

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 15:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2913db360f0f873e580f412d0472f451a995924</u>
TOTAL RECEIVED	0.030349564574654306 MATIC
	0.01 USD
TOTAL SEND	0.027775646937014280 MATIC
	0.01 USD








Token	Balance
MATIC	0.002573917637640026 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
!ETHENA	5,000 rewards
!ETHENA	5,000 ards
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.CC	8,273 TOKENS
! abict.net	4,891.500000000000000000 et
! ETHENA	9,860 TOKENS










Token	Balance
!Ethena	5,000 rewards
!ETHENA	5,000 ards
5000 USDT	N/A NFT Giveaway Round
rt]	N/A t]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc]
2000 USDC Voucher	N/A org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A ?
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
\$3000 USDT	N/A USDT
-airdrop.org	N/A -airdrop.org
1000\$ AirDrop	N/A rewards-1000.xyz






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 19:28:09	<u>0xc647f68ae22dc64b498d</u> <u>6e8ebf91cb682af90ee580</u> <u>b975999ab74876c271307f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-21 19:28:09	<u>0xc647f68ae22dc64b498d</u> <u>6e8ebf91cb682af90ee580</u> <u>b975999ab74876c271307f</u>	- 0.0013808339868289 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-21 19:28:09	<u>0xc647f68ae22dc64b498d6e8ebf91cb682af90ee580b975999ab74876c271307f</u>	- 0.0000000000131710 32 MATIC  0.00 USD	✓
4	2024-08-21 19:27:47	<u>0x7d1aed6db6b8f718b6fc6c3dec556cfd4b7649dfa737e9aa182c271a74a1c</u>	+ 0.0022605297000000 00 MATIC  0.00 USD	✓
5	2024-06-19 17:31:44	<u>0x01d6bb7c92684754550585bf9bcf565bcb085dfd4998e259dd6cc18501fb2315</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-19 17:31:44	<u>0x01d6bb7c92684754550585bf9bcf565bcb085dfd4998e259dd6cc18501fb2315</u>	- 0.0010620579346076 64 MATIC  0.00 USD	✓
7	2024-06-19 17:31:44	<u>0x01d6bb7c92684754550585bf9bcf565bcb085dfd4998e259dd6cc18501fb2315</u>	- 0.0000426164257373 28 MATIC  0.00 USD	✓
8	2024-06-19 17:25:58	<u>0xc89fd12962a30e4d1b0211c6171e7a0c6e7ec981b066b33308a48f10575be780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-19 17:25:58	<u>0xc89fd12962a30e4d1b0211c6171e7a0c6e7ec981b066b33308a48f10575be780</u>	- 0.0016410792317667 66 MATIC  0.00 USD	✓
10	2024-06-19 17:25:58	<u>0xc89fd12962a30e4d1b0211c6171e7a0c6e7ec981b066b33308a48f10575be780</u>	- 0.0000831358178093 16 MATIC  0.00 USD	✓
11	2024-06-19 16:57:10	<u>0xeabad6fa3ddc14328e6cab54d821e6f7443cdc1c14ec01067e2078736271d1b1</u>	+ 0.0024315181931894 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-26 13:38:08	<u>0xea69cede7470a32755d1</u> <u>61c2642a0a672cddb218d6</u> <u>1c59dfdc86930338b47da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-05-26 13:38:08	<u>0xea69cede7470a32755d1</u> <u>61c2642a0a672cddb218d6</u> <u>1c59dfdc86930338b47da</u>	- 0.0010618201176496 56 MATIC  0.00 USD	✓
