

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 23:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7c7ee59e20dbfc9c98c562aa2130d773fb132bb</u>
TOTAL RECEIVED	9.500000000000000000 MATIC
	3.78 USD
TOTAL SEND	9.251369873938759980 MATIC
	3.68 USD

Token	Balance
MATIC	0.248630126061240880 MATIC
	0.09 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
VENOM	100,000 ?claim
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USD Coin	0.083494 USDC
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com

Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
Sponge	10.000000000000000000 SPONGE
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Visit usdtevent.co to claim nft
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
'	N/A Reward at Lido.fun
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! ! \$100,000 BONE #08	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:35:11	<u>0x63d26e210bd374fc1785</u> <u>203f7d2aef6e1afacd73de</u> <u>4df9bd38bdd579dbfa6488</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
2	2024-01-17 16:35:11	<u>0x63d26e210bd374fc1785</u> <u>203f7d2aef6e1afacd73de</u> <u>4df9bd38bdd579dbfa6488</u>	- 0.0038614615273238 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 16:35:11	<u>0x63d26e210bd374fc1785203f7d2aef6e1afacd73de4df9bd38bdd579dbfa6488</u>	- 0.0078790264726761 66 MATIC  0.00 USD	✓
4	2023-12-06 21:41:51	<u>0xf7d87175a41c7aa5faa2a000668622e1adc00802398bdb8dcd8a4ff07c7233ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-12-06 21:41:51	<u>0xf7d87175a41c7aa5faa2a000668622e1adc00802398bdb8dcd8a4ff07c7233ff</u>	- 0.0016760216269656 90 MATIC  0.00 USD	✓
6	2023-12-06 21:41:51	<u>0xf7d87175a41c7aa5faa2a000668622e1adc00802398bdb8dcd8a4ff07c7233ff</u>	- 0.0060792933730343 10 MATIC  0.00 USD	✓
7	2023-12-06 21:41:51	<u>0x6e00551092ee5fe6d863cff208c779337b49bb98a1ad2970a234e653f6fd04da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-06 21:41:51	<u>0x6e00551092ee5fe6d863cff208c779337b49bb98a1ad2970a234e653f6fd04da</u>	- 0.0000057060597906 60 MATIC  0.00 USD	✓
9	2023-12-06 21:41:51	<u>0x6e00551092ee5fe6d863cff208c779337b49bb98a1ad2970a234e653f6fd04da</u>	- 0.0104906939402093 40 MATIC  0.00 USD	✓
10	2023-12-06 21:16:51	<u>0x1bc994b9c229cb117908bbc0b5b0825ca6865a690014eff9f343914a5cbd3030</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-06 21:16:51	<u>0x1bc994b9c229cb117908bbc0b5b0825ca6865a690014eff9f343914a5cbd3030</u>	- 0.0075558000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 21:16:51	<u>0x1bc994b9c229cb117908</u> <u>bbc0b5b0825ca6865a6900</u> <u>14eff9f343914a5cbd3030</u>	- 0.0275593236214265 22 MATIC  0.02 USD	✓
13	2023-12-06 21:16:11	<u>0xcd245c158ef0bfaea397</u> <u>4ecb7243cc9e487bc2b287</u> <u>bd969c9028157083445d75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-06 21:16:11	<u>0xcd245c158ef0bfaea397</u> <u>4ecb7243cc9e487bc2b287</u> <u>bd969c9028157083445d75</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
15	2023-12-06 21:16:11	<u>0xcd245c158ef0bfaea397</u> <u>4ecb7243cc9e487bc2b287</u> <u>bd969c9028157083445d75</u>	- 0.0053888009011144 88 MATIC  0.00 USD	✓
16	2023-12-06 21:00:05	<u>0xcdbd739f63fb26cbb062</u> <u>5578d5dbf98cf061c6a464</u> <u>25d5503c40f2bc4bf43bd5</u>	- 3.0000000000000000 00 MATIC  2.48 USD	✓
