

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7eacffca58550b608de6cd626d33601ddc2835c5</u>
TOTAL RECEIVED	4.871847894422773884 MATIC
	2.04 USD
TOTAL SEND	4.871771918124971457 MATIC
	2.04 USD









Token	Balance
MATIC	0.000075976297803000 MATIC 0.00 USD
Bitcoin	0.00000001 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
VENOM	100,000 ?claim
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
OBets.io	500.00000000 Free spins!!! [SPONSORED]

#	Date & time	Transaction Id	Amount	
2	2024-01-05 05:24:16	<u>0x29d02a596dcecf10b143</u> <u>c6831c169d31e28e4c8e8b</u> <u>183ff5da09e9b6acec2bfd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-05 05:24:16	<u>0x29d02a596dcecf10b143</u> <u>c6831c169d31e28e4c8e8b</u> <u>183ff5da09e9b6acec2bfd</u>	- 0.0001751053016370 00 MATIC  0.00 USD	✓
4	2023-04-09 09:34:00	<u>0x9ca1e8205471c0df7657</u> <u>14a8b64159fe1e7679225f</u> <u>7a4ecfe0ba030f2b807052</u>	- 0.5133336536526668 10 MATIC  0.55 USD	✓
5	2023-04-09 09:34:00	<u>0x9ca1e8205471c0df7657</u> <u>14a8b64159fe1e7679225f</u> <u>7a4ecfe0ba030f2b807052</u>	- 0.0152071368057144 32 MATIC  0.01 USD	✓
6	2023-04-09 09:34:00	<u>0x9ca1e8205471c0df7657</u> <u>14a8b64159fe1e7679225f</u> <u>7a4ecfe0ba030f2b807052</u>	- 0.0366861965134774 66 MATIC  0.04 USD	✓
7	2023-04-09 09:33:30	<u>0xa6c02abd6bbd07e32f49</u> <u>6edc62df1aebf9a038dd89</u> <u>0a754a863ebb2962f5d1ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-09 09:33:30	<u>0xa6c02abd6bbd07e32f49</u> <u>6edc62df1aebf9a038dd89</u> <u>0a754a863ebb2962f5d1ea</u>	- 0.0014631340610117 04 MATIC  0.00 USD	✓
9	2023-04-09 09:33:30	<u>0xa6c02abd6bbd07e32f49</u> <u>6edc62df1aebf9a038dd89</u> <u>0a754a863ebb2962f5d1ea</u>	- 0.0055274553942307 52 MATIC  0.00 USD	✓
10	2023-04-08 00:23:31	<u>0x00ba28a3804eed68d5fc</u> <u>100d06bcbbec7353c55c0c</u> <u>9fa90a152a177764e7b5bc</u>	- 1.0863709034329667 17 MATIC  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-08 00:23:31	<u>0x00ba28a3804eed68d5fc</u> <u>100d06bcbbec7353c55c0c</u> <u>9fa90a152a177764e7b5bc</u>	- 0.0173079000000000 01 MATIC  0.01 USD	✓
12	2023-04-08 00:23:31	<u>0x00ba28a3804eed68d5fc</u> <u>100d06bcbbec7353c55c0c</u> <u>9fa90a152a177764e7b5bc</u>	- 0.0399911838580630 23 MATIC  0.04 USD	✓
13	2021-09-16 12:02:17	<u>0x8114e1f143ea338f1020</u> <u>b43969b349070baa78fb05</u> <u>2ff996d7efa3f11472cb2b</u>	- 0.0943272559999999 98 MATIC  0.13 USD	✓
14	2021-09-16 12:02:17	<u>0x8114e1f143ea338f1020</u> <u>b43969b349070baa78fb05</u> <u>2ff996d7efa3f11472cb2b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2021-09-11 10:59:40	<u>0x4aa148b913696701e7d4</u> <u>e37021d1d95edf0c4484cf</u> <u>3f7d2b443ce077e207bda5</u>	- 0.1199999999999999 96 MATIC  0.15 USD	✓
16	2021-09-11 10:59:40	<u>0x4aa148b913696701e7d4</u> <u>e37021d1d95edf0c4484cf</u> <u>3f7d2b443ce077e207bda5</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
