

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ddcea7310c6c0b1c57b7343b070dc524cde230d</u>
TOTAL RECEIVED	17.369138467314446217 MATIC
	6.68 USD
TOTAL SEND	14.201927681650012403 MATIC
	5.46 USD










Token	Balance
MATIC	3.167210785664435146 MATIC
	1.21 USD
(PoS) Tether USD	2.387319 USDT
	2.38 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
VENOM	100,000 ?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
droppradar.site stETH Airdrop	1.000000000000000000 )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
WMATIC	800 Swap on: wmatic-swap.com
USDT SWAP AT o2usdt.com	1,891.150000000000090949 USDT SWAP AT o2usdt.com










\* USD values displayed at the time of transaction










Token	Balance
#LINK	131.150000000000005684 claim at LINKBonus.io
agEUR	0.000000000000000000 agEUR
Building	0 BLDG
SmartCat Reward	1 SCR
Voucher USDC Coin	N/A Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 USDC	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
125M SHIB	N/A NFT AIRDROP
5000 USDT	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
🔍	N/A Visit usdtevent.co to claim nft






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 06:14:06	<u>0x11a358a5201d428ee219</u> <u>0ea96feb9b592d28601001</u> <u>c094d54566211fc065eeb3</u>	- 0.2149999999999999 97 MATIC 0.17 USD	✓







#	Date & time	Transaction Id	Amount	
2	2024-01-30 06:14:06	<u>0x11a358a5201d428ee2190ea96feb9b592d28601001c094d54566211fc065eeb3</u>	- 0.0042171300000000 00 MATIC  0.00 USD	✓
3	2024-01-30 06:14:06	<u>0x11a358a5201d428ee2190ea96feb9b592d28601001c094d54566211fc065eeb3</u>	- 0.0032176143093726 54 MATIC  0.00 USD	✓
4	2024-01-21 14:00:13	<u>0x988497cb165721c9922f928c4de16f461bb1a08e26d2f384682386859dcdd45f</u>	- 0.8650455081521171 15 MATIC  0.69 USD	✓
5	2024-01-21 14:00:13	<u>0x988497cb165721c9922f928c4de16f461bb1a08e26d2f384682386859dcdd45f</u>	- 0.0105718500000000 01 MATIC  0.00 USD	✓
6	2024-01-21 14:00:13	<u>0x988497cb165721c9922f928c4de16f461bb1a08e26d2f384682386859dcdd45f</u>	- 0.0078532910934605 55 MATIC  0.00 USD	✓
7	2024-01-21 13:59:55	<u>0x25089371ecbc00481c38eb240c9a34dfe2c1bb5d9511a2ac0d8de92791a68432</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 13:59:55	<u>0x25089371ecbc00481c38eb240c9a34dfe2c1bb5d9511a2ac0d8de92791a68432</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2024-01-21 13:59:55	<u>0x25089371ecbc00481c38eb240c9a34dfe2c1bb5d9511a2ac0d8de92791a68432</u>	- 0.0011791691135234 04 MATIC  0.00 USD	✓
10	2024-01-21 13:59:03	<u>0x453652e167dd4c89fdab825c28318eadd0073b3b38bc70ebd88e131d9b80e39d</u>	- 3.0000000000000000 00 MATIC  2.41 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-21 13:59:03	<u>0x453652e167dd4c89fdab825c28318eadd0073b3b38bc70ebd88e131d9b80e39d</u>	- 0.0041239800000000 00 MATIC  0.00 USD	✓
12	2024-01-21 13:59:03	<u>0x453652e167dd4c89fdab825c28318eadd0073b3b38bc70ebd88e131d9b80e39d</u>	- 0.0032753792331379 98 MATIC  0.00 USD	✓
13	2023-08-07 06:20:20	<u>0x3e19b6dfd4ef19f09e4fd4499b53c4896f8bad188620be27b90497d34a4ed87b</u>	- 0.8581108926038243 38 MATIC  0.57 USD	✓
