

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa37a0656f4bc98dce70017f805242033a72420ae</u>
TOTAL RECEIVED	17.096242824166527186 MATIC
	6.92 USD
TOTAL SEND	18.949101292950672359 MATIC
	7.67 USD










Token	Balance
MATIC	0.347141531215851507 MATIC 0.14 USD
(PoS) Tether USD	0.067293 USDT 0.06 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! ETHENA AIRDROP	12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com
# zerolends.com	1 ard
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! RETIK	687,500 Claim Airdrop (retikdrop.com)
LayerZero (ZRO)	574.000000000000000000 erzero.world/
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
BTC GPT Learner Badge	1 BTC GPT Learner Badge

Token	Balance
Galaxy OAT	2 OAT
Fidospace	1 POS
SUI & APSTATION	1 SAP
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{Exyz}]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}]
\$2000 USDC	N/A Voucher
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
\$1000 CLAIM	N/A dropsusdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 Rewards	N/A tether.bz
\$1000 USDT Reward	N/A op1.org
1,000 USDT Reward	N/A s.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-08 00:45:43	<u>0xdb4718c6b4aa15e7bb28</u> <u>3a86e3bd2c9f30ec82f0c5</u> <u>20de17ecbed327f06f3ee4</u>	- 0.0801212906614658 66 MATIC 0.07 USD	









#	Date & time	Transaction Id	Amount	
2	2024-04-08 00:45:43	<u>0xdb4718c6b4aa15e7bb28</u> <u>3a86e3bd2c9f30ec82f0c5</u> <u>20de17ecbed327f06f3ee4</u>	- 0.0080323500000000 01 MATIC  0.00 USD	✓
3	2024-04-08 00:45:43	<u>0xdb4718c6b4aa15e7bb28</u> <u>3a86e3bd2c9f30ec82f0c5</u> <u>20de17ecbed327f06f3ee4</u>	- 0.0161002133329345 47 MATIC  0.01 USD	✓
4	2024-04-08 00:45:13	<u>0xf1b3d14d99309a962c90</u> <u>aa14777ea4d4de9fa3e107</u> <u>a3b2bf75a660d40bfe7e21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-08 00:45:13	<u>0xf1b3d14d99309a962c90</u> <u>aa14777ea4d4de9fa3e107</u> <u>a3b2bf75a660d40bfe7e21</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
6	2024-04-08 00:45:13	<u>0xf1b3d14d99309a962c90</u> <u>aa14777ea4d4de9fa3e107</u> <u>a3b2bf75a660d40bfe7e21</u>	- 0.0021244519723141 16 MATIC  0.00 USD	✓
7	2024-03-21 00:05:24	<u>0x892ab7ea1ebcc888a601</u> <u>c596f6fc34f461c7657661</u> <u>c94486a2f11a627be44657</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-21 00:05:24	<u>0x892ab7ea1ebcc888a601</u> <u>c596f6fc34f461c7657661</u> <u>c94486a2f11a627be44657</u>	- 0.0009545783725294 08 MATIC  0.00 USD	✓
9	2024-03-21 00:05:24	<u>0x892ab7ea1ebcc888a601</u> <u>c596f6fc34f461c7657661</u> <u>c94486a2f11a627be44657</u>	- 0.0001244677545085 92 MATIC  0.00 USD	✓
10	2024-03-21 00:04:48	<u>0x63bf86d00bded425a949</u> <u>bb5ea8193eebb688a9e4</u> <u>907f3dad787a3f4ca25a91</u>	- 0.0482780414078093 56 MATIC  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-03-21 00:04:48	<u>0x63bf86d00bded425a949</u> <u>bb5ea8193eebbbb688a9e4</u> <u>907f3dad787a3f4ca25a91</u>	- 0.0086686331998984 73 MATIC  0.00 USD	✓
