

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23d376d51fad31f45cd04d7df9f01c0fb72cff8b</u>
TOTAL RECEIVED	0.11999999999999996 MATIC
	0.04 USD
TOTAL SEND	0.097236553837070513 MATIC
	0.04 USD

Token	Balance
MATIC	0.022763446162929489 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
UNI	10.00 uni-router.app
\$ apy2eth.com	458.000000000000000000 .com
USD Coin	0.000000 USDC
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
0.5 ETH REWARD	N/A StakeEther.co
\$ USDCpool.org	N/A ool.org










* USD values displayed at the time of transaction









Token	Balance
\$ abict.pro	N/A ro
1000 UNI	N/A NFT Airdrop
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5.00 ETH by Base	N/A Chain Launch Raffle
5000 BUSD	N/A NFT Giveaway
\$2000 USDT Rewards	N/A 2000usdt.com
700M SHIB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1000 UNI	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-21 12:21:44	<u>0x42b60373e18ad66057f9 a05eb16802aaa59fd8a1bf cac7a37ec8e9cf85538bef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-21 12:21:44	<u>0x42b60373e18ad66057f9 a05eb16802aaa59fd8a1bf cac7a37ec8e9cf85538bef</u>	- 0.0012530634212561 08 MATIC  0.00 USD	✓
3	2024-01-21 12:21:44	<u>0x42b60373e18ad66057f9 a05eb16802aaa59fd8a1bf cac7a37ec8e9cf85538bef</u>	- 0.0010165008818295 10 MATIC  0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-06 02:48:13	<u>0xbfe095accdb77bca475bd3b25802c779b19a5ca7b9b12282be88771c937ba608</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-06 02:48:13	<u>0xbfe095accdb77bca475bd3b25802c779b19a5ca7b9b12282be88771c937ba608</u>	- 0.0010050091330760 46 MATIC  0.00 USD	✓
6	2024-01-06 02:48:13	<u>0xbfe095accdb77bca475bd3b25802c779b19a5ca7b9b12282be88771c937ba608</u>	- 0.0000593012920779 72 MATIC  0.00 USD	✓
7	2023-12-20 20:00:05	<u>0x589efb58ee514b18d2b9d66ce6a7e40b21dcdd1e97ea015643e7c0cd78900951</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-20 20:00:05	<u>0x589efb58ee514b18d2b9d66ce6a7e40b21dcdd1e97ea015643e7c0cd78900951</u>	- 0.0012852698509146 60 MATIC  0.00 USD	✓
9	2023-12-20 20:00:05	<u>0x589efb58ee514b18d2b9d66ce6a7e40b21dcdd1e97ea015643e7c0cd78900951</u>	- 0.0035973122490849 96 MATIC  0.00 USD	✓
10	2023-12-13 16:20:28	<u>0x63c7a10de055e4f15c5d76fd31586aa7c09ac72dd13089fd00dbabc28efe0a93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-13 16:20:28	<u>0x63c7a10de055e4f15c5d76fd31586aa7c09ac72dd13089fd00dbabc28efe0a93</u>	- 0.0016909648177136 40 MATIC  0.00 USD	✓
12	2023-12-13 16:20:28	<u>0x63c7a10de055e4f15c5d76fd31586aa7c09ac72dd13089fd00dbabc28efe0a93</u>	- 0.0137751776130375 54 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-12-13 16:00:18	<u>0x2d731035d03845e8496c9dd520a6d79bc3c81cadcd1f2ae127ec8acf9abc07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-13 16:00:18	<u>0x2d731035d03845e8496c9dd520a6d79bc3c81cadcd1f2ae127ec8acf9abc07</u>	- 0.0000496031650513 92 MATIC  0.00 USD	✓
15	2023-12-13 16:00:18	<u>0x2d731035d03845e8496c9dd520a6d79bc3c81cadcd1f2ae127ec8acf9abc07</u>	- 0.0114860323175390 99 MATIC  0.00 USD	✓