14	2023-08-07 06:20:20	<u>0x3e19b6dfd4ef19f09e4fd4499b53c4896f8bad188620be27b90497d34a4ed87b</u>	- 0.0107646300000000 01 MATIC  0.00 USD	✓
15	2023-08-07 06:20:20	<u>0x3e19b6dfd4ef19f09e4fd4499b53c4896f8bad188620be27b90497d34a4ed87b</u>	- 0.0187923556568270 79 MATIC  0.01 USD	✓
16	2023-07-19 09:03:47	<u>0x66c47aac7dc7c52e26bda9c5d31130cd825c9c757498b53b51eba211943d724</u>	- 0.4437757669052169 73 MATIC  0.32 USD	✓
17	2023-07-19 09:03:47	<u>0x66c47aac7dc7c52e26bda9c5d31130cd825c9c757498b53b51eba211943d724</u>	- 0.0113958002730272 04 MATIC  0.00 USD	✓
18	2023-07-19 09:03:47	<u>0x66c47aac7dc7c52e26bda9c5d31130cd825c9c757498b53b51eba211943d724</u>	- 0.0413544326254353 88 MATIC  0.03 USD	✓
19	2023-07-19 06:05:11	<u>0xfdf555a456e5606acdab87a56f3c4ca366c29440cfa78f52f510dee5eb988eed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-19 06:05:11	<u>0xfdf555a456e5606acdab</u> <u>87a56f3c4ca366c29440cf</u> <u>a78f52f510dee5eb988eed</u>	- 0.0015772221943043 12 MATIC  0.00 USD	✓
21	2023-07-19 06:05:11	<u>0xfdf555a456e5606acdab</u> <u>87a56f3c4ca366c29440cf</u> <u>a78f52f510dee5eb988eed</u>	- 0.0034704311925266 24 MATIC  0.00 USD	✓
22	2023-06-20 11:45:35	<u>0x3616b53aa43dd7ec9cd9</u> <u>1aa3a8157942457f7b104e</u> <u>f46dc26b1d88a8058c2c8e</u>	- 2.2490010460660405 66 MATIC  1.35 USD	✓
23	2023-06-20 11:45:35	<u>0x3616b53aa43dd7ec9cd9</u> <u>1aa3a8157942457f7b104e</u> <u>f46dc26b1d88a8058c2c8e</u>	- 0.0178361099999999 99 MATIC  0.01 USD	✓
24	2023-06-20 11:45:35	<u>0x3616b53aa43dd7ec9cd9</u> <u>1aa3a8157942457f7b104e</u> <u>f46dc26b1d88a8058c2c8e</u>	- 0.0803286600976304 28 MATIC  0.04 USD	✓
25	2023-06-20 10:29:09	<u>0xa6ef46dd3525cdf54c76</u> <u>0313b0442184f711cde5a4</u> <u>82fe48932abb64d7260836</u>	- 2.0155223722207478 15 MATIC  1.21 USD	✓
26	2023-06-20 10:29:09	<u>0xa6ef46dd3525cdf54c76</u> <u>0313b0442184f711cde5a4</u> <u>82fe48932abb64d7260836</u>	- 0.0145879500000000 01 MATIC  0.00 USD	✓
27	2023-06-20 10:29:09	<u>0xa6ef46dd3525cdf54c76</u> <u>0313b0442184f711cde5a4</u> <u>82fe48932abb64d7260836</u>	- 0.0878463615411028 41 MATIC  0.05 USD	✓
28	2023-06-20 10:22:47	<u>0x444ff5d0aede271fdb16</u> <u>61eabc0889bee1a203fcf9</u> <u>ce952cb06e6832e8f6802c</u>	- 1.0000000000000000 00 MATIC  0.60 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-06-20 10:22:47	<u>0x444ff5d0aede271fdb1661eabc0889bee1a203fcf9ce952cb06e6832e8f6802c</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
30	2023-06-20 10:22:47	<u>0x444ff5d0aede271fdb1661eabc0889bee1a203fcf9ce952cb06e6832e8f6802c</u>	- 0.0038038714437381 64 MATIC  0.00 USD	✓
31	2023-06-20 10:19:27	<u>0xa40f61c698ebd301b1d9b0747c5d54007577b6fdbb519ddaa91cb1c1d273fc83</u>	- 0.0485920352970114 97 MATIC  0.02 USD	✓
32	2023-06-20 10:19:27	<u>0xa40f61c698ebd301b1d9b0747c5d54007577b6fdbb519ddaa91cb1c1d273fc83</u>	- 0.0085320000000000 00 MATIC  0.00 USD	✓
33	2023-06-20 10:19:27	<u>0xa40f61c698ebd301b1d9b0747c5d54007577b6fdbb519ddaa91cb1c1d273fc83</u>	- 0.0374330704599755 98 MATIC  0.02 USD	✓