12	2024-03-21 00:04:48	<u>0x63bf86d00bded425a949</u> <u>bb5ea8193eebbbb688a9e4</u> <u>907f3dad787a3f4ca25a91</u>	- 0.0013382975921664 35 MATIC  0.00 USD	✓
13	2024-03-21 00:04:22	<u>0x01e604fb1a18f1515436</u> <u>631c79a0b9bf4716872195</u> <u>7985fc540e211e7ed02301</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-21 00:04:22	<u>0x01e604fb1a18f1515436</u> <u>631c79a0b9bf4716872195</u> <u>7985fc540e211e7ed02301</u>	- 0.0011754175602266 24 MATIC  0.00 USD	✓
15	2024-03-21 00:04:22	<u>0x01e604fb1a18f1515436</u> <u>631c79a0b9bf4716872195</u> <u>7985fc540e211e7ed02301</u>	- 0.0002254340730286 08 MATIC  0.00 USD	✓
16	2024-03-13 23:18:21	<u>0x19c85bbb1e516da51328</u> <u>f9389eb94bbf6e38c357a1</u> <u>66d57df5225b3527ebf288</u>	- 0.0403728147110960 50 MATIC  0.05 USD	✓
17	2024-03-13 23:18:21	<u>0x19c85bbb1e516da51328</u> <u>f9389eb94bbf6e38c357a1</u> <u>66d57df5225b3527ebf288</u>	- 0.0078237299999999 99 MATIC  0.00 USD	✓
18	2024-03-13 23:18:21	<u>0x19c85bbb1e516da51328</u> <u>f9389eb94bbf6e38c357a1</u> <u>66d57df5225b3527ebf288</u>	- 0.0125788943183655 86 MATIC  0.01 USD	✓
19	2024-03-13 23:18:15	<u>0x1fab72404ab3efb4b434</u> <u>dab7a866f21447748a506c</u> <u>b81150e06b828c7348b3ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-13 23:18:15	<u>0x1fab72404ab3efb4b434dab7a866f21447748a506cb81150e06b828c7348b3ca</u>	- 0.0017731871413449 96 MATIC  0.00 USD	✓
21	2024-03-13 23:18:15	<u>0x1fab72404ab3efb4b434dab7a866f21447748a506cb81150e06b828c7348b3ca</u>	- 0.0029486495890105 80 MATIC  0.00 USD	✓
22	2024-03-13 23:17:57	<u>0xa0b4b1e0e72bb4c564067d61c4307fa697470ab4afc2056eded6c22ac5126d63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-13 23:17:57	<u>0xa0b4b1e0e72bb4c564067d61c4307fa697470ab4afc2056eded6c22ac5126d63</u>	- 0.0016506567381852 36 MATIC  0.00 USD	✓
24	2024-03-13 23:17:57	<u>0xa0b4b1e0e72bb4c564067d61c4307fa697470ab4afc2056eded6c22ac5126d63</u>	- 0.0025683951647383 08 MATIC  0.00 USD	✓
25	2024-03-13 22:59:21	<u>0xd77afe557825ac0ae324af38e581bfe457b2622012aa61064bf2257e499d632d</u>	- 2.2000000000000001 78 MATIC  2.79 USD	✓
26	2024-03-13 22:59:21	<u>0xd77afe557825ac0ae324af38e581bfe457b2622012aa61064bf2257e499d632d</u>	- 0.0030165266800000 00 MATIC  0.00 USD	✓
27	2024-03-13 22:59:21	<u>0xd77afe557825ac0ae324af38e581bfe457b2622012aa61064bf2257e499d632d</u>	- 0.0051325623830486 73 MATIC  0.00 USD	✓
28	2024-03-13 22:58:55	<u>0x66157e8dcd3ea0616353d362f2b6555edb9c8ea0ac3ab7c83ad4f64af5c5b6cc</u>	- 2.2000000000000001 78 MATIC  2.79 USD	✗


#	Date & time	Transaction Id	Amount	
29	2024-03-13 22:58:55	<u>0x66157e8dcd3ea0616353</u> <u>d362f2b6555edb9c8ea0ac</u> <u>3ab7c83ad4f64af5c5b6cc</u>	- 0.0021069257000000 00 MATIC  0.00 USD	✓
