

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf51cd8c2068ae9c348d622b0b060aa8cbdd7a6d</u>
TOTAL RECEIVED	12.745849932763732681 MATIC
	4.73 USD
TOTAL SEND	11.887170904744706945 MATIC
	4.41 USD









Token	Balance
MATIC	0.858679028019026958 MATIC
	0.31 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
Gemradar.site	N/A Gemradar.site)
#HEXPool.net	N/A WHEX
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
5 ETH Voucher by Base	N/A BASECOINBASE.NET
1000\$ REWARDS	N/A drop-reward.xyz










Token	Balance
1ETH Reward at [t.ly/weth]	N/A 1ETH Reward at [t.ly/weth]
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
\$3000 USDC VoucheräŸŽ•	N/A 3000usdc.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-26 12:41:43	<u>0x3dcacf15e24ccde8a4b3d53aea67462566c426380a8751c1922c2b31e5d62937</u>	- 1.2141014027101040 27 MATIC  0.86 USD	✓
2	2024-04-26 12:41:43	<u>0x3dcacf15e24ccde8a4b3d53aea67462566c426380a8751c1922c2b31e5d62937</u>	- 0.0070122900000000 00 MATIC  0.00 USD	✓
3	2024-04-26 12:41:43	<u>0x3dcacf15e24ccde8a4b3d53aea67462566c426380a8751c1922c2b31e5d62937</u>	- 0.0252474674887060 78 MATIC  0.01 USD	✓
4	2024-04-26 12:41:25	<u>0x89fcdb9b8fdadcdf05d4ba464ca46e5a3c6bfe66ff81b73362500ba7f35ebb4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-26 12:41:25	<u>0x89fcdb9b8fdadcdf05d4ba464ca46e5a3c6bfe66ff81b73362500ba7f35ebb4d</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2024-04-26 12:41:25	<u>0x89fcdb9b8fdadcdf05d4</u> <u>ba464ca46e5a3c6bfe66ff</u> <u>81b73362500ba7f35ebb4d</u>	- 0.0053969174998992 00 MATIC  0.00 USD	✓
7	2024-01-11 18:22:03	<u>0x47c0bab47e2b2cc574f7</u> <u>71cffb3140f3129d5124c1</u> <u>756bb9614540e24794500a</u>	- 2.2999999999999998 22 MATIC  2.13 USD	✓
8	2024-01-11 18:22:03	<u>0x47c0bab47e2b2cc574f7</u> <u>71cffb3140f3129d5124c1</u> <u>756bb9614540e24794500a</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
9	2024-01-11 18:22:03	<u>0x47c0bab47e2b2cc574f7</u> <u>71cffb3140f3129d5124c1</u> <u>756bb9614540e24794500a</u>	- 0.0004344683582614 34 MATIC  0.00 USD	✓
10	2024-01-11 18:20:37	<u>0xd2c1bce0cc27c120faa0</u> <u>b49c588b090cbb8590649f</u> <u>3403c56e8c6bec1a0a4bce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-11 18:20:37	<u>0xd2c1bce0cc27c120faa0</u> <u>b49c588b090cbb8590649f</u> <u>3403c56e8c6bec1a0a4bce</u>	- 0.0044334300000000 00 MATIC  0.00 USD	✓
12	2024-01-11 18:20:37	<u>0xd2c1bce0cc27c120faa0</u> <u>b49c588b090cbb8590649f</u> <u>3403c56e8c6bec1a0a4bce</u>	- 0.0022552045409084 41 MATIC  0.00 USD	✓
13	2024-01-11 18:19:51	<u>0x9f82c493411f083109bc</u> <u>bcc86801de20f34b65e62c</u> <u>bb40e456dea03016c3c699</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-11 18:19:51	<u>0x9f82c493411f083109bc</u> <u>bcc86801de20f34b65e62c</u> <u>bb40e456dea03016c3c699</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
15	2024-01-11 18:19:51	<u>0x9f82c493411f083109bc</u> <u>bcc86801de20f34b65e62c</u> <u>bb40e456dea03016c3c699</u>	- 0.0008022884805691 65 MATIC  0.00 USD	✓
16	2024-01-10 21:03:38	<u>0xa8dbf08f291a16d945fe</u> <u>dff289b7d74b80f2d4d494</u> <u>dbb2e6f075b7cebd919565</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-10 21:03:38	<u>0xa8dbf08f291a16d945fe</u> <u>dff289b7d74b80f2d4d494</u> <u>dbb2e6f075b7cebd919565</u>	- 0.0146857995197906 72 MATIC  0.01 USD	✓
