

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2057e46397d58333cdf4db698e91d9fad435e10</u>
TOTAL RECEIVED	31.833856655785233158 MATIC
	12.18 USD
TOTAL SEND	34.072594373444729854 MATIC
	13.03 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! BRETT	987,921 M AIRDROP
#HEXPooL.net	168,100.000000000000000000 wHEX
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
! DYDX	N/A Visit DYDX.WIN to Revoke tokens
USD Coin (PoS)	N/A USDC

* USD values displayed at the time of transaction

Token	Balance
!SNXPool.com	N/A \$ sUSD
T	N/A https://bit.ly/3zUHK5T
5000 \$BUSD	N/A Voucher
mysterybox	N/A mysbox
SHIBANU	N/A SHIBANU
	N/A ?
\$2000 USDC Voucher	N/A usdc.vip
Reward at 2000usdc.net ǎŸŽ•	N/A Reward at [2000usdc i%{enet]
\$2000 USDC	N/A Voucher
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$5000 at etherc.lo1	N/A to \$5000 WLD










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-24 18:01:25	<u>0xc4a395d012c85b7d9c93</u> <u>91b32719a915de0f58e9dc</u> <u>4f677cc267bc779b137fbd</u>	- 3.5443152981128154 27 MATIC  1.86 USD	✓
2	2024-07-24 18:01:25	<u>0xc4a395d012c85b7d9c93</u> <u>91b32719a915de0f58e9dc</u> <u>4f677cc267bc779b137fbd</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
3	2024-07-24 18:01:25	<u>0xc4a395d012c85b7d9c93</u> <u>91b32719a915de0f58e9dc</u> <u>4f677cc267bc779b137fbd</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 16:36:54	<u>0xe0038cc6777cf31eae3c</u> <u>2ebb9657a29a459fed27f6</u> <u>d3533fd6fc0f754dcb4af7</u>	- 1.1299101069574286 62 MATIC  1.22 USD	✓
5	2024-03-16 16:36:54	<u>0xe0038cc6777cf31eae3c</u> <u>2ebb9657a29a459fed27f6</u> <u>d3533fd6fc0f754dcb4af7</u>	- 0.0071032465241667 93 MATIC  0.00 USD	✓
6	2024-03-16 16:36:54	<u>0xe0038cc6777cf31eae3c</u> <u>2ebb9657a29a459fed27f6</u> <u>d3533fd6fc0f754dcb4af7</u>	- 0.0033365018344723 78 MATIC  0.00 USD	✓
7	2024-01-26 12:56:04	<u>0x8876303b2e26fae5fecb</u> <u>fb8361316878817bac43c8</u> <u>df52b02c892cbfed2a9f96</u>	- 0.8402868884148513 30 MATIC  0.62 USD	✗
8	2024-01-26 12:56:04	<u>0x8876303b2e26fae5fecb</u> <u>fb8361316878817bac43c8</u> <u>df52b02c892cbfed2a9f96</u>	- 0.0222706967509928 30 MATIC  0.01 USD	✓
9	2024-01-26 12:56:04	<u>0x8876303b2e26fae5fecb</u> <u>fb8361316878817bac43c8</u> <u>df52b02c892cbfed2a9f96</u>	- 0.0415243516007674 02 MATIC  0.03 USD	✓
10	2024-01-26 11:44:50	<u>0x9f0ff7cec28285f4852b</u> <u>3ca62244761d37afcdfd50</u> <u>e19f63c309ad12b22b4834</u>	- 0.6989037281822291 23 MATIC  0.52 USD	✗
11	2024-01-26 11:44:50	<u>0x9f0ff7cec28285f4852b</u> <u>3ca62244761d37afcdfd50</u> <u>e19f63c309ad12b22b4834</u>	- 0.0211226726537609 02 MATIC  0.01 USD	✓