30	2024-03-13 22:58:55	<u>0x66157e8dcd3ea0616353</u> <u>d362f2b6555edb9c8ea0ac</u> <u>3ab7c83ad4f64af5c5b6cc</u>	- 0.0038850299297755 66 MATIC  0.00 USD	✓
31	2024-03-13 22:56:11	<u>0x966562f27c3e964477c6</u> <u>8a7825f4575c65240a9ef5</u> <u>a107ebf5eda1f0fc26a56a</u>	+ 1.1999999999999999 56 MATIC  1.52 USD	✓
32	2024-03-13 22:41:13	<u>0x6f4c4562016c554949fa</u> <u>586a6929dc57e75a085bdb</u> <u>81557daea27b7ff4597e15</u>	- 9.0000000000000000 00 MATIC  11.43 USD	✓
33	2024-03-13 22:41:13	<u>0x6f4c4562016c554949fa</u> <u>586a6929dc57e75a085bdb</u> <u>81557daea27b7ff4597e15</u>	- 0.0040438946800000 00 MATIC  0.00 USD	✓
34	2024-03-13 22:41:13	<u>0x6f4c4562016c554949fa</u> <u>586a6929dc57e75a085bdb</u> <u>81557daea27b7ff4597e15</u>	- 0.0110008413013768 98 MATIC  0.01 USD	✓
35	2024-03-13 22:39:41	<u>0xa45709e109612b4ac296</u> <u>d6276b60f0e7919079d60e</u> <u>4a1fb0258ca561ad5b5d51</u>	+ 3.0000000000000000 00 MATIC  3.81 USD	✓
36	2024-03-08 13:09:22	<u>0x38f4aece4e851b871037</u> <u>6294d6b4e4cdca9a01f717</u> <u>4f45f1f0ebefa5341fd1cf</u>	- 0.1221255252152308 46 MATIC  0.14 USD	✓
37	2024-03-08 13:09:22	<u>0x38f4aece4e851b871037</u> <u>6294d6b4e4cdca9a01f717</u> <u>4f45f1f0ebefa5341fd1cf</u>	- 0.0067689000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-08 13:09:22	<u>0x38f4aece4e851b871037</u> <u>6294d6b4e4cdca9a01f717</u> <u>4f45f1f0ebefa5341fd1cf</u>	- 0.0174028185849752 11 MATIC  0.01 USD	✓
39	2024-03-08 12:30:34	<u>0x13600a1199dc275e4628</u> <u>fdf3097bf827d259fc54be</u> <u>34a21797c7414711e9280f</u>	+ 3.0000000000000000 00 MATIC  3.44 USD	✓
40	2024-03-05 05:37:28	<u>0x8d3e7028c4d85db7dbf7</u> <u>2052c6cf43f653aad49f0f</u> <u>d523a6981178a4f3cb781d</u>	- 0.1149960206620729 98 MATIC  0.13 USD	✓
41	2024-03-05 05:37:28	<u>0x8d3e7028c4d85db7dbf7</u> <u>2052c6cf43f653aad49f0f</u> <u>d523a6981178a4f3cb781d</u>	- 0.0090535960524183 31 MATIC  0.01 USD	✓
42	2024-03-05 05:37:28	<u>0x8d3e7028c4d85db7dbf7</u> <u>2052c6cf43f653aad49f0f</u> <u>d523a6981178a4f3cb781d</u>	- 0.0572263045155403 17 MATIC  0.06 USD	✓
43	2024-03-03 19:00:23	<u>0x0b306e77efc38b6bb090</u> <u>da014d9abf629c9e6f662c</u> <u>7c2377a4c2ed1e58463f87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-03 19:00:23	<u>0x0b306e77efc38b6bb090</u> <u>da014d9abf629c9e6f662c</u> <u>7c2377a4c2ed1e58463f87</u>	- 0.0030881506432651 74 MATIC  0.00 USD	✓
45	2024-03-03 19:00:23	<u>0x0b306e77efc38b6bb090</u> <u>da014d9abf629c9e6f662c</u> <u>7c2377a4c2ed1e58463f87</u>	- 0.0014512789014655 59 MATIC  0.00 USD	✓
46	2024-02-18 16:45:43	<u>0x9e9563caf3eda59a4fec</u> <u>b17a0d0f26c101b13c0474</u> <u>61f3641068d3f2da3c6585</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-18 16:45:43	<u>0x9e9563caf3eda59a4fec</u> <u>b17a0d0f26c101b13c0474</u> <u>61f3641068d3f2da3c6585</u>	- 0.0037956325070216 01 MATIC  0.00 USD	✓
