

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2234e378b84427fc0958f08488bae379929519a</u>
TOTAL RECEIVED	1.462867448620210009 MATIC
	0.55 USD
TOTAL SEND	1.232024843048772356 MATIC
	0.47 USD

Token	Balance
MATIC	0.230842605571437626 MATIC
	0.08 USD
USD Coin (PoS)	0.001506 USDC
	0.00 USD
(PoS) Tether USD	0.021600 USDT
	0.02 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
PolyQuity Dollar	0.030145138514368505 PYD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
SushiSwap LP Token	0.000000000000012593 SLP
Voucher USDC Coin	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
	N/A Reward at tether.ec
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD	N/A NFT Giveaway Round
2000 USDC Voucher	N/A org
5000 USDT	N/A NFT Voucher
	N/A Reward at shibatoken.win
2000\$ USDC	N/A Voucher










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-07 03:36:27	<u>0xdd2e4a21cd0bdfd50694</u> <u>d2c43687b3145253ed06ae</u> <u>b567250e37aaef94d82f74</u>	- 0.9989643357680881 85 MATIC  0.67 USD	✓
2	2023-08-07 03:36:27	<u>0xdd2e4a21cd0bdfd50694</u> <u>d2c43687b3145253ed06ae</u> <u>b567250e37aaef94d82f74</u>	- 0.0179789722915444 65 MATIC  0.01 USD	✓
3	2023-08-07 03:36:27	<u>0xdd2e4a21cd0bdfd50694</u> <u>d2c43687b3145253ed06ae</u> <u>b567250e37aaef94d82f74</u>	- 0.0166791938234901 46 MATIC  0.01 USD	✓
4	2023-08-07 03:35:49	<u>0x5efaaec1c3c33d0087f6</u> <u>fc95d7b9c41c41b31f9b8c</u> <u>ce61f5f41d5a35d2cd06cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2023-08-07 03:35:49	<u>0x5efaaec1c3c33d0087f6</u> <u>fc95d7b9c41c41b31f9b8c</u> <u>ce61f5f41d5a35d2cd06cb</u>	- 0.0027254176669239 48 MATIC  0.00 USD	✓
6	2023-08-07 03:35:49	<u>0x5efaaec1c3c33d0087f6</u> <u>fc95d7b9c41c41b31f9b8c</u> <u>ce61f5f41d5a35d2cd06cb</u>	- 0.0026954074473465 60 MATIC  0.00 USD	✓
7	2023-08-07 03:35:41	<u>0xf11b6e74a3af9f1044ba</u> <u>01e692c69bcc80a42e0d0e</u> <u>fe66f9b2fa9471f8d2e3cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-08-07 03:35:41	<u>0xf11b6e74a3af9f1044ba</u> <u>01e692c69bcc80a42e0d0e</u> <u>fe66f9b2fa9471f8d2e3cc</u>	- 0.0023787040154077 76 MATIC  0.00 USD	✓
9	2023-08-07 03:35:41	<u>0xf11b6e74a3af9f1044ba</u> <u>01e692c69bcc80a42e0d0e</u> <u>fe66f9b2fa9471f8d2e3cc</u>	- 0.0025047317016057 20 MATIC  0.00 USD	✓
10	2023-08-07 01:58:54	<u>0x6e3f2f9710535d0d52f8</u> <u>eed577cdcd7605b4bb7c58</u> <u>58c6fbb312eea1688b3b4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-08-07 01:58:54	<u>0x6e3f2f9710535d0d52f8</u> <u>eed577cdcd7605b4bb7c58</u> <u>58c6fbb312eea1688b3b4b</u>	- 0.0042257308473312 50 MATIC  0.00 USD	✓
12	2023-08-07 01:58:54	<u>0x6e3f2f9710535d0d52f8</u> <u>eed577cdcd7605b4bb7c58</u> <u>58c6fbb312eea1688b3b4b</u>	- 0.0059070051117199 06 MATIC  0.00 USD	✓