17	2021-09-11 10:59:20	<u>0x9b6a5c7ca392bacb28d8</u> <u>257aced3acdc803d6d86ad</u> <u>01d3101c432a1349fd68b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-11 10:59:20	<u>0x9b6a5c7ca392bacb28d8</u> <u>257aced3acdc803d6d86ad</u> <u>01d3101c432a1349fd68b8</u>	- 0.0004230600000000 00 MATIC  0.00 USD	✓
19	2021-09-11 10:58:54	<u>0xb54c972a3c33960f0e85</u> <u>2ce69986ce1d520df82bb8</u> <u>ac0c4bec5db3b5f95491dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-11 10:58:54	<u>0xb54c972a3c33960f0e852ce69986ce1d520df82bb8ac0c4bec5db3b5f95491dc</u>	- 0.0024486200000000 00 MATIC  0.00 USD	✓
21	2021-09-11 10:58:30	<u>0xfcc871f80e3da887b666c7eb18d1006bd410afb464b5c90c00e06625183eba6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-11 10:58:30	<u>0xfcc871f80e3da887b666c7eb18d1006bd410afb464b5c90c00e06625183eba6f</u>	- 0.0031131800000000 00 MATIC  0.00 USD	✓
23	2021-09-11 10:58:04	<u>0x94bb4e2a7938c9a4c21b7479312f2acd907862016b6523445ab5c70a14fca937</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-11 10:58:04	<u>0x94bb4e2a7938c9a4c21b7479312f2acd907862016b6523445ab5c70a14fca937</u>	- 0.0024486200000000 00 MATIC  0.00 USD	✓
25	2021-09-11 10:57:12	<u>0x0526965152cdaa1bac89a38497b3d1c9ffe8fd55df f63c63284f94c27248d2d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-11 10:57:12	<u>0x0526965152cdaa1bac89a38497b3d1c9ffe8fd55df f63c63284f94c27248d2d0</u>	- 0.0016949340000000 00 MATIC  0.00 USD	✓
27	2021-09-11 10:56:12	<u>0xcf2200642d0d38462be563708bd81da4117e7eee6799585ef87b34667eded61f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-11 10:56:12	<u>0xcf2200642d0d38462be563708bd81da4117e7eee6799585ef87b34667eded61f</u>	- 0.0034244980000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-11 10:54:53	<u>0x89ff84dca0fc2760ad62</u> <u>3c345808e57f02e24dfb72</u> <u>597db13d04a8a6daff92ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-11 10:54:53	<u>0x89ff84dca0fc2760ad62</u> <u>3c345808e57f02e24dfb72</u> <u>597db13d04a8a6daff92ed</u>	- 0.001353872000000000 00 MATIC  0.00 USD	✓
31	2021-09-11 10:52:39	<u>0x5b62396697d1ab00ebcd</u> <u>a38793acbc051dad8829fb</u> <u>c157bdcd8a4c4eda9ada47</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓
32	2021-09-11 05:45:49	<u>0xe76fbbf751f47fc71708</u> <u>672ff2a167d6bfdb342803</u> <u>56c516553b2f611e44124b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-09-11 05:45:49	<u>0xe76fbbf751f47fc71708</u> <u>672ff2a167d6bfdb342803</u> <u>56c516553b2f611e44124b</u>	- 0.000485520000000000 00 MATIC  0.00 USD	✓
34	2021-09-11 05:45:19	<u>0xb1dc8e734be80d72e76e</u> <u>80962792de13395e0de107</u> <u>e25e093ea43dba02ee73d4</u>	- 2.54999999999999998 22 MATIC  3.35 USD	✓
35	2021-09-11 05:45:19	<u>0xb1dc8e734be80d72e76e</u> <u>80962792de13395e0de107</u> <u>e25e093ea43dba02ee73d4</u>	- 0.000210000000000000 00 MATIC  0.00 USD	✓