34	2023-06-20 10:18:51	<u>0x46c208563c5a657282f34d629941ec8ffdaea832fae1980cf1902a786874b4f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-20 10:18:51	<u>0x46c208563c5a657282f34d629941ec8ffdaea832fae1980cf1902a786874b4f6</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
36	2023-06-20 10:18:51	<u>0x46c208563c5a657282f34d629941ec8ffdaea832fae1980cf1902a786874b4f6</u>	- 0.0075344214524172 14 MATIC  0.00 USD	✓
37	2023-06-20 10:16:41	<u>0x9e5e2a36de68b7b23f00efd41168511a48c6809bc516030d2a1828a9b5cc2b96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-20 10:16:41	<u>0x9e5e2a36de68b7b23f00</u> <u>efd41168511a48c6809bc5</u> <u>16030d2a1828a9b5cc2b96</u>	- 0.0065787600000000 00 MATIC  0.00 USD	✓
39	2023-06-20 10:16:41	<u>0x9e5e2a36de68b7b23f00</u> <u>efd41168511a48c6809bc5</u> <u>16030d2a1828a9b5cc2b96</u>	- 0.0290210139160977 90 MATIC  0.01 USD	✓
40	2023-06-20 10:16:19	<u>0x1e042e0e6a75c3534523</u> <u>66e7e4c883fa626fe2ba9a</u> <u>61e40dbcb1e4485d368e6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-20 10:16:19	<u>0x1e042e0e6a75c3534523</u> <u>66e7e4c883fa626fe2ba9a</u> <u>61e40dbcb1e4485d368e6e</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
42	2023-06-20 10:16:19	<u>0x1e042e0e6a75c3534523</u> <u>66e7e4c883fa626fe2ba9a</u> <u>61e40dbcb1e4485d368e6e</u>	- 0.0068608836628131 68 MATIC  0.00 USD	✓
43	2023-06-16 08:50:35	<u>0x5ee8edda23d19cb89895</u> <u>ef2f78cfc15ed254832fe7</u> <u>3aa9ddadd333683edffedc</u>	- 1.4645045498129420 91 MATIC  0.86 USD	✓
44	2023-06-16 08:50:35	<u>0x5ee8edda23d19cb89895</u> <u>ef2f78cfc15ed254832fe7</u> <u>3aa9ddadd333683edffedc</u>	- 0.0120742800000000 00 MATIC  0.00 USD	✓
45	2023-06-16 08:50:35	<u>0x5ee8edda23d19cb89895</u> <u>ef2f78cfc15ed254832fe7</u> <u>3aa9ddadd333683edffedc</u>	- 0.0509140181691841 79 MATIC  0.03 USD	✓
46	2023-06-15 10:41:39	<u>0x7b87b40541170bfad3ee</u> <u>0d09ed027aaab44df6c57f</u> <u>a06221f8e5a5af65315b87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-06-15 10:41:39	<u>0x7b87b40541170bfad3ee0d09ed027aaab44df6c57fa06221f8e5a5af65315b87</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
48	2023-06-15 10:41:39	<u>0x7b87b40541170bfad3ee0d09ed027aaab44df6c57fa06221f8e5a5af65315b87</u>	- 0.0512951561129252 75 MATIC  0.03 USD	✓
49	2023-06-11 06:24:35	<u>0x47668dbf9f12e5142981086dd406e404c33f3cf9f319598adc573fa47220462a</u>	- 1.3855804105430546 97 MATIC  0.84 USD	✓
50	2023-06-11 06:24:35	<u>0x47668dbf9f12e5142981086dd406e404c33f3cf9f319598adc573fa47220462a</u>	- 0.0108652800000000 00 MATIC  0.00 USD	✓
51	2023-06-11 06:24:35	<u>0x47668dbf9f12e5142981086dd406e404c33f3cf9f319598adc573fa47220462a</u>	- 0.0462405732233677 41 MATIC  0.02 USD	✓
52	2023-06-11 06:24:13	<u>0xd51a63457765bbe8eaf931b78a1c6d4aac7458a7cbce6402462d824732799e79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-11 06:24:13	<u>0xd51a63457765bbe8eaf931b78a1c6d4aac7458a7cbce6402462d824732799e79</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
