

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cac905935ee3fb8daf5945afa702182d23e6fb1</u>
TOTAL RECEIVED	2.538703312619985386 MATIC
	1.03 USD
TOTAL SEND	1.963610630751628339 MATIC
	0.80 USD

Token	Balance
MATIC	0.575092681868356936 MATIC
	0.23 USD
USD Coin (PoS)	0.301358 USDC
	0.30 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
StargateToken	0.000000000000000000 STG
Scam Bankrun-Fraud	1.000000000000000000 SBF
Lido-event.site	1 DO Giveaway!
Galaxy OAT	2 OAT
Galaxy OAT	2 OAT
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round








* USD values displayed at the time of transaction



Token	Balance
'	N/A Visit usdtevent.co to claim nft
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1099 USDC	N/A \$1099 USDC
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT	N/A NFT Voucher








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 04:42:28	<u>0xb1d59c69a095dda952ce</u> <u>7197a5866741a2248eb835</u> <u>2a0530dcbef4a28347ebf5</u>	- 0.0396596126208771 38 MATIC  0.04 USD	✓
2	2023-04-08 04:42:28	<u>0xb1d59c69a095dda952ce</u> <u>7197a5866741a2248eb835</u> <u>2a0530dcbef4a28347ebf5</u>	- 0.0107484300000000 00 MATIC  0.01 USD	✓
3	2023-04-08 04:42:28	<u>0xb1d59c69a095dda952ce</u> <u>7197a5866741a2248eb835</u> <u>2a0530dcbef4a28347ebf5</u>	- 0.0235941959221630 21 MATIC  0.02 USD	✓
4	2023-04-08 02:24:37	<u>0x8abeb5e0553e1e78b69f</u> <u>0caa86623c446943fe70a8</u> <u>4fc0aa1ad9033f80c1a50e</u>	- 0.0829690782523274 94 MATIC  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-04-08 02:24:37	<u>0x8abeb5e0553e1e78b69f</u> <u>0caa86623c446943fe70a8</u> <u>4fc0aa1ad9033f80c1a50e</u>	- 0.0107907600000000 00 MATIC  0.01 USD	✓
6	2023-04-08 02:24:37	<u>0x8abeb5e0553e1e78b69f</u> <u>0caa86623c446943fe70a8</u> <u>4fc0aa1ad9033f80c1a50e</u>	- 0.0273529989434086 57 MATIC  0.03 USD	✓
7	2023-04-08 02:22:35	<u>0x7ef862b94841e6f10f19</u> <u>45b744af5757725d3522cd</u> <u>e57362e32b62d12f4c61b2</u>	- 0.0829690782523274 94 MATIC  0.09 USD	✓
8	2023-04-08 02:22:35	<u>0x7ef862b94841e6f10f19</u> <u>45b744af5757725d3522cd</u> <u>e57362e32b62d12f4c61b2</u>	- 0.0107907600000000 00 MATIC  0.01 USD	✓
9	2023-04-08 02:22:35	<u>0x7ef862b94841e6f10f19</u> <u>45b744af5757725d3522cd</u> <u>e57362e32b62d12f4c61b2</u>	- 0.0257852207180568 41 MATIC  0.02 USD	✓
10	2023-04-08 02:21:59	<u>0xca6c198df1b321d26bd7</u> <u>ea5bd2c908c8e473a672c7</u> <u>8420c73989522216ecd35d</u>	- 0.0829690782523274 94 MATIC  0.09 USD	✓
11	2023-04-08 02:21:59	<u>0xca6c198df1b321d26bd7</u> <u>ea5bd2c908c8e473a672c7</u> <u>8420c73989522216ecd35d</u>	- 0.0136392535391952 57 MATIC  0.01 USD	✓
12	2023-04-08 02:21:59	<u>0xca6c198df1b321d26bd7</u> <u>ea5bd2c908c8e473a672c7</u> <u>8420c73989522216ecd35d</u>	- 0.0246230411701207 98 MATIC  0.02 USD	✓
13	2023-04-08 02:21:43	<u>0xd13132fb7e8890a0fcff</u> <u>853b7190b0fd04f4720a86</u> <u>6ee5dc43aef4c4e8068826</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-08 02:21:43	<u>0xd13132fb7e8890a0fcff</u> <u>853b7190b0fd04f4720a86</u> <u>6ee5dc43aef4c4e8068826</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
