

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:52 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xada96bffaef976d483df0372a18895e6312af3e8b</u>
TOTAL RECEIVED	7.485891741361042406 MATIC
	2.73 USD
TOTAL SEND	4.075425730065705743 MATIC
	1.48 USD








Token	Balance
MATIC	3.460466011295336486 MATIC 1.26 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
#HEXPooL.net	180,250.000000000000000000000000 wHEX
BLAST	10,000 op Code
WMATIC	800 Swap on: wmatic-swap.com
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
# getSHIBA.us	525,235,396.000000 ds
BLAST	10,000 op Code








\* USD values displayed at the time of transaction


Token	Balance
Mission Bring ZETA Home	4 ZETA NFTs
Galaxy OAT	1 OAT
Airdrop at eth10.cc	0 10 ETH
101 Badges	1 101
3,200 ARB	N/A NFT Airdrop Round
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
50,000 WST	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 USDC Voucher	N/A claim.circlest.net
5000 BUSD	N/A NFT VOUCHER
	N/A Reward at BoneWin.com
EigenLayer	N/A EGL
e/Turing27	N/A e/Turing27
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2024-03-28 11:07:03	<u>0x490e4d11e17984d10e02</u> <u>07b684f77713a31baf51c9</u> <u>1d1af01e418f183e6d082e</u>	- 0.050000000000000000 <span style="color: red;">✘</span> 03 MATIC  0.05 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-28 11:07:03	<u>0x490e4d11e17984d10e02</u> <u>07b684f77713a31baf51c9</u> <u>1d1af01e418f183e6d082e</u>	- 0.0020513061522763 48 MATIC  0.00 USD	✓
3	2024-03-28 11:07:03	<u>0x490e4d11e17984d10e02</u> <u>07b684f77713a31baf51c9</u> <u>1d1af01e418f183e6d082e</u>	- 0.0162231335902421 48 MATIC  0.01 USD	✓
4	2024-03-28 11:06:59	<u>0xdc7b7f3f2ae2b5b8ad60</u> <u>ece21b043254fc5b9e75fc</u> <u>73121723235dfcbac04405</u>	- 0.0500000000000000 03 MATIC  0.05 USD	✓
5	2024-03-28 11:06:59	<u>0xdc7b7f3f2ae2b5b8ad60</u> <u>ece21b043254fc5b9e75fc</u> <u>73121723235dfcbac04405</u>	- 0.0024723365603269 52 MATIC  0.00 USD	✓
6	2024-03-28 11:06:59	<u>0xdc7b7f3f2ae2b5b8ad60</u> <u>ece21b043254fc5b9e75fc</u> <u>73121723235dfcbac04405</u>	- 0.0203892577879237 06 MATIC  0.02 USD	✓
7	2024-03-28 11:06:23	<u>0xa37183c93cb760be2667</u> <u>4a3c89a431635c013394e6</u> <u>9ea13dfe0024f0cee15f45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-28 11:06:23	<u>0xa37183c93cb760be2667</u> <u>4a3c89a431635c013394e6</u> <u>9ea13dfe0024f0cee15f45</u>	- 0.0009651600000000 00 MATIC  0.00 USD	✓
9	2024-03-28 11:06:23	<u>0xa37183c93cb760be2667</u> <u>4a3c89a431635c013394e6</u> <u>9ea13dfe0024f0cee15f45</u>	- 0.0079691154301082 52 MATIC  0.00 USD	✓