16	2023-12-13 15:41:44	<u>0xb82cfe8186eaf63a9d4b207facb7a64b9c3a31f0ca49ec4ebfea4d9d3d429bc8</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
17	2023-12-09 21:40:06	<u>0x933a77b1115ee23fd7f4aaaeba1219488cab921163cc233378294a854a3ee1c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-09 21:40:06	<u>0x933a77b1115ee23fd7f4aaaeba1219488cab921163cc233378294a854a3ee1c2</u>	- 0.0012197636414437 36 MATIC  0.00 USD	✓
19	2023-12-09 21:40:06	<u>0x933a77b1115ee23fd7f4aaaeba1219488cab921163cc233378294a854a3ee1c2</u>	- 0.0012185071151585 12 MATIC  0.00 USD	✓
20	2023-10-20 21:00:51	<u>0x276ec8f440879362cc8eb43f139b1efdce13eccdd52ae53b0f19f67e3f728047</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-20 21:00:51	<u>0x276ec8f440879362cc8eb43f139b1efdce13eccdd52ae53b0f19f67e3f728047</u>	- 0.0011988586225025 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-20 21:00:51	<u>0x276ec8f440879362cc8e</u> <u>b43f139b1efdce13eccdd5</u> <u>2ae53b0f19f67e3f728047</u>	- 0.0023707278117974 88 MATIC  0.00 USD	✓
23	2023-09-26 17:41:25	<u>0x3f46ee429812ba626a93</u> <u>1f0905145533a77a8a7336</u> <u>ff85e272217cd68132398c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-26 17:41:25	<u>0x3f46ee429812ba626a93</u> <u>1f0905145533a77a8a7336</u> <u>ff85e272217cd68132398c</u>	- 0.0011273501957487 12 MATIC  0.00 USD	✓
25	2023-09-26 17:41:25	<u>0x3f46ee429812ba626a93</u> <u>1f0905145533a77a8a7336</u> <u>ff85e272217cd68132398c</u>	- 0.0030030081826956 12 MATIC  0.00 USD	✓
26	2023-09-02 23:40:05	<u>0x24c8cb0d388dd4edb1dc</u> <u>5ef9fbc83b8993bd18fd2b</u> <u>86b9332a1af6194dd5200e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-02 23:40:05	<u>0x24c8cb0d388dd4edb1dc</u> <u>5ef9fbc83b8993bd18fd2b</u> <u>86b9332a1af6194dd5200e</u>	- 0.0014343071241966 48 MATIC  0.00 USD	✓
28	2023-09-02 23:40:05	<u>0x24c8cb0d388dd4edb1dc</u> <u>5ef9fbc83b8993bd18fd2b</u> <u>86b9332a1af6194dd5200e</u>	- 0.0025060691584515 60 MATIC  0.00 USD	✓
29	2023-06-23 15:40:53	<u>0x3d136162721cb02494cd</u> <u>428ed6322072e868f96701</u> <u>eb21bf67e637938e48276d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-23 15:40:53	<u>0x3d136162721cb02494cd</u> <u>428ed6322072e868f96701</u> <u>eb21bf67e637938e48276d</u>	- 0.0014325221318185 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-23 15:40:53	<u>0x3d136162721cb02494cd</u> <u>428ed6322072e868f96701</u> <u>eb21bf67e637938e48276d</u>	- 0.0065918475968520 24 MATIC  0.00 USD	✓
32	2023-06-11 23:20:14	<u>0xdd7ff299505f3c15689e</u> <u>5a17e331860cc5fa4f35f5</u> <u>b63a2fc5f846b4777195df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-11 23:20:14	<u>0xdd7ff299505f3c15689e</u> <u>5a17e331860cc5fa4f35f5</u> <u>b63a2fc5f846b4777195df</u>	- 0.0015807016452216 60 MATIC  0.00 USD	✓
34	2023-06-11 23:20:14	<u>0xdd7ff299505f3c15689e</u> <u>5a17e331860cc5fa4f35f5</u> <u>b63a2fc5f846b4777195df</u>	- 0.0046005324624314 64 MATIC  0.00 USD	✓
