

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 03:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0000fa4af0a451d2bee1636c2a38faac998f185e</u>
TOTAL RECEIVED	6.420791361616837278 MATIC
	2.63 USD
TOTAL SEND	6.114738613214774077 MATIC
	2.50 USD






Token	Balance
MATIC	0.306052748402063479 MATIC
	0.12 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Eigen Airdrop	5.000000000000000000 en.click
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Magic Internet Money	0.000000000000000000 MIM
!ETHNA	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com
#LRETH.COM	0.589999999999999969 lrETH
! RETIK	36,845 KENS
#HEXPooL.net	151,850.000000000000000000 wHEX







Token	Balance
ETHENA !	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com >
#HEXPool.net	152,800.000000000000000000 wHEX
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.cc
5000 BUSD	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
125M SHIB	N/A NFT Airdrop Round
\$4000 TWT	N/A \$4000 TWT
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
-airdrop.org	N/A -airdrop.org
\$1000 USDC VoucherǾŸŽ•	N/A 1000usdc.top
1,000 UNI by Uniswap	N/A Uniswap giveaway




#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-20 16:20:56	<u>0x258dd78495f13b6ebd79</u> <u>8962605d276263e53a5d42</u> <u>c77617e1e56efa3a379ff3</u>	- 0.0426065487705387 87 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-01-20 16:20:56	<u>0x258dd78495f13b6ebd798962605d276263e53a5d42c77617e1e56efa3a379ff3</u>	- 0.0069238500000000 00 MATIC  0.00 USD	✓
3	2024-01-20 16:20:56	<u>0x258dd78495f13b6ebd798962605d276263e53a5d42c77617e1e56efa3a379ff3</u>	- 0.0035277219722005 10 MATIC  0.00 USD	✓
4	2024-01-20 16:19:56	<u>0xe0d95cddecebaaf25a1944e3044711e6ab5b5f17098cd294ce7d30bfc277346f6</u>	- 0.0424861243197671 92 MATIC  0.03 USD	✓
5	2024-01-20 16:19:56	<u>0xe0d95cddecebaaf25a1944e3044711e6ab5b5f17098cd294ce7d30bfc277346f6</u>	- 0.0069238500000000 00 MATIC  0.00 USD	✓
6	2024-01-20 16:19:56	<u>0xe0d95cddecebaaf25a1944e3044711e6ab5b5f17098cd294ce7d30bfc277346f6</u>	- 0.0028186697685449 35 MATIC  0.00 USD	✓
7	2024-01-20 16:17:08	<u>0xbfed2a5b2fbd31f4dc947b2fd23bcc194dd3ddf892d708c4757c28ab3dd9d95c</u>	- 0.0318559379057262 93 MATIC  0.02 USD	✓
8	2024-01-20 16:17:08	<u>0xbfed2a5b2fbd31f4dc947b2fd23bcc194dd3ddf892d708c4757c28ab3dd9d95c</u>	- 0.0069238500000000 00 MATIC  0.00 USD	✓
9	2024-01-20 16:17:08	<u>0xbfed2a5b2fbd31f4dc947b2fd23bcc194dd3ddf892d708c4757c28ab3dd9d95c</u>	- 0.0036415592954617 65 MATIC  0.00 USD	✓
10	2024-01-20 16:16:10	<u>0xe8e955c0b3bb18ce45fe30962156fc4e3447649bd5da3324a776f149a28d3695</u>	- 0.0424861243197671 92 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-20 16:16:10	<u>0xe8e955c0b3bb18ce45fe</u> <u>30962156fc4e3447649bd5</u> <u>da3324a776f149a28d3695</u>	- 0.0069238500000000 00 MATIC  0.00 USD	✓
12	2024-01-20 16:16:10	<u>0xe8e955c0b3bb18ce45fe</u> <u>30962156fc4e3447649bd5</u> <u>da3324a776f149a28d3695</u>	- 0.0034646152556860 35 MATIC  0.00 USD	✓
13	2024-01-20 16:16:02	<u>0x6c384415841534434a0a</u> <u>7fee1c3da072c3ef5078bc</u> <u>2c69448323c8f91a01d7be</u>	+ 0.5000000000000000 00 MATIC  0.38 USD	✓
14	2024-01-20 13:44:28	<u>0xecbde36b3df23e1c02ad</u> <u>edef01cc738a264665ab9f</u> <u>a7fbfcb2fc3fc52493e213</u>	- 0.0318559379057262 93 MATIC  0.02 USD	✓
15	2024-01-20 13:44:28	<u>0xecbde36b3df23e1c02ad</u> <u>edef01cc738a264665ab9f</u> <u>a7fbfcb2fc3fc52493e213</u>	- 0.0069238500000000 00 MATIC  0.00 USD	✓
16	2024-01-20 13:44:28	<u>0xecbde36b3df23e1c02ad</u> <u>edef01cc738a264665ab9f</u> <u>a7fbfcb2fc3fc52493e213</u>	- 0.0036464199542516 50 MATIC  0.00 USD	✓
17	2024-01-20 13:41:34	<u>0xdafe2aab0b8652a31656</u> <u>db3a63328dac64c9872557</u> <u>2129cd210bf1752abfb224</u>	- 0.0423094154471571 82 MATIC  0.03 USD	✓
18	2024-01-20 13:41:34	<u>0xdafe2aab0b8652a31656</u> <u>db3a63328dac64c9872557</u> <u>2129cd210bf1752abfb224</u>	- 0.0069238500000000 00 MATIC  0.00 USD	✓