48	2024-02-18 16:45:43	<u>0x9e9563caf3eda59a4fec</u> <u>b17a0d0f26c101b13c0474</u> <u>61f3641068d3f2da3c6585</u>	- 0.0035562545584098 75 MATIC  0.00 USD	✓
49	2024-02-17 11:20:08	<u>0x07e0d7c2d17f77cb2097</u> <u>28c6bb1138e7302013f512</u> <u>30252fe76fe8dacdda1889</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-17 11:20:08	<u>0x07e0d7c2d17f77cb2097</u> <u>28c6bb1138e7302013f512</u> <u>30252fe76fe8dacdda1889</u>	- 0.0040288200000000 00 MATIC  0.00 USD	✓
51	2024-02-17 11:20:08	<u>0x07e0d7c2d17f77cb2097</u> <u>28c6bb1138e7302013f512</u> <u>30252fe76fe8dacdda1889</u>	- 0.0030138548778820 68 MATIC  0.00 USD	✓
52	2024-02-17 11:16:10	<u>0x45f7a0fa5f9ee09dcb10</u> <u>85c7720b6899d7e823b40a</u> <u>de9279d2565f3484ff350a</u>	- 0.0069000000000000 00 MATIC  0.00 USD	✓
53	2024-02-17 11:16:10	<u>0x45f7a0fa5f9ee09dcb10</u> <u>85c7720b6899d7e823b40a</u> <u>de9279d2565f3484ff350a</u>	- 0.0038659800000000 00 MATIC  0.00 USD	✓
54	2024-02-17 11:16:10	<u>0x45f7a0fa5f9ee09dcb10</u> <u>85c7720b6899d7e823b40a</u> <u>de9279d2565f3484ff350a</u>	- 0.0020486326565182 86 MATIC  0.00 USD	✓
55	2023-12-04 13:03:29	<u>0xf906364f9071d1613641</u> <u>0abd98b0ca797d990b4c3c</u> <u>5beafa3d8e03f1558144a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-04 13:03:29	<u>0xf906364f9071d1613641</u> <u>0abd98b0ca797d990b4c3c</u> <u>5beafa3d8e03f1558144a5</u>	- 0.0074094000000000 00 MATIC  0.00 USD	✓
57	2023-12-04 13:03:29	<u>0xf906364f9071d1613641</u> <u>0abd98b0ca797d990b4c3c</u> <u>5beafa3d8e03f1558144a5</u>	- 0.0130872946967529 39 MATIC  0.01 USD	✓
58	2023-12-04 13:03:19	<u>0x8ccaac283b64350531ae</u> <u>3f838ffb5c423fd3dc59ed</u> <u>216a0fd238ed29b7b4a318</u>	- 4.9000000000000003 55 MATIC  3.91 USD	✓
59	2023-12-04 13:03:19	<u>0x8ccaac283b64350531ae</u> <u>3f838ffb5c423fd3dc59ed</u> <u>216a0fd238ed29b7b4a318</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
60	2023-12-04 13:03:19	<u>0x8ccaac283b64350531ae</u> <u>3f838ffb5c423fd3dc59ed</u> <u>216a0fd238ed29b7b4a318</u>	- 0.0010558248152970 00 MATIC  0.00 USD	✓
61	2023-12-04 13:02:41	<u>0x299d4030512d96121c3d</u> <u>a6c633c8d9dabece88f4ec</u> <u>f8784609332f99b2360be8</u>	+ 9.8919999999999994 60 MATIC  7.89 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 00:45:43	<u>0xdb4718c6b4aa15e7bb28</u> <u>3a86e3bd2c9f30ec82f0c5</u> <u>20de17ecbed327f06f3ee4</u>	+ 0.0042428241665256 39 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 13:56:15	<u>0x40a336fb0690ea3438659585e37b084fdeb4766c8d53a0accf28df8e7a2f8f90</u>	+ 574.96981000000005 2241 erzero.world/	✓
2	2024-07-15 03:14:27	<u>0xe4d74d9a1499c1e38a24acb2488aa8b2f2318321411d473151f7027443744d20</u>	+ 12,500.0000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
3	2024-07-08 23:18:15	<u>0xb5648c362e0f4cdf23f4ea5d79987093a2e7e8187c5db336cd1724a855470ee0</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
