

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 21:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2623c4aca5cc01d7a06b5a6cb5a0471a4a3104e8</u>
TOTAL RECEIVED	0.261637617465278860 MATIC
	0.09 USD
TOTAL SEND	0.196044091982710306 MATIC
	0.07 USD

Token	Balance
MATIC	0.065593525482568554 MATIC
	0.02 USD
!SNXPooL.com	883.750000000000000000 \$ sUSD
o USD	50.000000000000000000 CSS
# zeroLends.com	1 ard
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ENTRY !	3.000000000000000000 s
!SNXPooL.com	388.000000000000000000 wSNX
BLASTC.com	1,000 T
Acces Liquid-ether.com	1 rewards
PLX	625.000000000000000000 PLEXUSdrop.biz







Token	Balance
Opex	295.000000 OPX
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%{enet}]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
1000 UNI	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 17:05:48	<u>0xfe8ac609fdcb4845b565</u> <u>d381fd6b0716b98bf20640</u> <u>8bc51813f06ba73b170e6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 17:05:48	<u>0xfe8ac609fdcb4845b565</u> <u>d381fd6b0716b98bf20640</u> <u>8bc51813f06ba73b170e6a</u>	- 0.0030247005276601 96 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2024-07-10 17:05:48	<u>0xfe8ac609fdbcb4845b565</u> <u>d381fd6b0716b98bf20640</u> <u>8bc51813f06ba73b170e6a</u>	- 0.0016202739898502 96 MATIC  0.00 USD	✓
4	2024-07-06 16:32:45	<u>0x88092e13a382a9831a34</u> <u>92beec87913bceadf385c0</u> <u>9e4edd7a7752d15fba4893</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-06 16:32:45	<u>0x88092e13a382a9831a34</u> <u>92beec87913bceadf385c0</u> <u>9e4edd7a7752d15fba4893</u>	- 0.0039522999793294 71 MATIC  0.00 USD	✓
6	2024-07-06 16:32:45	<u>0x88092e13a382a9831a34</u> <u>92beec87913bceadf385c0</u> <u>9e4edd7a7752d15fba4893</u>	- 0.0000000000206705 29 MATIC  0.00 USD	✓
7	2024-07-02 16:03:40	<u>0x9b241a1ccb6e448fc36d</u> <u>07d5d6ca088b0b3259ae54</u> <u>f1a29ec180cfef53de4d32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-02 16:03:40	<u>0x9b241a1ccb6e448fc36d</u> <u>07d5d6ca088b0b3259ae54</u> <u>f1a29ec180cfef53de4d32</u>	- 0.0039522999969567 29 MATIC  0.00 USD	✓
9	2024-07-02 16:03:40	<u>0x9b241a1ccb6e448fc36d</u> <u>07d5d6ca088b0b3259ae54</u> <u>f1a29ec180cfef53de4d32</u>	- 0.0000000000029642 25 MATIC  0.00 USD	✓
10	2024-06-01 18:23:56	<u>0x9273de69d2239749153a</u> <u>d6c6ed234ac9bb6ce7f9e9</u> <u>b2a1e40771ad96266998ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-01 18:23:56	<u>0x9273de69d2239749153a</u> <u>d6c6ed234ac9bb6ce7f9e9</u> <u>b2a1e40771ad96266998ef</u>	- 0.0039522999991304 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-01 18:23:56	<u>0x9273de69d2239749153a</u> <u>d6c6ed234ac9bb6ce7f9e9</u> <u>b2a1e40771ad96266998ef</u>	- 0.00000000000008695 06 MATIC  0.00 USD	✓
13	2024-06-01 18:23:46	<u>0xda7a5ea0fcb70dc3f27b</u> <u>8d7c644695fdc71c8b2610</u> <u>77a6fde338597104917d4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-01 18:23:46	<u>0xda7a5ea0fcb70dc3f27b</u> <u>8d7c644695fdc71c8b2610</u> <u>77a6fde338597104917d4d</u>	- 0.0039522999991304 94 MATIC  0.00 USD	✓
15	2024-06-01 18:23:46	<u>0xda7a5ea0fcb70dc3f27b</u> <u>8d7c644695fdc71c8b2610</u> <u>77a6fde338597104917d4d</u>	- 0.00000000000008695 06 MATIC  0.00 USD	✓
16	2024-05-02 19:00:49	<u>0x1a5828518a049f325565</u> <u>71c136037e5be037e8e002</u> <u>4d67cf37484b8041104b79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-02 19:00:49	<u>0x1a5828518a049f325565</u> <u>71c136037e5be037e8e002</u> <u>4d67cf37484b8041104b79</u>	- 0.0039511667536220 22 MATIC  0.00 USD	✓
18	2024-05-02 19:00:49	<u>0x1a5828518a049f325565</u> <u>71c136037e5be037e8e002</u> <u>4d67cf37484b8041104b79</u>	- 0.0000011332463779 78 MATIC  0.00 USD	✓
19	2024-04-18 17:38:59	<u>0x0ab04a89c7e030f4f52c</u> <u>d7abca02bb8b2293669290</u> <u>a0717e4419629d9f40c4aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-18 17:38:59	<u>0x0ab04a89c7e030f4f52c</u> <u>d7abca02bb8b2293669290</u> <u>a0717e4419629d9f40c4aa</u>	- 0.0048016396425133 84 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-04-18 17:38:59	<u>0x0ab04a89c7e030f4f52c</u> <u>d7abca02bb8b2293669290</u> <u>a0717e4419629d9f40c4aa</u>	- 0.0023128628494790 72 MATIC  0.00 USD	✓