19	2024-01-20 13:41:34	<u>0xdafe2aab0b8652a31656</u> <u>db3a63328dac64c9872557</u> <u>2129cd210bf1752abfb224</u>	- 0.0061261384355391 60 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2024-01-20 13:40:36	<u>0xd9fc801a5b85b77eeb0c59d1560ad3704e645dfa9145941dee50f8bf10ea80f3</u>	- 0.0423094154471571 82 MATIC  0.03 USD	✓
21	2024-01-20 13:40:36	<u>0xd9fc801a5b85b77eeb0c59d1560ad3704e645dfa9145941dee50f8bf10ea80f3</u>	- 0.0067724226865815 95 MATIC  0.00 USD	✓
22	2024-01-20 13:40:36	<u>0xd9fc801a5b85b77eeb0c59d1560ad3704e645dfa9145941dee50f8bf10ea80f3</u>	- 0.0059848605761960 70 MATIC  0.00 USD	✓
23	2024-01-20 13:39:28	<u>0x7acd8c0d948d1b0a38af f81e1bdbcedd08efc3c6bb3f1d2fe0c40d1ea7eb3ff4</u>	- 0.0422309339217993 30 MATIC  0.03 USD	✓
24	2024-01-20 13:39:28	<u>0x7acd8c0d948d1b0a38af f81e1bdbcedd08efc3c6bb3f1d2fe0c40d1ea7eb3ff4</u>	- 0.0063010474967163 70 MATIC  0.00 USD	✓
25	2024-01-20 13:39:28	<u>0x7acd8c0d948d1b0a38af f81e1bdbcedd08efc3c6bb3f1d2fe0c40d1ea7eb3ff4</u>	- 0.0056232370257929 65 MATIC  0.00 USD	✓
26	2024-01-20 13:33:52	<u>0x426a2dbd582f4c76a4fb097edcac4f7beed741cbf1315e09e68da00d5402cb16</u>	- 0.0422309339217993 30 MATIC  0.03 USD	✓
27	2024-01-20 13:33:52	<u>0x426a2dbd582f4c76a4fb097edcac4f7beed741cbf1315e09e68da00d5402cb16</u>	- 0.0064902661100767 00 MATIC  0.00 USD	✓
28	2024-01-20 13:33:52	<u>0x426a2dbd582f4c76a4fb097edcac4f7beed741cbf1315e09e68da00d5402cb16</u>	- 0.0076759162552781 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-20 13:30:32	<u>0x2a15bbbeb4ed3f76a94c</u> <u>778302d3ce62ab7e012ab8</u> <u>035982d42fbd68bcff99ef</u>	- 0.0422309339217993 30 MATIC  0.03 USD	✓
30	2024-01-20 13:30:32	<u>0x2a15bbbeb4ed3f76a94c</u> <u>778302d3ce62ab7e012ab8</u> <u>035982d42fbd68bcff99ef</u>	- 0.0065953594072615 00 MATIC  0.00 USD	✓
31	2024-01-20 13:30:32	<u>0x2a15bbbeb4ed3f76a94c</u> <u>778302d3ce62ab7e012ab8</u> <u>035982d42fbd68bcff99ef</u>	- 0.0048304967588599 05 MATIC  0.00 USD	✓
32	2024-01-20 13:29:38	<u>0x232b0ff291dc195c5358</u> <u>d864b52d050e559a00b7c4</u> <u>de3827fdd38da9f93ddc4f</u>	- 0.0318559379057262 93 MATIC  0.02 USD	✓
33	2024-01-20 13:29:38	<u>0x232b0ff291dc195c5358</u> <u>d864b52d050e559a00b7c4</u> <u>de3827fdd38da9f93ddc4f</u>	- 0.0069238500000000 00 MATIC  0.00 USD	✓
34	2024-01-20 13:29:38	<u>0x232b0ff291dc195c5358</u> <u>d864b52d050e559a00b7c4</u> <u>de3827fdd38da9f93ddc4f</u>	- 0.0040927247021275 35 MATIC  0.00 USD	✓
35	2024-01-20 13:27:24	<u>0x60d3c019f34d5fd8f082</u> <u>b952cd525eed24180e18db</u> <u>478e559eb7f42e4ea9cabb</u>	- 0.0422309339217993 30 MATIC  0.03 USD	✓
36	2024-01-20 13:27:24	<u>0x60d3c019f34d5fd8f082</u> <u>b952cd525eed24180e18db</u> <u>478e559eb7f42e4ea9cabb</u>	- 0.0069238500000000 00 MATIC  0.00 USD	✓
37	2024-01-20 13:27:24	<u>0x60d3c019f34d5fd8f082</u> <u>b952cd525eed24180e18db</u> <u>478e559eb7f42e4ea9cabb</u>	- 0.0038755686226625 85 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-01-20 13:25:14	<u>0xb517043366b662fca80b</u> <u>45c1cc3ff5ef7011576f43</u> <u>f6301951fbdb6a82b2d98f</u>	- 0.0420533213738695 93 MATIC  0.03 USD	✓
39	2024-01-20 13:25:14	<u>0xb517043366b662fca80b</u> <u>45c1cc3ff5ef7011576f43</u> <u>f6301951fbdb6a82b2d98f</u>	- 0.0069238500000000 00 MATIC  0.00 USD	✓
40	2024-01-20 13:25:14	<u>0xb517043366b662fca80b</u> <u>45c1cc3ff5ef7011576f43</u> <u>f6301951fbdb6a82b2d98f</u>	- 0.0053617142876042 90 MATIC  0.00 USD	✓
41	2024-01-20 13:23:00	<u>0x5346918dc604f38df6f4</u> <u>92f14340f2690907715950</u> <u>c34c1a01e4ea9705bfac3f</u>	- 0.0420533213738695 93 MATIC  0.03 USD	✓
42	2024-01-20 13:23:00	<u>0x5346918dc604f38df6f4</u> <u>92f14340f2690907715950</u> <u>c34c1a01e4ea9705bfac3f</u>	- 0.0069238500000000 00 MATIC  0.00 USD	✓
43	2024-01-20 13:23:00	<u>0x5346918dc604f38df6f4</u> <u>92f14340f2690907715950</u> <u>c34c1a01e4ea9705bfac3f</u>	- 0.0035049352619686 40 MATIC  0.00 USD	✓
44	2024-01-20 13:21:43	<u>0x317f571693af6f45d711</u> <u>07eeae4e1ac9fadd6bfc1</u> <u>f97d93d39cdabf27e06823</u>	- 0.0420533213738695 93 MATIC  0.03 USD	✓