12	2024-01-26 11:44:50	<u>0x9f0ff7cec28285f4852b</u> <u>3ca62244761d37afcdfd50</u> <u>e19f63c309ad12b22b4834</u>	- 0.0333546183870707 81 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 10:33:39	<u>0x175904ae0982c67511c2</u> <u>4f0ff96efc65e275b9465f</u> <u>8104cc7eb13f34585b418e</u>	- 0.6995471010624126 91 MATIC  0.52 USD	✗
14	2024-01-26 10:33:39	<u>0x175904ae0982c67511c2</u> <u>4f0ff96efc65e275b9465f</u> <u>8104cc7eb13f34585b418e</u>	- 0.0203807716569716 60 MATIC  0.01 USD	✓
15	2024-01-26 10:33:39	<u>0x175904ae0982c67511c2</u> <u>4f0ff96efc65e275b9465f</u> <u>8104cc7eb13f34585b418e</u>	- 0.0117878723522048 27 MATIC  0.00 USD	✓
16	2023-09-30 12:05:19	<u>0x999cfd70710df776275b</u> <u>895e0b646d1b322b726983</u> <u>cb3eaa4e3e66801f6d6c7f</u>	- 5.5262353603458933 55 MATIC  2.91 USD	✓
17	2023-09-30 12:05:19	<u>0x999cfd70710df776275b</u> <u>895e0b646d1b322b726983</u> <u>cb3eaa4e3e66801f6d6c7f</u>	- 0.0169418226017518 07 MATIC  0.00 USD	✓
18	2023-09-30 12:05:19	<u>0x999cfd70710df776275b</u> <u>895e0b646d1b322b726983</u> <u>cb3eaa4e3e66801f6d6c7f</u>	- 0.0317384777478706 07 MATIC  0.01 USD	✓
19	2023-09-30 12:03:55	<u>0xa640ff38ba7703df641b</u> <u>424d3d44524f693f2704ae</u> <u>6a2c6f09ff88489b0ce7e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-30 12:03:55	<u>0xa640ff38ba7703df641b</u> <u>424d3d44524f693f2704ae</u> <u>6a2c6f09ff88489b0ce7e0</u>	- 0.0025810415221472 72 MATIC  0.00 USD	✓
21	2023-09-30 12:03:55	<u>0xa640ff38ba7703df641b</u> <u>424d3d44524f693f2704ae</u> <u>6a2c6f09ff88489b0ce7e0</u>	- 0.0036195909081146 80 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
22	2023-09-29 22:11:42	<u>0xfbdafe986c21464dbf33</u> <u>267c47b7f39e7ec65152e8</u> <u>6e831fc49ba0fa9f48d1a9</u>	- 7.7674344857648307 54 MATIC  4.08 USD	✓
23	2023-09-29 22:11:42	<u>0xfbdafe986c21464dbf33</u> <u>267c47b7f39e7ec65152e8</u> <u>6e831fc49ba0fa9f48d1a9</u>	- 0.0254711275468547 42 MATIC  0.01 USD	✓
24	2023-09-29 22:11:42	<u>0xfbdafe986c21464dbf33</u> <u>267c47b7f39e7ec65152e8</u> <u>6e831fc49ba0fa9f48d1a9</u>	- 0.0231642195959050 20 MATIC  0.01 USD	✓
25	2023-09-25 13:55:10	<u>0xc6a8037a557dd5609cd4</u> <u>8774777e878ea7356dd3ab</u> <u>1c2f597dc0cb1ce00033ee</u>	+ 11.3000000000000000 711 MATIC  5.80 USD	✓
26	2023-09-01 16:35:47	<u>0x590a298b79e906b1dc61</u> <u>3d3c5759e8311f374ec02b</u> <u>68a012d0214fa93a7911ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-01 16:35:47	<u>0x590a298b79e906b1dc61</u> <u>3d3c5759e8311f374ec02b</u> <u>68a012d0214fa93a7911ce</u>	- 0.0082440000000000 00 MATIC  0.00 USD	✓
28	2023-09-01 16:35:47	<u>0x590a298b79e906b1dc61</u> <u>3d3c5759e8311f374ec02b</u> <u>68a012d0214fa93a7911ce</u>	- 0.0216608849008776 00 MATIC  0.01 USD	✓
