

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03fbed3c4ff4908a38e51df1ca791fb468bdebef</u>
TOTAL RECEIVED	548.620364519311806362 MATIC
	207.10 USD
TOTAL SEND	548.592644519311761542 MATIC
	207.09 USD

Token	Balance
MATIC	0.027720000000000002 MATIC
	0.01 USD
Matic Token	0.027720000000000002 MATIC
	0.01 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.889569255000000059 KSPC
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	3.844434189999999862 MOI
BizAutoPolygon	19.546701009999999599 BIZAP.IO
Rubidium (PoS)	6.889569254999999615 RBD

Token	Balance
Developer Coin	1.666887999999999925 DPC
∅	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
! ! ! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$100,000 BONE	N/A https://boneshibe.com/
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
5,000 USDC	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-04 15:37:19	0x8dbf7430551df4fbe4829469efde9da220986dac7033d2c5aba649e847de4860	- 11.499123369801157 679 MATIC  19.47 USD	✓
2	2022-02-04 15:37:19	0x8dbf7430551df4fbe4829469efde9da220986dac7033d2c5aba649e847de4860	- 0.0001297649155950 00 MATIC  0.00 USD	✓
3	2022-02-04 15:37:19	0x8dbf7430551df4fbe4829469efde9da220986dac7033d2c5aba649e847de4860	- 0.0007468652832480 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-02-02 17:37:25	<u>0x8ab04ef0d9fddb738c0c</u> <u>f0db15ca234b3551a9eafe</u> <u>b39d400e87723b14d9a9d6</u>	- 12.999304486719747 587 MATIC  19.99 USD	✓
5	2022-02-02 17:37:25	<u>0x8ab04ef0d9fddb738c0c</u> <u>f0db15ca234b3551a9eafe</u> <u>b39d400e87723b14d9a9d6</u>	- 0.0006955132800210 00 MATIC  0.00 USD	✓
6	2022-02-02 17:37:25	<u>0x8ab04ef0d9fddb738c0c</u> <u>f0db15ca234b3551a9eafe</u> <u>b39d400e87723b14d9a9d6</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
7	2022-02-02 17:33:05	<u>0xe8bbe5f989ad363b0579</u> <u>72cbaa2f8c24c499125b5b</u> <u>27d952a9b084225acc080e</u>	- 39.999966825484278 843 MATIC  61.51 USD	✓
8	2022-02-02 17:33:05	<u>0xe8bbe5f989ad363b0579</u> <u>72cbaa2f8c24c499125b5b</u> <u>27d952a9b084225acc080e</u>	- 0.0000331745143380 00 MATIC  0.00 USD	✓
9	2022-02-02 17:33:05	<u>0xe8bbe5f989ad363b0579</u> <u>72cbaa2f8c24c499125b5b</u> <u>27d952a9b084225acc080e</u>	- 0.00000000000013860 00 MATIC  0.00 USD	✓
10	2022-01-28 16:42:07	<u>0x896d1f8201dcb0d9c7eb</u> <u>0c0aa8ef7b94a005e602d0</u> <u>d06dd3b3b8e2c5d0de9cd0</u>	- 17.962324914206575 954 MATIC  30.05 USD	✓
11	2022-01-28 16:42:07	<u>0x896d1f8201dcb0d9c7eb</u> <u>0c0aa8ef7b94a005e602d0</u> <u>d06dd3b3b8e2c5d0de9cd0</u>	- 0.0006941745216420 00 MATIC  0.00 USD	✓
12	2022-01-28 16:42:07	<u>0x896d1f8201dcb0d9c7eb</u> <u>0c0aa8ef7b94a005e602d0</u> <u>d06dd3b3b8e2c5d0de9cd0</u>	- 0.0000001577799090 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