36	2021-09-11 05:44:29	<u>0x247d9667de9d9b2c73c8</u> <u>4deb3c7e52d84a1e2efc5e</u> <u>5d42ff1b2f60de6eddec63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-09-11 05:44:29	<u>0x247d9667de9d9b2c73c8</u> <u>4deb3c7e52d84a1e2efc5e</u> <u>5d42ff1b2f60de6eddec63</u>	- 0.006927960000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-11 05:43:57	<u>0x8ea4f13444e943276f08</u> <u>6025a5b6a4aa25b66a261d</u> <u>1956f556be568539b437ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-09-11 05:43:57	<u>0x8ea4f13444e943276f08</u> <u>6025a5b6a4aa25b66a261d</u> <u>1956f556be568539b437ab</u>	- 0.002059510000000000 00 MATIC  0.00 USD	✓
40	2021-09-11 05:43:35	<u>0x8528c1192083eefc06e3</u> <u>b5264a9698ba2d44c8c990</u> <u>86f0dfa1b84089facc1cf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-09-11 05:43:35	<u>0x8528c1192083eefc06e3</u> <u>b5264a9698ba2d44c8c990</u> <u>86f0dfa1b84089facc1cf4</u>	- 0.006956280000000000 00 MATIC  0.00 USD	✓
42	2021-09-11 05:41:05	<u>0xf70f732fa3f031fddc11</u> <u>20d4469bd1b2a2d5a2cfff</u> <u>23191867c6360780b634b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-09-11 05:41:05	<u>0xf70f732fa3f031fddc11</u> <u>20d4469bd1b2a2d5a2cfff</u> <u>23191867c6360780b634b4</u>	- 0.000520720000000000 00 MATIC  0.00 USD	✓
44	2021-09-11 05:40:15	<u>0xcc263d85ee02b3209ce7</u> <u>15bfec1155d22edfd5d37f</u> <u>e5e58621567a43d1aeab24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-09-11 05:40:15	<u>0xcc263d85ee02b3209ce7</u> <u>15bfec1155d22edfd5d37f</u> <u>e5e58621567a43d1aeab24</u>	- 0.002181510000000000 00 MATIC  0.00 USD	✓
46	2021-09-11 05:39:49	<u>0x066cff4bc31e1532eef4</u> <u>cb6fa8a0e298bb91fc60d6</u> <u>baf811aa1d99a6cc6bfd71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-09-11 05:39:49	<u>0x066cff4bc31e1532eef4 cb6fa8a0e298bb91fc60d6 baf811aa1d99a6cc6bfd71</u>	- 0.0005844600000000 00 MATIC 0.00 USD	✓
48	2021-09-11 05:39:05	<u>0x8e9bbc6b62684a6243aa 1e1d1b6db9f6552f7385fa 4319f65171169dddca8f2a</u>	+ 2.7000000000000001 78 MATIC 3.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 00:23:31	<u>0x00ba28a3804eed68d5fc 100d06bcbbec7353c55c0c 9fa90a152a177764e7b5bc</u>	+ 0.0101539516847610 34 MATIC 0.01 USD	✓
2	2023-04-07 12:35:30	<u>0xe39c1179a7bccc543b59 3a379625ea938498ca5e36 5b1d9027485e629ffa0f88</u>	+ 1.2374408553082723 03 MATIC 1.36 USD	✓
3	2023-04-07 12:22:18	<u>0x61cb1ec222c5bc20e2fa e75892343b598ce8cbc6b8 e43c9e72ce5f214810bb86</u>	+ 0.8242530874297407 94 MATIC 0.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 22:14:20	<u>0x02525fd0b7c50aa2f1ad 83271cb07bec9e81c24524 18d96b7b1da68e9f58c6f1</u>	+ 100,000 ?claim	✓
2	2023-08-24 15:29:03	<u>0x0c5f7e08c10304859015 719abf16470b4cda1d7467 f9753e5579e9e752a5b8c8</u>	+ 820.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-19 21:46:24	<u>0x081075d65c435a5bef64</u> <u>010a3d10e3c9659d878f29</u> <u>3b4fe1d70fd2ae6f703ffc</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
