

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd06285fa1c4607f35c29fb234e8ddb188ca386f3</u>
TOTAL RECEIVED	185.711441515610033548 MATIC
	77.90 USD
TOTAL SEND	185.702690246757299519 MATIC
	77.90 USD





Token	Balance
MATIC	0.008751268852738836 MATIC
	0.00 USD
(PoS) Tether USD	16.262000 USDT
	16.26 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ HEXPool.io	92,185.250000000000000000 wHEX
LINKToken.io	197.050000000000000000 tLINK
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
USDC	10,000 W
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM

Token	Balance
! RENDER	956 Claim Airdrop: renderstake.com
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usdt-drop.me
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1ETH at webeth.icu	N/A 1ETH at webeth.icu
5000 USDC Voucher	N/A claim.circlest.org
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ec]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%Ec]
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Etop]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-24 05:22:52	<u>0x9be1da8510141b63bf3b1d45edcc706b8b0e48f70abd8c48369b03cc49e785bb</u>	- 0.000000000000000000 00 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-24 05:22:52	<u>0x9be1da8510141b63bf3b1d45edcc706b8b0e48f70abd8c48369b03cc49e785bb</u>	- 0.0031865400000000 00 MATIC  0.00 USD	✓
3	2024-04-24 05:22:52	<u>0x9be1da8510141b63bf3b1d45edcc706b8b0e48f70abd8c48369b03cc49e785bb</u>	- 0.0020195330741941 32 MATIC  0.00 USD	✓
4	2024-04-24 05:22:32	<u>0x213441c6beba6f6ebd9dac08afa1da507144cbe114097ab7f795955e82b2e94b9</u>	+ 0.0137059999999999 99 MATIC  0.01 USD	✓
5	2024-04-21 09:37:09	<u>0x7203a231ec5aeedfa3e18561ad0eed4ba657855dc bded9235d987dbc6b3a1d5</u>	- 85.793228900000002 568 MATIC  62.31 USD	✓
6	2024-04-21 09:37:09	<u>0x7203a231ec5aeedfa3e18561ad0eed4ba657855dc bded9235d987dbc6b3a1d5</u>	- 0.0010080000000000 00 MATIC  0.00 USD	✓
7	2024-04-21 09:37:09	<u>0x7203a231ec5aeedfa3e18561ad0eed4ba657855dc bded9235d987dbc6b3a1d5</u>	- 0.0003686618106780 00 MATIC  0.00 USD	✓
8	2024-04-21 09:03:09	<u>0x1259534ce20e732460569024aa9c2ae355e3d83dfe994e3ee12c746df5239723</u>	+ 85.780783515610025 347 MATIC  62.48 USD	✓
9	2024-03-25 10:35:45	<u>0x3683b90ee6e4583a91ec50c4edbf9b7389729ae9f1dc70f400cb5e2ca64aa27b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-03-25 10:35:45	<u>0x3683b90ee6e4583a91ec50c4edbf9b7389729ae9f1dc70f400cb5e2ca64aa27b</u>	- 0.0025492320000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 10:35:45	<u>0x3683b90ee6e4583a91ec</u> <u>50c4edbf9b7389729ae9f1</u> <u>dc70f400cb5e2ca64aa27b</u>	- 0.0011408070483009 90 MATIC  0.00 USD	✓
12	2024-03-25 09:35:49	<u>0xabd84c70a1b8f811bea1</u> <u>5600b50880e23848d7d873</u> <u>fe8d5e7d1f1750fae0c2e0</u>	+ 0.0131670000000000 00 MATIC  0.01 USD	✓
13	2023-10-12 01:23:09	<u>0x824f18e9e0e8d82e03b3</u> <u>338b98d40c1a82db3aabca</u> <u>eb683dc79f0d5e0c4e5f74</u>	- 99.852390779999993 242 MATIC  50.99 USD	✓
14	2023-10-12 01:23:09	<u>0x824f18e9e0e8d82e03b3</u> <u>338b98d40c1a82db3aabca</u> <u>eb683dc79f0d5e0c4e5f74</u>	- 0.0033600000000000 00 MATIC  0.00 USD	✓
