

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 08:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ec78562e9b28862f222e0f9cc6be03cdfbfe6ed</u>
TOTAL RECEIVED	0.152689891720879850 MATIC
	0.05 USD
TOTAL SEND	0.125584497415621332 MATIC
	0.04 USD








Token	Balance
MATIC	0.027105394305258535 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
(PoS) Tether USD	0.000000 USDT
999 USDT	1 https://usdt.blockwin.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5 ETH by Base	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A dt.org
2,000 USDT Reward	N/A d.net

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-11-13 03:23:54	<u>0xe323e44570af12b38c56</u> <u>33e6353ec319ad81ef95d8</u> <u>f519bd6057940b954e8ef8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-13 03:23:54	<u>0xe323e44570af12b38c56</u> <u>33e6353ec319ad81ef95d8</u> <u>f519bd6057940b954e8ef8</u>	- 0.0024570985109455 02 MATIC  0.00 USD	✓
3	2023-11-13 03:23:54	<u>0xe323e44570af12b38c56</u> <u>33e6353ec319ad81ef95d8</u> <u>f519bd6057940b954e8ef8</u>	- 0.0005056102062353 58 MATIC  0.00 USD	✓
4	2023-11-11 22:53:11	<u>0x29125d8372810f91815a</u> <u>866bc7e7aadbda72191075</u> <u>df6da2cca33486f82715b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-11 22:53:11	<u>0x29125d8372810f91815a</u> <u>866bc7e7aadbda72191075</u> <u>df6da2cca33486f82715b9</u>	- 0.0044571949873114 62 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2023-11-11 22:53:11	<u>0x29125d8372810f91815a866bc7e7aadbda72191075df6da2cca33486f82715b9</u>	- 0.0002235368680455 30 MATIC  0.00 USD	✓
7	2023-10-28 22:33:45	<u>0xe352f34fd4ac338f377890c02647c2b773b6908d6f0555a4d076a9cb2f909f97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-28 22:33:45	<u>0xe352f34fd4ac338f377890c02647c2b773b6908d6f0555a4d076a9cb2f909f97</u>	- 0.0022878274976031 00 MATIC  0.00 USD	✓
9	2023-10-28 22:33:45	<u>0xe352f34fd4ac338f377890c02647c2b773b6908d6f0555a4d076a9cb2f909f97</u>	- 0.0020458645010882 16 MATIC  0.00 USD	✓
10	2023-09-20 13:27:40	<u>0xdb2781fff49da5eae4d6f71495e779a1ab4d3064ecee5bba2682b6abb15fed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-20 13:27:40	<u>0xdb2781fff49da5eae4d6f71495e779a1ab4d3064ecee5bba2682b6abb15fed</u>	- 0.0050219966490216 36 MATIC  0.00 USD	✓
12	2023-09-20 13:27:40	<u>0xdb2781fff49da5eae4d6f71495e779a1ab4d3064ecee5bba2682b6abb15fed</u>	- 0.0024029825185086 84 MATIC  0.00 USD	✓
13	2023-06-21 06:33:11	<u>0xb303555267eeb3e5a921cda8bb81e1bd6090e969a5ab5ef4e688eb858fa07f71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-21 06:33:11	<u>0xb303555267eeb3e5a921cda8bb81e1bd6090e969a5ab5ef4e688eb858fa07f71</u>	- 0.0097790262973613 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-21 06:33:11	<u>0xb303555267eeb3e5a921</u> <u>cda8bb81e1bd6090e969a5</u> <u>ab5ef4e688eb858fa07f71</u>	- 0.0050663724586206 48 MATIC  0.00 USD	✓