14	2024-05-26 13:38:08	<u>0xea69cede7470a32755d1</u> <u>61c2642a0a672cddb218d6</u> <u>1c59dfdc86930338b47da</u>	- 0.0000000005362191 00 MATIC  0.00 USD	✓
15	2024-05-26 13:37:36	<u>0x9a2802f36d3a0f503ef1</u> <u>7c9131881f2251465fb47c</u> <u>631443dc0fb371b70932c2</u>	+ 0.0017826610977620 28 MATIC  0.00 USD	✓
16	2024-05-26 13:37:06	<u>0x2f0296aa3fe56c308742</u> <u>26749a9af6a1a8d51a21a3</u> <u>8d1ccb7e872e840981fc59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-26 13:37:06	<u>0x2f0296aa3fe56c308742</u> <u>26749a9af6a1a8d51a21a3</u> <u>8d1ccb7e872e840981fc59</u>	- 0.0012061800677471 10 MATIC  0.00 USD	✓
18	2024-05-26 13:37:06	<u>0x2f0296aa3fe56c308742</u> <u>26749a9af6a1a8d51a21a3</u> <u>8d1ccb7e872e840981fc59</u>	- 0.0000000006750185 34 MATIC  0.00 USD	✓
19	2024-04-08 23:15:55	<u>0xd3d3056a19dad6e88be7</u> <u>196177b449b4765ab3a1ac</u> <u>94e3e06a25adb371d95900</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-08 23:15:55	<u>0xd3d3056a19dad6e88be7</u> <u>196177b449b4765ab3a1ac</u> <u>94e3e06a25adb371d95900</u>	- 0.0017503508071895 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-08 23:15:55	<u>0xd3d3056a19dad6e88be7196177b449b4765ab3a1ac94e3e06a25adb371d95900</u>	- 0.0017791265945781 00 MATIC  0.00 USD	✓
22	2024-04-08 23:15:29	<u>0x29c08c87cb904546f12cd1c3f0e8f7285c12c38c3f50eb8ef8cb9674d1494649</u>	+ 0.0049772122952508 56 MATIC  0.00 USD	✓
23	2024-03-03 22:02:02	<u>0xa113476cce391bcbf3aa39e8e2d8203c31cc9d563ea092a11d150866329c8282</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-03 22:02:02	<u>0xa113476cce391bcbf3aa39e8e2d8203c31cc9d563ea092a11d150866329c8282</u>	- 0.0010629091350009 54 MATIC  0.00 USD	✓
25	2024-03-03 22:02:02	<u>0xa113476cce391bcbf3aa39e8e2d8203c31cc9d563ea092a11d150866329c8282</u>	- 0.0000664013528333 58 MATIC  0.00 USD	✓
26	2024-03-03 22:01:36	<u>0x832ef54be8673e2e3ad5d4fe51b7ed7b492681f585251633519b403319889423</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-03 22:01:36	<u>0x832ef54be8673e2e3ad5d4fe51b7ed7b492681f585251633519b403319889423</u>	- 0.0012065063756545 80 MATIC  0.00 USD	✓
28	2024-03-03 22:01:36	<u>0x832ef54be8673e2e3ad5d4fe51b7ed7b492681f585251633519b403319889423</u>	- 0.0000800873713082 52 MATIC  0.00 USD	✓
29	2024-02-11 16:45:04	<u>0x4a969c0161aaff23471589c6120ab922e02df7f099041963a1ec019613ffec39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-11 16:45:04	<u>0x4a969c0161aaff234715</u> <u>89c6120ab922e02df7f099</u> <u>041963a1ec019613ffec39</u>	- 0.0010970502087435 36 MATIC  0.00 USD	✓
31	2024-02-11 16:45:04	<u>0x4a969c0161aaff234715</u> <u>89c6120ab922e02df7f099</u> <u>041963a1ec019613ffec39</u>	- 0.0015725928952733 82 MATIC  0.00 USD	✓