22	2024-04-18 06:40:10	<u>0xcc61523de7e7cf5a7445</u> <u>c4f6ae6ad8499171cabdb5</u> <u>8f173592f9d60c06acf984</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-18 06:40:10	<u>0xcc61523de7e7cf5a7445</u> <u>c4f6ae6ad8499171cabdb5</u> <u>8f173592f9d60c06acf984</u>	- 0.0093446255629559 25 MATIC  0.00 USD	✓
24	2024-04-18 06:40:10	<u>0xcc61523de7e7cf5a7445</u> <u>c4f6ae6ad8499171cabdb5</u> <u>8f173592f9d60c06acf984</u>	- 0.0047937680438626 77 MATIC  0.00 USD	✓
25	2024-03-18 16:00:33	<u>0xd2d11f15f6ffa36a27b4</u> <u>4893ca825214d5a76aa069</u> <u>55187792fc552c1b620fb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-18 16:00:33	<u>0xd2d11f15f6ffa36a27b4</u> <u>4893ca825214d5a76aa069</u> <u>55187792fc552c1b620fb6</u>	- 0.0028288694458113 65 MATIC  0.00 USD	✓
27	2024-03-18 16:00:33	<u>0xd2d11f15f6ffa36a27b4</u> <u>4893ca825214d5a76aa069</u> <u>55187792fc552c1b620fb6</u>	- 0.0011234305541886 35 MATIC  0.00 USD	✓
28	2024-03-07 07:34:00	<u>0x2ac6f2f428529699e5ca</u> <u>ae504002934d709ef1cae9</u> <u>a6a0947244ee8e647c52f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-07 07:34:00	<u>0x2ac6f2f428529699e5ca</u> <u>ae504002934d709ef1cae9</u> <u>a6a0947244ee8e647c52f5</u>	- 0.0059741356357109 46 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
30	2024-03-07 07:34:00	<u>0x2ac6f2f428529699e5ca ae504002934d709ef1cae9 a6a0947244ee8e647c52f5</u>	- 0.0028228097961300 71 MATIC  0.00 USD	✓
31	2024-03-03 22:40:02	<u>0x30098803b129b1066c95 92550323892369bd23b763 5f2aac6cb636e476485f93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-03 22:40:02	<u>0x30098803b129b1066c95 92550323892369bd23b763 5f2aac6cb636e476485f93</u>	- 0.0035740288859311 65 MATIC  0.00 USD	✓
33	2024-03-03 22:40:02	<u>0x30098803b129b1066c95 92550323892369bd23b763 5f2aac6cb636e476485f93</u>	- 0.0003338819071422 17 MATIC  0.00 USD	✓
34	2024-02-29 21:55:43	<u>0x93cec18199175012109c c97a72437ed81929342a4f 2fffe5981cb4f004aa6943</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-29 21:55:43	<u>0x93cec18199175012109c c97a72437ed81929342a4f 2fffe5981cb4f004aa6943</u>	- 0.0032090705094702 10 MATIC  0.00 USD	✓
36	2024-02-29 21:55:43	<u>0x93cec18199175012109c c97a72437ed81929342a4f 2fffe5981cb4f004aa6943</u>	- 0.0015761862770129 96 MATIC  0.00 USD	✓
37	2024-02-29 02:15:02	<u>0xfa55c08804d97e3a61dd 49c36306ee1a8c2ac12291 1fe5280d904012602d0390</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-29 02:15:02	<u>0xfa55c08804d97e3a61dd 49c36306ee1a8c2ac12291 1fe5280d904012602d0390</u>	- 0.0051412392613189 30 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2024-02-29 02:15:02	<u>0xfa55c08804d97e3a61dd</u> <u>49c36306ee1a8c2ac12291</u> <u>1fe5280d904012602d0390</u>	- 0.0025527197355356 18 MATIC  0.00 USD	✓
40	2024-02-22 16:58:19	<u>0xa343fb426019c4fcb768</u> <u>ac32806459f82f83f7bd75</u> <u>e1cfc5895564bf49d9f387</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-22 16:58:19	<u>0xa343fb426019c4fcb768</u> <u>ac32806459f82f83f7bd75</u> <u>e1cfc5895564bf49d9f387</u>	- 0.0141653810517733 37 MATIC  0.01 USD	✓
42	2024-02-22 16:58:19	<u>0xa343fb426019c4fcb768</u> <u>ac32806459f82f83f7bd75</u> <u>e1cfc5895564bf49d9f387</u>	- 0.0058180720626644 77 MATIC  0.00 USD	✓
43	2024-02-21 19:56:09	<u>0xb381652cf514a2284d6b</u> <u>6aa49a9cdc6c513b314409</u> <u>f08283ff041179540e3ad3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-21 19:56:09	<u>0xb381652cf514a2284d6b</u> <u>6aa49a9cdc6c513b314409</u> <u>f08283ff041179540e3ad3</u>	- 0.0028146723464150 94 MATIC  0.00 USD	✓
45	2024-02-21 19:56:09	<u>0xb381652cf514a2284d6b</u> <u>6aa49a9cdc6c513b314409</u> <u>f08283ff041179540e3ad3</u>	- 0.0011364970249733 10 MATIC  0.00 USD	✓
46	2024-02-20 18:16:43	<u>0xa5a2a7c05938030b9a7c</u> <u>c15fe2876220a30d4421f9</u> <u>287300adf8f14d6fea2915</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-02-20 18:16:43	<u>0xa5a2a7c05938030b9a7c</u> <u>c15fe2876220a30d4421f9</u> <u>287300adf8f14d6fea2915</u>	- 0.0040971551760345 58 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2024-02-20 18:16:43	<u>0xa5a2a7c05938030b9a7c</u> <u>c15fe2876220a30d4421f9</u> <u>287300adf8f14d6fea2915</u>	- 0.0019775598648512 30 MATIC  0.00 USD	✓