18	2024-01-10 21:03:38	<u>0xa8dbf08f291a16d945fe</u> <u>dff289b7d74b80f2d4d494</u> <u>dbb2e6f075b7cebd919565</u>	- 0.0267694401268064 15 MATIC  0.02 USD	✓
19	2024-01-10 20:56:54	<u>0x198e8c2b809fa248b375</u> <u>127a8ea810445adbe065f7</u> <u>b725bf08deb30d9c565ace</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-10 20:56:54	<u>0x198e8c2b809fa248b375</u> <u>127a8ea810445adbe065f7</u> <u>b725bf08deb30d9c565ace</u>	- 0.0035724015928000 00 MATIC  0.00 USD	✓
21	2024-01-10 20:56:54	<u>0x198e8c2b809fa248b375</u> <u>127a8ea810445adbe065f7</u> <u>b725bf08deb30d9c565ace</u>	- 0.0073685427790394 00 MATIC  0.00 USD	✓
22	2024-01-10 20:56:32	<u>0x96da4a63cb30bdea66ea</u> <u>c61c280d38b3b5e5ab2d26</u> <u>8ef8287470ac775cb8154b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-10 20:56:32	<u>0x96da4a63cb30bdea66ea</u> <u>c61c280d38b3b5e5ab2d26</u> <u>8ef8287470ac775cb8154b</u>	- 0.0019900646100000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-10 20:56:32	<u>0x96da4a63cb30bdea66ea</u> <u>c61c280d38b3b5e5ab2d26</u> <u>8ef8287470ac775cb8154b</u>	- 0.0038438331904215 09 MATIC  0.00 USD	✓
25	2024-01-10 20:51:10	<u>0x0d34828e9db1269093db</u> <u>5ecf6269d196518e062cf8</u> <u>f4f1d95ed887a683194d21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-10 20:51:10	<u>0x0d34828e9db1269093db</u> <u>5ecf6269d196518e062cf8</u> <u>f4f1d95ed887a683194d21</u>	- 0.0124217613256736 72 MATIC  0.01 USD	✓
27	2024-01-10 20:51:10	<u>0x0d34828e9db1269093db</u> <u>5ecf6269d196518e062cf8</u> <u>f4f1d95ed887a683194d21</u>	- 0.0494817230332427 89 MATIC  0.04 USD	✓
28	2024-01-10 20:47:24	<u>0x942fa0c2cac380bfc057</u> <u>7023cffdd62a130e75caa6</u> <u>20540367ddfafbf24bba91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-10 20:47:24	<u>0x942fa0c2cac380bfc057</u> <u>7023cffdd62a130e75caa6</u> <u>20540367ddfafbf24bba91</u>	- 0.0066682239075026 68 MATIC  0.00 USD	✓
30	2024-01-10 20:47:24	<u>0x942fa0c2cac380bfc057</u> <u>7023cffdd62a130e75caa6</u> <u>20540367ddfafbf24bba91</u>	- 0.0130178614705095 03 MATIC  0.01 USD	✓
31	2024-01-10 20:47:00	<u>0xa3447b5345b7ad3f2b0e</u> <u>943c5cbc0a84786154f940</u> <u>66fafb145016e6f261bdc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-10 20:47:00	<u>0xa3447b5345b7ad3f2b0e</u> <u>943c5cbc0a84786154f940</u> <u>66fafb145016e6f261bdc9</u>	- 0.0030301536201697 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2024-01-10 20:47:00	<u>0xa3447b5345b7ad3f2b0e</u> <u>943c5cbc0a84786154f940</u> <u>66fafb145016e6f261bdc9</u>	- 0.0058105192671168 30 MATIC  0.00 USD	✓
34	2024-01-10 20:45:56	<u>0x22c78d7e21499ead0a33</u> <u>9a5bab115baa1747798dd0</u> <u>2391634b92b2fe1e4f1af2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-10 20:45:56	<u>0x22c78d7e21499ead0a33</u> <u>9a5bab115baa1747798dd0</u> <u>2391634b92b2fe1e4f1af2</u>	- 0.0146253522410530 88 MATIC  0.01 USD	✓
36	2024-01-10 20:45:56	<u>0x22c78d7e21499ead0a33</u> <u>9a5bab115baa1747798dd0</u> <u>2391634b92b2fe1e4f1af2</u>	- 0.0257886051827979 11 MATIC  0.02 USD	✓
