3xpl

ADDRESS STATEMENT
GENERATED AT 2026-03-02 19:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	0x40fa775dd5e82d53853ffb9b6c72349cf36ab23f
TOTAL RECEIVED	26.819734740213423407 MATIC ✔
	2.75 USD
TOTAL SENT	19.498602491842682127 MATIC ✔
	2.00 USD

Token	Balance
MATIC	7.321132248370741280 MATIC ✔
	0.75 USD
USD Coin (PoS)	1.190641 USDC ✔
	1.19 USD
(PoS) Tether USD	0.072837 USDT ✔
	0.07 USD
5,000 USDT Voucher	N/A claim-tether.net
5 ETH by Base	N/A NFT Airdrop
$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
$5000 USDC	N/A NFTVoucher

Token	Balance
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD	N/A NFT Giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2025-08-17 11:36:24	0x5f823577396d8375f60bb440a0d0d0d41fe8881c1f2c093fcf2431320c7e7e9c	- 0.100000000000000006 MATIC	✓
2	2025-08-17 11:36:24	0x5f823577396d8375f60bb440a0d0d0d41fe8881c1f2c093fcf2431320c7e7e9c	- 0.005531850000000000 MATIC	✓
3	2025-08-17 11:36:24	0x5f823577396d8375f60bb440a0d0d0d41fe8881c1f2c093fcf2431320c7e7e9c	- 0.000000000022864980 MATIC	✓
4	2025-08-17 11:36:14	0xcccbc2dc23852c985a8921021406f6b70396bc973616635672dc4f446183667b	- 0.100000000000000006 MATIC	✓
5	2025-08-17 11:36:14	0xcccbc2dc23852c985a8921021406f6b70396bc973616635672dc4f446183667b	- 0.005532450000000000 MATIC	✓
6	2025-08-17 11:36:14	0xcccbc2dc23852c985a8921021406f6b70396bc973616635672dc4f446183667b	- 0.000000000022867460 MATIC	✓
7	2025-08-17 11:36:04	0x95393a6fdd62842cbd153d55a6bf733bc55fd39041c339f3c03079dc665f81a5	- 0.100000000000000006 MATIC	✓

#	Date & time	Transaction Id	Amount	
8	2025-08-17 11:36:04	0x95393a6fdd62842cbd15 3d55a6bf733bc55fd39041 c339f3c03079dc665f81a5	- 0.0060450900000000 00 MATIC	✓
9	2025-08-17 11:36:04	0x95393a6fdd62842cbd15 3d55a6bf733bc55fd39041 c339f3c03079dc665f81a5	- 0.0000000000247848 69 MATIC	✓
10	2025-07-25 12:59:47	0x627fef415f5f4bceede2 da83a544f1593fee953e5a 072b3316b0e2a4c5fd8d03	- 0.0000000000000000 00 MATIC	✓
11	2025-07-25 12:59:47	0x627fef415f5f4bceede2 da83a544f1593fee953e5a 072b3316b0e2a4c5fd8d03	- 0.0073736700000000 00 MATIC	✓
12	2025-07-25 12:59:47	0x627fef415f5f4bceede2 da83a544f1593fee953e5a 072b3316b0e2a4c5fd8d03	- 0.0000000000486662 22 MATIC	✓
13	2025-07-25 12:59:35	0x7d1b122dc9c83b580d21 854fad6ab1175af89f9d29 edb0a4626bc726a032f3ca	- 0.0000000000000000 00 MATIC	✓
14	2025-07-25 12:59:35	0x7d1b122dc9c83b580d21 854fad6ab1175af89f9d29 edb0a4626bc726a032f3ca	- 0.0073733100000000 00 MATIC	✓
