

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd21b5205ab754e96778406193d37c0e428883092</u>
TOTAL RECEIVED	13.740502544951802122 MATIC
	5.67 USD
TOTAL SEND	8.448867300384589996 MATIC
	3.48 USD










Token	Balance
MATIC	5.291635244567212126 MATIC
	2.18 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
#LINK	116.750000000000000000 Claim at LINKBonus.io
Merkly OFT	0.000000000000000000 MERK










Token	Balance
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
zkBridgeCreator721	0 zkBridgeCreator721
5.00 ETH by Base	N/A Chain Launch Raffle
CLAIM 4801 USDC	N/A USDC VOUCHER
125M SHIB	N/A NFT AIRDROP
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000\$ USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-16 15:31:25	<u>0x356cad21419bd4d5036f5299bf5eb91b5d8550b21c92d3b027688631d46a533e</u>	- 0.0685051583226064 10 MATIC  0.04 USD










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-04-16 15:31:25	<u>0x356cad21419bd4d5036f5299bf5eb91b5d8550b21c92d3b027688631d46a533e</u>	- 0.0074691629545680 00 MATIC  0.00 USD	✓
3	2024-04-16 15:31:25	<u>0x356cad21419bd4d5036f5299bf5eb91b5d8550b21c92d3b027688631d46a533e</u>	- 0.0349099067448911 81 MATIC  0.02 USD	✓
4	2024-04-16 15:29:15	<u>0x8579241143c691d5aa9683bf1627110aad320b98fab88ea775823ef0ff959fcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-16 15:29:15	<u>0x8579241143c691d5aa9683bf1627110aad320b98fab88ea775823ef0ff959fcf</u>	- 0.0062708312844000 00 MATIC  0.00 USD	✓
6	2024-04-16 15:29:15	<u>0x8579241143c691d5aa9683bf1627110aad320b98fab88ea775823ef0ff959fcf</u>	- 0.0264705863296889 16 MATIC  0.01 USD	✓
7	2024-04-16 15:28:49	<u>0x3043a24a5a7c0d9af70621fd01aa1f83b5b0e685bd8fa3934b8efdd519423b99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-16 15:28:49	<u>0x3043a24a5a7c0d9af70621fd01aa1f83b5b0e685bd8fa3934b8efdd519423b99</u>	- 0.0019776739464000 00 MATIC  0.00 USD	✓
9	2024-04-16 15:28:49	<u>0x3043a24a5a7c0d9af70621fd01aa1f83b5b0e685bd8fa3934b8efdd519423b99</u>	- 0.0081542148573742 81 MATIC  0.00 USD	✓
10	2024-03-15 09:02:57	<u>0xbcfab51a5e9c2ec948e83c578be1e57e253941b4998e52e8ed6bfc6a0e72e9f6</u>	- 0.0410018356465682 09 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-15 09:02:57	<u>0xbcfab51a5e9c2ec948e83c578be1e57e253941b4998e52e8ed6bfc6a0e72e9f6</u>	- 0.0089446740853982 44 MATIC  0.01 USD	✓
12	2024-03-15 09:02:57	<u>0xbcfab51a5e9c2ec948e83c578be1e57e253941b4998e52e8ed6bfc6a0e72e9f6</u>	- 0.0591102218754592 93 MATIC  0.06 USD	✓
13	2024-03-02 10:30:02	<u>0x5963c03d69972b9184135aa1ac3eb56e1256072953dde540495bc8432de9c665</u>	- 0.0485586990306976 01 MATIC  0.05 USD	✓
