

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 08:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e4bc0cad6b8d7d4b94e12c39c0de32c0f5153ab</u>
TOTAL RECEIVED	0.371559397227203436 MATIC
	0.13 USD
TOTAL SEND	0.371559397227203436 MATIC
	0.13 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
Kratos Cash	30 KCASH
@SNXPool.com	520.950000000000045475 wSNX
# blast2l.com	1 ds
IndiCoin	10.000000000000000000 IC
#HEXPool.net	181,500.000000000000000000 wHEX
Kratos Cash	9 KCASH
@SNXPool.com	965,150.000000000000000000 \$ sUSD
AML Warning	1 aml-official.me
\$2000 USDC	N/A Voucher








Token	Balance
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
]	N/A 1ETH Reward at [ ether-nft.lat ]
Voucher USDC Coin NFT	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-10 11:01:12	<u>0xb69d1188ad18876bbc39 cb044f22370b0ac83628ee 8c715b07709aa750ab727c</u>	- 0.0312925427425142 09 MATIC  0.01 USD	✓
2	2024-10-10 11:01:12	<u>0xb69d1188ad18876bbc39 cb044f22370b0ac83628ee 8c715b07709aa750ab727c</u>	- 0.0010148509548450 00 MATIC  0.00 USD	✓
3	2024-10-10 11:01:12	<u>0xb69d1188ad18876bbc39 cb044f22370b0ac83628ee 8c715b07709aa750ab727c</u>	- 0.00000000000007560 00 MATIC  0.00 USD	✓
4	2024-10-07 02:19:19	<u>0x877e38a481db7aa3facd 661c7d74e0c846784b3140 5408ab56839f605d3b236b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-10-07 02:19:19	<u>0x877e38a481db7aa3facd</u> <u>661c7d74e0c846784b3140</u> <u>5408ab56839f605d3b236b</u>	- 0.0026926062948416 28 MATIC  0.00 USD	✓
6	2024-10-07 02:19:19	<u>0x877e38a481db7aa3facd</u> <u>661c7d74e0c846784b3140</u> <u>5408ab56839f605d3b236b</u>	- 0.00000000000070431 68 MATIC  0.00 USD	✓
7	2024-05-21 23:37:42	<u>0xe3ded50abb576f4509b0</u> <u>288bebb1bc2b269aabb6ef</u> <u>47898102c4cb20f8b83271</u>	- 0.0313349856386199 58 MATIC  0.02 USD	✓
8	2024-05-21 23:37:42	<u>0xe3ded50abb576f4509b0</u> <u>288bebb1bc2b269aabb6ef</u> <u>47898102c4cb20f8b83271</u>	- 0.0006700064000070 00 MATIC  0.00 USD	✓
9	2024-05-21 23:37:42	<u>0xe3ded50abb576f4509b0</u> <u>288bebb1bc2b269aabb6ef</u> <u>47898102c4cb20f8b83271</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
10	2024-05-20 14:48:30	<u>0x0424e6f9822e5488802c</u> <u>73723c61c2b32ce9190820</u> <u>f5e395874e96fcf757677d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-20 14:48:30	<u>0x0424e6f9822e5488802c</u> <u>73723c61c2b32ce9190820</u> <u>f5e395874e96fcf757677d</u>	- 0.0018817246104439 20 MATIC  0.00 USD	✓
12	2024-05-20 14:48:30	<u>0x0424e6f9822e5488802c</u> <u>73723c61c2b32ce9190820</u> <u>f5e395874e96fcf757677d</u>	- 0.0011132833503621 28 MATIC  0.00 USD	✓
13	2024-04-13 19:07:12	<u>0x6c07540d7ccc725f23a5</u> <u>d32eb7e3857a4264e794ea</u> <u>540e413dd16a1e1edc9383</u>	- 0.0187970192018766 07 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 19:07:12	<u>0x6c07540d7ccc725f23a5d32eb7e3857a4264e794ea540e413dd16a1e1edc9383</u>	- 0.0008539285643490 00 MATIC  0.00 USD	✓
15	2024-04-13 19:07:12	<u>0x6c07540d7ccc725f23a5d32eb7e3857a4264e794ea540e413dd16a1e1edc9383</u>	- 0.0026343328450950 00 MATIC  0.00 USD	✓
16	2024-04-13 16:41:55	<u>0x4eb17de3bb9aecf1fc8b5ede0e7a6b0a70de2c994edb8b9b62e364c2bb5120a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-13 16:41:55	<u>0x4eb17de3bb9aecf1fc8b5ede0e7a6b0a70de2c994edb8b9b62e364c2bb5120a0</u>	- 0.0017327746683328 84 MATIC  0.00 USD	✓
18	2024-04-13 16:41:55	<u>0x4eb17de3bb9aecf1fc8b5ede0e7a6b0a70de2c994edb8b9b62e364c2bb5120a0</u>	- 0.0109819447203465 12 MATIC  0.00 USD	✓
19	2024-03-27 04:47:33	<u>0x63abda3d5e5d0b35c0c7a0022bd899deeee26329a5038f9a53d7c94a96c447ab</u>	- 0.0478999999999999 98 MATIC  0.05 USD	✓
20	2024-03-27 04:47:33	<u>0x63abda3d5e5d0b35c0c7a0022bd899deeee26329a5038f9a53d7c94a96c447ab</u>	- 0.0006430594322040 00 MATIC  0.00 USD	✓
21	2024-03-27 04:47:33	<u>0x63abda3d5e5d0b35c0c7a0022bd899deeee26329a5038f9a53d7c94a96c447ab</u>	- 0.0014569405677960 00 MATIC  0.00 USD	✓
22	2024-03-26 12:28:01	<u>0x113ac018546507889bfc2273ae772d7d30348e87dc243fa3711da95194e799b6</u>	- 0.0378184742644460 39 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-26 12:28:01	<u>0x113ac018546507889bfc</u> <u>2273ae772d7d30348e87dc</u> <u>243fa3711da95194e799b6</u>	- 0.0007199628084390 00 MATIC  0.00 USD	✓