15	2025-07-25 12:59:35	0x7d1b122dc9c83b580d21 854fad6ab1175af89f9d29 edb0a4626bc726a032f3ca	- 0.0000000000489096 23 MATIC	✓
16	2025-07-25 12:59:21	0xca337fea049204bb068e bcd3d821ce0cda2d3d2cee da9e007ab5fb3ad2b73f3a	- 0.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
17	2025-07-25 12:59:21	0xca337fea049204bb068e bcd3d821ce0cda2d3d2cee da9e007ab5fb3ad2b73f3a	- 0.0073728300000000 00 MATIC	✓
18	2025-07-25 12:59:21	0xca337fea049204bb068e bcd3d821ce0cda2d3d2cee da9e007ab5fb3ad2b73f3a	- 0.0000000000496437 22 MATIC	✓
19	2025-07-25 12:59:13	0x8eda5b4eb4a9ace0d8ab b74c221393bed692d0a5d5 eef0fcf236670d9f1d1365	- 0.0000000000000000 00 MATIC	✓
20	2025-07-25 12:59:13	0x8eda5b4eb4a9ace0d8ab b74c221393bed692d0a5d5 eef0fcf236670d9f1d1365	- 0.0079468200000000 00 MATIC	✓
21	2025-07-25 12:59:13	0x8eda5b4eb4a9ace0d8ab b74c221393bed692d0a5d5 eef0fcf236670d9f1d1365	- 0.0000000000537734 82 MATIC	✓
22	2023-09-23 17:11:08	0x5a6eff47aed757db2829 aa3ad00cbabd6972a60ebc 254a210cfc033d9cf8925a	- 0.0000000000000000 00 MATIC	✓
23	2023-09-23 17:11:08	0x5a6eff47aed757db2829 aa3ad00cbabd6972a60ebc 254a210cfc033d9cf8925a	- 0.0094380138242108 32 MATIC	✓
24	2023-09-23 17:11:08	0x5a6eff47aed757db2829 aa3ad00cbabd6972a60ebc 254a210cfc033d9cf8925a	- 0.0135146623373672 96 MATIC	✓
25	2023-07-17 09:36:39	0xa875d559fb01b983e20e 91cee65e0cbefc99b6f752 c9b4812774ca508eb68865	- 0.1000000000000000 06 MATIC	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-17 09:36:39	0xa875d559fb01b983e20e91cee65e0cbefc99b6f752c9b4812774ca508eb68865	- 0.013729716927332384 MATIC	✓
27	2023-07-17 09:36:39	0xa875d559fb01b983e20e91cee65e0cbefc99b6f752c9b4812774ca508eb68865	- 0.016547196840624032 MATIC	✓
28	2023-07-17 09:36:19	0x37af52c85e654b24f6af153d659d16145d8347ccb44d1051ac0e213420bc71bb	- 0.100000000000000006 MATIC	✓
29	2023-07-17 09:36:19	0x37af52c85e654b24f6af153d659d16145d8347ccb44d1051ac0e213420bc71bb	- 0.013145384719090008 MATIC	✓
30	2023-07-17 09:36:19	0x37af52c85e654b24f6af153d659d16145d8347ccb44d1051ac0e213420bc71bb	- 0.015728735498883505 MATIC	✓
31	2023-06-18 14:02:49	0x062e644f4b6ed5505cc4f564346508e443ef2464202f303bbc4227bc32230ad8	- 0.000000000000000000 MATIC	✓
32	2023-06-18 14:02:49	0x062e644f4b6ed5505cc4f564346508e443ef2464202f303bbc4227bc32230ad8	- 0.007977609903481175 MATIC	✓
33	2023-06-18 14:02:49	0x062e644f4b6ed5505cc4f564346508e443ef2464202f303bbc4227bc32230ad8	- 0.039555099873760421 MATIC	✓