54	2023-06-11 06:24:13	<u>0xd51a63457765bbe8eaf931b78a1c6d4aac7458a7cbce6402462d824732799e79</u>	- 0.0065676979737299 64 MATIC  0.00 USD	✓
55	2023-06-11 06:22:37	<u>0xb459a89ba9018d7c11b61d401ebf2ec0f3d811167c6681a7b13456bb9824ef22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-06-11 06:22:37	<u>0xb459a89ba9018d7c11b6</u> <u>1d401ebf2ec0f3d811167c</u> <u>6681a7b13456bb9824ef22</u>	- 0.0039303300000000 00 MATIC  0.00 USD	✓
57	2023-06-11 06:22:37	<u>0xb459a89ba9018d7c11b6</u> <u>1d401ebf2ec0f3d811167c</u> <u>6681a7b13456bb9824ef22</u>	- 0.0159604027779145 06 MATIC  0.00 USD	✓
58	2023-06-11 06:21:57	<u>0xb208a08b5370b9817d9a</u> <u>9b24492b5070d9717d7eb7</u> <u>8a42df7d8cf90a1c30690d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-11 06:21:57	<u>0xb208a08b5370b9817d9a</u> <u>9b24492b5070d9717d7eb7</u> <u>8a42df7d8cf90a1c30690d</u>	- 0.0010387200000000 00 MATIC  0.00 USD	✓
60	2023-06-11 06:21:57	<u>0xb208a08b5370b9817d9a</u> <u>9b24492b5070d9717d7eb7</u> <u>8a42df7d8cf90a1c30690d</u>	- 0.0042456397514575 36 MATIC  0.00 USD	✓
61	2023-05-29 17:10:13	<u>0x26c1ee7d9ee472d11080</u> <u>ac2b967954359c2a859a2b</u> <u>b0df3fe13e86d882e9e881</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-29 17:10:13	<u>0x26c1ee7d9ee472d11080</u> <u>ac2b967954359c2a859a2b</u> <u>b0df3fe13e86d882e9e881</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
63	2023-05-29 17:10:13	<u>0x26c1ee7d9ee472d11080</u> <u>ac2b967954359c2a859a2b</u> <u>b0df3fe13e86d882e9e881</u>	- 0.0062657113928898 56 MATIC  0.00 USD	✓
64	2023-05-14 07:23:04	<u>0xaf7fd40c04aaecf91603</u> <u>f4ce959fe9e8e5f57684e6</u> <u>cf4d14a7341f7a147e486f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-05-14 07:23:04	<u>0xaf7fd40c04aaecf91603f4ce959fe9e8e5f57684e6cf4d14a7341f7a147e486f</u>	- 0.0015960312341639 80 MATIC  0.00 USD	✓
66	2023-05-14 07:23:04	<u>0xaf7fd40c04aaecf91603f4ce959fe9e8e5f57684e6cf4d14a7341f7a147e486f</u>	- 0.0069658911480338 40 MATIC  0.00 USD	✓
67	2023-05-14 07:18:08	<u>0x5697f337ae2b6d356716a33696bcb2fdb3ea3bfe84a1570b99d01d556d73087</u>	+ 0.5576297059977745 05 MATIC  0.47 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 08:50:35	<u>0x5ee8edda23d19cb89895ef2f78cfc15ed254832fe73aa9ddadd333683edffedc</u>	+ 0.2978426098744159 09 MATIC  0.17 USD	✓
2	2023-06-11 06:22:37	<u>0xb459a89ba9018d7c11b61d401ebf2ec0f3d811167c6681a7b13456bb9824ef22</u>	+ 16.513666151442258 467 MATIC  10.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:33:40	<u>0xcd53e5bc432e32984d06385726d0ddbc9cfe3aeaf8911c08d2dc53f4925886b</u>	+ 100,000 ?claim	✓
2	2024-03-10 03:12:02	<u>0x9614a8811043eb9d2e41ee419e0c8421cf8f63a972b1164236aa791eb15255ae</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 02:27:41	<u>0xb3fde8f43338f99661a0f10aef9467f522ced173c669f6e88b05f57af7099a58</u>	+ 1,891.150000000000 090949 USDT SWAP AT o2usdt.com	✓
4	2024-02-02 16:39:22	<u>0xfb021de6cb3aa68ab4a2b55b67887118a076aa33520ec169660d5f51982f512c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 00:06:12	<u>0xae705b3e92ee80f73ee1a766b5ffc24d11a39473328652129128b909aa1db469</u>	+ 1.0000000000000000 00 )	✓