24	2024-03-26 12:28:01	<u>0x113ac018546507889bfc</u> <u>2273ae772d7d30348e87dc</u> <u>243fa3711da95194e799b6</u>	- 0.0012472132878450 00 MATIC  0.00 USD	✓
25	2024-03-26 11:00:08	<u>0xed137dc6f0ed05d42025</u> <u>b08eb6cda10dc1d58d10d4</u> <u>65b5f820ef8922d12445d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-26 11:00:08	<u>0xed137dc6f0ed05d42025</u> <u>b08eb6cda10dc1d58d10d4</u> <u>65b5f820ef8922d12445d9</u>	- 0.0014562968957167 52 MATIC  0.00 USD	✓
27	2024-03-26 11:00:08	<u>0xed137dc6f0ed05d42025</u> <u>b08eb6cda10dc1d58d10d4</u> <u>65b5f820ef8922d12445d9</u>	- 0.0028246461213499 76 MATIC  0.00 USD	✓
28	2024-03-26 10:57:46	<u>0xcce6f17b346cdff11eff</u> <u>a201279ac54fd8c20b9c28</u> <u>ef62a5e2e349924adff0d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-26 10:57:46	<u>0xcce6f17b346cdff11eff</u> <u>a201279ac54fd8c20b9c28</u> <u>ef62a5e2e349924adff0d4</u>	- 0.0017234836287280 04 MATIC  0.00 USD	✓
30	2024-03-26 10:57:46	<u>0xcce6f17b346cdff11eff</u> <u>a201279ac54fd8c20b9c28</u> <u>ef62a5e2e349924adff0d4</u>	- 0.0042099229934752 32 MATIC  0.00 USD	✓
31	2024-03-26 10:49:26	<u>0xd55f4304ff45bf16b921</u> <u>6d9ed211ef7b7b2a70fd80</u> <u>e1f42c0d47c27ef0e91d09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2024-03-26 10:49:26	<u>0xd55f4304ff45bf16b921</u> <u>6d9ed211ef7b7b2a70fd80</u> <u>e1f42c0d47c27ef0e91d09</u>	- 0.0018123865157335 96 MATIC  0.00 USD	✓
33	2024-03-26 10:49:26	<u>0xd55f4304ff45bf16b921</u> <u>6d9ed211ef7b7b2a70fd80</u> <u>e1f42c0d47c27ef0e91d09</u>	- 0.0028686153453544 40 MATIC  0.00 USD	✓
34	2024-02-28 19:09:51	<u>0x986ab678b5112f956257</u> <u>673342e169296773f0b529</u> <u>543b39c3e59c25f937c413</u>	- 0.0419693237069793 11 MATIC  0.04 USD	✓
35	2024-02-28 19:09:51	<u>0x986ab678b5112f956257</u> <u>673342e169296773f0b529</u> <u>543b39c3e59c25f937c413</u>	- 0.0007621566419250 00 MATIC  0.00 USD	✓
36	2024-02-28 19:09:51	<u>0x986ab678b5112f956257</u> <u>673342e169296773f0b529</u> <u>543b39c3e59c25f937c413</u>	- 0.0013378433580750 00 MATIC  0.00 USD	✓
37	2024-02-28 13:10:56	<u>0x3a81bc654bbebc29be35</u> <u>4bf53439542875b8caff22</u> <u>d58ee8bceae4afff68fae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-28 13:10:56	<u>0x3a81bc654bbebc29be35</u> <u>4bf53439542875b8caff22</u> <u>d58ee8bceae4afff68fae</u>	- 0.0016647700862427 36 MATIC  0.00 USD	✓
39	2024-02-28 13:10:56	<u>0x3a81bc654bbebc29be35</u> <u>4bf53439542875b8caff22</u> <u>d58ee8bceae4afff68fae</u>	- 0.0042659062067779 52 MATIC  0.00 USD	✓
40	2024-01-13 01:06:22	<u>0x1ca1e13531e60ae6498f</u> <u>70b267d0c994209d02a6c4</u> <u>b129f869fdb35796a3885</u>	- 0.0105235107029865 42 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
41	2024-01-13 01:06:22	<u>0x1ca1e13531e60ae6498f70b267d0c994209d02a6c4b129f869fdb35796a3885</u>	- 0.0008189999978580 00 MATIC  0.00 USD	✓
42	2024-01-13 01:06:22	<u>0x1ca1e13531e60ae6498f70b267d0c994209d02a6c4b129f869fdb35796a3885</u>	- 0.0000000000021420 00 MATIC  0.00 USD	✓
43	2024-01-10 15:59:25	<u>0xaab684f7f87f0c23eda5b49052195ade2f8166d5636f69b835862226a15de4eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-10 15:59:25	<u>0xaab684f7f87f0c23eda5b49052195ade2f8166d5636f69b835862226a15de4eb</u>	- 0.0020444784439251 48 MATIC  0.00 USD	✓
45	2024-01-10 15:59:25	<u>0xaab684f7f87f0c23eda5b49052195ade2f8166d5636f69b835862226a15de4eb</u>	- 0.0028166108530883 07 MATIC  0.00 USD	✓
46	2023-12-03 08:30:19	<u>0x376f56989bd3c7d32b2beea687b81981d5efca71bce54f6881433f02542fc9c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-03 08:30:19	<u>0x376f56989bd3c7d32b2beea687b81981d5efca71bce54f6881433f02542fc9c0</u>	- 0.0012097178276139 39 MATIC  0.00 USD	✓
48	2023-12-03 08:30:19	<u>0x376f56989bd3c7d32b2beea687b81981d5efca71bce54f6881433f02542fc9c0</u>	- 0.0000203217145697 16 MATIC  0.00 USD	✓
49	2023-11-13 22:45:24	<u>0x49ca45a8b00b332c50eb69cb0f7069f6caab5ece2e70ced81b1e64e6110a073c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