16	2023-06-20 15:06:46	<u>0x19792ec92918a116a7b3</u> <u>61affc3938f1a63222b5d0</u> <u>9f59f155c7a2a7955fe662</u>	+ 0.0541713889692476 83 MATIC  0.03 USD	✓
17	2023-04-08 20:16:52	<u>0x7a3c76281a9ef41f4cd0</u> <u>7d35f14af6a03a7d46636b</u> <u>0a7fb815de6d91f678718a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-08 20:16:52	<u>0x7a3c76281a9ef41f4cd0</u> <u>7d35f14af6a03a7d46636b</u> <u>0a7fb815de6d91f678718a</u>	- 0.0047223423712785 60 MATIC  0.00 USD	✓
19	2023-04-08 20:16:52	<u>0x7a3c76281a9ef41f4cd0</u> <u>7d35f14af6a03a7d46636b</u> <u>0a7fb815de6d91f678718a</u>	- 0.0023568031686628 80 MATIC  0.00 USD	✓
20	2023-04-08 19:53:35	<u>0xf6c1bbc59b84ee20bb02</u> <u>9223f9d4af7607499f442a</u> <u>c915cb4f47087f525ba5dd</u>	+ 0.0068342230490618 84 MATIC  0.00 USD	✓
21	2023-04-01 13:08:22	<u>0x7e273ea1862825340995</u> <u>9ad62d361a38e6fd380b7e</u> <u>171a5ab737013c377ebdf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-04-01 13:08:22	<u>0x7e273ea1862825340995</u> <u>9ad62d361a38e6fd380b7e</u> <u>171a5ab737013c377ebdf0</u>	- 0.0048795689242431 18 MATIC  0.00 USD	✓
23	2023-04-01 13:08:22	<u>0x7e273ea1862825340995</u> <u>9ad62d361a38e6fd380b7e</u> <u>171a5ab737013c377ebdf0</u>	- 0.0024410078120923 74 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
24	2023-04-01 12:32:58	<u>0x8190c0fa21361ef0785f096a03a04debedd587d3f81b6eb2f5acec284687d0f7</u>	+ 0.0048911478975417 28 MATIC  0.00 USD	✓
25	2023-03-22 20:22:42	<u>0xf4d29c347f4defa5b41c484519f2550f83f4dd1e827836d68a9e3067da4c30de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-22 20:22:42	<u>0xf4d29c347f4defa5b41c484519f2550f83f4dd1e827836d68a9e3067da4c30de</u>	- 0.0063863294757278 94 MATIC  0.00 USD	✓
27	2023-03-22 20:22:42	<u>0xf4d29c347f4defa5b41c484519f2550f83f4dd1e827836d68a9e3067da4c30de</u>	- 0.0033290453414119 86 MATIC  0.00 USD	✓
28	2023-03-22 20:12:50	<u>0xab13786064a8a68a32bb b23cbe6825889903dd9ef7634032448a55ab5d40e118</u>	+ 0.0104575127938945 81 MATIC  0.01 USD	✓
29	2023-03-06 18:04:11	<u>0x50dad4de0bbe92e67005e395a33397331453c018e9d2e81fde82ea70322804bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-03-06 18:04:11	<u>0x50dad4de0bbe92e67005e395a33397331453c018e9d2e81fde82ea70322804bd</u>	- 0.0051165795943675 98 MATIC  0.00 USD	✓
31	2023-03-06 18:04:11	<u>0x50dad4de0bbe92e67005e395a33397331453c018e9d2e81fde82ea70322804bd</u>	- 0.0014547304313265 78 MATIC  0.00 USD	✓
