

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 15:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca9fb124f7a58d8f21e56b12813a192bff93de5c</u>
TOTAL RECEIVED	79.219592547614297473 MATIC
	28.98 USD
TOTAL SEND	58.794906430379917595 MATIC
	21.51 USD








Token	Balance
MATIC	20.424686117234379878 MATIC 7.47 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPooL.net	188,250.000000000000000000 wHEX
#LRETH.COM	0.680000000000000049 lrETH
Kauai Walmart (Green Skull)	1 SKL
\$3999 USDC	N/A USDC
! !\$7000 AAVE	N/A Voucher

Token	Balance
! !\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
OnlyVerse	N/A Pass
! ! \$30,000 SHIB	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDT Airdrop	N/A cc
\$1000 Rewards	N/A usdt-1000.xyz










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-23 13:39:00	<u>0xa03998afee1283be71f4</u> <u>134f80d5e91084610e92f3</u> <u>c05df48d18d3a7c4f36871</u>	- 1.0264607958499429 86 MATIC  0.76 USD	✓
2	2023-07-23 13:39:00	<u>0xa03998afee1283be71f4</u> <u>134f80d5e91084610e92f3</u> <u>c05df48d18d3a7c4f36871</u>	- 0.0126200944676031 20 MATIC  0.00 USD	✓
3	2023-07-23 13:39:00	<u>0xa03998afee1283be71f4</u> <u>134f80d5e91084610e92f3</u> <u>c05df48d18d3a7c4f36871</u>	- 0.0269053785134419 15 MATIC  0.02 USD	✓
4	2023-07-23 13:35:32	<u>0x0e9a40825f988ca06306</u> <u>323bd78ccc3720adf9adb4</u> <u>72c3281949311a8095fa76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-23 13:35:32	<u>0x0e9a40825f988ca06306323bd78ccc3720adf9adb472c3281949311a8095fa76</u>	- 0.0014916423500559 76 MATIC  0.00 USD	✓
6	2023-07-23 13:35:32	<u>0x0e9a40825f988ca06306323bd78ccc3720adf9adb472c3281949311a8095fa76</u>	- 0.0032302597029483 60 MATIC  0.00 USD	✓
7	2023-07-20 22:36:47	<u>0xa494080bb59b4cbde0d82b686cd78667e7236ee8032896b259e761dbc90caa57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-20 22:36:47	<u>0xa494080bb59b4cbde0d82b686cd78667e7236ee8032896b259e761dbc90caa57</u>	- 0.0013333749818711 94 MATIC  0.00 USD	✓
9	2023-07-20 22:36:47	<u>0xa494080bb59b4cbde0d82b686cd78667e7236ee8032896b259e761dbc90caa57</u>	- 0.0064604109536691 84 MATIC  0.00 USD	✓
10	2023-07-18 02:40:20	<u>0x09a7c18cdc7de51a86e89f784fce9310d0d5ac5941a157272c51b25816d51b9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-18 02:40:20	<u>0x09a7c18cdc7de51a86e89f784fce9310d0d5ac5941a157272c51b25816d51b9a</u>	- 0.0018826017821331 12 MATIC  0.00 USD	✓
12	2023-07-18 02:40:20	<u>0x09a7c18cdc7de51a86e89f784fce9310d0d5ac5941a157272c51b25816d51b9a</u>	- 0.0043796976124198 14 MATIC  0.00 USD	✓