50	2023-11-13 22:45:24	<u>0x49ca45a8b00b332c50eb69cb0f7069f6caab5ece2e70ced81b1e64e6110a073c</u>	- 0.0037568031109795 56 MATIC  0.00 USD	✓
51	2023-11-13 22:45:24	<u>0x49ca45a8b00b332c50eb69cb0f7069f6caab5ece2e70ced81b1e64e6110a073c</u>	- 0.0003635372890204 44 MATIC  0.00 USD	✓
52	2023-11-12 22:19:13	<u>0x35af0f1b9134e84aa76dfd0a0a0444b6721f637b4abb8a4f8a16a3f73c109564</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-12 22:19:13	<u>0x35af0f1b9134e84aa76dfd0a0a0444b6721f637b4abb8a4f8a16a3f73c109564</u>	- 0.0021656422962775 26 MATIC  0.00 USD	✓
54	2023-11-12 22:19:13	<u>0x35af0f1b9134e84aa76dfd0a0a0444b6721f637b4abb8a4f8a16a3f73c109564</u>	- 0.0020680686816741 60 MATIC  0.00 USD	✓
55	2023-10-08 19:59:58	<u>0x2a532b9c6ad4c115a725c5c3a5d82b46217cbcae40e5d8ba03dcf6a9f63248e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-08 19:59:58	<u>0x2a532b9c6ad4c115a725c5c3a5d82b46217cbcae40e5d8ba03dcf6a9f63248e5</u>	- 0.0010085365533485 88 MATIC  0.00 USD	✓
57	2023-10-08 19:59:58	<u>0x2a532b9c6ad4c115a725c5c3a5d82b46217cbcae40e5d8ba03dcf6a9f63248e5</u>	- 0.0012458584466514 12 MATIC  0.00 USD	✓
58	2023-09-28 05:49:13	<u>0x83ab60189084c6b197ff66456ecf6930780b72eaa75bb1d281770a726562a705</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
59	2023-09-28 05:49:13	<u>0x83ab60189084c6b197ff</u> <u>66456ecf6930780b72eaa7</u> <u>5bb1d281770a726562a705</u>	- 0.0010034356294925 52 MATIC  0.00 USD	✓
60	2023-09-28 05:49:13	<u>0x83ab60189084c6b197ff</u> <u>66456ecf6930780b72eaa7</u> <u>5bb1d281770a726562a705</u>	- 0.0015002203705074 48 MATIC  0.00 USD	✓
61	2023-09-17 13:18:10	<u>0x490b4bf99e1d41f726d5</u> <u>2835ccf8fca232612565a7</u> <u>1ebcca3a425f027aa258f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-17 13:18:10	<u>0x490b4bf99e1d41f726d5</u> <u>2835ccf8fca232612565a7</u> <u>1ebcca3a425f027aa258f2</u>	- 0.0012413951664144 96 MATIC  0.00 USD	✓
63	2023-09-17 13:18:10	<u>0x490b4bf99e1d41f726d5</u> <u>2835ccf8fca232612565a7</u> <u>1ebcca3a425f027aa258f2</u>	- 0.0024793158335855 04 MATIC  0.00 USD	✓
64	2023-09-17 09:03:23	<u>0xaa0978f091dbd1a04abf</u> <u>7dc2a3c3778b5a5ab0ee83</u> <u>d9be07d22482103b528efc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-17 09:03:23	<u>0xaa0978f091dbd1a04abf</u> <u>7dc2a3c3778b5a5ab0ee83</u> <u>d9be07d22482103b528efc</u>	- 0.0017334570114116 79 MATIC  0.00 USD	✓
66	2023-09-17 09:03:23	<u>0xaa0978f091dbd1a04abf</u> <u>7dc2a3c3778b5a5ab0ee83</u> <u>d9be07d22482103b528efc</u>	- 0.0018481619885883 21 MATIC  0.00 USD	✓
67	2023-09-17 04:36:03	<u>0x0300543a6f1ce21d70ee</u> <u>7686e0fe3ad4543fc6e671</u> <u>d458a7ee8528a7657ed0a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
68	2023-09-17 04:36:03	<u>0x0300543a6f1ce21d70ee7686e0fe3ad4543fc6e671d458a7ee8528a7657ed0a2</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓
69	2023-09-17 04:36:03	<u>0x0300543a6f1ce21d70ee7686e0fe3ad4543fc6e671d458a7ee8528a7657ed0a2</u>	- 0.0023885241454764 63 MATIC  0.00 USD	✓
70	2023-09-17 04:34:07	<u>0x4a5cfe3670e6f11cdd677a61fec90285a009d1411fb20b6d14d0d0cae20f0942</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-17 04:34:07	<u>0x4a5cfe3670e6f11cdd677a61fec90285a009d1411fb20b6d14d0d0cae20f0942</u>	- 0.0009565900874712 36 MATIC  0.00 USD	✓
72	2023-09-17 04:34:07	<u>0x4a5cfe3670e6f11cdd677a61fec90285a009d1411fb20b6d14d0d0cae20f0942</u>	- 0.0023120719125287 64 MATIC  0.00 USD	✓
73	2023-09-17 03:30:46	<u>0xc7a065de0bde92020216bde88ef1aff8844264a2d9956eeba2dba130240d5f96</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
74	2023-09-17 03:00:54	<u>0xf54d0cc76b572eb6aa5358a6a80bf4208ef1b461701ead260845bf9ebb351787</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-09-17 03:00:54	<u>0xf54d0cc76b572eb6aa5358a6a80bf4208ef1b461701ead260845bf9ebb351787</u>	- 0.0009564437128923 00 MATIC  0.00 USD	✓
76	2023-09-17 03:00:54	<u>0xf54d0cc76b572eb6aa5358a6a80bf4208ef1b461701ead260845bf9ebb351787</u>	- 0.0023817642871077 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-16 16:36:46	<u>0x5b436e34f8b2b4b54001</u> <u>6c575a9356aebb499167c3</u> <u>fff29c4b1e15c05de075e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-09-16 16:36:46	<u>0x5b436e34f8b2b4b54001</u> <u>6c575a9356aebb499167c3</u> <u>fff29c4b1e15c05de075e4</u>	- 0.0012835861646262 36 MATIC  0.00 USD	✓
