

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-02 22:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd37fa1405408959724ff30338012218a51c3220</u>
TOTAL RECEIVED	20.10734899999999251 MATIC
	7.48 USD
TOTAL SEND	0.271251373160738718 MATIC
	0.10 USD










Token	Balance
MATIC	19.836097626839261920 MATIC 7.38 USD
USD Coin (PoS)	10.000000 USDC 9.99 USD
BLAST	10,000 DROPHH.COM TAKE NOW
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
! MetaWin	2.000000000000000000 s
Acces Liquid-ether.com	27,227 rewards
STN	10,000 are invited
5000usdt.com	1.000000000000000000 5000USDT
![sUSD/USDT]	827.0000000000000000 sUSD [Synthetix.to]










Token	Balance
Lens Rewards	1,000.000000000000000000 Claim via lens-rewards.xyz
pointless	5,000,000.000000000000000000 pointless
Hundred Family names	1 Hundred Family names
PI drngon	1 PI drngon
polygon Inscription	20 poln
Artistic Works	1 Artistic Works
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
\$5000 USDT Reward	N/A 5000usdt.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$5000 USDC	N/A NFTVoucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
op.org	N/A op.org

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4</u> <u>c9873fe0a22ac0471d831e</u> <u>8501f2a623bfd64e445018</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4</u> <u>c9873fe0a22ac0471d831e</u> <u>8501f2a623bfd64e445018</u>	- 0.0038132328435014 88 MATIC  0.00 USD	✓
3	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4</u> <u>c9873fe0a22ac0471d831e</u> <u>8501f2a623bfd64e445018</u>	- 0.0081502650764985 13 MATIC  0.00 USD	✓
4	2023-12-08 10:02:00	<u>0x25c20c5dab7731f73f79</u> <u>14ca4e6d3901d71d7ff1c5</u> <u>9758b976595c42529e0220</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-08 10:02:00	<u>0x25c20c5dab7731f73f79</u> <u>14ca4e6d3901d71d7ff1c5</u> <u>9758b976595c42529e0220</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-08 10:02:00	<u>0x25c20c5dab7731f73f79</u> <u>14ca4e6d3901d71d7ff1c5</u> <u>9758b976595c42529e0220</u>	- 0.0021506111200000 00 MATIC  0.00 USD	✓
7	2023-12-08 10:02:00	<u>0x25c20c5dab7731f73f79</u> <u>14ca4e6d3901d71d7ff1c5</u> <u>9758b976595c42529e0220</u>	- 0.0327095062963444 14 MATIC  0.02 USD	✓
8	2023-12-08 10:01:56	<u>0xc76888fd4cd0939f0e65</u> <u>678a55a1f8ea377265e42b</u> <u>87e8f9d78fb35e161f70a8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-08 10:01:56	<u>0xc76888fd4cd0939f0e65</u> <u>678a55a1f8ea377265e42b</u> <u>87e8f9d78fb35e161f70a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-08 10:01:56	<u>0xc76888fd4cd0939f0e65678a55a1f8ea377265e42b87e8f9d78fb35e161f70a8</u>	- 0.0026529518400000 00 MATIC  0.00 USD	✓
11	2023-12-08 10:01:56	<u>0xc76888fd4cd0939f0e65678a55a1f8ea377265e42b87e8f9d78fb35e161f70a8</u>	- 0.0328139121001465 17 MATIC  0.02 USD	✓
12	2023-12-08 10:01:52	<u>0xef856ef0d19716238ac2c4fcfb1fbf035ea5766c62d6140ebbbc6e09f698fe41</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-08 10:01:52	<u>0xef856ef0d19716238ac2c4fcfb1fbf035ea5766c62d6140ebbbc6e09f698fe41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-08 10:01:52	<u>0xef856ef0d19716238ac2c4fcfb1fbf035ea5766c62d6140ebbbc6e09f698fe41</u>	- 0.0020836922400000 00 MATIC  0.00 USD	✓
15	2023-12-08 10:01:52	<u>0xef856ef0d19716238ac2c4fcfb1fbf035ea5766c62d6140ebbbc6e09f698fe41</u>	- 0.0331374896433377 43 MATIC  0.02 USD	✓