13	2023-07-08 23:15:28	<u>0x64832f631abb5a2c003a9789baa46a5439b719443f39759a5f5ea14be139aa3f</u>	- 0.8508118989838595 60 MATIC  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-08 23:15:28	<u>0x64832f631abb5a2c003a</u> <u>9789baa46a5439b719443f</u> <u>39759a5f5ea14be139aa3f</u>	- 0.0110433600000000 00 MATIC  0.00 USD	✓
15	2023-07-08 23:15:28	<u>0x64832f631abb5a2c003a</u> <u>9789baa46a5439b719443f</u> <u>39759a5f5ea14be139aa3f</u>	- 0.0246159554566591 67 MATIC  0.01 USD	✓
16	2023-07-08 23:01:54	<u>0x1b98192269c64de6784f</u> <u>0e99a2d2dd6aefec11c8c8</u> <u>55635bd206b0a0a04adb60</u>	- 28.600000000000001 421 MATIC  19.43 USD	✓
17	2023-07-08 23:01:54	<u>0x1b98192269c64de6784f</u> <u>0e99a2d2dd6aefec11c8c8</u> <u>55635bd206b0a0a04adb60</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
18	2023-07-08 23:01:54	<u>0x1b98192269c64de6784f</u> <u>0e99a2d2dd6aefec11c8c8</u> <u>55635bd206b0a0a04adb60</u>	- 0.0019053283700148 52 MATIC  0.00 USD	✓
19	2023-07-08 22:39:03	<u>0xd58e85b4312cf61c05e2</u> <u>41adf12191747a46b0a38c</u> <u>732bd57e5455e6317ad4d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-08 22:39:03	<u>0xd58e85b4312cf61c05e2</u> <u>41adf12191747a46b0a38c</u> <u>732bd57e5455e6317ad4d1</u>	- 0.0052075200000000 00 MATIC  0.00 USD	✓
21	2023-07-08 22:39:03	<u>0xd58e85b4312cf61c05e2</u> <u>41adf12191747a46b0a38c</u> <u>732bd57e5455e6317ad4d1</u>	- 0.0112988190373020 48 MATIC  0.00 USD	✓
22	2023-07-08 22:34:43	<u>0x23b0a09725f7b5723b4a</u> <u>f2485070a540e674657790</u> <u>382c536feace632772aa81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-07-08 22:34:43	<u>0x23b0a09725f7b5723b4a</u> <u>f2485070a540e674657790</u> <u>382c536feace632772aa81</u>	- 0.0015560400000000 00 MATIC  0.00 USD	✓
24	2023-07-08 22:34:43	<u>0x23b0a09725f7b5723b4a</u> <u>f2485070a540e674657790</u> <u>382c536feace632772aa81</u>	- 0.0031133443488391 72 MATIC  0.00 USD	✓
25	2023-06-26 02:33:21	<u>0x77e5d162677d1e143dcf</u> <u>48eb326ac739bcdb7aa1b</u> <u>2ef6e8371e8a3821b88dbb</u>	- 1.0143859555231855 56 MATIC  0.66 USD	✓
26	2023-06-26 02:33:21	<u>0x77e5d162677d1e143dcf</u> <u>48eb326ac739bcdb7aa1b</u> <u>2ef6e8371e8a3821b88dbb</u>	- 0.0111939899999999 99 MATIC  0.00 USD	✓
27	2023-06-26 02:33:21	<u>0x77e5d162677d1e143dcf</u> <u>48eb326ac739bcdb7aa1b</u> <u>2ef6e8371e8a3821b88dbb</u>	- 0.0380052495806805 71 MATIC  0.02 USD	✓
28	2023-06-26 02:30:19	<u>0x03412da935d4f2edc48f</u> <u>602957429022778ed41ee0</u> <u>8d8df59af0533760d5cc7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-26 02:30:19	<u>0x03412da935d4f2edc48f</u> <u>602957429022778ed41ee0</u> <u>8d8df59af0533760d5cc7c</u>	- 0.0015578400000000 00 MATIC  0.00 USD	✓
30	2023-06-26 02:30:19	<u>0x03412da935d4f2edc48f</u> <u>602957429022778ed41ee0</u> <u>8d8df59af0533760d5cc7c</u>	- 0.0055602843622353 60 MATIC  0.00 USD	✓