79	2023-09-16 16:36:46	<u>0x5b436e34f8b2b4b54001</u> <u>6c575a9356aebb499167c3</u> <u>fff29c4b1e15c05de075e4</u>	- 0.0032021308353737 64 MATIC  0.00 USD	✓
80	2023-09-16 13:24:39	<u>0xe29b563c84f3296fabbf</u> <u>a79caf5d29acd7f6e07d2d</u> <u>787a0992f4971b570b9d8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-16 13:24:39	<u>0xe29b563c84f3296fabbf</u> <u>a79caf5d29acd7f6e07d2d</u> <u>787a0992f4971b570b9d8b</u>	- 0.0015036270248808 69 MATIC  0.00 USD	✓
82	2023-09-16 13:24:39	<u>0xe29b563c84f3296fabbf</u> <u>a79caf5d29acd7f6e07d2d</u> <u>787a0992f4971b570b9d8b</u>	- 0.0048250589751191 31 MATIC  0.00 USD	✓
83	2023-09-16 06:21:36	<u>0x16e6a16b411ed65a3b9b</u> <u>e981cad30f9379c9dcba05</u> <u>080bf2a4f89c5ab4e472f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-09-16 06:21:36	<u>0x16e6a16b411ed65a3b9b</u> <u>e981cad30f9379c9dcba05</u> <u>080bf2a4f89c5ab4e472f9</u>	- 0.0011365183515795 12 MATIC  0.00 USD	✓
85	2023-09-16 06:21:36	<u>0x16e6a16b411ed65a3b9b</u> <u>e981cad30f9379c9dcba05</u> <u>080bf2a4f89c5ab4e472f9</u>	- 0.0023060086484204 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-16 06:20:42	<u>0xbf83a0461004436ce2e13e7764798e09f2e86a3fb6ddf9641950e6d29ad66b56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-16 06:20:42	<u>0xbf83a0461004436ce2e13e7764798e09f2e86a3fb6ddf9641950e6d29ad66b56</u>	- 0.0010350209763424 56 MATIC  0.00 USD	✓
88	2023-09-16 06:20:42	<u>0xbf83a0461004436ce2e13e7764798e09f2e86a3fb6ddf9641950e6d29ad66b56</u>	- 0.0023031870236575 44 MATIC  0.00 USD	✓
89	2023-09-15 15:23:07	<u>0xc5ee067862be2e3a8a1a5926a81329e409d8c857619da39010de8b5ae66d13b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-09-15 15:23:07	<u>0xc5ee067862be2e3a8a1a5926a81329e409d8c857619da39010de8b5ae66d13b6</u>	- 0.0023297910000000 00 MATIC  0.00 USD	✓
91	2023-09-15 15:23:07	<u>0xc5ee067862be2e3a8a1a5926a81329e409d8c857619da39010de8b5ae66d13b6</u>	- 0.0031865980152227 70 MATIC  0.00 USD	✓
92	2023-09-11 12:28:33	<u>0xd15d1cc273c1a83500cc0939f31c956744213dbbe200189b7bd248f3e261166f</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
93	2023-09-11 12:28:29	<u>0x391576f92569020711c45d2ef87efaa51b497ecd0fe0b1350e9a0a3c87b621b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2023-09-11 12:28:29	<u>0x391576f92569020711c45d2ef87efaa51b497ecd0fe0b1350e9a0a3c87b621b2</u>	- 0.0042423060000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
95	2023-09-11 12:28:29	<u>0x391576f92569020711c45d2ef87efaa51b497ecd0fe0b1350e9a0a3c87b621b2</u>	- 0.0062936698304984 85 MATIC  0.00 USD	✓
96	2023-09-10 04:43:25	<u>0x176af0828c726c34795e87a8b594c4571ce23dd8ebc13a437a7e348cd4fabc97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-09-10 04:43:25	<u>0x176af0828c726c34795e87a8b594c4571ce23dd8ebc13a437a7e348cd4fabc97</u>	- 0.0012518280000000 00 MATIC  0.00 USD	✓
98	2023-09-10 04:43:25	<u>0x176af0828c726c34795e87a8b594c4571ce23dd8ebc13a437a7e348cd4fabc97</u>	- 0.0035380055711215 74 MATIC  0.00 USD	✓
99	2023-09-09 16:51:28	<u>0xa7c5edceb53c6f751222a353d142a5da45c4b8954619c7203c51a10ba2775076</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-09-09 16:51:28	<u>0xa7c5edceb53c6f751222a353d142a5da45c4b8954619c7203c51a10ba2775076</u>	- 0.0012351477130286 55 MATIC  0.00 USD	✓
101	2023-09-09 16:51:28	<u>0xa7c5edceb53c6f751222a353d142a5da45c4b8954619c7203c51a10ba2775076</u>	- 0.0027637472869713 45 MATIC  0.00 USD	✓
102	2023-09-09 16:39:02	<u>0xe9ca662a3831ab227f1da48a4896c8ac80bf303579f2bf007d4016b63ed1154c</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
103	2023-09-09 16:39:00	<u>0x87661a63882e33694c307d090ab4496c17a2d09ce2bbc5ee21bfcc23dbf089b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-09 16:39:00	<u>0x87661a63882e33694c307d090ab4496c17a2d09ce2bbc5ee21bfcc23dbf089b4</u>	- 0.0012590680339966 35 MATIC  0.00 USD	✓