32	2024-02-11 16:44:46	<u>0x8fea9dfb5a1453bd9e94</u> <u>313929a83e67f774eba134</u> <u>6a5f04f2c24f54602be8ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-11 16:44:46	<u>0x8fea9dfb5a1453bd9e94</u> <u>313929a83e67f774eba134</u> <u>6a5f04f2c24f54602be8ac</u>	- 0.0019227630262824 00 MATIC  0.00 USD	✓
34	2024-02-11 16:44:46	<u>0x8fea9dfb5a1453bd9e94</u> <u>313929a83e67f774eba134</u> <u>6a5f04f2c24f54602be8ac</u>	- 0.0028922439041941 26 MATIC  0.00 USD	✓
35	2024-02-11 16:44:26	<u>0x26c54d31f5ada2ef181f</u> <u>647e7ffff4b3d4adb748f25</u> <u>d25db664f53475e4bde50c</u>	+ 0.0067900453716132 52 MATIC  0.00 USD	✓
36	2023-12-26 18:56:44	<u>0x7ed1256ba8140292a1cd</u> <u>038a317bb65426f2870aa0</u> <u>4448c6aab0d997797cd160</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-12-26 18:56:44	<u>0x7ed1256ba8140292a1cd</u> <u>038a317bb65426f2870aa0</u> <u>4448c6aab0d997797cd160</u>	- 0.0011405161887346 08 MATIC  0.00 USD	✓
38	2023-12-26 18:56:44	<u>0x7ed1256ba8140292a1cd</u> <u>038a317bb65426f2870aa0</u> <u>4448c6aab0d997797cd160</u>	- 0.0018487335890122 26 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-12-26 18:56:22	<u>0x40af214b0f3e8db7fbf3abe7053c3e749f6c58f2a3c0d6a6ed9974b7ee3913f9</u>	+ 0.0050185681271761 42 MATIC  0.00 USD	✓
40	2023-12-26 18:55:52	<u>0xeb68f57227d98fb293c69cc763c5fd259d8f293c061667260192b0a937a38089</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-26 18:55:52	<u>0xeb68f57227d98fb293c69cc763c5fd259d8f293c061667260192b0a937a38089</u>	- 0.0009935670361714 20 MATIC  0.00 USD	✓
42	2023-12-26 18:55:52	<u>0xeb68f57227d98fb293c69cc763c5fd259d8f293c061667260192b0a937a38089</u>	- 0.0020778548734944 66 MATIC  0.00 USD	✓
43	2023-12-26 18:55:26	<u>0xab5151b467b1d9221a8486cb26fe8d223ce81df210722b557ef0999c8861448c</u>	+ 0.0045405189286377 97 MATIC  0.00 USD	✓
44	2023-12-03 06:14:22	<u>0xa42491bf059d2c0feb4f46975d90a9e68f32d82873512971b8c94cf317c76d79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-03 06:14:22	<u>0xa42491bf059d2c0feb4f46975d90a9e68f32d82873512971b8c94cf317c76d79</u>	- 0.0017000025759822 24 MATIC  0.00 USD	✓
46	2023-12-03 06:14:22	<u>0xa42491bf059d2c0feb4f46975d90a9e68f32d82873512971b8c94cf317c76d79</u>	- 0.0001072161960056 46 MATIC  0.00 USD	✓
47	2023-12-03 06:13:55	<u>0xd2d01a814dbfe01f65a2df035e3c1e6d8ead77e7ad7c7b04bbace74728a90de2</u>	+ 0.0025485108610247 40 MATIC  0.00 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-21 19:28:09	<u>0xc647f68ae22dc64b498d6e8ebf91cb682af90ee580b975999ab74876c271307f</u>	- 116.693000 USDT 116.72 USD	✔
2	2024-08-21 19:18:59	<u>0xc4adf694f7662fafb4bb045fa6ae87da330279a11922c429ad1c189e6ad31f93</u>	+ 116.693000 USDT 116.72 USD	✔
3	2024-06-19 17:31:44	<u>0x01d6bb7c92684754550585bf9bcf565bcb085dfd4998e259dd6cc18501fb2315</u>	- 0.151846 USDT 0.15 USD	✔
4	2024-06-19 17:25:58	<u>0xc89fd12962a30e4d1b0211c6171e7a0c6e7ec981b066b33308a48f10575be780</u>	- 9.848154 USDT 9.84 USD	✔