15	2023-10-12 01:23:09	<u>0x824f18e9e0e8d82e03b3</u> <u>338b98d40c1a82db3aabca</u> <u>eb683dc79f0d5e0c4e5f74</u>	- 0.0009975731735760 00 MATIC  0.00 USD	✓
16	2023-10-12 01:04:09	<u>0x8922d4ad240b9c0b1816</u> <u>490a7f0393f5817f71a045</u> <u>6c0972b4359a988675208b</u>	+ 99.799999999999997 158 MATIC  50.96 USD	✓
17	2023-07-15 01:52:04	<u>0xaf5e35e941729da2b11b</u> <u>3636c4155ad2cd4a9a4a42</u> <u>fe898ed599e869c1c051c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-15 01:52:04	<u>0xaf5e35e941729da2b11b</u> <u>3636c4155ad2cd4a9a4a42</u> <u>fe898ed599e869c1c051c7</u>	- 0.0018765180000000 00 MATIC  0.00 USD	✓
19	2023-07-15 01:52:04	<u>0xaf5e35e941729da2b11b</u> <u>3636c4155ad2cd4a9a4a42</u> <u>fe898ed599e869c1c051c7</u>	- 0.0036035956050318 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-07-03 14:22:35	<u>0x9d65ac86a335d70f9ff1</u> <u>728967050deaaefed3daaa</u> <u>107c17866e30f15dccc6b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-03 14:22:35	<u>0x9d65ac86a335d70f9ff1</u> <u>728967050deaaefed3daaa</u> <u>107c17866e30f15dccc6b6</u>	- 0.0030449160000000 00 MATIC  0.00 USD	✓
22	2023-07-03 14:22:35	<u>0x9d65ac86a335d70f9ff1</u> <u>728967050deaaefed3daaa</u> <u>107c17866e30f15dccc6b6</u>	- 0.0065645333701553 34 MATIC  0.00 USD	✓
23	2023-06-24 09:28:09	<u>0x737345fe966d23eb756e</u> <u>140a3067801b4bf7ab960f</u> <u>ecab8cb27ba5cf6d096c27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-24 09:28:09	<u>0x737345fe966d23eb756e</u> <u>140a3067801b4bf7ab960f</u> <u>ecab8cb27ba5cf6d096c27</u>	- 0.0022659840000000 00 MATIC  0.00 USD	✓
25	2023-06-24 09:28:09	<u>0x737345fe966d23eb756e</u> <u>140a3067801b4bf7ab960f</u> <u>ecab8cb27ba5cf6d096c27</u>	- 0.0049285605367456 92 MATIC  0.00 USD	✓
26	2023-06-01 15:08:33	<u>0x9881722e2d4aefd65d4d</u> <u>4f9bb3d50ce53d1348dbb2</u> <u>20b67829c746d76a81268b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-01 15:08:33	<u>0x9881722e2d4aefd65d4d</u> <u>4f9bb3d50ce53d1348dbb2</u> <u>20b67829c746d76a81268b</u>	- 0.0025138260000000 00 MATIC  0.00 USD	✓
28	2023-06-01 15:08:33	<u>0x9881722e2d4aefd65d4d</u> <u>4f9bb3d50ce53d1348dbb2</u> <u>20b67829c746d76a81268b</u>	- 0.0047591901643198 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-29 17:36:10	<u>0xae2fc2580d474fbbefde</u> <u>4f868c6239a665b1cc2e89</u> <u>51ad6acef6514dc58169cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-05-29 17:36:10	<u>0xae2fc2580d474fbbefde</u> <u>4f868c6239a665b1cc2e89</u> <u>51ad6acef6514dc58169cf</u>	- 0.0020889540000000 00 MATIC  0.00 USD	✓
31	2023-05-29 17:36:10	<u>0xae2fc2580d474fbbefde</u> <u>4f868c6239a665b1cc2e89</u> <u>51ad6acef6514dc58169cf</u>	- 0.0043814660208085 62 MATIC  0.00 USD	✓
32	2023-05-29 17:35:04	<u>0x74b1ae1f53aab7c001be</u> <u>dc1c5dd4ed99c41d3a6213</u> <u>9832eabcbf994f3224066a</u>	+ 0.0514799999999999 98 MATIC  0.04 USD	✓
33	2023-05-29 17:23:15	<u>0x1fdca466ad41012809a2</u> <u>913de584d4937b53235272</u> <u>579465a941d9e917b51687</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-05-29 17:23:15	<u>0x1fdca466ad41012809a2</u> <u>913de584d4937b53235272</u> <u>579465a941d9e917b51687</u>	- 0.0021243600000000 00 MATIC  0.00 USD	✓
35	2023-05-29 17:23:15	<u>0x1fdca466ad41012809a2</u> <u>913de584d4937b53235272</u> <u>579465a941d9e917b51687</u>	- 0.0042883159534752 60 MATIC  0.00 USD	✓