37	2024-01-10 20:40:28	<u>0xb439764b609fd18de347</u> <u>943c7ccd66a9ea6f55dff9</u> <u>401446e4090de8979dd273</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-10 20:40:28	<u>0xb439764b609fd18de347</u> <u>943c7ccd66a9ea6f55dff9</u> <u>401446e4090de8979dd273</u>	- 0.0029341200000000 00 MATIC  0.00 USD	✓
39	2024-01-10 20:40:28	<u>0xb439764b609fd18de347</u> <u>943c7ccd66a9ea6f55dff9</u> <u>401446e4090de8979dd273</u>	- 0.0000799839855218 60 MATIC  0.00 USD	✓
40	2024-01-10 20:40:00	<u>0x09a5357768bc20ebaf82</u> <u>b60879cfe2b35bab294fdb</u> <u>b56e62bd4c8f93b87e3e3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-10 20:40:00	<u>0x09a5357768bc20ebaf82</u> <u>b60879cfe2b35bab294fdb</u> <u>b56e62bd4c8f93b87e3e3b</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-10 20:40:00	<u>0x09a5357768bc20ebaf82</u> <u>b60879cfe2b35bab294fdb</u> <u>b56e62bd4c8f93b87e3e3b</u>	- 0.0000617159781704 16 MATIC  0.00 USD	✓
43	2024-01-10 20:29:34	<u>0x06a359e03272a3619cc3</u> <u>b73ef519f9bf1a24f37183</u> <u>5091db7565aca8cb80ba46</u>	- 4.0000000000000000 00 MATIC  3.44 USD	✓
44	2024-01-10 20:29:34	<u>0x06a359e03272a3619cc3</u> <u>b73ef519f9bf1a24f37183</u> <u>5091db7565aca8cb80ba46</u>	- 0.0010286703210084 58 MATIC  0.00 USD	✓
45	2024-01-10 20:29:34	<u>0x06a359e03272a3619cc3</u> <u>b73ef519f9bf1a24f37183</u> <u>5091db7565aca8cb80ba46</u>	- 0.0005959731349748 38 MATIC  0.00 USD	✓
46	2024-01-10 20:28:44	<u>0x35266e257227c4057392</u> <u>8df307ac2730c59f426b7b</u> <u>9a00ed4b537f85fd88fd14</u>	- 4.0000000000000000 00 MATIC  3.44 USD	✓
47	2024-01-10 20:28:44	<u>0x35266e257227c4057392</u> <u>8df307ac2730c59f426b7b</u> <u>9a00ed4b537f85fd88fd14</u>	- 0.0010928263416343 28 MATIC  0.00 USD	✓
48	2024-01-10 20:28:44	<u>0x35266e257227c4057392</u> <u>8df307ac2730c59f426b7b</u> <u>9a00ed4b537f85fd88fd14</u>	- 0.0008142699754463 80 MATIC  0.00 USD	✓
49	2024-01-10 20:27:38	<u>0x82efac4b83fe8c0dac26</u> <u>cb874bdacafda610e09da5</u> <u>ec9e81726174f889e75694</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-10 20:27:38	<u>0x82efac4b83fe8c0dac26</u> <u>cb874bdacafda610e09da5</u> <u>ec9e81726174f889e75694</u>	- 0.0111509884953087 69 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
51	2024-01-10 20:27:38	<u>0x82efac4b83fe8c0dac26 cb874bdacafda610e09da5 ec9e81726174f889e75694</u>	- 0.0136451792571065 88 MATIC  0.01 USD	✓
52	2024-01-10 20:27:02	<u>0xd600b5977252b06f6c92 c36e15e745048f75e1378c b27c6fd1ba19153c574cc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-10 20:27:02	<u>0xd600b5977252b06f6c92 c36e15e745048f75e1378c b27c6fd1ba19153c574cc2</u>	- 0.0017472271360508 25 MATIC  0.00 USD	✓
54	2024-01-10 20:27:02	<u>0xd600b5977252b06f6c92 c36e15e745048f75e1378c b27c6fd1ba19153c574cc2</u>	- 0.0021395792856306 75 MATIC  0.00 USD	✓
55	2024-01-10 20:06:10	<u>0x6bc6982eedd16e13c2f1 1b3b7e6846f94b6e0d8304 7358543f48f2fc58eff3ed</u>	+ 1.8000000000000000 44 MATIC  1.54 USD	✓
56	2023-06-24 08:40:50	<u>0x673f6386695ee60a8d96 0c503a89df8e6391d65004 30212eaf61014fa9e1232c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-06-24 08:40:50	<u>0x673f6386695ee60a8d96 0c503a89df8e6391d65004 30212eaf61014fa9e1232c</u>	- 0.0048810243567929 10 MATIC  0.00 USD	✓