17	2023-12-06 21:00:05	<u>0xcdbd739f63fb26cbb062</u> <u>5578d5dbf98cf061c6a464</u> <u>25d5503c40f2bc4bf43bd5</u>	- 0.0022923945077453 28 MATIC  0.00 USD	✓
18	2023-12-06 21:00:05	<u>0xcdbd739f63fb26cbb062</u> <u>5578d5dbf98cf061c6a464</u> <u>25d5503c40f2bc4bf43bd5</u>	- 0.0162462374922546 71 MATIC  0.01 USD	✓
19	2023-12-06 20:54:13	<u>0xdd1180ab0b806b9a2010</u> <u>0373c24a627b940c94b022</u> <u>b7ba6e546033ca58585f14</u>	- 6.0000000000000000 00 MATIC  4.96 USD	✓
20	2023-12-06 20:54:13	<u>0xdd1180ab0b806b9a2010</u> <u>0373c24a627b940c94b022</u> <u>b7ba6e546033ca58585f14</u>	- 0.0047347800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-12-06 20:54:13	<u>0xdd1180ab0b806b9a2010</u> <u>0373c24a627b940c94b022</u> <u>b7ba6e546033ca58585f14</u>	- 0.0265864994162181 01 MATIC  0.02 USD	✓
22	2023-12-06 20:34:45	<u>0xf4ba4ba843acaffb2ce9</u> <u>eadfeff5373d3fea60c6b7</u> <u>4add72bea2c80067d07ba9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-06 20:34:45	<u>0xf4ba4ba843acaffb2ce9</u> <u>eadfeff5373d3fea60c6b7</u> <u>4add72bea2c80067d07ba9</u>	- 0.0046827390647360 40 MATIC  0.00 USD	✓
24	2023-12-06 20:34:45	<u>0xf4ba4ba843acaffb2ce9</u> <u>eadfeff5373d3fea60c6b7</u> <u>4add72bea2c80067d07ba9</u>	- 0.0174814799352639 61 MATIC  0.01 USD	✓
25	2023-12-06 20:34:39	<u>0x8f7b4f2798def4205785</u> <u>c23ba7c8177b4db8b3344a</u> <u>9bcb1e66c0ac42ee74a2b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-06 20:34:39	<u>0x8f7b4f2798def4205785</u> <u>c23ba7c8177b4db8b3344a</u> <u>9bcb1e66c0ac42ee74a2b7</u>	- 0.0000442912880964 80 MATIC  0.00 USD	✓
27	2023-12-06 20:34:39	<u>0x8f7b4f2798def4205785</u> <u>c23ba7c8177b4db8b3344a</u> <u>9bcb1e66c0ac42ee74a2b7</u>	- 0.0074039647119035 20 MATIC  0.00 USD	✓
28	2023-12-06 20:29:21	<u>0x2f9fdd8e5ab0b487a776</u> <u>b4af295854c617579403e5</u> <u>f2acff60f921983e09d45b</u>	+ 9.5000000000000000 00 MATIC  7.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:47:12	<u>0x5936d9e0e3b8f6468533a4dd1e73f864e868654aeb1418739f77660cef7fa098</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
2	2024-06-01 19:06:30	<u>0xa7aa2bb60864c9e3817e61b56fa7d1eaab2dbf399cb2b636910d08ada1d31f83</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-06-01 09:32:25	<u>0xa60d89aa04ddcee2041470028412dcba7e4c42ccae cd05871dd061b65cb737d0</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
4	2024-03-31 00:46:08	<u>0x02a50bfa2c33f57960e776082514029dc1404dc143da618f30823d02dd13d9af</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-30 23:54:45	<u>0xb119e515b1eba0f274221d6c2b1bdd0ae3c90a8de6908e610eeca1a9bb451cb1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-25 23:43:38	<u>0xb8b82cac32a3e3cd9ce40e7e91d4ae9ce5127b6a8962b9b7ee72c82b527fd96c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-19 18:33:41	<u>0xecc261bca3e78db17aaa8caea4361879fe4c12c235ae419fbcc2acfe33cf940e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-17 11:33:05	<u>0x01bacd00ff4af47d81fdb5857518e52c90e63bb30362b2ff50bb0444b9f5c5b</u>	+ 500 op Code	✓
