

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 10:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfc76d9188fd1f64d3ab26460e206c24dfc046d4</u>
TOTAL RECEIVED	0.145999999999999991 MATIC
	0.05 USD
TOTAL SEND	0.107076216698317545 MATIC
	0.04 USD





Token	Balance
MATIC	0.041323783301682446 MATIC
	0.01 USD
AGA Token (PoS)	0.0020 AGA
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.001647593092455205 amDAI
Aave Matic Market USDT	0.001490 amUSDT
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app









Token	Balance
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
3 stETH	N/A NFT Voucher
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
\$1000 Rewards	N/A 1000-rewards.com
Play2Earn - DZN-PM1	N/A DZN-PM1
	N/A
5.00 ETH by Base	N/A Chain Launch Raffle
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$5000 USDC Voucher	N/A claim.circleweekly.com
20 AAVE	N/A NFT Voucher










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-03-12 03:57:46	<u>0x8fd46158c3975f8b5ea8</u> <u>bb88f506953cf857956a86</u> <u>68c1f456710c87b98827ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-12 03:57:46	<u>0x8fd46158c3975f8b5ea8</u> <u>bb88f506953cf857956a86</u> <u>68c1f456710c87b98827ee</u>	- 0.0028215366972457 14 MATIC  0.00 USD	✓
3	2022-03-12 03:57:46	<u>0x8fd46158c3975f8b5ea8</u> <u>bb88f506953cf857956a86</u> <u>68c1f456710c87b98827ee</u>	- 0.0000000000010718 37 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2021-11-29 12:14:23	<u>0xa3a7b945a0a44541bc05</u> <u>bc56719d696cc3d7f12b7e</u> <u>100e55c2ea6a23471d0e5e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
5	2021-11-29 12:14:23	<u>0xa3a7b945a0a44541bc05</u> <u>bc56719d696cc3d7f12b7e</u> <u>100e55c2ea6a23471d0e5e</u>	- 0.001409730000000000 00 MATIC  0.00 USD	✓
6	2021-11-29 12:13:15	<u>0x248f76e38bc97532067d</u> <u>de2b2360186d5be3757777</u> <u>e38c615fe0b08ace631e7b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
7	2021-11-29 12:13:15	<u>0x248f76e38bc97532067d</u> <u>de2b2360186d5be3757777</u> <u>e38c615fe0b08ace631e7b</u>	- 0.001410000000000000 00 MATIC  0.00 USD	✓
8	2021-11-29 12:12:11	<u>0x923875b25342766abc4a</u> <u>df79a3215879e2dd9071b4</u> <u>d53298cbe9f84f97930dca</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
9	2021-11-29 12:12:11	<u>0x923875b25342766abc4a</u> <u>df79a3215879e2dd9071b4</u> <u>d53298cbe9f84f97930dca</u>	- 0.001408830000000000 00 MATIC  0.00 USD	✓
10	2021-11-26 06:05:56	<u>0xac1d0b36fbd824106c45</u> <u>0c2bee1a58e8f2e80ff678</u> <u>c61e62e0bfecabc6ecc143</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
11	2021-11-26 06:05:56	<u>0xac1d0b36fbd824106c45</u> <u>0c2bee1a58e8f2e80ff678</u> <u>c61e62e0bfecabc6ecc143</u>	- 0.001410000000000000 00 MATIC  0.00 USD	✓