16	2023-12-08 10:01:48	<u>0x6011115d6583733e56b0c8ea1d32ec7990e719260f940d8893fb6d34d671e135</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-08 10:01:48	<u>0x6011115d6583733e56b0c8ea1d32ec7990e719260f940d8893fb6d34d671e135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-08 10:01:48	<u>0x6011115d6583733e56b0c8ea1d32ec7990e719260f940d8893fb6d34d671e135</u>	- 0.0020836922400000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-08 10:01:48	<u>0x6011115d6583733e56b0c8ea1d32ec7990e719260f940d8893fb6d34d671e135</u>	- 0.0330496310386946 48 MATIC  0.02 USD	✓
20	2023-12-08 10:01:42	<u>0x0839d9fb55b87cbb7673ee8b17537d8886974657db4c378a608d4de644c80360</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-08 10:01:42	<u>0x0839d9fb55b87cbb7673ee8b17537d8886974657db4c378a608d4de644c80360</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-08 10:01:42	<u>0x0839d9fb55b87cbb7673ee8b17537d8886974657db4c378a608d4de644c80360</u>	- 0.0021407304800000 00 MATIC  0.00 USD	✓
23	2023-12-08 10:01:42	<u>0x0839d9fb55b87cbb7673ee8b17537d8886974657db4c378a608d4de644c80360</u>	- 0.0332204256694110 11 MATIC  0.02 USD	✓
24	2023-12-08 10:01:38	<u>0xf18d809e0f65f569ef82823bfd23ffff4764b62b3c2d1a910af3129a730e21b1</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-12-08 10:01:38	<u>0xf18d809e0f65f569ef82823bfd23ffff4764b62b3c2d1a910af3129a730e21b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-08 10:01:38	<u>0xf18d809e0f65f569ef82823bfd23ffff4764b62b3c2d1a910af3129a730e21b1</u>	- 0.0021220920000000 00 MATIC  0.00 USD	✓
27	2023-12-08 10:01:38	<u>0xf18d809e0f65f569ef82823bfd23ffff4764b62b3c2d1a910af3129a730e21b1</u>	- 0.0333454076870446 58 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-08 10:01:34	<u>0x8d3e3d044432341fb932</u> <u>520b57b4dcfc08f7acfe91</u> <u>1dabb4e83d24166d4e412b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-08 10:01:34	<u>0x8d3e3d044432341fb932</u> <u>520b57b4dcfc08f7acfe91</u> <u>1dabb4e83d24166d4e412b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-08 10:01:34	<u>0x8d3e3d044432341fb932</u> <u>520b57b4dcfc08f7acfe91</u> <u>1dabb4e83d24166d4e412b</u>	- 0.0022159580800000 00 MATIC  0.00 USD	✓
31	2023-12-08 10:01:34	<u>0x8d3e3d044432341fb932</u> <u>520b57b4dcfc08f7acfe91</u> <u>1dabb4e83d24166d4e412b</u>	- 0.0343673635525805 77 MATIC  0.02 USD	✓
32	2023-12-08 10:00:02	<u>0x95696363ff824393a2e5</u> <u>9eaa075f57e96c2f7a6cb5</u> <u>314eea7d424e72db21cc5a</u>	+ 10.0000000000000000 000 MATIC  8.66 USD	✓
33	2023-05-24 15:52:28	<u>0xd22f3293d1c68cfb215c</u> <u>7d3913f059f400d66e4fd4</u> <u>cf35f28f821640d4ced706</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-05-24 15:52:28	<u>0xd22f3293d1c68cfb215c</u> <u>7d3913f059f400d66e4fd4</u> <u>cf35f28f821640d4ced706</u>	- 0.0022454953200000 00 MATIC  0.00 USD	✓
35	2023-05-24 15:52:28	<u>0xd22f3293d1c68cfb215c</u> <u>7d3913f059f400d66e4fd4</u> <u>cf35f28f821640d4ced706</u>	- 0.0089489159331791 57 MATIC  0.00 USD	✓
36	2023-05-24 15:05:13	<u>0x063bae9d06ca9ebed689</u> <u>12ae28a76e58bd732bbf19</u> <u>1158c9ee32532cae6220d3</u>	+ 10.1073489999999999 251 MATIC  8.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:11:41	<u>0xd40b4a532ab9d7268e0267ffcec9ab83f87a216dc015b41c1c6e3fa03abe892f</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
2	2024-03-20 02:40:52	<u>0xae6190dcfc3ed587e4f3cb31d2eb55e1d1bce5528850eb9b626917fa5439f069</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-03-16 09:50:03	<u>0xc1a6951a118bafb3ca27b68d0662ce540245d693be b4929ee42dfdccaa884056</u>	+ 3,238,859.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-13 22:02:32	<u>0xa768654bdfdcf79084420174bb2ac691c0a4bc59f153fda11f8def2611ea0676</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
