

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8d55053f8cb509b8787ffc087fbffbb5d2b73dc</u>
TOTAL RECEIVED	8.720429995636733267 MATIC
	3.19 USD
TOTAL SEND	7.907459756914572147 MATIC
	2.89 USD

Token	Balance
MATIC	0.812970238722160898 MATIC 0.29 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! ZKSYN.CO	50,000 d.
\$ apy2eth.com	2.500000000000000000 .com
! ETHNA.CC	8,273 TOKENS
\$ USDCpool.org	938.000000000000000000 ool.org
5000usdt.com	1.000000000000000000 5000USDT
rt)	1.000000000000000000 Check/claim: pepevip.art

Token	Balance
\$ abict.pro	752.000000000000000000 ro
agEUR	0.000000000000000000 agEUR
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
REWARDS Club Ticket	N/A reward-club.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
500M SHIB	N/A NFT VOUCHER





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-15 04:15:48	<u>0x50ede18538cb88c3565a</u> <u>f7afb100930bacafa38468</u> <u>ac92bdc262d55608d93cfa</u>	- 0.7077109873170831 51 MATIC  0.61 USD	✓
2	2023-12-15 04:15:48	<u>0x50ede18538cb88c3565a</u> <u>f7afb100930bacafa38468</u> <u>ac92bdc262d55608d93cfa</u>	- 0.0104816400000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-12-15 04:15:48	<u>0x50ede18538cb88c3565a</u> <u>f7afb100930bacafa38468</u> <u>ac92bdc262d55608d93cfa</u>	- 0.0206221376437976 11 MATIC  0.01 USD	✓
4	2023-12-15 04:15:38	<u>0x708670ebafe248efb6f8</u> <u>afa61a9563520d618c11f9</u> <u>0318072466a39843ef080c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-15 04:15:38	<u>0x708670ebafe248efb6f8</u> <u>afa61a9563520d618c11f9</u> <u>0318072466a39843ef080c</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
6	2023-12-15 04:15:38	<u>0x708670ebafe248efb6f8</u> <u>afa61a9563520d618c11f9</u> <u>0318072466a39843ef080c</u>	- 0.0033603544251572 56 MATIC  0.00 USD	✓
7	2023-08-19 23:45:32	<u>0x6b18f46b4c0a4c080754</u> <u>26aac8bf8d3264fcf2da9c</u> <u>ee4de98d62f3114ffcf58e</u>	- 1.2384769913307502 88 MATIC  0.71 USD	✓
8	2023-08-19 23:45:32	<u>0x6b18f46b4c0a4c080754</u> <u>26aac8bf8d3264fcf2da9c</u> <u>ee4de98d62f3114ffcf58e</u>	- 0.0111860999999999 99 MATIC  0.00 USD	✓
9	2023-08-19 23:45:32	<u>0x6b18f46b4c0a4c080754</u> <u>26aac8bf8d3264fcf2da9c</u> <u>ee4de98d62f3114ffcf58e</u>	- 0.0178284307103715 59 MATIC  0.01 USD	✓
10	2023-08-19 23:45:06	<u>0xa7bac20f90a2b47e7df4</u> <u>170e1cad7b190d123e10dd</u> <u>6ae30a043fe15c3093eb1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-19 23:45:06	<u>0xa7bac20f90a2b47e7df4</u> <u>170e1cad7b190d123e10dd</u> <u>6ae30a043fe15c3093eb1d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-19 23:45:06	<u>0xa7bac20f90a2b47e7df4</u> <u>170e1cad7b190d123e10dd</u> <u>6ae30a043fe15c3093eb1d</u>	- 0.0031273920040704 90 MATIC  0.00 USD	✓
13	2023-06-04 17:30:51	<u>0xd0e56c4d569140304835</u> <u>4452dce1e28f4bbd2b78fc</u> <u>b0fb95394e1b055ca86f80</u>	- 0.5118079333575300 54 MATIC  0.46 USD	✓