34	2023-06-18 14:02:37	0x20ba9a49c70fb2d8599419ea75c6fdd7fc785365eb5a6edfbe261eeef8b0c0e7	- 0.000000000000000000 MATIC	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-18 14:02:37	0x20ba9a49c70fb2d85994 19ea75c6fdd7fc785365eb 5a6edfbe261eeef8b0c0e7	- 0.00770461057047 93 54 MATIC	✓
36	2023-06-18 14:02:37	0x20ba9a49c70fb2d85994 19ea75c6fdd7fc785365eb 5a6edfbe261eeef8b0c0e7	- 0.0414203204965188 23 MATIC	✓
37	2023-06-18 14:02:23	0xed3391bb39964296fc1b 51ea1cdb9ffb4d7c736566 b27f4fcd01422595cff466	- 0.0000000000000000 00 MATIC	✓
38	2023-06-18 14:02:23	0xed3391bb39964296fc1b 51ea1cdb9ffb4d7c736566 b27f4fcd01422595cff466	- 0.0079761249508576 44 MATIC	✓
39	2023-06-18 14:02:23	0xed3391bb39964296fc1b 51ea1cdb9ffb4d7c736566 b27f4fcd01422595cff466	- 0.0433689747464576 85 MATIC	✓
40	2023-05-29 16:09:16	0x3689577eb858db2f78a6 8947163cf3374e6ef845a8 63a9519902ea3275792db2	- 0.0000000000000000 00 MATIC	✓
41	2023-05-29 16:09:16	0x3689577eb858db2f78a6 8947163cf3374e6ef845a8 63a9519902ea3275792db2	- 0.0135535385006469 76 MATIC	✓
42	2023-05-29 16:09:16	0x3689577eb858db2f78a6 8947163cf3374e6ef845a8 63a9519902ea3275792db2	- 0.0260465658635111 24 MATIC	✓
43	2023-05-29 16:09:04	0x559a232b3ecf9aa06ad8 94ba8200f2677eae6a84a9 b9faf2664d544ee577bb08	- 0.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-29 16:09:04	0x559a232b3ecf9aa06ad894ba8200f2677eae6a84a9b9faf2664d544ee577bb08	- 0.013572029100780526 MATIC	✓
45	2023-05-29 16:09:04	0x559a232b3ecf9aa06ad894ba8200f2677eae6a84a9b9faf2664d544ee577bb08	- 0.026871846341310152 MATIC	✓
46	2023-05-03 15:44:17	0xc23c7eadc56442650b3bac8a0b6461e2629506b93f2fef8b5b019bc85efe59ac	- 0.00000000000000000 MATIC	✓
47	2023-05-03 15:44:17	0xc23c7eadc56442650b3bac8a0b6461e2629506b93f2fef8b5b019bc85efe59ac	- 0.00719344892826210 MATIC	✓
48	2023-05-03 15:44:17	0xc23c7eadc56442650b3bac8a0b6461e2629506b93f2fef8b5b019bc85efe59ac	- 0.047853803072004299 MATIC	✓
49	2023-05-03 15:44:05	0x73be165bdbca92e94b7a6d2c929f0436ebf26eeecf3d062480689c6a071da3af	- 0.00000000000000000 MATIC	✓
50	2023-05-03 15:44:05	0x73be165bdbca92e94b7a6d2c929f0436ebf26eeecf3d062480689c6a071da3af	- 0.011477030225729920 MATIC	✓
51	2023-05-03 15:44:05	0x73be165bdbca92e94b7a6d2c929f0436ebf26eeecf3d062480689c6a071da3af	- 0.064890999073447017 MATIC	✓
52	2023-05-03 15:43:51	0xe754cf08dc12fdb6ce63f99c3ac20bd6ca8696190cd549d8f3d6579474eb1c6e	- 0.00000000000000000 MATIC	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-03 15:43:51	0xe754cf08dc12fdb6ce63f99c3ac20bd6ca8696190cd549d8f3d6579474eb1c6e	- 0.002175597795276234 MATIC	✓