35	2023-06-02 22:41:16	<u>0x19a8f15bdf37c7647ccb</u> <u>70c2d0db10ec4388d9271b</u> <u>259e9e1ac2734795c66ef2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-02 22:41:16	<u>0x19a8f15bdf37c7647ccb</u> <u>70c2d0db10ec4388d9271b</u> <u>259e9e1ac2734795c66ef2</u>	- 0.0013586993956135 08 MATIC  0.00 USD	✓
37	2023-06-02 22:41:16	<u>0x19a8f15bdf37c7647ccb</u> <u>70c2d0db10ec4388d9271b</u> <u>259e9e1ac2734795c66ef2</u>	- 0.0048967337647762 56 MATIC  0.00 USD	✓
38	2023-05-27 01:00:09	<u>0x75f11af997420f58d7dc</u> <u>9a1a8a905fe2450c822629</u> <u>b9d5944dd38c0b01d4b33f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-05-27 01:00:09	<u>0x75f11af997420f58d7dc</u> <u>9a1a8a905fe2450c822629</u> <u>b9d5944dd38c0b01d4b33f</u>	- 0.0013877057405348 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-05-27 01:00:09	<u>0x75f11af997420f58d7dc</u> <u>9a1a8a905fe2450c822629</u> <u>b9d5944dd38c0b01d4b33f</u>	- 0.0043418483468867 52 MATIC  0.00 USD	✓
41	2023-05-27 00:40:12	<u>0x0e5e5a35b793524f000f</u> <u>fbdb17bbcefae0834612931</u> <u>8160f43544cd09218f4adc</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
42	2023-05-01 19:02:31	<u>0x453da07c77628e69fe23</u> <u>fc15ea72a7178e120a3f73</u> <u>2d2e9a4339f56a24d9fd0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-05-01 19:02:31	<u>0x453da07c77628e69fe23</u> <u>fc15ea72a7178e120a3f73</u> <u>2d2e9a4339f56a24d9fd0b</u>	- 0.0013968073684670 04 MATIC  0.00 USD	✓
44	2023-05-01 19:02:31	<u>0x453da07c77628e69fe23</u> <u>fc15ea72a7178e120a3f73</u> <u>2d2e9a4339f56a24d9fd0b</u>	- 0.0078026950034832 24 MATIC  0.00 USD	✓
45	2023-04-23 05:21:39	<u>0x551b49df7e0f293ea590</u> <u>ea8707202dd359f1cc62c</u> <u>3e0b94d6ba8f77bb3bbca7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-04-23 05:21:39	<u>0x551b49df7e0f293ea590</u> <u>ea8707202dd359f1cc62c</u> <u>3e0b94d6ba8f77bb3bbca7</u>	- 0.0011683385764666 20 MATIC  0.00 USD	✓
47	2023-04-23 05:21:39	<u>0x551b49df7e0f293ea590</u> <u>ea8707202dd359f1cc62c</u> <u>3e0b94d6ba8f77bb3bbca7</u>	- 0.0113812952109428 51 MATIC  0.01 USD	✓
48	2023-04-23 05:02:08	<u>0x519855f2d811e1b1672f</u> <u>e57e21a6a1458d3e7c9d0f</u> <u>bdc0912af8d2863f82d662</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓


ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-22 08:44:16	<u>0xdd212c62754bc446bd972193672f7c5303c160e471705894d76987ac6bb27c83</u>	+ 1 StakeEther.co	✓
2	2024-01-21 12:21:44	<u>0x42b60373e18ad66057f9a05eb16802aaa59fd8a1bfcac7a37ec8e9cf85538bef</u>	- 431.534400 USDC	✓
3	2024-01-21 12:05:05	<u>0xfb6e3a66e29b0469c51c960fdb8bf1396970b4124c74bb024451d9bef3223678</u>	+ 431.534400 USDC	✓
4	2024-01-06 02:48:13	<u>0xbfe095accdb77bca475bd3b25802c779b19a5ca7b9b12282be88771c937ba608</u>	- 541.015500 USDT  541.51 USD	✓
5	2024-01-06 02:15:24	<u>0xca885f8b3e9418ccaa0dcbbd1f2f6365898f5b894296e19e2bfeddf6f84e1149</u>	+ 541.015500 USDT  541.54 USD	✓
6	2023-12-20 20:00:05	<u>0x589efb58ee514b18d2b9d66ce6a7e40b21dcdd1e97ea015643e7c0cd78900951</u>	- 82.639295 USDC  82.64 USD	✓
7	2023-12-20 19:43:04	<u>0xeb7c96955d7e6e30c8ccb204b32ca42369fdcedc51934d328761b74638f512a1</u>	+ 82.639295 USDC  82.63 USD	✓