14	2023-06-04 17:30:51	<u>0xd0e56c4d569140304835</u> <u>4452dce1e28f4bbd2b78fc</u> <u>b0fb95394e1b055ca86f80</u>	- 0.0070986269344120 94 MATIC  0.00 USD	✓
15	2023-06-04 17:30:51	<u>0xd0e56c4d569140304835</u> <u>4452dce1e28f4bbd2b78fc</u> <u>b0fb95394e1b055ca86f80</u>	- 0.0357796977941704 51 MATIC  0.03 USD	✓
16	2023-06-04 17:28:59	<u>0xb82c8bba5658170d7dfb</u> <u>9d74da4885232f389e6544</u> <u>d7e842c81dfdf84ab7a69c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-04 17:28:59	<u>0xb82c8bba5658170d7dfb</u> <u>9d74da4885232f389e6544</u> <u>d7e842c81dfdf84ab7a69c</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
18	2023-06-04 17:28:59	<u>0xb82c8bba5658170d7dfb</u> <u>9d74da4885232f389e6544</u> <u>d7e842c81dfdf84ab7a69c</u>	- 0.0065001100615743 56 MATIC  0.00 USD	✓
19	2023-06-04 17:24:55	<u>0x49f3bb1e44da98c7eec8</u> <u>73bfff6c8ecdd4eb97b4c</u> <u>7f95b17617ea856f1cfc28</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓
20	2023-06-04 17:24:55	<u>0x49f3bb1e44da98c7eec8</u> <u>73bfff6c8ecdd4eb97b4c</u> <u>7f95b17617ea856f1cfc28</u>	- 0.0002388330123214 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-06-04 17:24:55	<u>0x49f3bb1e44da98c7eec873bffffc6c8ecdd4eb97b4c7f95b17617ea856f1cfc28</u>	- 0.0532781121895195 69 MATIC  0.04 USD	✓
22	2023-06-04 17:23:15	<u>0x2fb8ffe208f138e259258832a05b0d538bf29b311614edb88ce244398633271f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-04 17:23:15	<u>0x2fb8ffe208f138e259258832a05b0d538bf29b311614edb88ce244398633271f</u>	- 0.0014298942338978 70 MATIC  0.00 USD	✓
24	2023-06-04 17:23:15	<u>0x2fb8ffe208f138e259258832a05b0d538bf29b311614edb88ce244398633271f</u>	- 0.0073781686388124 00 MATIC  0.00 USD	✓
25	2023-05-22 16:05:32	<u>0x50d0e2b6b7077808e491f4e001e1f32e4e3189d1e311fba9fa0a9a189cf2db43</u>	- 2.0577106835074414 63 MATIC  1.78 USD	✓
26	2023-05-22 16:05:32	<u>0x50d0e2b6b7077808e491f4e001e1f32e4e3189d1e311fba9fa0a9a189cf2db43</u>	- 0.0111644699999999 99 MATIC  0.00 USD	✓
27	2023-05-22 16:05:32	<u>0x50d0e2b6b7077808e491f4e001e1f32e4e3189d1e311fba9fa0a9a189cf2db43</u>	- 0.0560499330099158 07 MATIC  0.04 USD	✓
28	2023-05-22 16:04:42	<u>0xad0496623694c79fc0a7fc3006b280b583f9c08bbe682343441024c31387cc03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-22 16:04:42	<u>0xad0496623694c79fc0a7fc3006b280b583f9c08bbe682343441024c31387cc03</u>	- 0.0001244567824250 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-22 16:04:42	<u>0xad0496623694c79fc0a7 fc3006b280b583f9c08bbe 682343441024c31387cc03</u>	- 0.0098472573710319 90 MATIC  0.00 USD	✓
31	2023-04-17 06:59:54	<u>0xb528d7f22267d0967f9e a25d05408a3a73295e8f6d 27a0b7b8dce5d6cb5e5096</u>	- 1.6077025025981426 24 MATIC  1.86 USD	✓
32	2023-04-17 06:59:54	<u>0xb528d7f22267d0967f9e a25d05408a3a73295e8f6d 27a0b7b8dce5d6cb5e5096</u>	- 0.0155309400000000 00 MATIC  0.01 USD	✓
33	2023-04-17 06:59:54	<u>0xb528d7f22267d0967f9e a25d05408a3a73295e8f6d 27a0b7b8dce5d6cb5e5096</u>	- 0.0957876641751901 21 MATIC  0.11 USD	✓
