cac2a41158ade95af485643</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-21 12:31:27	<u>0xbf71efc5607f84fa8e0e0a342c4a21c2bf4fce4d5cac2a41158ade95af485643</u>	- 0.0018643109248004 24 MATIC  0.00 USD	✓
27	2023-10-21 12:31:27	<u>0xbf71efc5607f84fa8e0e0a342c4a21c2bf4fce4d5cac2a41158ade95af485643</u>	- 0.0041165705440693 32 MATIC  0.00 USD	✓
28	2023-10-21 12:10:25	<u>0x85928134c2c0b7a9f072c303c578157663e22eabe6f97337dd57ca775183cdd3</u>	- 0.2126000000000000 11 MATIC  0.11 USD	✓
29	2023-10-21 12:10:25	<u>0x85928134c2c0b7a9f072c303c578157663e22eabe6f97337dd57ca775183cdd3</u>	- 0.0098086446383719 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-10-21 12:10:25	<u>0x85928134c2c0b7a9f072c303c578157663e22eabe6f97337dd57ca775183cdd3</u>	- 0.0116472555528220 51 MATIC  0.00 USD	✓
31	2023-07-16 16:26:05	<u>0xc84d7a5e961632b07de94dcd9851ef765b0a1bd980ce9583bb360f40e16698e2</u>	- 0.0656522316470723 04 MATIC  0.05 USD	✓
32	2023-07-16 16:26:05	<u>0xc84d7a5e961632b07de94dcd9851ef765b0a1bd980ce9583bb360f40e16698e2</u>	- 0.0095920984664813 69 MATIC  0.00 USD	✓
33	2023-07-16 16:26:05	<u>0xc84d7a5e961632b07de94dcd9851ef765b0a1bd980ce9583bb360f40e16698e2</u>	- 0.0201881847413531 26 MATIC  0.01 USD	✓
34	2023-07-16 16:08:37	<u>0x8b78d56fc54cd12784da5c842cebb15a3aceef20168d80648f8e9e9693811964</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-16 16:08:37	<u>0x8b78d56fc54cd12784da5c842cebb15a3aceef20168d80648f8e9e9693811964</u>	- 0.0016512668684179 84 MATIC  0.00 USD	✓
36	2023-07-16 16:08:37	<u>0x8b78d56fc54cd12784da5c842cebb15a3aceef20168d80648f8e9e9693811964</u>	- 0.0045624257874864 90 MATIC  0.00 USD	✓
37	2023-07-16 16:05:37	<u>0x24851f7a0b3e3eaa0bfd328d485e7be0236601393c2cc1d8dca963804b2e96a9</u>	- 0.2104999999999999 93 MATIC  0.16 USD	✓
38	2023-07-16 16:05:37	<u>0x24851f7a0b3e3eaa0bfd328d485e7be0236601393c2cc1d8dca963804b2e96a9</u>	- 0.0115141394806455 18 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-07-16 16:05:37	<u>0x24851f7a0b3e3eaa0bfd</u> <u>328d485e7be0236601393c</u> <u>2cc1d8dca963804b2e96a9</u>	- 0.0321237190989953 97 MATIC  0.02 USD	✓
40	2023-05-26 22:36:23	<u>0x10781907deca1906f7dd</u> <u>039f7ea51edfe47ac3adbe</u> <u>b149e08649186e6c254a96</u>	- 0.4871722177426794 92 MATIC  0.44 USD	✓
41	2023-05-26 22:36:23	<u>0x10781907deca1906f7dd</u> <u>039f7ea51edfe47ac3adbe</u> <u>b149e08649186e6c254a96</u>	- 0.0354037902671403 00 MATIC  0.03 USD	✓
42	2023-05-26 22:36:23	<u>0x10781907deca1906f7dd</u> <u>039f7ea51edfe47ac3adbe</u> <u>b149e08649186e6c254a96</u>	- 0.0430110016535133 13 MATIC  0.03 USD	✓
43	2023-05-26 22:35:13	<u>0x415332105f8884159f15</u> <u>74a97e18c7a727840afe62</u> <u>1e997e9ba591663d32f096</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-26 22:35:13	<u>0x415332105f8884159f15</u> <u>74a97e18c7a727840afe62</u> <u>1e997e9ba591663d32f096</u>	- 0.0035522435059653 60 MATIC  0.00 USD	✓