54	2023-05-03 15:43:51	0xe754cf08dc12fdb6ce63f99c3ac20bd6ca8696190cd549d8f3d6579474eb1c6e	- 0.012270808445551578 MATIC	✓
55	2023-04-28 08:02:29	0xa009b82b06dfc77df982f919cd3e2963cd9072c27860a986b2537282a0b94b9e	- 0.100000000000000006 MATIC	✓
56	2023-04-28 08:02:29	0xa009b82b06dfc77df982f919cd3e2963cd9072c27860a986b2537282a0b94b9e	- 0.010489268150515634 MATIC	✓
57	2023-04-28 08:02:29	0xa009b82b06dfc77df982f919cd3e2963cd9072c27860a986b2537282a0b94b9e	- 0.085596417728092386 MATIC	✓
58	2023-04-28 08:02:17	0xfdedf180e7287d00d89ffbb4af797a209815e52d53aac9473db04885bb417f2b	- 0.100000000000000006 MATIC	✓
59	2023-04-28 08:02:17	0xfdedf180e7287d00d89ffbb4af797a209815e52d53aac9473db04885bb417f2b	- 0.006689583453099494 MATIC	✓
60	2023-04-28 08:02:17	0xfdedf180e7287d00d89ffbb4af797a209815e52d53aac9473db04885bb417f2b	- 0.068485078513129460 MATIC	✓
61	2023-04-23 06:48:11	0xba2b7f850bbe40ed120c82b9d6a8a334ac2d0669aef7d1d1cb6bd9afa883ce48	- 2.000000000000000000 MATIC	✓

#	Date & time	Transaction Id	Amount	
62	2023-04-23 06:48:11	0xba2b7f850bbe40ed120c82b9d6a8a334ac2d0669aef7d1d1cb6bd9afa883ce48	- 0.007514970872812485 MATIC	✓
63	2023-04-23 06:48:11	0xba2b7f850bbe40ed120c82b9d6a8a334ac2d0669aef7d1d1cb6bd9afa883ce48	- 0.06328221766692376 MATIC	✓
64	2023-04-23 04:21:00	0x4dafa3472cc939c00f3c0a59b49bb97d5307aac2305ad900ee679251a32c3044	- 2.000000000000000000 MATIC	✓
65	2023-04-23 04:21:00	0x4dafa3472cc939c00f3c0a59b49bb97d5307aac2305ad900ee679251a32c3044	- 0.000967026316305000 MATIC	✓
66	2023-04-23 04:21:00	0x4dafa3472cc939c00f3c0a59b49bb97d5307aac2305ad900ee679251a32c3044	- 0.005776061630682000 MATIC	✓
67	2023-04-23 04:14:36	0xe5fddf9142fb99bde722ca0ef46c6c25e31f253198fcef69f9e14ec7c1676c9a	- 2.000000000000000000 MATIC	✓
68	2023-04-23 04:14:36	0xe5fddf9142fb99bde722ca0ef46c6c25e31f253198fcef69f9e14ec7c1676c9a	- 0.000652443008028000 MATIC	✓
69	2023-04-23 04:14:36	0xe5fddf9142fb99bde722ca0ef46c6c25e31f253198fcef69f9e14ec7c1676c9a	- 0.005643652425978000 MATIC	✓
70	2023-04-23 04:13:30	0xc41ca891d3bda6c31f897189efd675a7e5e54f4bd33484936a96ed89615301fe	- 2.000000000000000000 MATIC	✓

#	Date & time	Transaction Id	Amount	
71	2023-04-23 04:13:30	0xc41ca891d3bda6c31f89 7189efd675a7e5e54f4bd3 3484936a96ed89615301fe	- 0.000651913336998000 MATIC	✓
72	2023-04-23 04:13:30	0xc41ca891d3bda6c31f89 7189efd675a7e5e54f4bd3 3484936a96ed89615301fe	- 0.006239852579331000 MATIC	✓