34	2023-04-17 06:59:30	<u>0x37048804a655e334776a 4d1c09ab7b171052d353e7 22d6214e60a443d864c07f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-17 06:59:30	<u>0x37048804a655e334776a 4d1c09ab7b171052d353e7 22d6214e60a443d864c07f</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
36	2023-04-17 06:59:30	<u>0x37048804a655e334776a 4d1c09ab7b171052d353e7 22d6214e60a443d864c07f</u>	- 0.0089515694757063 68 MATIC  0.01 USD	✓
37	2023-04-17 06:57:42	<u>0xc020f6e4aee960d5cdf 816c91e9d62cccfad2ee59 7168b9ab7b46bef5b1c18c</u>	- 0.7954521489004466 87 MATIC  0.92 USD	✓
38	2023-04-17 06:57:42	<u>0xc020f6e4aee960d5cdf 816c91e9d62cccfad2ee59 7168b9ab7b46bef5b1c18c</u>	- 0.0108461700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-17 06:57:42	<u>0xc020f6e4aee960d5cdff</u> <u>816c91e9d62cccfad2ee59</u> <u>7168b9ab7b46bef5b1c18c</u>	- 0.0451228362156317 55 MATIC  0.05 USD	✓
40	2023-04-17 06:57:04	<u>0x0df686bb9cca88459b84</u> <u>b5bd1af0bcb93301ce1295</u> <u>eab0af9a394c4734b4bb6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-17 06:57:04	<u>0x0df686bb9cca88459b84</u> <u>b5bd1af0bcb93301ce1295</u> <u>eab0af9a394c4734b4bb6a</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
42	2023-04-17 06:57:04	<u>0x0df686bb9cca88459b84</u> <u>b5bd1af0bcb93301ce1295</u> <u>eab0af9a394c4734b4bb6a</u>	- 0.0074761305901269 00 MATIC  0.00 USD	✓
43	2023-04-17 06:56:18	<u>0xff83389b53f6a5fa7900</u> <u>4c59e1304483482dcfe2b8</u> <u>0f463fb9ed8013b55b077a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-17 06:56:18	<u>0xff83389b53f6a5fa7900</u> <u>4c59e1304483482dcfe2b8</u> <u>0f463fb9ed8013b55b077a</u>	- 0.0058006800000000 00 MATIC  0.00 USD	✓
45	2023-04-17 06:56:18	<u>0xff83389b53f6a5fa7900</u> <u>4c59e1304483482dcfe2b8</u> <u>0f463fb9ed8013b55b077a</u>	- 0.0258931731656760 48 MATIC  0.03 USD	✓
46	2023-04-17 06:54:48	<u>0x8247cd8140b4315712ca</u> <u>8d63555a2a89093107aa55</u> <u>34b9b9aa46fe339a983dff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-17 06:54:48	<u>0x8247cd8140b4315712ca</u> <u>8d63555a2a89093107aa55</u> <u>34b9b9aa46fe339a983dff</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
48	2023-04-17 06:54:48	<u>0x8247cd8140b4315712ca8d63555a2a89093107aa5534b9b9aa46fe339a983dff</u>	- 0.0061987177691691 60 MATIC  0.00 USD	✓








INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-17 06:59:54	<u>0xb528d7f22267d0967f9ea25d05408a3a73295e8f6d27a0b7b8dce5d6cb5e5096</u>	+ 0.0005353793969742 02 MATIC  0.00 USD	✓
2	2023-04-17 06:56:18	<u>0xff83389b53f6a5fa79004c59e1304483482dcfe2b80f463fb9ed8013b55b077a</u>	+ 8.5921984596732698 95 MATIC  9.98 USD	✓
3	2023-04-17 06:53:06	<u>0x8a9371488ff725ecadedaba8368e01c1ef372de0e09ac5f586a58f563724f234</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:39:19	<u>0x4e4b5d06e1d89bcd50a8a1323d7425ca4c2c5efe180157b805ba50f4d8c5a16f</u>	+ 30,513 d.	✓