45	2023-05-26 22:35:13	<u>0x415332105f8884159f15</u> <u>74a97e18c7a727840afe62</u> <u>1e997e9ba591663d32f096</u>	- 0.0044413488554020 80 MATIC  0.00 USD	✓
46	2023-05-15 13:00:38	<u>0x2a9c0a396ed92171805a</u> <u>5b0979968eefc29d8cbfbb</u> <u>05504244044590444c3f9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-15 13:00:38	<u>0x2a9c0a396ed92171805a</u> <u>5b0979968eefc29d8cbfbb</u> <u>05504244044590444c3f9b</u>	- 0.0020833677178999 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-15 13:00:38	<u>0x2a9c0a396ed92171805a5b0979968eefc29d8cbfbb05504244044590444c3f9b</u>	- 0.0086057600983390 08 MATIC  0.00 USD	✓
49	2023-05-15 12:22:08	<u>0xd949f6cc7dc9ff074d7f263e1256cc8fd32b9e7207837749a5ad62a6f492be62</u>	- 1.4192565336235778 43 MATIC  1.23 USD	✓
50	2023-05-15 12:22:08	<u>0xd949f6cc7dc9ff074d7f263e1256cc8fd32b9e7207837749a5ad62a6f492be62</u>	- 0.0381902086678090 68 MATIC  0.03 USD	✓
51	2023-05-15 12:22:08	<u>0xd949f6cc7dc9ff074d7f263e1256cc8fd32b9e7207837749a5ad62a6f492be62</u>	- 0.0519792396783749 71 MATIC  0.04 USD	✓
52	2023-05-15 12:18:06	<u>0x1179688ac2ac712d23bead7329d4f91fc76c03085ce479d3ebc3a7017ea56e3e</u>	+ 2.0400000000000000 36 MATIC  1.77 USD	✓
53	2023-05-15 12:15:54	<u>0x8369957008084e1405e7d5b45303208ea705b8901ed88ac5b2eefe09f1ac39c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-05-15 12:15:54	<u>0x8369957008084e1405e7d5b45303208ea705b8901ed88ac5b2eefe09f1ac39c4</u>	- 0.0056469950397720 60 MATIC  0.00 USD	✓
55	2023-05-15 12:15:54	<u>0x8369957008084e1405e7d5b45303208ea705b8901ed88ac5b2eefe09f1ac39c4</u>	- 0.0073103225173921 80 MATIC  0.00 USD	✓
56	2023-05-15 11:21:46	<u>0x21b04e4bc2706d685c59d06df47fcd223e4ba4f1a71b3422691c5971acf6da2a</u>	- 0.4147896161365437 48 MATIC  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-15 11:21:46	<u>0x21b04e4bc2706d685c59d06df47fcd223e4ba4f1a71b3422691c5971acf6da2a</u>	- 0.0356466262597209 82 MATIC  0.03 USD	✓
58	2023-05-15 11:21:46	<u>0x21b04e4bc2706d685c59d06df47fcd223e4ba4f1a71b3422691c5971acf6da2a</u>	- 0.0465039327808553 30 MATIC  0.04 USD	✓
59	2023-05-15 11:20:44	<u>0xb5697fff6dae2560c9089c2011eaf0545c977eaae054a89b7b3338d64b9bbf58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-05-15 11:20:44	<u>0xb5697fff6dae2560c9089c2011eaf0545c977eaae054a89b7b3338d64b9bbf58</u>	- 0.0054003318336935 20 MATIC  0.00 USD	✓
61	2023-05-15 11:20:44	<u>0xb5697fff6dae2560c9089c2011eaf0545c977eaae054a89b7b3338d64b9bbf58</u>	- 0.0066285687359632 88 MATIC  0.00 USD	✓
62	2023-05-15 11:17:12	<u>0x379042256b6addf1894dfdf8c113defd83870492124bd2a3ff81364b7a511267</u>	+ 2.0400000000000000 36 MATIC  1.77 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-06 05:50:18	<u>0xd5b425ecfeada0dd5ec79084f49c40da8b1a707971b2b6c47242f26e2c33e0f4</u>	+ 0.0032741506547402 96 MATIC  0.00 USD	✓