49	2024-02-15 21:16:17	<u>0x674c79f61f896201b2d4</u> <u>0dc35eaf5603fdfa3c43ce</u> <u>15a3a57257fde0d56e04f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-15 21:16:17	<u>0x674c79f61f896201b2d4</u> <u>0dc35eaf5603fdfa3c43ce</u> <u>15a3a57257fde0d56e04f4</u>	- 0.0049638069071033 52 MATIC  0.00 USD	✓
51	2024-02-15 21:16:17	<u>0x674c79f61f896201b2d4</u> <u>0dc35eaf5603fdfa3c43ce</u> <u>15a3a57257fde0d56e04f4</u>	- 0.0024237600554816 11 MATIC  0.00 USD	✓
52	2024-02-13 17:57:50	<u>0x6ea1584e51782540957e</u> <u>c18a9935c7dd25fffa0791</u> <u>c7ebeed8c6f027153a7d01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-02-13 17:57:50	<u>0x6ea1584e51782540957e</u> <u>c18a9935c7dd25fffa0791</u> <u>c7ebeed8c6f027153a7d01</u>	- 0.0035810416075804 48 MATIC  0.00 USD	✓
54	2024-02-13 17:57:50	<u>0x6ea1584e51782540957e</u> <u>c18a9935c7dd25fffa0791</u> <u>c7ebeed8c6f027153a7d01</u>	- 0.0003712583924195 52 MATIC  0.00 USD	✓
55	2024-02-04 16:08:24	<u>0xc43b7deabd405dbfec43</u> <u>28bd940f15af23878d3da8</u> <u>a9d5f418788ca481928ba7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-02-04 16:08:24	<u>0xc43b7deabd405dbfec43</u> <u>28bd940f15af23878d3da8</u> <u>a9d5f418788ca481928ba7</u>	- 0.0038920335862404 70 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
57	2024-02-04 16:08:24	<u>0xc43b7deabd405dbfec4328bd940f15af23878d3da8a9d5f418788ca481928ba7</u>	- 0.0018308491610365 22 MATIC  0.00 USD	✓
58	2024-02-04 03:04:32	<u>0x01c19b43269cbe721ebfed432a0c4d8a3f53a4c8dc d1ecc6fae4e69adb4ef795</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-02-04 03:04:32	<u>0x01c19b43269cbe721ebfed432a0c4d8a3f53a4c8dc d1ecc6fae4e69adb4ef795</u>	- 0.0037377209599543 11 MATIC  0.00 USD	✓
60	2024-02-04 03:04:32	<u>0x01c19b43269cbe721ebfed432a0c4d8a3f53a4c8dc d1ecc6fae4e69adb4ef795</u>	- 0.0002103350859561 16 MATIC  0.00 USD	✓
61	2024-01-23 18:00:46	<u>0x4bb9100ca81439caa75327524275f102250fca1af18ebb7a3ed4e9df65ca4550</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-01-23 18:00:46	<u>0x4bb9100ca81439caa75327524275f102250fca1af18ebb7a3ed4e9df65ca4550</u>	- 0.0034532884639327 91 MATIC  0.00 USD	✓
63	2024-01-23 18:00:46	<u>0x4bb9100ca81439caa75327524275f102250fca1af18ebb7a3ed4e9df65ca4550</u>	- 0.0004811501374520 06 MATIC  0.00 USD	✓
64	2024-01-18 16:27:49	<u>0x038b986ded416bbd0758286ef1490c671f79125875cfa2e8bceb36e9750badf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-01-18 16:27:49	<u>0x038b986ded416bbd0758286ef1490c671f79125875cfa2e8bceb36e9750badf0</u>	- 0.0074561498380205 02 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
66	2024-01-18 16:27:49	<u>0x038b986ded416bbd0758</u> <u>286ef1490c671f79125875</u> <u>cfa2e8bceb36e9750badf0</u>	- 0.0036340338853604 78 MATIC  0.00 USD	✓
67	2024-01-08 01:34:55	<u>0x064896da1cf5cbe2c1fb</u> <u>850b221773141af2887fcb</u> <u>4f5ff9841fd8c5f58fefba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-01-08 01:34:55	<u>0x064896da1cf5cbe2c1fb</u> <u>850b221773141af2887fcb</u> <u>4f5ff9841fd8c5f58fefba</u>	- 0.0039376593578861 44 MATIC  0.00 USD	✓
69	2024-01-08 01:34:55	<u>0x064896da1cf5cbe2c1fb</u> <u>850b221773141af2887fcb</u> <u>4f5ff9841fd8c5f58fefba</u>	- 0.0000146406421138 56 MATIC  0.00 USD	✓
70	2024-01-04 13:47:08	<u>0xbd47f32cd2d3650a9003</u> <u>45e348b269b004b6737a57</u> <u>26b9ad06db78b9399e893d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-01-04 13:47:08	<u>0xbd47f32cd2d3650a9003</u> <u>45e348b269b004b6737a57</u> <u>26b9ad06db78b9399e893d</u>	- 0.0049643839091531 36 MATIC  0.00 USD	✓
72	2024-01-04 13:47:08	<u>0xbd47f32cd2d3650a9003</u> <u>45e348b269b004b6737a57</u> <u>26b9ad06db78b9399e893d</u>	- 0.0024115759220489 82 MATIC  0.00 USD	✓