36	2023-05-29 17:21:55	<u>0xec53b5097a2691c852c9</u> <u>3fb1891348792015b65eab</u> <u>32cb7552b804b541a0049a</u>	+ 0.0523049999999999 97 MATIC  0.04 USD	✓

#### ERC-20 EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 21:46:20	<u>0x5a1bde0b85b66ee4bde23bb01c55b77883e19d485fe88482e52967699ca72224</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-07-16 02:09:01	<u>0x911096ad43a74f3651c687ec2a3db29df6748bd78ed2c93424e82735c76a32b2</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-06-25 10:44:08	<u>0x94e8db05504aed82fb64f4f0809a2f272d47225d0512ac2d6b3c40231cc4530b</u>	+ 16.262000 USDT  16.25 USD	✓
4	2024-04-24 05:22:52	<u>0x9be1da8510141b63bf3b1d45edcc706b8b0e48f70abd8c48369b03cc49e785bb</u>	- 249.500000 USDT  249.53 USD	✓
5	2024-04-24 05:22:06	<u>0x4e727b1ed1ee061eae7b2b38ee8b087e5126dcdcef288b32839ece00d77555be</u>	+ 249.500000 USDT  249.53 USD	✓
6	2024-04-09 00:40:38	<u>0x0c02ad254546099bb664e055b75d33b73945acc5eb4416617b8fcdfca035ae04</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
7	2024-03-26 18:56:20	<u>0x7dc865ff2fcf12b45be81056deaf1d073fcb531194a8421fc81286f33e137f6b</u>	+ 2,000 W	✓
8	2024-03-26 03:37:38	<u>0x5aefb860480bc3917826d85b98ef026162e79e7fe2e8705cfab411b461fefadc</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
9	2024-03-25 10:35:45	<u>0x3683b90ee6e4583a91ec50c4edbf9b7389729ae9f1dc70f400cb5e2ca64aa27b</u>	- 145.317082 USDT  145.39 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-03-25 09:37:41	<u>0x73ada0b80e216c74d155c6a781da386c3258e88263c03c14d10f9f462f8a58ca</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
11	2024-03-25 09:36:33	<u>0x923606792fc79664cdf629550ea67efb5e36ff309c6394db6540da4627c3852d</u>	+ 1 ds	✓
12	2024-03-25 08:51:24	<u>0x897f635012911ccc6d44e37eb696a4aa6f27387fe237a3a37b31ab75e4dfa809</u>	+ 145.317082 USDT  145.38 USD	✓
13	2023-08-08 18:39:36	<u>0x3bf8b9b891d078315dd2b01aa937b193f5783a756e0cbe58436ddf15493bfe80</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-07-15 01:54:06	<u>0x0248d6319e6649eeb6008260051ebce7b7264f8f74ce43c0ad3161b326e500e4</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-07-15 01:52:04	<u>0xaf5e35e941729da2b11b3636c4155ad2cd4a9a4a42fe898ed599e869c1c051c7</u>	- 61.206682 USDT  61.26 USD	✓
16	2023-07-10 09:00:56	<u>0x28aa6182cafd5a199bda26634391a3138b89b46256a3f04457509be78df8a29b</u>	+ 61.206682 USDT  61.19 USD	✓
17	2023-07-03 14:24:01	<u>0xaa9cf349b9c1858ab142d1502cfadc9567728820e4e0598a2bf535db39150de</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-07-03 14:22:49	<u>0x039a14cad299bc51677ae8b4d69098923e1abd68eb1adff6028524f55b86e437</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount		
19	2023-07-03 14:22:35	<u>0x9d65ac86a335d70f9ff1728967050deaaefed3daaa107c17866e30f15dccc6b6</u>	- 482.435767 USDT 482.51 USD		✓
20	2023-07-03 14:22:11	<u>0x6d93cb90f31869518348c7272bea0417ec01526c2e0717903dfd8ca7f5ab51b4</u>	+ 482.435767 USDT 482.51 USD		✓
21	2023-06-24 09:28:09	<u>0x737345fe966d23eb756e140a3067801b4bf7ab960fecab8cb27ba5cf6d096c27</u>	- 449.870000 USDT 450.03 USD		✓
22	2023-06-24 09:25:55	<u>0x42a432496d25734512c65781cfe77b6f6f7b19d209875de98c6f8875c4958b68</u>	- 0.000000 USDT 0.00 USD		✓
