

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-28 22:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5f805b0c31ecd098184bf305e31099ef9c4ae04</u>
TOTAL RECEIVED	5.579127673158303047 MATIC
	2.35 USD
TOTAL SEND	5.481442548899927658 MATIC
	2.31 USD





Token	Balance
MATIC	0.097685124258375611 MATIC
	0.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
StargateToken	0.000000000000000000 STG
kmcv	100 kmcv
#LRETH.COM	0.589999999999999969 lrETH
#LRETH.COM	0.579999999999999960 lrETH
agEUR	0.000000000000000000 agEUR
L2Marathon	0 MarathonRunner

Token	Balance
\$2000 USDT Airdrop	N/A yz
\$ZRO Token at Layerzero.pl	N/A l
\$5000 GET Reward	N/A drop-coins.xyz
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
1000 UNI	N/A NFT Airdrop
\$ZRO Token at Layerzero.pl	N/A l
	N/A ?
\$5000 DropCoins	N/A drop-coins.xyz

#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-01-27 10:47:17	<u>0x82e168743da9e3b96383</u> <u>a45ec9924c7af52d3674dc</u> <u>28550acadea52a14923c26</u>	- 0.0826706691974250 78 MATIC  0.06 USD	✓
2	2024-01-27 10:47:17	<u>0x82e168743da9e3b96383</u> <u>a45ec9924c7af52d3674dc</u> <u>28550acadea52a14923c26</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
3	2024-01-27 10:47:17	<u>0x82e168743da9e3b96383</u> <u>a45ec9924c7af52d3674dc</u> <u>28550acadea52a14923c26</u>	- 0.0007795207000311 28 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-12-25 09:30:27	<u>0x68cf222233c10c906d7c3d727646251b764d1d490112e5f3fa8dfa4a37ae5466</u>	- 0.0544333467019129 31 MATIC  0.04 USD	✓
5	2023-12-25 09:30:27	<u>0x68cf222233c10c906d7c3d727646251b764d1d490112e5f3fa8dfa4a37ae5466</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
6	2023-12-25 09:30:27	<u>0x68cf222233c10c906d7c3d727646251b764d1d490112e5f3fa8dfa4a37ae5466</u>	- 0.0125185269399011 24 MATIC  0.01 USD	✓
7	2023-11-17 18:47:52	<u>0xf0f2341f272103bb6a51468455cda57b39abff73581ac680d9d3543c3579f149</u>	- 0.0520258038103350 10 MATIC  0.04 USD	✓
8	2023-11-17 18:47:52	<u>0xf0f2341f272103bb6a51468455cda57b39abff73581ac680d9d3543c3579f149</u>	- 0.0069528000000000 00 MATIC  0.00 USD	✓
9	2023-11-17 18:47:52	<u>0xf0f2341f272103bb6a51468455cda57b39abff73581ac680d9d3543c3579f149</u>	- 0.0083212107681820 79 MATIC  0.00 USD	✓
10	2023-07-27 19:20:33	<u>0x1660a7f766c433e677f8475b52a406af6100c178966e6290b7e66fc27e1b3360</u>	- 1.3172857024676558 61 MATIC  0.94 USD	✓
11	2023-07-27 19:20:33	<u>0x1660a7f766c433e677f8475b52a406af6100c178966e6290b7e66fc27e1b3360</u>	- 0.0104852190970666 64 MATIC  0.00 USD	✓
12	2023-07-27 19:20:33	<u>0x1660a7f766c433e677f8475b52a406af6100c178966e6290b7e66fc27e1b3360</u>	- 0.0175582643166437 92 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-27 18:57:56	<u>0xf49dfb13743635804772</u> <u>20905d2b9fb5e6feaa8558</u> <u>46968830a08531a9e47293</u>	- 0.6600000000000000 31 MATIC  0.47 USD	✓