14	2024-03-02 10:30:02	<u>0x5963c03d69972b9184135aa1ac3eb56e1256072953dde540495bc8432de9c665</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
15	2024-03-02 10:30:02	<u>0x5963c03d69972b9184135aa1ac3eb56e1256072953dde540495bc8432de9c665</u>	- 0.0087883062616441 81 MATIC  0.00 USD	✓
16	2024-03-02 10:29:42	<u>0x15d44167f6237e7aaf8fa5abc2e0d7f40796ce3c3c0a7e2f86c65761ff4a561b</u>	- 0.0486526965157353 32 MATIC  0.05 USD	✓
17	2024-03-02 10:29:42	<u>0x15d44167f6237e7aaf8fa5abc2e0d7f40796ce3c3c0a7e2f86c65761ff4a561b</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
18	2024-03-02 10:29:42	<u>0x15d44167f6237e7aaf8fa5abc2e0d7f40796ce3c3c0a7e2f86c65761ff4a561b</u>	- 0.0091017276563777 20 MATIC  0.00 USD	✓
19	2024-03-02 10:29:18	<u>0xcfb0eef2059e07dd5ccb34516c3b4157a6aec9b7f1e4b872ef5c7d7559d608e5</u>	- 0.0445215174636531 47 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-03-02 10:29:18	<u>0xcfb0eef2059e07dd5ccb34516c3b4157a6aec9b7f1e4b872ef5c7d7559d608e5</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
21	2024-03-02 10:29:18	<u>0xcfb0eef2059e07dd5ccb34516c3b4157a6aec9b7f1e4b872ef5c7d7559d608e5</u>	- 0.0096269360825154 66 MATIC  0.01 USD	✓
22	2024-02-06 10:52:05	<u>0x836d8ce28fa58f32410bb83d8222dfafd83f7b847895280f43377a58a5ce5b7d</u>	- 0.5498524299065420 40 MATIC  0.43 USD	✓
23	2024-02-06 10:52:05	<u>0x836d8ce28fa58f32410bb83d8222dfafd83f7b847895280f43377a58a5ce5b7d</u>	- 0.0079586100000000 00 MATIC  0.00 USD	✓
24	2024-02-06 10:52:05	<u>0x836d8ce28fa58f32410bb83d8222dfafd83f7b847895280f43377a58a5ce5b7d</u>	- 0.0177380894183645 46 MATIC  0.01 USD	✓
25	2024-02-06 10:51:29	<u>0x3d1738247feaacef7c94e1759f1c3340be09fcf49dc1e7e61b6c8f052b718f3d</u>	- 0.1216682168846344 31 MATIC  0.09 USD	✓
26	2024-02-06 10:51:29	<u>0x3d1738247feaacef7c94e1759f1c3340be09fcf49dc1e7e61b6c8f052b718f3d</u>	- 0.0072875338632861 70 MATIC  0.00 USD	✓
27	2024-02-06 10:51:29	<u>0x3d1738247feaacef7c94e1759f1c3340be09fcf49dc1e7e61b6c8f052b718f3d</u>	- 0.0160794896838342 31 MATIC  0.01 USD	✓
28	2024-02-06 10:51:21	<u>0xec89675fdc771288cf7b360b39b6c0f15d86ff33aa311cb88fa7ee3025257bb6</u>	- 0.1028830103472348 77 MATIC  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
29	2024-02-06 10:51:21	<u>0xec89675fdc771288cf7b</u> <u>360b39b6c0f15d86ff33aa</u> <u>311cb88fa7ee3025257bb6</u>	- 0.0075895498252624 31 MATIC  0.00 USD	✓
30	2024-02-06 10:51:21	<u>0xec89675fdc771288cf7b</u> <u>360b39b6c0f15d86ff33aa</u> <u>311cb88fa7ee3025257bb6</u>	- 0.0131960513422519 15 MATIC  0.01 USD	✓
31	2024-02-06 10:51:13	<u>0xdc0e4d84b84dd1f02eb9</u> <u>820a512dea14309079c91f</u> <u>56da69da4598ac912c718e</u>	- 0.1274125031581410 11 MATIC  0.10 USD	✓
32	2024-02-06 10:51:13	<u>0xdc0e4d84b84dd1f02eb9</u> <u>820a512dea14309079c91f</u> <u>56da69da4598ac912c718e</u>	- 0.0080544522300000 00 MATIC  0.00 USD	✓