5	2024-03-13 20:30:23	<u>0x04f0b9a76a26aa8f551f1bb5f0f8076c17012c6c024c81d1f0e755d0fcf0d3a8</u>	+ 500 op Code	✓
6	2024-03-01 17:55:16	<u>0x33811dea25d65965e17f7e4c028152312db28545147f043f6ffe0e68ee8828c4</u>	+ 5,000 are invited	✓
7	2024-03-01 17:06:29	<u>0xa177a8c3fd4a7d158e8b22e3052447da3446c35d8c46159004e76ea55b07de80</u>	+ 69,403.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
8	2024-01-16 11:48:05	<u>0x2e23c7a11e73614eed1fedb02a760916e2cdba9fd0e4c3c5019c631f67ad532e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 07:34:37	<u>0x93b22ea10a9b75fb2167da4ab728cdbd97a655509f97a4f662524dd5916dd4d1</u>	+ 1 rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-20 04:11:15	<u>0x13db458b7848f774884176fca89bbda6ed5470f3710cbeedcaa452ec2b1ca9c9</u>	+ 5,000,000.00000000 0000000000 pointless	✓
11	2023-12-15 18:14:02	<u>0xacf0bfed3e35739281546ea002a6ecdddc251581da236e4c90aaa23df1543f0d</u>	+ 1.0000000000000000 00 5000USDT	✓
12	2023-11-20 14:35:43	<u>0x7da9490589413f6b66e8b9c32650aead978124805ddb5ebb8e6733f40bba223</u>	+ 2.0000000000000000 00 s	✓
13	2023-10-29 11:16:01	<u>0xa5cdb8470509f4d629ac95aee13372733a5a1fcbb1cf45227776864314a9674</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-28 15:54:22	<u>0x0a7b055676565c32eaf6c525548b38d95f4a060197228c9ce7ea67ad633e7ba7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-27 08:59:37	<u>0x67d2dc18072da4cfd984a3c63ac03f3862ee900268fa04ae367b023fe1d886c4</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓
16	2023-06-28 12:42:00	<u>0xefb23191fa455215129579f6b66a1b375821ffd7aa9b155a7270d52a152cf3c0</u>	+ 1,000.000000000000 000000 Claim via lens-rewards.xyz	✓
17	2023-06-02 15:25:00	<u>0x55a1d6812b00beaa6a4a4733735dbcd1a7ec1367486c2dcf8733bf6ce53e4a03</u>	- 190.000000 USDC  190.01 USD	✓
18	2023-05-24 15:10:27	<u>0xa62e81bb5165a0108d913b11e20dbf5dcb20044c920fa4806507bd59e0e622ec</u>	+ 200.000000 USDC  199.95 USD	✓



ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 11:11:10	<u>0x139e7da118c55333ce59 3f2d4b734450be8c97e8c3 3d6426c03f4854d5163dbe</u>	+ 1 PI drngon	✓
2	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4 c9873fe0a22ac0471d831e 8501f2a623bfd64e445018</u>	+ 1 poln	✓
3	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4 c9873fe0a22ac0471d831e 8501f2a623bfd64e445018</u>	+ 1 poln	✓
4	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4 c9873fe0a22ac0471d831e 8501f2a623bfd64e445018</u>	+ 1 poln	✓
5	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4 c9873fe0a22ac0471d831e 8501f2a623bfd64e445018</u>	+ 1 poln	✓
6	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4 c9873fe0a22ac0471d831e 8501f2a623bfd64e445018</u>	+ 1 poln	✓
7	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4 c9873fe0a22ac0471d831e 8501f2a623bfd64e445018</u>	+ 1 poln	✓
8	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4 c9873fe0a22ac0471d831e 8501f2a623bfd64e445018</u>	+ 1 poln	✓
9	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4 c9873fe0a22ac0471d831e 8501f2a623bfd64e445018</u>	+ 1 poln	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4</u> <u>c9873fe0a22ac0471d831e</u> <u>8501f2a623bfd64e445018</u>	+ 1 poln	✓
11	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4</u> <u>c9873fe0a22ac0471d831e</u> <u>8501f2a623bfd64e445018</u>	+ 1 poln	✓
12	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4</u> <u>c9873fe0a22ac0471d831e</u> <u>8501f2a623bfd64e445018</u>	+ 1 poln	✓
13	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4</u> <u>c9873fe0a22ac0471d831e</u> <u>8501f2a623bfd64e445018</u>	+ 1 poln	✓
14	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4</u> <u>c9873fe0a22ac0471d831e</u> <u>8501f2a623bfd64e445018</u>	+ 1 poln	✓
15	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4</u> <u>c9873fe0a22ac0471d831e</u> <u>8501f2a623bfd64e445018</u>	+ 1 poln	✓
16	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4</u> <u>c9873fe0a22ac0471d831e</u> <u>8501f2a623bfd64e445018</u>	+ 1 poln	✓
17	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4</u> <u>c9873fe0a22ac0471d831e</u> <u>8501f2a623bfd64e445018</u>	+ 1 poln	✓
18	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4</u> <u>c9873fe0a22ac0471d831e</u> <u>8501f2a623bfd64e445018</u>	+ 1 poln	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4c9873fe0a22ac0471d831e8501f2a623bfd64e445018</u>	+ 1 poln	✓
20	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4c9873fe0a22ac0471d831e8501f2a623bfd64e445018</u>	+ 1 poln	✓
21	2023-12-15 18:12:56	<u>0xc82514c86353e09764c4c9873fe0a22ac0471d831e8501f2a623bfd64e445018</u>	+ 1 poln	✓
22	2023-11-03 18:07:04	<u>0x68e8b301942dc7c8a0b2dcfe02cc3add56f2f96548f622018d3704b643f3e748</u>	+ 1 lens	✓
23	2023-06-07 11:30:47	<u>0xd50b567861b0b43f47bfee7967eb27ea135e72ba4aa3f3a06190fed2e0f341a9</u>	+ 1 Hundred Family names	✓
24	2023-06-02 15:25:00	<u>0x55a1d6812b00beaa6a4a4733735dbcd1a7ec1367486c2dcf8733bf6ce53e4a03</u>	+ 1 LPP	✓
25	2023-05-26 05:49:32	<u>0x9fa919ee24d817f7ce0e4121c1dfeeb70b6f0e6f4e835e45295e226ab38f3a07</u>	+ 1 Artistic Works	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 06:32:19	<u>0x16bf3139ba9f7e346af56860b1345766e4119b2426258abb1df6db8f4896d75d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 14:25:05	<u>0x3516596d91280f6d83250f4d25ed2569a410356f6e6021344d67127d666cb673</u>	+ 1 op.org	✓
3	2024-06-05 14:24:55	<u>0x46cf946adbbbe4afdf3c622791cb0e6ba5b252a1ab2d5843ceacd7da8946c421</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-03-04 05:27:25	<u>0x4b6e990fa4563f4272cd082bef7f85a5933bf0064aa2939b611f0c4857d4835b</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
5	2024-02-28 15:32:35	<u>0xc84d38d8b3dc0728ca0ef3e9ec9fcbe1fb5e0b1016edb8cf28ef7d2aaa8fd4c3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-23 17:21:18	<u>0x88e006ec10cfabc124ac8cba030de3fde15c920b7345b32a097e10b10f79a62d</u>	+ 1 etherevent.co	✓
7	2024-01-16 07:35:21	<u>0x4fc01d3f886f07e196a7b27a3892924f284a404ff7cb92207b1680d712c41442</u>	+ 1 1000usdc.top	✓
8	2024-01-16 07:35:03	<u>0xe4c20e744f513f3e770e610b3946dca15a56a43c525e8c7752c6ec9966acabc1</u>	+ 1 3000usdt.cc	✓
9	2023-12-27 06:49:04	<u>0x33043dcf326ed6331d87ff9bedcb6fd56ed65ababac72a233d0a78adc7812ecd</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 03:24:00	<u>0x37123d3b1e9e0b2f54f599f6daf83d5aa58395a4d011ee93ddcdec94597bbdbd</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 01:35:30	<u>0x2ae6d260eb69a84607149d3d6963c9700965b460fd738bf0332940abc45f3a61</u>	+ 1 1000usdc.org	✓
12	2023-12-17 17:27:21	<u>0x90043c46c9d0d9721966706b427a2a1b03e7d62693c130dbefbf9465d34e57d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-01 18:37:40	<u>0x054e9885bd6f91005839cfce1cfc29894f3c7ba74fa97ea624e611961c7303f4</u>	+ 1 2000usdt.net	✓