10	2024-03-28 11:06:17	<u>0x4f363f0eac4c5fcec876</u> <u>64b23758df75d64f564fa4</u> <u>f843d0974a2aa9ce262014</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 11:06:17	<u>0x4f363f0eac4c5fcec87664b23758df75d64f564fa4f843d0974a2aa9ce262014</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
12	2024-03-28 11:06:17	<u>0x4f363f0eac4c5fcec87664b23758df75d64f564fa4f843d0974a2aa9ce262014</u>	- 0.0125215740960999 52 MATIC  0.01 USD	✓
13	2024-03-28 11:05:01	<u>0xcaa0882de5c54d6593faaa4ed5a2311c8efa8ec6474172cc41166864a5fe2525</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-28 11:05:01	<u>0xcaa0882de5c54d6593faaa4ed5a2311c8efa8ec6474172cc41166864a5fe2525</u>	- 0.0024329180897128 80 MATIC  0.00 USD	✓
15	2024-03-28 11:05:01	<u>0xcaa0882de5c54d6593faaa4ed5a2311c8efa8ec6474172cc41166864a5fe2525</u>	- 0.0156103945067959 21 MATIC  0.01 USD	✓
16	2024-03-28 10:12:15	<u>0x066e6a06f332d1dbfb1e4ae5fcf37bc8aefbadc3362f27b71beda112ad5ec0c1</u>	- 2.0426975426774740 54 MATIC  2.07 USD	✓
17	2024-03-28 10:12:15	<u>0x066e6a06f332d1dbfb1e4ae5fcf37bc8aefbadc3362f27b71beda112ad5ec0c1</u>	- 0.0078744900000000 00 MATIC  0.00 USD	✓
18	2024-03-28 10:12:15	<u>0x066e6a06f332d1dbfb1e4ae5fcf37bc8aefbadc3362f27b71beda112ad5ec0c1</u>	- 0.0308699394637403 13 MATIC  0.03 USD	✓
19	2024-03-28 10:11:51	<u>0x8a589061ac1605478bbe35653d8b031d72c6e3efb841b515bff540009b8f1b90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-03-28 10:11:51	<u>0x8a589061ac1605478bbe</u> <u>35653d8b031d72c6e3efb8</u> <u>41b515bfff540009b8f1b90</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
21	2024-03-28 10:11:51	<u>0x8a589061ac1605478bbe</u> <u>35653d8b031d72c6e3efb8</u> <u>41b515bfff540009b8f1b90</u>	- 0.0069253929956637 44 MATIC  0.00 USD	✓
22	2023-06-27 13:16:17	<u>0xafe721a44be64d1ea971</u> <u>e77563b1db00d068640a18</u> <u>02af6488b6b9bafb791bfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-27 13:16:17	<u>0xafe721a44be64d1ea971</u> <u>e77563b1db00d068640a18</u> <u>02af6488b6b9bafb791bfc</u>	- 0.0086554661700000 01 MATIC  0.00 USD	✓
24	2023-06-27 13:16:17	<u>0xafe721a44be64d1ea971</u> <u>e77563b1db00d068640a18</u> <u>02af6488b6b9bafb791bfc</u>	- 0.0794866928129962 24 MATIC  0.05 USD	✓
25	2023-06-27 13:15:27	<u>0x416f586a281e40853fbd</u> <u>f78f3fc903dd0196e34888</u> <u>5d4e8426ba4f36550e3b7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-27 13:15:27	<u>0x416f586a281e40853fbd</u> <u>f78f3fc903dd0196e34888</u> <u>5d4e8426ba4f36550e3b7f</u>	- 0.0020908465612957 50 MATIC  0.00 USD	✓
27	2023-06-27 13:15:27	<u>0x416f586a281e40853fbd</u> <u>f78f3fc903dd0196e34888</u> <u>5d4e8426ba4f36550e3b7f</u>	- 0.0184221849928770 53 MATIC  0.01 USD	✓