4	2023-05-11 13:05:53	<u>0xf0363f5087fe307444d2</u> <u>3b56bf5100a21ca8e723f9</u> <u>413a392966e9a349b3fa76</u>	+ 938.00000000000000 0000 ool.org	✓
5	2023-05-11 10:32:12	<u>0x9b9e3cf040f18a80e2c7</u> <u>56468a36404819c17c905f</u> <u>a0fbb15058e1034434e730</u>	+ 938.00000000000000 0000 ool.xyz	✓
6	2023-04-09 11:05:21	<u>0xc7e5dd32df414f15189b</u> <u>376ea77f065649f25f91b2</u> <u>f915fe6cddd802a89453c8</u>	+ 0.00000001 BTC.b  0.00 USD	✓
7	2023-04-09 09:34:00	<u>0x9ca1e8205471c0df7657</u> <u>14a8b64159fe1e7679225f</u> <u>7a4ecfe0ba030f2b807052</u>	- 2,187.810232 USDT  2,188.92 USD	✓
8	2023-04-09 09:25:24	<u>0x22b3f98ac74a303537ee</u> <u>d037cb372eaa1412308c6b</u> <u>013cd397815b6ab6d16197</u>	+ 2,187.810232 USDT  2,189.10 USD	✓
9	2022-01-15 11:44:06	<u>0x85f59479993450c81f3f</u> <u>56d4976d47b57fb60cd9ff</u> <u>fa0870c66cade31e96643d</u>	+ 300,000.00000000 MNEP	✓
10	2021-09-16 12:06:07	<u>0x72fabfe4715f4a8752a0</u> <u>510cb42de572e2d42c1844</u> <u>29eafba44ef412e5393840</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-11 10:59:20	<u>0x9b6a5c7ca392bacb28d8</u> <u>257aced3acdc803d6d86ad</u> <u>01d3101c432a1349fd68b8</u>	- 115.531022 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-11 10:58:54	<u>0xb54c972a3c33960f0e85</u> <u>2ce69986ce1d520df82bb8</u> <u>ac0c4bec5db3b5f95491dc</u>	+ 115.531021 USDT	✓
13	2021-09-11 10:58:54	<u>0xb54c972a3c33960f0e85</u> <u>2ce69986ce1d520df82bb8</u> <u>ac0c4bec5db3b5f95491dc</u>	- 115.537823 USDC	✓
14	2021-09-11 10:58:30	<u>0xfcc871f80e3da887b666</u> <u>c7eb18d1006bd410afb464</u> <u>b5c90c00e06625183eba6f</u>	+ 115.537823 USDC	✓
15	2021-09-11 10:58:30	<u>0xfcc871f80e3da887b666</u> <u>c7eb18d1006bd410afb464</u> <u>b5c90c00e06625183eba6f</u>	+ 0.000001 USDT	✓
16	2021-09-11 10:58:30	<u>0xfcc871f80e3da887b666</u> <u>c7eb18d1006bd410afb464</u> <u>b5c90c00e06625183eba6f</u>	- 115.554058 USDT	✓
17	2021-09-11 10:58:04	<u>0x94bb4e2a7938c9a4c21b</u> <u>7479312f2acd907862016b</u> <u>6523445ab5c70a14fca937</u>	+ 115.554056 USDT	✓
18	2021-09-11 10:58:04	<u>0x94bb4e2a7938c9a4c21b</u> <u>7479312f2acd907862016b</u> <u>6523445ab5c70a14fca937</u>	- 115.561016 USDC	✓
19	2021-09-11 10:56:12	<u>0xcf2200642d0d38462be5</u> <u>63708bd81da4117e7eee67</u> <u>99585ef87b34667eded61f</u>	+ 115.561016 USDC	✓
20	2021-09-11 10:56:12	<u>0xcf2200642d0d38462be5</u> <u>63708bd81da4117e7eee67</u> <u>99585ef87b34667eded61f</u>	+ 0.000002 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-11 10:56:12	<u>0xcf2200642d0d38462be563708bd81da4117e7eee6799585ef87b34667eded61f</u>	- 115.577654 USDT	✓
22	2021-09-11 10:52:25	<u>0x0c016f9eb44e75cda157bbc7ccd730ca345222fd08c5b3db8afff74095facaf4</u>	+ 115.577654 USDT	✓