2	2024-05-17 22:56:05	<u>0x220455b239c5853f9dd0b150e2c552d7ea775e0cef19ecca40fc8963ba8ad965</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-13 06:21:22	<u>0x678573bc872973806d33866e45e6f2b324e5c6d817b7ca4e69a1fb66b9bee078</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 05:36:21	<u>0x67853744f089d4dad28a87276703fb9fc67cf1c1a5c0c76926a5cca9f1f2ad8c</u>	+ 2.5000000000000000 00 .com	✓
5	2023-12-15 04:16:26	<u>0x1f775f9fefa857b75f8c3024df48ecd93a7ce324143b1ba8ef78fe58fed238b4</u>	+ 1.0000000000000000 00 5000USDT	✓
6	2023-12-15 04:15:48	<u>0x50ede18538cb88c3565af7afb100930bacafa38468ac92bdc262d55608d93cfa</u>	- 152.055917 USDT  152.07 USD	✓
7	2023-12-15 04:13:06	<u>0x2756937eedde62ef32659e5b879080649cd0c50f920959448208467cea70ec86</u>	+ 152.055917 USDT  152.07 USD	✓
8	2023-08-20 00:08:10	<u>0xdceb75dc1f4df81b0c618d34ada1ff24c31825e0f406aa73a5708de23a4ad64f</u>	+ 1,322.000000000000 000000 ro	✓
9	2023-08-19 23:45:32	<u>0x6b18f46b4c0a4c08075426aac8bf8d3264fcf2da9cee4de98d62f3114ffcf58e</u>	- 118.431279 USDC  118.44 USD	✓
10	2023-07-05 16:10:20	<u>0x7878290ce8b52550abf299a8d2989fea186c1e637f9b922240582ebe29331f90</u>	+ 118.431279 USDC  118.43 USD	✓
11	2023-06-04 17:30:51	<u>0xd0e56c4d5691403048354452dce1e28f4bbd2b78fcb0fb95394e1b055ca86f80</u>	- 1.4216469191893712 50 agEUR	✓
12	2023-06-04 17:24:55	<u>0x49f3bb1e44da98c7eec873bfffc6c8ecdd4eb97b4c7f95b17617ea856f1cfc28</u>	- 119.137321 USDC  119.11 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-04 17:18:43	<u>0x6f0f7efabefe99f8a2dd abbc9cefbc490da3d90499 b0130467b41470237ee9e8</u>	+ 1.4216469191893712 50 agEUR	✓
14	2023-05-28 14:19:55	<u>0xfe47997f50e332e94946 2b4e9c59560d70bf191e7e 5af8b113e026e9009bf940</u>	+ 119.137321 USDC  119.14 USD	✓
15	2023-05-22 16:05:32	<u>0x50d0e2b6b7077808e491 f4e001e1f32e4e3189d1e3 11fba9fa0a9a189cf2db43</u>	- 119.377343 USDC  119.38 USD	✓
16	2023-05-22 15:52:30	<u>0x621ca8d8a2a6bcb3a190 5ff2cce504da979cc2374e 7deec8a31459bbf2e47c33</u>	+ 119.377343 USDC  119.34 USD	✓
17	2023-05-11 12:35:21	<u>0xf4c3a2558c3dc7d9e2a9 b841d6584f33d4ae2a6f98 0bedeede1490d92d853613</u>	+ 938.00000000000000 0000 ool.org	✓
18	2023-04-17 06:59:54	<u>0xb528d7f22267d0967f9e a25d05408a3a73295e8f6d 27a0b7b8dce5d6cb5e5096</u>	- 90.590691 USDT  90.65 USD	✓
19	2023-04-17 06:57:42	<u>0xc020f6e4aee960d5cdf 816c91e9d62cccfad2ee59 7168b9ab7b46bef5b1c18c</u>	- 1,225.430351 USDC  1,225.21 USD	✓
20	2023-04-17 06:56:18	<u>0xff83389b53f6a5fa7900 4c59e1304483482dcfe2b8 0f463fb9ed8013b55b077a</u>	- 10.000000 USDT  10.00 USD	✓
21	2023-04-17 06:53:06	<u>0x8a9371488ff725ecaded aba8368e01c1ef372de0e0 9ac5f586a58f563724f234</u>	+ 1,225.430351 USDC  1,225.21 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-17 05:50:58	<u>0xc276ea198bba7144bd0784eb8930fc638824b3da2aa45c92d244772ea937f465</u>	+ 100.590691 USDT  100.65 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:28:42	<u>0xc6803a2f9fcd26b659a0018512fea9eb989ae7a2b87271948c3c175c24f32972</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 18:21:14	<u>0x7704d0926bc4f299b1431bff46b48a148e40edf5870d6b02f4c1ea6be38df0d0</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-20 17:35:45	<u>0xda46e79a71eb54d038e1412fbb9eb596d0821b1c93238d72901333df53662487</u>	+ 1 t]	✓