9	2024-03-14 22:59:29	<u>0x294250822f176acf1c58287a484428e3f3b8a289dc45dace0eaded589982ef3</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 22:53:12	<u>0x51897c297202c78926e45a312d19f2866de7f86f8fa25940660a57d1d739aea1</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2024-03-03 21:40:38	<u>0x73b91b31542f77da6303cdd28f880b557b791bb1fe69bb909e8422710830759d</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
12	2024-02-18 21:57:29	<u>0xb69de27385138a22eb55faff7f786b81fd2292a1b13ad22b631f0cc484ea9de0</u>	+ 5,000 \$USDT ðjLð•Iðœâ-·lootusd t.com	✓
13	2024-02-18 21:42:10	<u>0x9d56e2856e8067483ba6ec551e83518090ae7a2b45c331e7cc4a54088651c730</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
14	2024-02-06 16:58:04	<u>0x9f916efbdcabfffb916cee389ded7b91c9f682309e05bedbd62521e616b0940</u>	+ 10.0000000000000000 000 SPONGE	✓
15	2024-02-02 20:51:06	<u>0xc547e791791b2749153141882f3ca5fee2af73cfa04daa63b41a1d08dc462f7f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-17 16:35:11	<u>0x63d26e210bd374fc1785203f7d2aef6e1afacd73de4df9bd38bdd579dbfa6488</u>	+ 0.083494 USDC	✓
17	2024-01-17 05:30:15	<u>0x338ee74dfe8093138ceec67461c1f94288cb2410251187d3903e7898c8d98119</u>	+ 3 rn.xyz	✓
18	2024-01-17 00:48:59	<u>0xc2b2f04f4622db94c8bfec89737578452d088d4999639d1c7817c298da5dc521</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 13:03:22	<u>0xd192761ec43faf116338523f1af34a9d341c2aaff46795c94b92f3277ef15035</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-12-06 21:41:51	<u>0x6e00551092ee5fe6d863cff208c779337b49bb98a1ad2970a234e653f6fd04da</u>	- 12.289661 USDT  12.29 USD	✓
21	2023-12-06 21:16:51	<u>0x1bc994b9c229cb117908bbc0b5b0825ca6865a690014eff9f343914a5cbd3030</u>	+ 12.289661 USDT  12.29 USD	✓
22	2023-12-06 21:16:51	<u>0x1bc994b9c229cb117908bbc0b5b0825ca6865a690014eff9f343914a5cbd3030</u>	- 0.0054914905311164 18 WETH  12.34 USD	✓
23	2023-12-06 21:00:05	<u>0xcdbd739f63fb26cbb0625578d5dbf98cf061c6a46425d5503c40f2bc4bf43bd5</u>	+ 0.0011034176901584 10 WETH  2.48 USD	✓
24	2023-12-06 20:54:13	<u>0xdd1180ab0b806b9a20100373c24a627b940c94b022b7ba6e546033ca58585f14</u>	+ 0.0021862443818484 51 WETH  4.91 USD	✓
25	2023-12-06 20:34:45	<u>0xf4ba4ba843acaffb2ce9eadfeff5373d3fea60c6b74add72bea2c80067d07ba9</u>	+ 0.0022018284591095 57 WETH  4.94 USD	✓
26	2023-12-06 20:34:45	<u>0xf4ba4ba843acaffb2ce9eadfeff5373d3fea60c6b74add72bea2c80067d07ba9</u>	- 5.000000 USDT  5.00 USD	✓
27	2023-12-06 18:35:02	<u>0x0c4688a7a718e7cd007cdc5cf4209290d7ee75683b00210fab9299d56d7e4dac</u>	+ 5.000000 USDT  5.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 10:49:13	<u>0xc9631c67b39d80d830a0195fe9fbf210a10c76855a865075d106c6e383eb7cb3</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-03-11 16:59:17	<u>0xdbcd424a15817fbb6c08b11db49a66c53814a8285be98dce4316862302b3ce33</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-11 16:10:53	<u>0xc4953c23044f48b742bcaebb4f543556ee6099b679b6cfe1594b953b62f2fec5</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-03-11 12:11:09	<u>0x8e0c8a42e2f3bae1a52db0a55b6e932a83217017dc52b280ff5b799b19213d09</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-02-09 22:39:39	<u>0x4afabc649869a7797c1e2ab46fea3893a6b65f7939140dadab77a02330a28516</u>	+ 1 NFT	✓
6	2024-02-08 04:26:47	<u>0x0dc8e134a508f10776750a2f929a6e0294fbf3856b63355336138edb4f080a62</u>	+ 1 claimpp.com	✓
7	2024-01-17 19:11:30	<u>0x344b291305f75b0c4bd03f6122e65ea9224a0d80ed4343f95f8f1e499185c7fe</u>	+ 1 1000usdc.top	✓