6	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
7	2024-01-21 14:24:59	<u>0x12900ab3a3e5483cf822f941e9a33535ce84fdee6906e0379c417ff8cdfa2049</u>	+ 2.387319 USDT  2.38 USD	✓
8	2024-01-21 14:00:13	<u>0x988497cb165721c9922f928c4de16f461bb1a08e26d2f384682386859dcdd45f</u>	- 2.390476 USDT  2.38 USD	✓
9	2024-01-21 13:59:03	<u>0x453652e167dd4c89fdab825c28318eadd0073b3b38bc70ebd88e131d9b80e39d</u>	+ 2.390476 USDT  2.38 USD	✓
10	2023-08-10 19:00:38	<u>0xefc13060ae1d2e67434ca28ec37303221712438387c179661e4e8a38ac3195e6</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-08-08 14:12:23	<u>0x2667440c777da67cbb203810cb30614c8270705f57244f6841fdcf81badcd6d</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-07 20:26:44	<u>0x5053059183b93581db8a</u> <u>f315726c04cf9920151a15</u> <u>e9e3cc65069896dc96cd2c</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✓
13	2023-08-07 06:20:20	<u>0x3e19b6dfd4ef19f09e4f</u> <u>d4499b53c4896f8bad1886</u> <u>20be27b90497d34a4ed87b</u>	- 4.305949 USDT  4.29 USD	✓
14	2023-07-19 09:03:47	<u>0x66c47aac7dc7c52e26b</u> <u>da9c5d31130cd825c9c757</u> <u>498b53b51eba211943d724</u>	- 0.110000 USDT  0.11 USD	✓
15	2023-06-20 10:19:27	<u>0xa40f61c698ebd301b1d9</u> <u>b0747c5d54007577b6fdbb</u> <u>519ddaa91cb1c1d273fc83</u>	- 0.9065322244274203 19 agEUR	✓
16	2023-06-20 10:16:41	<u>0x9e5e2a36de68b7b23f00</u> <u>efd41168511a48c6809bc5</u> <u>16030d2a1828a9b5cc2b96</u>	+ 0.9065322244274203 19 agEUR	✓
17	2023-06-20 10:16:41	<u>0x9e5e2a36de68b7b23f00</u> <u>efd41168511a48c6809bc5</u> <u>16030d2a1828a9b5cc2b96</u>	- 1.000000 USDT  0.99 USD	✓
18	2023-06-11 07:03:12	<u>0x52e2447db569131a42af</u> <u>ac19166b1286259dbdf1b8</u> <u>91aa57f3dccd79c2ff4c74</u>	+ 5.415949 USDT  5.41 USD	✓
19	2023-06-11 06:24:35	<u>0x47668dbf9f12e5142981</u> <u>086dd406e404c33f3cf9f3</u> <u>19598adc573fa47220462a</u>	- 15.437476 USDT  15.44 USD	✓
20	2023-06-11 06:22:37	<u>0xb459a89ba9018d7c11b6</u> <u>1d401ebf2ec0f3d811167c</u> <u>6681a7b13456bb9824ef22</u>	- 10.000000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-11 06:15:26	<u>0x9fdef496e48859260b67</u> <u>047d1c6c857e115a1eef37</u> <u>f3fb75841954d88edc55e3</u>	+ 13.233327 USDT  13.23 USD	✓
22	2023-05-13 06:55:19	<u>0x759e064cdb4ddd2b17b2</u> <u>b67ccd01a8396f5bcee13b</u> <u>0cfed177935af962224dd7</u>	+ 12.204149 USDT  12.20 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 06:14:06	<u>0x11a358a5201d428ee219</u> <u>0ea96feb9b592d28601001</u> <u>c094d54566211fc065eeb3</u>	+ 1 SCR	✓
2	2023-06-16 08:50:35	<u>0x5ee8edda23d19cb89895</u> <u>ef2f78cfc15ed254832fe7</u> <u>3aa9ddadd333683edffedc</u>	- 1 BLDG	✓
3	2023-06-15 10:41:39	<u>0x7b87b40541170bfad3ee</u> <u>0d09ed027aaab44df6c57f</u> <u>a06221f8e5a5af65315b87</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 01:20:17	<u>0xffcb4107f1664125abba</u> <u>3104b6bd0d7940b7d3ceef</u> <u>d077754a3d001c42ba8950</u>	+ 1 2000usdc.org	✓