2	2023-10-21 12:56:46	<u>0xea394c00025bef587f450f0640d95391fd98f4eaf5d4b57315873cfbd7d32756</u>	+ 0.0044597102801562 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-16 16:26:05	<u>0xc84d7a5e961632b07de94dcd9851ef765b0a1bd980ce9583bb360f40e16698e2</u>	+ 0.0031262967450986 83 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 18:04:26	<u>0x451c44f6b1e0b812dd4784d3a133e589a521b404d3ec639386ff999ce332f6a7</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓
2	2024-04-28 14:20:52	<u>0x9b1fc01e445a50cd658b2794f34af09c020d4b7fec4cb0ea503ef0eb7cca538</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-26 09:58:05	<u>0x7ce6888f56ca79669f0fdd2ec307cb8673fc62569d326999dbc18dad3df59c0d</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
4	2024-03-28 05:18:20	<u>0x6aef21cafaa7475b5dd77730cbc717cdccaf65967fd7776b469138afe197b828</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
5	2024-03-28 04:57:53	<u>0x5960eeb828753aaed022d8e38d0ac3c925ec55d588801f16b1f00f240e278d59</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-02-11 21:54:41	<u>0xaa87117bfe872daab3496bcac9a97da1c359200eb1bf0042ef14266223ae7339</u>	+ 1 rds	✓
7	2023-11-11 06:33:41	<u>0x246518e83f90a83b17d24195d987aaf766431b1903b07d5275359aa271325f6e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-06 05:50:18	<u>0xd5b425ecfeada0dd5ec79084f49c40da8b1a707971b2b6c47242f26e2c33e0f4</u>	- 0.0994824977596862 20 agEUR	✓
9	2023-11-06 04:20:17	<u>0x3c2c4ba37f68298ca9f395944402f8050c65a83c37ebc45823bab3232cea99db</u>	+ 0.0994824977596862 20 agEUR	✓
10	2023-10-21 12:56:46	<u>0xea394c00025bef587f450f0640d95391fd98f4eaf5d4b57315873cfbd7d32756</u>	- 0.1114545109757673 07 agEUR	✓
11	2023-10-21 12:10:25	<u>0x85928134c2c0b7a9f072c303c578157663e22eabe6f97337dd57ca775183cdd3</u>	+ 0.1114545109757673 07 agEUR	✓
12	2023-07-16 16:26:05	<u>0xc84d7a5e961632b07de94dcd9851ef765b0a1bd980ce9583bb360f40e16698e2</u>	- 0.1476400330376979 60 agEUR	✓
13	2023-07-16 16:05:37	<u>0x24851f7a0b3e3eaa0bfd328d485e7be0236601393c2cc1d8dca963804b2e96a9</u>	+ 0.1476400330376979 60 agEUR	✓
14	2023-05-26 22:36:23	<u>0x10781907deca1906f7dd039f7ea51edfe47ac3adbeb149e08649186e6c254a96</u>	- 396.548298 USDC  396.51 USD	✓
15	2023-05-26 22:24:38	<u>0xf727a6290abd83e40a9fae3103cb559475afef2a7e2f19dd7fa67a7e09e6d537</u>	+ 396.418635 USDC  396.45 USD	✓
16	2023-05-15 13:01:10	<u>0xf3706bfe138a2cf5c9cc85106cdde64460c8a3ecbe31acfafec61dc2250cb9e9</u>	- 340.876164 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-15 13:01:10	<u>0xf3706bfe138a2cf5c9cc85106cdde64460c8a3ecbe31acfafec61dc2250cb9e9</u>	- 0.000000 USDC 	✓
			0.00 USD	
18	2023-05-15 13:00:38	<u>0x2a9c0a396ed92171805a5b0979968eefc29d8cbfbb05504244044590444c3f9b</u>	- 340.876164 USDC 	✓
			340.85 USD	
19	2023-05-15 12:55:42	<u>0xc4143c1c918aae5c33d66ea7d2da055864fdc55342c8e3209bab7cdce5e55dd8</u>	+ 341.006917 USDC 	✓
			341.02 USD	
20	2023-05-15 12:22:08	<u>0xd949f6cc7dc9ff074d7f263e1256cc8fd32b9e7207837749a5ad62a6f492be62</u>	- 342.056296 USDC 	✓
			342.08 USD	
21	2023-05-15 12:12:42	<u>0x1ceb5a5e768c4f0744b2f2ef9792d1a7bb08e6c1afb5aaab43c7956f3ed30501</u>	+ 342.063138 USDC 	✓
			342.07 USD	