32	2023-02-17 22:02:44	<u>0xfb5ca5dbe85b4431506420462f81ab7d161f1dbb42fed0d4f1480efd91bc8d10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-02-17 22:02:44	<u>0xfb5ca5dbe85b44315064</u> <u>20462f81ab7d161f1dbb42</u> <u>fed0d4f1480efd91bc8d10</u>	- 0.0030316219980051 60 MATIC  0.00 USD	✓
34	2023-02-17 22:02:44	<u>0xfb5ca5dbe85b44315064</u> <u>20462f81ab7d161f1dbb42</u> <u>fed0d4f1480efd91bc8d10</u>	- 0.0110467189548707 04 MATIC  0.01 USD	✓
35	2023-02-15 01:18:12	<u>0xc8b94719052ed3a45c77</u> <u>f890c765920b44949922e4</u> <u>37d407f212986e6cd18902</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-02-15 01:18:12	<u>0xc8b94719052ed3a45c77</u> <u>f890c765920b44949922e4</u> <u>37d407f212986e6cd18902</u>	- 0.0156833605993572 90 MATIC  0.01 USD	✓
37	2023-02-15 01:18:12	<u>0xc8b94719052ed3a45c77</u> <u>f890c765920b44949922e4</u> <u>37d407f212986e6cd18902</u>	- 0.0118138163642260 01 MATIC  0.01 USD	✓
38	2023-02-15 01:10:38	<u>0xce34e394a4cec433008a</u> <u>db63b47b3ef7bd60a926cf</u> <u>372d385ee2eeab4ab0d7b2</u>	+ 0.0463132828362290 56 MATIC  0.05 USD	✓
39	2023-02-03 05:55:16	<u>0xe13f1e0d93f00f1642c1</u> <u>7444d9f79c42d16d60288e</u> <u>81a6abef5c6bc95999443c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-02-03 05:55:16	<u>0xe13f1e0d93f00f1642c1</u> <u>7444d9f79c42d16d60288e</u> <u>81a6abef5c6bc95999443c</u>	- 0.0067257828218158 08 MATIC  0.00 USD	✓
41	2023-02-03 05:55:16	<u>0xe13f1e0d93f00f1642c1</u> <u>7444d9f79c42d16d60288e</u> <u>81a6abef5c6bc95999443c</u>	- 0.0040635863641368 84 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
42	2023-02-03 05:44:48	<u>0x3085884feec5ea55629d2c249e1f9588bd240eb9bd</u> <u>c556572c6a098806e07502</u>	+ 0.0024961553192329 16 MATIC  0.00 USD	✓
43	2023-02-03 05:22:00	<u>0xd240372338b723c5d105f17880ffad9db69d85f062</u> <u>4a05ed0a5d8b56be0a99a8</u>	+ 0.0078132051929523 68 MATIC  0.00 USD	✓
44	2023-01-31 18:50:49	<u>0xc70e2b46dbdfefb274fc5c17b53cb827de796e052b5</u> <u>3d8d088014a09b43d4da4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-01-31 18:50:49	<u>0xc70e2b46dbdfefb274fc5c17b53cb827de796e052b5</u> <u>3d8d088014a09b43d4da4b</u>	- 0.0038777741594906 94 MATIC  0.00 USD	✓
46	2023-01-31 18:50:49	<u>0xc70e2b46dbdfefb274fc5c17b53cb827de796e052b5</u> <u>3d8d088014a09b43d4da4b</u>	- 0.0013955337008360 46 MATIC  0.00 USD	✓
47	2023-01-31 17:45:40	<u>0x65e8e5f3405c911a50f1f15dba18b136398139050d</u> <u>1c8c1a4b3ed8dd98eeeba8</u>	+ 0.0026419556272631 56 MATIC  0.00 USD	✓
48	2023-01-31 16:20:22	<u>0x9c5e3dbd4b58db530d5804a321ddcf2df106b6d506</u> <u>a38e938deb793b359854e5</u>	+ 0.0002087506067748 40 MATIC  0.00 USD	✓
49	2023-01-31 13:14:24	<u>0xa4c9d5324406e2733a04ed5c4b7f8d777508c4c4d0</u> <u>df3b961ee9f5d50f7c57d4</u>	+ 0.0011888974329503 80 MATIC  0.00 USD	✓