29	2023-09-01 16:35:13	<u>0x3d7f9b23cc02daef603d</u> <u>43074922c5b8b984c3fa27</u> <u>e5bcdfa82f7cebf4836eae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-01 16:35:13	<u>0x3d7f9b23cc02daef603d</u> <u>43074922c5b8b984c3fa27</u> <u>e5bcdfa82f7cebf4836eae</u>	- 0.0017709666549614 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-01 16:35:13	<u>0x3d7f9b23cc02daef603d43074922c5b8b984c3fa27e5bcdfa82f7cebf4836eae</u>	- 0.0035222032467102 00 MATIC  0.00 USD	✓
32	2023-07-30 01:35:32	<u>0x0233b4aece07ea89c4f84f30dd87b7ad6d756c50b3658ca2dc3deec7963d38ee</u>	- 3.5068022406031627 01 MATIC  2.51 USD	✓
33	2023-07-30 01:35:32	<u>0x0233b4aece07ea89c4f84f30dd87b7ad6d756c50b3658ca2dc3deec7963d38ee</u>	- 0.0226882778818837 12 MATIC  0.01 USD	✓
34	2023-07-30 01:35:32	<u>0x0233b4aece07ea89c4f84f30dd87b7ad6d756c50b3658ca2dc3deec7963d38ee</u>	- 0.0290717993499737 43 MATIC  0.02 USD	✓
35	2023-07-21 04:43:27	<u>0x7b1ab1fce1c435c19ec29ace29ec4c7895f9cd36666f9ebcbb702a127ce25421</u>	- 3.6796801169263422 26 MATIC  2.80 USD	✓
36	2023-07-21 04:43:27	<u>0x7b1ab1fce1c435c19ec29ace29ec4c7895f9cd36666f9ebcbb702a127ce25421</u>	- 0.0220591191176180 01 MATIC  0.01 USD	✓
37	2023-07-21 04:43:27	<u>0x7b1ab1fce1c435c19ec29ace29ec4c7895f9cd36666f9ebcbb702a127ce25421</u>	- 0.0431190592577839 97 MATIC  0.03 USD	✓
38	2023-06-21 12:23:44	<u>0xfac2b16d82a8774d1cad7b1cada6ef074be572f87e86bef6646510c03f347b05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-21 12:23:44	<u>0xfac2b16d82a8774d1cad7b1cada6ef074be572f87e86bef6646510c03f347b05</u>	- 0.0015044899842593 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-21 12:23:44	<u>0xfac2b16d82a8774d1cad7b1cada6ef074be572f87e86bef6646510c03f347b05</u>	- 0.0096644538768729 60 MATIC  0.00 USD	✓
41	2023-06-18 22:23:08	<u>0x382bfdb75ec1a2243e7a31bef59cf99d444d6bd04e41e642859e22450efc009c</u>	- 6.1315964420627624 42 MATIC  3.65 USD	✓
42	2023-06-18 22:23:08	<u>0x382bfdb75ec1a2243e7a31bef59cf99d444d6bd04e41e642859e22450efc009c</u>	- 0.0207712041135207 98 MATIC  0.01 USD	✓
43	2023-06-18 22:23:08	<u>0x382bfdb75ec1a2243e7a31bef59cf99d444d6bd04e41e642859e22450efc009c</u>	- 0.0869493043017805 92 MATIC  0.05 USD	✓
44	2023-06-18 22:22:34	<u>0xcab0704718f323865bcd47e8b78c7f5813932424c46893f251aa9ed875cb075</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-18 22:22:34	<u>0xcab0704718f323865bcd47e8b78c7f5813932424c46893f251aa9ed875cb075</u>	- 0.0022156438939891 68 MATIC  0.00 USD	✓
46	2023-06-18 22:22:34	<u>0xcab0704718f323865bcd47e8b78c7f5813932424c46893f251aa9ed875cb075</u>	- 0.0096141867480651 53 MATIC  0.00 USD	✓