2	2024-01-30 06:14:44	<u>0x22a8a3b745d16400a0c0</u> <u>c0250947c05639e7c506bb</u> <u>ab2da5f22ed6daab4d25fc</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-21 14:26:21	<u>0x0e4a56911f7332a7d40b f8d48e5acdb44041a45a45 3f9bd165a9f77621f91dd1</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-21 14:01:45	<u>0x07de9cd9d92a0ad1ac2f 5f2d42e5ef459a70423955 8e3a9adcb7469f6d499159</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-21 14:00:43	<u>0xce2dc8d42786a93fdd00 bc468030ff8fda9cad04d0 59c95dc0bcead6a23019d9</u>	+ 1 3000usdt.cc	✓
6	2024-01-21 13:59:59	<u>0x896a1f9f50db7f7679a2 a8f9ee52fdb90a323a2323 cb4319ddbd23a73b45dee1</u>	+ 1 1000usdc.top	✓
7	2024-01-04 15:56:54	<u>0x0bbb9699f2942e08388e 3eb6a8e8f965ad973e866c 0ec45888986ed790d98bff</u>	+ 1 3000usdt.net	✓
8	2024-01-04 15:55:54	<u>0xc1e6a3eeda18bcc87b2b f0f478e4f669da7eb936e0 eb13059984aa55a93fe5b4</u>	+ 1 2000usdc.cc	✓
9	2023-11-04 12:25:02	<u>0xd18977c8e02200744fd4 2e319b85150e39c197aae3 8dd0a530701bae709bb757</u>	+ 1 AIRDROP	✓
10	2023-10-17 16:12:03	<u>0xf0f0766b5b08528f3bbf 5ec00c7e3616b510790f29 2bc028cb7c19b4ca2a7d0e</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-07 08:14:32	<u>0xcd5e292f3cd7e96bfbf3 e462e46c8434b60e6491dd 167acc8e85e8888f19fef7</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-20 21:07:25	<u>0xa475875a12c3d4a7fc9e f1767f353b8203f7ebb705 ef2bc8f50e2ccf5b2c52c7</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-13 01:47:37	<u>0x702a10c42f75a30de82d 67c162fb2ba58888476228 46d103e08516dc5060256f</u>	+ 1 NFT Voucher	✓
14	2023-09-12 01:38:08	<u>0xb70f4e2e173f07a966c0 39e259626feff0edee2fa0 ed3ebcb5d42ac9dbbd0f97</u>	+ 1 NFT Voucher	✓
15	2023-09-07 09:57:15	<u>0xbb0d21b87d7076f3ef58 e3b3b7a0786e1dfea03241 be446a68cedfdcab74e48b</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-07 09:56:49	<u>0x4fd4d3bad4c17c949c02 36d567b10a88aeb4524f7e 7dd8ac599d0d7c820319bb</u>	+ 1 NFT AIRDROP	✓
17	2023-09-07 09:55:51	<u>0xdc2bd68c37237e8f57b d65e106bf1b113a63144bd 4e131ee441bf44607910d9</u>	+ 1 NFT NOTIFICATION	✓
18	2023-09-07 09:39:42	<u>0xa7e7e132f71b393f0616 e403a1f56c708a96529ceb 434a1991a20117cd09809d</u>	+ 1 NFT VOUCHER	✓
19	2023-08-28 17:25:42	<u>0x7a638ef173092bbe8df2 44e648ee498d5ce41feac0 f9de1a180f8dd084294d54</u>	+ 1 claim.circlest.org	✓
20	2023-08-27 08:47:37	<u>0x53c407e435d54cf7c4a4 794cce5a11c6a2f769b1c2 d8e8fb2d45a7eac0ff9f1c</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-26 22:16:36	<u>0x61e64800a7d197253c984c09fcd389da353296b3a9e6d6626f68eb6d85bf80a8</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 00:05:05	<u>0xd2b38ac8450ba31a46e8e02b17c6335882cbf35987105fe33646dc6d434b27f9</u>	+ 1 NFTVoucher	✓
23	2023-08-09 23:41:41	<u>0x0cc2229e0cd2f18379825493b1af6d452070638771bbff17b7b09415981695fe</u>	+ 1 NFTVoucher	✓
24	2023-08-07 18:33:26	<u>0x7a6dcd8b4d9a214fd1e4f855de288f49572bb4f963d50fe9fbbf1bd01038b871</u>	+ 1 Voucher	✓
25	2023-08-07 14:12:27	<u>0x8e37840b557f4a32c7359595bea1284923d0b1325964f5349066e66593cbb818</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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