5	2024-06-19 16:57:45	<u>0x9c1d331a793c22ce380a90cf29c0fd23505562e62998bcd379abf7778af1c5a2</u>	+ 9,860 TOKENS	✔
6	2024-06-19 16:02:57	<u>0xce84fdec8af32a2361866f2805b2b57371510774e5e02c9eb339f3be8a63ad64</u>	+ 10.000000 USDT 9.99 USD	✔
7	2024-05-26 13:38:08	<u>0xea69cede7470a32755d161c2642a0a672cddb218d61c59dfdcb86930338b47da</u>	- 2.865086 USDT 2.86 USD	✔
8	2024-05-26 13:37:06	<u>0x2f0296aa3fe56c30874226749a9af6a1a8d51a21a38d1ccb7e872e840981fc59</u>	- 60.190773 USDT 60.17 USD	✔
9	2024-05-26 13:28:06	<u>0x2dcd175e975d4ec6ad5b97da192a91e5b900433ba40dfbd065f0720fced14f5a</u>	+ 10.0000000000000000 000 s	✔

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-05-26 13:27:20	<u>0x8c02a6cf1af286b0f37b1e913da196cb9c78410b753b2db60e2f524d4dc3f98c</u>	+ 60.800000 USDT 	✓
			60.78 USD	
11	2024-05-17 23:08:20	<u>0x2383f34a2297de62789084bb68075a24e52a8b4a3ad25ebc02a99f88663ca521</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
12	2024-05-13 23:16:31	<u>0xfa0f977b920ae0407d6cc615d0476cf266b040242def540206cacaee0231499b</u>	+ 5,000 RDS	✓
13	2024-05-12 20:51:52	<u>0xdd7d40f33f5839a0d3709bd1cc234972dbc929ea45f13a45e0a7e3d6fb8b1efa</u>	+ 9,560 TOKENS	✓
14	2024-05-01 21:20:22	<u>0xab0e4943d2b67f85cca6e2a6211972dee82b0f6da8fecf1d9bc5e831069a39b7</u>	+ 1.000000000000000000 00 Holders Eligible: renzpro.xyz	✓
15	2024-05-01 20:03:58	<u>0xb2b90c64da119d866fd0dfe6421efdb17d43f0f1f91c2b32c526dacc3fc3374b</u>	+ 5,000 ards	✓
16	2024-04-30 19:56:06	<u>0xb66d8193f9c212402d24634a33346daee7e625bd428540cce13af348bd9918ba</u>	+ 1.000000000000000000 00 Holders Eligible: therenzo.xyz	✓
17	2024-04-25 15:08:18	<u>0x243057d8420887273524fef48e2a908436fad759f4fc487650539f01b0785a2f</u>	+ 5,000 ards	✓
18	2024-04-21 21:42:49	<u>0xe7c099d338f1642a9be1c8c4fb280c7d133a58c20d93a7b00236050df6a6350a</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 04:16:55	<u>0x5f0eac232ca2e94e0180</u> <u>165144e254eec96454c406</u> <u>088a9da0cdb0590cf55289</u>	+ 5,000 ards	✓
20	2024-04-14 06:04:39	<u>0x342eac5178d2d8967632</u> <u>8c474341de50425bda44b6</u> <u>5b93d03375aabcfb6064fd</u>	+ 5,000 rewards	✓
21	2024-04-11 11:29:35	<u>0x9feabe8e2208f1c0783b</u> <u>dbd08f64b64321411316ab</u> <u>3af6f2967226875db68cef</u>	+ 1,500.000000000000 000000 ward	✓
22	2024-04-08 23:15:55	<u>0xd3d3056a19dad6e88be7</u> <u>196177b449b4765ab3a1ac</u> <u>94e3e06a25adb371d95900</u>	- 147.744141 USDT  147.74 USD	✓
23	2024-04-08 23:15:01	<u>0x6a5b2ee42ef14884256f</u> <u>5419ce383a0b0f85fe4962</u> <u>d2be33699d4022cc5a1177</u>	+ 150.000000 USDT  149.99 USD	✓
24	2024-03-03 22:02:02	<u>0xa113476cce391bcbf3aa</u> <u>39e8e2d8203c31cc9d563e</u> <u>a092a11d150866329c8282</u>	- 0.151890 USDT  0.15 USD	✓
25	2024-03-03 22:01:36	<u>0x832ef54be8673e2e3ad5</u> <u>d4fe51b7ed7b492681f585</u> <u>251633519b403319889423</u>	- 9.848110 USDT  9.85 USD	✓