12	2021-11-25 08:07:46	<u>0x28c1b9c77c36017331a6</u> <u>3c9b95c5388cea6dcfa612</u> <u>9eafa3ecd4d1bad3e9ced2</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
13	2021-11-25 08:07:46	<u>0x28c1b9c77c36017331a6</u> <u>3c9b95c5388cea6dcfa612</u> <u>9eafa3ecd4d1bad3e9ced2</u>	- 0.0014097300000000 00 MATIC  0.00 USD	✓
14	2021-11-25 08:07:34	<u>0x2904afdf9e95e8cbb5c</u> <u>133e306d6d672e67493a76</u> <u>3148abd6b6a3fe76cdf164</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
15	2021-11-25 08:07:34	<u>0x2904afdf9e95e8cbb5c</u> <u>133e306d6d672e67493a76</u> <u>3148abd6b6a3fe76cdf164</u>	- 0.0014088300000000 00 MATIC  0.00 USD	✓
16	2021-11-19 04:45:29	<u>0x9222a84352b7044ca573</u> <u>e42a01c93534440eb7727e</u> <u>6ff769a92712dd2e1d19b7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
17	2021-11-19 04:45:29	<u>0x9222a84352b7044ca573</u> <u>e42a01c93534440eb7727e</u> <u>6ff769a92712dd2e1d19b7</u>	- 0.0014097300000000 00 MATIC  0.00 USD	✓
18	2021-11-19 04:45:17	<u>0x9a4acfdd71f205eb0dae</u> <u>9e623b90b5eb6dd0891b16</u> <u>0b4778ce5cda023fac5ba2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
19	2021-11-19 04:45:17	<u>0x9a4acfdd71f205eb0dae</u> <u>9e623b90b5eb6dd0891b16</u> <u>0b4778ce5cda023fac5ba2</u>	- 0.0014100000000000 00 MATIC  0.00 USD	✓
20	2021-11-19 04:45:11	<u>0x307bec32a0282d46a216</u> <u>8acd6561cddc3637123b4e</u> <u>25f4681e38e2438e54286d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
21	2021-11-19 04:45:11	<u>0x307bec32a0282d46a216</u> <u>8acd6561cddc3637123b4e</u> <u>25f4681e38e2438e54286d</u>	- 0.0014088300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-12 08:46:48	<u>0xa4c2c44b449fb6672902</u> <u>3ede3a63c5c81ddc31982a</u> <u>3c7d066fadfc13ff0bfc41</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
23	2021-11-12 08:46:48	<u>0xa4c2c44b449fb6672902</u> <u>3ede3a63c5c81ddc31982a</u> <u>3c7d066fadfc13ff0bfc41</u>	- 0.001409730000000000 00 MATIC  0.00 USD	✓
24	2021-11-12 08:46:06	<u>0x65bd2bd5ade674361c24</u> <u>7fce5f3cdec97fe8efac09</u> <u>d97eada8ca8c207c124fe6</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
25	2021-11-12 08:46:06	<u>0x65bd2bd5ade674361c24</u> <u>7fce5f3cdec97fe8efac09</u> <u>d97eada8ca8c207c124fe6</u>	- 0.001410000000000000 00 MATIC  0.00 USD	✓
26	2021-11-12 08:45:26	<u>0x3a7a975bbc3b630d18a9</u> <u>2399a266151c700dab1cda</u> <u>e2340d7fe4e9270bbc6c2a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
27	2021-11-12 08:45:26	<u>0x3a7a975bbc3b630d18a9</u> <u>2399a266151c700dab1cda</u> <u>e2340d7fe4e9270bbc6c2a</u>	- 0.001408830000000000 00 MATIC  0.00 USD	✓
28	2021-11-02 08:01:29	<u>0x7e8a454de6af83f994f5</u> <u>178bc25a29df4b48460ba6</u> <u>61fdbbc24aaff5232904c4c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
29	2021-11-02 08:01:29	<u>0x7e8a454de6af83f994f5</u> <u>178bc25a29df4b48460ba6</u> <u>61fdbbc24aaff5232904c4c</u>	- 0.001230000000000000 00 MATIC  0.00 USD	✓