13	2022-01-28 16:38:45	<u>0xc63b65fb73616901f7bf</u> <u>089652902643a001bd20d8</u> <u>ee1aba0faf2bb9e98781ad</u>	+ 17.963019246508125 093 MATIC  30.05 USD	✓
14	2022-01-27 12:03:59	<u>0x7aa9e58f5b45382d9d43</u> <u>878e4f4c215e30a52e671e</u> <u>1104d1f2159bfc3519f36e</u>	- 19.656628248804317 138 MATIC  31.23 USD	✓
15	2022-01-27 12:03:59	<u>0x7aa9e58f5b45382d9d43</u> <u>878e4f4c215e30a52e671e</u> <u>1104d1f2159bfc3519f36e</u>	- 0.0007170239983200 00 MATIC  0.00 USD	✓
16	2022-01-27 12:03:59	<u>0x7aa9e58f5b45382d9d43</u> <u>878e4f4c215e30a52e671e</u> <u>1104d1f2159bfc3519f36e</u>	- 0.0000000000010500 00 MATIC  0.00 USD	✓
17	2022-01-27 12:00:39	<u>0xc49b236b9f3c90bd9c69</u> <u>2ad70e77641f1bcd65d0ec</u> <u>0bb7b53d6202c7fca6700f</u>	+ 19.657345272803688 374 MATIC  31.23 USD	✓
18	2022-01-25 12:38:42	<u>0xe193ecc3f0f703fbbc44</u> <u>2c7c335ea3b6a974d6568d</u> <u>ac77cf12e857bbd35f3f60</u>	- 61.998374848872430 221 MATIC  96.65 USD	✓
19	2022-01-25 12:38:42	<u>0xe193ecc3f0f703fbbc44</u> <u>2c7c335ea3b6a974d6568d</u> <u>ac77cf12e857bbd35f3f60</u>	- 0.0007008354125640 00 MATIC  0.00 USD	✓
20	2022-01-25 12:38:42	<u>0xe193ecc3f0f703fbbc44</u> <u>2c7c335ea3b6a974d6568d</u> <u>ac77cf12e857bbd35f3f60</u>	- 0.0009243157150080 00 MATIC  0.00 USD	✓
21	2022-01-25 12:35:20	<u>0xf1ae04135363cefe98d2</u> <u>ee7fd7dc95bb1afe2867d0</u> <u>3a14559fb421856204585c</u>	+ 62.000000000000000 000 MATIC  96.65 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-20 09:37:45	<u>0xbcdbd7802edb8b021d2d4</u> <u>9472ed1b46c5e4f78f21cd</u> <u>5d813f08b998b2ed8863f9</u>	- 34.499242154332890 209 MATIC  67.61 USD	✓
23	2022-01-20 09:37:45	<u>0xbcdbd7802edb8b021d2d4</u> <u>9472ed1b46c5e4f78f21cd</u> <u>5d813f08b998b2ed8863f9</u>	- 0.0007169847484590 00 MATIC  0.00 USD	✓
24	2022-01-20 09:37:45	<u>0xbcdbd7802edb8b021d2d4</u> <u>9472ed1b46c5e4f78f21cd</u> <u>5d813f08b998b2ed8863f9</u>	- 0.0000408609186510 00 MATIC  0.00 USD	✓
25	2022-01-17 09:57:33	<u>0xa06caa312f1aed61752c</u> <u>e3f3d6795e2bec6f8b6d16</u> <u>8af9f5ea0ea70b42628fa0</u>	- 57.999293139999998 914 MATIC  128.70 USD	✓
26	2022-01-17 09:57:33	<u>0xa06caa312f1aed61752c</u> <u>e3f3d6795e2bec6f8b6d16</u> <u>8af9f5ea0ea70b42628fa0</u>	- 0.0007068600000000 00 MATIC  0.00 USD	✓
27	2022-01-11 11:56:38	<u>0x56b1730bf404c62aba3e</u> <u>9206faa0dba10aea177de3</u> <u>dc5b23186967d0066e17d5</u>	- 58.999307000000001 722 MATIC  139.23 USD	✓
28	2022-01-11 11:56:38	<u>0x56b1730bf404c62aba3e</u> <u>9206faa0dba10aea177de3</u> <u>dc5b23186967d0066e17d5</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