4	2024-06-20 17:35:05	<u>0x8321c9e3de9abd941b88b9f682e63dd7c7089200a0d1a12e1b8bc2088c47dff9</u>	+ 1 ethx] 	✓
5	2024-04-04 19:07:06	<u>0x47c2f68eba3636a53f8c5ee21ffaf0ef2dd5c13bcf6501eea9746441bc17f120</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-23 19:03:25	<u>0xf49ef2a1538e6d878a57cfdfe774132e96df07a45d1e5ebf4c0d078d17633843</u>	+ 1 etherevent.co	✓
7	2024-01-18 20:54:42	<u>0x3991c09e1bfb087c83e7ecac85d1a508e955a88c338a70444ab4c94a479d74bf</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 20:54:42	<u>0x6e953b25f34ced1a9694</u> <u>1932944cc7d6b0ab34525b</u> <u>168161c908d858ce1ffc0b</u>	+ 1 1000usdc.top	✓
9	2023-12-18 03:32:30	<u>0x5537607629fcc15c5c02</u> <u>890c336eceb7d1a96b3e80</u> <u>ccdcda2fd05ce298da606b</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 02:26:33	<u>0x884140b04b8979ece3c3</u> <u>853b145b2c4181c1fb4771</u> <u>d82a65d7aff303095ceee8</u>	+ 1 1000usdc.org	✓
11	2023-12-15 13:00:24	<u>0x8ecf48438ee3bf753ff7</u> <u>1d75ee99ae1fab9445af5f</u> <u>f8094857139e11a48c8d82</u>	+ 1 2000usdt.link	✓
12	2023-12-15 12:59:02	<u>0x090cc0ae5c68e86d7d1b</u> <u>2b75e14395f3090cd1d4bd</u> <u>0786f174f232ca043f7a98</u>	+ 1 1000usdc.net	✓
13	2023-12-15 05:28:36	<u>0x12089e1dc2c9416e27ee</u> <u>de0c1af881e556fe645b75</u> <u>2c9cabfec6f2330196888c</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-15 05:24:52	<u>0xa8925cf992fdb6ff3d96</u> <u>4b3909a3c9038f36d7d058</u> <u>ef9b673574c1382e82d30b</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-15 05:24:10	<u>0xc4fda6d4f0aca71983ce</u> <u>0c7cce5a0c5d6c11f449a8</u> <u>015794768a8c7764790ffe</u>	+ 1 net	✓
16	2023-12-15 05:22:04	<u>0x8fbf098faedf1c09f66c</u> <u>4afbaf09fdf3b94ae2f23d</u> <u>fb7aa2f3f8a77d434eaa89</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 04:17:26	<u>0x37957d6568ee4ce58b0292306762f29a63968f45792e09ffeadaab4cd4e180b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-15 04:16:10	<u>0xbb432aa89ebc15a6eda0af9db57c8f01d8b77ed5db75ed3e9f7f406e849b03d1</u>	+ 1 net	✓
19	2023-12-02 11:04:45	<u>0x405d288da97c5e83c6747af74f0dccccf9f30b2caaa bdec39c352fd68ad1fb804</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-30 04:54:49	<u>0x82b164e4868aba497c5a5edc628649ce2a6b9e2696046b1721b7002ad5bf9924</u>	+ 1 Reward at BoneWin.com	✓
21	2023-10-27 18:24:19	<u>0x6ba9a18b75d1e169d197f31a42f7374dd20e7c2e2daf11702cc19b486cb3d762</u>	+ 1 \$5000 Voucher	✓
22	2023-10-17 20:54:47	<u>0xc0c9cf4e7535ef1fefe53234526531f69cd70f06372679cbbd59670035c98600</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-14 16:10:53	<u>0x61c6822f6a8b3b8a4e0eadb7b62cf1dd65a8f32f2b7928efff89264a4dfc22971</u>	+ 1 Voucher	✓
24	2023-10-14 04:32:30	<u>0x9923a11f86fefdfc3b6a56e72271c220f30161a3997dfc2625dce55a8688120d</u>	+ 1 claim-usd.com	✓