8	2023-12-13 16:20:28	<u>0x63c7a10de055e4f15c5d76fd31586aa7c09ac72dd13089fd00dbabc28efe0a93</u>	- 2,073.310980 USDT  2,072.35 USD	✓
9	2023-12-13 16:15:24	<u>0x83ad418f6cfd6a403b14d60c2f0b967e32b90fce1abc362d360af8d8907d3076</u>	+ 856.00000000000000 0000 .com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-13 16:00:18	<u>0x2d731035d03845e8496c9dd520a6d79bc3c81cadcd1f2ae127ec8acf9abc07</u>	- 918.270160 USDC	✓
11	2023-12-13 15:33:38	<u>0xa130df2fdeb4c96816ed796c6cb565630faf908a6b506662d541a425094e048c</u>	+ 2,073.310980 USDT 🔒 2,072.12 USD	✓
12	2023-12-13 15:31:14	<u>0xe33fccd31ecec1e2266d721c8738bbb0f957123d8e532a9295c9031664673120</u>	+ 918.270160 USDC	✓
13	2023-12-09 21:40:06	<u>0x933a77b1115ee23fd7f4aaaeba1219488cab921163cc233378294a854a3ee1c2</u>	- 532.449500 USDC	✓
14	2023-12-09 21:24:34	<u>0x0aa274ba22f4ca861017b99a7dbc145ffe05dd9d12b2aab6f310ac5a92717e5e</u>	+ 532.449500 USDC	✓
15	2023-10-21 07:58:54	<u>0xd8b709ea6c2755a8327173ce1bc76d5101179789c396ade4430ab2b63c745f19</u>	+ 575.0000000000000000 0000 sUSD [Synthetix.cc]	✓
16	2023-10-20 21:00:51	<u>0x276ec8f440879362cc8eb43f139b1efdce13eccdd52ae53b0f19f67e3f728047</u>	- 525.215656 USDC 🔒 525.27 USD	✓
17	2023-10-20 20:41:13	<u>0x4213a4618448de3c111a4e92ed16c618b0b3eeb7004a65f2b48e010b930bee96</u>	+ 525.215656 USDC 🔒 525.25 USD	✓
18	2023-09-26 17:41:25	<u>0x3f46ee429812ba626a931f0905145533a77a8a7336ff85e272217cd68132398c</u>	- 523.986723 USDC 🔒 524.06 USD	✓

#	Date & time	Transaction Id	Amount		
19	2023-09-26 17:35:41	<u>0x58245cdcc9d74600337f0adf2544299615ac5f01d27e8b339639c2cf7eac77bc</u>	+ 523.986723 USDC 524.02 USD		
20	2023-09-03 00:16:48	<u>0x4ffb92d446aa12cdd4bf b35308b19aa669ba70cb51 b13e706384e21e97a4fd15</u>	+ 1,719.000000000000 000000 ro		
21	2023-09-02 23:40:05	<u>0x24c8cb0d388dd4edb1dc5ef9fbc83b8993bd18fd2b86b9332a1af6194dd5200e</u>	- 532.002967 USDC 532.11 USD		
22	2023-09-02 23:24:07	<u>0x51cac1181a7627ec5a5621752a901de2b38b458117e579923e9c52707a4754d6</u>	+ 532.002967 USDC 532.18 USD		
23	2023-06-23 15:40:53	<u>0x3d136162721cb02494cd428ed6322072e868f96701eb21bf67e637938e48276d</u>	- 140.659570 USDC 140.62 USD		
24	2023-06-23 15:27:01	<u>0x948a4457c118573d702940d083048125829303ea641f8bfbcead53bf65de6e3f</u>	+ 108.043725 USDC 108.03 USD		
25	2023-06-21 15:03:43	<u>0xfe1182606ee3bc1f88e189306ca86f004cb83208d0c782400952b16e8f67fc30</u>	+ 32.615845 USDC 32.62 USD		
26	2023-06-11 23:20:14	<u>0xdd7ff299505f3c15689e5a17e331860cc5fa4f35f5b63a2fc5f846b4777195df</u>	- 106.437803 USDC 106.43 USD		
27	2023-06-11 23:04:30	<u>0x789c9a271d1007815fb9e269e9cd907ada4321e940d0b4c91994707510507eba</u>	+ 53.056042 USDC 53.06 USD		

#	Date & time	Transaction Id	Amount	
28	2023-06-09 23:08:21	<u>0x25e32c70c3dd52cc19ca</u> <u>db66e1ea5f59702754a69</u> <u>406d440ef0601c1664af40</u>	+ 53.381761 USDC  53.38 USD	✓
29	2023-06-02 22:41:16	<u>0x19a8f15bdf37c7647ccb</u> <u>70c2d0db10ec4388d9271b</u> <u>259e9e1ac2734795c66ef2</u>	- 212.756997 USDC  212.76 USD	✓