28	2023-06-27 13:14:23	<u>0x1d19de2bb499089200dd</u> <u>5feddf282f528d705d564e</u> <u>97100abde55137b4ef04e5</u>	- 1.4023680364994610 68 MATIC  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-27 13:14:23	<u>0x1d19de2bb499089200dd</u> <u>5feddf282f528d705d564e</u> <u>97100abde55137b4ef04e5</u>	- 0.0058047943756168 74 MATIC  0.00 USD	✓
30	2023-06-27 13:14:23	<u>0x1d19de2bb499089200dd</u> <u>5feddf282f528d705d564e</u> <u>97100abde55137b4ef04e5</u>	- 0.0403934797846919 60 MATIC  0.02 USD	✓
31	2023-04-28 13:28:27	<u>0x5d456ee9c5dbc61ed622</u> <u>5f7b33fe60da28f9f2bfd8</u> <u>f368fc0dc42b9657a2d934</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-28 13:28:27	<u>0x5d456ee9c5dbc61ed622</u> <u>5f7b33fe60da28f9f2bfd8</u> <u>f368fc0dc42b9657a2d934</u>	- 0.0030224950437421 44 MATIC  0.00 USD	✓
33	2023-04-28 13:28:27	<u>0x5d456ee9c5dbc61ed622</u> <u>5f7b33fe60da28f9f2bfd8</u> <u>f368fc0dc42b9657a2d934</u>	- 0.0406484206643812 28 MATIC  0.04 USD	✓
34	2023-04-28 13:28:27	<u>0xe0bd98771b6127276488</u> <u>4b0abf533a92d7f847c6b9</u> <u>e6e3fb3b80d436a099fb01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-28 13:28:27	<u>0xe0bd98771b6127276488</u> <u>4b0abf533a92d7f847c6b9</u> <u>e6e3fb3b80d436a099fb01</u>	- 0.0030224950437421 44 MATIC  0.00 USD	✓
36	2023-04-28 13:28:27	<u>0xe0bd98771b6127276488</u> <u>4b0abf533a92d7f847c6b9</u> <u>e6e3fb3b80d436a099fb01</u>	- 0.0406484206643812 28 MATIC  0.04 USD	✓
37	2023-04-28 13:27:57	<u>0x0851211102c4d5641fc3</u> <u>73e89024484fbc98ca794b</u> <u>73bf439a78a5288891271c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
38	2023-04-28 13:27:57	<u>0x0851211102c4d5641fc373e89024484fbc98ca794b73bf439a78a5288891271c</u>	- 0.0037154011538086 60 MATIC  0.00 USD	✓
39	2023-04-28 13:27:57	<u>0x0851211102c4d5641fc373e89024484fbc98ca794b73bf439a78a5288891271c</u>	- 0.0381576753191376 00 MATIC  0.03 USD	✓
40	2023-04-28 13:27:29	<u>0x0625dde2b23e22549977ff1e5fb64ce6312cc893240fef9a4bf6116aea22395c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-28 13:27:29	<u>0x0625dde2b23e22549977ff1e5fb64ce6312cc893240fef9a4bf6116aea22395c</u>	- 0.0057463540220377 20 MATIC  0.00 USD	✓
42	2023-04-28 13:27:29	<u>0x0625dde2b23e22549977ff1e5fb64ce6312cc893240fef9a4bf6116aea22395c</u>	- 0.0471315861204454 14 MATIC  0.04 USD	✓
43	2023-04-28 13:21:37	<u>0xb997eb63c30c31d0f2748ee6a9d93b559ff3e8373223a5ef46cf01fefb95373d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-28 13:21:37	<u>0xb997eb63c30c31d0f2748ee6a9d93b559ff3e8373223a5ef46cf01fefb95373d</u>	- 0.0064569100421805 88 MATIC  0.00 USD	✓
45	2023-04-28 13:21:37	<u>0xb997eb63c30c31d0f2748ee6a9d93b559ff3e8373223a5ef46cf01fefb95373d</u>	- 0.0575275894445458 28 MATIC  0.05 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 13:14:23	<u>0x1d19de2bb499089200dd</u> <u>5feddf282f528d705d564e</u> <u>97100abde55137b4ef04e5</u>	+ 0.0272798755141628 19 MATIC  0.01 USD	✓