8	2024-01-17 19:11:14	<u>0x0242ffb27f9eeb89ea637748ee39d412ef7d3b30ebfa35244e35f410aa1118c0</u>	+ 1 3000usdt.cc	✓
9	2023-12-28 21:31:18	<u>0xa296eea2feb550f2cfa5bb876f3a3f38cecef60632f294df88599a9d1ecd40a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 21:15:11	<u>0x4a8e72937d30ff4ae2728b1f05cbb34cab2a35628c4e821c8a3df677bbbdb44c</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 16:57:48	<u>0x386bea0cae7947882c5c3ca2a56200c0ba60b3cb914a04f51e7fcdcd1c07da0d</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-17 16:37:56	<u>0x307e1d47fdb8f89b49ad23c44ae8682bfbb1191957de77a693fddb5a2d3da280</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-17 16:32:56	<u>0xf269fdf28a6769705874ece2f524adb626158bd32886e0a85f09b1b38c175f8c</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-17 16:30:30	<u>0x95d911b6260da08fb7284c2dcd5efcc96bb1f06433345c0eaf18a7367e204471</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-17 16:18:26	<u>0x6774bff978e9d9bd9009a86747fc9e62a292f84e66689d31781bac006e442f67</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-17 14:12:45	<u>0x55459c5f9653487f96ee3f149f5d0f9e6ef2b67b8f16f67482039645d2fb3268</u>	+ 1 1000usdc.org	✓
17	2023-12-17 14:12:11	<u>0x4ab7cbfa63da74dc04a29f534c9a06deade74315891c7c3182e4ea167797d6cf</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 07:56:18	<u>0xeea0df972340fb0dd3f241990bb00e024083ced8de23b5464ed868ddc5ed5fc8</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 07:27:05	<u>0x33112db0edfbb7a73b0cd760ace3d285749bc64930db05df0aa54e97a25c3082</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-17 06:58:39	<u>0x832642808a9c8f5d62ce2ae410412cb5f2dda412c3d8e164f8def0407325fb98</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 06:48:13	<u>0x626581aaad79300e3572a1c79006911a64f6ee97e7a2a39b408a32f0b30ca40e</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-17 06:37:44	<u>0x05cdd1d9be7fe2f17021740ea9e6eaf89720c4623834ab156a034e78c89c0029</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-16 11:00:50	<u>0xf55db00fa1d8636f1254e40d14cd8b808e24fc66fc2b9cd8c2071bb196be8469</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-06 23:30:18	<u>0x712c67fa24ec391ade6bbd00f466a24788212e9bd0512616ef4cca6a152a2c17</u>	+ 1 1000usdc.net	✓
25	2023-12-06 23:29:24	<u>0x5a4ef06d28bbad9c2ec27b3a3d18eefca62b21900038247145099149149702ec</u>	+ 1 2000usdt.link	✓
26	2023-12-06 02:43:39	<u>0xfec80ef18984f6c7be56d49cbf119fde3f68639908f07fac82d7c94f43e1cc1f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 06:56:11	<u>0x29a2b2d250e10c48b346f87fb45637b073c0cfe12a6411530bd09680b8d60073</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-26 17:24:54	<u>0xa856154537b5ce2ae29c ee1ea5aa511be46e66aefd c1a234e42bf7aaaae01b997</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-19 21:42:46	<u>0x3eec0ea08de21cb4c860 e3eb4d2ca58efc54906d4d 095ba6a8c38cf8e3edb3f1</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-17 13:33:31	<u>0x135bac85d1e2b693c081 c930f0d98c97490c11df49 2fa1d17924d168c0b17712</u>	+ 1 NFT Voucher	✓
31	2023-11-10 12:43:50	<u>0x22fcabb5c21fbfff2eb3 afa23f8f2d99decc35703f 967fe3658b507f3ac5ef7d</u>	+ 1 \$1,000 TON	✓