30	2021-11-02 07:57:27	<u>0x77f9681d6301de5f2845</u> <u>0cd48798b230ac3b547c37</u> <u>48989a91f82de1672d451c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
31	2021-11-02 07:57:27	<u>0x77f9681d6301de5f2845</u> <u>0cd48798b230ac3b547c37</u> <u>48989a91f82de1672d451c</u>	- 0.001230000000000000 00 MATIC  0.00 USD	✓
32	2021-11-01 11:39:29	<u>0x660a39ca8bb3bed74252</u> <u>a0744d489fb83e6d479f81</u> <u>e471d427f93cefa112648b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
33	2021-11-01 11:39:29	<u>0x660a39ca8bb3bed74252</u> <u>a0744d489fb83e6d479f81</u> <u>e471d427f93cefa112648b</u>	- 0.001230000000000000 00 MATIC  0.00 USD	✓
34	2021-11-01 11:38:47	<u>0x7846360f11984c72299d</u> <u>c47328b9a48c42d06f082f</u> <u>d8c960cede1ab1f199d067</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
35	2021-11-01 11:38:47	<u>0x7846360f11984c72299d</u> <u>c47328b9a48c42d06f082f</u> <u>d8c960cede1ab1f199d067</u>	- 0.001230000000000000 00 MATIC  0.00 USD	✓
36	2021-11-01 11:38:01	<u>0x44396114f1ded69d7231</u> <u>2c3b0e2df93242129e7568</u> <u>4812e465dc6d816823662e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
37	2021-11-01 11:38:01	<u>0x44396114f1ded69d7231</u> <u>2c3b0e2df93242129e7568</u> <u>4812e465dc6d816823662e</u>	- 0.001230000000000000 00 MATIC  0.00 USD	✓
38	2021-10-26 18:09:41	<u>0xe43a58aae3b52fa33976</u> <u>27007ace75b9b3777d28c1</u> <u>43021fd5d38382c48b317a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
39	2021-10-26 18:09:41	<u>0xe43a58aae3b52fa33976</u> <u>27007ace75b9b3777d28c1</u> <u>43021fd5d38382c48b317a</u>	- 0.001409730000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-26 18:09:09	<u>0x9a68b8312fc3aaa0f7e1</u> <u>38cc1267ed9b8fc5b652bf</u> <u>85e2848a4ab379900db186</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
41	2021-10-26 18:09:09	<u>0x9a68b8312fc3aaa0f7e1</u> <u>38cc1267ed9b8fc5b652bf</u> <u>85e2848a4ab379900db186</u>	- 0.0014100000000000 00 MATIC  0.00 USD	✓
42	2021-10-26 18:08:27	<u>0x6aa6f058f3fbe1805d4a</u> <u>879d0872438fcdb9f161f8</u> <u>97e9a90a6680744c0834ec</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
43	2021-10-26 18:08:27	<u>0x6aa6f058f3fbe1805d4a</u> <u>879d0872438fcdb9f161f8</u> <u>97e9a90a6680744c0834ec</u>	- 0.0014088000000000 00 MATIC  0.00 USD	✓
44	2021-10-26 07:39:21	<u>0xa34c809b240ab577a32a</u> <u>d8b4a5134e4ef3cc425e1e</u> <u>0fab34965107873849c79d</u>	+ 0.0459999999999999 99 MATIC  0.07 USD	✓
45	2021-10-21 03:11:42	<u>0x3526fd288affffe2dfa1</u> <u>7dbf1d6b07628ce230b176</u> <u>763d54f33b4a717946cd12</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
46	2021-10-21 03:11:42	<u>0x3526fd288affffe2dfa1</u> <u>7dbf1d6b07628ce230b176</u> <u>763d54f33b4a717946cd12</u>	- 0.0014097300000000 00 MATIC  0.00 USD	✓