2	2023-04-28 13:11:59	<u>0xcb8fee703fc45dbee11b</u> <u>498b840d2f4d0f33ddc71e</u> <u>f00c5d3f9a6a8f53eb8f77</u>	+ 7.4586118658468798 51 MATIC  7.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 11:06:59	<u>0xdc7b7f3f2ae2b5b8ad60</u> <u>ece21b043254fc5b9e75fc</u> <u>73121723235dfcbac04405</u>	- 2,074.390458 USDT  2,073.69 USD	✓
2	2024-03-28 10:53:29	<u>0x8409bbfa690bfe971715</u> <u>b446fddb0fb89a50d24e</u> <u>af06f89ef5a78163cdbc97</u>	+ 1,775.975946 USDT  1,775.56 USD	✓
3	2024-03-28 10:20:09	<u>0x28cf2d645eee211f4d36</u> <u>b94c293bf45bb35e25a3cb</u> <u>e78113cfac4e32c25b6b7f</u>	+ 525,235,396.000000 ds	✓
4	2024-03-28 10:12:15	<u>0x066e6a06f332d1dbfb1e</u> <u>4ae5fcf37bc8aefbadc336</u> <u>2f27b71beda112ad5ec0c1</u>	- 1,777.220000 USDT  1,776.77 USD	✓
5	2024-03-28 10:08:49	<u>0x40527cc976d849f70126</u> <u>5b976e2b4a7363ba5c3214</u> <u>52e6510c99417741e44a70</u>	+ 2,075.634512 USDT  2,074.88 USD	✓
6	2024-03-14 21:57:06	<u>0xbaaf22557407f20a75d4</u> <u>bf5484c98f9a4edc0d1e0f</u> <u>551e867a7fcd6bae272233</u>	+ 500 op Code	✓



#	Date & time	Transaction Id	Amount	
7	2024-03-13 22:54:25	<u>0x60938b4d4e9604459960</u> <u>a14d6d547abb218e7995f5</u> <u>09199d689ee5080b89ad74</u>	+ 500 op Code	✓
8	2024-03-13 22:27:11	<u>0x4617f61e9ebae998b6e9</u> <u>ac7b028eb4ead68d77ec10</u> <u>387b983dead2798073ff89</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-10 06:03:00	<u>0x34366c784f1d526e1e29</u> <u>99388730d7c67ace7e5ab8</u> <u>03dceeb3d000e167a403a3</u>	+ 800 Swap on: wmatic-swap.com	✓
10	2023-09-16 09:18:49	<u>0x05401e7fe9639ddb5536</u> <u>a3075d2e2e9486ea5fc452</u> <u>9d9b4c0c882933b8f3513f</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
11	2023-09-01 09:26:22	<u>0x8d221d94c094fe27e1de</u> <u>ab2c3f9dc38c273a834b00</u> <u>90e39c922133c967f219e1</u>	+ 180,250.0000000000 00000000 wHEX	✓
12	2023-06-27 13:16:17	<u>0xa7e721a44be64d1ea971</u> <u>e77563b1db00d068640a18</u> <u>02af6488b6b9bafb791bfc</u>	- 0.912300 USDC  0.91 USD	✓
13	2023-06-27 13:14:23	<u>0x1d19de2bb499089200dd</u> <u>5feddf282f528d705d564e</u> <u>97100abde55137b4ef04e5</u>	+ 0.912300 USDC  0.91 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 10:15:21	<u>0xc9f0ad262e2dc0634d11</u> <u>885d6b4c8e29cffe94cb1c</u> <u>41972f791cf927c1e93064</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-28 13:28:27	<u>0x5d456ee9c5dbc61ed6225f7b33fe60da28f9f2bfd8f368fc0dc42b9657a2d934</u>	+ 1 ZETA NFTs	✓
3	2023-04-28 13:28:27	<u>0xe0bd98771b61272764884b0abf533a92d7f847c6b9e6e3fb3b80d436a099fb01</u>	+ 1 ZETA NFTs	✓
4	2023-04-28 13:27:57	<u>0x0851211102c4d5641fc373e89024484fbc98ca794b73bf439a78a5288891271c</u>	+ 1 ZETA NFTs	✓