26	2024-03-03 22:01:16	<u>0x97bb398ba30bd7babdc3</u> <u>3e290d54c335db0e9c7bc0</u> <u>921a1ab1a2838e4cc6034a</u>	+ 10.000000 USDT  10.00 USD	✓
27	2024-02-11 16:45:38	<u>0x3e101b2d2620b42920e7</u> <u>c46f408deadc2af9330987</u> <u>2882628cf0feb3db613f9a</u>	- 123.11777700000000 3795 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-11 16:45:04	<u>0x4a969c0161aaff23471589c6120ab922e02df7f099041963a1ec019613ffec39</u>	- 1.885836 USDT 	✓
			1.88 USD	
29	2024-02-11 16:44:46	<u>0x8fea9dfb5a1453bd9e94313929a83e67f774eba1346a5f04f2c24f54602be8ac</u>	- 123.117777 USDT 	✓
			123.15 USD	
30	2024-02-11 16:44:08	<u>0x066f792c8709dbbc2fdb81e56f6d1b2283c35a6955d4fb0801c3ed76394248b4</u>	+ 125.000000 USDT 	✓
			125.03 USD	
31	2023-12-27 17:29:19	<u>0x48c13003055537893477822a8b9f85658bd6663ca988d73779f70a4ca0be1932</u>	+ 4,891.500000000000 000000 et	✓
32	2023-12-27 17:00:53	<u>0x987ffd2afd107218cb2a7ec383873d7c7be235099cbd7a6756c24aaaa41a7c21</u>	+ 0.003613 USDT 	✓
			0.00 USD	
33	2023-12-26 19:00:04	<u>0x8608226528fc9b32851cb19ee25314bf88e62274cb20d9cfd696f5e076a0e154</u>	- 361.34423900000001 5949 USDT	✓
34	2023-12-26 18:56:44	<u>0x7ed1256ba8140292a1cd038a317bb65426f2870aa04448c6aab0d997797cd160</u>	- 4.359244 USDT 	✓
			4.35 USD	
35	2023-12-26 18:55:52	<u>0xeb68f57227d98fb293c69cc763c5fd259d8f293c061667260192b0a937a38089</u>	- 361.344239 USDT 	✓
			361.21 USD	
36	2023-12-26 18:55:08	<u>0x2e00545d04a61811260f72afb0675f46d3c168e7eca55b8f3d37c294c040ff8c</u>	+ 365.000000 USDT 	✓
			364.86 USD	

#	Date & time	Transaction Id	Amount	
37	2023-12-03 06:14:22	<u>0xa42491bf059d2c0feb4f46975d90a9e68f32d82873512971b8c94cf317c76d79</u>	- 46.059517 USDT  46.06 USD	✓
38	2023-12-03 06:13:26	<u>0xa36910e26bb7d9483566a9ef8909f8a0a01f59d8828eaf12c1cb4f9912144101</u>	+ 46.763000 USDT  46.77 USD	✓
39	2023-11-27 21:51:54	<u>0x41240511271299811f5e150292ebdc6b3064e0a4eb2699da670be894624da59a</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:22:14	<u>0x3141a4a4505bf34a5c70303b249c579361cf92aa49a615ccfa81bfd507e06c4b</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 16:26:39	<u>0x8df76b3dce9b70f1fc0c17cca43d900e9bb647f8d99f45c59c0e1b3163060473</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-19 16:03:23	<u>0x24b7d02de5469fbec466530103bcfb33e11665b1889185fb89f2089b63f766d</u>	+ 1 t]	✓
4	2024-06-19 16:03:09	<u>0xa238230a2c4441b0e7429b80e686c956beff3ab3576cf0fdb8ff4c20678dc748</u>	+ 1 ?	✓
5	2024-05-26 13:28:06	<u>0x494fce797cb08c0adb9c2680909fc6846841627a0a1770788f8f6685248bbac5</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 20:53:55	<u>0xfc1221bdd872cf5871efd7bef450aec894916941ae2bd0dada91fcc8df922dfd</u>	+ 1 -airdrop.org	✓
7	2024-05-12 20:52:44	<u>0x31e0b4f3a77279af58ddb52c4792bbae6e2830b18ad4c721662cdf348d0d131b5</u>	+ 1 -airdrop.org	✓