30	2023-06-02 22:34:20	<u>0xae131df7532d3ac85104</u> <u>a1b8087d1190e6c21b2c51</u> <u>412bbd076d3e28c35a82db</u>	+ 212.756997 USDC  212.77 USD	✓
31	2023-05-27 01:00:09	<u>0x75f11af997420f58d7dc</u> <u>9a1a8a905fe2450c822629</u> <u>b9d5944dd38c0b01d4b33f</u>	- 106.218303 USDC  106.21 USD	✓
32	2023-05-27 00:29:56	<u>0x7db308752bb556fa0bd4</u> <u>4146e113b9f95cb50f0547</u> <u>c15dac547927916899a083</u>	+ 53.109152 USDC  53.10 USD	✓
33	2023-05-26 23:31:43	<u>0xe0696ba31f614b720f14</u> <u>77238438b482781683f4e1</u> <u>baf0aa57188f06c5db291f</u>	+ 53.109151 USDC  53.11 USD	✓
34	2023-05-13 12:00:02	<u>0xfbc0c83d12bb68722899</u> <u>0fe59ec59f5d74efeb4332</u> <u>bf08ec3f4779f8c1cf4043</u>	+ 959.00000000000000 0000 ool.site	✓
35	2023-05-11 12:26:05	<u>0x9a8cd5b5c16bef2e594b</u> <u>b1cc7d227818f0c8ccd6cb</u> <u>0f743dbcd3e8badcb1a8fa</u>	+ 938.00000000000000 0000 ool.org	✓
36	2023-05-01 19:02:41	<u>0x0ead5c91999eb73bb364</u> <u>f2d7e6ebd2da9831b3f83f</u> <u>b40576fda614ea87b1dc1d</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-01 19:02:31	<u>0x453da07c77628e69fe23</u> <u>fc15ea72a7178e120a3f73</u> <u>2d2e9a4339f56a24d9fd0b</u>	- 569.297358 USDC  569.28 USD	✓
38	2023-05-01 18:56:20	<u>0xc95e7590f0065123f5b7</u> <u>be19f4f597a321bef04434</u> <u>b3284f02b986fdd07b8133</u>	- 0.000000 USDC  0.00 USD	✓
39	2023-05-01 18:55:48	<u>0xbd5913cbdfc271364a16</u> <u>d840e925c8c09f46cceb</u> <u>a8082c560cf6ff30a98ae7</u>	+ 547.374664 USDC  547.35 USD	✓
40	2023-05-01 18:05:18	<u>0x1afa9a7a5800325da62a</u> <u>5664fb6e656cbee65c23c7</u> <u>3d2dba15aba5ca30cfc4ed</u>	+ 21.922694 USDC  21.92 USD	✓
41	2023-04-23 05:21:39	<u>0x551b49df7e0f293ea590</u> <u>eea8707202dd359f1cc62c</u> <u>3e0b94d6ba8f77bb3bbca7</u>	- 198.852242 USDC  198.87 USD	✓
42	2023-04-22 23:42:22	<u>0x1f48fc0dd4f872e4c58a</u> <u>753f5f029c13297b7bcd9c</u> <u>20c52ce4fe282075f4a79d</u>	+ 198.852242 USDC  198.86 USD	✓
43	2023-01-25 03:25:33	<u>0x002a84ea3e64255d5304</u> <u>7d97e9320ea23171f89c53</u> <u>eeb7ef4dcdb8f0267293fa</u>	+ 518.0000000000000000 0000 tps://rusd.site	✓
44	2022-11-14 18:27:46	<u>0x8a29d9527bb6781d5757</u> <u>7d6fd6f272802b2e84f384</u> <u>739a11af085ca41538046d</u>	+ 10.00 uni-router.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-21 12:11:51	<u>0x195e2c3278febb0a5cd48f73d17e39582eae7b6bc7579e9d562f6864f655d183</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-21 12:07:11	<u>0x7a8c0c87d6880f8fbdd108d1a1cc76f5f0c8905b35986322b6d2412cd3fd9e1e</u>	+ 1 3000usdt.cc	✓
3	2024-01-21 12:06:57	<u>0x125904127f78d0d5153f541c050e49467122fa99372c9cd144d1a4c9ada2b4b9</u>	+ 1 1000usdc.top	✓
4	2023-12-22 21:42:04	<u>0xd391e83a4297353136692a4574961bc0d825bf7b14f34af57e26cc2d4bca3485</u>	+ 1 1000usdc.net	✓
5	2023-12-22 21:39:52	<u>0x375907874870fc0c3b75f1320597779a9a4d5c36a102368fcb87639ad807f7cf</u>	+ 1 2000usdt.icu	✓
6	2023-12-13 16:05:30	<u>0xe2a02241ed6b45f447770fe8a89e6f0d751f587c4f036908b6e2c2db286fe876</u>	+ 1 org	✓
7	2023-12-09 21:36:33	<u>0xfa4792c56b26833c199d9394b8bd8239a369265e5d3a2d86bfa303e129bbba99</u>	+ 1 1000usdc.net	✓