105	2023-09-09 16:39:00	<u>0x87661a63882e33694c307d090ab4496c17a2d09ce2bbc5ee21bfcc23dbf089b4</u>	- 0.0027745999660033 65 MATIC  0.00 USD	✓
106	2023-09-09 15:51:06	<u>0xc58b954eb787f1e6d235016275a5b654cd26f21dc17c80f7b4accf8b73449249</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-09-09 15:51:06	<u>0xc58b954eb787f1e6d235016275a5b654cd26f21dc17c80f7b4accf8b73449249</u>	- 0.0011020450532162 31 MATIC  0.00 USD	✓
108	2023-09-09 15:51:06	<u>0xc58b954eb787f1e6d235016275a5b654cd26f21dc17c80f7b4accf8b73449249</u>	- 0.0030011689467837 69 MATIC  0.00 USD	✓
109	2023-08-29 17:43:07	<u>0xa839c50e2d229fbcff9ba5e45fcf9f641100037bd3e633f9128a89a227002c22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-08-29 17:43:07	<u>0xa839c50e2d229fbcff9ba5e45fcf9f641100037bd3e633f9128a89a227002c22</u>	- 0.0024688830000000 00 MATIC  0.00 USD	✓
111	2023-08-29 17:43:07	<u>0xa839c50e2d229fbcff9ba5e45fcf9f641100037bd3e633f9128a89a227002c22</u>	- 0.0042581240269408 47 MATIC  0.00 USD	✓
112	2023-08-24 16:20:50	<u>0x3c2685cdc4217500eca1836030f35882feb5078bd521e34e4ef064948c8f8bd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-24 16:20:50	<u>0x3c2685cdc4217500eca1</u> <u>836030f35882feb5078bd5</u> <u>21e34e4ef064948c8f8bd5</u>	- 0.0013833208019802 78 MATIC  0.00 USD	✓
114	2023-08-24 16:20:50	<u>0x3c2685cdc4217500eca1</u> <u>836030f35882feb5078bd5</u> <u>21e34e4ef064948c8f8bd5</u>	- 0.0021635251980197 22 MATIC  0.00 USD	✓
115	2023-08-23 03:29:36	<u>0xa35aa3745aa86432a14c</u> <u>756b98d07ecd9625abd161</u> <u>736f665668dd26c8702779</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-08-23 03:29:36	<u>0xa35aa3745aa86432a14c</u> <u>756b98d07ecd9625abd161</u> <u>736f665668dd26c8702779</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓
117	2023-08-23 03:29:36	<u>0xa35aa3745aa86432a14c</u> <u>756b98d07ecd9625abd161</u> <u>736f665668dd26c8702779</u>	- 0.0021015828567198 84 MATIC  0.00 USD	✓
118	2023-08-23 03:29:26	<u>0xb874e69b1f036dace9d0</u> <u>415b2d1dc93d88100304</u> <u>84e1b7efcbe9724cd5335a</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 05:33:55	<u>0xd0c8fe0b1e35677abd5a</u> <u>538a09b61cf3b0f7474ef1</u> <u>60c99f5a3a82ba30b25bd9</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-05-20 14:45:38	<u>0xc9e524eafeeb2bea0011</u> <u>4e7d9ab56968edba1366ca</u> <u>987cf5263834c8a355f580</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 16:38:41	<u>0x26641e15ecdf60ab4cec83c0c254bb53950d6b556032e8ebd6f5de947ed8cf35</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-03-26 13:02:01	<u>0x7233b33c1e583f0a941572107525aed8a36e65e47b81508c65cd1e474fb24421</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
5	2024-03-26 10:51:28	<u>0x960b16b2c7107f540d1ea608b70a562dfe572ff17c55e253e46b90f53cd0feb5</u>	+ 0.0046810018610880 38 MATIC  0.00 USD	✓
6	2024-03-26 10:48:24	<u>0xc3fc0e3a2c270e869e9a3b360312bfe8804b69eef1bbf7963d1b902a6a3fadb3</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
7	2024-02-28 13:10:42	<u>0x12038c55f54f476498d7d150506b85030d04b60163c585f118fba93581aafb0c</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
8	2024-01-10 15:56:13	<u>0x62c2185111a8314ddf78e5679ca4682b8bb79069a506525c3e9e69f8aecde078</u>	+ 0.0064839859244325 17 MATIC  0.00 USD	✓
9	2023-11-13 22:34:35	<u>0xf34ee816c46a2df48666456ebc0492aaaa313d2143b3c9146ddff092bb2b758f</u>	+ 0.0040019641065068 19 MATIC  0.00 USD	✓
10	2023-11-12 22:08:01	<u>0xd559b1579cb0b7b78a9375ed3f55df8b27e6875a48e7763e3280bf1864658a85</u>	+ 0.0053924453351760 25 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-07 02:19:19	<u>0x877e38a481db7aa3facd</u> <u>661c7d74e0c846784b3140</u> <u>5408ab56839f605d3b236b</u>	- 1 KCASH	✓
2	2024-05-20 14:48:38	<u>0x728ec49328af0ef1921e</u> <u>e5b13f6d9e5cc6d1add9a2</u> <u>e199c23482321ed56958c3</u>	+ 1 r.com	✓
3	2024-05-20 14:48:30	<u>0x0424e6f9822e5488802c</u> <u>73723c61c2b32ce9190820</u> <u>f5e395874e96fcf757677d</u>	- 20 KCASH	✓
4	2024-04-30 17:26:17	<u>0x93408c0ac18052e7f5d2</u> <u>1d7af2d41e287612226025</u> <u>9866ebdc62eab9ba690838</u>	+ 20 KCASH	✓