31	2023-06-23 12:16:36	<u>0x19c9e0c73c2d57003667</u> <u>6ad5243d3b5a5e5db87b9c</u> <u>4b608ee933530edd7d6096</u>	- 0.6409080598097385 28 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-23 12:16:36	<u>0x19c9e0c73c2d57003667</u> <u>6ad5243d3b5a5e5db87b9c</u> <u>4b608ee933530edd7d6096</u>	- 0.0080677969332831 20 MATIC  0.00 USD	✓
33	2023-06-23 12:16:36	<u>0x19c9e0c73c2d57003667</u> <u>6ad5243d3b5a5e5db87b9c</u> <u>4b608ee933530edd7d6096</u>	- 0.0569788060686708 61 MATIC  0.03 USD	✓
34	2023-06-18 07:44:37	<u>0x55c61dedfee852ead6a6</u> <u>f8adf01d6d10166864e8c6</u> <u>4e5dd7c94d3c93ec7e8fa4</u>	- 0.6949864679610351 37 MATIC  0.42 USD	✓
35	2023-06-18 07:44:37	<u>0x55c61dedfee852ead6a6</u> <u>f8adf01d6d10166864e8c6</u> <u>4e5dd7c94d3c93ec7e8fa4</u>	- 0.0091356112658696 61 MATIC  0.00 USD	✓
36	2023-06-18 07:44:37	<u>0x55c61dedfee852ead6a6</u> <u>f8adf01d6d10166864e8c6</u> <u>4e5dd7c94d3c93ec7e8fa4</u>	- 0.0570558533358801 33 MATIC  0.03 USD	✓
37	2023-06-18 07:40:45	<u>0x2970c45e59cb5c5866ab</u> <u>e5f901f0124304b3227f43</u> <u>d97951c4076ac49e6e9608</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-18 07:40:45	<u>0x2970c45e59cb5c5866ab</u> <u>e5f901f0124304b3227f43</u> <u>d97951c4076ac49e6e9608</u>	- 0.0015066812015096 40 MATIC  0.00 USD	✓
39	2023-06-18 07:40:45	<u>0x2970c45e59cb5c5866ab</u> <u>e5f901f0124304b3227f43</u> <u>d97951c4076ac49e6e9608</u>	- 0.0079503214064322 24 MATIC  0.00 USD	✓
40	2023-06-18 07:26:34	<u>0x96135bd854636b40188f</u> <u>e3f713bdb6714cc05822d3</u> <u>ff1b2d9d6e4776b3cb9689</u>	- 25.600000000000001 421 MATIC  15.63 USD	✓



#	Date & time	Transaction Id	Amount	
41	2023-06-18 07:26:34	<u>0x96135bd854636b40188f e3f713bdb6714cc05822d3 ff1b2d9d6e4776b3cb9689</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
42	2023-06-18 07:26:34	<u>0x96135bd854636b40188f e3f713bdb6714cc05822d3 ff1b2d9d6e4776b3cb9689</u>	- 0.0038014503320214 48 MATIC  0.00 USD	✓
43	2023-06-18 07:12:38	<u>0xd9ffa68100d72d16e607 b04418f5034ad5c1f71114 56c60cf4218235631ee9f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-18 07:12:38	<u>0xd9ffa68100d72d16e607 b04418f5034ad5c1f71114 56c60cf4218235631ee9f4</u>	- 0.0072577500000000 00 MATIC  0.00 USD	✓
45	2023-06-18 07:12:38	<u>0xd9ffa68100d72d16e607 b04418f5034ad5c1f71114 56c60cf4218235631ee9f4</u>	- 0.0304821414556882 24 MATIC  0.01 USD	✓
46	2023-06-18 07:09:43	<u>0x89104399ee98f2c42d13 ef4095a7468b229f577619 0e82c9eaa1ab0acbbd69f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-18 07:09:43	<u>0x89104399ee98f2c42d13 ef4095a7468b229f577619 0e82c9eaa1ab0acbbd69f6</u>	- 0.0017490600000000 00 MATIC  0.00 USD	✓