22	2023-05-15 11:21:46	<u>0x21b04e4bc2706d685c59d06df47fcd223e4ba4f1a71b3422691c5971acf6da2a</u>	- 343.242553 USDT 	✓
			343.38 USD	
23	2023-05-15 11:11:20	<u>0x602e36cbfa6e1ade6239bd430a47583de2192621e88ede00ccd7934536b81da7</u>	+ 343.249418 USDT 	✓
			343.39 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 18:03:26	<u>0x2d9b215f19490d6bbcee39b74ae04bd08fb6f472edc79bd4f78c6930fa51d7c8</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-21 18:03:12	<u>0x541c1a1737cfab0a558a910c37f4f04ea34253fc232c820d27a301900c8b23db</u>	+ 1 1ETH Airdrop at etherc.lat ðŹ•	✓
3	2024-03-27 22:37:05	<u>0x57181b45b966b931df0349d9356ef2fca25393b7345b8413138d8345c9e7954a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 20:38:40	<u>0x9fb1c460f072f6f345c3f4b3fa13f3ab0fedec5905eb9c864ade954fa638c2d8</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-11 21:56:35	<u>0x34fe3ed0b22c8c6224c2c470ae6fb9612f4b90168c850b3c4bd62d1ac0144471</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-11 21:56:35	<u>0x562079309f61d5e227d54bcbf20cc83c4d86c17ffc375df3406926aa032dc69e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-01-15 01:06:13	<u>0xe65b0a9929449df088cecda9103096a3629fb03d15c6bb1fb31360067ebf6cc5</u>	+ 1 1000usdc.top	✓
8	2024-01-15 01:05:19	<u>0x398e8216e4de3f853bd4cb980cc5691ebd1c8927240f950ac18f2a7e459d5ae7</u>	+ 1 3000usdt.cc	✓
9	2023-12-16 00:58:41	<u>0xde5c92a91beebd425b19162b3ee9f6e429d987a8cb306ac50f93fd258b01f37a</u>	+ 1 2000usdt.icu	✓
10	2023-12-16 00:51:37	<u>0x42c21c046f1bd356c865fe12b7e7b587fbecc1380bbf39b9859cb25a817351bc</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-05 23:48:35	<u>0x805d6f9a109b530447bd</u> <u>0cf9cb63694bec3c259724</u> <u>bdf8908981e302de360a8b</u>	+ 1 rop.xyz	✓
12	2023-10-24 05:40:14	<u>0x70a786f65282bad9fbf5</u> <u>126413a77b228085dc3094</u> <u>364261c2be2aa295cd3f24</u>	+ 1 \$BNFT	✓
13	2023-10-21 12:45:35	<u>0xd3f66e476c68c77d37fa</u> <u>f6437585ff60f204ffecd1</u> <u>d7d7d3ec1ae29df6339573</u>	+ 1 2000usdt.com	✓
14	2023-10-21 12:31:42	<u>0xdda143ddf093b0b2d7b8</u> <u>162d1c7781b6e2bfda0b7e</u> <u>d9b366d3ec3e15f9f480a7</u>	+ 1 Voucher	✓
15	2023-10-21 12:10:41	<u>0x5fc17d6b4ca84fc54bfc</u> <u>c0ef55cc812cd92aafb3b</u> <u>55da064e4a059c71e4fd18</u>	+ 1 s.net	✓
16	2023-10-21 11:54:07	<u>0xd6680b455f4c702ad9d4</u> <u>a6491f6dec727afe196b1d</u> <u>e55e0ab4acaa45d813738a</u>	+ 1 Official Authorize credential	✓
17	2023-10-21 10:48:37	<u>0xf91caef9f6721d37cae9</u> <u>c6ce4487608adf1e8b3f61</u> <u>219b638c1646720a44fe60</u>	+ 1 Voucher	✓
18	2023-10-21 10:48:37	<u>0x727738a42065d01664b5</u> <u>88ad815dca14bd537cc12f</u> <u>da3c1cd49073707fa13147</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-10 15:18:13	<u>0x1bea2c847ef05b393caf</u> <u>4eba730527f009f4801661</u> <u>85a5b6f5fb70307635a77e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-19 23:36:43	<u>0xcd2f7ad27044a65c1af8a9b7ce1c36807424a2fcdc2a7877b0ca068ff223a289</u>	+ 1 Voucher	✓