23	2021-09-11 05:45:49	<u>0xe76fbbf751f47fc71708672ff2a167d6bfdb34280356c516553b2f611e44124b</u>	- 103.134821 USDC	✓
24	2021-09-11 05:44:29	<u>0x247d9667de9d9b2c73c84deb3c7e52d84a1e2efc5e5d42ff1b2f60de6eddec63</u>	+ 103.134821 USDC	✓
25	2021-09-11 05:44:29	<u>0x247d9667de9d9b2c73c84deb3c7e52d84a1e2efc5e5d42ff1b2f60de6eddec63</u>	- 103.166370 USDT	✓
26	2021-09-11 05:43:57	<u>0x8ea4f13444e943276f086025a5b6a4aa25b66a261d1956f556be568539b437ab</u>	+ 103.166370 USDT	✓
27	2021-09-11 05:43:57	<u>0x8ea4f13444e943276f086025a5b6a4aa25b66a261d1956f556be568539b437ab</u>	- 103.174748 USDC	✓
28	2021-09-11 05:43:35	<u>0x8528c1192083eefc06e3b5264a9698ba2d44c8c99086f0dfa1b84089facc1cf4</u>	+ 103.174748 USDC	✓
29	2021-09-11 05:43:35	<u>0x8528c1192083eefc06e3b5264a9698ba2d44c8c99086f0dfa1b84089facc1cf4</u>	- 103.206308 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-11 05:42:51	<u>0x5c82ddf33265d33bc1f249cc348ea3448f7adc923c06245084bcc7c794f8d56d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-11 05:40:15	<u>0xcc263d85ee02b3209ce715bfec1155d22edfd5d37fe5e58621567a43d1aeab24</u>	+ 103.206308 USDT	✓
32	2021-09-11 05:40:15	<u>0xcc263d85ee02b3209ce715bfec1155d22edfd5d37fe5e58621567a43d1aeab24</u>	- 103.214641 USDC	✓
33	2021-09-11 05:39:21	<u>0xed4e44d1effa66331112c4a51420ae8517f19d753aa2b51c755e8264ff9fbf12</u>	+ 103.214641 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 15:04:23	<u>0x03ed7fe1e33b85d728a61742c1e8466a3f60406ab61fce7c7bc0753cf87cd5b2</u>	+ 1 RDNT	✓
2	2023-06-29 14:32:30	<u>0xc9c357c4780d6b6ac394cf3cfa90b7d3c8ce2413a4cfa17b41cb0a06b02b0697</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 09:34:08	<u>0x26916b7443b13471d234e80b19530339a8e34ea3f9ea610924dc4e4b86f1cfa5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-20 06:55:02	<u>0xb344fe67588e99afb934a8de163528300ea57613e374c05176516ca570a2b5ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-27 09:43:20	<u>0x2daef8fe4b0b771d9464e7f82f0399e3a16aaef3be82c0afa282ead8085ac558</u>	+ 1 2000usdc.cc	✓
4	2023-12-27 08:28:51	<u>0x105b41deb0fd626d2b820ed8a510549f4b4872bd6c63cbcf515ee3c76da59a80</u>	+ 1 3000usdt.net	✓
5	2023-11-20 04:28:56	<u>0x05e40923f14818c52521d0e4c6bb5b87d0a37d2876495c90d7250c04c3154f3b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-07 13:49:03	<u>0x1bb35423c7986fbeda9b5959abc8fb4f49f73990cebe5b5e9932305d3ab6b43d</u>	+ 1 \$1,000 TON	✓
7	2023-11-04 12:02:30	<u>0x4b5df8eb25f4536dfffa7ca167bcec7407430e343ebe5da15d121eea4e231e2f3</u>	+ 1 AIRDROP	✓
8	2023-09-27 13:19:40	<u>0xda5c49f282a38f4ccdc9218583474bd9b02c028ff9ae39c51d0f2512156633f7</u>	+ 1 Shiba Inu	✓
9	2023-09-23 21:00:18	<u>0x7ceb7096fbecfd41dbe38be8aa85b1a75b6ec5aeec124f057e046089b69be0c5</u>	+ 1 Voucher	✓
10	2023-09-22 23:36:46	<u>0xbfa712415e15f2b0a992110248226d45b79801dda2a3a2e6f6b3e1c4bb8da96d</u>	+ 1 2000\$	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-19 21:39:47	<u>0x0beca3c3727fbc00455e e370f579fd2c5adf7327f1 61f0ab9435b802e69518ff</u>	+ 1 Voucher	✓