5	2023-04-28 13:27:29	<u>0x0625dde2b23e22549977ff1e5fb64ce6312cc893240fef9a4bf6116aea22395c</u>	+ 1 ZETA NFTs	✓
6	2023-04-28 13:21:37	<u>0xb997eb63c30c31d0f2748ee6a9d93b559ff3e8373223a5ef46cf01fefb95373d</u>	+ 1 OAT	✓
7	2022-11-01 10:34:25	<u>0x036a46557a2c85b1d5ea1ead8fb089b4fda18e8d2539b71e52d60484b77244cf</u>	+ 1 101	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 12:29:10	<u>0x1b11d825104fea15e98350d559beef1a8a62fb0c3a4e71d21d4d2fb613407628</u>	+ 1 e/Turing27	✓
2	2024-03-30 07:23:57	<u>0x810ded3d7c99a4ba15ee86274f1490094f6fdbc8807b56b19525eae672ebf60a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 07:23:01	<u>0x300700bbd02c875bf0b537c4afa7734b9223192bbf8e79abd472f17d8b439459</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 17:44:40	<u>0x5118fe377ab019493ac4c026aac636d2436cd6a686e0ec848fae29b4b553d69d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 17:43:24	<u>0x7c3e55fb20f746d41e6d7b035abf57313b49ae2443a8ae2b10b075c2999798b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-28 10:20:09	<u>0xdce49f7a09cc6e75d0c7a8f2cc96d96274f7c390eb46c97eb900ea8ee397d5e8</u>	+ 1 Airdrop	✓
7	2024-01-17 10:53:28	<u>0x722f1df8e66ad2766783c6d602bfe845ebd96b3ad00fd3378245a58457dd62a6</u>	+ 1 1000usdc.top	✓
8	2024-01-17 10:53:04	<u>0x6f993de1bad7082f50e78bac00910f86003b7ceba7ea751c91d0e06359d8098</u>	+ 1 3000usdt.cc	✓
9	2024-01-13 21:07:39	<u>0x61ff6c173f5351a364e707826bc5713c3c03d8549e2a8436a6b32fac71ca2e6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 19:39:01	<u>0x611f0cbf63625ca89f56cca58752ae94bd96aca4f393e323411758f7ea0740ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-02 12:55:04	<u>0x2c9bb1a8d818481c0142625a176f9d89b5ebb4897adaeef56921c918e5059a40</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 10:53:30	<u>0x46ed7545a7e4ea80d3b6ce266bfb6a223e6408f95870dec52d2560c2bc4a05d</u>	+ 1 com	✓
13	2023-12-01 10:16:23	<u>0x4d32a488f31e48c4c82a03715a39543726139689b320f2087b4f1beff84d1e9c</u>	+ 1 NFT Airdrop Round	✓
14	2023-12-01 08:03:23	<u>0x094d0e2ec43875a5de8b5c1e9c209a030ddda88b6f4a6f82918c2c7cefefb8e8</u>	+ 1 2000usdt.top	✓
15	2023-11-26 15:41:24	<u>0x0a98d1fb075fd6b62e9224b1489415d1a6baf0a22fdb88e90cc77233cfda2ca</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-25 13:18:21	<u>0xc7a191d203f831b6e91fef1c98a3531b5e20b3635b8abf6586ae3f3298c8df0c</u>	+ 1 3000usdt.org	✓
17	2023-11-22 13:21:30	<u>0xec5f03f6a24bf25aa61f807047037459bb93dd41c4cf4a56f6ac199470450cb0</u>	+ 1 yz	✓
18	2023-11-22 13:21:16	<u>0xc9de07040d8a2d84d42ff6ba6804e587b32afb3e089be9a6c758a3ab464f6461</u>	+ 1 cc	✓