15	2023-04-08 02:21:43	<u>0xd13132fb7e8890a0fcff</u> <u>853b7190b0fd04f4720a86</u> <u>6ee5dc43aef4c4e8068826</u>	- 0.0038306133569976 84 MATIC  0.00 USD	✓
16	2023-04-06 13:25:40	<u>0x2dcacd1fee9d442dd7cc</u> <u>fbfad0c29430ef365cf95d</u> <u>8f4d023c161f0f324e4ae0</u>	+ 0.6300000000000000 04 MATIC  0.70 USD	✓
17	2023-02-17 08:01:26	<u>0x5db0565ce51a6afbd633</u> <u>0779d3d58b4cde0ad5c05a</u> <u>d40bdfcfea4bce35ba9059</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-17 08:01:26	<u>0x5db0565ce51a6afbd633</u> <u>0779d3d58b4cde0ad5c05a</u> <u>d40bdfcfea4bce35ba9059</u>	- 0.0040402440000000 00 MATIC  0.00 USD	✓
19	2023-02-17 08:01:26	<u>0x5db0565ce51a6afbd633</u> <u>0779d3d58b4cde0ad5c05a</u> <u>d40bdfcfea4bce35ba9059</u>	- 0.0290946343537465 19 MATIC  0.04 USD	✓
20	2022-11-28 03:55:04	<u>0x3d63ba76c14a0dd71e11</u> <u>552321aa5c8d521f3c92b4</u> <u>98bc7eb7339878b8ef154e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-28 03:55:04	<u>0x3d63ba76c14a0dd71e11</u> <u>552321aa5c8d521f3c92b4</u> <u>98bc7eb7339878b8ef154e</u>	- 0.0021239234269724 16 MATIC  0.00 USD	✓
22	2022-11-28 03:55:04	<u>0x3d63ba76c14a0dd71e11</u> <u>552321aa5c8d521f3c92b4</u> <u>98bc7eb7339878b8ef154e</u>	- 0.0000015229149396 48 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
23	2022-11-28 03:45:25	<u>0xadd63d019a9e6beb610a</u> <u>7962d74182ec8c4b09d760</u> <u>e3ce3474da06c9f1cdac51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-11-28 03:45:25	<u>0xadd63d019a9e6beb610a</u> <u>7962d74182ec8c4b09d760</u> <u>e3ce3474da06c9f1cdac51</u>	- 0.008387640000000000 00 MATIC  0.00 USD	✓
25	2022-11-28 03:45:25	<u>0xadd63d019a9e6beb610a</u> <u>7962d74182ec8c4b09d760</u> <u>e3ce3474da06c9f1cdac51</u>	- 0.0000386672535763 92 MATIC  0.00 USD	✓
26	2022-11-28 03:45:11	<u>0xde473471bc650ea58810</u> <u>ffd3eef1184c11764480c0</u> <u>46c98627ad6f516b319295</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-11-28 03:45:11	<u>0xde473471bc650ea58810</u> <u>ffd3eef1184c11764480c0</u> <u>46c98627ad6f516b319295</u>	- 0.001395180000000000 00 MATIC  0.00 USD	✓
28	2022-11-28 03:45:11	<u>0xde473471bc650ea58810</u> <u>ffd3eef1184c11764480c0</u> <u>46c98627ad6f516b319295</u>	- 0.0000059412739955 94 MATIC  0.00 USD	✓
29	2022-11-28 03:25:45	<u>0x5dda0fa6a9f61e5090c2</u> <u>bc1dc7cdf9a9ec4714ea3</u> <u>b1d1671fbf99a622bf4a51</u>	+ 0.119999999999999999 96 MATIC  0.09 USD	✓
30	2022-06-26 11:39:06	<u>0xe8403887d9d031a3838d</u> <u>dc42a11666220e917943cc</u> <u>7144c2a2f672c5b3460fb8</u>	- 1.465899999999999999 81 MATIC  0.81 USD	✓
31	2022-06-26 11:39:06	<u>0xe8403887d9d031a3838d</u> <u>dc42a11666220e917943cc</u> <u>7144c2a2f672c5b3460fb8</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
32	2022-06-26 11:39:06	<u>0xe8403887d9d031a3838d</u> <u>dc42a11666220e917943cc</u> <u>7144c2a2f672c5b3460fb8</u>	- 0.00000000000015750 00 MATIC  0.00 USD	✓