32	2023-11-06 02:51:53	<u>0x9ace5155c5b88f09f7fc c57782b5ac145165a2d6cb bce277c90fefda45227888</u>	+ 1 \$100,000,000 SHIB	✓
33	2023-10-12 18:09:18	<u>0x9785432715ffb3f16525 7abbbce1b815ee8cd4981b 753454a248efd0dc5324c7</u>	+ 1 Voucher	✓
34	2023-10-11 17:29:14	<u>0xde693fd51a4972dbde99 c6871a56df4fcd905341ad e8bd7e37e63cd76180d205</u>	+ 1 Voucher	✓
35	2023-10-11 09:59:32	<u>0x31116e0c974351757104 735541301af89b56774834 3310fc1b85f06353790760</u>	+ 1 com	✓
36	2023-10-11 09:31:06	<u>0xde5113b480b6e296c320 fe796ceade37061f0bd3eb 5bd75aef003b24a76c951a</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-11 09:30:44	<u>0xcb35e46245ff9a1642cd</u> <u>aa347db4559ea0f6f19ea9</u> <u>787d7e923cf7ab53cea74d</u>	+ 1 tether.tf	✓
38	2023-10-11 09:30:40	<u>0x456e65289ea96e89dda9</u> <u>f2b17d1bbd9fe07099a501</u> <u>2cc642d1c79e884ad2a521</u>	+ 1 circle.wf	✓
39	2023-10-11 09:30:38	<u>0xbfb21a97e362abcd5a1</u> <u>38823896c39be7061a246e</u> <u>2880ab299fc979c8e20b9b</u>	+ 1 tether.wf	✓
40	2023-10-08 17:06:32	<u>0xb531d1a5daf0352d3919</u> <u>469015821d06e90e05353f</u> <u>10b18477fab9269a057fcf</u>	+ 1 Voucher	✓
41	2023-10-08 01:19:47	<u>0x7c03f2576973d832f9b0</u> <u>bc92404c26ebebe7673210</u> <u>c200c110647d4c30542309</u>	+ 1 NFT AIRDROP	✓
42	2023-10-05 22:56:13	<u>0x27b629caccbbce0e9b14</u> <u>2f7df3d8990ea2503e1498</u> <u>5a230838977a005b3ad03e</u>	+ 1 NFT AIRDROP	✓
43	2023-10-03 07:53:49	<u>0x0690bc07c710c3d05b00</u> <u>e1e6794d7c85b8d59c8c5d</u> <u>6e646569bbdc125f4d066b</u>	+ 1 Shiba Inu	✓
44	2023-10-03 07:52:57	<u>0x5965c7fd6739a11a218e</u> <u>4d041e93438b51d43f2416</u> <u>c709accbbf2fe429fdec05</u>	+ 1 Shiba Inu	✓
45	2023-10-03 07:52:37	<u>0x17e3376ed6f9977f3c44</u> <u>cf651d51899795c725c0e4</u> <u>b0d3ab6f95632e90941b8e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 21:26:39	<u>0x6417eb58933a038da397e17b35e9063b75e193f9a003b58663e0f41103b5e010</u>	+ 1 Voucher	✓
47	2023-09-30 14:49:59	<u>0x2b63a3390475d558d7ef81a380bca6e8a4f146c86ca48b5c9d03e1fc60da3e80</u>	+ 1 dropusdt.xyz	✓
48	2023-09-30 14:49:35	<u>0x63b0f18385373daa7adc99f41625861a8b65085794dc01d80b103be3efbd3c3c</u>	+ 1 ard.net	✓
49	2023-09-24 18:49:27	<u>0x1c55087d4e0af56bba2921a36c4e803856c7eb0602a2280473d7efc6ee8cf5d7</u>	+ 1 Voucher	✓
50	2023-09-24 17:01:01	<u>0x1ba762440ce67d534ae1f4e2a5c92388fc92a6ef0d1d6922220d6060007edaa3</u>	+ 1 1000\$	✓
51	2023-09-24 10:11:45	<u>0x322c1e44cde66fbf2970f9543e58fcd6c5ba00fdfa24e3ab5610e965f75587b1</u>	+ 1 Uniswap giveaway	✓
52	2023-09-24 10:09:19	<u>0xcca51c1e41ce1aaee294c23b5025c6de0e94708863228e32cb7a4dc4948ba6e5</u>	+ 1 5,000 USDT Reward	✓
53	2023-09-24 10:08:55	<u>0xcdb965d34ea2c6ba3ee463254a80d39524d2f6d8e4bc57ffb6b2285eb723dcff</u>	+ 1 NFT Giveaway	✓
54	2023-09-24 10:04:07	<u>0x9a7403bf2b6ee111ac01b077c4d4703c1e620afee9292dfd15a777993b59da76</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-24 10:03:49	<u>0x2f3c4a39152a483da8ef</u> <u>d60e3f6bbcb8356de1814f</u> <u>b5f858ead1095b27c9b410</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-24 10:03:27	<u>0xb7bfceade06537872935</u> <u>8ae764754f9198586f508e</u> <u>36b692b0f1be84577d552d</u>	+ 1 1000-rewards.com	✓

* USD values displayed at the time of transaction

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