48	2023-06-18 07:09:43	<u>0x89104399ee98f2c42d13 ef4095a7468b229f577619 0e82c9eaa1ab0acbbd69f6</u>	- 0.0082845887329299 60 MATIC  0.00 USD	✓







INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-08 22:39:03	<u>0xd58e85b4312cf61c05e241adf12191747a46b0a38c732bd57e5455e6317ad4d1</u>	+ 32.474953701186336 730 MATIC  22.07 USD	✓
2	2023-06-18 07:12:38	<u>0xd9ffa68100d72d16e607b04418f5034ad5c1f7111456c60cf4218235631ee9f4</u>	+ 31.145928115117200 718 MATIC  19.02 USD	✓
3	2023-06-18 06:27:03	<u>0x59177135897ab52b5acb f7d23c6ca41a27f26b269f4ad6ce56fa7ac22b2ac38e</u>	+ 15.598710731310758 248 MATIC  9.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 20:36:34	<u>0xb14184663b1a2953a24a8a1746f469949edeb78db94fcb596a874c082a04c663</u>	+ 188,250.0000000000 00000000 wHEX	✓
2	2023-08-08 18:35:22	<u>0x6db0afe3d39bad6f3bb5344c5986ab47f2817478cb84125b839942dac38c9d81</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-23 20:25:49	<u>0x6c3da5fd3390be81b5b9ca3987266f6f2438629116777573ef658430294c0831</u>	+ 0.6800000000000000 49 lrETH	✓
4	2023-07-23 13:39:00	<u>0xa03998afee1283be71f4134f80d5e91084610e92f3c05df48d18d3a7c4f36871</u>	- 294.646107 USDT  294.65 USD	✓
5	2023-07-23 13:12:36	<u>0x6d0e092fc4ecca5203a5a1770e1d430d70ab2f3f7a79a20580d79975e14eee51</u>	+ 294.646107 USDT  294.65 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 22:36:47	<u>0xa494080bb59b4cbde0d8</u> <u>2b686cd78667e7236ee803</u> <u>2896b259e761dbc90caa57</u>	- 99.929421 USDT  99.93 USD	✓
7	2023-07-20 22:28:00	<u>0x4a6b536d00a57f1656f8</u> <u>ece401088cba8bf3e507ab</u> <u>edd8a568de52053ec9c513</u>	+ 99.929421 USDT  99.92 USD	✓
8	2023-07-18 02:50:00	<u>0xb1177f21ee449cfd3931</u> <u>f032706b8f35f95c90d473</u> <u>30ef551333f50e57016281</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-07-18 02:50:00	<u>0xb1177f21ee449cfd3931</u> <u>f032706b8f35f95c90d473</u> <u>30ef551333f50e57016281</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-07-18 02:40:20	<u>0x09a7c18cdc7de51a86e8</u> <u>9f784fce9310d0d5ac5941</u> <u>a157272c51b25816d51b9a</u>	- 114.851805 USDT  114.87 USD	✓
11	2023-07-18 02:08:23	<u>0x16c4fddffb96b1045498</u> <u>ce8cab09accb9b18c2431e</u> <u>751fcb62e5f485e06d9325</u>	+ 114.851805 USDT  114.84 USD	✓
12	2023-07-08 23:15:28	<u>0x64832f631abb5a2c003a</u> <u>9789baa46a5439b719443f</u> <u>39759a5f5ea14be139aa3f</u>	- 128.000000 USDT  128.02 USD	✓
13	2023-07-08 22:39:03	<u>0xd58e85b4312cf61c05e2</u> <u>41adf12191747a46b0a38c</u> <u>732bd57e5455e6317ad4d1</u>	- 22.000000 USDT  22.00 USD	✓
14	2023-07-08 22:10:49	<u>0x9f97b51538e904ba2d46</u> <u>003bec1f6cab6550369e6a</u> <u>b6aefc1bc01bb10b8dd1b4</u>	+ 150.000000 USDT  150.03 USD	✓