47	2021-10-21 03:10:44	<u>0xe556f8a7dd206a8ab148</u> <u>7438ebffa882a859f77b06</u> <u>73c5fe1ee616627059b6b1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
48	2021-10-21 03:10:44	<u>0xe556f8a7dd206a8ab148</u> <u>7438ebffa882a859f77b06</u> <u>73c5fe1ee616627059b6b1</u>	- 0.0014100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-21 03:10:00	<u>0x3b7ac1c5f023b2a61a91</u> <u>53b534ea10d936fd7c51ba</u> <u>7bca2af24be78ca6aef783</u>	- 0.000200000000000000 00 MATIC  0.00 USD	✗
50	2021-10-21 03:10:00	<u>0x3b7ac1c5f023b2a61a91</u> <u>53b534ea10d936fd7c51ba</u> <u>7bca2af24be78ca6aef783</u>	- 0.001408950000000000 00 MATIC  0.00 USD	✓
51	2021-10-16 06:49:59	<u>0x0c143703985e2724980d</u> <u>1498fa890d82b8e0031bf0</u> <u>69b8879ce6482e8915b398</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-16 06:49:59	<u>0x0c143703985e2724980d</u> <u>1498fa890d82b8e0031bf0</u> <u>69b8879ce6482e8915b398</u>	- 0.015913980000000000 01 MATIC  0.02 USD	✓
53	2021-10-16 06:49:31	<u>0xd9ef9ff4d63b7c6178ce</u> <u>b4ff60236ea21646839a3f</u> <u>0384f5878e10080cc97497</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
54	2021-10-16 06:49:31	<u>0xd9ef9ff4d63b7c6178ce</u> <u>b4ff60236ea21646839a3f</u> <u>0384f5878e10080cc97497</u>	- 0.007839960000000000 00 MATIC  0.01 USD	✓
55	2021-10-16 06:49:11	<u>0xd1f63d64aa2b971e46dd</u> <u>35e0181455a4544b1f30a0</u> <u>df6bdd89dc501aa1f89889</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
56	2021-10-16 06:49:11	<u>0xd1f63d64aa2b971e46dd</u> <u>35e0181455a4544b1f30a0</u> <u>df6bdd89dc501aa1f89889</u>	- 0.007050000000000000 00 MATIC  0.01 USD	✓
57	2021-10-09 18:38:47	<u>0x58edbc15c96357b63537</u> <u>4ac28d3636a0aafc3ca173</u> <u>5f26fe994f724a8f792fef</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2021-10-09 18:38:47	<u>0x58edbc15c96357b635374ac28d3636a0aafc3ca1735f26fe994f724a8f792fef</u>	- 0.0169787620000000 01 MATIC 0.02 USD	✓
59	2021-10-09 18:38:33	<u>0x07dad45f9e2a38c790ec3f6713a55bacbaa2bb2a87c9ba8e4a5e9cd7f86b2ac0</u>	- 0.0010000000000000 00 MATIC 0.00 USD	✓
60	2021-10-09 18:38:33	<u>0x07dad45f9e2a38c790ec3f6713a55bacbaa2bb2a87c9ba8e4a5e9cd7f86b2ac0</u>	- 0.0092344660000000 00 MATIC 0.01 USD	✓
61	2021-10-09 18:38:13	<u>0xb03fe7cb6e7fcb7e1ba183591f55bfc024699b207853ee9284c7ac9c2a34e9cf</u>	- 0.0010000000000000 00 MATIC 0.00 USD	✓
62	2021-10-09 18:38:13	<u>0xb03fe7cb6e7fcb7e1ba183591f55bfc024699b207853ee9284c7ac9c2a34e9cf</u>	- 0.0073160620000000 00 MATIC 0.00 USD	✓
63	2021-10-09 13:58:05	<u>0xb267abef2e8f6099cc76e2408c050b26e2d4e5032d2847e3208df76b568c5c8a</u>	+ 0.1000000000000000 06 MATIC 0.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 20:07:42	<u>0x48f21d9270aff976b08e452ab0a7052bef07478ee4330406ff7cc52b73db03a5</u>	+ 14,587.91061343070 0323079 KI87	✓