47	2023-06-17 12:54:07	<u>0x62d9da1e8a362c7d969e68e647465f5842a8d108e6332539fdfce79fdb33744d</u>	+ 10.637999999999999 901 MATIC  6.59 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 10:31:25	<u>0x8efd5e696c99b4fcd22a</u> <u>de7fb2b3d79e324fb67088</u> <u>a3dcfcdb0439d741217411</u>	+ 2.8563429794878776 31 MATIC  2.14 USD	✓
2	2023-09-30 09:10:52	<u>0x789d3134422155d1fb7e</u> <u>34d10754e75a8a71d470fa</u> <u>ab0e0ea00d4ef5eccf5ad6</u>	+ 2.4344773282566167 79 MATIC  1.28 USD	✓
3	2023-09-19 01:19:27	<u>0x8fb1d40f58895331da28</u> <u>7295ecb228c2a306bdd707</u> <u>3c78796c5430f8cc95ccbe</u>	+ 0.2126197550845765 89 MATIC  0.11 USD	✓
4	2023-07-23 19:19:39	<u>0x20b50a9a1baa3dc20ff5</u> <u>2500a845498e60048583e8</u> <u>6a8cbdc68442b2172a3f82</u>	+ 2.3373440042649065 16 MATIC  1.77 USD	✓
5	2023-06-21 03:24:43	<u>0x7e2f436f854b438dc2e5</u> <u>7006e30d814c2c24731cf6</u> <u>9a610835405c8a2f1169c2</u>	+ 2.0550725886912570 85 MATIC  1.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 12:54:37	<u>0x35b2e58c6eb79826eaff</u> <u>ea7e41f138cad2566c7dca</u> <u>e75c25576c753843745def</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-07-25 04:33:41	<u>0x300f3e4f7fb622d55b21</u> <u>b711cbd99a865a7865179a</u> <u>7751460abff641d10dde62</u>	+ 5,980 kens.	✓
3	2024-07-24 13:14:14	<u>0x824cf9ec42874e783cc5</u> <u>e4f10007acddec020c744</u> <u>f537d72df6832f7f3ba50f</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-23 14:19:33	<u>0xe51f0b12b9eb3ceb2e91b13760f9529c16143d6246990aa3a711bc41fb8df6d7</u>	+ 987,921 M AIRDROP	✓
5	2024-03-16 22:31:02	<u>0x9a2d90dd7cb878421f6458b075e9ae2093fc2657d2f2d221af4fd3237e0a7ca0</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-02 21:54:29	<u>0xcc4178baef0846c73ce39e35d06f2a3a8db6d348c94215d4f2515b3105c0614a</u>	+ 1 StakeEther.co	✓
7	2024-02-02 21:11:16	<u>0xcf85ed4dc401b2ebe115b380f8c516c49cce88036d3c68a624b96247943c7d3a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2023-10-01 08:18:52	<u>0xdcada5a153e70d1356e479688997f5643d01d1063341ffea48b29112e2cfbe9e</u>	+ 818.00000000000000 0000 \$ sUSD	✓
9	2023-09-30 12:05:19	<u>0x999cfd70710df776275b895e0b646d1b322b726983cb3eaa4e3e66801f6d6c7f</u>	- 2,769.095197 USDT  2,769.30 USD	✓
10	2023-09-30 09:10:52	<u>0x789d3134422155d1fb7e34d10754e75a8a71d470fab0e0ea00d4ef5eccf5ad6</u>	+ 2,769.095197 USDT  2,769.35 USD	✓
11	2023-09-29 22:11:42	<u>0xfbdafe986c21464dbf33267c47b7f39e7ec65152e86e831fc49ba0fa9f48d1a9</u>	- 2,783.002030 USDC  2,783.14 USD	✓
12	2023-09-25 13:55:12	<u>0x3718a8ed8ef1e974843cf5e5e13ba3f8cad1ea67ed55fafaaa07a8002fea37f1</u>	+ 2,783.000000 USDC  2,783.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-03 07:50:03	<u>0x949ee55bad6a31b96752e2a8c1eafa5b88d73cf7d6bbdf3e83d0b793a953356e</u>	+ 168,100.0000000000 00000000 WHEX	✓