5	2024-04-13 16:41:55	<u>0x4eb17de3bb9aecf1fc8b</u> <u>5ede0e7a6b0a70de2c994e</u> <u>db8b9b62e364c2bb5120a0</u>	- 10 KCASH	✓
6	2024-04-13 14:35:53	<u>0x80697604af5e4ab0ae5f</u> <u>79136d53595bea6ddf68d4</u> <u>c199e9851306fbeaa02b52</u>	+ 20 KCASH	✓
7	2024-03-27 05:06:09	<u>0xf57ca27ede4ea7012117</u> <u>d1b64792de34b7bb94f159</u> <u>e6ce5789fb84d809e0c802</u>	+ 1 ds	✓
8	2024-03-26 11:00:08	<u>0xed137dc6f0ed05d42025</u> <u>b08eb6cda10dc1d58d10d4</u> <u>65b5f820ef8922d12445d9</u>	- 10 KCASH	✓
9	2024-03-26 10:57:46	<u>0xcce6f17b346cdff11eff</u> <u>a201279ac54fd8c20b9c28</u> <u>ef62a5e2e349924adff0d4</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 10:49:38	<u>0x708f936c9a9c6c3dc86e</u> <u>bfbcb6ae40050aadf5fdccd</u> <u>08eca0b2eb7ca198ee0f17</u>	+ 1 ds	✓
11	2024-03-26 10:49:26	<u>0xd55f4304ff45bf16b921</u> <u>6d9ed211ef7b7b2a70fd80</u> <u>e1f42c0d47c27ef0e91d09</u>	- 10 KCASH	✓
12	2024-02-28 13:10:56	<u>0x3a81bc654bbebc29be35</u> <u>4bf53439542875b8caff22</u> <u>d58ee8bceae4afff68faee</u>	- 10 KCASH	✓
13	2024-02-28 11:18:36	<u>0xa49e7a319e734fe5993f</u> <u>b7fc292f38e220eedf7035</u> <u>2520494d43e09d815734c1</u>	+ 20 KCASH	✓
14	2024-02-28 11:17:12	<u>0xeedfd869ba2a9c11eeab</u> <u>4f3740c9baf41c61c7dc90</u> <u>9f027d2de7b13f5489d757</u>	+ 20 KCASH	✓
15	2024-01-14 11:48:23	<u>0x2257d98d12e52dd72080</u> <u>9afc4173471c252a1b1cec</u> <u>4e7bc3fa83cba708396141</u>	+ 20 KCASH	✓
16	2024-01-10 15:59:25	<u>0xaab684f7f87f0c23eda5</u> <u>b49052195ade2f8166d563</u> <u>6f69b835862226a15de4eb</u>	- 10 KCASH	✓
17	2024-01-10 15:56:45	<u>0xec103a03923ada1cb232</u> <u>e27cdef076624205945451</u> <u>1557a0feb0ea14d7e515b5</u>	+ 20 KCASH	✓
18	2023-12-03 08:30:19	<u>0x376f56989bd3c7d32b2b</u> <u>eea687b81981d5efca71bc</u> <u>e54f6881433f02542fc9c0</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 22:45:24	<u>0x49ca45a8b00b332c50eb</u> <u>69cb0f7069f6caab5ece2e</u> <u>70ced81b1e64e6110a073c</u>	- 10 KCASH	✓
20	2023-11-12 22:19:13	<u>0x35af0f1b9134e84aa76d</u> <u>fd0a0a0444b6721f637b4a</u> <u>bb8a4f8a16a3f73c109564</u>	- 10 KCASH	✓
21	2023-10-14 13:42:33	<u>0xced159c9899341d1d229</u> <u>a0f66d8227a18fc8bc76c9</u> <u>21c95151244ea3db5e7a21</u>	+ 20 KCASH	✓
22	2023-10-08 19:59:58	<u>0x2a532b9c6ad4c115a725</u> <u>c5c3a5d82b46217cbcae40</u> <u>e5d8ba03dcf6a9f63248e5</u>	- 10 KCASH	✓
23	2023-10-08 19:59:46	<u>0x7240f6667114a4987ff3</u> <u>f574788fa20f119abd8841</u> <u>d241dd0ebc14f0d46198d9</u>	+ 20 KCASH	✓
24	2023-09-28 05:49:13	<u>0x83ab60189084c6b197ff</u> <u>66456ecf6930780b72eaa7</u> <u>5bb1d281770a726562a705</u>	- 10.0000000000000000 000 IC	✓
25	2023-09-17 13:18:10	<u>0x490b4bf99e1d41f726d5</u> <u>2835ccf8fca232612565a7</u> <u>1ebcca3a425f027aa258f2</u>	- 10.0000000000000000 000 IC	✓
26	2023-09-17 09:03:31	<u>0x690ed537e94a99534382</u> <u>02606290db8dccc9836f51</u> <u>9281f9d508e0b864e4829d</u>	+ 10.0000000000000000 000 IC	✓
27	2023-09-17 09:03:23	<u>0xaa0978f091dbd1a04abf</u> <u>7dc2a3c3778b5a5ab0ee83</u> <u>d9be07d22482103b528efc</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 04:36:13	<u>0x6f0393917e4e3319e65e</u> <u>b001d1b00b07edc70e58b7</u> <u>036820e4fc4c82c0849f6d</u>	+ 10.0000000000000000 000 IC	✓
29	2023-09-17 04:36:03	<u>0x0300543a6f1ce21d70ee</u> <u>7686e0fe3ad4543fc6e671</u> <u>d458a7ee8528a7657ed0a2</u>	- 10.0000000000000000 000 IC	✓
30	2023-09-17 04:34:17	<u>0x41e41e6b2832d36b1135</u> <u>55a4f8bb28f37b783158cf</u> <u>ff2eb86008ae674ee26ee4</u>	+ 10.0000000000000000 000 IC	✓
31	2023-09-17 04:34:07	<u>0x4a5cfe3670e6f11cdd67</u> <u>7a61fec90285a009d1411f</u> <u>b20b6d14d0d0cae20f0942</u>	- 10.0000000000000000 000 IC	✓
32	2023-09-17 03:30:48	<u>0xb497e79c84d0c2472869</u> <u>df464246b30a59f075547a</u> <u>57f3c5f2aa15303e3bd665</u>	+ 10.0000000000000000 000 IC	✓
33	2023-09-17 03:30:44	<u>0x1c2e8fa193d2b5ac6e6b</u> <u>1635634495f185fac3c984</u> <u>5b6efb8f544f04527a45d0</u>	- 10.0000000000000000 000 IC	✓
34	2023-09-17 03:30:36	<u>0x6cb4b48f26c7274060c4</u> <u>33e5cbd78d14b6843debbe</u> <u>6d4d43a704774cdbe97bfb</u>	+ 20.0000000000000000 000 IC	✓