21	2023-09-16 15:28:01	<u>0xcff66290154d48690ea522b2f108b67a334f93669c9a6595500941276a980c09</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-16 12:17:37	<u>0xb1308e422452eace878122730af420dc6f1da4d2f8bfdd63b2e06ee593f504ac</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-13 18:54:06	<u>0xd56a99803da9081c1790a98fbb4f4ee46b49b09015455ca814848c12934dacf2</u>	+ 1 Uniswap giveaway	✓
24	2023-09-13 18:53:44	<u>0xbfc6612798a9080e15237cc0661446bd6558bacb44de1eb1836b90c94d886ce6</u>	+ 1 Base Chain Raffle	✓
25	2023-09-13 18:53:22	<u>0x223c684c1145c1c9c7661b88562a5d224104d3569c64d81f4b7dcfede932b516</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-13 18:52:48	<u>0xb7f6dc9b301d87ca017fd5fe553796f4dc933db08726f6fe57ecc69b17182fb0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-13 18:51:58	<u>0xa389d038c452f9055c4cc41edb80d976b2f5d2a4eb615129066d9b30249d221e</u>	+ 1 LIDO Drop	✓
28	2023-09-13 14:38:25	<u>0x0e593b8441d49af00316405396229a0161b20a6341e3f41db61beeb743c5806d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 01:17:08	<u>0x2cb10c18c7f9e326821d771614901f1edcc9ae47bc</u> <u>c013af5ecf00aea22ce28e</u>	+ 1 \$2000 USDC	✓
30	2023-09-12 22:12:32	<u>0x40e14a607782d3d684a12238a08a79769bb7e931a8</u> <u>117e21c9cbe0277ec9c2c2</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 20:06:01	<u>0x8952832fd232178428bdad3525b281fdac1d0c82c2</u> <u>3ae189e0608fb473f07da1</u>	+ 1 Vouchers	✓
32	2023-09-12 20:05:05	<u>0x1ed5a5a28dd230939986bc64c3485ea6d400db7e00</u> <u>f0dfef068b240f4862ab8f</u>	+ 1 claim-usdt.com	✓
33	2023-09-12 01:58:26	<u>0x135727edda93d64cc4c88345913c6e18b392b484ba</u> <u>b20a9781829e2efd947606</u>	+ 1 NFT Voucher	✓
34	2023-09-11 23:29:13	<u>0x023e49726de640d487fde4905b9a1b91c8291a9016</u> <u>b8d075fb8c55ffe2ef02a4</u>	+ 1 NFT Voucher	✓
35	2023-09-10 10:43:03	<u>0x8cd0d0e8b8dcb7db05adcc7adde1e5a3a89703e4d8</u> <u>62a88757d5fab09584c925</u>	+ 1 NFT Voucher	✓
36	2023-09-10 02:17:41	<u>0x8529cc4b2e7f0c0a79258a48b28a6af8a86dc8bcfd</u> <u>41c912fe9a35ade63fc06e</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-05 21:57:42	<u>0x4435480a4c278153f043a431d982bc6d429fa9de73</u> <u>a6155b80fc90f49018f831</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-29 12:16:21	<u>0xf7fa76b2b468a517af517788d4a87e3e1fc8596fcd</u> <u>a00183a0d48cdd47336355</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-27 23:11:24	<u>0x87afd187e94bebc64fb640800ac9626af0f763276b</u> <u>561e8db12d79b98c32336f</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-26 18:37:17	<u>0x6f5ccf8697bd355f3c09cc64eed0eefef9aff58a34</u> <u>a9012615cabe0d0a461ae1</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 17:40:55	<u>0x82df045cb129df0213e469838e3c997b2734ae683d</u> <u>b756b47b7f15595ba866ea</u>	+ 1 NFTVoucher	✓
42	2023-08-12 10:12:07	<u>0x3f54b9579af396e99292e9e71bddd83d09204c25a6</u> <u>5b0b0324c19fa75b1a601b</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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