14	2023-09-01 16:35:47	<u>0x590a298b79e906b1dc613d3c5759e8311f374ec02b68a012d0214fa93a7911ce</u>	- 0.4248827916165877 63 STG	✓
15	2023-09-01 16:32:07	<u>0xc7a9e27edec208b4a3172d1459335d88ec45cea825d5cf7cf92511724c95b9cf</u>	+ 0.4248827916165877 63 STG	✓
16	2023-06-22 23:49:55	<u>0x948eefab85e528604aee00bb50651008566fd6e84dbc5387131d23ac1c9c8725</u>	+ 0.001015 USDC  0.00 USD	✓
17	2023-06-21 12:34:41	<u>0x8293b705eda99b0395eb32179151ca2928da3279010fec992490117302d12ea2</u>	+ 0.001015 USDC  0.00 USD	✓
18	2023-06-21 12:30:43	<u>0xe8280b499cc94e8795b9943a4bcf80049eb2de0541d89b7205abf8914f2075c4</u>	- 1,015.325354 USDC	✓
19	2023-06-21 12:30:43	<u>0xe8280b499cc94e8795b9943a4bcf80049eb2de0541d89b7205abf8914f2075c4</u>	- 0.000000 USDC  0.00 USD	✓
20	2023-06-21 12:23:44	<u>0xfac2b16d82a8774d1cad7b1cada6ef074be572f87e86bef6646510c03f347b05</u>	- 1,015.325354 USDC  1,015.43 USD	✓
21	2023-06-21 03:24:43	<u>0x7e2f436f854b438dc2e57006e30d814c2c24731cf69a610835405c8a2f1169c2</u>	+ 1,015.325354 USDC  1,015.26 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-18 22:23:08	<u>0x382bfdb75ec1a2243e7a31bef59cf99d444d6bd04e41e642859e22450efc009c</u>	- 1,036.000000 USDC  1,036.03 USD	✓
23	2023-06-17 12:53:59	<u>0x40f0bce4e56255cb60a67c25b55faba7f1d68c31ca0aab5463d86c2f8ba94a8</u>	+ 1,036.000000 USDC  1,036.15 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 04:23:25	<u>0x573e7fc3b0c31d9ccb7d7db3a7be1de21834bc1a62eb29fabbe6c32bea42b4de</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 04:22:57	<u>0xcd365a2031f29ca56df8b3508a773797423e1a86a30db7520a5e3d57e8077f10</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-28 04:22:17	<u>0x5c5e18367009719dcbdaf4f465e30ac7cc55151b8dead1c50e62b0a907d1f58a</u>	+ 1 SHIBANU	✓
4	2024-07-25 04:34:21	<u>0xc7943454949b64c98fe90cdd9dac75e61bef724846337f4a9b9ddb242e542441</u>	+ 1 mysbox	✓
5	2024-07-24 18:02:27	<u>0xe65e731ad56c5ce3b271d342c5ad07c82ec81041382fb184b90f7bca16e07a5e</u>	+ 1]	✓
6	2024-07-24 01:49:30	<u>0x7552b925324cdba729087547ee045e8d0031525661c781498320bde98c5f2b6d</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 01:49:10	<u>0xd2a1126ae0ea6f81e2473d945541b05b900c9404a7052a6df8d23202f763e462</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
8	2024-07-24 01:48:58	<u>0x01eeaf00b3da23e2d0c785ba108c02e5fc9f2fe25ca423bab855408a693199cf</u>	+ 1 ETH airdrop at ethnft.co	✓
9	2024-07-24 01:48:56	<u>0xa84f889b16b3ad1a89a284c8b88b73fe2daf7eb9a1c79b366351611a4482e2e5</u>	+ 1 https://bit.ly/3zUHK5T	✓
10	2024-07-14 17:04:09	<u>0xa9a452eaa4ea4d9781328758bcb928428b5ef2b4401805fd5a9ebc20a1fdbd1b</u>	+ 1 to \$5000 WLD	✓
11	2024-06-23 14:09:46	<u>0xad558d131b016d4980ebcc6e279263a58f771875c6b9e279acd07887127704cf</u>	+ 1 ?	✓