4	2024-04-08 00:45:43	<u>0xdb4718c6b4aa15e7bb283a86e3bd2c9f30ec82f0c520de17ecbed327f06f3ee4</u>	- 0.018000 USDT  0.01 USD	✓
5	2024-03-21 00:30:18	<u>0x8ee7d33c442bf18c867bd9b2b18f09f3dc2de3d598dde19e85185267c65dcf5d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-21 00:04:48	<u>0x63bf86d00bde425a949bb5ea8193eebbb688a9e4907f3dad787a3f4ca25a91</u>	- 11.800000 USDT  11.80 USD	✓
7	2024-03-13 23:18:21	<u>0x19c85bbb1e516da51328f9389eb94bbf6e38c357a166d57df5225b3527ebf288</u>	- 0.021000 USDT  0.02 USD	✓
8	2024-03-13 23:18:15	<u>0x1fab72404ab3efb4b434dab7a866f21447748a506cb81150e06b828c7348b3ca</u>	- 2.220000 USDT  2.22 USD	✓
9	2024-03-13 22:59:21	<u>0xd77afe557825ac0ae324af38e581bfe457b2622012aa61064bf2257e499d632d</u>	+ 2.771036 USDT  2.77 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 22:41:13	<u>0x6f4c4562016c554949fa</u> <u>586a6929dc57e75a085bdb</u> <u>81557daea27b7ff4597e15</u>	+ 11.355257 USDT  11.36 USD	✓
11	2024-03-03 19:00:39	<u>0x7e8aab7c3c4eec33e520</u> <u>3a22a1b51514289a22d148</u> <u>59e376e2a8acb6d73afcd8</u>	+ 1 ard	✓
12	2024-03-03 19:00:33	<u>0x0a7aa9f5a6178e76cb2d</u> <u>40d342ebab1fb15fe9880b</u> <u>5e470c2879d51af2a185cc</u>	+ 1 ard	✓
13	2023-11-14 22:23:19	<u>0x6c0881d9baa9a168f79a</u> <u>2d22f3224e44e946d7facd</u> <u>b86940e9a1f1c19704ab3f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-11-05 20:30:31	<u>0xe09322421c6add2654e5</u> <u>5a35161a2da162db1e7967</u> <u>ae109749239cc5479ca2b8</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 19:00:23	<u>0x0b306e77efc38b6bb090</u> <u>da014d9abf629c9e6f662c</u> <u>7c2377a4c2ed1e58463f87</u>	+ 1 OAT	✓
2	2024-02-18 16:45:43	<u>0x9e9563caf3eda59a4fec</u> <u>b17a0d0f26c101b13c0474</u> <u>61f3641068d3f2da3c6585</u>	+ 1 SAP	✓
3	2024-02-17 11:16:10	<u>0x45f7a0fa5f9ee09dcb10</u> <u>85c7720b6899d7e823b40a</u> <u>de9279d2565f3484ff350a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 13:03:29	<u>0xf906364f9071d16136410abd98b0ca797d990b4c3c5beafa3d8e03f1558144a5</u>	+ 1 BTC GPT Learner Badge	✓
5	2023-11-27 19:02:34	<u>0xedd58972bc09e23bcad44d51ec9a5278ce7264e6b57bb2f227f2831635b3abc9</u>	+ 1 POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 04:01:58	<u>0xc64d4f09df019c79bfd68020fba5ac944269174eb86a964bbb5b35e079f767ac</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-08 23:18:29	<u>0xcc7150982275d750066011557d505605b6094d5e9a0c3d6571c937a108b17a7a</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-07-08 23:18:13	<u>0xe6c05fb46e08de119a10fd950b8b19f58847abaa2b4586d2b0ab35a0ea1e5442</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
4	2024-04-08 00:47:31	<u>0x6070c158f8e6ac418eb4ab00c68f77958146fa3e039d04b14513db6f65d97083</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-21 00:05:58	<u>0x63e8c1a0e95847fd15aa67b74b24c93ad768c13e6a15ce1604a8ed7090c9f879</u>	+ 1 Reward at [5000usdc i%Exyz]	✓