58	2023-06-24 08:40:50	<u>0x673f6386695ee60a8d96 0c503a89df8e6391d65004 30212eaf61014fa9e1232c</u>	- 0.0196813078277349 66 MATIC  0.01 USD	✓
59	2023-06-24 08:40:24	<u>0xd0f7d38df9642dec6c5a 6aa1df1ab3bd91f4fa53f3 f2648a9c33efbdb5cb8c09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-06-24 08:40:24	<u>0xd0f7d38df9642dec6c5a6aa1df1ab3bd91f4fa53f3f2648a9c33efbdb5cb8c09</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
61	2023-06-24 08:40:24	<u>0xd0f7d38df9642dec6c5a6aa1df1ab3bd91f4fa53f3f2648a9c33efbdb5cb8c09</u>	- 0.0061851356903429 04 MATIC  0.00 USD	✓
62	2023-05-27 07:23:56	<u>0xffc3b5e1033685b61426e5280638d08f526ca5310ec6a356689b1591c55444bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-05-27 07:23:56	<u>0xffc3b5e1033685b61426e5280638d08f526ca5310ec6a356689b1591c55444bd</u>	- 0.0085347600000000 01 MATIC  0.00 USD	✓
64	2023-05-27 07:23:56	<u>0xffc3b5e1033685b61426e5280638d08f526ca5310ec6a356689b1591c55444bd</u>	- 0.0487931061081537 87 MATIC  0.04 USD	✓
65	2023-05-27 07:23:28	<u>0x36aa439702aec0ffffa9df878536dbc289c8489f51b2a7575cc88561828e38d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-05-27 07:23:28	<u>0x36aa439702aec0ffffa9df878536dbc289c8489f51b2a7575cc88561828e38d6</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
67	2023-05-27 07:23:28	<u>0x36aa439702aec0ffffa9df878536dbc289c8489f51b2a7575cc88561828e38d6</u>	- 0.0066824459054558 84 MATIC  0.00 USD	✓
68	2023-05-27 06:56:48	<u>0x195ffce2b1946210f98c7dfa41804f7beae4cb519174afe6936545dc191e9cb0</u>	+ 0.2000000000000000 11 MATIC  0.18 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 12:40:13	<u>0xd701a72ba66b481acfb1</u> <u>4c0e307efd3cb83f3fe867</u> <u>3896beb6e3c975588cfed0</u>	+ 1.3087572077531479 66 MATIC  0.93 USD	✓
2	2024-01-10 20:27:38	<u>0x82efac4b83fe8c0dac26</u> <u>cb874bdacafda610e09da5</u> <u>ec9e81726174f889e75694</u>	+ 9.4370927250105847 15 MATIC  8.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 12:41:43	<u>0x3dcacf15e24ccde8a4b3</u> <u>d53aea67462566c426380a</u> <u>8751c1922c2b31e5d62937</u>	- 0.0441399999999999 99 WETH  138.89 USD	✓
2	2024-04-26 12:40:39	<u>0xd8e148aa7bb1b935762d</u> <u>19c85b8e1a4d58a0e3e05a</u> <u>c63cc43ebe3cd61640266c</u>	+ 0.0210000000000000 01 WETH  66.07 USD	✓
3	2024-04-26 12:40:21	<u>0xf733480dbba28ec57cd9</u> <u>f497dcefce643e1512af03</u> <u>1217e5129359cd1ea78213</u>	+ 0.0231400000000000 01 WETH  72.81 USD	✓
4	2024-02-22 09:11:53	<u>0x901170c006293a049558</u> <u>8e5f12acf464c73ab9bfc1</u> <u>241599049cec7d92b42f94</u>	+ 1 StakeEther.co	✓
5	2024-02-10 01:17:16	<u>0x1023381f639b7f4d8849</u> <u>bfd0fbb1499a806d9186e2</u> <u>061f6a61f034b2cf2acb4b</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
6	2024-02-10 01:02:06	<u>0xf5c0325d745488a2a376</u> <u>9edf4ae6dda275fbee221</u> <u>49ab67c6cbc2c1144fd294</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-11 18:20:37	<u>0xd2c1bce0cc27c120faa0 b49c588b090cbb8590649f 3403c56e8c6bec1a0a4bce</u>	- 53.000000 USDC	✓
8	2024-01-10 21:03:38	<u>0xa8dbf08f291a16d945fe dff289b7d74b80f2d4d494 dbb2e6f075b7cebd919565</u>	+ 50.000000 USDC	✓
9	2024-01-10 20:56:54	<u>0x198e8c2b809fa248b375 127a8ea810445adbe065f7 b725bf08deb30d9c565ace</u>	- 50.000000 USDC	✓
