

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 18:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd20b0b6f539b05f2b1b24b8616bd440661f095ee</u>
TOTAL RECEIVED	0.429795704346057905 MATIC
	0.16 USD
TOTAL SEND	0.399075982602299650 MATIC
	0.14 USD


Token	Balance
MATIC	0.030719721743758237 MATIC 0.01 USD
@SNXPool.com	395.000000000000000000 wSNX
OriginEther	1 tkether.org
LiquidEther	1 r.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
LiquidEther	1 r.com
!	946.000000000000000000 USD0 [www.usual.finance]
Kratos Cash	10 KCASH
!Synth sUSD	1,091.250000000000000000 sUSD [Synthetix.to]
MATIC	14,500.000000000000000000 .vercel.app)










Token	Balance
IndiCoin	10.000000000000000000 IC
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5 stETH Event	N/A Vouchers
\$5000 USDC Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-07 00:09:52	<u>0x1efe48989f283837553d</u> <u>c5dbe8ca924a9aa38b2939</u> <u>404e7e1b72256a086ebb64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-07 00:09:52	<u>0x1efe48989f283837553d</u> <u>c5dbe8ca924a9aa38b2939</u> <u>404e7e1b72256a086ebb64</u>	- 0.0023382282515808 48 MATIC  0.00 USD	✓
3	2024-09-07 00:09:52	<u>0x1efe48989f283837553d</u> <u>c5dbe8ca924a9aa38b2939</u> <u>404e7e1b72256a086ebb64</u>	- 0.0000000000019161 56 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
4	2024-08-29 10:18:33	<u>0x06c5ec8999e9be212ecc</u> <u>177c51e5bb6d01a610acb9</u> <u>8997091e778d7698a2ca0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-29 10:18:33	<u>0x06c5ec8999e9be212ecc</u> <u>177c51e5bb6d01a610acb9</u> <u>8997091e778d7698a2ca0b</u>	- 0.001942050000000000 00 MATIC  0.00 USD	✓
6	2024-08-29 10:18:33	<u>0x06c5ec8999e9be212ecc</u> <u>177c51e5bb6d01a610acb9</u> <u>8997091e778d7698a2ca0b</u>	- 0.00000000000027447 64 MATIC  0.00 USD	✓
7	2024-06-20 14:45:48	<u>0xa20cc49196d9ea7f2eca</u> <u>faeb444fa8c7a0ad010262</u> <u>53af89806dbb76fb55cbb7</u>	- 0.0310037557871209 08 MATIC  0.01 USD	✓
8	2024-06-20 14:45:48	<u>0xa20cc49196d9ea7f2eca</u> <u>faeb444fa8c7a0ad010262</u> <u>53af89806dbb76fb55cbb7</u>	- 0.0006326126524620 00 MATIC  0.00 USD	✓
9	2024-06-20 14:45:48	<u>0xa20cc49196d9ea7f2eca</u> <u>faeb444fa8c7a0ad010262</u> <u>53af89806dbb76fb55cbb7</u>	- 0.0018099915582420 00 MATIC  0.00 USD	✓
10	2024-06-10 07:33:53	<u>0xfbc0c65f08ef545cad22</u> <u>35d42d9a6a63625a90069c</u> <u>2aafda4b6df44c56c995f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-10 07:33:53	<u>0xfbc0c65f08ef545cad22</u> <u>35d42d9a6a63625a90069c</u> <u>2aafda4b6df44c56c995f9</u>	- 0.001553640000000000 00 MATIC  0.00 USD	✓
12	2024-06-10 07:33:53	<u>0xfbc0c65f08ef545cad22</u> <u>35d42d9a6a63625a90069c</u> <u>2aafda4b6df44c56c995f9</u>	- 0.00000000000021750 96 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
13	2024-05-21 11:05:18	<u>0x471504f59caa74260a06</u> <u>913942a6665d2a9237a378</u> <u>82ef9a509587b9c98c5ba0</u>	- 0.0326853660687951 51 MATIC  0.02 USD	✓
14	2024-05-21 11:05:18	<u>0x471504f59caa74260a06</u> <u>913942a6665d2a9237a378</u> <u>82ef9a509587b9c98c5ba0</u>	- 0.0006299975696910 00 MATIC  0.00 USD	✓
15	2024-05-21 11:05:18	<u>0x471504f59caa74260a06</u> <u>913942a6665d2a9237a378</u> <u>82ef9a509587b9c98c5ba0</u>	- 0.0000000295038450 00 MATIC  0.00 USD	✓
16	2024-05-16 18:05:54	<u>0x32f1cfa7ed69db43429a</u> <u>80393207aa47c515e88103</u> <u>11ecee9a280dd0ee1c0414</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-16 18:05:54	<u>0x32f1cfa7ed69db43429a</u> <u>80393207aa47c515e88103</u> <u>11ecee9a280dd0ee1c0414</u>	- 0.0016531255136855 80 MATIC  0.00 USD	✓
18	2024-05-16 18:05:54	<u>0x32f1cfa7ed69db43429a</u> <u>80393207aa47c515e88103</u> <u>11ecee9a280dd0ee1c0414</u>	- 0.0000314813439832 76 MATIC  0.00 USD	✓
19	2024-04-01 20:55:55	<u>0xbdc145f2b435e51c3a13</u> <u>167f7537a15792e9e401c4</u> <u>d963cbe1307c38e79af113</u>	- 0.0700527976409809 77 MATIC  0.06 USD	✓
20	2024-04-01 20:55:55	<u>0xbdc145f2b435e51c3a13</u> <u>167f7537a15792e9e401c4</u> <u>d963cbe1307c38e79af113</u>	- 0.0009480284399880 00 MATIC  0.00 USD	✓
21	2024-04-01 20:55:55	<u>0xbdc145f2b435e51c3a13</u> <u>167f7537a15792e9e401c4</u> <u>d963cbe1307c38e79af113</u>	- 0.0009606158735040 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-04-01 20:27:17	<u>0x09000fe072aaddecdfd3</u> <u>7c6909a3975d82f8264d64</u> <u>2fea4fbaacc2e98bd5c1c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-01 20:27:17	<u>0x09000fe072aaddecdfd3</u> <u>7c6909a3975d82f8264d64</u> <u>2fea4fbaacc2e98bd5c1c1</u>	- 0.0017799012900608 72 MATIC  0.00 USD	✓