#	Date & time	Transaction Id	Amount		
15	2023-06-26 02:33:21	<u>0x77e5d162677d1e143dcf48eb326ac739bcbdb7aa1b2ef6e8371e8a3821b88dbb</u>	- 144.873641 USDT 144.94 USD		
16	2023-06-26 02:08:12	<u>0xc304780f886f9f3a8a58fac9715776d84cd648c8e7dba20ca24311576cb9e062</u>	+ 144.873641 USDT 144.96 USD		
17	2023-06-23 12:16:36	<u>0x19c9e0c73c2d570036676ad5243d3b5a5e5db87b9c4b608ee933530edd7d6096</u>	- 119.928000 USDC 119.92 USD		
18	2023-06-23 10:13:24	<u>0xbe62dc3e2094db23101eaf78230c7e9f3deba7253bd81aa19f9090a12aec44b6</u>	+ 119.928000 USDC 119.94 USD		
19	2023-06-18 07:44:37	<u>0x55c61dedfee852ead6a6f8adf01d6d10166864e8c64e5dd7c94d3c93ec7e8fa4</u>	- 220.816763 USDC 220.80 USD		
20	2023-06-18 07:12:38	<u>0xd9ffa68100d72d16e607b04418f5034ad5c1f7111456c60cf4218235631ee9f4</u>	- 19.000000 USDC 19.00 USD		
21	2023-06-18 06:42:36	<u>0xc39e461a86fd9c1b63d68f6ffa5a00ac28bb4e3c84c35f1ad2b919639f9356ad</u>	+ 239.816763 USDC 239.82 USD		

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-08-16 13:11:58	<u>0x67068253e3f6b9fcdae2bea48a2218a9c106e8cd8fbf4cafec3debf5f9d6c3f</u>	+ 1 SKL		

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 15:18:29	<u>0xb5ac8294a52cc380bcbf</u> <u>f57eb0a37e04d501fad569</u> <u>172f4cf143319d443288f4</u>	+ 1 1000usdc.org	✓
2	2023-12-01 11:13:27	<u>0x0e97bb597be1a856ecc3</u> <u>fd5dea6d64f55fbc3d7d4a</u> <u>d3441fd550a9bf1f33d5d5</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 08:52:25	<u>0x08f61806f0fe47ee7086</u> <u>2070b0b670959de539bb14</u> <u>d4bc535b7d122d4f3d2f18</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-21 12:07:51	<u>0xa5c27773c75e3eb4d9e3</u> <u>cf2d187fb5291fef637c43</u> <u>88ed55b5786f16811c10f3</u>	+ 1 cc	✓
5	2023-11-21 12:05:45	<u>0x9bce2e9d92807e4354a4</u> <u>a31276f107b6365200adf7</u> <u>6e7286e90a53402f52439e</u>	+ 1 usdc.vip	✓
6	2023-11-21 12:05:19	<u>0x0c2adbeda3c28892af0b</u> <u>3cea8afefad6a2ea7866e5</u> <u>0bf21611e1bacd4e22a8aa</u>	+ 1 d.org	✓
7	2023-11-15 03:33:55	<u>0x9842526d1632e005c531</u> <u>ea25786398df7fb20941b4</u> <u>9fe024be5c87df36954966</u>	+ 1 liveusdt.site	✓
8	2023-10-17 17:12:05	<u>0xb700cbc8702239192707</u> <u>8a2eddd5b1fd0790da7394</u> <u>53bd1c3f86c53eff0d5118</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-16 17:15:09	<u>0xeed0b629791f2974251e</u> <u>8e1b973fbe0d36683367bc</u> <u>25026810fbd9a7f652c2d2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 17:14:12	<u>0xd67fe0b691738919d69a</u> <u>96063eb6270e079fece037</u> <u>5b398ca75a596e403bd943</u>	+ 1 USDC	✓
11	2023-10-11 21:09:55	<u>0x977e4cc4b97224d7e14a</u> <u>4e0d7d87b8e924f31806a0</u> <u>587eaa2919c4f825436d51</u>	+ 1 Voucher	✓
12	2023-10-10 01:29:06	<u>0xd4c2cab983d2365b88ee</u> <u>df164b6b1b00892a50724d</u> <u>be577c85385e7752e78989</u>	+ 1 com	✓