13	2023-08-07 01:58:50	<u>0x586b57b1e2e348664188</u> <u>7218c143beae1566419149</u> <u>36e73e21e6eae90c2da368</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-07 01:58:50	<u>0x586b57b1e2e348664188</u> <u>7218c143beae1566419149</u> <u>36e73e21e6eae90c2da368</u>	- 0.0041248911066942 20 MATIC  0.00 USD	✓
15	2023-08-07 01:58:50	<u>0x586b57b1e2e348664188</u> <u>7218c143beae1566419149</u> <u>36e73e21e6eae90c2da368</u>	- 0.0081999566969344 59 MATIC  0.00 USD	✓
16	2023-08-07 01:58:18	<u>0xf87d287f593e6a9687aa</u> <u>4d2b397564e37b4089746e</u> <u>128b917db0e09f3cfd1c50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-07 01:58:18	<u>0xf87d287f593e6a9687aa</u> <u>4d2b397564e37b4089746e</u> <u>128b917db0e09f3cfd1c50</u>	- 0.0062850628454385 60 MATIC  0.00 USD	✓
18	2023-08-07 01:58:18	<u>0xf87d287f593e6a9687aa</u> <u>4d2b397564e37b4089746e</u> <u>128b917db0e09f3cfd1c50</u>	- 0.0062584868872753 20 MATIC  0.00 USD	✓
19	2023-08-07 01:32:29	<u>0x4ee3bfe1ed20e315806a</u> <u>eb0f7382bd2bec9aae30ef</u> <u>5d82c94fd9ed873ade2288</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-07 01:32:29	<u>0x4ee3bfe1ed20e315806a</u> <u>eb0f7382bd2bec9aae30ef</u> <u>5d82c94fd9ed873ade2288</u>	- 0.0002826740306271 70 MATIC  0.00 USD	✓
21	2023-08-07 01:32:29	<u>0x4ee3bfe1ed20e315806a</u> <u>eb0f7382bd2bec9aae30ef</u> <u>5d82c94fd9ed873ade2288</u>	- 0.0270969794343592 47 MATIC  0.01 USD	✓
22	2023-08-07 01:32:19	<u>0xa6dee4520a58c81a0770</u> <u>8b7ee5e96caa7f3d9af7b5</u> <u>d841be40913d1782f4fe30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-08-07 01:32:19	<u>0xa6dee4520a58c81a0770</u> <u>8b7ee5e96caa7f3d9af7b5</u> <u>d841be40913d1782f4fe30</u>	- 0.0002129850120171 00 MATIC  0.00 USD	✓
24	2023-08-07 01:32:19	<u>0xa6dee4520a58c81a0770</u> <u>8b7ee5e96caa7f3d9af7b5</u> <u>d841be40913d1782f4fe30</u>	- 0.0184614445582039 21 MATIC  0.01 USD	✓
25	2023-08-07 01:30:45	<u>0x3828906a330509c83089</u> <u>7fe32bd308d0947a8579d2</u> <u>6c09e7257f4bb6a9c86164</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-07 01:30:45	<u>0x3828906a330509c83089</u> <u>7fe32bd308d0947a8579d2</u> <u>6c09e7257f4bb6a9c86164</u>	- 0.0073174239452658 60 MATIC  0.00 USD	✓
27	2023-08-07 01:30:45	<u>0x3828906a330509c83089</u> <u>7fe32bd308d0947a8579d2</u> <u>6c09e7257f4bb6a9c86164</u>	- 0.0116883795970029 60 MATIC  0.00 USD	✓
28	2023-08-06 22:37:01	<u>0xd469a888664e90d903e3</u> <u>d42d3395f453e579192229</u> <u>4c844ddbefe7f0dc0b60c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-06 22:37:01	<u>0xd469a888664e90d903e3</u> <u>d42d3395f453e579192229</u> <u>4c844ddbefe7f0dc0b60c7</u>	- 0.0050600256935960 27 MATIC  0.00 USD	✓
30	2023-08-06 22:37:01	<u>0xd469a888664e90d903e3</u> <u>d42d3395f453e579192229</u> <u>4c844ddbefe7f0dc0b60c7</u>	- 0.0020589111768047 13 MATIC  0.00 USD	✓