73	2023-04-23 04:12:18	0x8d4928a712765047c896 7c6b6bc62ee6dee82793ab 7444bd369f53aaf6b56270	- 2.000000000000000000 MATIC	✓
74	2023-04-23 04:12:18	0x8d4928a712765047c896 7c6b6bc62ee6dee82793ab 7444bd369f53aaf6b56270	- 0.000695952189597000 MATIC	✓
75	2023-04-23 04:12:18	0x8d4928a712765047c896 7c6b6bc62ee6dee82793ab 7444bd369f53aaf6b56270	- 0.006580800768108000 MATIC	✓
76	2023-04-23 04:11:16	0x55af8898f712edabab51 13094db107c2a6d4638935 7dc5b0ffdbf086e76ad9c2	- 2.000000000000000000 MATIC	✓
77	2023-04-23 04:11:16	0x55af8898f712edabab51 13094db107c2a6d4638935 7dc5b0ffdbf086e76ad9c2	- 0.000930730201569000 MATIC	✓
78	2023-04-23 04:11:16	0x55af8898f712edabab51 13094db107c2a6d4638935 7dc5b0ffdbf086e76ad9c2	- 0.005744228982345000 MATIC	✓
79	2023-04-23 04:10:00	0x9e9fd4fa8d8025183e08 1203cd75d5e8d3a5fe2040 b2190c0b4a95c4bd8c8243	- 2.000000000000000000 MATIC	✓

#	Date & time	Transaction Id	Amount	
80	2023-04-23 04:10:00	0x9e9fd4fa8d8025183e08 1203cd75d5e8d3a5fe2040 b2190c0b4a95c4bd8c8243	- 0.000869112250692000 MATIC	✓
81	2023-04-23 04:10:00	0x9e9fd4fa8d8025183e08 1203cd75d5e8d3a5fe2040 b2190c0b4a95c4bd8c8243	- 0.006194218091691000 MATIC	✓
82	2023-04-23 04:09:24	0xc2d3248235f99c723b6d df0425e488acf2c4e25190 af56580afcb1f8f507868a	- 2.000000000000000000 MATIC	✓
83	2023-04-23 04:09:24	0xc2d3248235f99c723b6d df0425e488acf2c4e25190 af56580afcb1f8f507868a	- 0.000720439330968000 MATIC	✓
84	2023-04-23 04:09:24	0xc2d3248235f99c723b6d df0425e488acf2c4e25190 af56580afcb1f8f507868a	- 0.005371088696547000 MATIC	✓
85	2023-04-23 04:08:54	0xdd3f231fa54a2dae1111 e60092dec9a2644c39cbef 42b21d8d2f2d5a4d76171d	- 2.000000000000000000 MATIC	✓
86	2023-04-23 04:08:54	0xdd3f231fa54a2dae1111 e60092dec9a2644c39cbef 42b21d8d2f2d5a4d76171d	- 0.000729896033412000 MATIC	✓
87	2023-04-23 04:08:54	0xdd3f231fa54a2dae1111 e60092dec9a2644c39cbef 42b21d8d2f2d5a4d76171d	- 0.005589401308764000 MATIC	✓
88	2023-04-23 04:07:08	0x4beb9bc2683ba87b527a aa7779dc1ad989eef4fd8b 9c8461b8bf51874cd58229	+ 24.000000000000000000 MATIC	✓

#	Date & time	Transaction Id	Amount	
1	2025-07-25 12:59:47	0x627fef415f5f4bceede2da83a544f1593fee953e5a072b3316b0e2a4c5fd8d03	+ 0.430017222826729162 MATIC	✔
2	2025-07-25 12:59:35	0x7d1b122dc9c83b580d21854fad6ab1175af89f9d29edb0a4626bc726a032f3ca	+ 0.430017365652681782 MATIC	✔
3	2025-07-25 12:59:21	0xca337fea049204bb068ebcd3d821ce0cda2d3d2ceeda9e007ab5fb3ad2b73f3a	+ 0.430250399400389227 MATIC	✔