29	2022-01-06 10:23:03	<u>0xc273aee0240e37777618</u> <u>4cb8a9a6630ec4cd957922</u> <u>affa189076af328233515e</u>	- 26.977067999999999 159 MATIC  60.72 USD	✓
30	2022-01-06 10:23:03	<u>0xc273aee0240e37777618</u> <u>4cb8a9a6630ec4cd957922</u> <u>affa189076af328233515e</u>	- 0.0090720000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-04 13:21:07	<u>0x58fc0da807333a4039ef</u> <u>0914c5f3e7567e0a79fbec</u> <u>219d0548a56546477bbcad</u>	- 30.977067999999999 159 MATIC  73.26 USD	✓
32	2022-01-04 13:21:07	<u>0x58fc0da807333a4039ef</u> <u>0914c5f3e7567e0a79fbec</u> <u>219d0548a56546477bbcad</u>	- 0.0090720000000000 00 MATIC  0.02 USD	✓
33	2021-12-31 09:08:55	<u>0x8eff80ab884606e71f99</u> <u>8a91644a1aed31009fa716</u> <u>3619427c54f31e93d6a048</u>	- 19.999307000000001 722 MATIC  50.47 USD	✓
34	2021-12-31 09:08:55	<u>0x8eff80ab884606e71f99</u> <u>8a91644a1aed31009fa716</u> <u>3619427c54f31e93d6a048</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
35	2021-12-29 15:45:54	<u>0x90cd7916b3fa9986ceab</u> <u>e5b8977a23f492e44882ff</u> <u>fb7bf10d7dd423e478a0ce</u>	- 154.99930699999998 7511 MATIC  383.46 USD	✓
36	2021-12-29 15:45:54	<u>0x90cd7916b3fa9986ceab</u> <u>e5b8977a23f492e44882ff</u> <u>fb7bf10d7dd423e478a0ce</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-04 15:33:57	<u>0x484868d1120faea898b5</u> <u>4db63fb579a07e33015b8d</u> <u>2ed3d99974a03fb1414b8f</u>	+ 11.500000000000000 000 MATIC  19.48 USD	✓
2	2022-02-02 17:34:09	<u>0xdf033b84328bec1f87e4</u> <u>f7ec7574890b73f27c18b3</u> <u>9d31f44d2aadbc0ba64030</u>	+ 13.000000000000000 000 MATIC  19.99 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-02 17:29:41	<u>0x809b0e7e058627e2397f8f3116109c486b094d610441d5e6a5b746deb5264deb</u>	+ 40.0000000000000000 000 MATIC  61.52 USD	✓
4	2022-01-20 09:34:15	<u>0x9aa030da88aec68648cb3e944a55b144774b906e13a52cf10d5784d8b55f98ae</u>	+ 34.5000000000000000 000 MATIC  67.62 USD	✓
5	2022-01-17 09:54:09	<u>0xe1473838b0f6528cf3b902e80a4a94362c270f80575ca8a732f91781dd2a4055</u>	+ 58.0000000000000000 000 MATIC  128.70 USD	✓
6	2022-01-11 11:53:10	<u>0x20640f5521a1da6b4f68ccb5eda23be451f8498fec6d77017d6fd5668655166b</u>	+ 59.0000000000000000 000 MATIC  139.24 USD	✓
7	2022-01-06 09:45:56	<u>0x333dc2250123ab294a562c79b7a00cb7c24631f10d25eb7d8acd07fcbc0f92fb</u>	+ 27.0000000000000000 000 MATIC  60.77 USD	✓
8	2022-01-04 12:36:23	<u>0x307bd3968cd7eab8a9bd7f12fc03e38a88f74c53ad7852f2cf62d21ad9e55320</u>	+ 31.0000000000000000 000 MATIC  73.31 USD	✓
9	2021-12-31 09:05:43	<u>0x4774f0c1113d4bf777330a346cd050b22b6cee7c1aa2653c1d1fc665cb4e364d</u>	+ 20.0000000000000000 000 MATIC  50.48 USD	✓
10	2021-12-29 15:42:38	<u>0xf13253a7fec795ce29d2e9bd87cb3abe5e1c87aaabf11198b22731b7bbbb67d3</u>	+ 155.0000000000000000 0000 MATIC  383.47 USD	✓



ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:43:49	<u>0xf29920dcabcd4a3deb25</u> <u>ba9d3c288408a6b214546a</u> <u>dac33883bf7aaaa7739fab</u>	+ 3 reward	✓
2	2024-06-27 23:41:05	<u>0x1d2f9619da6bf6ecc5b4</u> <u>bcf2c7392c9679c80dfce9</u> <u>49d20beadd16ee7598527e</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:28:27	<u>0x56a1d6843999cb54f3bb</u> <u>44f77cac5fe56c8d1a7100</u> <u>c451c207d67a4faba73f5c</u>	+ 200.000000 WGC	✓
4	2024-05-14 20:00:58	<u>0x47fd99d6237e870df08c</u> <u>ee51ffaef69754f725919d</u> <u>bba6b007d6e05bce4c317e</u>	+ 0.0110019000000000 00 SMT	✓
5	2024-01-28 20:45:39	<u>0x42eb85d61a1b88ea2e6b</u> <u>cdab766fd6b0080f01ebd9</u> <u>78e8042552fe3ca26e2624</u>	+ 0.2500000000000000 00 MDUS	✓
6	2023-07-25 13:20:03	<u>0xdbc4f6e85b005d7aba74</u> <u>3118d0e3e497c7fb66015b</u> <u>4e88dd8721277ded08db60</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2022-11-11 19:49:36	<u>0x788088d2d3864b1105da</u> <u>ebc08f373ea7169402f264</u> <u>f4be7405f4cf46ebe21eec</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 16:17:40	<u>0x47b5e68ea8e82de06d70</u> <u>36c5b6c3aefc70e720e453</u> <u>f4d663bfdd877450a4ac44</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-10-15 22:12:09	<u>0xa4dfb1cac2fc0576daa9</u> <u>09e4e779c120f506013e4b</u> <u>9606ce497a65b77975fb1e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-05 16:22:18	<u>0xf3dcce88dd20e03381e0</u> <u>90efd3cb1741e83f3ff04c</u> <u>993abbd6c6b3a092a15990d</u>	+ 1.6668879999999999 25 DPC	✓
11	2022-09-09 18:34:30	<u>0xd04f1b30bc53f23900f0</u> <u>642709a4a8efa1a4368129</u> <u>26b9ec1220aed7bf41ba10</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-07-31 01:21:25	<u>0x4bde1fd24b32affecf11</u> <u>9194f90c389cdafc8244b2</u> <u>e74a862c0f753c55aba53f</u>	+ 1.0031207760000000 47 MPC	✓
13	2022-07-20 23:44:09	<u>0xbd749db7867ad739ba0d</u> <u>f890faf87a08c366b3f353</u> <u>b563b2653eec915dff1d6e</u>	+ 6.8895692549999996 15 RBD	✓
14	2022-07-16 03:37:50	<u>0x47648128aaf420c3cc36</u> <u>a3ca7d887db5be469ea85e</u> <u>2b81bd750b3d2fdb8a03ff</u>	+ 3.8895692550000000 59 KSPC	✓
15	2022-06-18 07:40:49	<u>0xbb6c701d189ff65595e0</u> <u>29be2ad97272bb76ca8371</u> <u>b608519d40fa6949ff37c3</u>	+ 3.8444341899999998 62 MOI	✓
16	2022-05-14 07:42:10	<u>0x5020c136640967a9008f</u> <u>15cb8093079d7453199668</u> <u>75559797077eb30bdb162f</u>	+ 1.9626326519999999 22 BizAutoPolygon	✓
17	2022-05-01 04:57:29	<u>0x8091984aef17b1692653</u> <u>5a0699ee38e7369aa15c3d</u> <u>f96e4e0e1de97082c4beed</u>	+ 6.8895692549999996 15 PCRM	✓