24	2024-04-01 20:27:17	<u>0x09000fe072aaddecdfd3</u> <u>7c6909a3975d82f8264d64</u> <u>2fea4fbaacc2e98bd5c1c1</u>	- 0.0022017441028830 72 MATIC  0.00 USD	✓
25	2024-04-01 20:27:07	<u>0x50ddb48fc0eacfb49061</u> <u>06248dfd25d1418cd16886</u> <u>ed8aa5039c914013473e92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-01 20:27:07	<u>0x50ddb48fc0eacfb49061</u> <u>06248dfd25d1418cd16886</u> <u>ed8aa5039c914013473e92</u>	- 0.0018229435204559 48 MATIC  0.00 USD	✓
27	2024-04-01 20:27:07	<u>0x50ddb48fc0eacfb49061</u> <u>06248dfd25d1418cd16886</u> <u>ed8aa5039c914013473e92</u>	- 0.0022339691321271 28 MATIC  0.00 USD	✓
28	2024-03-06 06:57:23	<u>0xee0cd7f93bdc7f0d2ef0</u> <u>941545e13963f4920d8317</u> <u>871eea855e3a63fc9b6f8a</u>	- 0.0832629745314532 74 MATIC  0.08 USD	✓
29	2024-03-06 06:57:23	<u>0xee0cd7f93bdc7f0d2ef0</u> <u>941545e13963f4920d8317</u> <u>871eea855e3a63fc9b6f8a</u>	- 0.0006450864831180 00 MATIC  0.00 USD	✓
30	2024-03-06 06:57:23	<u>0xee0cd7f93bdc7f0d2ef0</u> <u>941545e13963f4920d8317</u> <u>871eea855e3a63fc9b6f8a</u>	- 0.0014549135168820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-04 19:34:08	<u>0xce90c163c10545e4d65a</u> <u>9854c944fd2b017b98bd12</u> <u>6785ae827265c75c289e87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-04 19:34:08	<u>0xce90c163c10545e4d65a</u> <u>9854c944fd2b017b98bd12</u> <u>6785ae827265c75c289e87</u>	- 0.0019223992622560 88 MATIC  0.00 USD	✓
33	2024-03-04 19:34:08	<u>0xce90c163c10545e4d65a</u> <u>9854c944fd2b017b98bd12</u> <u>6785ae827265c75c289e87</u>	- 0.0027146262062906 36 MATIC  0.00 USD	✓
34	2024-02-12 13:25:21	<u>0xb1152686b4f026e16963</u> <u>53c94c029914099e204a27</u> <u>e6239330c2bf1f50e43911</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-12 13:25:21	<u>0xb1152686b4f026e16963</u> <u>53c94c029914099e204a27</u> <u>e6239330c2bf1f50e43911</u>	- 0.0031122583217582 67 MATIC  0.00 USD	✓
36	2024-02-12 13:25:21	<u>0xb1152686b4f026e16963</u> <u>53c94c029914099e204a27</u> <u>e6239330c2bf1f50e43911</u>	- 0.0022131615665221 59 MATIC  0.00 USD	✓
37	2024-01-12 00:51:45	<u>0x21e319fb4cb727c2f96f</u> <u>ff1c38efb1717e1f4edd7c</u> <u>4005cf86173c46e4b6700e</u>	- 0.0127998237634888 00 MATIC  0.01 USD	✓
38	2024-01-12 00:51:45	<u>0x21e319fb4cb727c2f96f</u> <u>ff1c38efb1717e1f4edd7c</u> <u>4005cf86173c46e4b6700e</u>	- 0.0007349999929650 00 MATIC  0.00 USD	✓
39	2024-01-12 00:51:45	<u>0x21e319fb4cb727c2f96f</u> <u>ff1c38efb1717e1f4edd7c</u> <u>4005cf86173c46e4b6700e</u>	- 0.00000000000070350 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
40	2024-01-08 12:51:01	<u>0x495478703e8c81ab1bf4</u> <u>d9cf7de18aa1b645e14474</u> <u>37bc8296bb7162bde615d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-08 12:51:01	<u>0x495478703e8c81ab1bf4</u> <u>d9cf7de18aa1b645e14474</u> <u>37bc8296bb7162bde615d4</u>	- 0.0013069766429343 36 MATIC  0.00 USD	✓
42	2024-01-08 12:51:01	<u>0x495478703e8c81ab1bf4</u> <u>d9cf7de18aa1b645e14474</u> <u>37bc8296bb7162bde615d4</u>	- 0.0013617995935768 62 MATIC  0.00 USD	✓
43	2023-12-09 15:50:12	<u>0x6839a2541add01fb1112</u> <u>b2f91bd672bc3f4353adbe</u> <u>c02175da7a52804fc9abc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-09 15:50:12	<u>0x6839a2541add01fb1112</u> <u>b2f91bd672bc3f4353adbe</u> <u>c02175da7a52804fc9abc1</u>	- 0.0015223699772844 75 MATIC  0.00 USD	✓
45	2023-12-09 15:50:12	<u>0x6839a2541add01fb1112</u> <u>b2f91bd672bc3f4353adbe</u> <u>c02175da7a52804fc9abc1</u>	- 0.0022961739827784 45 MATIC  0.00 USD	✓
46	2023-12-01 01:10:35	<u>0xa2b9ae45b559515a0fd1</u> <u>843f9d7d38c414d9d1176e</u> <u>a87369fff419a080f3a5b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-01 01:10:35	<u>0xa2b9ae45b559515a0fd1</u> <u>843f9d7d38c414d9d1176e</u> <u>a87369fff419a080f3a5b1</u>	- 0.0021368692924044 48 MATIC  0.00 USD	✓
48	2023-12-01 01:10:35	<u>0xa2b9ae45b559515a0fd1</u> <u>843f9d7d38c414d9d1176e</u> <u>a87369fff419a080f3a5b1</u>	- 0.0140016517230515 30 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