35	2023-09-17 03:00:54	<u>0xf54d0cc76b572eb6aa53</u> <u>58a6a80bf4208ef1b46170</u> <u>1ead260845bf9ebb351787</u>	- 10.0000000000000000 000 IC	✓
36	2023-09-16 16:36:54	<u>0x9ef82c767decc403d8f3</u> <u>e050562ca0b86e3577327d</u> <u>e8f3713038e4e0225aa37b</u>	+ 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 16:36:46	<u>0x5b436e34f8b2b4b54001</u> <u>6c575a9356aebb499167c3</u> <u>fff29c4b1e15c05de075e4</u>	- 10.0000000000000000 000 IC	✓
38	2023-09-16 13:24:39	<u>0xe29b563c84f3296fabbf</u> <u>a79caf5d29acd7f6e07d2d</u> <u>787a0992f4971b570b9d8b</u>	- 10.0000000000000000 000 IC	✓
39	2023-09-16 06:21:46	<u>0x07e3b1bbc86f7440d7c7</u> <u>5faa1c90e02ca238479b2c</u> <u>c242a5da17180fa62c836f</u>	+ 10.0000000000000000 000 IC	✓
40	2023-09-16 06:21:36	<u>0x16e6a16b411ed65a3b9b</u> <u>e981cad30f9379c9dcba05</u> <u>080bf2a4f89c5ab4e472f9</u>	- 10.0000000000000000 000 IC	✓
41	2023-09-16 06:21:04	<u>0x6d1822b7999c06a25166</u> <u>1688425096d5484559e40b</u> <u>3eda798516b68f6ad5ad9a</u>	+ 20.0000000000000000 000 IC	✓
42	2023-09-16 06:20:42	<u>0xbf83a0461004436ce2e1</u> <u>3e7764798e09f2e86a3fb6</u> <u>ddf9641950e6d29ad66b56</u>	- 10.0000000000000000 000 IC	✓
43	2023-09-15 15:23:07	<u>0xc5ee067862be2e3a8a1a</u> <u>5926a81329e409d8c85761</u> <u>9da39010de8b5ae66d13b6</u>	- 10.0000000000000000 000 IC	✓
44	2023-09-11 14:17:33	<u>0xf6fa018ad6d20d72c028</u> <u>568fcd9d0f7986ca10d411</u> <u>ab41f671a32ece52f08c0a</u>	+ 520.950000000000004 5475 wSNX	✓
45	2023-09-11 12:28:29	<u>0x391576f92569020711c4</u> <u>5d2ef87efaa51b497ecd0f</u> <u>e0b1350e9a0a3c87b621b2</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 11:27:17	<u>0xf5a7b066d7cc6ffe71a4</u> <u>f206230040c7d55b7645e8</u> <u>fd2f1071bc7d06342e674a</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
47	2023-09-10 04:43:25	<u>0x176af0828c726c34795e</u> <u>87a8b594c4571ce23dd8eb</u> <u>c13a437a7e348cd4fabc97</u>	- 10.0000000000000000 000 IC	✓
48	2023-09-09 16:51:40	<u>0xdf8ddc6155e5a35b26b4</u> <u>08710e837279f306057fad</u> <u>195623c2a8195d4afee0eb</u>	+ 10.0000000000000000 000 IC	✓
49	2023-09-09 16:51:28	<u>0xa7c5edceb53c6f751222</u> <u>a353d142a5da45c4b89546</u> <u>19c7203c51a10ba2775076</u>	- 10.0000000000000000 000 IC	✓
50	2023-09-09 16:39:00	<u>0x87661a63882e33694c30</u> <u>7d090ab4496c17a2d09ce2</u> <u>bbc5ee21bfcc23dbf089b4</u>	- 10.0000000000000000 000 IC	✓
51	2023-09-09 15:51:06	<u>0xc58b954eb787f1e6d235</u> <u>016275a5b654cd26f21dc1</u> <u>7c80f7b4accf8b73449249</u>	- 10.0000000000000000 000 IC	✓
52	2023-08-29 17:43:07	<u>0xa839c50e2d229fbcff9b</u> <u>a5e45fcf9f641100037bd3</u> <u>e633f9128a89a227002c22</u>	- 10.0000000000000000 000 IC	✓
53	2023-08-24 16:20:50	<u>0x3c2685cdc4217500eca1</u> <u>836030f35882feb5078bd5</u> <u>21e34e4ef064948c8f8bd5</u>	- 10.0000000000000000 000 IC	✓
54	2023-08-23 22:18:02	<u>0x882ec7228e6d3211b2d3</u> <u>47ca7463c49dccbf7e4ae4</u> <u>36b3c11420dc2db92b4856</u>	+ 181,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-23 03:29:36	<u>0xa35aa3745aa86432a14c756b98d07ecd9625abd161736f665668dd26c8702779</u>	- 10.0000000000000000 000 IC	✓
56	2023-08-23 03:29:24	<u>0x0d03497650ef6c09ee74375471d50883967a07ecc5ab8e4600a0567e174b43d2</u>	+ 100.0000000000000000 0000 IC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 20:00:42	<u>0xf89499e42c636eb94bd11fd52df0f17f5d42746f1b0fc9bc43476f66da4531b</u>	+ 1 aml-official.me	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 02:19:39	<u>0x5cb5eb8844aee092529625f961c5cae43818120b5ff4bb532a91da049c3857b3</u>	+ 1 1ETH Reward at [ ether-nft.lat ]	✓
2	2024-05-20 14:52:18	<u>0xdef4aec1aac175ace76c752e8a47e2e681b3c779777548d5954eb22df33846fc</u>	+ 1 -airdrop.net	✓
3	2024-05-20 14:49:42	<u>0x0ef40f3609fd845c0e086bf159b3ed00684be203810af36fa137c4572b1b9db6</u>	+ 1 -airdrop.net	✓
