

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 06:20 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8267393992b44849596876f62a11af682d155a22</u>
TOTAL RECEIVED	1,141.384344000000055530 MATIC
	480.18 USD
TOTAL SEND	1,141.375596891996337945 MATIC
	480.17 USD

Token	Balance
MATIC	0.008747108003746756 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! USDT.	3,000 ds!
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! USDT...	3,000 !

Token	Balance
5000usdt.com	2.000000000000000000 5000usdt.com
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$1000 DAI	N/A DAI
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 Rewards	N/A drop-usd.com
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
NFTCard	N/A \$BNFT
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A rds.net
'	N/A NFT
5000 USDC	N/A Circle Weekly Giveaways
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-30 09:23:35	<u>0xaab98794b86a5d8c5e05</u> <u>cbd132f9b1db255aa9b4c6</u> <u>94c5569446e8ebe772fae8</u>	- 1,141.339125559999 956749 MATIC  873.01 USD	✓
2	2023-11-30 09:23:35	<u>0xaab98794b86a5d8c5e05</u> <u>cbd132f9b1db255aa9b4c6</u> <u>94c5569446e8ebe772fae8</u>	- 0.0032130000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-11-30 09:23:35	<u>0xaab98794b86a5d8c5e05</u> <u>cbd132f9b1db255aa9b4c6</u> <u>94c5569446e8ebe772fae8</u>	- 0.0094458959513100 01 MATIC  0.00 USD	✓
4	2023-11-30 09:22:53	<u>0x27e44d25bec628402b46</u> <u>3276607325f72c63d5da8b</u> <u>046d8e31d505970450e230</u>	+ 1,141.256699999999 909778 MATIC  872.94 USD	✓
5	2023-11-11 07:27:54	<u>0x5fdf47309ca0b872e7cc</u> <u>64f7dbccee82affbb92975</u> <u>964fc800617e9442967a60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-11 07:27:54	<u>0x5fdf47309ca0b872e7cc</u> <u>64f7dbccee82affbb92975</u> <u>964fc800617e9442967a60</u>	- 0.0044567640000000 00 MATIC  0.00 USD	✓
7	2023-11-11 07:27:54	<u>0x5fdf47309ca0b872e7cc</u> <u>64f7dbccee82affbb92975</u> <u>964fc800617e9442967a60</u>	- 0.0041783150039763 60 MATIC  0.00 USD	✓
8	2023-11-10 18:31:56	<u>0xac82afb62c12540677ce</u> <u>74ad270182fef5ea920354</u> <u>e14a93ad4edc5d23fce61f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-10 18:31:56	<u>0xac82afb62c12540677ce</u> <u>74ad270182fef5ea920354</u> <u>e14a93ad4edc5d23fce61f</u>	- 0.0052065000000000 00 MATIC  0.00 USD	✓
10	2023-11-10 18:31:56	<u>0xac82afb62c12540677ce</u> <u>74ad270182fef5ea920354</u> <u>e14a93ad4edc5d23fce61f</u>	- 0.0066374709206621 40 MATIC  0.00 USD	✓
11	2023-11-10 18:31:43	<u>0x3e00b5cf1170a00f8257</u> <u>7ed275274afbb900369a24</u> <u>3ada35af4d675318a50a70</u>	+ 0.0861299999999999 98 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-31 01:41:26	<u>0x11896a393c7d713ac7f7ed5642fdb71231a7c977b33dac938d621ec8eb5a9b6f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