19	2023-11-20 17:57:27	<u>0xde8abd5a27da1eb0e077e2832eee1b22d6bcbf6b1266f56956d69cae6dfc4458</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 11:56:38	<u>0x27689472f8022bae501fe627d002a93526b11b46dc b0a6ae0cccc85e61b105e9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 09:00:51	<u>0x79f3afc9f82d19dc2c67946d0c96a07b5f84b25a12a9cea7c9e8a121b3cbb1cc</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 13:28:37	<u>0xefc27ce5e1ee04a2aed5ea95f6a249b12e038330f12feec42d0f32260d95b706</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-25 08:05:37	<u>0x7f8e6e28aa87cd9cc6331afbd14ff93ec6c43ae1cded3b0e2f39feb4165135cd</u>	+ 1 er.app	✓
24	2023-10-25 08:05:25	<u>0x3dd89800f728b512379b380d56fb764a91a9cce742ae30bdd58d21beb5eb2c10</u>	+ 1 Voucher	✓
25	2023-10-24 16:42:00	<u>0x5f9867644b55889d78a08168f35b815e3c948d741c1e8a3ddd57c3175d8b9d77</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 18:17:13	<u>0x5e11a8c4b41bc2af6061471ca1e2516223aff086af19246b171e8d4da457b2ea</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-08 07:32:00	<u>0x31e25f012398db8aacf2c2390fbd7a5988803278da56188911799c78dcfb16b4</u>	+ 1 NFT Voucher	✓
28	2023-10-08 03:23:08	<u>0xa7f463dcbe4999b66eab9df80304dca631beabf37e758a756b604942f295de5a</u>	+ 1 get-usdt.cash	✓
29	2023-10-08 03:22:32	<u>0xafae5ec3d199ec35b7f262851c2a1164d56902d97691e943d80d22ec133cac44</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-27 18:11:30	<u>0xb6f104a0bd954a4bacc6 b3490e4b23a0bc0a175211 85fbb5313df4b9f8b05dff</u>	+ 1 Shiba Inu	✓
31	2023-09-21 06:34:31	<u>0xd71ccec0cd36083aaaf8 457eb7ef26552d3b9308da a5e8578fd3ceb7516838eb</u>	+ 1 usdt-reward.me	✓
32	2023-09-21 06:34:29	<u>0xe82bca95316735992224 cf4df1b559f2fb4178d81c 48d2246e2d6c03f63a2729</u>	+ 1 Vouchers	✓
33	2023-09-21 06:34:17	<u>0x32da0018341c024eaf74 32f83afba4b2be89462768 c2c120551a2b59997b5ca9</u>	+ 1 Vouchers	✓
34	2023-09-19 19:59:35	<u>0x8e478e34bab3bcd1786f 5d61239b24da03952bda0c c57687e9f1a958b80e33d7</u>	+ 1 Voucher	✓
35	2023-09-19 17:34:05	<u>0x157c2e9ad099976313f4 6dcd6b37741f10c70e058a 724cb35826b87ea1d353ec</u>	+ 1 \$10,000	✓
36	2023-09-19 06:22:23	<u>0x79849248fb7ee176da26 017d981ba1f102a7fdfa61 fdf7b72a6ec595817e466a</u>	+ 1 usd-rewards.me	✓
37	2023-09-16 00:35:28	<u>0x53d1a7d3adea055ea24e 5be1bd595d82d709803554 c2aee603c740c8004b3395</u>	+ 1 usdt-reward.com	✓
38	2023-09-13 21:50:52	<u>0x81e079cf5b420214916f b7254adb8e8b92da586d9 7c6a06fe2280f4c05dcaf7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 06:07:41	<u>0x3d2b9479335d05039a6e a2d942ac38029175c904fb baf02b0a7a563d851cf171</u>	+ 1 claim-usdt.com	✓
40	2023-09-12 09:41:48	<u>0x3b470788a19373c1f2dc f0d24cc755b1e31429f12e cdc7c82f87f37e7c4792fa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-07 06:48:08	<u>0xc68a2671d7c9efb38a0d 0d71b08ec474b0bf7bdc0e cf31be5f5459f3f9e823db</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-07 06:47:42	<u>0x928958007497c1a5e7d3 c7e9a519fe1a8ce4182b34 92569476e3f96083a3f070</u>	+ 1 NFT AIRDROP	✓