12	2024-06-23 14:09:30	<u>0x1c96343ea95a5d8d619efa3594c90fd5d770cae54449b3694c3ee0c5f1fafb0f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
13	2024-04-23 21:49:23	<u>0x40a9a243e1959b28cac990109fd245cd9aca01dcb8cf4a77b4da457402117687</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
14	2024-04-16 12:14:06	<u>0x2523ca3f321bef6bbf01f52999474e025a5c7aad7568a9dc59b9fe56f0384bad</u>	+ 1 Reward at [3eth.us]	✓
15	2024-03-19 22:09:52	<u>0x207b738c725cddccfda4c37604e2db344f330596694c3ac86df933e69aee4f9e</u>	+ 1 Claim rewards on getUSDcoin.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-19 22:01:49	<u>0xbd1b1475290b939dbda0b33cc6b933008af1243e30fe4be2ab6c3b338a3cefdd</u>	+ 1 Claim rewards on getusdcoin.org	✓
17	2024-03-16 16:39:30	<u>0x3dfee9eb10a9195cd5a99a494dfe02905f966ae3a9cd305bfa761d7a813e0914</u>	+ 1 Airdrop at [3eth i%[etop]	✓
18	2024-02-28 05:04:04	<u>0x0605127b80a79b66190e3c07b12709491c20457a2bb7bd8a7a11037725bd8eb2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-01-26 16:36:57	<u>0x82eb77b750e65dbddcfc1ef84d509cebc5bfa2c956d4a7cdd2ccbb80ed6a8e4e</u>	+ 1 2000usdc.org	✓
20	2024-01-26 16:31:47	<u>0x44ed6656d2f73d4a142056093b2099a32fe5c7b7114c46dfc23e690275a9f8d5</u>	+ 1 5000usdt.com	✓
21	2023-12-24 19:56:21	<u>0x932a4abbc7e55854fdf2921c4bd4574ae2e21896b25e36f112e3cceb4b9108d4</u>	+ 1 3000usdt.net	✓
22	2023-12-24 19:26:34	<u>0x52f443b608a2f63f6c1ba1e16c1fbd2b1352ccf735ede99e8ac548fc443e4f19</u>	+ 1 2000usdc.cc	✓
23	2023-12-04 02:16:17	<u>0x52014c8b07f0cdd30322fd4e5fca57f6efa5db4118d67a8984b75e7475a09abc</u>	+ 1 1000usdc.org	✓
24	2023-12-04 02:15:43	<u>0xb6cdedc11f687aa4f4ea08733d9a81c5d955efc578965a84e8053434fb4f3fc7</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 21:10:29	<u>0xd5f5ac757be26dca50b0f64a8003e8004bbb3bfdbc3122ee879059c4020b69c0</u>	+ 1 cc	✓
26	2023-11-20 20:55:15	<u>0x19a20a6651acc3d90dcea7ab8b84d28b9ab5e8d11b89e9a65415b3ad05a9bdeb</u>	+ 1 usdc.vip	✓
27	2023-11-20 20:31:46	<u>0x51fe3037424ec7eaaecd887f2799e31acc66a3836b43ddfb373886d0f356ec7e</u>	+ 1 d.org	✓
28	2023-11-20 20:31:44	<u>0xb76a15bbb7dc5217b28ddc0f96706c24578eff3503875be822a35121b427dc46</u>	+ 1 Voucher	✓
29	2023-11-10 10:29:54	<u>0x19c574b4b19f5b811bddf5310e35866bf484cd8a667f5308d4b1a53c25dc1f0e</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-02 08:17:46	<u>0x671d5fc910fee052a5909e87a3fe8a51827983188a395e6f96434e6192d0316b</u>	+ 1 drops-usd.xyz	✓
31	2023-09-30 09:08:38	<u>0x0d0a6f968fc5315bff55605b679293448f5a287f48024bd2cdb512e2032501a2</u>	+ 1 ard.net	✓
32	2023-09-30 00:24:54	<u>0x72fb5e247ef094bf02baf10a730ad9e67a60122b4809fb1845ffb7ecdf87598d</u>	+ 1 drop-usd.me	✓