13	2023-07-31 01:41:26	<u>0x11896a393c7d713ac7f7ed5642fdb71231a7c977b33dac938d621ec8eb5a9b6f</u>	- 0.001805706000000000 00 MATIC 0.00 USD	✓
14	2023-07-31 01:41:26	<u>0x11896a393c7d713ac7f7ed5642fdb71231a7c977b33dac938d621ec8eb5a9b6f</u>	- 0.0015276801203047 44 MATIC 0.00 USD	✓
15	2023-07-31 01:41:12	<u>0x1ee5e4e7adc0f18e9c7ba3482226fd51b71f01b66be2d37745d46ac758c9a2bc</u>	+ 0.022440000000000000 02 MATIC 0.01 USD	✓
16	2023-07-31 01:19:05	<u>0x4e16c44cd242ce9937e256ca4083aa98498029d12f3ad312ec788f07bcd17550</u>	+ 0.019074000000000000 01 MATIC 0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:55:02	<u>0xee0f0edc2e5c815d3061737b941335cb6c12ef551bf769e04150c2973fe1d715</u>	+ 1.000000000000000000 00 e	✓
2	2024-05-12 00:15:36	<u>0x3a085137df2d20d5cf305218ee137d3a7ba0f369596166087ec0def55ca8fa7e</u>	+ 1.000000000000000000 00 z	✓
3	2024-02-20 21:44:06	<u>0x4fe02990e8425a5490dae714a33aa3688c44439f79e5b51614f176e8f4f58c92</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 19:01:19	<u>0x2782ba577a1cb59382914531f6d2ccdb9a60a2fea4a6e67614229f253d1106ae</u>	+ 1 !	✓
5	2024-02-02 18:39:35	<u>0xcbfcae963bfb5fe6115d95ab4b88c10c75aa9c37f22a760abf39da8e975ae945</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 18:59:26	<u>0x2415fc34842a902c9316f9ef0fe979c35fe74d52014fe11b3f5eabee76efce95</u>	+ 1.0000000000000000 00 adar.site )	✓
7	2024-01-23 07:53:40	<u>0x3623409f8736a629bc8cbcce928610c6de5ac49f4c6eca7e09fb87d759df8fe4</u>	+ 1 rewards	✓
8	2023-12-10 01:56:59	<u>0x7cf90f1a9f20844103ff778ede639a0f0fb71920a1424898d321b7d395e90cc9</u>	+ 2.0000000000000000 00 5000usdt.com	✓
9	2023-11-11 19:34:47	<u>0x123ea70351af9660789632fd676fba71fea115ba1f8c06962baf57b30e74557e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-11 07:27:54	<u>0x5fdf47309ca0b872e7cc64f7dbccee82affbb92975964fc800617e9442967a60</u>	- 503.469332 USDC  503.43 USD	✓
11	2023-11-11 07:27:32	<u>0x77f168b33e88fc8a36c71cfcf87ed4a5571f5d1fac5407415fed22e98747d5ac</u>	+ 503.469332 USDC  503.43 USD	✓
12	2023-11-10 18:31:56	<u>0xac82afb62c12540677ce74ad270182fef5ea920354e14a93ad4edc5d23fce61f</u>	- 2,221.552894 USDC  2,222.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-10 18:31:11	<u>0xabc8fabe3e507a8a00db9ea0961ea5bc204cb7f9440faeca540a5892d12be0a1</u>	+ 2,221.552894 USDC  2,222.04 USD	✓
14	2023-10-29 10:56:07	<u>0x9437ad483f7972016978d65595419b519e50cd95fe06b2ac78878a20948caedc</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-29 09:29:30	<u>0x869d3206650c4af6b3fdbc12a6190dc368f997372f6efda12413b311ad3e244a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-28 16:03:52	<u>0x7269df0cc9db241dcd7b1ebb3311f6186ceb8ab7e6f13525075033fc3631e5b7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-18 15:46:33	<u>0x036a5e64840db1da390cf91f433fc25a4d9061e7ed4b891c696d006dccc9a859</u>	+ 802.1499999999997 7263 sUSD [Synthetix.cc]	✓