13	2023-10-10 01:27:00	<u>0x8956f73e985fc67f243f</u> <u>b1e8b27e5d08954ccde6e8</u> <u>8b777aacadc29995cee5b4</u>	+ 1 Vouchers	✓
14	2023-10-10 01:26:14	<u>0x9c29569609e4a8ade49e</u> <u>1edcddee3d44a549acab58</u> <u>76053883189bfff1e2174d</u>	+ 1 tether.pm	✓
15	2023-10-10 01:25:22	<u>0x8cde411144b02232ab35</u> <u>90da321a8611d26e9a38f8</u> <u>d9471f22201496c883b624</u>	+ 1 usdt-1000.xyz	✓
16	2023-10-10 01:24:46	<u>0x19b56a3e0c6ca6b168e6</u> <u>8254b55a93e5ab4517df70</u> <u>91c1df9e95bf7abbf62f0e</u>	+ 1 tether.ac	✓
17	2023-10-05 06:27:41	<u>0x3c547ce3228f221883c6</u> <u>b756d2c6030b81c74c9203</u> <u>fe39b0dd2755194a8f8c1e</u>	+ 1 Shiba Inu	✓
18	2023-09-27 21:56:23	<u>0xf579a017faabb858b86c</u> <u>e18490db68a24a3f6c13c2</u> <u>0a60d481ab865e6b098a7a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-25 07:58:43	<u>0xea2169510ac3acb77a42033776b481e698221e471f90f26a46db655eb87a24a2</u>	+ 1 Voucher	✓
20	2023-09-17 22:57:50	<u>0x3f335fb7987e0c5ef5337d834a67b7b626a82ef588199ce4fbe707dae393c4ea</u>	+ 1 Voucher	✓
21	2023-09-17 18:18:45	<u>0x85169bfa7a1f960dae7b6f2e1fe5d75efcd1b57685f00939975da303f4fd909a</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 13:48:57	<u>0x02640f455a606eb3d0f32b75e18ecc14f34f6885fb9b3f7587ed3abc4cf0a46e</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-16 02:17:19	<u>0xc1d1783ba8c753922059a81be949eb9a94fae81cd65fc338698962efea908311</u>	+ 1 \$10,000 USDC	✓
24	2023-09-16 01:48:57	<u>0x677b5b3abcc9ff96c85304c3f14f2c36dad856598a9631bd1e489eaf01e816fc</u>	+ 1 Voucher	✓
25	2023-09-15 17:11:59	<u>0x5f9fd8ecc739074afdbc728666b5c57d3e3a114e07d503dc76400bc17b5c63e5</u>	+ 1 laim rewards	✓
26	2023-09-15 15:03:11	<u>0xe50251a9da0ff940b809080961fb77250b7c49126f555aa8babff0f126464cf9</u>	+ 1 NFT Airdrop	✓
27	2023-09-14 22:00:30	<u>0x3f8e120d0329095d65bdf4e1eb92e90b5710350ddd2bd7fbf27367143aa880e2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 21:03:14	<u>0x2188d83cd4d768a4f5723306d06587fe032b508986e6a8902d9b396c97147585</u>	+ 1 Voucher	✓
29	2023-09-14 03:58:48	<u>0xb70e6444098ae55a5173e4388420add9f764c148a21f1442c2904bf373c90c78</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 03:56:20	<u>0x4bc3210bbb0e040ea4d5470446d82b49f96a69e2150ee5c96b9a745a6fae3721</u>	+ 1 Voucher	✓
31	2023-09-14 00:15:16	<u>0x7be141d3be45941e5c98a7dce3d8aaf88b76261aaa1e733ff5a6002eeff1b028</u>	+ 1 \$3500 USDC	✓
32	2023-09-13 22:22:26	<u>0xe0f8bf22b7f5cc04bd8c9fc472f0d8b76b1bdf23599794c60e1aa423344f96cf</u>	+ 1 \$2000 USDC	✓