49	2023-11-30 20:22:34	<u>0x765dfd9410b1b60e8fc0e08025202bd8137ca0acfa4a23f6d876cd5ff38a40b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-30 20:22:34	<u>0x765dfd9410b1b60e8fc0e08025202bd8137ca0acfa4a23f6d876cd5ff38a40b8</u>	- 0.0023697651710319 84 MATIC  0.00 USD	✓
51	2023-11-30 20:22:34	<u>0x765dfd9410b1b60e8fc0e08025202bd8137ca0acfa4a23f6d876cd5ff38a40b8</u>	- 0.0109223076419333 91 MATIC  0.00 USD	✓
52	2023-11-29 08:44:22	<u>0xb70863c03b0711898cbe71cbc78605ce034cad6d46ccd0ab51f30e249bf98f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-29 08:44:22	<u>0xb70863c03b0711898cbe71cbc78605ce034cad6d46ccd0ab51f30e249bf98f1</u>	- 0.0018546589408808 16 MATIC  0.00 USD	✓
54	2023-11-29 08:44:22	<u>0xb70863c03b0711898cbe71cbc78605ce034cad6d46ccd0ab51f30e249bf98f1</u>	- 0.0047430102327743 52 MATIC  0.00 USD	✓
55	2023-11-19 08:25:42	<u>0x12ff8e5bd82b5e16e5d75c0282950486743a44d978c3eb092fa19034c97ef144</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-19 08:25:42	<u>0x12ff8e5bd82b5e16e5d75c0282950486743a44d978c3eb092fa19034c97ef144</u>	- 0.0038973245496354 18 MATIC  0.00 USD	✓
57	2023-11-19 08:25:42	<u>0x12ff8e5bd82b5e16e5d75c0282950486743a44d978c3eb092fa19034c97ef144</u>	- 0.0002230158503645 82 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
58	2023-11-16 06:03:52	<u>0x41ddfde8c9219e57aa4f407cbb6041aa71f69f65cedd4c084b297165bbb10ed1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-11-16 06:03:52	<u>0x41ddfde8c9219e57aa4f407cbb6041aa71f69f65cedd4c084b297165bbb10ed1</u>	- 0.0035501004000000 00 MATIC  0.00 USD	✓
60	2023-11-16 06:03:52	<u>0x41ddfde8c9219e57aa4f407cbb6041aa71f69f65cedd4c084b297165bbb10ed1</u>	- 0.0100734453488295 47 MATIC  0.00 USD	✓
61	2023-11-04 04:31:17	<u>0xeb823a5afb26232a05b2a72d0a4b61a61bf896049a2e07d162e2490bff6bbc29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-11-04 04:31:17	<u>0xeb823a5afb26232a05b2a72d0a4b61a61bf896049a2e07d162e2490bff6bbc29</u>	- 0.0017999195403842 07 MATIC  0.00 USD	✓
63	2023-11-04 04:31:17	<u>0xeb823a5afb26232a05b2a72d0a4b61a61bf896049a2e07d162e2490bff6bbc29</u>	- 0.0015296484596157 93 MATIC  0.00 USD	✓
64	2023-10-31 13:56:10	<u>0xa8af9fdd36b8b0b96ad9195bee52e249553f780f2236eae1e4064c40dab4a37b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-31 13:56:10	<u>0xa8af9fdd36b8b0b96ad9195bee52e249553f780f2236eae1e4064c40dab4a37b</u>	- 0.0021486547586630 61 MATIC  0.00 USD	✓
66	2023-10-31 13:56:10	<u>0xa8af9fdd36b8b0b96ad9195bee52e249553f780f2236eae1e4064c40dab4a37b</u>	- 0.0034353082413369 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-23 08:00:19	<u>0xf6251d8b1768c1dcc62e95307c70958e463e3c694f10b9439aaa976555748d2f</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
68	2023-10-23 08:00:15	<u>0x721cbe2ace268f6ff288c055283108408e4faa554895e4a643f484a59bf18f75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-10-23 08:00:15	<u>0x721cbe2ace268f6ff288c055283108408e4faa554895e4a643f484a59bf18f75</u>	- 0.0031341742671628 29 MATIC  0.00 USD	✓
70	2023-10-23 08:00:15	<u>0x721cbe2ace268f6ff288c055283108408e4faa554895e4a643f484a59bf18f75</u>	- 0.0048775987328371 71 MATIC  0.00 USD	✓
71	2023-10-17 16:15:13	<u>0x9d1a79016e3919bcfb17907554210c0258804d7ad6a407544b6dc666349036fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-10-17 16:15:13	<u>0x9d1a79016e3919bcfb17907554210c0258804d7ad6a407544b6dc666349036fa</u>	- 0.0017393147505848 07 MATIC  0.00 USD	✓
73	2023-10-17 16:15:13	<u>0x9d1a79016e3919bcfb17907554210c0258804d7ad6a407544b6dc666349036fa</u>	- 0.0023185962494151 93 MATIC  0.00 USD	✓
74	2023-10-14 05:15:57	<u>0x37989b56347eb3b63fa3cedfaa545d9205595d09c7ec770180b8a623ff3907d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-10-14 05:15:57	<u>0x37989b56347eb3b63fa3cedfaa545d9205595d09c7ec770180b8a623ff3907d9</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
76	2023-10-14 05:15:57	<u>0x37989b56347eb3b63fa3 cedfaa545d9205595d09c7 ec770180b8a623ff3907d9</u>	- 0.0013163604222106 14 MATIC  0.00 USD	✓
77	2023-10-13 12:18:12	<u>0x3c2d9c8532077bd2b104 b3aab13df6a110277b40e3 11a07500bb7356c75f0e06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-10-13 12:18:12	<u>0x3c2d9c8532077bd2b104 b3aab13df6a110277b40e3 11a07500bb7356c75f0e06</u>	- 0.0014045010000000 00 MATIC  0.00 USD	✓