2	2022-05-06 20:53:22	<u>0x6a60ea70c570c8179ef08312069c71e17a5301e173e1c1f5104e90eaa88daf52</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-06 20:52:48	<u>0x079eb05fcfaac77fd84875e364b5e170a21a68c81660297836eaf35b953e1a66</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-02-17 16:51:13	<u>0x4eae41ea46b84c1cd85af7547eaea34aaf7bad3bd886c51624f23152a9ab9b09</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-02-05 13:20:11	<u>0x060270444f9240b893aac0e709df97d9dbbf97848e4929d2222f6e656d7920ab</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2022-02-05 07:20:28	<u>0x2436c0034715dbb7862815b6425edfe6f3547b5afe45106b33a600455128cdfb</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-14 23:43:24	<u>0x62fdc11f16a8b64088aca4fe83fd671a5540bd277c82819ecbb7832a3d1c4fec</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-17 08:59:54	<u>0x007c7a406d18f2d648a55783023edb26664025ce09045824f87e6f9b3145322f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-11-12 08:47:40	<u>0x759a8b4789c05bf4d1561b56c65ee407ddc51ec46272f7fa73253162cdf5f105</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
10	2021-10-16 06:49:59	<u>0x0c143703985e2724980d1498fa890d82b8e0031bf069b8879ce6482e8915b398</u>	+ 0.0015603874545912 86 amDAI	✓
11	2021-10-16 06:49:31	<u>0xd9ef9ff4d63b7c6178ceb4ff60236ea21646839a3f0384f5878e10080cc97497</u>	+ 0.0000090722964605 00 SLP	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-16 06:49:11	<u>0xd1f63d64aa2b971e46dd35e0181455a4544b1f30a0df6bdd89dc501aa1f89889</u>	+ 0.0020 AGA	✓
13	2021-10-09 18:38:47	<u>0x58edbc15c96357b635374ac28d3636a0aafc3ca1735f26fe994f724a8f792fef</u>	+ 0.001334 amUSDT	✓
14	2021-10-09 18:38:33	<u>0x07dad45f9e2a38c790ec3f6713a55bacbaa2bb2a87c9ba8e4a5e9cd7f86b2ac0</u>	+ 0.0000000307742620 47 SLP	✓
15	2021-10-09 18:38:13	<u>0xb03fe7cb6e7fcb7e1ba183591f55bfc024699b207853ee9284c7ac9c2a34e9cf</u>	+ 0.0000043286699956 39 AAVE	✓
16	2021-10-09 14:14:36	<u>0x387d44dbd31f918c6b3af8d8288a05cf496e2f884d119c8571ed685fd7dc4b6e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:30:18	<u>0xe9a3a63a353014469823f4d1a469278188924afdff71bfbc4e5e4bcfe36e3f44</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:32:36	<u>0xee9db326d8d7d25687f8d989db59b0ba0d8aabedd7b6d4c98d28589c91be3442</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-27 01:16:46	<u>0x2fc367fb46a63bfe0e66f235a10f5bfd464d7dc103b76bff2dea8622b7e7066d</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-27 01:16:28	<u>0x15682f0b4eae8ccf8a2f13d49179021117cbee56cf</u> <u>d1211432f579c9f0622628</u>	+ 1 NFT Airdrop	✓
5	2023-09-27 01:11:48	<u>0xd97df03f0ff3307dce6d5704d0037c748bc789fb06</u> <u>21602991404126f4a7ec60</u>	+ 1 NFT Airdrop	✓
6	2023-09-27 01:11:44	<u>0x7545645696ddcd82ca28a970573a41876d39c36195</u> <u>6f98afd546502d7b3262f8</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-27 01:10:22	<u>0xb41d3d84bab3a794d715f6c8dc5eab5cc43a109ab8</u> <u>74b7169cbd0d55d22c2bcf</u>	+ 1 1000-rewards.com	✓