10	2024-01-10 20:51:10	<u>0x0d34828e9db1269093db 5ecf6269d196518e062cf8 f4f1d95ed887a683194d21</u>	+ 53.000000 USDC	✓
11	2024-01-10 20:47:24	<u>0x942fa0c2cac380bfc057 7023cffdd62a130e75caa6 20540367ddfafbf24bba91</u>	- 53.000000 USDC	✓
12	2024-01-10 20:45:56	<u>0x22c78d7e21499ead0a33 9a5bab115baa1747798dd0 2391634b92b2fe1e4f1af2</u>	+ 53.000000 USDC	✓
13	2024-01-10 20:40:28	<u>0xb439764b609fd18de347 943c7ccd66a9ea6f55dff9 401446e4090de8979dd273</u>	- 53.000000 USDC	✓
14	2024-01-10 20:27:38	<u>0x82efac4b83fe8c0dac26 cb874bdacafda610e09da5 ec9e81726174f889e75694</u>	- 8.000000 USDC	✓
15	2024-01-10 20:20:10	<u>0x0de87f63afd78600d19a 769849c92f258b6df16da6 7d0ffc44fe69c3399eaba7</u>	+ 61.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-18 18:32:24	<u>0x2b787dc5ae44a2f956082a9df0a4671c8eef70877fe578add509afbb3a1ecc3b</u>	+ 185,500.0000000000 00000000 WHEX	✓
17	2023-06-24 08:40:50	<u>0x673f6386695ee60a8d960c503a89df8e6391d6500430212eaf61014fa9e1232c</u>	- 0.0410940000000000 19 WETH  77.60 USD	✓
18	2023-06-24 07:54:25	<u>0x4048e1d3ad8d0f9eaf768b520f2136cf3d13df50db05227f99315bf74424cbb5</u>	+ 0.0410940000000000 19 WETH  77.56 USD	✓
19	2023-05-27 07:23:56	<u>0xffc3b5e1033685b61426e5280638d08f526ca5310ec6a356689b1591c55444bd</u>	- 0.0073550000000000 08 WETH  13.45 USD	✓
20	2023-05-27 07:20:04	<u>0x44b50f13384114333feb7b065bc55d63345a17f8a6f9a431604395f56a68aa94</u>	+ 0.0073550000000000 08 WETH  13.45 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 07:36:43	<u>0xa560293f06e12340cc4c66e03edcb073d072382ee43924b650bc00cde5dcbdca</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
2	2024-10-05 06:54:39	<u>0xe0a388c2db64e31bdd3a7e7d65827246c38681f7a7cf3f77770715640f249278</u>	+ 1 1ETH Reward at [t.ly/weth]	✓
3	2024-04-26 18:11:36	<u>0x9c121ebcec950e76105440cbaa4f5afaec5af2355d78a45108d48c7ffdc82421</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-10 23:56:43	<u>0xc42cb18d56082b97c6534fcfa953e4e59040c962dc0f61cba23ac12387a99f9</u>	+ 1 3000usdc.com	✓
5	2024-01-10 23:55:09	<u>0xc14a5ff03990b947ef0b087e0f7342e3654f2a45d0e2ef825a22dfe51ec0f1ce</u>	+ 1 5000usdt.org	✓
6	2023-09-13 23:29:47	<u>0xcd77e3d819a3de619c382d3c0e88e2d2f2369a5a64b9c0c84a2c7dec62369a35</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 01:03:36	<u>0x387db6b79682f9827ea79503f8adf1c0ffba4adfa12f0a205e3c9235b4f009f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-08-28 19:10:30	<u>0x4f3467492416caa7d4607b4ceda7917042bc55de9fbb578e10c7f217d67d1a8b</u>	+ 1 BASECOINBASE.NET	✓
9	2023-08-27 20:15:27	<u>0x1911a7cabb11acf096e885fa132a5e33d2e0461fd2761094f53ada84057cc042</u>	+ 1 claim.circleweekly.net	✓
10	2023-08-26 17:45:41	<u>0x6a76b0591353a4761fb73dabd431657c4879da9f38aeb270bd5a82ebad7525ba</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 15:05:14	<u>0x10e90395977b231cb3f57b575936fbc50c4cf39548cab7aff5fe3929cba12117</u>	+ 1 NFTVoucher	✓
12	2023-08-17 09:09:57	<u>0xc87d451785036da7fd923ce32dc88e1e8d48d3ea87555bf5f0eb864fffd475cb</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-07 08:59:30	<u>0x84eeee09310396729b31</u> <u>e32c3b476800b621e7d666</u> <u>a060813a7cc1bf0f1e8147</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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