79	2023-10-13 12:18:12	<u>0x3c2d9c8532077bd2b104 b3aab13df6a110277b40e3 11a07500bb7356c75f0e06</u>	- 0.0013720116154679 97 MATIC  0.00 USD	✓
80	2023-10-12 12:29:22	<u>0xfafdbd20d8da7f0648d8 2187731d07aea8b5fd23be 4e3d21c326815732cff406</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-10-12 12:29:22	<u>0xfafdbd20d8da7f0648d8 2187731d07aea8b5fd23be 4e3d21c326815732cff406</u>	- 0.0012441968427703 65 MATIC  0.00 USD	✓
82	2023-10-12 12:29:22	<u>0xfafdbd20d8da7f0648d8 2187731d07aea8b5fd23be 4e3d21c326815732cff406</u>	- 0.0015998091572296 35 MATIC  0.00 USD	✓
83	2023-10-10 04:29:31	<u>0x32eea78866530f258814 f010e958d2b49307a41e48 1c2949b37009beb785fa16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-10-10 04:29:31	<u>0x32eea78866530f258814 f010e958d2b49307a41e48 1c2949b37009beb785fa16</u>	- 0.0014014311451392 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-10 04:29:31	<u>0x32eea78866530f258814</u> <u>f010e958d2b49307a41e48</u> <u>1c2949b37009beb785fa16</u>	- 0.0005409638548607 37 MATIC  0.00 USD	✓
86	2023-10-07 09:45:17	<u>0xe54e5497f2155bc62e0f</u> <u>00af3b7c4461cb4c6085e8</u> <u>d76c9a0ac6af82f6edf10a</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
87	2023-10-02 14:46:16	<u>0x29cbb912f8d8533250be</u> <u>754de19eb1fe9ff3cf5b28</u> <u>e865019ebd1ea72ce7f6b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-10-02 14:46:16	<u>0x29cbb912f8d8533250be</u> <u>754de19eb1fe9ff3cf5b28</u> <u>e865019ebd1ea72ce7f6b4</u>	- 0.0014305405588173 48 MATIC  0.00 USD	✓
89	2023-10-02 14:46:16	<u>0x29cbb912f8d8533250be</u> <u>754de19eb1fe9ff3cf5b28</u> <u>e865019ebd1ea72ce7f6b4</u>	- 0.0024539554411826 52 MATIC  0.00 USD	✓
90	2023-09-27 09:44:50	<u>0x30a91fb6915b7dc36d4e</u> <u>d8597728ea10e853a4d152</u> <u>c8c0d9cfbabf1ed4bf32fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-09-27 09:44:50	<u>0x30a91fb6915b7dc36d4e</u> <u>d8597728ea10e853a4d152</u> <u>c8c0d9cfbabf1ed4bf32fb</u>	- 0.0017231258335273 32 MATIC  0.00 USD	✓
92	2023-09-27 09:44:50	<u>0x30a91fb6915b7dc36d4e</u> <u>d8597728ea10e853a4d152</u> <u>c8c0d9cfbabf1ed4bf32fb</u>	- 0.0014759901664726 68 MATIC  0.00 USD	✓
93	2023-09-27 08:02:05	<u>0x75ab1bf81aaa0364ff1a</u> <u>bddb526ca8236b576e2cd</u> <u>f186225fe646f443eee655</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
94	2023-09-27 08:02:05	<u>0x75ab1bf81aaa0364ff1a</u> <u>bddbf526ca8236b576e2cd</u> <u>f186225fe646f443eee655</u>	- 0.0010431900000000 00 MATIC  0.00 USD	✓
95	2023-09-27 08:02:05	<u>0x75ab1bf81aaa0364ff1a</u> <u>bddbf526ca8236b576e2cd</u> <u>f186225fe646f443eee655</u>	- 0.0014915049101577 96 MATIC  0.00 USD	✓
96	2023-09-25 15:53:20	<u>0xe420a5e7b547a0e764dd</u> <u>20826a7494443dfe44efd5</u> <u>1890195d7a4fcb5397758b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-09-25 15:53:20	<u>0xe420a5e7b547a0e764dd</u> <u>20826a7494443dfe44efd5</u> <u>1890195d7a4fcb5397758b</u>	- 0.0011475090000000 00 MATIC  0.00 USD	✓
98	2023-09-25 15:53:20	<u>0xe420a5e7b547a0e764dd</u> <u>20826a7494443dfe44efd5</u> <u>1890195d7a4fcb5397758b</u>	- 0.0036953815209760 23 MATIC  0.00 USD	✓
99	2023-09-19 13:34:07	<u>0x2b92f8b71c7cc7be4f35</u> <u>3f073a2b557796f2466a36</u> <u>f07ea259d3e898097f897c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-09-19 13:34:07	<u>0x2b92f8b71c7cc7be4f35</u> <u>3f073a2b557796f2466a36</u> <u>f07ea259d3e898097f897c</u>	- 0.0012170550000000 00 MATIC  0.00 USD	✓
101	2023-09-19 13:34:07	<u>0x2b92f8b71c7cc7be4f35</u> <u>3f073a2b557796f2466a36</u> <u>f07ea259d3e898097f897c</u>	- 0.0020118791811121 62 MATIC  0.00 USD	✓
102	2023-09-19 11:14:07	<u>0x367910a54eb93abc6b31</u> <u>7895d568a43311e42c58a0</u> <u>286cea4bda2c5a36843bc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
103	2023-09-19 11:14:07	<u>0x367910a54eb93abc6b31</u> <u>7895d568a43311e42c58a0</u> <u>286cea4bda2c5a36843bc6</u>	- 0.0011623019784322 23 MATIC  0.00 USD	✓
104	2023-09-19 11:14:07	<u>0x367910a54eb93abc6b31</u> <u>7895d568a43311e42c58a0</u> <u>286cea4bda2c5a36843bc6</u>	- 0.0020368140215677 77 MATIC  0.00 USD	✓
105	2023-09-17 05:51:45	<u>0x73a19fdabce299ecceda</u> <u>a5c493acc219c333b67a54</u> <u>3915b38a88c70acc64d092</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-09-17 05:51:45	<u>0x73a19fdabce299ecceda</u> <u>a5c493acc219c333b67a54</u> <u>3915b38a88c70acc64d092</u>	- 0.0012518280000000 00 MATIC  0.00 USD	✓