8	2023-09-23 23:42:35	<u>0x9ecf204bbda12036015d6a51095e51eb141dd9284e</u> <u>b05aea6b71f06240be220f</u>	+ 1 Voucher	✓
9	2023-09-18 16:39:37	<u>0xa5f068990232c71f3d7adf505134e996980a74410e</u> <u>df1d0948c9dfbbddf867f1</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-08 20:58:12	<u>0x14e70e2cae54e4da726f53f301b597570d520e21e0</u> <u>512f746680c068c4355476</u>	+ 1 NFT Voucher	✓
11	2023-09-04 18:51:20	<u>0xabbd34a4e2508fbb8460fcee5fd59970029f7cf5e</u> <u>8b41ce69ec55fcf9b677f7</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-02 05:41:12	<u>0xad6b70e987f77d9ceb845e0972c8af64d88c83beee</u> <u>c7114731f17eafdf3b7609</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-01 15:49:51	<u>0xb355c2cd65e1e5925792725239c8431eee9ffcae60f2719db0bbeff89886efb2</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-30 04:33:15	<u>0xbaee0571ff2db2953f0a574240afacfc8f67de25be2972afdf570a2f06394bed</u>	+ 1 Weekly Giveaways	✓
15	2023-08-30 04:33:09	<u>0x0ed10edfe3a84c96cbdecb273fb74e708d6ea32369c91c2e65e979bf5dd2ee8b</u>	+ 1 drop-usdt.xyz	✓
16	2023-08-30 04:33:07	<u>0x1fa189fc38dbb19d034d10bd76aa9283c6a5066ad0224bf6703a945df677ca9a</u>	+ 1 UNI-V3-PoS	✓
17	2023-08-30 03:25:01	<u>0x2a9063bf257e552e1a8cb0930a86c253b4965c8af15aa414d5e149a69ecb7d59</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 07:36:04	<u>0x5ed3e711ef24328d0fdc b736e7fcb9ec2d16583e7a7ff50140efd2880be49386</u>	+ 1 claim.circleweekly.net	✓
19	2023-08-26 20:29:11	<u>0x1967337541964b5c98c4400a0b05ce467f3215c620f4eff99c736f80639c2b80</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 21:03:16	<u>0x7d5fea73a351027d44cc46995fd3c819c36b68a8a8171703b149bb0e246b1abd</u>	+ 1 NFTVoucher	✓
21	2023-08-11 21:27:31	<u>0x1427804009da62acb7e365f6ae41916129b00da85f71b96488dae6e1ef5b1a6c</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-29 08:13:00	<u>0xf6e38618bcbd840ed29f</u> <u>f834de5bc3d9a4e568394d</u> <u>04ef6735f4bf85a37cd5d3</u>	+ 1 wa1HiZ	✓
23	2022-10-04 16:36:18	<u>0xd091c59485d5114b53a8</u> <u>52f8531b9938ad7c900fc2</u> <u>dde44e1c797a32505d1a80</u>	+ 1 STT-P2E-1	✓
24	2022-10-03 11:28:59	<u>0x2255e5304dfbfb98cbbc</u> <u>d7bfe198db12be0f399332</u> <u>d92d3d10d75011ce30bd29</u>	+ 1 DZN-PM1	✓
25	2022-09-04 16:58:05	<u>0x332938d56e2c9a4b2c75</u> <u>0b1551f4ab5589975ea929</u> <u>0fabf6f5c021e5d2b0f80b</u>	+ 1 sdfsd	✓
26	2022-09-04 12:12:35	<u>0xf362688771aefdc3e755</u> <u>3c704f648b1795f14a5cbe</u> <u>d68d39ae2eb14f85df90ca</u>	+ 1	✓
27	2022-03-12 03:57:46	<u>0x8fd46158c3975f8b5ea8</u> <u>bb88f506953cf857956a86</u> <u>68c1f456710c87b98827ee</u>	+ 1	✓
28	2021-11-24 17:21:15	<u>0x53d4171ad4a4aefc9982</u> <u>0d36ef40350984c7ad2f59</u> <u>9e54742d79ec29bf9f45f9</u>	+ 1	✓

\* USD values displayed at the time of transaction

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