14	2023-07-27 18:57:56	<u>0xf49dfb13743635804772</u> <u>20905d2b9fb5e6feaa8558</u> <u>46968830a08531a9e47293</u>	- 0.0025196137151525 84 MATIC  0.00 USD	✓
15	2023-07-27 18:57:56	<u>0xf49dfb13743635804772</u> <u>20905d2b9fb5e6feaa8558</u> <u>46968830a08531a9e47293</u>	- 0.0039431001319428 80 MATIC  0.00 USD	✓
16	2023-07-26 10:00:13	<u>0x55f01312f92d639bb603</u> <u>79e488aa01266113280455</u> <u>689cb3f3b0a436fcfbf7927</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-26 10:00:13	<u>0x55f01312f92d639bb603</u> <u>79e488aa01266113280455</u> <u>689cb3f3b0a436fcfbf7927</u>	- 0.0072859200000000 00 MATIC  0.00 USD	✓
18	2023-07-26 10:00:13	<u>0x55f01312f92d639bb603</u> <u>79e488aa01266113280455</u> <u>689cb3f3b0a436fcfbf7927</u>	- 0.0160597889383039 85 MATIC  0.01 USD	✓
19	2023-07-26 09:57:33	<u>0x1bc931aba17a69158f72</u> <u>e53e630e3d72b939e2e377</u> <u>351b54c3eb3d229db29fca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-26 09:57:33	<u>0x1bc931aba17a69158f72</u> <u>e53e630e3d72b939e2e377</u> <u>351b54c3eb3d229db29fca</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
21	2023-07-26 09:57:33	<u>0x1bc931aba17a69158f72</u> <u>e53e630e3d72b939e2e377</u> <u>351b54c3eb3d229db29fca</u>	- 0.0028953731206022 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-26 09:49:12	<u>0x99ff84886ce6aacf856a</u> <u>da6b685887e55494b99eea</u> <u>dc3afc6f51c2a2c6688d11</u>	- 1.4355717354815731 30 MATIC  1.01 USD	✓
23	2023-07-26 09:49:12	<u>0x99ff84886ce6aacf856a</u> <u>da6b685887e55494b99eea</u> <u>dc3afc6f51c2a2c6688d11</u>	- 0.0047232300000000 00 MATIC  0.00 USD	✓
24	2023-07-26 09:49:12	<u>0x99ff84886ce6aacf856a</u> <u>da6b685887e55494b99eea</u> <u>dc3afc6f51c2a2c6688d11</u>	- 0.0087238804415997 90 MATIC  0.00 USD	✓
25	2023-07-21 22:25:18	<u>0xc4fc2f4a6bb0fa702637</u> <u>b5167a780d950316b6fd8d</u> <u>e0acce0e1ecbc67dff7938</u>	- 0.5351083218822859 64 MATIC  0.41 USD	✓
26	2023-07-21 22:25:18	<u>0xc4fc2f4a6bb0fa702637</u> <u>b5167a780d950316b6fd8d</u> <u>e0acce0e1ecbc67dff7938</u>	- 0.0074650820978421 52 MATIC  0.00 USD	✓
27	2023-07-21 22:25:18	<u>0xc4fc2f4a6bb0fa702637</u> <u>b5167a780d950316b6fd8d</u> <u>e0acce0e1ecbc67dff7938</u>	- 0.0176895242096682 50 MATIC  0.01 USD	✓
28	2023-07-18 01:44:59	<u>0x34da373025c37241d6e6</u> <u>3bfccde29d03ae8bb6a439</u> <u>34dd5d41ec8bbdc701d070</u>	- 0.0575758818122030 92 MATIC  0.04 USD	✓
29	2023-07-18 01:44:59	<u>0x34da373025c37241d6e6</u> <u>3bfccde29d03ae8bb6a439</u> <u>34dd5d41ec8bbdc701d070</u>	- 0.0087864415582148 14 MATIC  0.00 USD	✓
30	2023-07-18 01:44:59	<u>0x34da373025c37241d6e6</u> <u>3bfccde29d03ae8bb6a439</u> <u>34dd5d41ec8bbdc701d070</u>	- 0.0197816133008594 69 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-18 01:41:17	<u>0x1b1794f07cf7601fb432</u> <u>1bb107755d45de99336beb</u> <u>5450419b15e60228ecd3fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-18 01:41:17	<u>0x1b1794f07cf7601fb432</u> <u>1bb107755d45de99336beb</u> <u>5450419b15e60228ecd3fe</u>	- 0.0019279353465206 72 MATIC  0.00 USD	✓