18	2023-08-18 10:28:13	<u>0x976a0ea937528363eaea1a5bbecf93329ad1d814b9ef1ef8cd5042891265ec58</u>	+ 193,500.0499999999 88358468 wHEX	✓
19	2023-08-08 16:14:45	<u>0xb3597b32d7c2f0f7273bed014b53883008725eeb9e890604a40d68d4d35ec4cf</u>	+ 1,049.000000000000 000000 aim rewards	✓
20	2023-07-31 01:41:26	<u>0x11896a393c7d713ac7f7ed5642fdb71231a7c977b33dac938d621ec8eb5a9b6f</u>	- 1,319.766328 USDT  1,319.59 USD	✓
21	2023-07-31 01:18:31	<u>0x8d56a0eada79bd4112ca0fa50e9508ce96ef47d77a1ccb22cb31a3b7c89a0758</u>	+ 1,319.766328 USDT  1,319.61 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:59:14	<u>0xf8514e9c3734f0ed194b0179efaf72421871d71f41acb3da9a21fe218a81a98f</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-04-02 23:21:52	<u>0x5f336be6eb41a8f63c74715a6c8c9573cfc61bac973760ae56db06d5c23f470</u>	+ 1 NFT	✓
3	2024-03-16 11:39:56	<u>0x19825a472b045a5b9725d37b6b7439db5047e510fcbce40e3d4cd17baf5a92de</u>	+ 1 USDT	✓
4	2024-03-08 01:23:24	<u>0x4bae9ee41bbf1e5c563cc74063a096286ffb6ac46224f2b37887cdd48e8b7faf</u>	+ 1 USDT	✓
5	2024-03-04 06:32:20	<u>0xbda830a35baf274d84d48cb5f8d23700ef08681facd0adb0de2f5c09ddce238e</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
6	2024-02-29 21:30:46	<u>0xb42cdd0e25d1641d95acbc2337ee1cc1a90eca40d2c6cb41fabd6e8edcd91790</u>	+ 1 USDT	✓
7	2024-02-25 13:26:52	<u>0x81e82374ec464c3065b9f3a9c4db7c9f90391ea9f47150652e07edb008ab34b3</u>	+ 1 NFT	✓
8	2024-02-17 00:29:34	<u>0xee0359742c56a94e52b8ca6bc96c165384139fafa06cf1e18fd4daefa3f59c7d</u>	+ 1 NFT	✓
9	2024-02-16 05:34:47	<u>0x8cdd4603d043bf65ee242f3adf300b94af7b216ac1e7237f8eaaad52b517c735c</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-16 03:23:05	<u>0xd9891177fef369bc83b2ed24d438383b59937cbbe45606fff3196c5070701b9e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-01-26 07:58:24	<u>0x13afd67ef8a69cd2504fcb53b01ea436a37d85b7eace4029710cd383c57ff50e</u>	+ 1 \$3000 Strk	✓
12	2024-01-23 07:58:56	<u>0x8dfc6c689c4f64eafbe92a12cd1becb473a6abbc0e86a14f5cc20fb7b6f879f2</u>	+ 1 3000usdt.cc	✓
13	2024-01-23 07:58:34	<u>0x14f8dc48558e52c119137e1b04cb4a2532d111531a472e0fb87cae7ac9fd00bc</u>	+ 1 1000usdc.top	✓
14	2023-12-26 01:16:15	<u>0xe79d1edb784f3f666ef521aa825c48c16994e38a379dc6edcb980b8dee839247</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-22 11:11:01	<u>0x69a001062bc61a8001d21145d129d9977df5dc1ea5018c5f1b4996291a47ff2e</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-18 03:24:00	<u>0x6671c738a9bcbe131b2c9c3fd8e6d3fe3aef4e8c2096c2a2495751499d786485</u>	+ 1 2000usdt.icu	✓
17	2023-12-18 01:34:24	<u>0x6cdc4968431100bde6fa90163537214ed31593947122db9895b8118b17176c</u>	+ 1 1000usdc.org	✓
18	2023-12-17 16:28:44	<u>0x2981a89e54f126aac608a40ac5b85f1e94b7b9d3d9977bea4f9c28f3590b98ce</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-11 08:15:36	<u>0xcd5c61830a934b15a8c7525c60a2826b640de1940a4016dc30ce011b48d68836</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-01 11:30:37	<u>0xa49476d8a1354a9adec089eae4e93b15a2cf83889e2f504b31830c8315b0d918</u>	+ 1 com	✓