33	2023-09-13 07:05:49	<u>0x37f156d2f606224260cc05a614e2124c169b362cb0bb15348bdd6c1f7ba44624</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-13 01:13:18	<u>0x39306feec40cd758a9e9edcc9379609011f494ec329cafe751598e466671136e</u>	+ 1 claim-usdt.com	✓
35	2023-09-12 22:54:16	<u>0x1fee14424712da4711b1e513bd420de3080fd47296765ecf561a9554129c8a50</u>	+ 1 Voucher	✓
36	2023-09-11 02:08:46	<u>0xc224959ba97953fa3a28674c42894bb9885548ec20d8d98f5700cd1a22e7e4fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 23:03:56	<u>0xe2df23d1f545f5185920 f6de9be070b76e03ae75be be35f2e06c6b81ea56175c</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-07 12:11:39	<u>0x758d4e9aae1cfedc9ea4 71f059900327078616e9ff 187a80c2a0e1b29f12b11e</u>	+ 1 ORB	✓
39	2023-09-03 21:23:05	<u>0xffbddd718dfa9699da8a 7a525e4cc6669242318bb1 4b61a458742037704b0f4a</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-08-30 18:53:05	<u>0x13e562782eab69f8cda0 8ec47248f7fbd8a16f254b 4ca2b096d27ec890ee6f4f</u>	+ 1 Voucher	✓
41	2023-08-30 05:32:13	<u>0x40669b18c644dd0c6662 6fd94725a64ad32860b556 d9b4dd979d998e790849f9</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 19:35:32	<u>0x2347591d57bcf12ed88b 23499efe95156d245a2466 81de2441c8469c41a9dbda</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 16:57:01	<u>0x48680023671ea9a338c4 94dba7049ebef89c65041e 9b3146c6efa447fe845df2</u>	+ 1 claim.circlest.org	✓
44	2023-08-27 19:26:03	<u>0xbcd26b526903bb71b0d7 adbb50bd5109c0d7c8c7d5 caf9333a6dbf4c831af555</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-26 21:46:41	<u>0xceae59bea2dd555dff6f 51fd3eccbc7ca5f319a865 8a627b3b0e0f106572be40</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-25 23:13:09	<u>0xad8eda1bab83882b62cd c2041cd42db9c27ad57053 cca64470250b029a37595f</u>	+ 1 NFTVoucher	✓
47	2023-08-25 21:22:49	<u>0xe325818acc5fa4ffa70a bfbf7eaab3671ac7b23d2a fce80f52a9ba1599604e2f</u>	+ 1 \$5000 USDC	✓
48	2023-08-23 10:55:17	<u>0x63011c0b4a2076ab74a0 dedebac891c1988589fa56 b9fb9de83c8eb7366ff3cf</u>	+ 1 ALRDR0P	✓
49	2023-08-22 14:39:26	<u>0xbe211e0018fd8804296a 54037db0539ea5b24231b3 870b63c5ed5b064a89b26f</u>	+ 1 Voucher	✓
50	2023-08-22 07:41:35	<u>0x700665b00e51519e6a0b ac81611f5f5b91748ae3d3 b7514f8afe46e2cbcfac4</u>	+ 1 NFTVoucher	✓
51	2023-08-22 06:57:56	<u>0x29b2960e94295291bcd8 2b7bc6cff64cb820f75805 8ee4307c5a1887aa53e823</u>	+ 1 coin-reward.xyz	✓
52	2023-08-19 12:13:07	<u>0x1008f1ddb738900567ae 446f3592ea35ab5714d49e 7a4fd108460e8d1016ddd2</u>	+ 1 NFTVoucher	✓
53	2023-08-16 15:14:14	<u>0xee49fa6b1bf4e180e38f 6d5cfb67feda0c5451ae7b 49ddcbf1cd21f0f99eb9b9</u>	+ 1 Pass	✓
54	2023-07-18 18:10:01	<u>0x25996b1c8a780719bcd9 0a0baed73fbd0f75ad465b 17b058dc6c9b72be6bd70a</u>	+ 1 ghostevents.info	✓

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