43	2023-09-07 06:47:24	<u>0x012fff3899d65bcd9c29 408cae8c4881f0832901cd 479a1f923e540224357c6a</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-07 06:23:45	<u>0x653aed16e47e59d12cee 586298bc1b8373ebb684d4 dca3c68b6c90892e5f71b3</u>	+ 1 NFT VOUCHER	✓
45	2023-09-06 00:38:56	<u>0x3d96f9ed70fdc77de185 33b52e747c598b917bf41f 783824679fb1ee0cdfaeab</u>	+ 1 NFT Airdrop	✓
46	2023-09-05 09:48:07	<u>0x1d4ae969737d1d09c10e 9a365bfbf07cf18763856b bc303aa34462e3d750867c</u>	+ 1 2000-usdt.xyz	✓
47	2023-09-03 19:16:34	<u>0x324d9bfe1e976b32d5aa b483f91e7f78fa902b5cd4 a5b4add5e4cd2ba0c7fc3e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-01 02:07:38	<u>0xaf1a6edcd683c09b0afe</u> <u>f41e825b001fee9f152ca4</u> <u>768a849f82f99879fc8c3a</u>	+ 1 VOUCHER	✓
49	2023-08-31 08:52:49	<u>0xd8c18b43eec655a226a3</u> <u>83eddd4e92bde49b27564a</u> <u>2b985fa088a6499b3de8a1</u>	+ 1 drops-usdt.xyz	✓
50	2023-08-29 02:26:11	<u>0xcb9f8bc4c2ef7da0535</u> <u>36658b350d549cea20fec3</u> <u>94979447377f5ef4cbd905</u>	+ 1 rewards-circle.xyz	✓
51	2023-08-29 02:26:09	<u>0xbe45527a7bca568192a9</u> <u>c70eb0fb8420b3efdbba61</u> <u>9f12dd93856d5ba719087b</u>	+ 1 claim.uscircle.org	✓
52	2023-08-28 06:34:18	<u>0x0897576ca8a698fc4e32</u> <u>fdd866c5a9a632d5cd7f9a</u> <u>3ff65c77ea475656d3fbdd</u>	+ 1 claim.circlest.net	✓
53	2023-08-27 04:52:16	<u>0xbd242cca541c9c0bb5de</u> <u>e344e97d3c108b9190c444</u> <u>8c56732ac0d1dd1e446156</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-26 08:59:46	<u>0xf022691de5bf1ec8b054</u> <u>e23e1684c5bca7e76fd5c0</u> <u>91b8211a9602a209805fba</u>	+ 1 NFTVoucher	✓
55	2023-08-22 12:18:45	<u>0x9f123664616bf926ebdf</u> <u>597038752344da3c37c934</u> <u>16ee6fca7097cc8d91514c</u>	+ 1 usd-drop.xyz	✓
56	2023-08-18 05:47:19	<u>0xf76ee17e172882a95dd3</u> <u>47cc4f7f9d78922f463d10</u> <u>46e5be353bb58c23e9e935</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
57	2023-08-16 04:25:36	<u>0x74360f084e0caae9eb905e47dbd2c38eb609d9875ac9e25942bcaf7e68afe6ea</u>	+ 1 drops-reward.xyz	✓
58	2023-08-12 13:31:19	<u>0xb42098f8f64b9630c27ffc70049b239a3e73c2ec77ae31519cecc6a75149d4b3</u>	+ 1 drop-rewards.xyz	✓
59	2023-08-08 16:39:21	<u>0x563e4b89e7f024266d05d65d96961c74ed627b03fed985573849e38d782191e3</u>	+ 1 NFTVoucher	✓
60	2023-08-03 21:27:47	<u>0x93d411a2f7d9e860e22a7a8e9d128dad6095e6009c3de055df7c8be5b73f87eb</u>	+ 1 EGL	✓
61	2023-07-29 23:28:09	<u>0x29b9cdc9a8b28d7e4665de4d996aa5f7ba37bd83df7d950e6d264d50ac66188f</u>	+ 1 \$COMP	✓

\* USD values displayed at the time of transaction

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