31	2023-08-06 21:16:36	<u>0x4b93483f6a9a5b7e9606</u> <u>98b1b4a97757aad0ba5515</u> <u>2d2be76da53b6e1858d51e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-06 21:16:36	<u>0x4b93483f6a9a5b7e9606</u> <u>98b1b4a97757aad0ba5515</u> <u>2d2be76da53b6e1858d51e</u>	- 0.0043878713847379 20 MATIC  0.00 USD	✓
33	2023-08-06 21:16:36	<u>0x4b93483f6a9a5b7e9606</u> <u>98b1b4a97757aad0ba5515</u> <u>2d2be76da53b6e1858d51e</u>	- 0.0051156370976277 60 MATIC  0.00 USD	✓
34	2023-08-06 21:16:02	<u>0x838359b431187211651a</u> <u>d10949e30d6a1cd9cde3f6</u> <u>e3c5b001a25468c2464b17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-06 21:16:02	<u>0x838359b431187211651a</u> <u>d10949e30d6a1cd9cde3f6</u> <u>e3c5b001a25468c2464b17</u>	- 0.0055023773907771 00 MATIC  0.00 USD	✓
36	2023-08-06 21:16:02	<u>0x838359b431187211651a</u> <u>d10949e30d6a1cd9cde3f6</u> <u>e3c5b001a25468c2464b17</u>	- 0.0041697689256037 80 MATIC  0.00 USD	✓
37	2023-08-06 18:21:13	<u>0x951beeea55049c33e9b9</u> <u>d881661a6ea1d523b63510</u> <u>6d65508503ec724e1ba605</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-06 18:21:13	<u>0x951beeea55049c33e9b9</u> <u>d881661a6ea1d523b63510</u> <u>6d65508503ec724e1ba605</u>	- 0.0086659370959013 60 MATIC  0.00 USD	✓
39	2023-08-06 18:21:13	<u>0x951beeea55049c33e9b9</u> <u>d881661a6ea1d523b63510</u> <u>6d65508503ec724e1ba605</u>	- 0.0065186472392688 40 MATIC  0.00 USD	✓
40	2023-08-06 18:20:47	<u>0x2e3c4cda873c2dca4276</u> <u>700b1f5c4b1fe1bb6085d2</u> <u>359c3403ed9bcbd93fa0ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-06 18:20:47	<u>0x2e3c4cda873c2dca4276</u> <u>700b1f5c4b1fe1bb6085d2</u> <u>359c3403ed9bcbd93fa0ac</u>	- 0.0025769237273224 08 MATIC  0.00 USD	✓
42	2023-08-06 18:20:47	<u>0x2e3c4cda873c2dca4276</u> <u>700b1f5c4b1fe1bb6085d2</u> <u>359c3403ed9bcbd93fa0ac</u>	- 0.0034632487517498 48 MATIC  0.00 USD	✓
43	2023-08-06 18:20:15	<u>0xca19f5977e98055e462f</u> <u>d57235c9b71b90c62f0040</u> <u>2504bbfd75018db5a50958</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-06 18:20:15	<u>0xca19f5977e98055e462f</u> <u>d57235c9b71b90c62f0040</u> <u>2504bbfd75018db5a50958</u>	- 0.0074375625089692 80 MATIC  0.00 USD	✓
45	2023-08-06 18:20:15	<u>0xca19f5977e98055e462f</u> <u>d57235c9b71b90c62f0040</u> <u>2504bbfd75018db5a50958</u>	- 0.0101108101603579 19 MATIC  0.00 USD	✓
46	2023-08-06 18:05:35	<u>0xb315f8a6c5b9d8a52723</u> <u>2c330d146508291c3e684a</u> <u>ceb2838eaf5e23cc9e9741</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-06 18:05:35	<u>0xb315f8a6c5b9d8a52723</u> <u>2c330d146508291c3e684a</u> <u>ceb2838eaf5e23cc9e9741</u>	- 0.0073044359448339 24 MATIC  0.00 USD	✓