33	2022-06-25 03:48:08	<u>0xbe85d396e8572a76a188</u> <u>016f6de6735a9058c31064</u> <u>15f4bd9ab12bcaa392a757</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
34	2022-06-25 03:48:08	<u>0xbe85d396e8572a76a188</u> <u>016f6de6735a9058c31064</u> <u>15f4bd9ab12bcaa392a757</u>	- 0.00893459999999999 99 MATIC  0.00 USD	✓
35	2022-06-25 03:48:08	<u>0xbe85d396e8572a76a188</u> <u>016f6de6735a9058c31064</u> <u>15f4bd9ab12bcaa392a757</u>	- 0.0000642019130368 60 MATIC  0.00 USD	✓
36	2022-06-25 03:47:18	<u>0x3c3f2f3b92183f27c5d3</u> <u>5a6a639947458f469ab76e</u> <u>8987127f0455c4d74d51b1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
37	2022-06-25 03:47:18	<u>0x3c3f2f3b92183f27c5d3</u> <u>5a6a639947458f469ab76e</u> <u>8987127f0455c4d74d51b1</u>	- 0.0015073923017520 00 MATIC  0.00 USD	✓
38	2022-06-25 03:47:18	<u>0x3c3f2f3b92183f27c5d3</u> <u>5a6a639947458f469ab76e</u> <u>8987127f0455c4d74d51b1</u>	- 0.0000111822842320 00 MATIC  0.00 USD	✓
39	2022-06-24 09:11:01	<u>0xf94f5a44a5fc561a0eef</u> <u>f492a2f90f3be9d64aa5a9</u> <u>3599dd6baea6196f0ddaf0</u>	+ 0.00010000000000000 00 MATIC  0.00 USD	✓
40	2022-06-24 09:10:55	<u>0xa3ee915155e30353c515</u> <u>fe11fef73a8856240a7c7</u> <u>7e00b6c1ccb340a8255a9a</u>	+ 1.47700000000000000 91 MATIC  0.85 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 07:22:50	<u>0x44f95a9737fd1ac9f2c12bf1342c565870a68d13cb070b9da1a92bd82e6873a0</u>	+ 0.3067712773499596 81 MATIC  0.43 USD	✓
2	2022-11-28 02:41:01	<u>0xacc0d1729b79e012f6dfd1bb721c48087ce67d163bf5803422d0ee5ab77d448f</u>	+ 0.0048320352700256 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:34:37	<u>0xc09e523c1579b6e54c24ccbe19232e09200ff604d4fe9747bfd423a569327d80</u>	+ 1 D0 Giveaway!	✓
2	2023-04-08 04:42:28	<u>0xb1d59c69a095dda952ce7197a5866741a2248eb8352a0530dcbef4a28347ebf5</u>	- 0.016000 USDC  0.01 USD	✓
3	2023-04-08 02:24:37	<u>0x8abeb5e0553e1e78b69f0caa86623c446943fe70a84fc0aa1ad9033f80c1a50e</u>	- 0.030000 USDC  0.02 USD	✓
4	2023-04-08 02:22:35	<u>0x7ef862b94841e6f10f1945b744af5757725d3522cde57362e32b62d12f4c61b2</u>	- 0.013200 USDC  0.01 USD	✓
5	2023-04-08 02:21:59	<u>0xca6c198df1b321d26bd7ea5bd2c908c8e473a672c78420c73989522216ecd35d</u>	- 0.010000 USDC  0.00 USD	✓
6	2023-04-08 02:02:02	<u>0x91002ad9bb62a7f8afcaf69a36953d7b6d596128e34a83f980184f5dd5c720bb</u>	+ 0.023979 USDC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-08 02:01:26	<u>0xa576b2d7904a757ca0f0</u> <u>46c643e71ac0990578df13</u> <u>5bac737f0a4b855fb1c8f1</u>	+ 0.011990 USDC  0.01 USD	✓
8	2023-04-08 02:01:08	<u>0x5209cb2e695fb7475553</u> <u>83a9949b609f6231b31d98</u> <u>27fc1170233ce0d8954a19</u>	+ 0.013988 USDC  0.01 USD	✓
9	2023-04-08 02:00:30	<u>0x99069d3ce6a5872c61c2</u> <u>3c2230a500b651f0cc9748</u> <u>bafdf617f37b3ede5c2d3a</u>	+ 0.020982 USDC  0.02 USD	✓
10	2023-04-08 02:00:10	<u>0xe4548ba398bb9eb3505a</u> <u>ddc0754ebfb9529c6d7a8b</u> <u>fcecebc3e72ba1f70f011e</u>	+ 0.129882 USDC  0.12 USD	✓
11	2023-04-08 01:59:58	<u>0xcce7086a3b9197529a03</u> <u>8365aec537dbf9df53b837</u> <u>cff57b3823d351a9eedbb1</u>	+ 0.009991 USDC  0.00 USD	✓