107	2023-09-17 05:51:45	<u>0x73a19fdabce299ecceda</u> <u>a5c493acc219c333b67a54</u> <u>3915b38a88c70acc64d092</u>	- 0.0023148330011151 00 MATIC  0.00 USD	✓
108	2023-09-14 12:09:51	<u>0x3ac1048429c9798ef837</u> <u>879fd107ed38026a5918f4</u> <u>1e7f6968b517b6353b1a98</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
109	2023-09-14 12:09:49	<u>0x0da2c9d8fc404131cd29</u> <u>950c5ac053a7a6bcf7bd39</u> <u>2c71a15c88802cff47b9f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-09-14 12:09:49	<u>0x0da2c9d8fc404131cd29</u> <u>950c5ac053a7a6bcf7bd39</u> <u>2c71a15c88802cff47b9f9</u>	- 0.0013909200000000 00 MATIC  0.00 USD	✓
111	2023-09-14 12:09:49	<u>0x0da2c9d8fc404131cd29</u> <u>950c5ac053a7a6bcf7bd39</u> <u>2c71a15c88802cff47b9f9</u>	- 0.0031456896971118 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-04 14:33:18	<u>0x5f64b481eec74652eab56b048d8b05a839070d3a20e69f1719ab5efb02c4084d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-09-04 14:33:18	<u>0x5f64b481eec74652eab56b048d8b05a839070d3a20e69f1719ab5efb02c4084d</u>	- 0.0014447520541770 60 MATIC  0.00 USD	✓
114	2023-09-04 14:33:18	<u>0x5f64b481eec74652eab56b048d8b05a839070d3a20e69f1719ab5efb02c4084d</u>	- 0.0038755169458229 40 MATIC  0.00 USD	✓
115	2023-09-02 03:15:05	<u>0xee1ded9f4482e894bde7ea332417c76c57646a98bedee6c3400a91f814774932</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2023-09-02 03:15:05	<u>0xee1ded9f4482e894bde7ea332417c76c57646a98bedee6c3400a91f814774932</u>	- 0.001147509000000000 00 MATIC  0.00 USD	✓
117	2023-09-02 03:15:05	<u>0xee1ded9f4482e894bde7ea332417c76c57646a98bedee6c3400a91f814774932</u>	- 0.0022885699986569 28 MATIC  0.00 USD	✓
118	2023-08-18 15:07:15	<u>0x874a293176454f3f4b7eb5b2d28982d5c7673da7d923eabe7ae9d60ddd53104</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-08-18 15:07:15	<u>0x874a293176454f3f4b7eb5b2d28982d5c7673da7d923eabe7ae9d60ddd53104</u>	- 0.0019612611115569 45 MATIC  0.00 USD	✓
120	2023-08-18 15:07:15	<u>0x874a293176454f3f4b7eb5b2d28982d5c7673da7d923eabe7ae9d60ddd53104</u>	- 0.0050628848884430 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-18 15:07:05	<u>0xe982bd982dbbf163f1ed</u> <u>974e1596800d69d5d71a14</u> <u>793a361b5db1dc9c1b36d3</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 09:23:51	<u>0xc297a9f7498bc0e2cc30</u> <u>be675991e2c46e46aea5bc</u> <u>82e7f51a3db4b3614a148a</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-06-10 07:32:21	<u>0x295c1b03f15e13595995</u> <u>001630926507c5e22d5750</u> <u>83f06c5c491614c76ba4fc</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-05-16 18:03:02	<u>0xad38325541ec252f2d49</u> <u>1f1baa525f62dd02c4b9ad</u> <u>0b311f79563704bc685160</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-04-01 20:27:05	<u>0xa5aa894ac8790a4d7ff5</u> <u>5161979e79a87446a9d0b9</u> <u>a74ca45ac44ab6d1b84394</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
5	2024-04-01 20:26:57	<u>0xc5eea961fed29c5663e5</u> <u>1207fb8a12395406f63d6e</u> <u>03fd0178c6876e2a960365</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
6	2024-03-04 16:32:00	<u>0x01652605b892345cb6d3</u> <u>fd453fe5b217946b4ae635</u> <u>17b7f725f9970e77836d2f</u>	+ 0.0856335198882804 27 MATIC  0.09 USD	✓
7	2024-02-12 13:24:51	<u>0x9df7c7dd2ea8b18ae0f8</u> <u>60d5fb1009dea54317800a</u> <u>fb79d07563ad283b1dbb63</u>	+ 0.009691899999999999 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 12:50:09	<u>0x86f412b53cea315c7a9c87c06482566f3ac22e0e690d1a848e887bb326f8a43b</u>	+ 0.0106976590126391 81 MATIC  0.00 USD	✓
9	2023-12-01 01:10:03	<u>0x07d48ea668b8bc57783de8f3fb9e84630c84dc1928e0938045c8c372581ac486</u>	+ 0.0231480357772783 15 MATIC  0.01 USD	✓
10	2023-11-30 20:22:22	<u>0xcc5acd1f16767fccfc3a5652eea367392b422aa069758c70eb4e24b0036fa10e</u>	+ 0.0072242579914006 60 MATIC  0.00 USD	✓
11	2023-11-29 08:43:00	<u>0x9120c1210fcc8c5466901543138bf610639b7a2aa3eb87a605a321d2af4a0871</u>	+ 0.0034647250849277 15 MATIC  0.00 USD	✓
12	2023-11-19 08:23:23	<u>0xf0a684a7d1ae2cb53a4736b773b7c7f4f7fd7ef7b9885f63470a802753050bdf</u>	+ 0.0073984169753614 22 MATIC  0.00 USD	✓
13	2023-11-16 06:01:34	<u>0xdaa741aa19169ff501f0f4dac43ef3e0d164516bd4c704194fe2b11633e7a13e</u>	+ 0.0015371896161701 84 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 00:24:38	<u>0x15feefe6f2d860bb3ef2b245d96683d2942151a213f38714818a92ff79331ae8</u>	+ 20 KCASH	✓