48	2023-08-06 18:05:35	<u>0xb315f8a6c5b9d8a52723</u> <u>2c330d146508291c3e684a</u> <u>ceb2838eaf5e23cc9e9741</u>	- 0.0053824092834129 48 MATIC  0.00 USD	✓
49	2023-08-06 18:04:59	<u>0x459b81b5a9e0ba4dfb20</u> <u>c9310be4b9f53fdbb524e6</u> <u>214f172f94460dbe9cf2de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-06 18:04:59	<u>0x459b81b5a9e0ba4dfb20</u> <u>c9310be4b9f53fdbb524e6</u> <u>214f172f94460dbe9cf2de</u>	- 0.0029457598479493 14 MATIC  0.00 USD	✓
51	2023-08-06 18:04:59	<u>0x459b81b5a9e0ba4dfb20</u> <u>c9310be4b9f53fdbb524e6</u> <u>214f172f94460dbe9cf2de</u>	- 0.0024636141942616 98 MATIC  0.00 USD	✓
52	2023-08-06 18:04:53	<u>0xd81b554ea3cbee1765f4</u> <u>b5b54a7b3269de5331d47d</u> <u>62eec118632f02463adebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
53	2023-08-06 18:04:53	<u>0xd81b554ea3cbee1765f4</u> <u>b5b54a7b3269de5331d47d</u> <u>62eec118632f02463adebc</u>	- 0.0025550551430017 12 MATIC  0.00 USD	✓
54	2023-08-06 18:04:53	<u>0xd81b554ea3cbee1765f4</u> <u>b5b54a7b3269de5331d47d</u> <u>62eec118632f02463adebc</u>	- 0.0023180646953190 32 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 22:37:01	<u>0xd469a888664e90d903e3</u> <u>d42d3395f453e579192229</u> <u>4c844ddbefe7f0dc0b60c7</u>	+ 0.0165773195461407 09 MATIC  0.01 USD	✓
2	2023-08-06 14:33:03	<u>0x851e1c5b29e13da0ea1b</u> <u>d9e21004cf89117d839892</u> <u>0583138a9c19478b79e13b</u>	+ 1.4462901290740692 86 MATIC  0.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-27 19:26:42	<u>0x6117ffc68d0384a03e5698bc7720c5518a133ebb7d71ade5786de0564b07e0a7</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-08-08 16:39:31	<u>0x95ea0365350064332e706dc14568fd884d27e6aeab3e1b84120efba94b57ab54</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-08-07 03:36:27	<u>0xdd2e4a21cd0bdfd50694d2c43687b3145253ed06aeb567250e37aaef94d82f74</u>	- 498.270000 USDC  498.20 USD	✓
4	2023-08-07 01:58:50	<u>0x586b57b1e2e3486641887218c143beae156641914936e73e21e6eae90c2da368</u>	+ 51.602401 USDC  51.61 USD	✓
5	2023-08-07 01:58:50	<u>0x586b57b1e2e3486641887218c143beae156641914936e73e21e6eae90c2da368</u>	- 51.778024 USDT  51.69 USD	✓
6	2023-08-07 01:58:18	<u>0xf87d287f593e6a9687aa4d2b397564e37b4089746e128b917db0e09f3cfd1c50</u>	+ 51.794584 USDT  51.71 USD	✓
7	2023-08-07 01:58:18	<u>0xf87d287f593e6a9687aa4d2b397564e37b4089746e128b917db0e09f3cfd1c50</u>	- 51.929952 USDC  51.93 USD	✓
8	2023-08-07 01:32:29	<u>0x4ee3bfe1ed20e315806aeb0f7382bd2bec9aae30ef5d82c94fd9ed873ade2288</u>	+ 0.00000000000000125 93 SLP	✓
9	2023-08-07 01:32:29	<u>0x4ee3bfe1ed20e315806aeb0f7382bd2bec9aae30ef5d82c94fd9ed873ade2288</u>	- 0.013860 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-07 01:32:29	<u>0x4ee3bfe1ed20e315806a</u> <u>eb0f7382bd2bec9aae30ef</u> <u>5d82c94fd9ed873ade2288</u>	- 0.013851 USDC 	✓