12	2023-03-31 10:16:47	<u>0x32fa5f6efe1211be1da5</u> <u>213296336e6dd3106cc793</u> <u>a29244ea2438c814f860bb</u>	+ 0.159746 USDC  0.15 USD	✓
13	2023-02-17 08:01:26	<u>0x5db0565ce51a6afbd633</u> <u>0779d3d58b4cde0ad5c05a</u> <u>d40bdfcfea4bce35ba9059</u>	- 239.257411 USDC  239.24 USD	✓
14	2023-02-17 07:22:50	<u>0x44f95a9737fd1ac9f2c1</u> <u>2bf1342c565870a68d13cb</u> <u>070b9da1a92bd82e6873a0</u>	+ 218.302898 USDC  218.28 USD	✓
15	2023-02-17 07:19:20	<u>0x2a35554fec4daf2aca98</u> <u>9d4f3bed88863c9cf947f5</u> <u>926d60e082417be29ae6c5</u>	+ 20.954513 USDC  20.95 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-18 00:15:31	<u>0xc9fb79d2f4bfba117c1c0f0e16770369c9f9098808ea2d9938a8f3d143944a13</u>	- 0.000000 USDC 	✓
			0.00 USD	
17	2022-11-28 03:55:04	<u>0x3d63ba76c14a0dd71e11552321aa5c8d521f3c92b498bc7eb7339878b8ef154e</u>	- 199.910088 USDC 	✓
			199.94 USD	
18	2022-11-28 03:52:38	<u>0x5b4215cf64995e288d62fe5de02a56b9d7938279ee0c118ef688ad01eb28534f</u>	+ 99.566517 USDC 	✓
			99.58 USD	
19	2022-11-28 03:45:25	<u>0xadd63d019a9e6beb610a7962d74182ec8c4b09d760e3ce3474da06c9f1cdac51</u>	- 1.010000000000000000	✓
			09 STG	
20	2022-11-28 03:33:47	<u>0x829f1b764e9d7c65dd33b26349728285a1147f35afd47310a7c279a0efe4692e</u>	+ 1.010000000000000000	✓
			09 STG	
21	2022-11-28 02:51:35	<u>0x07aed4ef2f19326156b23313f9842e3177dd11f7a3ee192e12ca1c1e1e84add3</u>	+ 1.000000000000000000	✓
			00 SBF	
22	2022-11-28 02:41:01	<u>0xacc0d1729b79e012f6dfd1bb721c48087ce67d163bf5803422d0ee5ab77d448f</u>	+ 100.343571 USDC 	✓
			100.36 USD	
23	2022-06-25 03:48:08	<u>0xbe85d396e8572a76a188016f6de6735a9058c3106415f4bd9ab12bcaa392a757</u>	- 0.006316000000000000	✓
			00 WETH 	
			7.69 USD	
24	2022-06-25 03:42:21	<u>0x54e4516a0007b7efdfeb8e29f2cf1a496c49a64e3a8bf2bd611af31cd50a0efcf</u>	+ 0.006316000000000000	✓
			00 WETH 	
			7.69 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 06:21:34	<u>0x49c79441cfc34e846107f56016f81e0561207fcc7e06cfb372c0eebfa87a9e42</u>	+ 1 OAT	✓
2	2022-09-18 08:28:05	<u>0x8a4dbe4717463b790783fc14751e84cbcd1b0b8b6d4ccbfde6019e0e594711a2</u>	+ 1 OAT	✓
3	2022-07-31 10:32:08	<u>0xd38b7ac7b609a89685c0788b5af3ab84d9d4a85c36951692f3f085b77648c8d5</u>	+ 1 OAT	✓
4	2022-06-28 09:07:19	<u>0x56868a0936bead661fc5b901266cde4015eccd729bab39340a9096980da1d4ca</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:13:11	<u>0x31976e074afa8cc2472f0932832fefa649c4bf3a67dc6e48e48b5d77484e417e</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb419870d368ba7bd6e9ca71f120a08416518a04007cecf9e0</u>	+ 1 NFT	✓