21	2023-12-01 08:42:45	<u>0x4ec5bb08dd116cc1742156c4be5f8a166fd0d151c1329cd9f11cfbb63633f9d5</u>	+ 1 2000usdt.top	✓
22	2023-11-20 02:27:54	<u>0x683be9aff590e89c7d1c3a85e6ba1ce52d0a26a9d1a210e9f729d072b7f6f215</u>	+ 1 yz	✓
23	2023-11-20 02:27:34	<u>0xbe76ba17895586c71c4119d9bf45d7ae9210aa31ebc9d5fedd7ab7116ba9c629</u>	+ 1 ro	✓
24	2023-11-14 10:51:32	<u>0xb1d7921897a5b3b478b2b0d777c8c4c895bab7e623cd34c26b3583047c137bbb</u>	+ 1 t.xyz	✓
25	2023-11-09 13:35:44	<u>0x4dc319d3a9670c3e69728f1bb70fa27c71817aad53255a629eb272b79dc8919f</u>	+ 1 drop-usd.com	✓
26	2023-11-08 05:07:30	<u>0x90c2738802a7318131f590e87b4c30a915fcb660592bf583f14463d162d28911</u>	+ 1 op1.org	✓
27	2023-11-01 07:22:18	<u>0x8a0a05cb17a94cb4fc583d775acb9a4aad046e287f252b2ef996aec9b059d6a4</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 07:22:00	<u>0x6a32d48464e2ed4eb994</u> <u>dc854a1c243d2c88b0917e</u> <u>21fd8fea121b22c652fd47</u>	+ 1 op.net	✓
29	2023-10-28 15:46:36	<u>0x6953f4944f947ae7675e</u> <u>a8ff0c4fdd71fac1f397bd</u> <u>91b48d5bfde04916e61c43</u>	+ 1 usd-reward.xyz	✓
30	2023-10-28 15:45:58	<u>0x70340fda2ceec2d18b00</u> <u>462be2f33da8ad0ea5b32b</u> <u>30eb252cfec76ec2f0eda2</u>	+ 1 Voucher	✓
31	2023-10-28 07:34:52	<u>0x73cfae4dca19066e4028</u> <u>84e99f1abcbd6c88514435</u> <u>8d759566206dc98ef1991e</u>	+ 1 2000usdt.org	✓
32	2023-10-28 07:34:36	<u>0x73fd68e492c3bcd95297</u> <u>3c0142317eba624f9695c4</u> <u>5bb015e6cb06c7af5e8923</u>	+ 1 Voucher	✓
33	2023-10-24 00:10:16	<u>0xc2f4124ec8f6bf8b692f</u> <u>aaf80c0d2775bce7ef1236</u> <u>5a8f9d3c09b0d897b07aab</u>	+ 1 2000usdt.com	✓
34	2023-10-23 17:35:18	<u>0x879251255b55efeee3e8</u> <u>20b00cefa9e0aa1ae116ee</u> <u>ee950b9708e68c282410cb</u>	+ 1 \$BNFT	✓
35	2023-10-22 16:29:23	<u>0xb43e9a4f215a34e645a2</u> <u>2aa75211a7165413cfa133</u> <u>42c43c476e50ec9037c946</u>	+ 1 .net	✓
36	2023-10-22 11:45:16	<u>0x728b24b1477c4bc0b27a</u> <u>7165432e42f1d1c727bb60</u> <u>d4dc346c21ade8be12ef58</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 11:45:04	<u>0x313005005b1de827f393</u> <u>0fe226b72ee20d05d4b2ad</u> <u>94a0640145c24c3a57a284</u>	+ 1 .net	✓
38	2023-10-22 11:44:44	<u>0x77b8d6d278d722378600</u> <u>d49abb6cab1ef6cb603622</u> <u>2794adcd59f42cb4d50a68</u>	+ 1 Voucher	✓
39	2023-10-22 03:29:32	<u>0x3ade1a1fdd35b97060e7</u> <u>9567f9adc2b912eb35da9a</u> <u>ab4bcc4603925c99a17a95</u>	+ 1 Voucher	✓
40	2023-10-20 08:46:14	<u>0x69b78cde0639462c5426</u> <u>b634a7d9df4be23edcf3d2</u> <u>292d54c8f10f2894d5e1cd</u>	+ 1 Voucher	✓
41	2023-10-20 08:33:42	<u>0x63766682d44c96a624a1</u> <u>0b408eb2b8973fa56efc86</u> <u>d7319f7a8ebda4a8b8afaa</u>	+ 1 1000-usd.xyz	✓
42	2023-10-20 08:33:40	<u>0x1e9b9495879e244de2a2</u> <u>737a5de843047bbaa5259f</u> <u>15221834ff6bf3e4fd8055</u>	+ 1 s.org	✓