6	2024-03-07 18:58:17	<u>0x270b5f84db588265477fb38829e12636ff4b519360a899aa858429430e7119f7</u>	+ 1 Reward at [5000usdc i%Ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-05 21:48:56	<u>0xe3ab02f7b4393dc61666e251599a9943d3ed86b042bbc6ede75214ad035718c1</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-17 11:43:31	<u>0x54b4af88c59d58269c144ff85b4a26184b5fc4541203e8e495409c2d9b1b18a6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-17 11:18:26	<u>0xd94cc6886518751a6c6df5d1932762236c625ed43717e6f64ce46e9709c21d1c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2023-12-04 17:16:06	<u>0x709bcd1f728e34e5bb8812e0218739191439901f1b3260076d1ccc9e0a34475a</u>	+ 1 2000usdt.net	✓
11	2023-12-04 17:14:28	<u>0xd2244e4ee9a9c0fa448b9675ce1d9a6ba8dac9fb8f745e89c750d913ff411cea</u>	+ 1 1000usdc.org	✓
12	2023-11-29 05:24:12	<u>0xfce033add00800e257670928dba8b17bd996ca825b3ec5aeec143fd9f6847ce7</u>	+ 1 2000usdt.top	✓
13	2023-11-28 11:26:09	<u>0xb228d1a523e41f57c474a5833c1c58256083eb11a4bf45882293b7b0260b3e40</u>	+ 1 com	✓
14	2023-11-13 06:47:36	<u>0x801ff7af4703a0146d5e34ae8e26f99224d92bca05c6d8d5d90556147d80758b</u>	+ 1 Voucher	✓
15	2023-11-13 06:46:52	<u>0x60c18058db28e1e534e4f4cdb464392176272e35a9471cb34183d1efa5c682ab</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-08 05:28:10	<u>0x352cdc411855b9b2f07a4af10ff1c09b7017b2944acafb01e570bedb0783b759</u>	+ 1 Voucher	✓
17	2023-11-08 05:25:24	<u>0x01f000ffd8d5305cbb19f137cdcfc1efe81414858d432c7b27ad63397cfb9e3f</u>	+ 1 op1.org	✓
18	2023-11-04 03:03:00	<u>0x77ef6b3f4bfbaa86335d71272525ff20959a6e51c3e45de38e0dba0f7c31bb9</u>	+ 1 op.org	✓
19	2023-10-21 14:36:19	<u>0x6fec0ac0338a977f5f7e81499429e74f7cd137de761fe54d9ad97de1e9f62a8f</u>	+ 1 dropsusdt.xyz	✓
20	2023-10-21 14:36:05	<u>0x8e3f8c4d76740ab7115b31efe6c97c6f996be2026a22af3701894c00f67ea99b</u>	+ 1 tether.bz	✓
21	2023-10-21 14:35:59	<u>0x6b819c57b41c7b89bb8952a16b0341c9afe5e2ad188d299ee65ac4ea3a4758ef</u>	+ 1 s.net	✓
22	2023-10-21 14:35:55	<u>0xef0a08223b64906d38d226fce3498a8797ec70a6fcafd1546a06f85bd553b29c</u>	+ 1 Voucher	✓
23	2023-10-17 18:18:31	<u>0x04514540eadf79c1aee6e3d3038f00a3d5b26db378e71c227a61684a5a25076b</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-13 14:51:44	<u>0x07360dfb52c046ca16a25c531bd64601125aa88aecde361394af575d72979f4f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 09:04:47	<u>0xf5c67505c721089c0da8</u> <u>a765db63613a48cf76acc3</u> <u>4b50b89036bdf9e371ab2e</u>	+ 1 rg	✓
26	2023-10-13 09:04:39	<u>0xfa83b8242559eb4db238</u> <u>1c9acc41d9e226012577dd</u> <u>621ae9a9815a6e3d4392b5</u>	+ 1 tether.ac	✓
27	2023-10-13 09:04:35	<u>0x1993e6b22302be16cd57</u> <u>ae6c51981d1fa32e428c18</u> <u>78a8ad820c4f824c3570c8</u>	+ 1 tether.vg	✓

* USD values displayed at the time of transaction

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