50	2023-01-31 11:09:00	<u>0x2486479a413e10dd11fb8a77302782be7172bfa5b4</u> <u>26b960b8a061e8faaf9f59</u>	+ 0.0096050407451241 49 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-11-13 13:48:43	<u>0xec0eca221b95cfd26188</u> <u>5baff3e07a7d5853129e7c</u> <u>2ab43b233c78eee8bc0713</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-11-13 13:48:43	<u>0xec0eca221b95cfd26188</u> <u>5baff3e07a7d5853129e7c</u> <u>2ab43b233c78eee8bc0713</u>	- 0.0019553952500046 72 MATIC  0.00 USD	✓
53	2022-11-13 13:48:43	<u>0xec0eca221b95cfd26188</u> <u>5baff3e07a7d5853129e7c</u> <u>2ab43b233c78eee8bc0713</u>	- 0.0010569895890256 08 MATIC  0.00 USD	✓
54	2022-11-13 13:47:37	<u>0x1a617d5efd4c365b69f7</u> <u>4c1f6cddc34657f930113e</u> <u>5e625a88ecab7770a57348</u>	+ 0.0060683312506071 20 MATIC  0.00 USD	✓










ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-13 03:23:54	<u>0xe323e44570af12b38c56</u> <u>33e6353ec319ad81ef95d8</u> <u>f519bd6057940b954e8ef8</u>	- 100.000000 USDT  100.07 USD	✓
2	2023-11-13 03:10:53	<u>0x582e9ba7145cca038aac</u> <u>7390f60cbb5fe0fd36ad8b</u> <u>ddb1146f41655d69d825d2</u>	+ 100.000000 USDT  100.08 USD	✓
3	2023-11-11 22:53:11	<u>0x29125d8372810f91815a</u> <u>866bc7e7aadbda72191075</u> <u>df6da2cca33486f82715b9</u>	- 500.000000 USDT  500.03 USD	✓
4	2023-11-11 22:26:39	<u>0x112483409ba6ba59e0a0</u> <u>b5ff73dd1b54ca401c7949</u> <u>a643250fad4c845d76d495</u>	+ 500.000000 USDT  500.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-29 14:50:03	<u>0x5317a35a0c3465121378</u> <u>a4bed5dd04540e9c61bc82</u> <u>e79992ff8cb5c447e59a75</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-28 22:33:45	<u>0xe352f34fd4ac338f3778</u> <u>90c02647c2b773b6908d6f</u> <u>0555a4d076a9cb2f909f97</u>	- 600.000000 USDT  600.15 USD	✓
7	2023-10-28 22:16:48	<u>0x704727ca0be8d6901c13</u> <u>ba8a143c05487f617b2c51</u> <u>93c7d326547c0055201ad5</u>	+ 600.000000 USDT  600.13 USD	✓
8	2023-09-20 13:27:40	<u>0xdb2781fff49da5eaae4d</u> <u>6f71495e779a1ab4d3064e</u> <u>ceef5bba2682b6abb15fed</u>	- 100.000000 USDT  100.03 USD	✓
9	2023-09-20 13:01:46	<u>0x096f138d07ac0799c81a</u> <u>639e5dfa810fbb9d88552f</u> <u>82de1cf2022fa71b0459d0</u>	+ 100.000000 USDT  100.01 USD	✓
10	2023-06-21 06:33:11	<u>0xb303555267eeb3e5a921</u> <u>cda8bb81e1bd6090e969a5</u> <u>ab5ef4e688eb858fa07f71</u>	- 2,400.880000 USDT  2,400.51 USD	✓
11	2023-06-20 12:18:53	<u>0xc530da760ee0192bd404</u> <u>7ddb3f3c06370f6d8ddb8e</u> <u>a2a49d33263c1626e86988</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-06-20 12:17:17	<u>0x3237819470249b357c85</u> <u>62d826ff5ae34fa1302888</u> <u>31567c443d51909399a990</u>	- 50.780000 USDT	✓