33	2023-07-18 01:41:17	<u>0x1b1794f07cf7601fb432</u> <u>1bb107755d45de99336beb</u> <u>5450419b15e60228ecd3fe</u>	- 0.0052590827503317 88 MATIC  0.00 USD	✓
34	2023-07-18 01:40:11	<u>0xfdd29914a810c5915a22</u> <u>af7a119bf006493edce2d7</u> <u>13330cb5e3a87fa0b41bc5</u>	- 0.0637620173041841 54 MATIC  0.04 USD	✓
35	2023-07-18 01:40:11	<u>0xfdd29914a810c5915a22</u> <u>af7a119bf006493edce2d7</u> <u>13330cb5e3a87fa0b41bc5</u>	- 0.0106658142636344 85 MATIC  0.00 USD	✓
36	2023-07-18 01:40:11	<u>0xfdd29914a810c5915a22</u> <u>af7a119bf006493edce2d7</u> <u>13330cb5e3a87fa0b41bc5</u>	- 0.0273412210365523 82 MATIC  0.02 USD	✓
37	2023-07-18 01:38:03	<u>0x270d9be5af6d8dce488b</u> <u>2c72405dc66f2a8b6b5cd6</u> <u>057b46f8050ea1c8d0a630</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-18 01:38:03	<u>0x270d9be5af6d8dce488b</u> <u>2c72405dc66f2a8b6b5cd6</u> <u>057b46f8050ea1c8d0a630</u>	- 0.0011684650415820 64 MATIC  0.00 USD	✓
39	2023-07-18 01:38:03	<u>0x270d9be5af6d8dce488b</u> <u>2c72405dc66f2a8b6b5cd6</u> <u>057b46f8050ea1c8d0a630</u>	- 0.0040316818397545 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-18 01:37:11	<u>0xb77fbb00b1b46c602d1f5351a85d28e76a31c85da034b1c7d198705b3c8d827c</u>	- 0.3312999999999999 83 MATIC  0.25 USD	✓
41	2023-07-18 01:37:11	<u>0xb77fbb00b1b46c602d1f5351a85d28e76a31c85da034b1c7d198705b3c8d827c</u>	- 0.0094845542700000 01 MATIC  0.00 USD	✓
42	2023-07-18 01:37:11	<u>0xb77fbb00b1b46c602d1f5351a85d28e76a31c85da034b1c7d198705b3c8d827c</u>	- 0.0248275804503435 35 MATIC  0.01 USD	✓
43	2023-07-18 01:36:47	<u>0x897f856d2e7d4bd39ddc88934e4b2c0f8a3cf86a4218a78f4e6df38fc9350400</u>	- 0.3321000000000000 06 MATIC  0.25 USD	✓
44	2023-07-18 01:36:47	<u>0x897f856d2e7d4bd39ddc88934e4b2c0f8a3cf86a4218a78f4e6df38fc9350400</u>	- 0.0081343452146362 27 MATIC  0.00 USD	✓
45	2023-07-18 01:36:47	<u>0x897f856d2e7d4bd39ddc88934e4b2c0f8a3cf86a4218a78f4e6df38fc9350400</u>	- 0.0229243064311612 54 MATIC  0.01 USD	✓
46	2023-07-18 01:30:20	<u>0x95c310156faab44dba8fa9c83a841cfc14e300a7464481f8c9f64cded3309c36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-18 01:30:20	<u>0x95c310156faab44dba8fa9c83a841cfc14e300a7464481f8c9f64cded3309c36</u>	- 0.0020770880686655 84 MATIC  0.00 USD	✓
48	2023-07-18 01:30:20	<u>0x95c310156faab44dba8fa9c83a841cfc14e300a7464481f8c9f64cded3309c36</u>	- 0.0077110237276844 56 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-07-18 01:27:16	<u>0x237d68546dc7bae769c7</u> <u>f00cca3f8ce3f732353f1f</u> <u>0186e813eac21c2c77a617</u>	- 0.0637620173041841 54 MATIC  0.04 USD	✓
50	2023-07-18 01:27:16	<u>0x237d68546dc7bae769c7</u> <u>f00cca3f8ce3f732353f1f</u> <u>0186e813eac21c2c77a617</u>	- 0.0093445994957818 13 MATIC  0.00 USD	✓