18	2022-04-27 14:25:32	<u>0x85011c22e4ba92fac519</u> <u>aefae70f3df1006e91066e</u> <u>bb0e47588cc5eb7df0d005</u>	+ 0.0100309000000000 01 ECKN	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-21 21:17:10	<u>0xd977ffc942b5db44f050</u> <u>da287c952a14a958f7a877</u> <u>f2a02f2edd632c5f25b4c0</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-04-07 09:29:46	<u>0x30c43872a30b9fa53b07</u> <u>c8b7c6dee83dff52e5ec9c</u> <u>8ea7eb01822ede3e420845</u>	+ 245.30000000000001 1369 GMT	✓
21	2022-04-03 01:21:30	<u>0xe353be2f12c060aa0928</u> <u>45da8e7f594574d365acd3</u> <u>2e195b8fbfc07e128fb92c</u>	+ 7.05733405 WHOZCOIN	✓
22	2022-04-02 08:10:42	<u>0x8b19f88ec0270a5ac002</u> <u>da811297137657a0d00bc6</u> <u>d5d85b1d7ab00982878175</u>	+ 19.54670100999999 599 BIZAP.IO	✓
23	2022-03-23 11:11:40	<u>0x579e9f53fa1dfd69025d</u> <u>348c283a46389e71bc5fbc</u> <u>fc2b6853769f0412e2f76d</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
24	2022-03-19 14:23:11	<u>0xf48e67fe80f29b296d03</u> <u>279bfb9a82b318c36879ff</u> <u>90d8995ab9994ce563df6b</u>	+ 28.51038480000000 638 PBUP	✓
25	2022-03-08 10:06:06	<u>0xe8b34630baca2990c699</u> <u>b2b84d11c1adf692192fa3</u> <u>f554d4c516f3f72753fc16</u>	+ 10.00000000000000 000 STEP.N.me	✓
26	2022-02-07 17:20:37	<u>0x4aaa48ae49c3a77fb6ad</u> <u>27c345dfab6b7efc724d1f</u> <u>7050f1e8364a48107a4751</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
27	2022-02-04 15:33:57	<u>0x484868d1120faea898b5</u> <u>4db63fb579a07e33015b8d</u> <u>2ed3d99974a03fb1414b8f</u>	+ 11.50000000000000 000 MATIC  19.48 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-02 17:34:09	<u>0xdf033b84328bec1f87e4f7ec7574890b73f27c18b39d31f44d2aadbcb0ba64030</u>	+ 13.0000000000000000 000 MATIC  19.99 USD	✓
29	2022-02-02 17:29:41	<u>0x809b0e7e058627e2397f8f3116109c486b094d610441d5e6a5b746deb5264deb</u>	+ 40.0000000000000000 000 MATIC  61.52 USD	✓
30	2022-01-20 09:34:15	<u>0x9aa030da88aec68648cb3e944a55b144774b906e13a52cf10d5784d8b55f98ae</u>	+ 34.5000000000000000 000 MATIC  67.62 USD	✓
31	2022-01-17 09:54:09	<u>0xe1473838b0f6528cf3b902e80a4a94362c270f80575ca8a732f91781dd2a4055</u>	+ 58.0000000000000000 000 MATIC  128.70 USD	✓
32	2022-01-15 00:37:54	<u>0x0a726a9f09c4e19d76a9667f7949cae6be5f05fe4cb6f18d6ea9f58aa2646b16</u>	+ 300,000.00000000 MNEP	✓
33	2022-01-11 11:53:10	<u>0x20640f5521a1da6b4f68ccb5eda23be451f8498fec6d77017d6fd5668655166b</u>	+ 59.0000000000000000 000 MATIC  139.24 USD	✓
34	2022-01-06 09:45:56	<u>0x333dc2250123ab294a562c79b7a00cb7c24631f10d25eb7d8acd07fcbc0f92fb</u>	+ 27.0000000000000000 000 MATIC  60.77 USD	✓
35	2022-01-04 12:36:23	<u>0x307bd3968cd7eab8a9bd7f12fc03e38a88f74c53ad7852f2cf62d21ad9e55320</u>	+ 31.0000000000000000 000 MATIC  73.31 USD	✓