13	2023-06-20 12:17:17	<u>0x3237819470249b357c85</u> <u>62d826ff5ae34fa1302888</u> <u>31567c443d51909399a990</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-20 12:16:29	<u>0x3a848f506d3d2aeccab4a6183e838792a3f003e05cd3b312283aeed1b0ffa196</u>	+ 2,400.880000 USDT  2,399.84 USD	✓
15	2023-05-12 00:19:32	<u>0x74ab0afa7c17cf503c7849c04c4192d4b7eae7c748c4dec5bfc416cdb6bfd04</u>	+ 938.00000000000000 0000 ool.info	✓
16	2023-04-08 20:16:52	<u>0x7a3c76281a9ef41f4cd07d35f14af6a03a7d46636b0a7fb815de6d91f678718a</u>	- 50.780000 USDT  50.80 USD	✓
17	2023-04-08 19:09:54	<u>0xa642000e482a9080e72fc4edb583a9a1a0036db27fe630f3d47b9a4a1a4a69b7</u>	+ 50.780000 USDT  50.79 USD	✓
18	2023-04-01 13:08:22	<u>0x7e273ea18628253409959ad62d361a38e6fd380b7e171a5ab737013c377ebdf0</u>	- 20.780000 USDT  20.79 USD	✓
19	2023-04-01 11:44:13	<u>0xd02ac2591d8d55fed44c78fcd4fe578c6fc5cb83db25bb366587a8fc83799d8e</u>	+ 20.780000 USDT  20.78 USD	✓
20	2023-03-22 20:22:42	<u>0xf4d29c347f4defa5b41c484519f2550f83f4dd1e827836d68a9e3067da4c30de</u>	- 19.729392 USDT  19.77 USD	✓
21	2023-03-22 18:43:18	<u>0xc62e6f5f63138aa1243cb6a446c76119d0a2bdfd3e23fd5a6af5fd7ea2f45d32</u>	+ 19.729392 USDT  19.73 USD	✓
22	2023-03-06 18:04:11	<u>0x50dad4de0bbe92e67005e395a33397331453c018e9d2e81fde82ea70322804bd</u>	- 100.770000 USDT  100.77 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-06 17:21:27	<u>0xd5ef3c6619e797410c585bf1052de4852143906fc6c5462b06be8a0a790ab24d</u>	+ 100.770000 USDT 100.77 USD	✔
24	2023-02-18 00:27:19	<u>0xe28ed3358e73bdbf762078e2ee615cd047b1534c69814bec1620d961a0b8466e</u>	- 0.000000 USDT 0.00 USD	✔
25	2023-02-17 22:02:44	<u>0xfb5ca5dbe85b4431506420462f81ab7d161f1dbb42fed0d4f1480efd91bc8d10</u>	- 728.904490 USDT 729.02 USD	✔
26	2023-02-17 21:31:10	<u>0x084c9b32670072a137d8a02459a8d6ea324d1d6f5096b13496812c3d5fa9d67e</u>	+ 728.904490 USDT 729.02 USD	✔
27	2023-02-15 02:59:25	<u>0x098883a5ea31e020b9c2e0f3e7f3d053392fc60437eea2412cd3ebcdc1ffde77</u>	- 0.000000 USDT 0.00 USD	✔
28	2023-02-15 02:18:43	<u>0x4ed27d1a911fc18a5a03fe182c4c764244f0c8a6d507641356c0e17196a78762</u>	- 0.000000 USDT 0.00 USD	✔
29	2023-02-15 01:18:12	<u>0xc8b94719052ed3a45c77f890c765920b44949922e437d407f212986e6cd18902</u>	- 88.971855 USDT 89.00 USD	✔
30	2023-02-15 00:30:06	<u>0x0348407906094d4862f89d78dea597594b52c926f5358bb6ca886024b2b891ac</u>	+ 88.971855 USDT 89.00 USD	✔
31	2023-02-03 05:58:00	<u>0x404cf9d3daced53be163ef2b13475ecdd4676fe871b73e2fc92460e39414af69</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
32	2023-02-03 05:58:00	<u>0x404cf9d3daced53be163ef2b13475ecdd4676fe871b73e2fc92460e39414af69</u>	+ 0.000000 USDT  0.00 USD	✓