4	2024-05-20 14:48:58	<u>0xb02b62e59e0fd8d7427c04a945eae73eef6990c3fc5ab1173b0dacc769e30c9a</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 02:40:01	<u>0xfd349703b8056c60fbf4769a080bf2c8815dd01925abec8514047b34cf4af2ee</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-26 10:50:30	<u>0xb9915224fe2ba963eee14825fa7a0952654afe95638eeed83e1ea1c52a91992e</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 10:50:20	<u>0xb0a9efc4888c3e953aed19e3b29c35854ba6fca7890f51faa0d7b5991f7230b</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-02-28 19:10:03	<u>0xc08cb48f7fcf076a85cd6d78d9eccba31af0cb06e397fd3f67b8925c530abf43</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-01-10 18:38:56	<u>0x039674f6ca1836e9ffd6d1c8288e8129785e6227e91adc864abf27685c72c7fa</u>	+ 1 3000usdc.com	✓
10	2024-01-10 18:38:46	<u>0xcf64bd008ab0ce37f8431d8b94745aaa246899116ca340d8e45520a2ef09512c</u>	+ 1 5000usdt.org	✓
11	2023-12-03 08:31:07	<u>0xccbead4373ce9bead3e5fe46880c7b7bafef8107b3fd5b700f058274041acc1</u>	+ 1 2000usdt.net	✓
12	2023-12-03 08:30:31	<u>0xcc2903af1a10a1e5c4037098f43e94046590b26de13b20a74c3bc7b50d6d6ae5</u>	+ 1 1000usdc.org	✓
13	2023-11-12 22:19:37	<u>0x5f09ca01f56fa65ee60213f53ebecc571dd8fd1ef909ccc8505d6a8e6ac3a348</u>	+ 1 dt.xyz	✓



#	Date & time	Transaction Id	Amount	
14	2023-10-08 21:56:53	<u>0xdd8271dff2760a617280</u> <u>246f6ffaa822288b0ba217</u> <u>be3b7fb23468cebb6aa978</u>	+ 1 Voucher	✓
15	2023-09-17 18:42:57	<u>0x3b65d87d6a1c92dad499</u> <u>5e53d587e3ef3b5a4fcf6a</u> <u>9420048949d1e91fe3b3e7</u>	+ 1 Voucher	✓
16	2023-09-16 19:08:12	<u>0xf2b000cb2e42514c32da</u> <u>889bf87b4e000315092faf</u> <u>9cba699baca0cbb5b0ae99</u>	+ 1 Voucher	✓
17	2023-09-14 00:49:23	<u>0x137437a3e9dfb14a39ff</u> <u>50c2b9a92d13e450faa054</u> <u>3368172f2fcd3d75d9002d</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 02:43:10	<u>0x56d27caa2a068a405837</u> <u>dabed13b4d58004fab4b00</u> <u>8eeaa0ee36ef631d70cb6b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 21:59:06	<u>0xa64bda687f18b34b40a1</u> <u>272d28647bb6b1f89ac079</u> <u>9227feceefb54f95b92af7</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 20:11:01	<u>0xf9904efc98ec4423294d</u> <u>6c2528ba1d2b661e180baa</u> <u>8c314268ffb931e7a62d5b</u>	+ 1 Base Chain Raffle	✓
21	2023-09-12 20:10:07	<u>0x6601bce508a9d03c4974</u> <u>aba696c04011cdc2fde3a3</u> <u>453166c06a590bd99b8dfd</u>	+ 1 Uniswap giveaway	✓
22	2023-09-12 20:08:27	<u>0x1d8eb42106fc999cc0c3</u> <u>c2227dc97c015a9e301131</u> <u>de1850c6baa300d5e4cafe</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 20:08:09	<u>0x7099252048b483c1754c6540ac4362048cb9ffffb6adffbdb80b6b9b709de9b60</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-12 20:07:01	<u>0x568190ff771c3f9db80de5eac9c6a75a553fe965b3ca7a1bd94f65ded0e1cd9a</u>	+ 1 LIDO Drop	✓
25	2023-09-12 20:06:31	<u>0x6c92fad48f4258e9abaa f2677201b6c812584fd421a97508b43393899bf7f3c7</u>	+ 1 NFT VOUCHER	✓
26	2023-09-09 16:41:30	<u>0x3ae505bef2a8997edf24bd6d30958adc8958f616bec3e4c626085a7c9eb8cf32</u>	+ 1 Uniswap giveaway	✓
27	2023-09-09 16:41:24	<u>0x53568fca57a34214e25dd09929df16c28e2bb2897072411f1da0d7e1eba801e3</u>	+ 1 Base Chain Raffle	✓
28	2023-09-09 16:41:06	<u>0x972a64b98991348521cba8e03f70ec0722f21a0340c4ae128204bd69badcc844</u>	+ 1 LIDO Drop	✓
29	2023-09-09 16:40:46	<u>0x64e611d8f6f365ec51be239702041df1a23d129a70bb34708f738a77bcb7d829</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-09 16:40:30	<u>0x958b6a6a8dbafdb17baa49a81dde1c09cbb51a76bca57d896a9d983737fd4280</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-09 16:39:58	<u>0x9aa9baf669386e5c97e4b2ee4e1c80c253e9b5598e79f6e3deab979b355dfb39</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-30 05:13:43	<u>0x48a3b0cb947ddb5a5cbfca5fbbfd8d12e7b14ed27e255564b0a45ccdeed57786</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 16:32:02	<u>0x52582fac4918bebff2ea754bca31cab57b8953dea8c6d19dae74a96142946e99</u>	+ 1 claim.circlest.org	✓
34	2023-08-26 21:30:01	<u>0x2da2bac7c961388642801c290d8bc0b6c81e6420c9817596b2613dea056e903e</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-25 22:41:45	<u>0x7630525f74fb54675a7918e1de6cdf0dfe3041a59a0ced7144114e4eba9ed56b</u>	+ 1 NFTVoucher	✓
36	2023-08-24 20:01:28	<u>0xe8f0a2c7e7eafadd25c25780b1cbea00881998d179514212b71cd40a416473cf</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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