8	2023-12-09 21:24:46	<u>0x72b64200a0d85d096ac76b78aa8896759eed20f1e02b9b72428dc6ae19d4615e</u>	+ 1 2000usdt.link	✓
9	2023-10-24 06:14:39	<u>0x4797b3497416e91ce94fde9b38da804f83005c8cc9212501de4a7c46be0ce78f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-20 21:01:21	<u>0xbf52ebcd14e3b3c67bd6e32e7f9198e4a545217eb44584e234fba4a443822bc8</u>	+ 1 2000usdt.com	✓
11	2023-10-03 18:30:21	<u>0x93d2db54f74f40a109db436d231131adb81e7de2df6e24e37e80b072f4f6cbc9</u>	+ 1 NFT Giveaway	✓
12	2023-10-02 10:01:05	<u>0xe84fd4c5e9b6d9c1b1e8ddc2970cdd0e8060b7de885242257b3f037dd199f995</u>	+ 1 NFT Airdrop	✓
13	2023-10-02 10:00:41	<u>0xc050e2c72d734615e0e8316403df44c0f80f310cfe a768152a15dbdfe4b1873b</u>	+ 1 NFT Airdrop	✓
14	2023-09-30 17:02:41	<u>0x9a4c38a308f690db6de1b0967df60c73e8ee677615a688a7e206abedd90707ce</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 17:48:47	<u>0x8b62bd99bd8ef5189b34af22f148b85773d353f9b254ae67fd4cc58c0e701471</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 16:41:43	<u>0x9761e1361f0395e2564c0c266272718891c663f25a0cced2f375391a1af95086</u>	+ 1 NFT Airdrop	✓
17	2023-09-14 00:19:08	<u>0x8125acb6e72efb57881860e0537b95b5048b05e400c3e9115eb8b50a27b0945f</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 02:16:02	<u>0xc399f56e8877037cd2b7a8ea1bf02b18d50fe40a18d771ae94fe62082aa79820</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 21:55:10	<u>0x79c5e8facda0941d79e57af6bad15c092e0788a171b5b41b76d948f4fbcfa032</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-03 12:35:24	<u>0x2260bbfd62c0b2cffe2a6780b96fc7c7d10bff3b45e52a579d8a5df76390c9a5</u>	+ 1 Base Chain Raffle	✓
21	2023-09-02 23:42:56	<u>0x2754ea8d7518ce518e7f0dde2161bc5dcdcc68888427a2856d82ce15769c325</u>	+ 1 NFT Voucher	✓
22	2023-09-02 23:42:30	<u>0x2898ccb300b5891210325053bd952adec5196b05fbbf93dcaaa5a253f3a0689f</u>	+ 1 NFT Voucher	✓
23	2023-09-02 23:42:14	<u>0x52fbdb672649d11a87ed2dca1b66efe47aa9ae04439f93dcaaa5a253f3a0689f</u>	+ 1 NFT Airdrop	✓
24	2023-09-02 23:42:04	<u>0x416ed9ef4c770c308f2bde2540569ab72bdf8ad3742d8286a76d67359d010c8a</u>	+ 1 NFT Airdrop	✓
25	2023-09-02 23:41:32	<u>0x48bd8543dc5af2cdde5ef852495c769ff631e798f5977dbf4a3d265e588e042a</u>	+ 1 Vouchers	✓
26	2023-09-02 23:40:43	<u>0x1858dcc3779289f9a6d83e26f5e94246e3c573a72aced35b764b09eedad0074d</u>	+ 1 NFT Voucher	✓
27	2023-08-30 05:41:47	<u>0x6ce5217183f5d317559be816995e367c528830304927042dcde4028ecf9def93</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 17:06:07	<u>0x6ed278d65ca0343a934d</u> <u>5b0327e5980bbb29a5c90e</u> <u>b7c20629f1a4ddf9c7799e</u>	+ 1 claim.circlest.org	✓
29	2023-08-26 21:56:24	<u>0x9a87702b2da9a684c382</u> <u>e1bcb88e1c7e2fa362e98d</u> <u>52eed434462a2ee9faa22e</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-25 23:26:53	<u>0x76f3c5f7ee5b6880f0b7</u> <u>5e7f0623e25e3b491d6f2e</u> <u>a93baa3d6ebec4c82e22c5</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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