			0.01 USD	
11	2023-08-07 01:32:19	<u>0xa6dee4520a58c81a0770</u> <u>8b7ee5e96caa7f3d9af7b5</u> <u>d841be40913d1782f4fe30</u>	+ 58.593612 USDC 	✓
			58.59 USD	
12	2023-08-07 01:32:19	<u>0xa6dee4520a58c81a0770</u> <u>8b7ee5e96caa7f3d9af7b5</u> <u>d841be40913d1782f4fe30</u>	- 58.791481 USDT 	✓
			58.70 USD	
13	2023-08-07 01:30:45	<u>0x3828906a330509c83089</u> <u>7fe32bd308d0947a8579d2</u> <u>6c09e7257f4bb6a9c86164</u>	+ 58.793180 USDT 	✓
			58.70 USD	
14	2023-08-07 01:30:45	<u>0x3828906a330509c83089</u> <u>7fe32bd308d0947a8579d2</u> <u>6c09e7257f4bb6a9c86164</u>	- 58.948384 USDC 	✓
			58.94 USD	
15	2023-08-06 22:37:01	<u>0xd469a888664e90d903e3</u> <u>d42d3395f453e579192229</u> <u>4c844ddbefe7f0dc0b60c7</u>	- 0.011100 USDC 	✓
			0.01 USD	
16	2023-08-06 21:16:36	<u>0x4b93483f6a9a5b7e9606</u> <u>98b1b4a97757aad0ba5515</u> <u>2d2be76da53b6e1858d51e</u>	+ 40.718688 USDC 	✓
			40.71 USD	
17	2023-08-06 21:16:36	<u>0x4b93483f6a9a5b7e9606</u> <u>98b1b4a97757aad0ba5515</u> <u>2d2be76da53b6e1858d51e</u>	- 40.829522 USDT 	✓
			40.77 USD	
18	2023-08-06 21:16:02	<u>0x838359b431187211651a</u> <u>d10949e30d6a1cd9cde3f6</u> <u>e3c5b001a25468c2464b17</u>	+ 40.826523 USDT 	✓
			40.76 USD	

#	Date & time	Transaction Id	Amount	
19	2023-08-06 21:16:02	<u>0x838359b431187211651a</u> <u>d10949e30d6a1cd9cde3f6</u> <u>e3c5b001a25468c2464b17</u>	- 40.961057 USDC  40.96 USD	✓
20	2023-08-06 18:21:13	<u>0x951beeea55049c33e9b9</u> <u>d881661a6ea1d523b63510</u> <u>6d65508503ec724e1ba605</u>	+ 29.771246 USDC  29.76 USD	✓
21	2023-08-06 18:21:13	<u>0x951beeea55049c33e9b9</u> <u>d881661a6ea1d523b63510</u> <u>6d65508503ec724e1ba605</u>	- 29.843784 USDT  29.80 USD	✓
22	2023-08-06 18:20:15	<u>0xca19f5977e98055e462f</u> <u>d57235c9b71b90c62f0040</u> <u>2504bbfd75018db5a50958</u>	+ 29.863984 USDT  29.82 USD	✓
23	2023-08-06 18:20:15	<u>0xca19f5977e98055e462f</u> <u>d57235c9b71b90c62f0040</u> <u>2504bbfd75018db5a50958</u>	- 29.971047 USDC  29.96 USD	✓
24	2023-08-06 18:05:35	<u>0xb315f8a6c5b9d8a52723</u> <u>2c330d146508291c3e684a</u> <u>ceb2838eaf5e23cc9e9741</u>	+ 0.0301451385143685 05 PYD	✓
25	2023-08-06 18:05:35	<u>0xb315f8a6c5b9d8a52723</u> <u>2c330d146508291c3e684a</u> <u>ceb2838eaf5e23cc9e9741</u>	- 0.029100 USDC  0.02 USD	✓
26	2023-08-06 12:51:54	<u>0x8fcdaa5a2a1752bb12f3</u> <u>6566c3c323a9512137f2d0</u> <u>e4e8f60626fca2f58aea5e</u>	+ 499.450050 USDC  499.37 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:58:01	<u>0x1637ad2b67f94801009f03d54c3d72ce3f0aabee7cbbff8495d191bbb9aa25d8</u>	+ 1 etherevent.co	✓
2	2024-02-19 10:19:37	<u>0x32ac621e5f546c422f43d41368f4dcf1fc77441835c2649dbbc5c884703822c6</u>	+ 1 etherevent.co	✓