12	2023-09-18 17:26:07	<u>0xf8b7c7b43da4f9e861c6 eb7d0f1b76779018370b5f b6b9a67ec0360996f7d18a</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 00:32:16	<u>0xa2b3716599c365f18dc2 f4bebb106a0ddf87b83b24 b8a67f20b7c6c207c233e5</u>	+ 1 Voucher	✓
14	2023-09-15 02:30:43	<u>0xf1ad215a35b62716aced 9b244f2391b64859970b47 69caaa8ad7c80377f093f3</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-14 03:25:45	<u>0x5772862194229eb20c70 e4e70e77f4bd90782bc54a cf51c2dab81ca9a5c7bb2b</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 06:24:48	<u>0x892c67b2d3f3e7acbcf3 41495645fb355b7c4bd548 8dca710ac0a0754c9b79b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-11 22:54:07	<u>0x0940c2df5de4ffb9834c 767b5c695229e2795cd1e9 8813992eb8a3dff24dcb5a</u>	+ 1 NFT Voucher	✓
18	2023-09-10 11:22:11	<u>0x1a84b2f1a7fde9a220d5 480041598ffede82f293fb 06c9400a303e4de3e39031</u>	+ 1 NFT Voucher	✓
19	2023-09-10 10:42:09	<u>0xf431603fc835e321f955 f1144ce225354e876cdee7 8fdd7d6149758329bb396f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 02:40:49	<u>0x3078f076d5707e81768a d812a05063ef4570808141 7d4aa82569308cd4384125</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-08 20:53:30	<u>0x6e0c1b87b28b7e9a1c4a 0c8bc4b7d7d84f603d272d 701b4576d0f39acce6eb71</u>	+ 1 NFT Voucher	✓
22	2023-09-07 18:27:33	<u>0x5c87867bea4273f5e852 766e9991851c78d780199c 24a4849fe99da6546ba49a</u>	+ 1 NFT Airdrop	✓
23	2023-09-07 06:01:37	<u>0x0a70a55a53c24d99d05b cda51991680601afda699a a3072b7cea0bf06e951f58</u>	+ 1 Voucher	✓
24	2023-09-02 06:50:28	<u>0xd5967520f14e7c36686e 1b396b4d1bfa02acc4e868 c343a2b041a9296dbaf1ab</u>	+ 1 NFT Voucher	✓
25	2023-08-30 04:00:01	<u>0x4cbc043c11f29c2c2a47 9e6b7962d2b2f1392076df e9506a28cbfb9cd28bbabc</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 15:03:44	<u>0x455ad0eaa8d8a657c304 8fa18af1d58e954c2283bf 717bc2caef207fbad724bc</u>	+ 1 claim.circlest.org	✓
27	2023-08-27 13:04:38	<u>0xca397a37541fcd35780f 6ee8b2d9e447dbbadaba88 861cc0ddaa4e77bd88991d</u>	+ 1 claim.circlest.net	✓
28	2023-08-26 20:48:35	<u>0xfa89be9f5fe427ac31f5 9ace931287c528214486ca 592d964c53c9ff1144030c</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-25 21:29:03	<u>0xb23f1855396966dbc23f3aa45541bacd8f20a59ae8e49bdc6154bd0e015652b5</u>	+ 1 NFTVoucher	✓
30	2023-08-12 16:10:59	<u>0x0fec3205edb7cded31c60d8efe18162bc2d2bf082696b55a1abdfa651e4e87d6</u>	+ 1 SUINIP	✓
31	2023-07-23 11:49:50	<u>0x37347fc3a034848a7403f29dbb41c87368dcfa3b7161b098e941e134c2612052</u>	+ 1 \$1000 USDC	✓
32	2023-07-20 22:32:29	<u>0xaba214d5209188a789bf9adecbece9af8e753eb35c251854576d936868a451d3</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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