51	2023-07-18 01:27:16	<u>0x237d68546dc7bae769c7</u> <u>f00cca3f8ce3f732353f1f</u> <u>0186e813eac21c2c77a617</u>	- 0.0319174935304129 20 MATIC  0.02 USD	✓
52	2023-07-18 01:24:18	<u>0xfd005739c90b482d6a92</u> <u>058852a1860f5538edb4d5</u> <u>d6fd0f4047cabe2460f65b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-18 01:24:18	<u>0xfd005739c90b482d6a92</u> <u>058852a1860f5538edb4d5</u> <u>d6fd0f4047cabe2460f65b</u>	- 0.0018380986488123 82 MATIC  0.00 USD	✓
54	2023-07-18 01:24:18	<u>0xfd005739c90b482d6a92</u> <u>058852a1860f5538edb4d5</u> <u>d6fd0f4047cabe2460f65b</u>	- 0.0042806906689537 98 MATIC  0.00 USD	✓
55	2023-07-18 01:17:08	<u>0xf20499cb029fcd22eba8</u> <u>9045e9ed99caa49f19a6b3</u> <u>0d89ee5b03b2da978dcc61</u>	- 0.1229999999999999 98 MATIC  0.09 USD	✓
56	2023-07-18 01:17:08	<u>0xf20499cb029fcd22eba8</u> <u>9045e9ed99caa49f19a6b3</u> <u>0d89ee5b03b2da978dcc61</u>	- 0.0093152790462000 00 MATIC  0.00 USD	✓
57	2023-07-18 01:17:08	<u>0xf20499cb029fcd22eba8</u> <u>9045e9ed99caa49f19a6b3</u> <u>0d89ee5b03b2da978dcc61</u>	- 0.0185025637711292 23 MATIC  0.01 USD	✓



## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 09:49:12	<u>0x99ff84886ce6aacf856a</u> <u>da6b685887e55494b99eea</u> <u>dc3afc6f51c2a2c6688d11</u>	+ 0.0101285255802508 00 MATIC  0.00 USD	✓
2	2023-07-13 07:59:08	<u>0xecf66ad003054e1eeec2</u> <u>5373dfd0a1b650834ee249</u> <u>4d52a701f24b6c543aae09</u>	+ 5.5689991475780518 12 MATIC  4.06 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 10:47:51	<u>0x5de2d2ddb1525e3d5da3</u> <u>6b7cafaccbb347548544a86</u> <u>1472027fa9000edc82ccbf</u>	+ 100 kmcv	✓
2	2023-11-18 07:45:49	<u>0xdd80d18675a0720be26</u> <u>00b76c7651bcb49ab7096d</u> <u>23540498c51c597ad98428</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-10-04 15:23:37	<u>0x83265b366429f2fd8160</u> <u>60a77792e2e7f00384f67c</u> <u>49245406e5bb1e7c2c4b6c</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
4	2023-07-26 10:54:37	<u>0x8dcc7028dc4db3588fe9</u> <u>c529b35d2b8e5ff7e5334e</u> <u>a6ac3fc37c76dc10cff0ea</u>	+ 0.5799999999999999 60 lrETH	✓
5	2023-07-26 10:00:13	<u>0x55f01312f92d639bb603</u> <u>79e488aa01266113280455</u> <u>689cb3f3b0a436fcfbf7927</u>	- 1.000000 USDC  1.00 USD	✓
6	2023-07-26 09:49:12	<u>0x99ff84886ce6aacf856a</u> <u>da6b685887e55494b99eea</u> <u>dc3afc6f51c2a2c6688d11</u>	+ 1.000000 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-22 09:23:48	<u>0x84812254a7a9804fcd3f e3677d92861db9022a0637 80a8f5ca57d18db32cc7c4</u>	+ 0.5899999999999999 69 LrETH	✓
8	2023-07-21 22:25:18	<u>0xc4fc2f4a6bb0fa702637 b5167a780d950316b6fd8d e0acce0e1ecbc67dff7938</u>	- 1.7325420990620186 15 STG	✓
9	2023-07-18 01:44:59	<u>0x34da373025c37241d6e6 3bfccde29d03ae8bb6a439 34dd5d41ec8bbdc701d070</u>	- 0.2000000003627993 85 agEUR	✓
10	2023-07-18 01:40:11	<u>0xfdd29914a810c5915a22 af7a119bf006493edce2d7 13330cb5e3a87fa0b41bc5</u>	- 0.2926904200000000 07 agEUR	✓