3	2024-02-10 11:12:48	<u>0xbc577bc1f8d764ba367b056ef4b33204af671a4a33b42acd67cab79776abf959</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-10 11:12:48	<u>0xbd19ebd8d9808dd84409b3d4dc22793b5dcbcf01c8fa014417236bc2d8876b79</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-04 21:32:53	<u>0xff68c55e0ad6b4ff27a0b304e0af153c74ad9a099caa5cab71d8b8ece5deb47f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-25 11:36:10	<u>0x87cbc754446880a45f6e3c02f440b5b01f3a96f0f95285532f86830e45f5dd2e</u>	+ 1 3000usdt.org	✓
7	2023-11-25 09:08:49	<u>0x45cab6bf97bb54673929eb9b399421742b46b2180d5a6c8d8aa367a4700c70fe</u>	+ 1 org	✓
8	2023-11-24 00:39:23	<u>0xdd5001971dbb56a64f8365c11b6bb0ef0488e00836c4d394fea4016b3673fe28</u>	+ 1 Reward at shibatoken.win	✓
9	2023-11-24 00:39:13	<u>0x960cb06458450d565b3d24160e7ad92b4f70c9ea26e51797b733420c35574442</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 21:55:34	<u>0x33e9540791170e21a0d69a4db3e001602d560cca98326ffdaf8546024ac3a069</u>	+ 2 ds	✓
11	2023-11-04 21:54:48	<u>0x404d307527ec354b606ca456e6d45924fb365e907cb84c66e55555b1bb472bb3</u>	+ 1 Airdrop	✓
12	2023-09-27 16:11:03	<u>0xba0089e1db30d9dc6118bfb7f140b96d1200051f4013e9267f01e0ad84d1366</u>	+ 1 Shiba Inu	✓
13	2023-09-16 15:56:47	<u>0xbd8e7c8a338f99f2d9732ace8feb608b9afdd394787a6c8e5068b1ace4115d2a</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-16 12:35:47	<u>0x512d83e39c92b6cde0c55e60a8a6b48e874b244d97eaabca92860fe4416dce66</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-12 05:07:56	<u>0xf8a7f79131884daedac9eca7fc005de891739104b2ee6461f06608f6447d9906</u>	+ 1 NFT Voucher	✓
16	2023-09-12 00:56:08	<u>0x8af64066b1435fc489d248add242880c93d8876cc6fd54aebd87901f3b3ec757</u>	+ 1 NFT Voucher	✓
17	2023-09-10 15:26:28	<u>0x3650b2ec4218b21900972196ad3104e8bc01e7abd8d201225b78245a5e9b0ee0</u>	+ 1 NFT Voucher	✓
18	2023-09-05 09:34:01	<u>0x59e6a49147d66b33a67388853142c6e7558827709820fd4872098af0259ab9d3</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 02:16:52	<u>0xe950c0df188a6f711816</u> <u>175f112ea46a31b284740c</u> <u>aada1c06985908bc7a46a6</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 05:41:07	<u>0xe69059e366e3637f8bc6</u> <u>13640581bfdd414f1100b9</u> <u>1a8e116d88322830f2b695</u>	+ 1 NFTVoucher	✓
21	2023-08-10 02:07:15	<u>0x8e53f53b3b7096d148b2</u> <u>37b8ee2785dcfdc0067c80</u> <u>d670d452a0ad505f26a649</u>	+ 1 NFTVoucher	✓
22	2023-08-06 18:59:51	<u>0x4aa19a59875863898dbf</u> <u>b417ba7e32e80b8c970de0</u> <u>3dad0b805ae64d88f029bf</u>	+ 1 Voucher	✓
23	2023-08-05 20:57:01	<u>0x4a42686cc1d35dab2414</u> <u>efdace6701ecae527373e4</u> <u>f3a308b9b410997061c1e6</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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