73	2023-12-18 18:56:14	<u>0xfd331f6e7eb1c8e8260</u> <u>ed0aff4fa7aed474c80110</u> <u>31b24f62f9a341bbfa9302</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-12-18 18:56:14	<u>0xfd331f6e7eb1c8e8260</u> <u>ed0aff4fa7aed474c80110</u> <u>31b24f62f9a341bbfa9302</u>	- 0.0030784474355390 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-18 18:56:14	<u>0xfdf331f6e7eb1c8e8260</u> <u>ed0aff4fa7aed474c80110</u> <u>31b24f62f9a341bbfa9302</u>	- 0.0015524190577135 24 MATIC  0.00 USD	✓
76	2023-12-18 13:16:32	<u>0xb6642bda0911c73cc81a</u> <u>90b85e30bd548f4b0ef923</u> <u>4b3726dd6729aa84f4a6d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-12-18 13:16:32	<u>0xb6642bda0911c73cc81a</u> <u>90b85e30bd548f4b0ef923</u> <u>4b3726dd6729aa84f4a6d7</u>	- 0.0049422776251259 62 MATIC  0.00 USD	✓
78	2023-12-18 13:16:32	<u>0xb6642bda0911c73cc81a</u> <u>90b85e30bd548f4b0ef923</u> <u>4b3726dd6729aa84f4a6d7</u>	- 0.0024053569144335 17 MATIC  0.00 USD	✓
79	2023-12-12 10:38:56	<u>0x8c0bc9e820ffb80aa983</u> <u>8e6477c5e61e820df2631d</u> <u>2de0b8219711926ddfc8d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-12-12 10:38:56	<u>0x8c0bc9e820ffb80aa983</u> <u>8e6477c5e61e820df2631d</u> <u>2de0b8219711926ddfc8d1</u>	- 0.0033921753114369 34 MATIC  0.00 USD	✓
81	2023-12-12 10:38:56	<u>0x8c0bc9e820ffb80aa983</u> <u>8e6477c5e61e820df2631d</u> <u>2de0b8219711926ddfc8d1</u>	- 0.0015881694927976 57 MATIC  0.00 USD	✓
82	2023-12-11 18:46:44	<u>0x5783449db19aae87b636</u> <u>bfb63da41dd4fdbe74a5c</u> <u>935290c738df8a0be1da97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-12-11 18:46:44	<u>0x5783449db19aae87b636</u> <u>bfb63da41dd4fdbe74a5c</u> <u>935290c738df8a0be1da97</u>	- 0.0054027326788866 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-11 18:46:44	<u>0x5783449db19aae87b636</u> <u>bfbb63da41dd4fdbbe74a5c</u> <u>935290c738df8a0be1da97</u>	- 0.0025606872474565 58 MATIC  0.00 USD	✓
85	2023-10-25 04:49:49	<u>0xc6fb9fa821ca3f2bf1d4</u> <u>6a912f70dff804dba0765a</u> <u>ba9338947e15c7cf667045</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-10-25 04:49:49	<u>0xc6fb9fa821ca3f2bf1d4</u> <u>6a912f70dff804dba0765a</u> <u>ba9338947e15c7cf667045</u>	- 0.0015700281471482 92 MATIC  0.00 USD	✓
87	2023-10-25 04:49:49	<u>0xc6fb9fa821ca3f2bf1d4</u> <u>6a912f70dff804dba0765a</u> <u>ba9338947e15c7cf667045</u>	- 0.0014852657103872 38 MATIC  0.00 USD	✓
88	2023-10-11 07:11:32	<u>0x315c9c0a24913081ab99</u> <u>779c3bbe93d0c32469e4f0</u> <u>688803605e1de45e583c47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-11 07:11:32	<u>0x315c9c0a24913081ab99</u> <u>779c3bbe93d0c32469e4f0</u> <u>688803605e1de45e583c47</u>	- 0.0018120932611712 19 MATIC  0.00 USD	✓
90	2023-10-11 07:11:32	<u>0x315c9c0a24913081ab99</u> <u>779c3bbe93d0c32469e4f0</u> <u>688803605e1de45e583c47</u>	- 0.0016837210592029 87 MATIC  0.00 USD	✓
91	2023-09-20 10:26:08	<u>0x2314655791505825037f</u> <u>2372ab82c7858e8276dca2</u> <u>503052fee6f832ae88c3cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-09-20 10:26:08	<u>0x2314655791505825037f</u> <u>2372ab82c7858e8276dca2</u> <u>503052fee6f832ae88c3cb</u>	- 0.0029445651599071 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-20 10:26:08	<u>0x2314655791505825037f</u> <u>2372ab82c7858e8276dca2</u> <u>503052fee6f832ae88c3cb</u>	- 0.0029622585806753 42 MATIC  0.00 USD	✓
94	2023-09-02 08:49:21	<u>0xa602a5d3b82646bcdcf2</u> <u>05a14322fd46bfb46674ab</u> <u>5bb5908fe8780cb908a5c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-09-02 08:49:21	<u>0xa602a5d3b82646bcdcf2</u> <u>05a14322fd46bfb46674ab</u> <u>5bb5908fe8780cb908a5c6</u>	- 0.0032015699771722 16 MATIC  0.00 USD	✓
96	2023-09-02 08:49:21	<u>0xa602a5d3b82646bcdcf2</u> <u>05a14322fd46bfb46674ab</u> <u>5bb5908fe8780cb908a5c6</u>	- 0.0032935562607090 91 MATIC  0.00 USD	✓
97	2023-09-02 08:47:31	<u>0x229ebed3e0d72613a267</u> <u>9f9b58bf7f4517bc4af2e8</u> <u>31f375e211b2ea8b7a514f</u>	+ 0.0700000000000000 07 MATIC  0.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 19:00:49	<u>0x43e541d531cc60b4b6cb</u> <u>81ecffe559d7256f9f313c</u> <u>94f7dee2958218ca70681f</u>	+ 0.0271145024919924 56 MATIC  0.01 USD	✓
2	2024-04-18 17:38:57	<u>0x6cc2f4dc3f5817bfb762</u> <u>ad5af5823455a40930448e</u> <u>36e84f436313fc02fdd35d</u>	+ 0.0432747656150707 58 MATIC  0.02 USD	✓