11	2023-07-18 01:37:11	<u>0xb77fbb00b1b46c602d1f 5351a85d28e76a31c85da0 34b1c7d198705b3c8d827c</u>	+ 0.2260363432306787 55 agEUR	✓
12	2023-07-18 01:36:47	<u>0x897f856d2e7d4bd39ddc 88934e4b2c0f8a3cf86a42 18a78f4e6df38fc9350400</u>	+ 0.2266540724065725 10 agEUR	✓
13	2023-07-18 01:27:16	<u>0x237d68546dc7bae769c7 f00cca3f8ce3f732353f1f 0186e813eac21c2c77a617</u>	- 0.0445993300000000 00 agEUR	✓
14	2023-07-18 01:17:08	<u>0xf20499cb029fcd22eba8 9045e9ed99caa49f19a6b3 0d89ee5b03b2da978dcc61</u>	+ 0.0845993347255481 20 agEUR	✓
15	2023-07-13 12:40:53	<u>0xc325ff609eddaccb977f 79810255fc25094a36a851 cd256d1674fb5701f04bf3</u>	+ 1.7325420990620186 15 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 19:20:33	<u>0x1660a7f766c433e677f8475b52a406af6100c178966e6290b7e66fc27e1b3360</u>	- 1 MarathonRunner	✓
2	2023-07-27 18:57:56	<u>0xf49dfb1374363580477220905d2b9fb5e6feaa855846968830a08531a9e47293</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 13:24:02	<u>0x7db9322c38b0f2bd2c4f193fbfab58dac48f08541275b00613daa50665971bd2</u>	+ 1 𐌒	✓
2	2024-08-24 13:23:58	<u>0xf1602a617f839b3607268d46c84ebaf42dc5e780596b3084c689c886a5775d0e</u>	+ 1 𐌒	✓
3	2024-06-16 11:27:05	<u>0x04bd7feb0b90f1b792e8fb7fe2ce84c9fdae8807583316ac03037d4a940a48a4</u>	+ 1 ?	✓
4	2024-03-30 18:22:09	<u>0xdf47f914ac1d776954493bb316dbf468420093f75e589db88f2bf0f013820d28</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-30 18:19:57	<u>0x1ff8acc5f8ea908adacf66c0cd61fa3c777b690221403b0a2b1c13091e1a675d</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-01-27 11:05:37	<u>0xed7ecc5531a37ad98d7e121cd08fcc445ca0fb00bba9376bd30f0cc4805dff9d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 11:04:55	<u>0x56dceae28c30e91798f63d183593f037586bb68de375608b62556e9109d838ac</u>	+ 1 2000usdc.org	✓
8	2023-12-25 09:37:11	<u>0xeafee70db465ddc7f793afe12967b755e8a1b252bc63f1b59ad7fa573c805204</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-25 09:31:19	<u>0xb8e41da7eba06c205b071ea463c3e3c4296042bbc37a1f41c453e39024dfee6f</u>	+ 1 3000usdt.net	✓
10	2023-12-25 09:31:19	<u>0xf3d91bdcd644ce36033106b50300de825bb76177aa31d97e89579821797b59c</u>	+ 1 2000usdc.cc	✓
11	2023-11-17 19:02:57	<u>0x405549e10baf25729ef84f464d9be368201ab79f772442c0223bea3941045008</u>	+ 1 yz	✓
12	2023-10-20 11:35:12	<u>0x76b86469d17699d50af382075461a1aa45d4e77c3179b68e2ee1df62f6184c9e</u>	+ 1 s.org	✓
13	2023-10-04 07:50:59	<u>0x473aab436ba037f78c5b03309fab706a5dc48ee32baff72db25be9aaf9b12186</u>	+ 1 NFT Giveaway	✓
14	2023-10-04 07:50:39	<u>0x5feddbc25c25c3e1023e63b040e645deb305b2f77f7dacd6a1b0d90edc3556ef</u>	+ 1 NFT Airdrop	✓
15	2023-10-04 07:48:55	<u>0x8c36003dfc63bee13f17c76454d3d02c4848ee466ff628cbe2a78d6af22b0d71</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-04 07:48:21	<u>0x18ea0db4e21710bd5edb ba61db4a4b725382344bf1 bf86bff7792179718208c6</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-04 07:47:29	<u>0xbc73248925bcc807753b 14f463233b2321396d426b c8a8dfc0a47ecde6f21308</u>	+ 1 usdt-drops.org	✓