2	2024-09-15 00:19:36	<u>0x6c3e5d8047e71f20520721f3470082b35b57a3ed11ff219075da5db038489ade</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-07 00:12:42	<u>0x9f66b8de0a92f3357da152ca1282ffaeee9e14359fda41ab436e62d39a0d9e3f</u>	+ 715.00000000000000 0000 USD0 [www.usual.finance]	✓
4	2024-09-07 00:10:16	<u>0x2c5717cf8008f9f8a4a48ca955dbca9870362a71e2591894b73ebc2410c7ffb3</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
5	2024-09-07 00:09:52	<u>0x1efe48989f283837553dc5dbe8ca924a9aa38b2939404e7e1b72256a086ebb64</u>	- 10 KCASH	✓
6	2024-08-29 10:18:33	<u>0x06c5ec8999e9be212ecc177c51e5bb6d01a610acb98997091e778d7698a2ca0b</u>	- 10 KCASH	✓
7	2024-08-28 14:02:39	<u>0x588276e369c81f58fc46fd2f65280bcdcec29c1da819d087bf1fc935dec1737c</u>	+ 20 KCASH	✓
8	2024-06-20 14:56:14	<u>0xa8d63131a911e93ddddfdfd946eec77afdbf54b9c3668f2138beb89e339efe87</u>	+ 1 tkether.org	✓
9	2024-06-10 07:33:53	<u>0xfbc0c65f08ef545cad2235d42d9a6a63625a90069c2aafda4b6df44c56c995f9</u>	- 10 KCASH	✓
10	2024-05-21 11:05:28	<u>0xf31d301aa4e0886ec9f843a7cc89a266aeb7891a904801a60f252c5d5818b7fe</u>	+ 1 r.com	✓
11	2024-05-16 18:06:02	<u>0xb773d6258ed1ccad5d554bfab3204f6dddc8b7d92cc6fc6662e93916a351e6e0</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 18:05:54	<u>0x32f1cfa7ed69db43429a80393207aa47c515e8810311ecee9a280dd0ee1c0414</u>	- 10 KCASH	✓
13	2024-04-13 14:29:45	<u>0x6ecd2a34a0f1b50edc69ee4d3c81f28ab9efe01ee9e55390db0fbe89cf8f52ce</u>	+ 20 KCASH	✓
14	2024-04-01 20:27:17	<u>0x09000fe072aaddecdfd37c6909a3975d82f8264d642fea4fbaacc2e98bd5c1c1</u>	- 10 KCASH	✓
15	2024-04-01 20:27:07	<u>0x50ddb48fc0eacfb4906106248dfd25d1418cd16886ed8aa5039c914013473e92</u>	- 10 KCASH	✓
16	2024-03-13 15:41:48	<u>0xf6955570b6c77af16024365acee143bbbc90d02cf38e79a47d1258c4881a93dc</u>	+ 20 KCASH	✓
17	2024-03-04 19:34:08	<u>0xce90c163c10545e4d65a9854c944fd2b017b98bd126785ae827265c75c289e87</u>	- 10 KCASH	✓
18	2024-02-21 11:02:38	<u>0xd1fa3334f7809174d4f16bddb24491c27000371edf05aa9add07e9397ae8c724</u>	+ 20 KCASH	✓
19	2024-02-12 13:25:21	<u>0xb1152686b4f026e1696353c94c029914099e204a27e6239330c2bf1f50e43911</u>	- 10 KCASH	✓
20	2024-01-08 12:51:01	<u>0x495478703e8c81ab1bf4d9cf7de18aa1b645e1447437bc8296bb7162bde615d4</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-21 06:55:38	<u>0x3e5a94a1b280bd5430f3</u> <u>0c9aab79cc90863275cd5b</u> <u>5b4891635178c807760fa5</u>	+ 20 KCASH	✓
22	2023-12-09 15:50:12	<u>0x6839a2541add01fb1112</u> <u>b2f91bd672bc3f4353adbe</u> <u>c02175da7a52804fc9abc1</u>	- 10 KCASH	✓
23	2023-12-08 03:44:57	<u>0x30c371a4cc95bdb6bea5</u> <u>ee3ed465f00a1a5a31bc94</u> <u>c918524e84c365a6ed50b5</u>	+ 20 KCASH	✓
24	2023-12-01 01:10:35	<u>0xa2b9ae45b559515a0fd1</u> <u>843f9d7d38c414d9d1176e</u> <u>a87369fff419a080f3a5b1</u>	- 10 KCASH	✓
25	2023-11-30 20:22:34	<u>0x765dfd9410b1b60e8fc0</u> <u>e08025202bd8137ca0acfa</u> <u>4a23f6d876cd5ff38a40b8</u>	- 10 KCASH	✓
26	2023-11-29 08:58:04	<u>0x81fd7267f17e4d70105f</u> <u>624594d01d364e29be40db</u> <u>be0489479a33f3ffcfa683</u>	+ 20 KCASH	✓
27	2023-11-29 08:44:22	<u>0xb70863c03b0711898cbe</u> <u>c71cbc78605ce034cad6d4</u> <u>6ccd0ab51f30e249bf98f1</u>	- 10 KCASH	✓
28	2023-11-19 08:25:42	<u>0x12ff8e5bd82b5e16e5d7</u> <u>5c0282950486743a44d978</u> <u>c3eb092fa19034c97ef144</u>	- 10 KCASH	✓
29	2023-11-19 08:23:45	<u>0x36b120aef934eb0d343c</u> <u>7c59ed0a2f3d22e0f16430</u> <u>d70a2bf42552f35b5c0e53</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-16 06:03:52	<u>0x41ddfde8c9219e57aa4f407cbb6041aa71f69f65cedd4c084b297165bbb10ed1</u>	- 10 KCASH	✓
31	2023-11-04 04:31:17	<u>0xeb823a5afb26232a05b2a72d0a4b61a61bf896049a2e07d162e2490bff6bbc29</u>	- 10 KCASH	✓
32	2023-11-01 07:12:48	<u>0xbaa33e29cae7099528b9f196356e43807013b8e829666cd9b3dda544f9a5d3fa</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
33	2023-10-31 13:56:10	<u>0xa8af9fdd36b8b0b96ad9195bee52e249553f780f2236eae1e4064c40dab4a37b</u>	- 10 KCASH	✓
34	2023-10-24 08:14:33	<u>0x611b90c5c767635152441d04b37eba1fac1eecba56fde8b53f600c6ccd1c4c0b</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
35	2023-10-23 14:15:17	<u>0x0b2d9a26893f0d4dfce8635e57ca1fae253ef9a548c8b1e3a93ade305394435e</u>	+ 20 KCASH	✓