3	2024-02-29 02:13:58	<u>0x4562489717ac4d90877a</u> <u>b6127284e962497dc0ea13</u> <u>a7b9d65104ff4d10fab3b5</u>	+ 0.0470720872365739 60 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-04 16:06:48	<u>0x9adf792c3f62a0b6ce80e72eac51b1288e7f51f59f6b0db61dee26db58ca228f</u>	+ 0.0303009382018783 23 MATIC  0.02 USD	✓
5	2024-01-03 18:04:00	<u>0xc60ea25ba1b58f83948e7d3498ab7e48f83a8314e7d233bf8b0f2c9ea7512c80</u>	+ 0.0438753239197633 70 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 17:05:56	<u>0x161fe260d23f7ac2440232b836d453969f842dded0a35a4256fcc3654ff51999</u>	+ 1 kether.org	✓
2	2024-07-10 17:05:48	<u>0xfe8ac609fdcb4845b565d381fd6b0716b98bf206408bc51813f06ba73b170e6a</u>	- 295.000000 OPX	✓
3	2024-07-10 16:20:08	<u>0x9cdde7221431183234a2543535bbf0da8e3b8df9c93978b3551dabfbd152982f</u>	+ 295.000000 OPX	✓
4	2024-07-06 16:32:45	<u>0x88092e13a382a9831a3492beec87913bceadf385c09e4edd7a7752d15fba4893</u>	- 395.000000 OPX	✓
5	2024-07-06 15:47:41	<u>0x2a5ece9e4a0b696756edfee9c7e653d0ca9faa57bbae649c69d03d9748a38402</u>	+ 395.000000 OPX	✓
6	2024-07-02 16:04:46	<u>0x47f34929f3b72f922682b6463742d23a0ec943c165b190c282512c03c6a51cf6</u>	+ 1 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-02 16:03:40	<u>0x9b241a1ccb6e448fc36d</u> <u>07d5d6ca088b0b3259ae54</u> <u>f1a29ec180cfef53de4d32</u>	- 490.000000 OPX	✓
8	2024-07-02 16:01:06	<u>0xa4f0fdb904c4cc2bd6ae</u> <u>56a116239612f14c9a09f8</u> <u>037de8de7d9f37c2dadafc</u>	+ 490.000000 OPX	✓
9	2024-06-01 18:23:56	<u>0x9273de69d2239749153a</u> <u>d6c6ed234ac9bb6ce7f9e9</u> <u>b2a1e40771ad96266998ef</u>	- 135.000000 OPX	✓
10	2024-06-01 18:23:46	<u>0xda7a5ea0fcb70dc3f27b</u> <u>8d7c644695fdc71c8b2610</u> <u>77a6fde338597104917d4d</u>	- 985.000000 OPX	✓
11	2024-06-01 18:22:08	<u>0xf114628f6f3aa606210f</u> <u>25b8db922b9f7f8d96fdec</u> <u>d975dd38951c274c894d01</u>	+ 985.000000 OPX	✓
12	2024-06-01 18:21:46	<u>0x8222a142a75583287f2f</u> <u>6604482363e12b64e0e12b</u> <u>2735c3d30d358e409b9fce</u>	+ 135.000000 OPX	✓
13	2024-05-02 19:00:49	<u>0x1a5828518a049f325565</u> <u>71c136037e5be037e8e002</u> <u>4d67cf37484b8041104b79</u>	- 395.000000 OPX	✓
14	2024-05-02 18:41:09	<u>0x91155b6e0c4cea9eece5</u> <u>bb1601aec6cb4b34cbb226</u> <u>c367bd04281a4884b34059</u>	+ 395.000000 OPX	✓
15	2024-04-20 12:56:38	<u>0xf74c050caf7a59496272</u> <u>5f76a38e456dda99a0bfb3</u> <u>2da5a63bd4107e7f5d9762</u>	+ 1 T	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-18 17:39:07	<u>0x444d2117732682a7b751</u> <u>b952e07c23657fcdd6ef11</u> <u>a2f315c3a16a0f1953cdf7</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-18 17:38:59	<u>0x0ab04a89c7e030f4f52c</u> <u>d7abca02bb8b2293669290</u> <u>a0717e4419629d9f40c4aa</u>	- 345.000000 OPX	✓
18	2024-04-18 16:25:11	<u>0xc29e5c1ba2befba6552a</u> <u>ac36d86e3b578304e4ae93</u> <u>3d7b175cb028dcc053733a</u>	+ 345.000000 OPX	✓
19	2024-04-18 06:40:10	<u>0xcc61523de7e7cf5a7445</u> <u>c4f6ae6ad8499171cabdb5</u> <u>8f173592f9d60c06acf984</u>	- 1,005.000000 OPX	✓
20	2024-04-17 18:48:33	<u>0x60ed0cbc787ea0e34d7a</u> <u>a1e45e0c16f8a27a9fd4b8</u> <u>6bf9f76e2722c940c3027b</u>	+ 1,005.000000 OPX	✓
21	2024-03-18 16:00:33	<u>0xd2d11f15f6ffa36a27b4</u> <u>4893ca825214d5a76aa069</u> <u>55187792fc552c1b620fb6</u>	- 295.000000 OPX	✓
22	2024-03-18 12:49:43	<u>0x14923a3051dab6967f63</u> <u>82e657996f0dadbdd4fc3b</u> <u>90bbea54b497203d75de9e</u>	+ 295.000000 OPX	✓
23	2024-03-07 07:34:00	<u>0x2ac6f2f428529699e5ca</u> <u>ae504002934d709ef1cae9</u> <u>a6a0947244ee8e647c52f5</u>	- 355.000000 OPX	✓
24	2024-03-06 06:28:56	<u>0x607d3cc468bb6b8e7463</u> <u>381476a23c0dd1d5ce3028</u> <u>1e6a33e64481e93b2ab39a</u>	+ 355.000000 OPX	✓



#	Date & time	Transaction Id	Amount	
25	2024-03-03 22:40:02	<u>0x30098803b129b1066c95</u> <u>92550323892369bd23b763</u> <u>5f2aac6cb636e476485f93</u>	- 300.000000 OPX	✓
26	2024-03-03 17:37:32	<u>0xb81834b012417a9e4841</u> <u>db0d9ece4e4db2e0ac2bd8</u> <u>5a1dd9a550e21900c1e3a0</u>	+ 300.000000 OPX	✓
27	2024-02-29 21:55:43	<u>0x93cec18199175012109c</u> <u>c97a72437ed81929342a4f</u> <u>2fffe5981cb4f004aa6943</u>	- 295.000000 OPX	✓
28	2024-02-29 21:22:10	<u>0x498905dc20a709fe1434</u> <u>9ac4d3575915ab90f2a26b</u> <u>5eda5d77b178c187c17436</u>	+ 295.000000 OPX	✓
29	2024-02-29 02:18:24	<u>0xec5c477b3a0f51a72f6d</u> <u>920e09c0767d71a9c6704e</u> <u>8cc9156371839bd1a31feb</u>	+ 1 ard	✓
30	2024-02-29 02:15:02	<u>0xfa55c08804d97e3a61dd</u> <u>49c36306ee1a8c2ac12291</u> <u>1fe5280d904012602d0390</u>	- 490.000000 OPX	✓
31	2024-02-29 01:46:16	<u>0xf2c0bec9aa95475f6a31</u> <u>7f587ca74eb6f457a84a41</u> <u>a257aa4086737ef43cf11d</u>	+ 490.000000 OPX	✓
32	2024-02-25 17:12:41	<u>0x8b3e1bf14eb83409d2df</u> <u>7f81c9e968845742ac6ee6</u> <u>014ca37fa2d58a7815a531</u>	+ 50.0000000000000000 000 CSS	✓
33	2024-02-22 16:58:19	<u>0xa343fb426019c4fcb768</u> <u>ac32806459f82f83f7bd75</u> <u>e1cfc5895564bf49d9f387</u>	- 490.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-22 12:29:16	<u>0xfae94b5ad29d55f9a48c62db97acdc6c70948c9c3d4321069ce149d68945ed88</u>	+ 490.000000 OPX	✓
35	2024-02-21 19:56:09	<u>0xb381652cf514a2284d6b6aa49a9cdc6c513b314409f08283ff041179540e3ad3</u>	- 195.000000 OPX	✓
36	2024-02-21 13:15:26	<u>0x346354fa67cf889e36cf e0cf2357b2c825e1f3417bea86c2bf207447a8fa490e</u>	+ 195.000000 OPX	✓
37	2024-02-20 18:16:43	<u>0xa5a2a7c05938030b9a7c c15fe2876220a30d4421f9287300adf8f14d6fea2915</u>	- 490.000000 OPX	✓
38	2024-02-20 13:12:16	<u>0x18e8132d12594df4ba5f e4dff585f840843466e0f3a195ab3db0383d664cbf0b</u>	+ 490.000000 OPX	✓
39	2024-02-15 21:16:17	<u>0x674c79f61f896201b2d4 0dc35eaf5603fdfa3c43ce15a3a57257fde0d56e04f4</u>	- 395.000000 OPX	✓
40	2024-02-15 12:31:27	<u>0x95870864bb4e413257af 34b66711519b540e98c402c11f98ba897462d0f33c7e</u>	+ 395.000000 OPX	✓
41	2024-02-13 17:57:50	<u>0x6ea1584e51782540957e c18a9935c7dd25fffa0791c7ebeed8c6f027153a7d01</u>	- 490.000000 OPX	✓
42	2024-02-13 17:38:24	<u>0xc9cf088eb57f908fca73 ec24c41c06af82140f50e46bdf52b7598450671e7a76</u>	+ 490.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-04 16:08:24	<u>0xc43b7deabd405dbfec43</u> <u>28bd940f15af23878d3da8</u> <u>a9d5f418788ca481928ba7</u>	- 195.000000 OPX	✓
44	2024-02-04 12:35:40	<u>0xf186530478886a126d90</u> <u>a8a670e77d151c7055eb01</u> <u>f40cbc6070f26d7a97880c</u>	+ 195.000000 OPX	✓
45	2024-02-04 03:04:38	<u>0x1c43ce92ccb0764f3a2b</u> <u>42c75491984377c168f66e</u> <u>2fc7e2cbbe7a50df759190</u>	+ 1 rewards	✓
46	2024-02-04 03:04:32	<u>0x01c19b43269cbe721ebf</u> <u>ed432a0c4d8a3f53a4c8dc</u> <u>d1ecc6fae4e69adb4ef795</u>	- 395.000000 OPX	✓
47	2024-02-04 00:21:29	<u>0x627380c5ad229ab8cfca</u> <u>8f3dacb32ce50543052b91</u> <u>8eaa14e780a1f773baa13a</u>	+ 395.000000 OPX	✓
48	2024-01-23 18:00:46	<u>0x4bb9100ca81439caa753</u> <u>27524275f102250fca1af1</u> <u>8ebb7a3ed4e9df65ca4550</u>	- 4,600.000000 OPX	✓
49	2024-01-23 18:00:40	<u>0x122ae9cda1d469f8655b</u> <u>abda9e58809708dad0407e</u> <u>cbaa971ce1fd3eb3c274fc</u>	+ 4,600.000000 OPX	✓
50	2024-01-18 16:27:49	<u>0x038b986ded416bbd0758</u> <u>286ef1490c671f79125875</u> <u>cfa2e8bceb36e9750badf0</u>	- 400.000000 OPX	✓
51	2024-01-18 16:26:11	<u>0xd2a953e50d7a87b56b19</u> <u>2b630adbb3744a165c98ab</u> <u>14bb4c651004a82b1ab31d</u>	+ 400.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-08 01:34:55	<u>0x064896da1cf5cbe2c1fb</u> <u>850b221773141af2887fcb</u> <u>4f5ff9841fd8c5f58fefba</u>	- 295.000000 OPX	✓
53	2024-01-06 18:29:19	<u>0xe468e015137c7905978f</u> <u>c3a75d1dcefda433c3a7eb</u> <u>85ad6e9f7f65a453182346</u>	+ 295.000000 OPX	✓
54	2024-01-06 18:29:11	<u>0x470af1da061f4998cfa7</u> <u>893f0010162c2d8444b7a3</u> <u>c3a78b420a71a6727fddd5</u>	+ 295.000000 OPX	✓
55	2024-01-04 13:47:08	<u>0xbd47f32cd2d3650a9003</u> <u>45e348b269b004b6737a57</u> <u>26b9ad06db78b9399e893d</u>	- 445.000000 OPX	✓
56	2023-12-31 17:26:32	<u>0xa2c7e3767c13541d02e7</u> <u>ba7d38521ff7ac980fb7a9</u> <u>fb8f936d712077ab9682f2</u>	+ 445.000000 OPX	✓
57	2023-12-18 18:56:14	<u>0xfdf331f6e7eb1c8e8260</u> <u>ed0aff4fa7aed474c80110</u> <u>31b24f62f9a341bbfa9302</u>	- 490.000000 OPX	✓
58	2023-12-18 13:16:32	<u>0xb6642bda0911c73cc81a</u> <u>90b85e30bd548f4b0ef923</u> <u>4b3726dd6729aa84f4a6d7</u>	- 295.000000 OPX	✓
59	2023-12-14 15:23:28	<u>0x9190a7b7956672767099</u> <u>9d9b3e7f92397a335b44bd</u> <u>5fdb965967e29839ab2f5b</u>	+ 3.0000000000000000 00 s	✓
60	2023-12-12 10:38:56	<u>0x8c0bc9e820ffb80aa983</u> <u>8e6477c5e61e820df2631d</u> <u>2de0b8219711926ddfc8d1</u>	- 490.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-11 18:48:04	<u>0x8d5c456d58a1fc4af21e</u> <u>bb2f705ff8d2aa09e20bb4</u> <u>f48e3a391ba5146599fe7d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
62	2023-12-11 18:46:44	<u>0x5783449db19aae87b636</u> <u>bfb63da41dd4fdbbe74a5c</u> <u>935290c738df8a0be1da97</u>	- 490.000000 OPX	✓
63	2023-12-09 23:37:38	<u>0x859a1678f1a7da198e50</u> <u>4853596c88de2f0092ea37</u> <u>2a32cda80f472e137a73e4</u>	+ 490.000000 OPX	✓
64	2023-12-09 09:36:26	<u>0x4c0ab684378d1153c3b4</u> <u>07d7a22b4d395ee30be2a1</u> <u>dfce23b4a336c2ff096326</u>	+ 295.000000 OPX	✓
65	2023-11-29 07:10:53	<u>0xc4c934779db8fadd0205</u> <u>e39fd8fecaa26c8489f009</u> <u>66ea8aa9c30f326e0da732</u>	+ 490.000000 OPX	✓
66	2023-11-25 08:29:33	<u>0x709855208fef3004d3d0</u> <u>11340c65ab77fb3bed190d</u> <u>62df67b2f6f7a358440cf1</u>	+ 490.000000 OPX	✓
67	2023-10-25 04:50:09	<u>0x4aa3c42d40e6cd34c141</u> <u>989ee16ac074b56f6b995e</u> <u>34cf68c8a8435113d77e06</u>	+ 625.0000000000000000 0000 PLEXUSdrop.biz	✓
68	2023-10-25 04:49:49	<u>0xc6fb9fa821ca3f2bf1d4</u> <u>6a912f70dff804dba0765a</u> <u>ba9338947e15c7cf667045</u>	- 490.000000 OPX	✓
69	2023-10-25 04:47:06	<u>0xab91f2f1ef56f02912c3</u> <u>a2c7255e02836c08b0f3dd</u> <u>48916793f970f35da8c4ef</u>	+ 490.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-12 08:13:51	<u>0x98c64583c417165e2144</u> <u>177deb5837b58b85451d4a</u> <u>3e9f7f966568e64680d1b7</u>	+ 388.00000000000000 0000 wSNX	✓
71	2023-10-11 07:11:32	<u>0x315c9c0a24913081ab99</u> <u>779c3bbe93d0c32469e4f0</u> <u>688803605e1de45e583c47</u>	- 300.000000 OPX	✓
72	2023-10-11 06:44:58	<u>0xc0e79a61bdef558e2b77</u> <u>6b407fe64ef5d9903b0869</u> <u>0eb5717106ec87ea91f7fa</u>	+ 300.000000 OPX	✓
73	2023-09-20 10:27:12	<u>0xb60863a1a713ebf4e07d</u> <u>62a54b307c85ff29a4b5ed</u> <u>db2e5bd66ac5351455f578</u>	+ 883.75000000000000 0000 \$ sUSD	✓
74	2023-09-20 10:26:08	<u>0x2314655791505825037f</u> <u>2372ab82c7858e8276dca2</u> <u>503052fee6f832ae88c3cb</u>	- 295.000000 OPX	✓
75	2023-09-20 10:22:32	<u>0x8b8c1e4d0079d26a1483</u> <u>0a464ecc304af7d4f370c5</u> <u>c9aac3e913f68ff70a4de2</u>	+ 295.000000 OPX	✓
76	2023-09-02 08:49:21	<u>0xa602a5d3b82646bcdcf2</u> <u>05a14322fd46bfb46674ab</u> <u>5bb5908fe8780cb908a5c6</u>	- 350.000000 OPX	✓
77	2023-09-02 08:45:42	<u>0xf22dd73af828c4e72ca2</u> <u>9c34ad6f7eda01c2229c87</u> <u>2c8fa10ba8d5d3a8e01fd2</u>	+ 350.000000 OPX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:20:52	<u>0x10facfab530dd052b5d3127bb695930eb119899dab68d40fa5f6d45a72162338</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
2	2024-07-10 16:20:42	<u>0xd826bc1e3f1a966d5f527f5845bc68240255fb82e9abfd5da387bc0b4f1112c8</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-07-06 15:48:01	<u>0x3d632152f5000699f3f1c430e9d002abd4e3d380abc57adfd1e0ddd9250f264</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-06 15:47:59	<u>0x97627d19107517f8695a99fa4569f625df9c74e6c7faef2f80b1a1cfe5e52c98</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-06-01 18:22:00	<u>0x88c4b08e63af526c1e94955b569c7f5f62c8f1fa7ea1c07e1b7c0cda96b253d5</u>	+ 1 e]	✓
6	2024-04-17 20:45:43	<u>0x9ddc340d4d79348addc5945170cdf9c007a4da6a0796905542d8f254337a8821</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-07 18:54:01	<u>0x08e0dd436dc0ff25c3823ebcc06097e9ca27097d2670ab4060ee2bf37d662ce5</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
8	2024-03-06 19:22:16	<u>0xd92c68a34c4c3164874d87e9d96fe4811af92147abb8439bda157d17465e4b5a</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
9	2024-02-25 21:54:59	<u>0x67d7c0789e3b50d2a81763c714ad913ed918c47eab5e9bc1229d5945c524446c</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 16:24:03	<u>0xe01416938527019d4ebaf40f523a7e97d8fa0eee43eaf36b6585fb105ad2375a</u>	+ 1 Reward at [3000usdc i%[net]	✓