3	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0cd204a08f7f9a8be354abdbba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-12 22:26:15	<u>0x0f7072cfb41652c25d2b0ea58e922e89315986093fa7b924a6de12b0196dbde2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 23:33:18	<u>0x42272ea0cd82237421a604cf4bc944b110879ddf7f5c6e29259a72d22eccfe24</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-04 21:06:25	<u>0x553e5704d049ae1a15537a07ae2492c0b052330d8353917b035ad21a83577d45</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 01:25:46	<u>0x1c27f0fb2cc2b51d4b7b4f2004bb382f87cac4441fdcc8a2ba4133a8732ce8ee</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 14:56:48	<u>0x963a20bcb83ebe208aed5aacb5946210c900a671a33a871a719f290e5f8a3c31</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee4ac9dd253e82230b67ba8f5e5af87c2bdaa73dddcccd</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee5af5c117b76fb3524f4c551d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-04 18:02:02	<u>0x80c6f8f7d06ee3fa38f292356608d52476b89c07ec499ef2f45a1295e92468a3</u>	+ 1 \$1,000 TON	✓
12	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 15:29:49	<u>0x33893de00279cc34cae2555a778d1af6024f9fc0801dc078323557b3c4e4719c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 12:16:24	<u>0x402779f9a096e7421840 b91e28c7ebbc9d446a0e5b 1bdacdfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80 657c56bb0b273fd9d6f02d e87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0eb ff6c7b48ad0dcd2ac69b63 40316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1 ed7f0de4c9782c479b7aa5 1af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f 38a651c979721f717d3e92 7dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f 52437f701407bc4eb12526 7b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7 b584492ab6d380f371b087 623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-02 23:51:51	<u>0xd0ac5df9c78fc25cdfc8 a8f12393c303c7086fa407 624cb18ddb84b63932d096</u>	+ 1 NFT AIRDROP	✓
22	2023-10-02 23:25:25	<u>0x176809fdb9683653f586 005087cae9e03ee8b65f02 859dea82e67178725e7aa4</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 15:57:09	<u>0x2a7a0fccf4e70d1d1236</u> <u>16cc08fe85d3670c6703b8</u> <u>aff23feb261e2c74ffd720</u>	+ 1 Shiba Inu	✓
24	2023-09-24 04:30:31	<u>0x97d266bef0b3a5877991</u> <u>8052d5736747498845d15d</u> <u>3be8d936d8670c1c903f3a</u>	+ 1 usdt-1000.com	✓
25	2023-09-19 21:50:21	<u>0x22e2b38e39319c3133a3</u> <u>81b9600796001779619da2</u> <u>968fdc734eb6a9ca6ae836</u>	+ 1 Voucher	✓
26	2023-09-18 22:31:38	<u>0x614dfffb451aa040d22fe</u> <u>9b58cbfa563989a4fdf767</u> <u>9a62e4360e32ae4e95e28b</u>	+ 1 250 COMP	✓
27	2023-09-16 12:33:15	<u>0xa40bd8d7187eb19ea108</u> <u>1e630c7089061b8404d3d6</u> <u>cd42c5c50cc2475bb10727</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-13 20:43:18	<u>0xca482b6d4179df2fc4f4</u> <u>7b5579bb19623ab29ab9fd</u> <u>2d55201787f2ee8a6393d3</u>	+ 1 NFT VOUCHER	✓
29	2023-09-13 20:37:14	<u>0xf716e8ce6824c11d57e1</u> <u>827572a9c782453bb6e2fd</u> <u>6eefdfb4810695788ac115</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 01:53:55	<u>0xe9d70c7176038b3e2407</u> <u>226c8b1812d8a541ff6791</u> <u>2814b279164700c7f09aff</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 00:41:25	<u>0xd65096643a49de9df15c</u> <u>fc20bcb221a76bf1aeadad</u> <u>7d604133e92bd0c9afc3dd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 23:30:53	<u>0x39cb0bf173b1cf873b4321ad8b4b0d97e52975719a09305201bdd06b8fc13395</u>	+ 1 NFT Voucher	✓