43	2023-10-20 08:33:20	<u>0x82819221d140ba9c3635</u> <u>d1fb2e63752223b1e43b55</u> <u>02ab13539acfd830340323</u>	+ 1 Voucher	✓
44	2023-10-19 17:27:29	<u>0x3e21176fc6f08015e422</u> <u>0958b3bc539d728b503e6b</u> <u>3cf9274cb0a651ce84e22f</u>	+ 1 drop-usdt.org	✓
45	2023-10-19 17:27:13	<u>0xa84c7caef9742661eb64</u> <u>4d9e6cb8430adeaace970e</u> <u>3a3d9ed4af799e0017042f</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-19 17:26:59	<u>0x4b2efc90298d01ccbacc</u> <u>c15a34246e2e12ac35dd48</u> <u>2e95ccc038d4b1babbd52d</u>	+ 1 Voucher	✓
47	2023-10-19 01:57:45	<u>0xdf4e277be5dfbe9bb65b</u> <u>f61655d07b23df73274bf3</u> <u>b3c8d2ec31f3cacd9995fa</u>	+ 1 tether.ac	✓
48	2023-10-19 01:57:39	<u>0xaab3837805fb887a3ad7</u> <u>772b35c4980235b0cbda3f</u> <u>0a077f591b90f7462b5cce</u>	+ 1 com	✓
49	2023-10-17 16:46:07	<u>0xa8aed42e11de86c0d6da</u> <u>7cc9d143631f77ec9cdbe2</u> <u>6bdc3a61e932d4b4d131b4</u>	+ 1 Voucher	✓
50	2023-10-17 16:38:19	<u>0x50acf3839a5241805ea1</u> <u>f96e736201511a007404ba</u> <u>ee296f6b51cddbdddefb5c8</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-10-17 16:32:29	<u>0xdfb07647e73a0f3e377c</u> <u>6e18ad0964fdfbe19f19df</u> <u>e3928f2768e479fc3efe3f</u>	+ 1 1000usdt.info	✓
52	2023-10-17 16:32:11	<u>0x0b97545ed48e07756a30</u> <u>9bf24e667e9a373db2c6c8</u> <u>3a36bd7e2e0a94361a8032</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
53	2023-10-17 16:32:01	<u>0x8905d8b8d53e2e7840a8</u> <u>5cc5549f3dcc145ea8c6c9</u> <u>c51accee50eeb0b630a726</u>	+ 1 tether.yt	✓
54	2023-10-11 12:57:22	<u>0x510c8766ea7084894a18</u> <u>4ba755f19af51d5ba08ce1</u> <u>f0e9091aa03810db85e162</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 12:56:56	<u>0x0916d313976e1a4dfd1b ef6185b57920a8d3e696c7 c83d9d2b15854ca9fe04cf</u>	+ 1 rg	✓
56	2023-10-08 17:22:54	<u>0x89d6a1dc4dae2413fa10 6c361bfd582bb9104c41ac 70c4c8b9659bf9bdfbf452</u>	+ 1 Voucher	✓
57	2023-10-08 13:58:19	<u>0x2c2cadea71dbf06c5fae fe020aec715eb9a7dbc9f2 bc7c17dfc05e1aee5ed9bb</u>	+ 1 NFT Voucher	✓
58	2023-10-08 13:53:49	<u>0xd5268f7b098a60b02954 e7c395221ab08a10f1dd00 5f708c0bdea8304839a570</u>	+ 1 rds.net	✓
59	2023-10-08 13:53:41	<u>0xfa26f6abbf469e52e764 edc0ff4d3b6dd1f654dbca b020d3313c1669a53dbb6d</u>	+ 1 usdtdrop.org	✓
60	2023-10-08 13:53:19	<u>0xb8069e215b08ecb833c5 f0e8312e202c7887b2eb08 73c48195aa4d52891eeaf6</u>	+ 1 tether.bz	✓
61	2023-10-04 00:51:09	<u>0x5bca49b3972853ba8c90 1100f2243a21131586c74f 61c2ff619acad016c5d958</u>	+ 1 usdt-drops.org	✓
62	2023-09-17 16:28:32	<u>0x9d0afa5dfb24c8840dab 4c059675d81f7ebe77059d 8ab11c74c0f61a3d332a16</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-14 01:34:53	<u>0xfc022a01988789b070fd 62e731b747b2109f75bf7c b58aad0f6f43b2aaba7acc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-13 22:43:30	<u>0xc98de8953797af62e8892b3d74cceba78f91f4e26a06c606ad33895771ae9fd1</u>	+ 1 \$2000 USDC	✓