8	2024-04-28 12:54:34	<u>0xd989b8cc9cc96f46da2bb42faf385640e92853f201743c6560ea16e976c3a4bf</u>	+ 1 5K\$ Reward at [getusc.us]	✓
9	2024-04-08 23:16:45	<u>0xc4a31726fc81c22fc83ab09d940ce9307b127d8691ab2de78c903fc7240007b1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-07 19:10:59	<u>0x872ac2bb17a29244c4f2f16c830de6016500a4ae6b1b041b236f3c82e076f503</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-02-11 17:21:32	<u>0x843fdd597fcd5e889cfe3577177f1a9523e2e3e79e839ef6c19ad19f18bd48b1</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-11 17:21:32	<u>0xccec7b1478de74bcc3b732b436a16a7da5e3190c727437703128f373de49eeb0</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
13	2024-01-07 19:04:30	<u>0xaa4928f5236cfdd0b2140b58ccb0a55619bee2cd127dc98579500afc9cdb124</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff449e44ccf423704e046d65e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfc b5c0290c51610695768db2 c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓
16	2023-12-03 06:13:47	<u>0xffff773f42889a939c3d7 8dba7a31408cfc5a42f4ed fe4e2ea0768ffe36c5adcc</u>	+ 1 2000usdt.net	✓
17	2023-12-03 06:13:43	<u>0x12bbd27515133a9bdb12 7d714ab3f6a3acb68eb666 db946c1a26576d66ddcb62</u>	+ 1 1000usdc.org	✓
18	2023-11-26 21:29:30	<u>0xc4c17995bba726cbe31b b502cfc3041d5889ba06ce 7ee8d696fde4e619ec93f3</u>	+ 1 org	✓
19	2023-11-26 21:00:46	<u>0x996a43f4bbc879322f1c da16021c1d1757ce5c9c2e 80ce8fff361e2e9dd1863f</u>	+ 1 3000usdt.org	✓
20	2023-11-26 18:10:34	<u>0x14d22d2764bd762c0233 686db86cb3b001301e699b 6927da8d3523e963539519</u>	+ 1 \$2500 OP	✓
21	2023-09-17 17:01:46	<u>0x39c20fcb904e9a114729 2d32b4642aef1a07fd91dc b5152aae867df3860d221c</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 20:16:19	<u>0x3d33dacef794b593bc2f e6d56e42908dc8a4c67dac 41cecd4a2004f689d8ff0a</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 01:46:11	<u>0x7611619d03029896d84b 63ac45109b092ff2daa625 160ecb2c7e4558a0beb2c7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 03:59:47	<u>0xc9d903b26859c65ec5da cae96ae1ecddb2313ffd75 cb3fafa7388cb76a20497f</u>	+ 1 NFT Voucher	✓
25	2023-09-06 22:07:31	<u>0x67db20b22026a677ee9c 3ef30b4340f55f9385ab3f 688570986268a87ec98864</u>	+ 1 NFT Voucher	✓
26	2023-08-28 19:04:32	<u>0xba5af4f16e33e434d281 f91a11b90bdbbf782614f7 59a14612857af29c7f264e</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-27 18:49:44	<u>0x909106dbb3c6f664f467 c22e9f0b3fdc18ec268344 e8cf403fda7a7c2ed08c1e</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-11 19:29:01	<u>0x7851aa2d7b008da33a09 2f9a30a2854a1bc298965d 3385bb005a96f96364387f</u>	+ 1 USDT	✓
29	2023-08-10 17:13:20	<u>0xfdc48714b71d605ae1c1 33ae9be28ef4c9bcbd7f67 9bc40295b2f56dba4667ca</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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