33	2023-09-29 22:32:58	<u>0x449c5c01319faf8012eb9619d70bdb450819fbc518e95e1770fbd3938c3b5a69</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-29 07:20:33	<u>0x9b5ca3b486f72cb2b88d6373cafc4583e7436e246f813619bec3f51d64341154</u>	+ 1 NFT Giveaway	✓
35	2023-09-29 07:20:17	<u>0xecb6b89a391a3ea49532dc18c704afc1553e32ae7b9f1e6150a80ef339ab7c68</u>	+ 1 NFT Airdrop	✓
36	2023-09-29 07:19:57	<u>0x969b4a2e172770adcc64f7b73dd82e0e6cb07dab7de2f02713793835e8f19b08</u>	+ 1 NFT Airdrop	✓
37	2023-09-29 07:19:35	<u>0xf68a57df372931d543e9a6832b8a93211b3ba52f159c93d34338375475941a9a</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 18:51:42	<u>0x0640db72b4ef652adec08a33a7b60f4030ade070cef61e6f2daf84a075dd9819</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-19 21:58:32	<u>0x67c07965834348d987084a77ceee7f7dd0e7eed3e83e635a579cb8d16c3ed511</u>	+ 1 Voucher	✓
40	2023-09-19 01:22:07	<u>0x3aff1d718f51b31e912faadd5932956841afb15993dc23c14bc6e02cc7c25049</u>	+ 1 Vouchers	✓
41	2023-09-16 12:43:25	<u>0xe5a47190aa50d4c8a398ed65f67d0eaa73738f8154d7443b275595f5a60168aa</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-14 03:35:45	<u>0x2fba455a7876deed7ac0fea7ccd789eb2ef4fc113796fb0525a8f4e185607f46</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-13 06:37:54	<u>0x2b12179f0a8c181839819bd08bb47af2cb767424880ed57766fbbcf241cf2f96</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-12 01:02:40	<u>0xbb628539e5051244babda9b35af195ba77a51970f4231605ca1915767431ec1d</u>	+ 1 NFT Voucher	✓
45	2023-09-10 11:03:47	<u>0x8b34c424b56e6b0dd5e42bda929710a00d6b31ce7b89771a14e43539108332af</u>	+ 1 NFT Voucher	✓
46	2023-09-10 03:00:27	<u>0x43118fd6e0e58daad9fbac6f921000c3cc56ad3b23e4dc6a2304f76afeb981fb</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-07 18:57:11	<u>0x5429a7509bde26aa78901cc891850e7a203c825de8e1c2fc6802f9f9361856a6</u>	+ 1 NFT Airdrop	✓
48	2023-09-01 16:36:41	<u>0xcf2f711ca4a0bbdac3c11fc38d6ffc955c64450c0ecfaa310e09c5f9d63e4f92</u>	+ 1 Weekly Giveaways	✓
49	2023-09-01 16:36:23	<u>0xfaed5d62ccb88263575d4330e8a1ee3ded60b427b35200bff4b2c5d1d22cab17</u>	+ 1 UNI-V3-PoS	✓
50	2023-08-29 15:49:35	<u>0x4453a0eca14bd1ac40181bb09bef506a2ced59d394655afcae5b2df223ee0df1</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-28 03:05:41	<u>0x84aa5f4189c764e5bd1f8abc72f7ed31f77a2d9f0e99a2811bc9b8b1e5c38fd7</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-26 19:08:05	<u>0x170e35b0b22897edf54e8b0a428215c309dd85236e6d8e09d77e06999ddc3d0e</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-25 19:11:00	<u>0xbabff7a8b5842f9d1879e89f005a7e379e488b8a159f481d47e977b10fe33c9f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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