18	2023-10-04 07:47:19	<u>0x22db3560394ad961402a 2653053edcbf8155e5b114 0975302f6cf5bf1ac6ef93</u>	+ 1 .org	✓
19	2023-10-04 07:39:33	<u>0x3f6bee35f61b86952654 9d81f08efd2d2901954ba9 4a6c6b7087f00ea8c1732b</u>	+ 1 .org	✓
20	2023-09-21 16:04:21	<u>0x7d42f60df0c66e4a4640 04e06a1f6203cd074582cc c2d655baf0a9563a3ee2a</u>	+ 1 NFT Airdrop	✓
21	2023-09-21 16:03:59	<u>0x1e0d412c344404987800 0a3111bcaefe2f5b637518 13f00f3c6daa55a8bc2a91</u>	+ 1 NFT Airdrop	✓
22	2023-09-15 02:42:22	<u>0x84d5cba5c424fc0539db 9c7bbb8b4335a9f5bb7968 54d75bbd1921a8e6f8203f</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-11 23:05:49	<u>0x08c6325d7fd57128848e 7cdf6c75dd964b68ca44e3 57f0538672851a93bbc4e0</u>	+ 1 NFT Voucher	✓
24	2023-09-10 11:26:17	<u>0xa51fc656ec6b6e007867 e0d6a82135d87ab9ca6f17 1b3ee502b057dbd32c3022</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 20:57:02	<u>0xbdd64c066236f32efc1319bd579ea13567770c8c307c565dbe569728df418d15</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-07 20:56:46	<u>0x5e2dcb412c9982f92dba2c4a81b99bc484bd3565e0781cf3e9111f9442b8be77</u>	+ 1 NFT AIRDROP	✓
27	2023-09-07 20:56:12	<u>0xaa911f02f75ad34222a040654a2995faa0017ad399ec8b34cf859444e8506169</u>	+ 1 NFT NOTIFICATION	✓
28	2023-09-07 20:52:38	<u>0x762354ab61dbf6dc1250fcb4f7978bd2341d4c24d2440b78a6107c6fdd401be</u>	+ 1 NFT VOUCHER	✓
29	2023-09-07 20:52:02	<u>0xf7579892cd2c14b4f32d2614d4e055f1c533110ac581d7de0d86b4da18e98f71</u>	+ 1 claim-usdc.xyz	✓
30	2023-09-05 02:41:09	<u>0xc7c7d377ae7be9cdc0c63791d27ca23865814197d53b411bfa37b5fb61e50945</u>	+ 1 NFT Voucher	✓
31	2023-08-29 12:04:55	<u>0xf44da66454080239353c7a7760e04611e9a2ef1f473ced180a45fe174b201830</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-27 22:46:37	<u>0x83030651761702e6821bb1b665fb854408b92abccb474261f80e9ec12c9aa51f</u>	+ 1 claim.circleweekly.net	✓
33	2023-08-26 18:31:30	<u>0xa40b6b5f46a18920c45f804522518f2df7e24fa552741e4625129951a7419065</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-25 17:23:41	<u>0x649e262000528aca0327</u> <u>d8eca4fb8689e62b57dba1</u> <u>15cf2edc4e7195139abaf1</u>	+ 1 NFTVoucher	✓
35	2023-08-25 12:58:34	<u>0x8464cddfa5a021e80d25</u> <u>6e311d1b2345b7918479fa</u> <u>c9adaff2e730140093f80b</u>	+ 1 NFTVoucher	✓
36	2023-08-25 12:50:38	<u>0xa41d7986d658b0ab6638</u> <u>3af83e059e01d04521abd5</u> <u>2353dbd923ca882dede086</u>	+ 1 drop-coins.xyz	✓
37	2023-08-24 12:03:34	<u>0x57c53a0afead0ff1b425</u> <u>5cc4b90b1b83a5dd3892df</u> <u>94886c53dd0b63add0d844</u>	+ 1 drop-coins.xyz	✓
38	2023-08-19 00:13:33	<u>0xdd9edd498837e70bbed3</u> <u>3b0320096c8410ffcb6c8e</u> <u>6756efecc3bf00cab714d3</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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