4	2025-07-25 12:59:13	0x8eda5b4eb4a9ace0d8abb74c221393bed692d0a5d5eef0fcf236670d9f1d1365	+ 0.430232008824350920 MATIC	✔
5	2023-09-23 17:11:08	0x5a6eff47aed757db2829aa3ad00cbabd6972a60ebc254a210cfc033d9cf8925a	+ 0.190461203337295076 MATIC	✔
6	2023-06-18 14:02:49	0x062e644f4b6ed5505cc4f564346508e443ef2464202f303bbc4227bc32230ad8	+ 0.163042962207918779 MATIC	✔
7	2023-06-18 14:02:37	0x20ba9a49c70fb2d8599419ea75c6fdd7fc785365eb5a6edfbe261eeef8b0c0e7	+ 0.163042993272661613 MATIC	✔
8	2023-06-18 14:02:23	0xed3391bb39964296fc1b51ea1cdb9ffb4d7c736566b27f4fcd01422595cff466	+ 0.163043422973706664 MATIC	✔
9	2023-05-29 16:09:16	0x3689577eb858db2f78a68947163cf3374e6ef845a863a9519902ea3275792db2	+ 0.107991634616381948 MATIC	✔

#	Date & time	Transaction Id	Amount	
10	2023-05-29 16:09:04	0x559a232b3ecf9aa06ad894ba8200f2677eae6a84a9b9faf2664d544ee577bb08	+ 0.107985770286508673 MATIC	✓
11	2023-05-03 15:44:17	0xc23c7eadc56442650b3bac8a0b6461e2629506b93f2fef8b5b019bc85efe59ac	+ 0.101667736853791477 MATIC	✓
12	2023-05-03 15:44:05	0x73be165bdbca92e94b7a6d2c929f0436ebf26eeecf3d062480689c6a071da3af	+ 0.101982019961007170 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2025-08-17 11:36:24	0x5f823577396d8375f60bb440a0d0d0d41fe8881c1f2c093fcf2431320c7e7e9c	+ 0.024279 USDT	✓
2	2025-08-17 11:36:14	0xcccbc2dc23852c985a8921021406f6b70396bc973616635672dc4f446183667b	+ 0.024279 USDT	✓
3	2025-08-17 11:36:04	0x95393a6fdd62842cbd153d55a6bf733bc55fd39041c339f3c03079dc665f81a5	+ 0.024279 USDT	✓
4	2025-07-25 12:59:47	0x627fef415f5f4bceede2da83a544f1593fee953e5a072b3316b0e2a4c5fd8d03	- 0.100000 USDC	✓
5	2025-07-25 12:59:35	0x7d1b122dc9c83b580d21854fad6ab1175af89f9d29edb0a4626bc726a032f3ca	- 0.100000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2025-07-25 12:59:21	0xca337fea049204bb068e bcd3d821ce0cda2d3d2cee da9e007ab5fb3ad2b73f3a	− 0.100000 USDC	✓
7	2025-07-25 12:59:13	0x8eda5b4eb4a9ace0d8ab b74c221393bed692d0a5d5 eef0fcf236670d9f1d1365	− 0.100000 USDC	✓
8	2023-09-23 17:11:08	0x5a6eff47aed757db2829 aa3ad00cbabd6972a60ebc 254a210cfc033d9cf8925a	− 0.100000 USDC	✓
9	2023-07-17 09:36:39	0xa875d559fb01b983e20e 91cee65e0cbefc99b6f752 c9b4812774ca508eb68865	+ 0.076951 USDC	✓
10	2023-07-17 09:36:19	0x37af52c85e654b24f6af 153d659d16145d8347ccb4 4d1051ac0e213420bc71bb	+ 0.076951 USDC	✓
11	2023-06-18 14:02:49	0x062e644f4b6ed5505cc4 f564346508e443ef246420 2f303bbc4227bc32230ad8	− 0.100000 USDC	✓