33	2023-02-03 05:55:16	<u>0xe13f1e0d93f00f1642c17444d9f79c42d16d60288e81a6abef5c6bc95999443c</u>	- 60.000000 USDT  60.00 USD	✓
34	2023-02-03 05:00:19	<u>0xfe61490bdb823be167b21dda3a437bd7432d3fbe919d3a146c87eccbe6e6d556</u>	+ 60.000000 USDT  60.00 USD	✓
35	2023-01-31 18:59:02	<u>0x9dab7a79dd0ccca6d1931a6bee8ead3ae929a3034ff476a716140b322736c3eb</u>	- 0.000000 USDT  0.00 USD	✓
36	2023-01-31 18:59:02	<u>0x9dab7a79dd0ccca6d1931a6bee8ead3ae929a3034ff476a716140b322736c3eb</u>	+ 0.000000 USDT  0.00 USD	✓
37	2023-01-31 18:50:49	<u>0xc70e2b46dbdfefeb274fc5c17b53cb827de796e052b53d8d088014a09b43d4da4b</u>	- 92.000000 USDT  92.00 USD	✓
38	2023-01-21 19:40:36	<u>0x309534a28ddd43e8bbc4467a489ecbf9f24d0afa2fb567ee9c6fb52254df72f7</u>	+ 69.000000 USDT  69.01 USD	✓
39	2023-01-04 17:49:49	<u>0xf4d76485b293e546541b0d0b7eb6633697452f6bc22ca8421aa9236cf9884ce1</u>	+ 23.000000 USDT  22.99 USD	✓
40	2022-11-13 13:48:43	<u>0xec0eca221b95cfd261885baff3e07a7d5853129e7c2ab43b233c78eee8bc0713</u>	- 200.830191 USDT  200.57 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-11-13 13:21:55	<u>0x8817c15a4619ce028d06dadd16bac29742d823590b29b0f89ebf3fcff56a8c99</u>	+ 200.830191 USDT  200.57 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 11:31:18	<u>0xbabfdb13506294a23f20ac14148f55bca3c2ea525b9a3b29c323c0014fd5cf0d</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 22:27:10	<u>0xa0d91ab12488f288b54c2d9f5a45824c6e01d34a908dfe1334e1c4e59421a1e5</u>	+ 1 dt.org	✓
2	2023-10-28 22:34:01	<u>0x1457f02a22f4e702dcc730a26c171b4750f142c6035b091cffffae0b1e3e62c98</u>	+ 1 Voucher	✓
3	2023-10-28 22:17:14	<u>0x641b621c9cb1e457c6bb9ed26fa446f14642f27e601c5daf0172bf6c5aa3c6bb</u>	+ 1 d.net	✓
4	2023-10-28 22:17:04	<u>0x463e5f45b218854faa3f7e95a9c272dd04ad854858b27fed0d24fb6e2fd7d069</u>	+ 1 2000usdt.xyz	✓
5	2023-09-22 11:55:58	<u>0x2ea3c797e3f44712c3ba289ca5ad7b7c97ed3c438758423092ab9e5e0a0c1971</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-22 11:44:32	<u>0xd340f25848b14542e2fc</u> <u>3ab808243b8eca22c18b41</u> <u>05cf4eba1187df67912894</u>	+ 1 NFT Airdrop	✓
7	2023-09-22 11:44:14	<u>0x4601325309f66268ea20</u> <u>a26447e9f6a8ac1f29f517</u> <u>b84f99d9e8f772fd2cb847</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-20 20:10:37	<u>0xe8f99b61ec5868ec8aa4</u> <u>8b011c1cbbd19c94c5652d</u> <u>c1cb21395c275a10432bad</u>	+ 1 Voucher	✓
9	2023-08-27 04:04:38	<u>0x02d8ddca75ae3407d518</u> <u>94017634b8f1a084070f79</u> <u>b8ed1588f2af088e9a2908</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 07:58:48	<u>0x6f28f201ac87a0cf4de8</u> <u>15ae12aa17ea44cff2ea60</u> <u>7a08d9565e4abfb9c17b06</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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