36	2023-10-23 08:00:15	<u>0x721cbe2ace268f6ff288c055283108408e4faa554895e4a643f484a59bf18f75</u>	- 10 KCASH	✓
37	2023-10-17 16:15:13	<u>0x9d1a79016e3919bcfb17907554210c0258804d7ad6a407544b6dc666349036fa</u>	- 10 KCASH	✓
38	2023-10-17 16:15:01	<u>0x802f50f3daa1c9c4bf848f9005982b435a6b30a83ecadae91fb73d05402bf02a</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-14 05:15:57	<u>0x37989b56347eb3b63fa3 cedfaa545d9205595d09c7 ec770180b8a623ff3907d9</u>	- 10 KCASH	✓
40	2023-10-14 05:15:45	<u>0x5ebffb8f6be58a3515f6 dec5286ba9dfc8e45fdf19 0cc3cb88ed7d71a16a8452</u>	+ 20 KCASH	✓
41	2023-10-13 12:18:12	<u>0x3c2d9c8532077bd2b104 b3aab13df6a110277b40e3 11a07500bb7356c75f0e06</u>	- 10 KCASH	✓
42	2023-10-12 12:29:22	<u>0xfafdbd20d8da7f0648d8 2187731d07aea8b5fd23be 4e3d21c326815732cff406</u>	- 10 KCASH	✓
43	2023-10-12 12:29:06	<u>0x9e57e0b1af1c085705df ebc9e51ea0ed6557763944 dbaecfb589934c963c4a0f</u>	+ 20 KCASH	✓
44	2023-10-10 04:29:31	<u>0x32eea78866530f258814 f010e958d2b49307a41e48 1c2949b37009beb785fa16</u>	- 10 KCASH	✓
45	2023-10-07 09:45:17	<u>0xb4d92fe3948f03348a49 034fad794af48d4c8e36d2 894e837288e0684fe48d15</u>	- 10 KCASH	✓
46	2023-10-04 15:45:57	<u>0x7b36bf002e8131b0bf25 8c53357cf4cd3b511513ca a0fd372654157de9c87135</u>	- 10 KCASH	✓
47	2023-10-02 15:14:52	<u>0x3c591724463a0d4719d8 5c7ed6e04fa1105106838a 1ec8e6b8ef327da12e8cf7</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-02 14:46:16	<u>0x29cbb912f8d8533250be754de19eb1fe9ff3cf5b28e865019ebd1ea72ce7f6b4</u>	- 10 KCASH	✓
49	2023-10-02 14:46:06	<u>0xf9a9591a7a2d09c53b9ace4730f96eaf11ed5dff08232b684e72a935b99c6dd5</u>	+ 20 KCASH	✓
50	2023-09-27 09:44:50	<u>0x30a91fb6915b7dc36d4ed8597728ea10e853a4d152c8c0d9cfbabf1ed4bf32fb</u>	- 10.0000000000000000 000 IC	✓
51	2023-09-27 08:02:05	<u>0x75ab1bf81aaa0364ff1abddb526ca8236b576e2cdf186225fe646f443eee655</u>	- 10.0000000000000000 000 IC	✓
52	2023-09-25 15:53:20	<u>0xe420a5e7b547a0e764dd20826a7494443dfe44efd51890195d7a4fcb5397758b</u>	- 10.0000000000000000 000 IC	✓
53	2023-09-19 13:34:17	<u>0x45aa739f11c14a4851091ae350a7adb729c027bd916f33f0b79ef91c734dcf84</u>	+ 10.0000000000000000 000 IC	✓
54	2023-09-19 13:34:07	<u>0x2b92f8b71c7cc7be4f353f073a2b557796f2466a36f07ea259d3e898097f897c</u>	- 10.0000000000000000 000 IC	✓
55	2023-09-19 11:14:07	<u>0x367910a54eb93abc6b317895d568a43311e42c58a0286cea4bda2c5a36843bc6</u>	- 10.0000000000000000 000 IC	✓
56	2023-09-18 12:09:49	<u>0x84c538ba64731ae36df98e8dead922cf9ab28a3572d1de845b8b7bc4d3406a4a</u>	+ 395.0000000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-17 05:51:45	<u>0x73a19fdabce299ecceda</u> <u>a5c493acc219c333b67a54</u> <u>3915b38a88c70acc64d092</u>	- 10.0000000000000000 000 IC	✓
58	2023-09-14 12:09:49	<u>0x0da2c9d8fc404131cd29</u> <u>950c5ac053a7a6bcf7bd39</u> <u>2c71a15c88802cff47b9f9</u>	- 10.0000000000000000 000 IC	✓
59	2023-09-04 14:33:18	<u>0x5f64b481eec74652eab5</u> <u>6b048d8b05a839070d3a20</u> <u>e69f1719ab5efb02c4084d</u>	- 10.0000000000000000 000 IC	✓
60	2023-09-02 03:15:05	<u>0xee1ded9f4482e894bde7</u> <u>ea332417c76c57646a98be</u> <u>dee6c3400a91f814774932</u>	- 10.0000000000000000 000 IC	✓
61	2023-08-20 13:33:51	<u>0xd422ad1a3e3afc5dcf23</u> <u>74e4fddce7be45d5b94b7d</u> <u>0e25f49997920936c6dba0</u>	+ 168,500.0000000000 00000000 wHEX	✓
62	2023-08-18 15:07:15	<u>0x874a293176454f3f4b7e</u> <u>eb5b2d28982d5c7673da7d</u> <u>923eabe7ae9d60ddd53104</u>	- 10.0000000000000000 000 IC	✓
63	2023-08-18 15:07:03	<u>0xbd6744957c3e225d644e</u> <u>4e90b8687df6502df72fa5</u> <u>ff83f882ad472c18c8b6f4</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 10:19:11	<u>0x08a40c49b2dfd8b6a082</u> <u>df0cf25f6557803461be7b</u> <u>3fe9f4fd486f16245f2c1e</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 22:16:41	<u>0xf85d926dbe25208f556d2dad4868841ca573e35ce77d4cc2d4c259e06e3e75a6</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-06-20 14:51:38	<u>0xeb54558172762c28d7c01f098ea53e90dd6c252f9267a601029c87217e2bf476</u>	+ 1 ethx]	✓
4	2024-06-10 09:22:12	<u>0xc17963d087860da8c6d421b9e263c1c4e1f52afe41bd25243f10bd3f8d5e684f</u>	+ 1 az]	✓
5	2024-04-01 21:14:25	<u>0xcd82104173cb1df806ff8a0d70937af5d14fb747a0211a8a9e377b65009a8cf2</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-04 23:58:08	<u>0x522896da4daa07f8022bf2ab054306e0ffbe5ac85cdbc8b3110f0831cf9805a3</u>	+ 1 Airdrop at [3eth	✓
