

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4170ebb2430787a53c209598dee788d01c85e7c</u>
TOTAL RECEIVED	5.110225739186962990 MATIC
	2.15 USD
TOTAL SEND	4.855871036311538269 MATIC
	2.05 USD


Token	Balance
MATIC	0.254354702875425276 MATIC
	0.10 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.004345 USDC
	0.00 USD
WMATIC	800 Swap on: wmatic-swap.com
USDT	10,000 \$USDT > LOOT-USDT.COM
Merkly Wormhole NFT	1 wMERK
dadadada	1 DA
SUPER POSITION	1 VRS
Building	1 BLDG










Token	Balance
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
5000 USDC Voucher	N/A Circle Weekly Giveaways
APE NFT TICKETS	N/A APE COIN
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
Event by Uniswap	N/A UniEvent.Plus
5 stETH Event	N/A Vouchers
3,200 ARB	N/A NFT Airdrop Round
5000\$ USDC	N/A NFTVoucher
2000 USDC Voucher	N/A yz
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 17:04:58	<u>0x5ffb6e629b34d0d48c3676b5f55bd02846a81588e06e82021f36bad3d08fbceb</u>	- 0.5999999999999999 78 MATIC  0.46 USD	✓
2	2024-01-20 17:04:58	<u>0x5ffb6e629b34d0d48c3676b5f55bd02846a81588e06e82021f36bad3d08fbceb</u>	- 0.0023494500000000 00 MATIC  0.00 USD	✓
3	2024-01-20 17:04:58	<u>0x5ffb6e629b34d0d48c3676b5f55bd02846a81588e06e82021f36bad3d08fbceb</u>	- 0.0005270169177870 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-23 11:30:43	<u>0xcf623af7a0ca139ee018</u> <u>d3d5caefbd491882955133</u> <u>26c818b77a57fa03b0d36c</u>	- 0.0934328270163354 43 MATIC  0.07 USD	✓
5	2023-12-23 11:30:43	<u>0xcf623af7a0ca139ee018</u> <u>d3d5caefbd491882955133</u> <u>26c818b77a57fa03b0d36c</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
6	2023-12-23 11:30:43	<u>0xcf623af7a0ca139ee018</u> <u>d3d5caefbd491882955133</u> <u>26c818b77a57fa03b0d36c</u>	- 0.0217857369901376 11 MATIC  0.01 USD	✓
7	2023-05-27 08:30:43	<u>0x17a9bf75e8906c9d089c</u> <u>46003af2e33d21abe857db</u> <u>ad9f63cb2f1fe012c9c5b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-27 08:30:43	<u>0x17a9bf75e8906c9d089c</u> <u>46003af2e33d21abe857db</u> <u>ad9f63cb2f1fe012c9c5b4</u>	- 0.0018398377791053 40 MATIC  0.00 USD	✓
9	2023-05-27 08:30:43	<u>0x17a9bf75e8906c9d089c</u> <u>46003af2e33d21abe857db</u> <u>ad9f63cb2f1fe012c9c5b4</u>	- 0.0071633325798297 48 MATIC  0.00 USD	✓
10	2023-05-26 18:29:04	<u>0x2d8d2b215234d6ca7692</u> <u>e05bfc668fafc6181e5917</u> <u>f1742085f741a5dfcacda2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-26 18:29:04	<u>0x2d8d2b215234d6ca7692</u> <u>e05bfc668fafc6181e5917</u> <u>f1742085f741a5dfcacda2</u>	- 0.0042245088340600 56 MATIC  0.00 USD	✓
12	2023-05-26 18:29:04	<u>0x2d8d2b215234d6ca7692</u> <u>e05bfc668fafc6181e5917</u> <u>f1742085f741a5dfcacda2</u>	- 0.0131541230842285 25 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
13	2023-05-24 09:33:02	<u>0x2dbcd237fcb55d3cb676</u> <u>f5fffd33a30e780482a0c2</u> <u>5542d64d7e7225fcd18922</u>	- 1.2481448931984233 66 MATIC  1.08 USD	✓