45	2024-01-20 13:21:43	<u>0x317f571693af6f45d711</u> <u>07eeae4e1ac9fadd6bfc1</u> <u>f97d93d39cdabf27e06823</u>	- 0.0069210752345704 05 MATIC  0.00 USD	✓
46	2024-01-20 13:21:43	<u>0x317f571693af6f45d711</u> <u>07eeae4e1ac9fadd6bfc1</u> <u>f97d93d39cdabf27e06823</u>	- 0.0032707668147706 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-20 13:20:49	<u>0x91a4f47695f0830707f7 9da1ae470060c603b364d5 e7d1677e34ffe86f3d0a4e</u>	- 0.0318559379057262 93 MATIC  0.02 USD	✓
48	2024-01-20 13:20:49	<u>0x91a4f47695f0830707f7 9da1ae470060c603b364d5 e7d1677e34ffe86f3d0a4e</u>	- 0.0069238500000000 00 MATIC  0.00 USD	✓
49	2024-01-20 13:20:49	<u>0x91a4f47695f0830707f7 9da1ae470060c603b364d5 e7d1677e34ffe86f3d0a4e</u>	- 0.0039167731950953 30 MATIC  0.00 USD	✓
50	2024-01-20 13:19:45	<u>0xf1e88da26c90a7903b1e 9f8613bd9107704e17630a 8ca2cceff9a8322043faa2</u>	- 0.0421733271633296 80 MATIC  0.03 USD	✓
51	2024-01-20 13:19:45	<u>0xf1e88da26c90a7903b1e 9f8613bd9107704e17630a 8ca2cceff9a8322043faa2</u>	- 0.0069238500000000 00 MATIC  0.00 USD	✓
52	2024-01-20 13:19:45	<u>0xf1e88da26c90a7903b1e 9f8613bd9107704e17630a 8ca2cceff9a8322043faa2</u>	- 0.0043556810790803 05 MATIC  0.00 USD	✓
53	2024-01-20 13:17:42	<u>0xa681e792c22d4f5f2bec 5a5074b2d7a40f72e84da8 ff05b5ebce130ad5e57466</u>	- 0.0318559379057262 93 MATIC  0.02 USD	✓
54	2024-01-20 13:17:42	<u>0xa681e792c22d4f5f2bec 5a5074b2d7a40f72e84da8 ff05b5ebce130ad5e57466</u>	- 0.0065292856223075 30 MATIC  0.00 USD	✓
55	2024-01-20 13:17:42	<u>0xa681e792c22d4f5f2bec 5a5074b2d7a40f72e84da8 ff05b5ebce130ad5e57466</u>	- 0.0043020486588723 30 MATIC  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
56	2024-01-20 13:12:38	<u>0x052def009b0956f407ee</u> <u>9028b1d05d31b253b70339</u> <u>e4822e32cd6ba61fe333a7</u>	- 0.0421733271633296 80 MATIC  0.03 USD	✓
57	2024-01-20 13:12:38	<u>0x052def009b0956f407ee</u> <u>9028b1d05d31b253b70339</u> <u>e4822e32cd6ba61fe333a7</u>	- 0.0039649644713151 95 MATIC  0.00 USD	✓
58	2024-01-20 13:12:38	<u>0x052def009b0956f407ee</u> <u>9028b1d05d31b253b70339</u> <u>e4822e32cd6ba61fe333a7</u>	- 0.0038638716317982 90 MATIC  0.00 USD	✓
59	2024-01-20 13:08:18	<u>0xde608ec3d32d29f52e3</u> <u>fb59754eaac9ac8536524d</u> <u>6ec316bf9d5c7fe9be5bd6</u>	- 0.0423745175508531 20 MATIC  0.03 USD	✓
60	2024-01-20 13:08:18	<u>0xde608ec3d32d29f52e3</u> <u>fb59754eaac9ac8536524d</u> <u>6ec316bf9d5c7fe9be5bd6</u>	- 0.0069238500000000 00 MATIC  0.00 USD	✓
61	2024-01-20 13:08:18	<u>0xde608ec3d32d29f52e3</u> <u>fb59754eaac9ac8536524d</u> <u>6ec316bf9d5c7fe9be5bd6</u>	- 0.0044656439984404 05 MATIC  0.00 USD	✓
62	2024-01-20 13:07:20	<u>0x136f8dd1084309610509</u> <u>7053ef625a1f0b5bf51a9a</u> <u>b4e68fa0647120397fb937</u>	- 0.0318559379057262 93 MATIC  0.02 USD	✓
63	2024-01-20 13:07:20	<u>0x136f8dd1084309610509</u> <u>7053ef625a1f0b5bf51a9a</u> <u>b4e68fa0647120397fb937</u>	- 0.0069238500000000 00 MATIC  0.00 USD	✓
64	2024-01-20 13:07:20	<u>0x136f8dd1084309610509</u> <u>7053ef625a1f0b5bf51a9a</u> <u>b4e68fa0647120397fb937</u>	- 0.0050981008827531 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-20 13:06:22	<u>0x200a80715ddcb35f4215</u> <u>9704fa48fe1d98cb6d22ee</u> <u>48706493ce9428b758909f</u>	- 0.0318559379057262 93 MATIC  0.02 USD	✓
66	2024-01-20 13:06:22	<u>0x200a80715ddcb35f4215</u> <u>9704fa48fe1d98cb6d22ee</u> <u>48706493ce9428b758909f</u>	- 0.0069238500000000 00 MATIC  0.00 USD	✓
67	2024-01-20 13:06:22	<u>0x200a80715ddcb35f4215</u> <u>9704fa48fe1d98cb6d22ee</u> <u>48706493ce9428b758909f</u>	- 0.0063247315822208 80 MATIC  0.00 USD	✓
68	2024-01-20 13:01:14	<u>0x20946088ad2e0aac314a</u> <u>2ebd6ca86cb075f23ea812</u> <u>1bf0520014716570e33947</u>	- 0.0422777562570833 20 MATIC  0.03 USD	✓
69	2024-01-20 13:01:14	<u>0x20946088ad2e0aac314a</u> <u>2ebd6ca86cb075f23ea812</u> <u>1bf0520014716570e33947</u>	- 0.0067240946613238 95 MATIC  0.00 USD	✓