33	2023-09-11 20:23:27	<u>0xf71b533413d3ad4aa0c7941537258d69d7e6b368fcd58eb04fa0716ba631f80</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 13:25:57	<u>0x12e15fa07d413a41c49f31791a828215c63a9be883aefb801134864ce93e186b</u>	+ 1 NFT AIRDROP	✓
35	2023-09-10 10:53:27	<u>0x20932bd69221bc6345c79bd097b36e9d54de5b0810bd509ea167c90943d91100</u>	+ 1 NFT Voucher	✓
36	2023-09-10 10:44:45	<u>0x1bd388d8ec0b4c3b9742819d4573486d81ca866949ff01679ac3d060fd26de6d</u>	+ 1 NFT Voucher	✓
37	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5f9abf74362b62706821fad6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
38	2023-09-10 02:55:21	<u>0x2bbba663cf38650af748c862b8ca46d7fee9f5420231cec11968619ec8216b13</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-09 23:28:55	<u>0xbbeb3895458bb31bd412828160f8902a3a362e66ecedd6ef26dcda27f9414e44</u>	+ 1 NFT Airdrop	✓
40	2023-09-08 19:10:34	<u>0x87a7b2b529f0063179389219955fdd855312afc8b84beca1560d5b02dee8990e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-07 22:52:04	<u>0x0af24d7fa3d328a3ce4c037efcdbcd5b3728f84805038e2ffcb71971ed5d79ba</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 18:49:31	<u>0x02c856182cfec7397caa5be3f9131b0f5d4625fc12247f9154b647c31bce3e1e</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 13:10:55	<u>0x50aebc3d157b6f5e6894d7692a8271bdcc9c812ab2c289d7062bfc80c3a82325</u>	+ 1 Voucher	✓
44	2023-09-06 00:15:38	<u>0x78dade9974f22ab0107892075430489b449416146512271853bca1baeaf48dd9</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9b01b3ee191c105318d73032d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fdc307f33a0b0910f5005ad65e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
47	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904c98d450f6579ee61de8be0a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
48	2023-09-03 12:55:43	<u>0xe7c64d448c426db8ff9406667aab270bd4669e9c3d0c27ee3378d9a10533d4ac</u>	+ 1 NFT Airdrop	✓
49	2023-09-02 05:28:54	<u>0x07686418dc2a2fbdc28ee1dfe670fb204ec5d3c9071a6ac9cffe8415bc7ffeabb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-01 14:23:09	<u>0xddad519d4616994e4b73bc47325b1291094e4b3b66050b9075f06a81cb454eb7</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-29 06:04:58	<u>0x81be7b6457dd3a4f3d9061676a8d42117bfa9d6b7232dc0baeb434f5e58991fb</u>	+ 1 claim.uscircle.org	✓
52	2023-08-19 16:19:28	<u>0x3d834578a9e6a03ee3e3fd7eb5a1e925c84c3a004b0b5b329e2e177cbd435ebb</u>	+ 1 \$1099 USDC	✓
53	2023-08-15 11:36:26	<u>0x4772eb807a80d89c58db208c6934e20c23aa91c3b49b6e6ed008800e66713f7c</u>	+ 1 drops-reward.xyz	✓
54	2023-07-26 22:44:27	<u>0x711b4dc777a376b5b67bdd9b0713b1e2076683ae25fe8a97a89161eee28ebf38</u>	+ 1 \$1250 USDC	✓
55	2023-07-20 21:34:33	<u>0xd32432d435b0c5f54fb465f2936b4fa549c2a5bf3c91ec153a10453a0d133b3b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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