7	2024-02-12 21:50:47	<u>0xde3151173f197a6d0daaee03ab93ca9cbeabfd17ed65cb6d6187f9252e0b428f</u>	+ 1 Airdrop at [5eth	✓
8	2024-02-12 18:24:07	<u>0x8da65d92d80b2611de564f8277a68c4bdeea1fa3d2083488ad6f2de88fec6412</u>	+ 1 Reward at [2000usdc	✓
9	2024-01-08 17:02:20	<u>0x681d011699864a28953c587164399c7469df0d38e28022b3d175f0831f9a4c0b</u>	+ 1 3000usdt.net	✓
10	2024-01-08 16:50:02	<u>0x17744099e6ae8f2880baebb31a2505556c97f9e4a0c8ce656f21fb1a6e4399a5</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 15:36:18	<u>0xa1c3e4e7e7cfc7be81b5a3c72aca15986e7847577ec08a4433acb820587a26df</u>	+ 1 2000usdt.net	✓
12	2023-12-01 13:02:04	<u>0xd00e49d77dd4eeec984cbe39e414097e6fbb1ee60e05d9bf64a8e151dc6d9b28</u>	+ 1 2000usdt.top	✓
13	2023-12-01 01:15:13	<u>0x4238b8035b22b6bb7914aed9242e2ccf54f1cb786d090dc42e9d16af6c4a501</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-29 10:27:40	<u>0x3596dbbcf104b36ea9716819bc8dbd425610d25cc6e7ef6867452c7beeb50cf9</u>	+ 1 2000usdt.top	✓
15	2023-11-19 08:26:12	<u>0xb2b68b2c41d382a2747dfd76a6c16c7f5a2b9dcf33dbfe257f61c75f29e404ba</u>	+ 1 ro	✓
16	2023-11-16 06:04:30	<u>0x4098a076fb6b6d356a46523224079da958557a18a13a249fadba236db91eb2eb</u>	+ 1 ro	✓
17	2023-10-31 13:57:58	<u>0x34f3287000f8e02f032c915a09d794d79bfd32ad79b35ed7437bd928b73b8f75</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-31 13:56:30	<u>0x6198285e662930c3899b7bc3b88ff8f1652c838ef2ca85b9cae3fde81873b783</u>	+ 1 2000usdt.xyz	✓
19	2023-10-23 14:15:43	<u>0x6466f69be835dcd15195ef7049fa968eb8af9691c7e3bece6f6dd69072c8042a</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-23 08:43:13	<u>0x873bc0c9862b8e45f0ec3a19dbe8efedd094d8001896089d399bbeef03d32e7cd</u>	+ 1 2000usdt.com	✓
21	2023-10-17 17:27:11	<u>0xe0ab71ee94bfd206ce58ae7e212191b79666e4e1fb2b6d8a14ddeb92e3b57262</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-17 16:15:11	<u>0x354ccafb5784ec9128cab98bc985e2cc97f7cf178c1ee15e4ba2e5d48134e9a9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-14 16:13:11	<u>0x581b484a2a83358b85ddfdb870d1c78249564f343c75677620f251e0de3dbf6</u>	+ 1 Voucher	✓
24	2023-10-13 22:48:28	<u>0xdeeace0beb9ee029af432a4716dfc28a79ba887a46484b9e233795f7cdae6128</u>	+ 1 Voucher	✓
25	2023-10-10 04:29:59	<u>0x396a6caf87e4910d3f262efe88eb4aa820e2e38d32df4ed68b42bc1f05b76dc6</u>	+ 1 com	✓
26	2023-10-07 12:10:33	<u>0x752cbb8de87c6eb4efbd81df244030e690f5e2d3b88c7526a56f01a72603ca33</u>	+ 1 Voucher	✓
27	2023-09-19 19:23:24	<u>0x04eaa9a16d509f431a154417ab5fffb10b5fd4cfbc82dc8b418c955a52e3fade9</u>	+ 1 NFT Airdrop	✓
28	2023-09-19 15:29:12	<u>0xfa1694e153b15f502a74bd1b9d52643e2941f4cd1fe3f7cc2d248324734139c4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-19 15:25:40	<u>0x3aa8463215884793135b05cd6743918d187974a9fb91ae3b356ec017b76fd989</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-19 14:28:36	<u>0x4c51aa18674ebee2aadf b67d0640aa869a1202f68b fe23f26b8e9ba212a85e5c</u>	+ 1 Voucher	✓
31	2023-09-19 11:15:39	<u>0x0a80da99df97eef27e7d f0f649c0e6af412c35d403 0276ed84664773e01a0531</u>	+ 1 Vouchers	✓
32	2023-09-19 11:15:15	<u>0xb3e0e9838ff468737a71 3926cb0536e3afcad20d73 441dfce5999da5733c1d5e</u>	+ 1 Vouchers	✓
33	2023-09-14 01:03:55	<u>0xeb893e6a2a5b198e3097 76f47c60f3119086a7a35f 3db28d2cb9527d5e68a344</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 02:58:38	<u>0x15c529ed53d3691825e6 8d79892a64935f59796bd7 0287903b77958c051428e0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-08 18:32:57	<u>0x6244bbf0a73f62fac964 7d2f4285577e00ed4a7267 27402efdf2bca755d1cd46</u>	+ 1 Voucher	✓
36	2023-09-03 20:27:52	<u>0xaa4defa77faa430dce34 1b07d58ecb69c8f19e4405 acafd78b08490084825e7f</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-02 03:16:19	<u>0xc292455c168a43e0db6b 59524ca631c93a84f84e3c 06763f32bba2b7ca4c41e2</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 23:10:50	<u>0x77212b76efc2522d7250</u> <u>3ac11b65c70dc89ac3f124</u> <u>296f3206f6f66f8b10ba57</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 01:54:47	<u>0x150d33b5bd9d231d5019</u> <u>b57fba583ecb9c1d5d353e</u> <u>0f371d98b18d40a9cd72a8</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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