25	2023-10-14 04:30:40	<u>0x27359208f5fc88defaf601c8e06b7afdffffd7d450312465981a8ec3e6a8b834e</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 20:44:32	<u>0x9d3fb8e4314422190bc771fc3be8c6bf7d2c2d1e32e1d82e267d2d544eb29376</u>	+ 1 Voucher	✓
27	2023-09-18 16:16:11	<u>0x69b809196c7c0e187021031eb8db6a955710d456d80f2131f423b3d8c32c68bf</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 03:01:14	<u>0x2d61a88dc9da5151415165102a164f25f957dcc464e4d51acd3cf0cd17314f2b</u>	+ 1 claim	✓
29	2023-09-14 00:58:59	<u>0xd031a9674e0d9618981644a1385cd14dfcf8ef560c1e11626a5d1258329d4e40</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 20:55:20	<u>0x96cfa328dda87604a6681f35282fad00f2364d484fc51a187a9aea0c4d28528f</u>	+ 1 NFT VOUCHER	✓
31	2023-09-13 11:20:02	<u>0x06a0b23f2eaf11c2dcc9dbe255a8607542e642334caea5a8b229246ef7e5a391f</u>	+ 1 Uniswap giveaway	✓
32	2023-09-13 11:19:36	<u>0xf77263482309221791f8f8f9f92492a6d370725a89da3b442863d401a1b3b8e3</u>	+ 1 Base Chain Raffle	✓
33	2023-09-13 11:19:16	<u>0x229de5e3ab711465808be8daaaa10a1dd4913387fd0830d65c8558031d9b96e4</u>	+ 1 Circle Weekly Giveways	✓
34	2023-09-13 11:19:00	<u>0x13aaee58b3148b90b96ca4be0e9a6215a50c65ca82533a95d38c28cf20928346</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 08:23:32	<u>0x9caa6b732776cc5de4b507d71df1cc074327c2fb79fbc62b7ff31308f076c88d</u>	+ 1 NFT VOUCHER	✓
36	2023-09-13 02:51:16	<u>0xcc8f0454bb98b1e159eea2f6c1a4eb4066357cdffa</u> <u>f8938e06978c57ea0175cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-12 02:23:00	<u>0x004be033b96e9980ccd1141cd7ec2bbe6f471f8a488441ef4699276c1354c4ab</u>	+ 1 NFT Voucher	✓
38	2023-09-10 11:19:39	<u>0x1c0e8a81e35d2fbd5b6fcc028b0190672efb529ad998e21881744787f9800f21</u>	+ 1 NFT Voucher	✓
39	2023-08-27 04:49:54	<u>0x2adb6dc85c0a8f7bcacb4bf166b7f059597386160fe0a3259e4504be98c866c1</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 08:56:26	<u>0x088cb78f99a5ecb3da90505239722d38756f19806de8abb0e3128a12178b8d37</u>	+ 1 NFTVoucher	✓
41	2023-08-20 06:40:09	<u>0x134c80f44716f24d12d0d622efa50f3ecb597e560e1d07057256bb246e18e173</u>	+ 1 Voucher	✓
42	2023-08-20 00:55:27	<u>0x1fec23882a3d358c20ca1614e39d67e0bb2de2908a7decd9a6eebe05af931c7e</u>	+ 1 NFTVoucher	✓
43	2023-08-20 00:06:44	<u>0x2949f9960dc7e32f95a6c598cd2a12dd22623121e40b3987c8afdd051cac7573</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-10 19:13:08	<u>0x471322114ed3627ad1dc</u> <u>bd4da2abb0c899d6241c9e</u> <u>35c01c77142026b0427511</u>	+ 1 ARBITDROP.INFO	✓
45	2023-07-31 00:09:02	<u>0xc53ac6e70f82f9049de8</u> <u>c3f1c6e97cb1aff04ded99</u> <u>9f1530a55cabe32e43febd</u>	+ 1 APE COIN	✓
46	2023-07-23 10:34:03	<u>0x475a8e535b8e715f8060</u> <u>85e0a3e3ed3722fb03ac7f</u> <u>cc5ecfdcfe177a6c13f2ec</u>	+ 1 APE COIN	✓
47	2023-07-01 20:52:36	<u>0xa0fbc79283203305c9b5</u> <u>f959625f0b24ff79ca6d51</u> <u>6e5e47ae3b01996c41d6df</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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