23	2023-06-24 09:25:23	<u>0x20cb7a5865c06943777798bca13f240451ed2d8a51db245e63237a19aa3b35c3</u>	+ 449.870000 USDT 450.03 USD		✓
24	2023-06-05 13:09:19	<u>0xe1077c69a87849237ab3d3c7af85277eee4febdf80f290e49b66a498c570ddb</u>	+ 197.05000000000001 1369 tLINK		✓
25	2023-06-01 21:19:58	<u>0x5970d907615567ec1d99d1192ab6ef011e80d0ccb6b7e179fdbdd44f940648b0</u>	+ 92,185.2500000000 0000000 wHEX		✓
26	2023-06-01 15:08:33	<u>0x9881722e2d4aefd65d4d4f9bb3d50ce53d1348dbb220b67829c746d76a81268b</u>	- 170.223743 USDT 170.25 USD		✓
27	2023-06-01 15:07:23	<u>0x7249fc261b695cb6d516fe341af18721b910bfc534af57af4c8e7a28b9ae6fa7</u>	+ 170.223743 USDT 170.24 USD		✓

#	Date & time	Transaction Id	Amount	
28	2023-05-29 17:36:10	<u>0xae2fc2580d474fbbefde</u> <u>4f868c6239a665b1cc2e89</u> <u>51ad6acef6514dc58169cf</u>	- 42.290000 USDT  42.29 USD	✓
29	2023-05-29 17:27:11	<u>0xddbf46a193ad302587ee</u> <u>41fb90bd83128fd92a1254</u> <u>a21da3134164d9ede7a899</u>	+ 42.290000 USDT  42.30 USD	✓
30	2023-05-29 17:23:15	<u>0x1fdca466ad41012809a2</u> <u>913de584d4937b53235272</u> <u>579465a941d9e917b51687</u>	- 30.790000 USDT  30.79 USD	✓
31	2023-05-29 09:00:14	<u>0x0642f2e0a37ae3f28699</u> <u>34da28fb41a33cdbcd10f2</u> <u>b258ecd93ee4c922d597ee</u>	+ 30.790000 USDT  30.79 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 18:44:00	<u>0xee3cd55b6e6dcc146c7</u> <u>1caa37a2d5864f6d4318c8</u> <u>60569ce4ba6c16a7fd4aa3</u>	+ 1 3000MATIC at matics.lol 	✓
2	2024-07-24 11:18:08	<u>0x696d6744d6b395eb185f</u> <u>dc73dfefbbfc40bdf130e9</u> <u>01f9198949a11cdc8fba13</u>	+ 1 mybox 	✓
3	2024-07-24 11:17:52	<u>0x6fa59532115d68a77423</u> <u>5e065fa9b4451ae2c2771d</u> <u>b7a50ef250dbfffb85772c4</u>	+ 1 	✓
4	2024-07-24 11:17:48	<u>0xa0e786e9b0f403ea0e3d</u> <u>fdc9ebfd583c8847591cad</u> <u>eb8318a84cdc15f4c152d7</u>	+ 1 ETH airdrop at ethnft.co 	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 11:17:48	<u>0xe8b40e1b680ff894a34e190dff751dd73b4c35c22760f62015beb4c83e65dae8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-21 13:37:21	<u>0x52439df18272a2bf6e5fc25caa8186b9d7fb37c749db1cdd2ff3d37bcb7ec415</u>	+ 1 Link to Claim : ethnft.co	✓
7	2024-07-16 18:41:27	<u>0x46372655609b976ca35bed140b6bd7f5e4660f0e7f061f0f1994e3c857714570</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-16 18:38:31	<u>0xa0aaea02d3c233e266057de6c02bfde8718d6431189d0697a690b2810a581d6f</u>	+ 1 ðŸŽ•	✓
9	2024-06-25 10:44:58	<u>0x94bd5dad4273a4b5acb9c219423f8a15c42d59fc1ca1d30e78dd9668a338e105</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
10	2024-06-25 10:44:42	<u>0x29038f3b494d2ba5d86825a852d402d2e7aafb06a1210e459eb885ee7157aa6b</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
11	2024-06-07 03:26:23	<u>0x5c0afb89db6e89bf5116bf03b7d2503c03e5a1e803da58a45d116edc0cce6810</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-04-21 09:08:41	<u>0xfa3c40c9b3a0dfcd594522c2088f01bcaabc616ffa6b882472a1f677b8e62506</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-04 20:58:36	<u>0x9ccce350042db94a520efb0259114ee210f47ac69251332f0ba9d0fdb5eef7b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 08:56:20	<u>0xf4262442a85b5fe633981cbcdb4ca38c1df224292bea62b90675498f4f6141ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-25 08:55:18	<u>0x03ab353f6e850e3c0f99ad64601b02c732f5285e4ce1c3d7af52067d2ff325d1</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-17 03:54:29	<u>0x96a44040e9c9b3d4c24acd8ca51375d8534b555edd702af13ba7a8d887b5bc03</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