70	2024-01-20 13:01:14	<u>0x20946088ad2e0aac314a</u> <u>2ebd6ca86cb075f23ea812</u> <u>1bf0520014716570e33947</u>	- 0.0052957376694224 75 MATIC  0.00 USD	✓
71	2024-01-13 12:10:48	<u>0x28e0ef9f2d468d5912e4</u> <u>7cdae0a6f6fd5a3d9b6375</u> <u>1ee20604abc6a4ce17b31d</u>	- 0.0304588925808782 04 MATIC  0.02 USD	✓
72	2024-01-13 12:10:48	<u>0x28e0ef9f2d468d5912e4</u> <u>7cdae0a6f6fd5a3d9b6375</u> <u>1ee20604abc6a4ce17b31d</u>	- 0.0069238500000000 00 MATIC  0.00 USD	✓
73	2024-01-13 12:10:48	<u>0x28e0ef9f2d468d5912e4</u> <u>7cdae0a6f6fd5a3d9b6375</u> <u>1ee20604abc6a4ce17b31d</u>	- 0.0000000000549292 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-13 12:07:56	<u>0x733897e487647af7d965</u> <u>01b6f33bfeefbce62e0734</u> <u>95efbafad083297961f57d</u>	- 0.0304588925808782 04 MATIC  0.02 USD	✓
75	2024-01-13 12:07:56	<u>0x733897e487647af7d965</u> <u>01b6f33bfeefbce62e0734</u> <u>95efbafad083297961f57d</u>	- 0.0069238500000000 00 MATIC  0.00 USD	✓
76	2024-01-13 12:07:56	<u>0x733897e487647af7d965</u> <u>01b6f33bfeefbce62e0734</u> <u>95efbafad083297961f57d</u>	- 0.0000000000560831 85 MATIC  0.00 USD	✓
77	2024-01-07 17:16:26	<u>0x1ccffd6e690af43d20d6</u> <u>c9146ab16dab2a9e8eddfa</u> <u>823757d84fc32665d06382</u>	- 0.0461739410100460 43 MATIC  0.03 USD	✓
78	2024-01-07 17:16:26	<u>0x1ccffd6e690af43d20d6</u> <u>c9146ab16dab2a9e8eddfa</u> <u>823757d84fc32665d06382</u>	- 0.0062397304734560 20 MATIC  0.00 USD	✓
79	2024-01-07 17:16:26	<u>0x1ccffd6e690af43d20d6</u> <u>c9146ab16dab2a9e8eddfa</u> <u>823757d84fc32665d06382</u>	- 0.0012594960847539 60 MATIC  0.00 USD	✓
80	2024-01-06 20:14:33	<u>0x50831f29a01e591d862d</u> <u>90ed06ba5986be808cad4e</u> <u>ace65663c5322335df0338</u>	- 0.0524221054046899 31 MATIC  0.04 USD	✓
81	2024-01-06 20:14:33	<u>0x50831f29a01e591d862d</u> <u>90ed06ba5986be808cad4e</u> <u>ace65663c5322335df0338</u>	- 0.0059371562754128 40 MATIC  0.00 USD	✓
82	2024-01-06 20:14:33	<u>0x50831f29a01e591d862d</u> <u>90ed06ba5986be808cad4e</u> <u>ace65663c5322335df0338</u>	- 0.0003972728536519 68 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
83	2024-01-04 10:06:11	<u>0x3b48cc1adce944279523</u> <u>7f949439800c4e7e2d58c2</u> <u>abc109cc80357b9b2b6916</u>	- 0.0551309959400342 26 MATIC  0.04 USD	✓
84	2024-01-04 10:06:11	<u>0x3b48cc1adce944279523</u> <u>7f949439800c4e7e2d58c2</u> <u>abc109cc80357b9b2b6916</u>	- 0.0022500834765121 20 MATIC  0.00 USD	✓
85	2024-01-04 10:06:11	<u>0x3b48cc1adce944279523</u> <u>7f949439800c4e7e2d58c2</u> <u>abc109cc80357b9b2b6916</u>	- 0.0269968339282687 58 MATIC  0.02 USD	✓
86	2024-01-03 21:04:17	<u>0xb544125d3b0a0f3a546a</u> <u>f8ff231ec5dd602fac681e</u> <u>3e5694ed6e02238f9583df</u>	- 0.0531844536728911 17 MATIC  0.04 USD	✓
87	2024-01-03 21:04:17	<u>0xb544125d3b0a0f3a546a</u> <u>f8ff231ec5dd602fac681e</u> <u>3e5694ed6e02238f9583df</u>	- 0.0060106783220919 15 MATIC  0.00 USD	✓
88	2024-01-03 21:04:17	<u>0xb544125d3b0a0f3a546a</u> <u>f8ff231ec5dd602fac681e</u> <u>3e5694ed6e02238f9583df</u>	- 0.0091979675631121 05 MATIC  0.00 USD	✓
89	2023-12-10 12:21:20	<u>0xf5573d94d66ba25556a0</u> <u>a754b7c27b681564281e2b</u> <u>a349de56643f474c829d43</u>	- 1.2744432867746331 44 MATIC  1.14 USD	✓
90	2023-12-10 12:21:20	<u>0xf5573d94d66ba25556a0</u> <u>a754b7c27b681564281e2b</u> <u>a349de56643f474c829d43</u>	- 0.0110122200000000 00 MATIC  0.00 USD	✓
91	2023-12-10 12:21:20	<u>0xf5573d94d66ba25556a0</u> <u>a754b7c27b681564281e2b</u> <u>a349de56643f474c829d43</u>	- 0.0162368423156763 16 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-12-10 12:20:36	<u>0x054b426bff7f0b8e0d6453b053eeecfbaf77419ec087be07d3c217935ad7b84c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-12-10 12:20:36	<u>0x054b426bff7f0b8e0d6453b053eeecfbaf77419ec087be07d3c217935ad7b84c</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
94	2023-12-10 12:20:36	<u>0x054b426bff7f0b8e0d6453b053eeecfbaf77419ec087be07d3c217935ad7b84c</u>	- 0.0028982626118817 48 MATIC  0.00 USD	✓
95	2023-11-15 10:42:52	<u>0x3d28e1d9cb130b88cac98fc3ef3acd9644bbefd2eba02e2f5101e379e01e9f</u>	- 0.0126348658832408 84 MATIC  0.01 USD	✓