14	2023-12-01 17:02:57	<u>0xfb92078dd8b2450f5cce5226430686c878af214be400c23dd2df3f300cae5d05</u>	+ 1 1000usdc.org	✓
15	2023-12-01 11:30:23	<u>0x8628d7439cee4d44bd4838f4cd02812593722a49aa19811260c8e9b477c53323</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 07:42:11	<u>0xad7e73b06896b27829fb6db39e2b93a8018a6fe653f7868b935fdb188f91df64</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
17	2023-11-20 07:42:01	<u>0xf48599588d512e52691e6c8ad25eadd6cbfa9e1326671bddf8f39ba0490dc50e</u>	+ 1 Voucher	✓
18	2023-11-20 05:41:52	<u>0xa5a9ecd55742818147da4b42f498ca00b6211c1e474d6fc1e1fc9dc303c5ff57</u>	+ 1 Voucher	✓
19	2023-11-20 05:41:52	<u>0x35011c5dde0adf92260900a0137bd91dfa4d6892f2643f05a27ae126b3af871f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-19 16:01:07	<u>0x46ef2d170f887977bc10</u> <u>23b00a8225fac58669ac41</u> <u>f3ea2dcf43f43a65cb0833</u>	+ 1 yz	✓
21	2023-11-19 16:00:57	<u>0x0a0cbb4c07cd23a8ce58</u> <u>d9df48493393ccdd0fdc6b</u> <u>424c25a752d5e178904ee2</u>	+ 1 ro	✓
22	2023-11-03 18:07:54	<u>0x89a8922c7d909080021f</u> <u>5c7ad4815e03f90dd068a3</u> <u>a7c56a01708a7692c51b35</u>	+ 2 rewards	✓
23	2023-10-30 08:55:04	<u>0xeb0ebe6413f66c8e83de</u> <u>3865ab6ff7f10e0d86d871</u> <u>02b22c5aca3dd6b60ce866</u>	+ 1 drop-usdt.cc	✓
24	2023-10-30 08:54:54	<u>0x23d147183a3220474b6b</u> <u>a3ddbdb4960dbed8e483b2</u> <u>f5313bf6974e6cad471692</u>	+ 1 rop.net	✓
25	2023-10-30 08:54:35	<u>0xe54ddf1eee4a01cff64c</u> <u>d9dd0dbe727d8227896199</u> <u>a2ae5dacfba45836cbfa8a</u>	+ 1 Voucher	✓
26	2023-10-28 09:08:48	<u>0x4125bfbe86b128b91e85</u> <u>925d4b69420ce22e17fc29</u> <u>1a39697a2edab58104596d</u>	+ 1 .net	✓
27	2023-10-28 09:08:46	<u>0x2555d608df555b3148ae</u> <u>960294c7f191620779da24</u> <u>4cb0f83d9b54a5813f5543</u>	+ 1 2000usdt.xyz	✓
28	2023-10-28 09:08:36	<u>0xa16720568a4c2646e60f</u> <u>432b1b6bd16e107d8a8602</u> <u>0719222142059c51e2342a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-27 13:03:56	<u>0x55fb2745d0672bf3c589e9b2fcda57ecf73d86996ebf6422a63180e6be7f1f3d</u>	+ 1 MEME	✓
30	2023-10-26 03:38:35	<u>0x7a61e7055947790e2074218730d63d85852099f569113e340b5ca7b37600c59c</u>	+ 1 rewards-usd.xyz	✓
31	2023-10-26 03:38:17	<u>0xdef54da5d70931e624bea88cd5f4c6a96073164b2118d08a1014845fa4a07376</u>	+ 1 5000usdt.com	✓
32	2023-10-26 03:38:15	<u>0xb4f16180e8bc4f0e25ae463dff82c916c86bd3c2563112ca8bfd9aa6ced7ae50</u>	+ 1 er.app	✓
33	2023-10-26 03:38:11	<u>0x9e36617a6dad43cd08e865aebdbe56b0cdca4a75b7dc5ecba76924d17a42e41d</u>	+ 1 Voucher	✓
34	2023-09-16 13:29:45	<u>0x9dcf3616aa546295567227f038b9ed9569978837b128400073134e5cadd976b9</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-12 01:36:14	<u>0x5a8d1448111ff1bb0af1d15110a22b10b5ef5454f02a2581f7242a2e10299683</u>	+ 1 NFT Voucher	✓
36	2023-08-30 03:13:14	<u>0xbbb51378b99f52634a0315cda74623ea883bd838c619523001de02b99cec3597</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 07:26:32	<u>0xdac67c1b2aeb359890385fa57b1f6962595951328fb2d91fa12ca970fdb17c39</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 20:23:25	<u>0x62f0bd4b0523451c6ef3</u> <u>1d494bae6dcc19f63cf043</u> <u>65b63c87633e25d298f9bc</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-25 20:57:04	<u>0xcca91704fd2d1fa236b9</u> <u>74b16900496fa0a5f81830</u> <u>4d552d96ec66e690f55d89</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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