17	2024-03-04 18:45:43	<u>0x8fa22324e74ecfe9cfac8d79ac1c0f4d23b77423ef6235e16ddc45aea2fe943c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
18	2024-03-04 01:37:08	<u>0x805ebeaea3124265cc8e844a3e9fd0eddc7c44cc2cc3b6378cd8eff7edb3929</u>	+ 1 Reward at bountydrops.io	✓
19	2024-02-28 18:53:25	<u>0xb47020b9b5270269978d69423614007b3724a9c7310ba3f286381b3e28a9d7a8</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-01-19 11:23:45	<u>0xc77b2275728935f8c83214831d8c176dfd0c4f89a03b56fe9bbef8b023a07fa9</u>	+ 1 3000usdt.cc	✓
21	2024-01-19 11:23:33	<u>0x9af6902678a3430d8b276eacecc3ee3b819a56b153e84e971bfffad00fdbc7b01</u>	+ 1 1000usdc.top	✓
22	2024-01-03 21:01:49	<u>0x794a572447848168f67f5b5ecd25a65c5ba8970dcf5acd1ab7dd8d075d679559</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-03 05:40:11	<u>0x1d0f55c61e51f8dfde21ad4b5955393d61f89973bbcd375f943be77aa294b54a</u>	+ 1 3000usdt.net	✓
24	2023-11-27 10:59:36	<u>0x6ee505d316ea5af09d33c772270ac850bceae774cde43bd54a354da6b4af2b7f</u>	+ 1 3000usdt.org	✓
25	2023-11-27 10:59:30	<u>0xa7a827b8eaca3f1e0ffc2f5859eefece17d64a79290d6abc63d525d42dd515a5</u>	+ 1 org	✓
26	2023-11-13 01:03:30	<u>0x6e508d9e92ddaf5a5a8da20b11be98e358d03fdb81b52dae4659e3802a3df0f7</u>	+ 1 dt.xyz	✓
27	2023-10-17 18:46:23	<u>0x60ae6d7af4a5755011a426d557712d37777b5f9f0b5b3136a7d1b791d3b629f6</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-12 19:15:30	<u>0xba5a50521dda4d92cd5c10980b6a84c75abbb33cbf9d9de710ec665a6b287806</u>	+ 1 Voucher	✓
29	2023-10-12 01:04:25	<u>0xf9ff7c23fc7f77c33139fd8bde88af1ba7268f7340b0391f78de8c363e24c41b</u>	+ 1 rg	✓
30	2023-10-11 01:12:14	<u>0x11bb82c57f6c5254be383c0f13e086d52c23bde406f7f097f28f6efdaede3629</u>	+ 1 com	✓
31	2023-10-11 01:12:00	<u>0x5321d344db899fbfafa6802cbe5a352fe2b538d18204706a3cfb10a24b08f43e</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-21 12:10:53	<u>0x3f6b1248032dc6bd0f98</u> <u>a1b67ff15b7a3777e591ea</u> <u>ec082c5828eaa459ef0f3f</u>	+ 1 usdt-drop.me	✓
33	2023-09-03 22:05:49	<u>0xea9c4ea7de293e3eb979</u> <u>ddd8afcef94c6ad9f99385</u> <u>af95abfb2f4a1a8183d173</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-08-30 04:46:09	<u>0xcbcb5b5c5bf263b360b65</u> <u>f21e3e8a5455617aee26d2</u> <u>c74fa18bc69fe68128a469</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 16:05:46	<u>0x4ea1a871132735a48b9d</u> <u>0b9ca71be24f2a0522725c</u> <u>1cc22bbafae3d69f448021</u>	+ 1 claim.circlest.org	✓
36	2023-08-26 21:12:35	<u>0x0adefbfc1544fdaed0ed</u> <u>9a40a0f71ec656813cf077</u> <u>d3b19a19848c84199c1576</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-25 22:01:15	<u>0x402d63cff9d503e4cbff</u> <u>a8bdbe37c61b1c8b71c332</u> <u>7d6991098d5718ecb10932</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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