96	2023-11-15 10:42:52	<u>0x3d28e1d9cb130b88cac98fc3ef3acd9644bbefd2eba02e2f5101e379e01e9f</u>	- 0.006924210000000000 00 MATIC  0.00 USD	✓
97	2023-11-15 10:42:52	<u>0x3d28e1d9cb130b88cac98fc3ef3acd9644bbefd2eba02e2f5101e379e01e9f</u>	- 0.0019119490633542 31 MATIC  0.00 USD	✓
98	2023-09-13 16:09:31	<u>0xe4b411dbe550272b99d0b7920bd1c58b2e119da486873465b22b591212eb375f</u>	- 0.0881180513915047 90 MATIC  0.04 USD	✓
99	2023-09-13 16:09:31	<u>0xe4b411dbe550272b99d0b7920bd1c58b2e119da486873465b22b591212eb375f</u>	- 0.0071662196972257 59 MATIC  0.00 USD	✓
100	2023-09-13 16:09:31	<u>0xe4b411dbe550272b99d0b7920bd1c58b2e119da486873465b22b591212eb375f</u>	- 0.0173230800160409 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-25 21:46:04	<u>0x8af5a5896ce817cfc7ff</u> <u>c86bc6c5fb06cabc1934f0</u> <u>c9fc06ce3037ca604643f7</u>	- 0.0905277591489582 48 MATIC  0.04 USD	✓
102	2023-08-25 21:46:04	<u>0x8af5a5896ce817cfc7ff</u> <u>c86bc6c5fb06cabc1934f0</u> <u>c9fc06ce3037ca604643f7</u>	- 0.0072046401114790 08 MATIC  0.00 USD	✓
103	2023-08-25 21:46:04	<u>0x8af5a5896ce817cfc7ff</u> <u>c86bc6c5fb06cabc1934f0</u> <u>c9fc06ce3037ca604643f7</u>	- 0.0151564888817635 59 MATIC  0.00 USD	✓
104	2023-07-22 08:59:26	<u>0xbfae27117463314ac3ed</u> <u>1024f61bdd6240327303e3</u> <u>aa2d65e7844d7b3a6e688a</u>	- 0.0627707726584265 80 MATIC  0.04 USD	✓
105	2023-07-22 08:59:26	<u>0xbfae27117463314ac3ed</u> <u>1024f61bdd6240327303e3</u> <u>aa2d65e7844d7b3a6e688a</u>	- 0.0094358178171420 11 MATIC  0.00 USD	✓
106	2023-07-22 08:59:26	<u>0xbfae27117463314ac3ed</u> <u>1024f61bdd6240327303e3</u> <u>aa2d65e7844d7b3a6e688a</u>	- 0.0197927222505441 64 MATIC  0.01 USD	✓
107	2023-07-22 08:58:24	<u>0xc83ccfc13311f4812b29</u> <u>2c9604f1436e38972a572c</u> <u>6e8949a3d10f362fbf7d80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-07-22 08:58:24	<u>0xc83ccfc13311f4812b29</u> <u>2c9604f1436e38972a572c</u> <u>6e8949a3d10f362fbf7d80</u>	- 0.0017980913779701 68 MATIC  0.00 USD	✓
109	2023-07-22 08:58:24	<u>0xc83ccfc13311f4812b29</u> <u>2c9604f1436e38972a572c</u> <u>6e8949a3d10f362fbf7d80</u>	- 0.0036987753899071 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-07-22 08:57:22	<u>0x55a3642ae6c0ea280934</u> <u>daa73b66897c6a9dc23cc4</u> <u>a0d4676e95ee910ebb7d84</u>	- 0.1293256641869259 26 MATIC  0.09 USD	✓
111	2023-07-22 08:57:22	<u>0x55a3642ae6c0ea280934</u> <u>daa73b66897c6a9dc23cc4</u> <u>a0d4676e95ee910ebb7d84</u>	- 0.0064948804796834 70 MATIC  0.00 USD	✓
112	2023-07-22 08:57:22	<u>0x55a3642ae6c0ea280934</u> <u>daa73b66897c6a9dc23cc4</u> <u>a0d4676e95ee910ebb7d84</u>	- 0.0154916544483151 93 MATIC  0.01 USD	✓
113	2023-07-21 14:58:43	<u>0xde200cf4ead06652d78c</u> <u>bbc6d325f31418a9245ace</u> <u>d2e48670c242adecf67581</u>	- 1.4606823250760752 05 MATIC  1.11 USD	✓
114	2023-07-21 14:58:43	<u>0xde200cf4ead06652d78c</u> <u>bbc6d325f31418a9245ace</u> <u>d2e48670c242adecf67581</u>	- 0.0111398655463462 80 MATIC  0.00 USD	✓
115	2023-07-21 14:58:43	<u>0xde200cf4ead06652d78c</u> <u>bbc6d325f31418a9245ace</u> <u>d2e48670c242adecf67581</u>	- 0.0285747761517406 20 MATIC  0.02 USD	✓
116	2023-07-21 14:47:19	<u>0xebe07ab56ff63ffd6934</u> <u>ca5f6f2b0b5ad96fe390a4</u> <u>9a966347329c5b979c4f0a</u>	- 1.3100000000000000 53 MATIC  1.00 USD	✓
117	2023-07-21 14:47:19	<u>0xebe07ab56ff63ffd6934</u> <u>ca5f6f2b0b5ad96fe390a4</u> <u>9a966347329c5b979c4f0a</u>	- 0.0011030950089624 90 MATIC  0.00 USD	✓
118	2023-07-21 14:47:19	<u>0xebe07ab56ff63ffd6934</u> <u>ca5f6f2b0b5ad96fe390a4</u> <u>9a966347329c5b979c4f0a</u>	- 0.0026566956866312 30 MATIC  0.00 USD	✓



## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 11:59:58	<u>0xbe32d345427ca4c657ef4abe0d64d4a7604afa03cc22a8ae222ef5d4a66c4fed</u>	+ 1.3334524152875224 52 MATIC  1.20 USD	✓
2	2023-08-25 21:31:17	<u>0xbed027c3075edb180ed1bab780b2a9fc5a47bdceb3e2ec704b1fc200d8503f64</u>	+ 1.4970703108341845 14 MATIC  0.81 USD	✓
3	2023-07-21 15:11:17	<u>0x99fb9566b6845821055f704a0223e71ad243237890e4417255d6e2e1d35d3cfe</u>	+ 0.0090781040906759 48 MATIC  0.00 USD	✓
4	2023-07-21 11:09:55	<u>0xc5b51d1489b18f7c45187020a9734d56716eb8915e18a6fe385a5eae0bea90</u>	+ 3.0811905314044540 92 MATIC  2.35 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 22:45:57	<u>0x7b7fc019b9d6211645c9bda5cd1cb9faed7d0b5dc0f818f0173d721860422744</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-07-23 19:15:33	<u>0x96b80fef893a7ffeb2fa2b137ef7d5f4314e3dc593b93d7f8b37b189b3bdb7a6</u>	+ 13,300.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com >	✓
3	2024-07-18 05:24:21	<u>0x715f6424795ad847a6c6c0f0ecd7ea9d32e13063c36b78f2692eab7884fc7e62</u>	+ 13,300.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓



#	Date & time	Transaction Id	Amount	
4	2024-06-29 16:09:15	<u>0xadf0116162f0c7bd5ebc867656c05cbdf2814815b93533725d2ac49951b35052</u>	+ 36,845 KENS	✓
5	2024-05-17 23:30:34	<u>0x3ec69ef7bb337b8e23290991f448202a3c6d45efe17ee46cbe432b1646b86b93</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-13 22:50:23	<u>0x95fcff9e441c1a41e18d5cb0f6816983ab9be647e397bbc1ddb494c06caa3540</u>	+ 5,000 RDS	✓
7	2024-05-12 08:37:35	<u>0x3f95110a7afc60ef46a4490683c7631a2d9cb396bead7faa4eb827f00638a9fd</u>	+ 153.35699999999999 9318 en.click	✓
8	2023-12-10 12:21:50	<u>0xa299c157c6944988019372bc0b144e76f00bd127fc7e5faa676a32b7dc4730e4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-12-10 12:21:20	<u>0xf5573d94d66ba25556a0a754b7c27b681564281e2ba349de56643f474c829d43</u>	- 90.402344 USDC  90.41 USD	✓
10	2023-12-10 12:13:10	<u>0x16a717a41242a3a705cc7b0a0b0936ab480e933d13120a2be17971ac1650f86a</u>	+ 90.402344 USDC  90.40 USD	✓
11	2023-09-09 09:46:56	<u>0xc3b1d5f3a61cc1b7f29b10f280cc5b30c03f7401df13ff6a7596737dcfbf99d2</u>	+ 152,800.0000000000 00000000 WHEX	✓
12	2023-08-26 08:55:38	<u>0x1e89755f02c0ca4f0d72433f5a6f997738c50227a2afae6bb2208b117f47c71a</u>	+ 151,850.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-25 21:46:04	<u>0x8af5a5896ce817cfc7ffc86bc6c5fb06cabc1934f0c9fc06ce3037ca604643f7</u>	- 2,085.663901420000 001963 MIM	✓
14	2023-08-25 21:44:40	<u>0xbdd0974bb12a3141e0b556614bf2ce7fa4874da9e5620487a9476fae1f37b638</u>	+ 2,085.663901420000 001963 MIM	✓
15	2023-07-22 12:03:31	<u>0xe12597de178da12f959a703d661dddadad60952e0e85c65fa7cbf0a785ff92cb</u>	+ 92,168.050000000000 2910383 wHEX	✓
16	2023-07-22 11:46:57	<u>0xf4b69616e43685f1c61b0623403b54a552170af104a01edb1dbe417e244fd8d7</u>	+ 92,168.050000000000 2910383 wHEX	✓
17	2023-07-22 11:35:21	<u>0xfbf5a9907da51dd984cc00686346889183bfaa2de3cc1e71657ce6870de02cac</u>	+ 0.7199999999999999 73 lrETH	✓
18	2023-07-22 09:25:46	<u>0x10ae04250ed930eb73bc93cb9bb2fc32772c5cdeae2365790509e865814c33a5</u>	+ 0.5899999999999999 69 lrETH	✓
19	2023-07-22 08:59:26	<u>0xbfae27117463314ac3ed1024f61bdd6240327303e3aa2d65e7844d7b3a6e688a</u>	- 0.0889569095240836 80 agEUR	✓
20	2023-07-22 08:57:22	<u>0x55a3642ae6c0ea280934daa73b66897c6a9dc23cc4a0d4676e95ee910ebb7d84</u>	+ 0.0889569095240836 80 agEUR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 02:32:20	<u>0x8bbb0ecd010d5bf77e917f60c673a5e4da28a02d55a4e6968a247c5552779fae</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 02:32:18	<u>0xca4e2c36cf9d4522b2ddb3b6a424ae55bcbb5e66825acb5c8ae2ad99eabd4d6</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-19 22:46:17	<u>0xa0e5991e21ca6192eb94f3a730d2f7671b49165ac84f4f9c2170b53972eca1db</u>	+ 1 lat	✓
4	2024-08-19 22:45:49	<u>0xcc5e5d4fcb994f3b45a96e6ba241313966dc967ab38bc6f02af64fe835a960ab</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-06-25 00:47:05	<u>0x9448a0b1ef82e364b59585fe5942c034ae313546f6bbab475fedf7e259aeaf23</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
6	2024-06-25 00:46:51	<u>0x6c604a0d454aa0b47d4a77f4f284e84da49cc3bce86f4c503e68b76ef1869621</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
7	2024-05-12 08:57:13	<u>0x8ef1b6370089a4edf1ab65394654b5de3bf05e25806c884f60942bff15fea8f6</u>	+ 1 -airdrop.org	✓
8	2024-05-12 08:57:13	<u>0x8ef1b6370089a4edf1ab65394654b5de3bf05e25806c884f60942bff15fea8f6</u>	+ 1 -airdrop.org	✓
9	2024-05-12 08:57:13	<u>0x8ef1b6370089a4edf1ab65394654b5de3bf05e25806c884f60942bff15fea8f6</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 18:46:55	<u>0xfe2a75274f19e166e6a1e9e68ff41f94ab582e1d2ae5cf8d74d86ac6d5b92cb6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-26 04:11:11	<u>0x390a937c4cda92cd5562f02eb39267ede7f4189189bb345bedafbbf31ddcf1eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-26 04:11:09	<u>0xaaaf535be821c675f25ca3741b228f325732fecfa7e8736313d51ffe16221ef8e</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-02-26 06:31:11	<u>0xe5d3988874d8cbcdf0b2dc41e6b1e408c89bab6eb3e66ddcf43aa80660cf8f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-26 04:50:53	<u>0x7590ae632868bcb25e90b427a15200702e45337c324a9626ef0975b9eeb67483</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-01-13 12:10:56	<u>0xc71aad56cb934d00e04959801ebc4b8972b79c4b0ce77f895cb8b4744c1a2373</u>	+ 1 3000usdt.cc	✓
16	2024-01-13 12:10:00	<u>0x2063ea1566042cf05fd95107186f71c651a79f802a9143df147026a041a6fe6c</u>	+ 1 1000usdc.top	✓
17	2024-01-08 20:02:00	<u>0x05e91407f921cfe031467764f2aa697f77664428e356682de2a3fc214a67ca8b</u>	+ 1 ether.xyz	✓
18	2024-01-07 17:16:38	<u>0x2400537e0ffc37456686e5bf435536f0ca86db3d2182d7b5a99ea53355c2f6dc</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-01 14:02:52	<u>0xf151eee1d90c5d95d7d6</u> <u>468de2f860a4f919f51397</u> <u>59c3c76f3fca22a0352520</u>	+ 1 2000usdc.cc	✓
20	2024-01-01 13:55:44	<u>0x5f8aa552281636361eb8</u> <u>247ae0e9833a943461c130</u> <u>38234a1148cc5fcc1fa738</u>	+ 1 3000usdt.net	✓
21	2023-12-10 15:56:43	<u>0xcfa6bf099ad17faa636b</u> <u>ba123ca5dcbcbe32694b1d</u> <u>4676ca0cefe032017ff8a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 11:53:54	<u>0x795382321a1220916db2</u> <u>3adae520ec9dc3d2d1506f</u> <u>c00af418afe1451d50c930</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-10 11:45:44	<u>0xf10fe361e3f60c5f82b9</u> <u>06512059ba5e88f0002482</u> <u>379e6a1e42a6af3c43dbc2</u>	+ 1 1000usdc.net	✓
24	2023-12-10 11:45:34	<u>0xf836baca27258e41745c</u> <u>c080a82abcf30adb0a9ae3</u> <u>1e7eef01d12cab7dd47783</u>	+ 1 2000usdt.link	✓
25	2023-12-06 00:38:14	<u>0xab3d7720d606fdd54b0c</u> <u>332c4d1bb9d8987b9b2e23</u> <u>4e5a8e4a82fae1d8bc3977</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-15 10:43:32	<u>0xf97ef69338ba7a80a8cf</u> <u>220d280206abece2173106</u> <u>5e7d7674b3d9a910176265</u>	+ 1 et	✓
27	2023-11-15 10:43:26	<u>0xa0ab8ab5b4c24054cead</u> <u>8aecc74475d71181e38c5f</u> <u>694160b9954473c50cf509</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 13:43:31	<u>0x8bd14b9fbd200be57d9a1fa602d67ef5ad1b5a340c</u> <u>ceea807f65ef8a9e59e239</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-10 16:03:43	<u>0x2400392669f59d4e8279b086d3e8ea90e80a7da7c4</u> <u>6e13d6d5578fe3b669da35</u>	+ 1 com	✓
30	2023-10-04 23:19:57	<u>0xf9e8022795d9393731ee6dc2813bd947476d0cae96</u> <u>4970ab5fbf1b45f5a3b492</u>	+ 1 NFT Giveaway	✓
31	2023-10-04 23:19:25	<u>0x6c62c15ce0f191d8933d38f40f61edee82837f9d60</u> <u>e265bf9f7005bf3967f169</u>	+ 1 NFT Airdrop	✓
32	2023-10-04 23:18:51	<u>0x3ec25f5e1a445cf8ba22dabc328f2ed23605beb717</u> <u>1ea14596f85cb164478806</u>	+ 1 NFT Airdrop	✓
33	2023-10-04 16:44:15	<u>0x3fbc415f694af23c5195f24a38a830ca4583e3d1e4</u> <u>bf4fc7b285d0ea1d38b0d6</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-21 15:02:57	<u>0xdb1a4d9efd004d537a6bac236aec86ca195fa43bdd</u> <u>3752ebae1d2d17e6e0751a</u>	+ 1 NFT Airdrop	✓
35	2023-09-21 15:02:53	<u>0x7fae9827de0f8ae84593b0470b9419544a75fa0951</u> <u>0687e74727a0f35b0c06e9</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-21 15:02:51	<u>0x70fb99357c54808113ae517dba512f235ec443f64c</u> <u>36df48f54644537887d188</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 21:08:45	<u>0x1e582432e265a3a8f07d3a6635e2dad77a4df2d06e7e0057553c2c7e70d9c612</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-19 22:44:20	<u>0xa6f772340123e4536546f447ddd3a7815c60ee85c0d292346f14bc775cfb9ba</u>	+ 1 Voucher	✓
39	2023-09-18 20:33:53	<u>0x6cebc9f7ac428073ec7b797e49af2b4a2e8b559fba8779ac0c6a043e7ec7b238</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 02:40:42	<u>0xe956c293b283364ac2624ce11aae68bdd4c13e474e5c67efd76489595d00f44b</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 16:09:45	<u>0x7de6068076db3029c6da1d6ec2618a9420f5dda4e4e6477d4473f7c0d9af8c13</u>	+ 1 Vouchers	✓
42	2023-09-13 05:17:25	<u>0x4b65e1d8bd041a185585ae4afb55890710057ddc6ed1d146569f5f2beedb6dd6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-13 01:46:13	<u>0x076b3c99ca8bdba7635cfb6cfc1576fded0764dd3a86ef16a75c429321c0c392</u>	+ 1 NFT Voucher	✓
44	2023-09-12 03:50:23	<u>0x72166b3b80101afc0ce2fe10a27562fbf6732ec6356a4e7adc8ba494b895d8e8</u>	+ 1 NFT Voucher	✓
45	2023-09-08 12:12:36	<u>0xa5e937806e6fb0e9a4c3a2612f4c0b05e11ec70a1dc07556a24c54a8bbbe01c2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 10:42:09	<u>0xecd87abc31b1e99615bfd4597be3af68d0c60bbc481c64cfba7d5213d99beecc</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-07 10:41:47	<u>0xa4332ed23a4833cd6e7dc48c7a368cd1c8dca5f809ad22997cf56a70b11a9d9d</u>	+ 1 NFT AIRDROP	✓
48	2023-09-07 10:41:19	<u>0x57956571b2a294e0006991d896a6e8397f2d5a2ff5ed3f8d1e1a4672be59ab2a</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-07 10:14:38	<u>0x461d0d98403be08fc603100dfc6a90ef5b5c94de06179e6a04b9db0acc420db1</u>	+ 1 NFT VOUCHER	✓
50	2023-09-07 08:17:32	<u>0x071207ee4d8ca430fab2d8bf0bc1cdca856f8a6106fdb74862bc53ecbf0c9aa7</u>	+ 1 claim-usdc.xyz	✓
51	2023-09-06 19:20:00	<u>0x54defc429b8f12f028560ffc6c9335daeec2fca83110222f096fbd937722d0a5</u>	+ 1 NFT Voucher	✓
52	2023-09-06 19:00:46	<u>0x193f8b79382473bbdd9567e17d4685ffda97bce1392533e572249ac2776b9b3f</u>	+ 1 NFT VOUCHER	✓
53	2023-09-06 18:55:46	<u>0xac1d03c78e9d9ce37f84c754a955474910eb7cc7962eb817d77b2fef8bbcbe55</u>	+ 1 NFT AIRDROP	✓
54	2023-09-06 18:55:22	<u>0x31d278fe4bcae57a25c0e0faa3d86ae6bb0669a89aedede1b416c1fa82eb6b879f</u>	+ 1 NFT NOTIFICATION	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-06 17:38:59	<u>0x55a3e2bfb17ce2d6b269 b8a22a298daaca3aacd881 5c9e386c47304fc9f96ca5</u>	+ 1 Uniswap giveaway	✓
56	2023-09-06 17:37:41	<u>0x44a0efa06584fdc45093 1aabed22e78fdbb4b0c129 d82f0f3f27a5d42824a19a</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-06 15:46:16	<u>0xa2d36717d93d7f573009 e03e89edb12945843f91c7 71dd53cde782ba59ee8828</u>	+ 1 claim-usdc.xyz	✓
58	2023-08-31 19:11:07	<u>0xd04f9cdc561c9fa26f99 6a8212ee465be4795d586a b8636018ca1b623c571213</u>	+ 1 Weekly Giveaways	✓
59	2023-08-28 08:44:27	<u>0x98ae101c03480bbd3bb8 c945caeee6324593810b93 40b00fa735d0288f6b795f</u>	+ 1 Voucher	✓
60	2023-08-26 08:53:30	<u>0xb636fc9636ab5ba2b952 d77493855abefe4a9b621c a8c1300551862bda7d26da</u>	+ 1 UNI-V3-POS	✓
61	2023-08-26 08:51:42	<u>0x48d6fa7c568e39ea9f14 01bf4755472e6aee1c2273 278695de5a9d1a8a7114ce</u>	+ 1 drop-coins.xyz	✓
62	2023-08-25 22:23:19	<u>0x4e1a2dbec5dba46ac410 7bb66e1653a0e9a5adc102 ead2edc74e929462357591</u>	+ 1 drop-coins.xyz	✓
63	2023-08-25 21:29:25	<u>0x031165ebfd7b721ff8f2 9227fcc7ae62b2141c1fad d8dfcee556291c1a648f38</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 21:27:35	<u>0x1e685827dbebfc98a0a9 d4ec9c9d59bfbd6056db9c 9f14b2b6ed179bc38c9bb2</u>	+ 1 drop-coins.xyz	✓
65	2023-08-13 21:23:33	<u>0x9036ae26d8e9bced2766 656ff78c87d65b1e7fd64d 23d13588555a7d5704135e</u>	+ 1 \$4000 TWT	✓
66	2023-08-12 23:47:34	<u>0xcfefad29bd0a8b18ffec 5de59f2c4c282dd12e5b70 cd1ed32b722b49a7c1a094</u>	+ 1 \$1000 of SHIB	✓
67	2023-08-07 09:06:38	<u>0x6569d722707c15439bc5 f350f7d15ea4867acd3ec8 47030946d63c69f22f2af1</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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