14	2023-05-24 09:33:02	<u>0x2dbcd237fcb55d3cb676</u> <u>f5fffd33a30e780482a0c2</u> <u>5542d64d7e7225fcd18922</u>	- 0.0126563700000000 00 MATIC  0.01 USD	✓
15	2023-05-24 09:33:02	<u>0x2dbcd237fcb55d3cb676</u> <u>f5fffd33a30e780482a0c2</u> <u>5542d64d7e7225fcd18922</u>	- 0.0628564705771236 24 MATIC  0.05 USD	✓
16	2023-05-24 09:31:58	<u>0xbca7a650d8f20bf30a37</u> <u>02ccf5809e0e50648b8b62</u> <u>6e6e60cbc388acd336e278</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-24 09:31:58	<u>0xbca7a650d8f20bf30a37</u> <u>02ccf5809e0e50648b8b62</u> <u>6e6e60cbc388acd336e278</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
18	2023-05-24 09:31:58	<u>0xbca7a650d8f20bf30a37</u> <u>02ccf5809e0e50648b8b62</u> <u>6e6e60cbc388acd336e278</u>	- 0.0509586999022787 41 MATIC  0.04 USD	✓
19	2023-05-24 09:28:26	<u>0x466b6294cb9880503705</u> <u>d9994ff3df09bd053e3458</u> <u>56f2a385c2e7aa8aca2b7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-24 09:28:26	<u>0x466b6294cb9880503705</u> <u>d9994ff3df09bd053e3458</u> <u>56f2a385c2e7aa8aca2b7a</u>	- 0.0649072200000000 02 MATIC  0.05 USD	✓
21	2023-05-24 09:28:26	<u>0x466b6294cb9880503705</u> <u>d9994ff3df09bd053e3458</u> <u>56f2a385c2e7aa8aca2b7a</u>	- 0.2732470446740793 98 MATIC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-15 12:13:30	<u>0xc58fc91e98a984b15587</u> <u>2b680c95c4384f29fbc15</u> <u>f19c53268b64d18dbb69cc</u>	- 0.5587213787321385 63 MATIC  0.48 USD	✓
23	2023-05-15 12:13:30	<u>0xc58fc91e98a984b15587</u> <u>2b680c95c4384f29fbc15</u> <u>f19c53268b64d18dbb69cc</u>	- 0.0120459733704122 20 MATIC  0.01 USD	✓
24	2023-05-15 12:13:30	<u>0xc58fc91e98a984b15587</u> <u>2b680c95c4384f29fbc15</u> <u>f19c53268b64d18dbb69cc</u>	- 0.0481660868904199 50 MATIC  0.04 USD	✓
25	2023-05-15 12:13:04	<u>0xae9e48e65b272fd9d509</u> <u>28844ad75e231af221793d</u> <u>a95b054a930c4a28f36087</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-15 12:13:04	<u>0xae9e48e65b272fd9d509</u> <u>28844ad75e231af221793d</u> <u>a95b054a930c4a28f36087</u>	- 0.0018059385119513 40 MATIC  0.00 USD	✓
27	2023-05-15 12:13:04	<u>0xae9e48e65b272fd9d509</u> <u>28844ad75e231af221793d</u> <u>a95b054a930c4a28f36087</u>	- 0.0071760076512910 50 MATIC  0.00 USD	✓
28	2023-05-15 08:26:24	<u>0xe8e5bcd92666842205f0</u> <u>bf0e754d8238f67c5acfee</u> <u>c0ec52f2b104a18271d067</u>	- 1.7160540033309132 91 MATIC  1.50 USD	✓
29	2023-05-15 08:26:24	<u>0xe8e5bcd92666842205f0</u> <u>bf0e754d8238f67c5acfee</u> <u>c0ec52f2b104a18271d067</u>	- 0.0082535428413847 16 MATIC  0.00 USD	✓
30	2023-05-15 08:26:24	<u>0xe8e5bcd92666842205f0</u> <u>bf0e754d8238f67c5acfee</u> <u>c0ec52f2b104a18271d067</u>	- 0.0282685134296379 42 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 09:33:02	<u>0x2dbcd237fcb55d3cb676 f5fffd33a30e780482a0c2 5542d64d7e7225fcd18922</u>	+ 0.2539731131600328 48 MATIC  0.22 USD	✓
2	2023-05-15 07:20:40	<u>0xb0287b36f42801913aba ac122b1dd64ee4fe93dcd4 c73da6576764e75450df5a</u>	+ 4.8562526260269303 08 MATIC  4.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 23:07:58	<u>0x5e0f3ecdcea07e0df88a 30ffa0dabedc43f1d120e5 b19292a63fa0f245cadabb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-10 05:49:00	<u>0xdb61fe46831055bfb2a0 3a27f7aabe000d2a6b2e5b 734981401d7bd5833bd559</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-05-27 08:30:43	<u>0x17a9bf75e8906c9d089c 46003af2e33d21abe857db ad9f63cb2f1fe012c9c5b4</u>	- 108.979002 USDC  108.97 USD	✓
4	2023-05-27 05:31:18	<u>0xb0eb718b04d5b60ee312 36da3c99e87866c7652f58 912f3d8d6cd960ad0b5811</u>	+ 108.983347 USDC  108.98 USD	✓
5	2023-05-15 12:13:30	<u>0xc58fc91e98a984b15587 2b680c95c4384f29fbc15 f19c53268b64d18dbb69cc</u>	- 1,215.655211 USDC  1,215.69 USD	✓
6	2023-05-15 11:10:12	<u>0x59e2ffe18984565014ea 5f3a1b75935eeb8d0c0af5 70d3a882c8d50f61177194</u>	+ 1,215.655211 USDC  1,215.65 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-15 08:26:24	<u>0xe8e5bcd92666842205f0 bf0e754d8238f67c5acfee c0ec52f2b104a18271d067</u>	- 0.04474553 BTC.b  1,227.57 USD	✓
8	2023-05-15 08:23:46	<u>0x9558c93759862dc56719 49d7c18bd143a267701c94 8782a186427139bb35bc43</u>	+ 0.04474553 BTC.b  1,227.57 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 17:04:58	<u>0x5ffb6e629b34d0d48c36 76b5f55bd02846a81588e0 6e82021f36bad3d08fbceb</u>	+ 1 wMERK	✓
2	2023-08-11 08:31:38	<u>0x13f08d90f4805099ef19 876a5ae3e7cf6ad2315341 4ba823a9e55ccf3b3f2026</u>	+ 1 VRS	✓
3	2023-06-17 19:17:17	<u>0x23922f56297b6443f7a7 66652e38ba436048830923 86d8439ffeac16176cdfbe</u>	+ 1 BLDG	✓
4	2023-05-29 23:53:46	<u>0xf7409c8975336048448a 7a82a7883e85ee567c97b5 16bff0dd15d0f3103f2f18</u>	+ 1 DA	✓
5	2023-05-26 18:29:04	<u>0x2d8d2b215234d6ca7692 e05bfc668fafc6181e5917 f1742085f741a5dfcacda2</u>	+ 1 OrbiterNFT	✓
6	2023-05-24 09:33:02	<u>0x2dbcd237fcb55d3cb676 f5fffd33a30e780482a0c2 5542d64d7e7225fcd18922</u>	- 1 DA	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-24 09:31:58	<u>0xbca7a650d8f20bf30a3702ccf5809e0e50648b8b626e6e60cbc388acd336e278</u>	+ 1 DA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 09:37:29	<u>0x28727d1d52ef8ae87e7fd974d2d8b61ed643379cf8e29b1e513a371e30b72c2f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 09:36:45	<u>0x25a328b907ded21118012e5fd0875e060198b22b1bbab666d207cf9421dc61ab</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-19 05:58:54	<u>0xd47973c44672853a466b690b03780c7efd8380638a5ded596ba22926b6e23efa</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-19 04:00:34	<u>0xa2b491beda06ec676da1ed2e852544b48b7f7e4ef6fb6822f9a2296a9a5136c1</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-05 19:48:18	<u>0x8509190813a849401b0e7e019f8dcfe9c700530df5e92f54846cad0588a78645</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 19:26:03	<u>0x1bb4f46ce60e913e5b7c6f4d89e8b9523ba138adbd ec0b608e58282e9f068c61</u>	+ 1 3000usdt.xyz	✓
7	2024-01-13 20:49:42	<u>0x5fda3644804765ef0b593edcf2f71ce450073272c652c37dde9bdfa6ed6f6cdf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-10 22:58:03	<u>0x4cfac45b91e6a2452b1c a14991feb411fd45dcbd74 54c08d240dbfd2de8293ac</u>	+ 1 3000usdc.com	✓
9	2024-01-10 22:58:03	<u>0x8f0ac6f07bd1d3e10b12 c2ad4b40362ea1df70dc9d 9d3a1aba6c98189b786289</u>	+ 1 5000usdt.org	✓
10	2024-01-09 19:18:07	<u>0xcd996bc1cc4674390ffa bc278fc6e16e7eea62648d 3bda60281952c73772d308</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-04 21:38:58	<u>0x631e9ec4d27ac500c426 dff755261677208fce82e8 56be5972355b14a08c97bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 05:12:56	<u>0x58a5e727cd7df4951e1e 3d8f5491c64c96d2b74264 fd529a22746a76d1155afb</u>	+ 1 3000usdt.net	✓
13	2023-12-24 04:28:18	<u>0xd3b57f757f6a84f48301 6a293eda234a7ca7884462 0eb00ed1c678db6aa5ee92</u>	+ 1 2000usdc.cc	✓
14	2023-12-05 15:28:42	<u>0x079cd0ec1531326e02c3 83e88c054071d88160b8fb 4130d85d98e4273f0f04f7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 14:27:06	<u>0xe6f904c292ccfbdf7023 b7f685be5d379e78d5180c 6851ed4414bb01db8a7129</u>	+ 1 2000usdt.net	✓
16	2023-12-01 11:55:12	<u>0xd2091097e82102bb19ac a2d6f7e4ab9c98fc0e6d34 fe8fe1a19677d4cf7a8011</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 10:15:19	<u>0x6a6f2c3b1f112b78736e63b5b9cced247171e1f320fb251e7e879ef527a033a7</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 15:40:36	<u>0x90c683ffe327e09b1e2c9e28e68c68157a248e82fd575da98a1943afd635d7f1</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-23 10:39:09	<u>0xf4c172badf017f5dadbb1609f7bda17537a48af90a41975427052b38fd88ec984</u>	+ 1 work	✓
20	2023-11-23 10:19:45	<u>0xd291fb1190f9e08289f02548b1d28d1398063254a2f4bbee5632454862227d6f</u>	+ 1 .app	✓
21	2023-11-22 17:35:05	<u>0xdfcf1656215de9b98ba9878d29f0f1acacce4b77d23da2d6e62b7015b113904a</u>	+ 1 yz	✓
22	2023-11-22 17:34:39	<u>0x5c5a6d7670e54e1bf36c9814d9ff050576c8c44d026d08958370f213a6101463</u>	+ 1 cc	✓
23	2023-11-20 17:54:59	<u>0x828aa2c87d75c5d1e15c3c5abf4e3d5de0c1aa42679bf5c48a26967e0d187259</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-15 10:50:02	<u>0x903aa5cbe107fa7e49e85610f611324753580f75a2ce05305e753a904689d806</u>	+ 1 et	✓
25	2023-11-15 10:41:16	<u>0x45f36a87743f89839ff9b849e2e81e3229b7771f4d3969086da8db2fabf803c3</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 13:42:52	<u>0xc30a6fb2c33f3aa50c78f2731fdbf321784bbf9e3442c5c99907ca84c34705fb</u>	+ 1 drop-usd.com	✓
27	2023-11-09 11:55:30	<u>0x427cbf2ef34d017ecaac194fb0c429dc574de8909a0f6c233eafc580d5246e2b</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-07 17:17:07	<u>0x96509f69262f34c6a2f501e8526cc6e335715bce81232ae455846023c32c8b72</u>	+ 1 vip	✓
29	2023-11-03 09:05:30	<u>0x00c6bea3efef260ea4428b82ec2b9d756f145d5dc3ed3b136400f27b13648e6c</u>	+ 1 op.org	✓
30	2023-11-03 08:58:08	<u>0x888385f33d3c297da19ee112b66b03cd7583f524f3ff4842dda5849c610f5a19</u>	+ 1 usd-reward.xyz	✓
31	2023-11-02 09:00:03	<u>0x21e8e68f6d7710e538632631218dcb65cf2d50dc944ee72f0fd66fd67ee597f2</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 13:27:37	<u>0x408e1c6f1fd8b4ad0e7bda7679d450ce93dd8418cb0963c25f75eb01135a5dbf</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-26 08:39:49	<u>0x8b6e693add35465b2addc12d2b36b50dfb6fe774133a8357adaac3c665527ac3</u>	+ 1 rewards-usd.xyz	✓
34	2023-10-26 08:39:21	<u>0xd75aaf26372a1040a66728caf34dd236a40d6df5068d4b911fa40f9166420eae</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 09:46:57	<u>0xc73477227dd4abbce968 ee9555edbcd1b5f8aa00ce 357c4c50129e20037b9be3</u>	+ 1 5000usdt.com	✓
36	2023-10-25 09:36:03	<u>0xa2602a925d19a839e709 ab564a0eaef2fdb4bbb505 bb37b47fe9eb7ebadbfe2c</u>	+ 1 er.app	✓
37	2023-10-24 16:41:10	<u>0x7a5d4f967e8f743e8bdf de395f34a7d5caa17f0254 6b9050ef25e95d1e973b85</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-20 18:16:45	<u>0xf5d40e326cd703a28d63 f655f71bf02b3dadae61a3 3ee21ea5eb7d76b829af18</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-19 10:12:08	<u>0x4524609372c5ac4c5a18 2318297624fdc1aaa43e62 bb255b5525b867e2a7d1f1</u>	+ 1 s.com	✓
40	2023-10-07 06:46:40	<u>0xb94c0da7eae7e8918995 c7b8a383fb03856a77dec8 18548e0892d15ac9516422</u>	+ 1 Vouchers	✓
41	2023-10-07 06:46:38	<u>0x2c077234c653e5b512e6 0b6c72cce8705b021ca34a 75e1128c3f94be725dd2ef</u>	+ 1 Vouchers	✓
42	2023-10-05 16:28:26	<u>0x1c9db5925e2feced380f 4253fab27f043e2c70b2ac 5f25f8ac118ce11a58eea6</u>	+ 1 Vouchers	✓
43	2023-10-05 14:43:01	<u>0xd237733206c0464bd495 96cee3c633f58078aae35c 961b30bc28490c0e324361</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 13:03:50	<u>0xc3b8829abb5187eea6c67648c6c79aa502242df89ef20523ad093ad0786476dc</u>	+ 1 Vouchers	✓
45	2023-10-03 12:00:42	<u>0x3752cee9deceb9677b57c44d031e0bf72c6f43b1866fd8b6ad161027728adbca</u>	+ 1 usdt-drops.org	✓
46	2023-10-01 18:31:28	<u>0x6d8070c6b8ef79dec3d05a3801c0b515b6ddfba4838a233b44cff707ed5743b</u>	+ 1 usd-drops.com	✓
47	2023-09-29 13:51:25	<u>0xac7053d43e68024dfc567e736cb0cce5277e205ee7ef994ad21720fdd78a49e0</u>	+ 1 usdtdrop.me	✓
48	2023-09-23 20:00:36	<u>0x43a4d81ac158934e64db40e0f9b87ca4fa945a8ec223f83b5b8e6f85d8bd45e3</u>	+ 1 Voucher	✓
49	2023-09-19 19:37:20	<u>0x5cad5c62ce54282b702a570f0c3665fef9020816db91c65494dd3730060a5e83</u>	+ 1 Voucher	✓
50	2023-09-16 12:36:59	<u>0x4d8a24d81ec913fee465bbf780447ca560831b9fc59bb34a89296d93ece30544</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-14 23:10:00	<u>0xeb346a504f127c9d5a0da94bd41fe62ca915a75958a14e981a20595fd60b04ce</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-13 11:00:37	<u>0x0d41b9330ff078423dfbae330a5ac544b15d06586bdfd853d00cbb74b62bd967</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-13 10:59:57	<u>0xc894f13d735e0ce7d9c45b32e664f8611948f0e5d4a8f57a0c1905dbb53baee0</u>	+ 1 Vouchers	✓
54	2023-09-12 00:57:02	<u>0x286cf4100499603f5cb38198f1d81c57244d73572df5e5479417c27af0fe8e13</u>	+ 1 NFT Voucher	✓
55	2023-09-06 07:46:15	<u>0xd73ee520d0d9574fd570609ddc740202beb850f6d7c377087c987044e645c003</u>	+ 1 NFT VOUCHER	✓
56	2023-09-06 07:45:57	<u>0xc722e16efb0b5fb48e4af8ca56a2dd1ab802ff152fc2bc8f8e65d60258aa84d5</u>	+ 1 NFT AIRDROP	✓
57	2023-09-06 07:45:33	<u>0xc06de5399b49ae232e45320d1cc741133650d9572f0805afc3c607c89c45ce40</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-06 07:44:55	<u>0xf77f7df552ac99ac836ac42872f2c68281811573c6eec7dbdb604bb53c3a54e2</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-06 07:44:51	<u>0xe5b2c0c57188065a498916fb07766087ca78e538bec51359247db7ce64b4ac36</u>	+ 1 get-usdt.xyz	✓
60	2023-09-05 18:41:02	<u>0x559758ad2635e6ff70e568303e08adc49fcacb4e11d0024e821d23a63e0fa825</u>	+ 1 2000-usdt.xyz	✓
61	2023-09-03 19:15:26	<u>0xcead723f1a2f33cd4a72b8db733536d0aa40eb0689639f6ba3bbbe1ae67933ef</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-26 12:00:21	<u>0x3f6a55dc6b17d91665396d84b1811cb1105813b25354a483caf3e8da203cef28</u>	+ 1 UNI-V3-POS	✓
63	2023-08-26 12:00:19	<u>0x35cc7ed66d386327770bcc99e18511d5f4d33c41595052433741d1e94d3add1</u>	+ 1 NFTVoucher	✓
64	2023-08-26 12:00:17	<u>0x8188dcde16a53095eea08f75f2bc98b95fa74e9200dfc07ade8ae006b8c1f288</u>	+ 1 drop-circle.xyz	✓
65	2023-08-26 10:23:50	<u>0xc94996664a72c89c695a644fee583bbe482efa0128204dfcbd22acbde044afc4</u>	+ 1 NFTVoucher	✓
66	2023-08-11 20:28:08	<u>0x20db59420e92fb55993aee9fd3741f78e81ee40af1c86d894e06097d0d3bfec0</u>	+ 1 Lido DAO	✓
67	2023-08-11 07:46:29	<u>0xffb1069d7e642e4ac84608acf25c1dae2848772fe1fa501148ab8ec560e9d610</u>	+ 1 NFTVoucher	✓
68	2023-08-02 15:31:42	<u>0xe38a0b587bf8285533bc001662f48b479db1fbcfce9f2eeb42881b5c878c8a47</u>	+ 1 AVALANCE NETWORK	✓
69	2023-08-02 11:36:13	<u>0x38d2f7c30614c035d459e3b974c0f5be54ef9c9db53639c7ae6a3ca588df46a2</u>	+ 1 FREESPIN	✓
70	2023-07-28 16:45:22	<u>0xaa674522a23dc8686232159e93db51d53efb916976e14bf2da3d3557b97a06e</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-20 03:51:40	<u>0x5f0165930373356d99bc</u> <u>4b2c0ef1bbb6969bfb6ee8</u> <u>71f3262d87bbd7d498452e</u>	+ 1 APE COIN	✓
72	2023-07-19 12:42:30	<u>0xb85108b6abeb2c0330d6</u> <u>866bbe36d8c134a27f532b</u> <u>4ebbe3d72179f77b3801cc</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 14:29:58	<u>0xa85f02d6d1af091bfe5e</u> <u>0615c544578f33faf7835d</u> <u>fdf7b636c13c725d2c1797</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-05 02:43:33	<u>0xc9d6c1b0816afdb70385</u> <u>25e575bd9aca106ea0410a</u> <u>b9015e7e5f7cc60c2edb6a</u>	+ 1 UNI	✓
75	2023-07-03 05:45:35	<u>0x4d671676e38d38e3c22e</u> <u>9808e726365ad1557cfab9</u> <u>833a48a749777e07d7aa64</u>	+ 1 BitCase.Org	✓
76	2023-07-01 18:05:46	<u>0x08c64851a8c66b5befdd</u> <u>e150f9ea156ed78200eed7</u> <u>4b9292ea97e24b74bdf1f2</u>	+ 1 APE COIN	✓
77	2023-07-01 06:23:50	<u>0x736d81a50688b1d5b0d3</u> <u>30c97d88b77de20f18f85c</u> <u>71a3871433f0777e1afc1a</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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