36	2021-12-31 09:05:43	<u>0x4774f0c1113d4bf777330a346cd050b22b6cee7c1aa2653c1d1fc665cb4e364d</u>	+ 20.0000000000000000 000 MATIC  50.48 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-29 15:42:38	<u>0xf13253a7fec795ce29d2e9bd87cb3abe5e1c87aaabf11198b22731b7b67d3</u>	+ 155.00000000000000 0000 MATIC  383.47 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:59:59	<u>0xcd571d74baf5c8520086001936cb9e741e527238beaaafa7d3a0127564db5771</u>	+ 1 NFT	✓
2	2024-03-18 01:15:05	<u>0x7aca35d0df43044446dbfc676b9895ab21ba6311e7ec9c26db5529f0b80ff001</u>	+ 1 USDT	✓
3	2024-01-30 23:49:40	<u>0x3ac3912efde74eb6dbcd7419d9e628dc8cee9560602ae1fb4561d070d4084e0</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 08:50:05	<u>0x341fbca1dfac001dd264f97a4d5f2d9134521812cc7d161f0857d1275c38f6c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:45:14	<u>0xc28fa8b729fc610c487fd536681a84743aa55b3c5cd0bad1a734f2476d4f9653</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 21:55:16	<u>0xa97ceb4076463c2a8b4f692a663027158ee47b6e34a396fc26881673ad39a8e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:32:14	<u>0xe13649b52ba235af66513fe2272c776deeb81f865758b4a549751f4dfb02210</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 10:41:22	<u>0xdec44b46b7f714c9d11b12008eecfbc46a9ef0a3606592dd6042940f9584f54b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-25 23:13:05	<u>0x3ebb8cf7d5a71c7a7dfb22ee48b153f72f064bb56a208adced12e647ed1349b8</u>	+ 1 VWIN	✓
10	2023-10-05 15:24:18	<u>0x135656b404834def3a2105effbb92996f578ca7c842126d90478593b63348162</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-26 18:54:12	<u>0x95fd8c4183bf11bd283e3e78b8a283e31fbfcd05ad184e6389740df361f50b13</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-21 13:58:45	<u>0x8074682e64d95255d2746e2e195462504adcc8938ec590559fde7671289b0a12</u>	+ 1 Voucher	✓
13	2023-09-19 21:35:50	<u>0x2efe5f8e2eb5a7bf991a4add5f385a3b28d2a0b63bad06d8588df9d65c5514d5</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 13:32:45	<u>0xddfc0a3817923b89d2bb89fd52a5b126c98fdd68394879418560d44b60593853</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-03 23:23:51	<u>0x6d1809d7a0c2116babdde4aa687147b1f6c288b1ec0c1317b9c7081d84688d0e</u>	+ 1 Voucher	✓
16	2023-08-27 02:55:14	<u>0xc4fe1bb3c74ef16abc1e2effeb1ca186233e5c55e2e3f4911e4877b2f6f0ee09</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 06:26:16	<u>0xb16a26a01346e65b72d2</u> <u>0a43c077cae3c6c3a5c765</u> <u>fa8a1496b6d0950e2db3c1</u>	+ 1 NFTVoucher	✓
18	2023-07-31 19:14:14	<u>0xc09086e34f74c6d83c09</u> <u>a64dbe5e68c12d448698f5</u> <u>e1d64e4c79b8539d1dd182</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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