12	2023-06-18 14:02:37	0x20ba9a49c70fb2d85994 19ea75c6fdd7fc785365eb 5a6edfbe261eeef8b0c0e7	− 0.100000 USDC	✓
13	2023-06-18 14:02:23	0xed3391bb39964296fc1b 51ea1cdb9ffb4d7c736566 b27f4fcd01422595cff466	− 0.100000 USDC	✓
14	2023-05-29 16:09:16	0x3689577eb858db2f78a6 8947163cf3374e6ef845a8 63a9519902ea3275792db2	− 0.100000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-29 16:09:04	0x559a232b3ecf9aa06ad894ba8200f2677eae6a84a9b9faf2664d544ee577bb08	- 0.100000 USDC	✔
16	2023-05-03 15:44:17	0xc23c7eadc56442650b3bac8a0b6461e2629506b93f2fef8b5b019bc85efe59ac	- 0.100000 USDC	✔
17	2023-05-03 15:44:05	0x73be165bdbca92e94b7a6d2c929f0436ebf26eeecf3d062480689c6a071da3af	- 0.100000 USDC	✔
18	2023-04-28 08:02:29	0xa009b82b06dfc77df982f919cd3e2963cd9072c27860a986b2537282a0b94b9e	+ 0.100696 USDC	✔
19	2023-04-28 08:02:17	0xfdedf180e7287d00d89ffbb4af797a209815e52d53aac9473db04885bb417f2b	+ 0.100707 USDC	✔
20	2023-04-23 06:48:11	0xba2b7f850bbe40ed120c82b9d6a8a334ac2d0669aef7d1d1cb6bd9afa883ce48	+ 2.035336 USDC	✔

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#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:51:00	0x042e404000a88580836dbf4d5c4e14f22824e812a688c775ea00182e3d1586a0	+ 1 Visit usdtevent.co to claim nft	✔
2	2023-09-25 08:54:07	0x7dc9478c9a1127e917ad9c5a74ac825a00735b058af62453a3245b962137fee5	+ 1 Uniswap giveaway	✔

#	Date & time	Transaction Id	Amount	
3	2023-09-25 08:53:57	0x436873701e7726624d4b430690dc96a6cd5a5bbe554692da030d66c95c05b8f7	+ 1 Base Chain Raffle	✓
4	2023-09-25 08:49:31	0xd32efb9aee130357df3a2f2c02e5cfbdcdf428a5144105b29f18793c539a2a13	+ 1 NFT Giveaway	✓
5	2023-09-25 08:47:25	0xeec54dd123f76e755ecf00f91a89cb6e702e53948c14dcbe89166952cb286b7f	+ 1 NFT Airdrop	✓
6	2023-09-25 08:47:03	0x9b4e9fd3442001f60c600d601aeb6d7af41ef5ab0aada8961d55f623c51c1efa	+ 1 NFT Airdrop Round	✓
7	2023-09-23 18:20:46	0xe6a8f51c811502be69c14baa3d8584e9e92a9949f32e5ae39f2951fa8208ee66	+ 1 Voucher	✓
8	2023-09-23 17:11:26	0x9240947a17568b2d3417837077a7ce12b496316038c5ff7fa59448b70ec6fff1	+ 1 claim-tether.net	✓
9	2023-09-16 11:45:51	0xf037973b0fd76cfd7f9f2ca7d559e070b4ec858c557f73876ef4b81c3a434ef6	+ 1 NFT Giveaway by Binance	✓
10	2023-09-12 00:08:01	0x46ef784cef88e026ecbe61ff6360758cd19f296816112619d543e6061b53c0d7	+ 1 NFT Voucher	✓
11	2023-08-26 12:27:02	0x01b9bca6087d0ee7890a7bbfa66a7d4415b78de8edb5e5b3c7e4094f3e17d81a	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction