

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30a7d855c743b762677452e5c3fd54e602ff8383</u>
TOTAL RECEIVED	1,154.477868187155308988 MATIC 487.53 USD
TOTAL SEND	1,154.347442217690058897 MATIC 487.48 USD








Token	Balance
MATIC	0.130425969465153696 MATIC 0.05 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
ChainLink Token	0.000000000000000000 LINK
! ETHNA	9,860 ROP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
XXPP.org	50,000.000000000000000000 XXPP.org
\$ USDCpool.xyz	938.000000000000000000 ool.xyz

* USD values displayed at the time of transaction

Token	Balance
\$ USDCpool.shop	938.000000000000000000 ool.shop
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at usdtredeem.com	N/A USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200 LINK	N/A NFT Airdrop
🔗	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
500 LINK	N/A NFT VOUCHER
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
700 LDO AIRDROP	N/A NFT NOTIFICATION






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 14:00:28	<u>0xa3c978af972b142a26bb</u> <u>68fae9d6de050a65c656c6</u> <u>e6fde19127874d1e840c25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-31 14:00:28	<u>0xa3c978af972b142a26bb</u> <u>68fae9d6de050a65c656c6</u> <u>e6fde19127874d1e840c25</u>	- 0.0028638269656268 58 MATIC  0.00 USD	✓
3	2023-10-31 14:00:28	<u>0xa3c978af972b142a26bb</u> <u>68fae9d6de050a65c656c6</u> <u>e6fde19127874d1e840c25</u>	- 0.0017120035692194 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-31 13:52:48	<u>0x9ab4b8784847c844e66f</u> <u>ec08af496bb49aecf37783</u> <u>29df722695b30824d15475</u>	+ 0.0041146044977358 72 MATIC  0.00 USD	✓
5	2023-10-19 16:50:43	<u>0xc16a7be63abe2b9892e8</u> <u>ee813de16678f4ed31a879</u> <u>1baab84fca7e4901adfff3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-19 16:50:43	<u>0xc16a7be63abe2b9892e8</u> <u>ee813de16678f4ed31a879</u> <u>1baab84fca7e4901adfff3</u>	- 0.0028204515594163 44 MATIC  0.00 USD	✓
7	2023-10-19 16:50:43	<u>0xc16a7be63abe2b9892e8</u> <u>ee813de16678f4ed31a879</u> <u>1baab84fca7e4901adfff3</u>	- 0.0012941529383195 28 MATIC  0.00 USD	✓
8	2023-10-19 16:42:53	<u>0x708c93350571765bc471</u> <u>bea52c0c584eaebff002d9</u> <u>f735efe0dbd6772b5993c1</u>	+ 0.0040945599879040 02 MATIC  0.00 USD	✓
9	2023-10-16 19:29:29	<u>0x4b41e6b6116aef8e55da</u> <u>178afb2abb8eebfc66ff59</u> <u>ef72f763ed6c1fe28bd355</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-10-16 19:29:29	<u>0x4b41e6b6116aef8e55da</u> <u>178afb2abb8eebfc66ff59</u> <u>ef72f763ed6c1fe28bd355</u>	- 0.0028727280398294 70 MATIC  0.00 USD	✓
11	2023-10-16 19:29:29	<u>0x4b41e6b6116aef8e55da</u> <u>178afb2abb8eebfc66ff59</u> <u>ef72f763ed6c1fe28bd355</u>	- 0.0012218319480745 32 MATIC  0.00 USD	✓
12	2023-10-16 19:21:37	<u>0x190cacb4b8a507bd2aac</u> <u>06ee9f4b5610795a234259</u> <u>2fa172b5f77d5022c7ee98</u>	+ 0.0044922726696012 48 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-10-10 11:31:22	<u>0x2a71ba74054e5c9ed46e cb5ddfaac987980722d0d3 5291eb3e3a068d00bfa3e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-10 11:31:22	<u>0x2a71ba74054e5c9ed46e cb5ddfaac987980722d0d3 5291eb3e3a068d00bfa3e3</u>	- 0.0028705310888943 78 MATIC  0.00 USD	✓
15	2023-10-10 11:31:22	<u>0x2a71ba74054e5c9ed46e cb5ddfaac987980722d0d3 5291eb3e3a068d00bfa3e3</u>	- 0.0016217415807068 70 MATIC  0.00 USD	✓
16	2023-09-07 10:40:37	<u>0x0f8cc5167407365720d7 ce9e1929c6927a5d89cd44 ba4a32ec6d96f71dd7615b</u>	- 240.71212965747739 0765 MATIC  133.49 USD	✓
17	2023-09-07 10:40:37	<u>0x0f8cc5167407365720d7 ce9e1929c6927a5d89cd44 ba4a32ec6d96f71dd7615b</u>	- 0.0022863181163550 00 MATIC  0.00 USD	✓
18	2023-09-07 10:40:37	<u>0x0f8cc5167407365720d7 ce9e1929c6927a5d89cd44 ba4a32ec6d96f71dd7615b</u>	- 0.0025402672751400 00 MATIC  0.00 USD	✓
19	2023-09-07 10:33:07	<u>0x0206b661a31283aebbf2 371d22d97ee908779cc5da 8cfa0da12187ee6fb14a4f</u>	+ 240.728990000000001 0241 MATIC  133.50 USD	✓
20	2023-08-28 09:19:27	<u>0xd6af5dbade6a7c82308c 6de4f71c811ea9c923c768 d197febbeee10465781e19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-28 09:19:27	<u>0xd6af5dbade6a7c82308c 6de4f71c811ea9c923c768 d197febbeee10465781e19</u>	- 0.0039649929106151 70 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-08-28 09:19:27	<u>0xd6af5dbade6a7c82308c6de4f71c811ea9c923c768d197febbeee10465781e19</u>	- 0.0080687642205102 65 MATIC  0.00 USD	✓
23	2023-08-28 09:11:41	<u>0xf763e568c8e7335151e8f5c6b9f724f12eaa09f497fce447587f33e97c07cf48</u>	+ 0.1350018000000000 05 MATIC  0.07 USD	✓
24	2023-08-21 10:24:22	<u>0xa53ab2d03e71bbb0a9eabe8875915c12269d2fa88ad8df18d8d1cb33af4192d4</u>	- 913.42444776776915 2051 MATIC  513.80 USD	✓
25	2023-08-21 10:24:22	<u>0xa53ab2d03e71bbb0a9eabe8875915c12269d2fa88ad8df18d8d1cb33af4192d4</u>	- 0.0022407195361740 00 MATIC  0.00 USD	✓
26	2023-08-21 10:24:22	<u>0xa53ab2d03e71bbb0a9eabe8875915c12269d2fa88ad8df18d8d1cb33af4192d4</u>	- 0.0016979114972610 00 MATIC  0.00 USD	✓
27	2023-08-21 10:16:42	<u>0x4859852a2c2bfe4ac84d7e9fba0b2bb856aa8c45597e2e28a9b4747338bc4a4e</u>	+ 913.22991999999999 2797 MATIC  513.69 USD	✓
28	2023-04-18 09:45:11	<u>0xcdde898c756ae638eb2255c562a6ddd330a1fc1ef85769aead7ee219493c1bf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-18 09:45:11	<u>0xcdde898c756ae638eb2255c562a6ddd330a1fc1ef85769aead7ee219493c1bf2</u>	- 0.0032582291686024 50 MATIC  0.00 USD	✓
30	2023-04-18 09:45:11	<u>0xcdde898c756ae638eb2255c562a6ddd330a1fc1ef85769aead7ee219493c1bf2</u>	- 0.0082101716164097 28 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
31	2023-04-16 11:18:43	<u>0x62ec7a37afd26c25c3d26cf511dbce8b9d4c6de40cd292e176f3c14e915c72d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-16 11:18:43	<u>0x62ec7a37afd26c25c3d26cf511dbce8b9d4c6de40cd292e176f3c14e915c72d4</u>	- 0.0045992534792504 04 MATIC  0.00 USD	✓
33	2023-04-16 11:18:43	<u>0x62ec7a37afd26c25c3d26cf511dbce8b9d4c6de40cd292e176f3c14e915c72d4</u>	- 0.0058869478222766 64 MATIC  0.00 USD	✓
34	2023-04-11 10:44:15	<u>0xa79dd2a7922792e3deee7c94a5cea3be40e85db0ae7b97c7acd8dc62e9c02755</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-11 10:44:15	<u>0xa79dd2a7922792e3deee7c94a5cea3be40e85db0ae7b97c7acd8dc62e9c02755</u>	- 0.0038098126293989 58 MATIC  0.00 USD	✓
36	2023-04-11 10:44:15	<u>0xa79dd2a7922792e3deee7c94a5cea3be40e85db0ae7b97c7acd8dc62e9c02755</u>	- 0.0039675632694107 76 MATIC  0.00 USD	✓
37	2023-04-11 10:36:49	<u>0x09a16c79fa3aa342fa07f8460168b27bb94e7a370031416bbd83ba205d4b21f7</u>	+ 0.1687522499999999 93 MATIC  0.18 USD	✓
38	2023-04-10 12:54:08	<u>0x57eff6dd19c7ffac32c9e1d9c5ddfe8cb669bfa6e22eaeafa843e6ab95b6d3642</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-04-10 12:54:08	<u>0x57eff6dd19c7ffac32c9e1d9c5ddfe8cb669bfa6e22eaeafa843e6ab95b6d3642</u>	- 0.0039496264737853 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-10 12:54:08	<u>0x57eff6dd19c7ffac32c9e1d9c5ddfe8cb669bfa6e22eaeafa843e6ab95b6d3642</u>	- 0.0032767655491530 54 MATIC  0.00 USD	✓
41	2023-03-21 10:56:05	<u>0xe01786a57c1473e972641fdec56c9dfe3b186434c9e45eb5f5fca66886712c7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-03-21 10:56:05	<u>0xe01786a57c1473e972641fdec56c9dfe3b186434c9e45eb5f5fca66886712c7e</u>	- 0.0038211020715956 76 MATIC  0.00 USD	✓
43	2023-03-21 10:56:05	<u>0xe01786a57c1473e972641fdec56c9dfe3b186434c9e45eb5f5fca66886712c7e</u>	- 0.0034030148335506 54 MATIC  0.00 USD	✓
44	2023-03-15 11:05:27	<u>0x0aa91c68d17dbf1bfa9ee73eb2b229220be9716ebe679238a3b14686c79888f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-03-15 11:05:27	<u>0x0aa91c68d17dbf1bfa9ee73eb2b229220be9716ebe679238a3b14686c79888f5</u>	- 0.0039691649921684 04 MATIC  0.00 USD	✓
46	2023-03-15 11:05:27	<u>0x0aa91c68d17dbf1bfa9ee73eb2b229220be9716ebe679238a3b14686c79888f5</u>	- 0.0051391188359020 44 MATIC  0.00 USD	✓
47	2022-11-23 11:54:38	<u>0xa274b93819f7520635d95efd45ab7605f51922dd741eb99494af59d9d3ea212f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-11-23 11:54:38	<u>0xa274b93819f7520635d95efd45ab7605f51922dd741eb99494af59d9d3ea212f</u>	- 0.0099126297636121 99 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
49	2022-11-23 11:54:38	<u>0xa274b93819f7520635d9</u> <u>5efd45ab7605f51922dd74</u> <u>1eb99494af59d9d3ea212f</u>	- 0.0000917706686571 36 MATIC  0.00 USD	✓
50	2022-11-14 11:40:39	<u>0x3fe7b8409023e3d9eb95</u> <u>5cbf4e311153be06166b3b</u> <u>6c3bdb75039f94d0ebf90d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-11-14 11:40:39	<u>0x3fe7b8409023e3d9eb95</u> <u>5cbf4e311153be06166b3b</u> <u>6c3bdb75039f94d0ebf90d</u>	- 0.0098973893037391 62 MATIC  0.00 USD	✓
52	2022-11-14 11:40:39	<u>0x3fe7b8409023e3d9eb95</u> <u>5cbf4e311153be06166b3b</u> <u>6c3bdb75039f94d0ebf90d</u>	- 0.0001514143987195 14 MATIC  0.00 USD	✓
53	2022-11-07 08:51:56	<u>0xf361707a6dd923174ff4</u> <u>c59c5ba859ddf8d347638e</u> <u>cab1d2e70208b8ff7bb2eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-11-07 08:51:56	<u>0xf361707a6dd923174ff4</u> <u>c59c5ba859ddf8d347638e</u> <u>cab1d2e70208b8ff7bb2eb</u>	- 0.0099001172578615 01 MATIC  0.01 USD	✓
55	2022-11-07 08:51:56	<u>0xf361707a6dd923174ff4</u> <u>c59c5ba859ddf8d347638e</u> <u>cab1d2e70208b8ff7bb2eb</u>	- 0.0031476346651973 16 MATIC  0.00 USD	✓
56	2022-10-22 10:44:40	<u>0xffffac1e4c882e24a5eb1</u> <u>5d4d74282d2337125362f6</u> <u>9a22686ea24f3a5ef09576</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-10-22 10:44:40	<u>0xffffac1e4c882e24a5eb1</u> <u>5d4d74282d2337125362f6</u> <u>9a22686ea24f3a5ef09576</u>	- 0.0099934756648622 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-10-22 10:44:40	<u>0xffffac1e4c882e24a5eb1</u> <u>5d4d74282d2337125362f6</u> <u>9a22686ea24f3a5ef09576</u>	- 0.0019780173903685 86 MATIC  0.00 USD	✓
59	2022-10-22 09:22:39	<u>0x67a58be566357e43a8ee</u> <u>d43d2f4efce8e976726837</u> <u>a7d57f985a40aee8fcb257</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-10-22 09:22:39	<u>0x67a58be566357e43a8ee</u> <u>d43d2f4efce8e976726837</u> <u>a7d57f985a40aee8fcb257</u>	- 0.0103268117117492 46 MATIC  0.00 USD	✓
61	2022-10-22 09:22:39	<u>0x67a58be566357e43a8ee</u> <u>d43d2f4efce8e976726837</u> <u>a7d57f985a40aee8fcb257</u>	- 0.0027792964938441 78 MATIC  0.00 USD	✓
62	2022-10-06 11:42:12	<u>0xdab2f2d30eb91d236392</u> <u>5db68ee1d2ab497d893575</u> <u>a529469412205afb572e82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-10-06 11:42:12	<u>0xdab2f2d30eb91d236392</u> <u>5db68ee1d2ab497d893575</u> <u>a529469412205afb572e82</u>	- 0.00991032000000353 94 MATIC  0.00 USD	✓
64	2022-10-06 11:42:12	<u>0xdab2f2d30eb91d236392</u> <u>5db68ee1d2ab497d893575</u> <u>a529469412205afb572e82</u>	- 0.00000000000007432 74 MATIC  0.00 USD	✓
65	2022-09-27 14:13:25	<u>0x7809baf5ac20cd1f22f9</u> <u>8b3b1674fc145f6896a93c</u> <u>81e3571b8653db7d19b6d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2022-09-27 14:13:25	<u>0x7809baf5ac20cd1f22f9</u> <u>8b3b1674fc145f6896a93c</u> <u>81e3571b8653db7d19b6d3</u>	- 0.0099435691663473 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-09-27 14:13:25	<u>0x7809baf5ac20cd1f22f9 8b3b1674fc145f6896a93c 81e3571b8653db7d19b6d3</u>	- 0.0005689251939760 20 MATIC  0.00 USD	✓
68	2022-08-27 10:13:50	<u>0xdedfa13a2f51f9c0068f 949e665bdf36df018d26cb 33830b0f85e209ac15e99d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-08-27 10:13:50	<u>0xdedfa13a2f51f9c0068f 949e665bdf36df018d26cb 33830b0f85e209ac15e99d</u>	- 0.0099136801258683 31 MATIC  0.00 USD	✓
70	2022-08-27 10:13:50	<u>0xdedfa13a2f51f9c0068f 949e665bdf36df018d26cb 33830b0f85e209ac15e99d</u>	- 0.00000000000047798 10 MATIC  0.00 USD	✓
71	2022-08-01 10:01:54	<u>0x27a28a92699dbf8862ec 59d2dad3e8bcc7a3b8058c c2c4bc2202490317e3e768</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-08-01 10:01:54	<u>0x27a28a92699dbf8862ec 59d2dad3e8bcc7a3b8058c c2c4bc2202490317e3e768</u>	- 0.0099136800115777 62 MATIC  0.00 USD	✓
73	2022-08-01 10:01:54	<u>0x27a28a92699dbf8862ec 59d2dad3e8bcc7a3b8058c c2c4bc2202490317e3e768</u>	- 0.0000000000194024 88 MATIC  0.00 USD	✓
74	2022-07-18 09:42:25	<u>0xd9d4dc7d453ff192fffc ba5b5d2a1eb78606e5ba9d ebe71cb6c344406d86647d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2022-07-18 09:42:25	<u>0xd9d4dc7d453ff192fffc ba5b5d2a1eb78606e5ba9d ebe71cb6c344406d86647d</u>	- 0.0099136800488248 74 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
76	2022-07-18 09:42:25	<u>0xd9d4dc7d453ff192fffc</u> <u>ba5b5d2a1eb78606e5ba9d</u> <u>ebe71cb6c344406d86647d</u>	- 0.000000003008447 82 MATIC  0.00 USD	✓
77	2022-07-01 09:51:11	<u>0x06487b9706d94941e075</u> <u>898cec7cbdc290f735b24d</u> <u>b521fe859ea7b602e2f853</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-07-01 09:51:11	<u>0x06487b9706d94941e075</u> <u>898cec7cbdc290f735b24d</u> <u>b521fe859ea7b602e2f853</u>	- 0.0099136801616283 91 MATIC  0.00 USD	✓
79	2022-07-01 09:51:11	<u>0x06487b9706d94941e075</u> <u>898cec7cbdc290f735b24d</u> <u>b521fe859ea7b602e2f853</u>	- 0.0000000000004956 84 MATIC  0.00 USD	✓
80	2022-07-01 09:41:49	<u>0xfa4b235ecb3d1d43745d</u> <u>e3ebf9c88d2f6cc6a2d1f2</u> <u>d8b2f36bc1407ccc3c42d5</u>	+ 0.1800240000000000 07 MATIC  0.08 USD	✓
81	2022-05-04 11:38:23	<u>0xb4de79fbeba7f41f3a76</u> <u>59fe5434e17c4433eb75ae</u> <u>3c4adcf71b55afea77f32d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2022-05-04 11:38:23	<u>0xb4de79fbeba7f41f3a76</u> <u>59fe5434e17c4433eb75ae</u> <u>3c4adcf71b55afea77f32d</u>	- 0.0012416881017354 66 MATIC  0.00 USD	✓
83	2022-05-04 11:38:23	<u>0xb4de79fbeba7f41f3a76</u> <u>59fe5434e17c4433eb75ae</u> <u>3c4adcf71b55afea77f32d</u>	- 0.0000000000009913 68 MATIC  0.00 USD	✓
84	2022-05-04 11:31:07	<u>0xaabef38c6cc9a5f4ebf5</u> <u>dc32a4d232708a5f97437b</u> <u>f9cdd19ba86777cf7d8b8e</u>	+ 0.0225003000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-24 06:14:13	<u>0xb5e88ebb35eb3d96aaaf0addf8baf21b3e50d107d357f80c5b4582e0a0d7e479</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
2	2024-06-19 09:23:34	<u>0x529b80c3fe08cf7672f9304a36f469d5cfc6188b6ef99072202453eee775d685</u>	+ 9,860 ROP	✓
3	2023-11-01 07:12:30	<u>0x06c06dd0d08157de79cde0b642144afb1345f7e1765aa716f1bac83a9c9e687f</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-31 14:00:28	<u>0xa3c978af972b142a26bb68fae9d6de050a65c656c6e6fde19127874d1e840c25</u>	- 237.058500 USDT  237.17 USD	✓
5	2023-10-31 13:44:38	<u>0xa129d4256baac1ef41bf3b31628979189d11c360765e6a17652ac1527bfeba5d</u>	+ 237.058500 USDT  237.18 USD	✓
6	2023-10-19 16:50:43	<u>0xc16a7be63abe2b9892e8ee813de16678f4ed31a8791baab84fca7e4901adfff3</u>	- 230.000000 USDT  230.09 USD	✓
7	2023-10-19 16:35:00	<u>0xca6409e16da56e0ef80c7bd3cde5f5f7465cffae97f73956372c04aaf3626dd2</u>	+ 230.000000 USDT  230.15 USD	✓
8	2023-10-16 19:47:27	<u>0x0b3e9124f0d9d20b6c0d0a1a17b7f306e929f0e7bb96fce513dc24d6b330f1dd</u>	+ 142.75000000000000 0000 LINK	✓
9	2023-10-16 19:29:29	<u>0x4b41e6b6116aef8e55da178afb2abb8eebfc66ff59ef72f763ed6c1fe28bd355</u>	- 152.000000 USDT  152.10 USD	✓



















* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-16 19:13:33	<u>0x5244874a85dcbed0a796480d317cb031006dcb4b202aa2c59a5309fd1b48646c</u>	+ 152.000000 USDT 152.09 USD	✓
11	2023-10-10 11:31:22	<u>0x2a71ba74054e5c9ed46ecb5ddfaac987980722d0d35291eb3e3a068d00bfa3e3</u>	- 400.000939 USDT 400.04 USD	✓
12	2023-10-10 11:22:59	<u>0x0665ad746c36d4de986c446d880da4f1947832ac472dfe0e03cff9add611980d</u>	+ 400.000000 USDT 399.98 USD	✓
13	2023-08-28 09:33:39	<u>0x8423609f884a0fb2786e6bcc681168638ccd3a6e7653ff457d5eec84d962d986</u>	+ 1,628.000000000000 000000 ro	✓
14	2023-08-28 09:25:33	<u>0x4b699f63f67247bdc6dd456fda7ac8259f9d64a0c7171185ed03670d0c522d62</u>	+ 0.000939 USDT 0.00 USD	✓
15	2023-08-28 09:19:27	<u>0xd6af5dbade6a7c82308c6de4f71c811ea9c923c768d197febbeee10465781e19</u>	- 939.629900 USDT 939.05 USD	✓
16	2023-08-28 09:04:09	<u>0x5805b4968f9758d525a5623fe3761b557adc708163e011e345340ef80ca45b76</u>	+ 939.629900 USDT 939.14 USD	✓
17	2023-08-21 18:44:34	<u>0x703971728babc443fa4a57eb3576ab67ea09cab817972eb616af4918cb32b2a5</u>	+ 158,250.0000000000 00000000 wHEX	✓
18	2023-05-11 15:34:48	<u>0x7418829c52ce60d43c3aea26ca98ec4296e8457bb378ed899d1a4cadfd3ed68e</u>	+ 938.00000000000000 0000 ool.shop	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-11 10:04:06	<u>0xb933e73f94fa2a807036 b820d8d8f4085cd77193ee 93af4d410e23da47679653</u>	+ 938.00000000000000 0000 ool.xyz	✓
20	2023-04-18 09:47:19	<u>0x109687160734f18853d4 206e050ebcefb4ed5b8f45 f63e46fd0ac60c33ff92ba</u>	- 1,553.291800 USDT	✓
21	2023-04-18 09:45:11	<u>0xcdde898c756ae638eb22 55c562a6ddd330a1fc1ef8 5769aead7ee219493c1bf2</u>	- 1,553.291800 USDT  1,554.06 USD	✓
22	2023-04-18 09:38:17	<u>0xc634156165849a5c2390 c1f62d791c93058ad6ad67 a96b02aa5d81a37886a67f</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-04-18 09:37:17	<u>0xca1420557a436b2a5fc1 7b54a09b403567b67a9b0a fcf61a9466991c1adbe420</u>	+ 1,553.291800 USDT  1,554.06 USD	✓
24	2023-04-16 11:18:43	<u>0x62ec7a37afd26c25c3d2 6cf511dbce8b9d4c6de40c d292e176f3c14e915c72d4</u>	- 181.956429 USDC  181.80 USD	✓
25	2023-04-16 11:10:31	<u>0x015b0f7b8683483aece9 d69e1d63b5a1bb3add9e63 6a5e8ab2f6b9756eeb7c94</u>	+ 181.956429 USDC  181.80 USD	✓
26	2023-04-11 10:44:15	<u>0xa79dd2a7922792e3deee 7c94a5cea3be40e85db0ae 7b97c7acd8dc62e9c02755</u>	- 599.780000 USDT  600.27 USD	✓
27	2023-04-11 10:29:00	<u>0xe139bbac546161e44db1 88754c499709d98330c41f 5327835422b9f7b1dcf8bd</u>	- 102.561736 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-11 10:29:00	<u>0xe139bbac546161e44db188754c499709d98330c41f5327835422b9f7b1dcf8bd</u>	- 0.000000 USDT 0.00 USD	✔
29	2023-04-11 10:28:38	<u>0xba6328ebfe0f1a983071d416ed32e470aa24f616565d20c458bdc1c70d081649</u>	+ 599.780000 USDT 600.35 USD	✔
30	2023-04-10 12:54:08	<u>0x57eff6dd19c7ffac32c9e1d9c5ddfe8cb669bfa6e22eaeafa843e6ab95b6d3642</u>	- 102.561736 USDT 102.60 USD	✔
31	2023-04-10 12:45:33	<u>0xc32793a3e2f1e3ebeedb e1354bf530c882d75812de193e63490b077c904df779</u>	+ 102.561736 USDT 102.60 USD	✔
32	2023-03-21 20:21:02	<u>0xb33f2662bf7d174d6d2ee9baf4a53ab1ed744765630624824427e830f50cfb64</u>	- 0.000000 USDT 0.00 USD	✔
33	2023-03-21 10:56:05	<u>0xe01786a57c1473e972641fdec56c9dfe3b186434c9e45eb5f5fca66886712c7e</u>	- 199.780000 USDT 200.10 USD	✔
34	2023-03-21 10:46:31	<u>0x84052bf6983dfeced1359922857b46cfc7d6a0a041a7e5936649fa0db55fc89</u>	- 0.000000 USDT 0.00 USD	✔
35	2023-03-21 10:46:13	<u>0x9cdd5b1f77053ffd372ad6c5e89c3f0d817947824049324161466ceeece075da</u>	+ 199.780000 USDT 200.10 USD	✔
36	2023-03-16 00:02:52	<u>0xf6ae6f815a3cf6dbd58db467f0bd216ed48650d2ff808df536f93f9bc7a8a069</u>	+ 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
37	2023-03-16 00:02:52	<u>0xf6ae6f815a3cf6dbd58d</u> <u>b467f0bd216ed48650d2ff</u> <u>808df536f93f9bc7a8a069</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2023-03-15 11:09:05	<u>0xda67a72237cd51290bef</u> <u>62a92ef00807980f684984</u> <u>8aeb16395c8bb8b43bf011</u>	- 0.000000 USDT 	✓
			0.00 USD	
39	2023-03-15 11:05:27	<u>0x0aa91c68d17dbf1bfa9e</u> <u>e73eb2b229220be9716ebe</u> <u>679238a3b14686c79888f5</u>	- 1,000.760000 USDT 	✓
			1,005.82 USD	
40	2023-03-15 10:56:45	<u>0x29969e740f91fb61391f</u> <u>2c7a0dd2df4127bc988f69</u> <u>e648a1b284cd4686e04d59</u>	+ 1,000.760000 USDT 	✓
			1,005.82 USD	
41	2023-01-16 21:31:22	<u>0x83f2cb1809aee45c126a</u> <u>af6941896340a203c733ea</u> <u>ec0be0173de7eb217329da</u>	- 0.000000 USDT 	✓
			0.00 USD	
42	2022-11-30 14:48:31	<u>0xe169f2076dcda3b70aba</u> <u>5280edef72e15c22f5942e</u> <u>3c9349dca671f64f9eb323</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
43	2022-11-23 11:54:38	<u>0xa274b93819f7520635d9</u> <u>5efd45ab7605f51922dd74</u> <u>1eb99494af59d9d3ea212f</u>	- 296.048110 USDT 	✓
			295.80 USD	
44	2022-11-23 11:46:54	<u>0x45da4cc04d0d6c85e581</u> <u>355634dbe2feaf19fa821d</u> <u>5f7a628721a8636c56cb2a</u>	+ 296.048110 USDT 	✓
			295.80 USD	
45	2022-11-14 11:40:39	<u>0x3fe7b8409023e3d9eb95</u> <u>5cbf4e311153be06166b3b</u> <u>6c3bdb75039f94d0ebf90d</u>	- 399.200000 USDT 	✓
			398.70 USD	

#	Date & time	Transaction Id	Amount		
46	2022-11-14 11:32:55	<u>0xa23e7fe8cf3ba55f600f19175b45a72f82fae4636bb5edf33951d6228ca3c688</u>	+ 399.200000 398.70	USDT 	
47	2022-11-07 08:51:56	<u>0xf361707a6dd923174ff4c59c5ba859ddf8d347638ecab1d2e70208b8ff7bb2eb</u>	- 302.416692 302.44	USDT 	
48	2022-11-07 08:44:10	<u>0x7fa5276e10b1d2a199f1136a54693f8821e4fc3e703618d2dd608b6375cd4e01</u>	+ 302.416692 302.44	USDT 	
49	2022-10-22 10:44:40	<u>0xffffac1e4c882e24a5eb15d4d74282d2337125362f69a22686ea24f3a5ef09576</u>	- 717.601950 717.69	USDT 	
50	2022-10-22 10:34:58	<u>0x3b59150dd969e9ca3067febd2de5fc87af2a1a51796d042e3672c0e13a2ad940</u>	+ 717.601950 717.69	USDT 	
51	2022-10-22 09:22:39	<u>0x67a58be566357e43a8eed43d2f4efce8e976726837a7d57f985a40aee8fcb257</u>	- 101.982510 101.99	USDT 	
52	2022-10-22 09:14:59	<u>0x6472e712a087597ad3e630f90afcd01a2ecb0fd24329dcb99001f6b589e79ee4</u>	+ 101.982510 101.99	USDT 	
53	2022-10-06 11:42:12	<u>0xdab2f2d30eb91d2363925db68ee1d2ab497d893575a529469412205afb572e82</u>	- 151.200000 151.21	USDT 	
54	2022-10-06 11:34:20	<u>0xd2ff66daf2e9536c9e03c4f9774842e4c72d0a4acf5bef64f15769cb2524882a</u>	+ 151.200000 151.21	USDT 	

#	Date & time	Transaction Id	Amount		
55	2022-09-27 14:13:25	<u>0x7809baf5ac20cd1f22f98b3b1674fc145f6896a93c81e3571b8653db7d19b6d3</u>	- 228.893986 228.88	USDT	✓
56	2022-09-26 15:59:02	<u>0x4da4a4c4d1fc0be9bb9ae7fb68da2b721aa20fe152db12c56537a0c55882bee7</u>	+ 228.893986 228.89	USDT	✓
57	2022-08-27 10:13:50	<u>0xdedfa13a2f51f9c0068f949e665bdf36df018d26cb33830b0f85e209ac15e99d</u>	- 172.965389 172.97	USDT	✓
58	2022-08-27 10:03:30	<u>0x40a05dec110c58b94cf20648f74b9aad6343bc55a549f48d1c1de2cf5709520d</u>	+ 172.965389 172.97	USDT	✓
59	2022-08-12 01:11:47	<u>0xe9579bc42fc2ccbcf63f1d8a105a5031c616d5414a82fb2c77d62cc8f4a9a4e3</u>	+ 50,000.000000000000 0000000	XXPP.org	✓
60	2022-08-01 10:01:54	<u>0x27a28a92699dbf8862ec59d2dad3e8bcc7a3b8058cc2c4bc2202490317e3e768</u>	- 251.240060 251.32	USDT	✓
61	2022-08-01 09:49:54	<u>0x67d774e06ddfa7eb7d7f79ee640f1b23787e56de316b99c0a7f188ba1fc7ee1a</u>	+ 251.240060 251.32	USDT	✓
62	2022-07-18 10:36:45	<u>0xc6a8d7c4a8d9ed050ba8d6662dda7beb322566c03bf13a3ec5d22e13d3c34c49</u>	+ 30,000.000000000000 0000000	RGN	✓
63	2022-07-18 09:42:25	<u>0xd9d4dc7d453ff192fffcba5b5d2a1eb78606e5ba9debe71cb6c344406d86647d</u>	- 298.952132 298.87	USDT	✓

#	Date & time	Transaction Id	Amount	
64	2022-07-18 09:34:09	<u>0x49191c553e63f377918e6eedc50f58bbe5fae7d162c995a4b125b2370562e7f</u>	+ 298.952132 USDT 298.87 USD	✓
65	2022-07-01 09:51:11	<u>0x06487b9706d94941e075898cec7cbdc290f735b24db521fe859ea7b602e2f853</u>	- 119.000000 USDT 118.86 USD	✓
66	2022-07-01 09:31:17	<u>0x6fbcceb76b5e1e2e61d80fac83c8a7b47665b14b90e892da87487ed674e924dc</u>	+ 119.000000 USDT 118.86 USD	✓
67	2022-05-04 12:06:54	<u>0x17af33d5da145c3f7ddb94738d0967bd3712615b3b9813a57005b7dabac08c7</u>	+ 220,000.0000000000 00000000 PKT	✓
68	2022-05-04 11:38:23	<u>0xb4de79fbaba7f41f3a7659fe5434e17c4433eb75ae3c4adcf71b55afea77f32d</u>	- 299.000000 USDT 299.00 USD	✓
69	2022-05-04 11:22:07	<u>0x4bc5fff4ff0ef2a4515e5e818937d39ec52969d1b8f3e2e3bec9d5e23a6a562e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
70	2022-05-04 11:21:39	<u>0x07e7416a80024942aa7f070c784c650902f496217b9f60d9536e00762343dd5e</u>	+ 299.000000 USDT 299.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:39:06	<u>0xf4e73adeb86338628918484f4bbb2df45dfe70c138ccce3bdc6305ace053a12a</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 15:21:17	<u>0xbf11cfc261e6c447832e87eb42cfc504cf7dfcf26db69fb42f9133d7ab9286dd</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-19 09:23:52	<u>0xd6224dad687bc9e5278ecc6a749df23be6d89447e3ede88d9eb18ead78b36d</u>	+ 1 t]	✓
4	2024-06-19 09:23:20	<u>0x07bb68eb1ab42032452c421f026ca5086cea87d0cb6ee6090e9d12d2846bd6a9</u>	+ 1 ?	✓
5	2024-04-21 18:02:53	<u>0xfd081768cb79da0be58cf977f346a20b6940779b5a15f4fde09f609c7f7b63f6</u>	+ 1 NFT	✓
6	2024-03-30 23:55:19	<u>0xc511d6a4383c6493d601f1ca73bb00c1cd9f26e035f6d2e5c925c5672e00ff98</u>	+ 1 NFT	✓
7	2024-03-16 14:42:24	<u>0xf20c2901fec69d67666d4c6b9d9a5732673e9d73cf87c5b93ea6b2c8aecbeb36</u>	+ 1 USDT	✓
8	2024-03-08 05:31:49	<u>0x3f9be3523fd3f11882412fdc7c1d7c6af1a120241881968792368d90b8d6b679</u>	+ 1 USDT	✓
9	2024-02-17 06:16:58	<u>0xc61632f26df720f42cb4b2a55ca2ddb2ce42f7923eb4f80c0bfa5cbd0877ab9</u>	+ 1 NFT	✓
10	2024-01-30 21:22:05	<u>0x619883baff564df1081a8572bc38ebe6cde1c0c68489581438c847bfa35b3ace</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 11:14:00	<u>0xca7f6676417a690bf4fc a97eaf2f0e3e411674c553 3ec412d0c28d749534fde8</u>	+ 1 nft	✓
12	2024-01-26 01:46:13	<u>0x7b2461db216e43729ac0 ed03b741797bf248372650 13b442011b041af30e4e0b</u>	+ 1 ethevents.co	✓
13	2024-01-25 00:14:06	<u>0x17e273962fcdfa63a78c e659af94e08b65380d810b 72e43c35ba8b75aa1b4e4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 04:57:19	<u>0xabcfe5084e15e5e675da4 af564ad7d92d8dae4af642 1afc9ed5f7dc37313cd4be</u>	+ 1 ethevents.co	✓
15	2024-01-12 21:40:19	<u>0x88982a36f0300911d18f 75e324aa62117d70d18af2 c49dc0454f8fee451b59a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-06 22:20:14	<u>0x504fefcd4ffcd72d316ad 003cc64b47dd27b8ffea5 8d42b8894b5ae732281695</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 14:07:38	<u>0xf1d40f2c149fb47d75d9 d2976981054fd02b400404 c662ca6e0fa6be61f78dde</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 04:19:42	<u>0x114ee10cabd802ae05ed 5e085934c0cc6af211fae4 41d5f46f3b387f02bde6e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-11-17 12:44:22	<u>0x3699f4039172d324a982 170bf5dba4f8015ca47f98 000240f5d42cf2625735b9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-09 06:45:06	<u>0xb1f58c0459b6c6937cb31151593bd0a2e989b8ba428a6681f2c4873a8e4d5aae</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 09:50:31	<u>0x3c98642aae35f95e3aaf14a3f118bf8160c623ece60bdfb1f0f1966f734286bb</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-31 14:01:02	<u>0xd32ed7381ba78c7873fc3dd434a26d69c79b189eb5d1153f7eabffbafeb07df78</u>	+ 1 Voucher	✓
23	2023-10-31 13:55:46	<u>0xc002e07efb01513e6f6256003685736e364635230188111f47c3fdced2a03405</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-31 13:44:50	<u>0x0becf36d5706527ac758ff35489e4a1cf65041571a06ffea034d817f4da26a7d</u>	+ 1 op.net	✓
25	2023-10-31 13:44:46	<u>0x6666f0df9ce8f6c1ac9c0201e41c643f74a2843bf44e035ce0437bcfcd3a54d2</u>	+ 1 2000usdt.xyz	✓
26	2023-10-29 11:42:18	<u>0x0441e4ab5b2609816ce7acd3d1ae62613b1625c5bc5dafbc825d7f1472a9e05</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-28 15:14:20	<u>0x505528f96ad2b4ddceff0f7dbb893dfb5be03de52d6194c167dbba01bd957cc3</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 09:31:17	<u>0x79ecfc7e93e7eb56c36f1f6bfcb6b3bd6e4a7edc7da4d1adf31e91a24bdfef16</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 11:08:39	<u>0x8349c8e33b22d6b3d208a87f82963215873a5c1653457c2e8896cd78cf9d91d2</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 19:19:46	<u>0xef6d0e090b4f1e8fb24752b55510ee2f987fff70268dabbfb72aa84111fb1046</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 15:19:36	<u>0x4ef8c0b26a33f9d01f46b4b90def47c4ecb883a7cadd78ce07be14b41804f8f9</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-19 16:35:16	<u>0x83b230a0585481d19c6d22bc7b4e692e13d04a47c34a5c01e5aff8eadae2d00f</u>	+ 1 s.org	✓
33	2023-10-17 18:57:21	<u>0xa79933dec69d65bb2e5deb735284f0892855f0e87a80d092a951e8e72ded0ab5</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-17 10:50:08	<u>0x175d1f2aa1e6700ed7e4de3be2456985a62596e555fb32946f6293182101e33a</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 19:29:47	<u>0xf6af489281ac70e998a1504b98e8c3352cf813eda63687b2236785076203e198</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
36	2023-10-16 10:50:40	<u>0x309172aec052fb871785751f069c679eff3d38b5e83c4dc416d776bf8576d9fe</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-13 12:28:07	<u>0x3e8f278fb04cc4069ad625efb4e29402d5b60ef548a5a128f29f6e049a6c457a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-11 20:50:28	<u>0x5bc17c013b2d1ac770c19174d881ff5f7b582b30d4c8d4ff3c36c466d8f8a72b</u>	+ 1 Voucher	✓
39	2023-10-10 11:23:15	<u>0x751199ef139d53ee7582e31346ace027efd46da8b6b1d8a886c7c6969f9dcabb</u>	+ 1 com	✓
40	2023-09-25 09:37:14	<u>0x7ecd7d6d146a62235f202943d252ab48c76311d4e7b0e95e41575b16076f27af</u>	+ 1 Shiba Inu	✓
41	2023-09-18 21:07:47	<u>0x6da82e4ff09d3d19f58fd2ab15a016613de387b9f547a5de9c94a4a1c08a15e6</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 14:02:51	<u>0x960c1e543713304bcf26914ecf384929de8c79684d31ac9a602bf17ee8084b43</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 01:13:47	<u>0xef3c5fedd491fdcc28b7e98d2e77a26ba16b39adc6133d93ec305b24411460ee</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 19:42:52	<u>0x6b7d77faf18d8291a4c1080646d809aa3e8ed5fe352d76bb49a3793d623fa421</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 03:12:37	<u>0x5f2a29fc9b1c6548b1c927c0a633d5eb2db626f72bc5a7498f4f93b6bf05f9ca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-12 22:33:12	<u>0xba959394528d406818d116c2b3a82249384924d9fe7e8bc4ff654dcc7b0b969d</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 20:21:43	<u>0xec1af68a358f8ca58ba472fdcc66facabb696e47c4d4381baf865f6fbadd2bac</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 01:14:46	<u>0x34623704eb1b1f6d19bc850eaef540593365638e20348c788b597148539c0d44</u>	+ 1 NFT Voucher	✓
49	2023-09-11 23:58:55	<u>0x7f543249aa191d867b84886a955df5ac08aba8572f11901dd0a5ba98403611cc</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 18:18:53	<u>0xf0bcbbb4320cfe34a12681540213d6b159c791ed9b7e30e29faa0dad02114af</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 09:34:43	<u>0x2936daa187bc090e1958d50b277168f8e2e1680db3814b1625fff31580113804</u>	+ 1 NFT Voucher	✓
52	2023-09-10 22:42:10	<u>0xc518d9a48383e95d99e34e07191b24b7211eb2d5c767bcb1fe2857989b107129</u>	+ 1 GIVEAWAY	✓
53	2023-09-10 21:34:36	<u>0xe0802ad9d8f8584a62d9ea417bc7bf95d2d304214ec8ced71ff838d427d563da</u>	+ 1 NFT Airdrop	✓
54	2023-09-09 23:50:17	<u>0xfe099feee4d380c0cd2b5427ad3ce80050d370a914e8d1ff684693ae00499b4c</u>	+ 1 NFT Voucher	✓
55	2023-09-09 22:15:13	<u>0x69bbbf4526eb31fd5687093c5a66a4a167670dda170d2a43b69c0c4e13ca8bcf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 17:22:05	<u>0x00a6530d63b1d712a837 b9cb6dfce8c9f77a448746 18aaf5aace711f6c513b87</u>	+ 1 NFT VOUCHER	✓
57	2023-09-08 17:12:49	<u>0x20ea4e44332151fa94d3 30ce57863cbb41e2a79524 17b4ff05a30b7e19152702</u>	+ 1 NFT Airdrop	✓
58	2023-09-08 01:36:18	<u>0xfc314eaea20bcd79e26d 616085c415c258de02ceef b60dfce2940e58505983d4</u>	+ 1 Base Chain Raffle	✓
59	2023-09-08 01:36:12	<u>0xcdbbe26c5fc452676372 d1a5bf4fbd1f1d580fb1fb e978896dd61efe40f04064</u>	+ 1 Uniswap giveaway	✓
60	2023-09-07 21:30:30	<u>0x4aaa4145f9f4b801a383 aac9e40acb0d1b86bd4337 df6a511e860d19ba0fa9be</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 11:30:59	<u>0xc6cfbe73490c42d67b80 25f3306309e2c999744b95 9d6af9d64c66895ad8531d</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-07 11:30:31	<u>0x28bd9d1000b1e8256eb9 e7fc89734e79e049620126 e587d91e85c8ea1f83ff9f</u>	+ 1 NFT AIRDROP	✓
63	2023-09-07 11:22:55	<u>0xe701d07ee67f743cf927 50adbe1338456efc232709 f055e28776e79de0c0623c</u>	+ 1 NFT NOTIFICATION	✓
64	2023-09-07 10:56:35	<u>0xcab40ed235c371cc3aca 6d5fde399b26174a33af62 686e53fc4a2e54fb1a5a07</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 09:52:07	<u>0x087d66c2d86a46ba7bd7a3773e9acfabda4c5031d69ee268df671b3f0ed878a6</u>	+ 1 claim-usdc.xyz	✓
66	2023-09-07 09:25:09	<u>0x97f8c2ab26fcfa4cca9d0fdb54a77ce256af87b549bc72f14ab75211314e4598</u>	+ 1 claim-usdc.xyz	✓
67	2023-09-04 00:54:03	<u>0x970f86d5f37f22faafa0a9768fc62554b28209957db3c73f4a80afe229deff29</u>	+ 1 Base Chain Raffle	✓
68	2023-09-03 20:11:58	<u>0xc9ca5c8db09b0d1e180237d8c99896b388a0a3cbee790db5ee8190e92911adfa</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-08-28 09:31:11	<u>0x58cc276de5b792664e327edd90040d6030660d28a3a803219b0921c280f95f07</u>	+ 1 UNI-V3-POS	✓
70	2023-08-28 09:30:53	<u>0x70c310fb44141e9e6ff18d15056d4fc77db0a4824e7d40732b4ee46f7646c28d</u>	+ 1 drop-circle.xyz	✓
71	2023-08-28 09:26:47	<u>0xd2764f5ebe6fa2ed240b8f0507565d0e4c7e4aabe1c16f2515819147206407f8</u>	+ 1 claim.circlest.net	✓
72	2023-08-27 03:42:15	<u>0xd9520959d251ba8be6582b72754bd3607adf5d6da424d4f92f83ebddd2fae87e</u>	+ 1 claim.circleweekly.com	✓
73	2023-08-26 07:22:00	<u>0xc5acc4806a3b5a9cddf57029ee9e1944167b2037c5286bb475898b5d385a7364</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-21 13:57:21	<u>0xab288b5d1be4b2b78474</u> <u>130e939b1d8b20ee90022a</u> <u>f258de9fc2074b8e710e4e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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