11	2024-02-16 21:38:37	<u>0x7f6e15c38cb2f6c270a51a8778e05790589a2d2cb72e4706dd0801c0f0017d62</u>	+ 1 https://aione-giv.com	✓
12	2024-02-13 20:12:59	<u>0xdf12fb0935f8a38f371eefa19eb72259bdbfcd330e7f918204eeeb0b31e82d8c</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-13 19:58:52	<u>0x81d97a022688256a2c109f3b64022009fc29161364fa1d0c91cefaaed13cd13f</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-05 00:01:47	<u>0x2841866205b20c1b3245bd0670eee85f67ab11933788f111ba238ec7bedf6ce9</u>	+ 1 2000usdc.net	✓
15	2024-02-04 23:49:34	<u>0xdb6e20380f303353dd7f130728aa4fa0c9d9f3e8c449a4886fffb7cee6d1e9d4</u>	+ 1 2eth.org	✓
16	2024-02-04 22:52:46	<u>0x2711c93754bde2edc8f37ce9d4c51ea7f34e457bc9a048ea517fe12c4cdb6350</u>	+ 1 3000usdt.xyz	✓
17	2024-01-18 17:17:25	<u>0x890ee12d1ce864a4da7c8ab10a36a2449ee8996f9ac9235e6a0929250cabd4cc</u>	+ 1 1000usdc.top	✓
18	2024-01-18 17:17:25	<u>0xa521c9265c681f7708000e70a1f056f51905dda1c91f5ecb3ffbdd2ef15d1faf</u>	+ 1 3000usdt.cc	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-18 18:56:42	<u>0xfaacf4d77a7fd989ebd9113f9365e28f164f3204b058aa8cab1f97a1b2125141</u>	+ 1 s.xyz	✓
20	2023-12-18 13:16:48	<u>0xfe3f46fe662e4c3054bac4db78c5d65fb4abe2e7c6d2ca76d2839cec14657810</u>	+ 1 1000usdc.org	✓
21	2023-12-18 13:16:48	<u>0xc2006c82e027202bea3461fb8b5e03ca46b011260f7756d10f572e659998b7ef</u>	+ 1 2000usdt.icu	✓
22	2023-12-09 17:23:34	<u>0xb98fbd43034c5f2c09d39cfda3c3ef6ab6e3b32725977d0b6961dc400532387b</u>	+ 1 1000usdc.net	✓
23	2023-12-09 16:52:19	<u>0x29eb4cc04a7205968c45a890df2001e5ef2bfa987cf485f982f8ebfdbba0250e5</u>	+ 1 2000usdt.link	✓
24	2023-11-29 07:32:57	<u>0xdc12e9f0ca4d6274a78850553546cc425b66fdf9799bc2286d241ea011e3cf6a</u>	+ 1 2000usdt.top	✓
25	2023-11-25 19:47:22	<u>0xdb8eac8c949de40f47bcd45f3794a24190c6886065c1d0cc06a437b873b9c3a6</u>	+ 1 org	✓
26	2023-11-25 19:22:21	<u>0xf03e2c2f204420b8b89957c694c714de8b03b3a97d1bcf6e81e12da029b1c421</u>	+ 1 3000usdt.org	✓
27	2023-10-25 04:47:36	<u>0x4b59d6774216179c6cd4fc9c464d5c4801520fb10bf679f12b9a7504ee087acb</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 04:47:14	<u>0x2f478750ea1ee5eb6672a6d20692d9e27025ccf35dbc41b5cce7fd6351260c37</u>	+ 1 er.app	✓
29	2023-10-17 19:16:08	<u>0xc8681ec1dcb8c906f2b9e6607b1e940e392c2be3b08070ca38b05f83e754a887</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-11 19:57:51	<u>0x0f1c100f1968942a44469e75ccc1cd59c397babce67e9a5feddfdd85144011c6</u>	+ 1 Voucher	✓
31	2023-09-22 00:04:00	<u>0x5d8efd90a43a19b6811f71191e96a26e4523dec9845d9778402dedc5268db109</u>	+ 1 NFT Airdrop	✓
32	2023-09-21 23:59:30	<u>0x9706bfc0cb826cd1a44e5e316ceca687062a3cba2119dde271c484a7fb5d677</u>	+ 1 NFT Airdrop	✓
33	2023-09-21 23:59:24	<u>0x99c621dfb223ad7ee945e07869a9e94078ea2b18a866c1c4554dc4eba6e99ddd</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-14 01:20:19	<u>0xe86dfae1d5c6ebfeb239da688696d8b212fde1bd2445f248f1322ff3fb19b1cd</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 03:21:01	<u>0x38046fbd2037c7efe3556f5dddeb0262b78704a485afaefadb7bcff63bbf446</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-03 21:29:44	<u>0xee72816f347d2f1e46c03a822fd6ae8f3d06784d05020f4295d7c55df2cfae3f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 08:49:43	<u>0xbf518dc02e04dce723ad</u> <u>81b59b0ae2deec36830428</u> <u>df9e036c728dd013b16fd5</u>	+ 1 NFT Voucher	✓
38	2023-09-02 08:49:29	<u>0x1a845b83c126ce29d0c6</u> <u>035b68f71fbc0ee4599883</u> <u>874935954fadc9dfa6cfc</u>	+ 1 NFT Voucher	✓
39	2023-09-02 08:49:13	<u>0x4186089cf3c4bac48e24</u> <u>8085a68c44f27d9399348f</u> <u>b242d128c6038aeed5d3f6</u>	+ 1 NFT Voucher	✓
40	2023-09-02 08:49:03	<u>0xa577ab60702a5f9f4361</u> <u>f6232f2bc90481336ab82e</u> <u>1d8ef74986f7c73efa9a86</u>	+ 1 NFT Voucher	✓
41	2023-09-02 08:48:39	<u>0x72d19821aea34c7e6827</u> <u>499e6e5d0f618b8f7ec27b</u> <u>67495aebbda3ccb0bc6dbd</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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