65	2023-09-13 11:36:54	<u>0x476782d50d9b9b24872cc357a3309ab3d71c8650eeddb5c995c970699716f080</u>	+ 1 Vouchers	✓
66	2023-09-13 11:36:10	<u>0x6e9fa9d dbbf82c8e31c57ba47201d837970e3d52bb5e35539e1662cac918e0c4</u>	+ 1 Vouchers	✓
67	2023-09-13 11:35:14	<u>0xf7ec3e7f0c8c8d2d0dc0dd8d63a911b5445218c99539ad071c8837aae0587799</u>	+ 1 usdt-claim.xyz	✓
68	2023-09-13 03:43:46	<u>0x600ae81b7e3fea36ce8cd50bde038c8c49bf420f70dfd2caaea4752bf7b21c73</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
69	2023-09-03 21:49:44	<u>0x2f5610041624921c24ebb1cc537d11874350ad29cbd270ea80001a920ed2c0a</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-01 23:01:48	<u>0xe4ce9bad006d4d1ed44c9043dd0973226f9735de6ba0011884d1a907200b3625</u>	+ 1 VOUCHER	✓
71	2023-09-01 11:14:25	<u>0x5ebfe0a25bcc91d87bbb3a421f9eb60b223d3f9dcf5315a54515a147d2ffdbfe</u>	+ 1 UNI-V3-PoS	✓
72	2023-09-01 11:14:01	<u>0x4f134eb9c3f981a5e905208d0e1e772f57e8b6b207d38cd50a0a805d3de6fa89</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-30 02:00:04	<u>0x37f5dc1518405fc9e6cf7525cfa3a183c1bd04eb7451987691183317fdeca6ab</u>	+ 1 Weekly Giveaways	✓
74	2023-08-30 00:33:54	<u>0xd3f1629924bd406a2a229563d722b4f1b976b68dd0c7c3b1b64764b25a881fba</u>	+ 1 drop-usdt.xyz	✓
75	2023-08-28 09:06:43	<u>0x77d7f2df1df790f9609d1a35c4816a5ac0b4d2363c77dd93f083485caa8b497b</u>	+ 1 claim.circleweekly.org	✓
76	2023-08-26 17:06:54	<u>0x0232be1ba03c19aab84a3b01a265a1e5680c802cbae506a1336135c51379f6a0</u>	+ 1 UNI-V3-POS	✓
77	2023-08-26 16:49:38	<u>0x4b122be2eb22f79ca89e66552b1b74146c1aef32ffa683b37f61e8c7bb6972e</u>	+ 1 drop-circle.xyz	✓
78	2023-08-26 09:51:10	<u>0x94eb1e3d33d580051f9e2fbcb8aae1363b343b9dfcf75bbeac9e57c9d65e967b</u>	+ 1 NFTVoucher	✓
79	2023-08-21 23:29:21	<u>0xde679196eac42412eb46ca1fdd577d9aa6c8bb2f0bb15ec9d280ec7bdefd134a</u>	+ 1 coin-reward.xyz	✓
80	2023-08-20 08:14:54	<u>0xebc0f2046d7cb53a4f173acdfd18d65d25a2d631afe3e89849aa4a8084c4ab3a</u>	+ 1 token-rewards.xyz	✓
81	2023-08-18 03:03:25	<u>0x676d0ba4ccc9c13a3026b6c5bbd2a5513000494aac6068ad4c4853b8bf2ca132</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-18 02:27:15	<u>0x6e4766ce2840c3cc1cab</u> <u>2a1f86520fca7146c2b04b</u> <u>55a3bd86c10515b2a5dc83</u>	+ 1 token-rewards.xyz	✓
83	2023-08-11 14:23:51	<u>0x8f79b65fa9b5817bf90e</u> <u>eccb8c2cde3c0d042c0c61</u> <u>e83df38d8886c0f05d04c5</u>	+ 1 DAI	✓
84	2023-07-27 12:58:18	<u>0x62ea508f8ac4d0ffe31e</u> <u>9cb88f8c23f4d5a1e6fa82</u> <u>adb4d842198783e7bfd4e5</u>	+ 1 \$2000 USDT	✓
85	2023-07-10 00:19:32	<u>0xe5ef47ce4e57d12899e6</u> <u>fe1cf9d838cf0cfe4520d0</u> <u>ce6ddcbda64d196a0dec3f</u>	+ 1 UniEvent.Plus	✓
86	2023-07-08 03:27:46	<u>0x09602f6a9cbc4647b71f</u> <u>2917934dc522f6c54f7f84</u> <u>2d1f8116c4b95989c2bdbd</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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