33	2024-02-06 10:51:13	<u>0xdc0e4d84b84dd1f02eb9</u> <u>820a512dea14309079c91f</u> <u>56da69da4598ac912c718e</u>	- 0.0135271595397738 51 MATIC  0.01 USD	✓
34	2024-02-06 10:51:07	<u>0x5a9b7f5b223f6396ff34</u> <u>881f2ce77efa5d0aacbb3d</u> <u>854a96ceff1b7097c8414f</u>	- 0.1390810789848901 66 MATIC  0.10 USD	✓
35	2024-02-06 10:51:07	<u>0x5a9b7f5b223f6396ff34</u> <u>881f2ce77efa5d0aacbb3d</u> <u>854a96ceff1b7097c8414f</u>	- 0.0078875840999999 99 MATIC  0.00 USD	✓
36	2024-02-06 10:51:07	<u>0x5a9b7f5b223f6396ff34</u> <u>881f2ce77efa5d0aacbb3d</u> <u>854a96ceff1b7097c8414f</u>	- 0.0131291387567259 10 MATIC  0.01 USD	✓
37	2024-02-06 10:50:57	<u>0xc72432eb2b6367ee6943</u> <u>be700dd3ce74f00bc4491d</u> <u>0010919d65c62a6da705fd</u>	- 0.1213272129818300 38 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-06 10:50:57	<u>0xc72432eb2b6367ee6943</u> <u>be700dd3ce74f00bc4491d</u> <u>0010919d65c62a6da705fd</u>	- 0.0078242781703632 64 MATIC  0.00 USD	✓
39	2024-02-06 10:50:57	<u>0xc72432eb2b6367ee6943</u> <u>be700dd3ce74f00bc4491d</u> <u>0010919d65c62a6da705fd</u>	- 0.0138439604708777 73 MATIC  0.01 USD	✓
40	2024-02-06 10:50:51	<u>0x109fc1bcd37e3ce377a8</u> <u>b261fb264258fd94408445</u> <u>7278413ffa3acd426cb4da</u>	- 0.1273293577002363 45 MATIC  0.10 USD	✓
41	2024-02-06 10:50:51	<u>0x109fc1bcd37e3ce377a8</u> <u>b261fb264258fd94408445</u> <u>7278413ffa3acd426cb4da</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
42	2024-02-06 10:50:51	<u>0x109fc1bcd37e3ce377a8</u> <u>b261fb264258fd94408445</u> <u>7278413ffa3acd426cb4da</u>	- 0.0144265156872994 79 MATIC  0.01 USD	✓
43	2024-02-06 10:50:47	<u>0xe7fcd0f8181e66e049c9</u> <u>857c486ec59051907a48a6</u> <u>9b936d08225d594c99a503</u>	- 0.1221397370076351 13 MATIC  0.09 USD	✓
44	2024-02-06 10:50:47	<u>0xe7fcd0f8181e66e049c9</u> <u>857c486ec59051907a48a6</u> <u>9b936d08225d594c99a503</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
45	2024-02-06 10:50:47	<u>0xe7fcd0f8181e66e049c9</u> <u>857c486ec59051907a48a6</u> <u>9b936d08225d594c99a503</u>	- 0.0141561749019797 80 MATIC  0.01 USD	✓
46	2024-02-06 10:50:15	<u>0x1c78908b21a1cb5549cb</u> <u>99d2b497ef352c518cf40b</u> <u>0922b73e5b30f343a904fc</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-06 10:50:15	<u>0x1c78908b21a1cb5549cb</u> <u>99d2b497ef352c518cf40b</u> <u>0922b73e5b30f343a904fc</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
48	2024-02-06 10:50:15	<u>0x1c78908b21a1cb5549cb</u> <u>99d2b497ef352c518cf40b</u> <u>0922b73e5b30f343a904fc</u>	- 0.0023239394254781 81 MATIC  0.00 USD	✓
49	2024-01-26 15:27:24	<u>0xf18e6b9469414cf76c05</u> <u>35b49360dcf9c429e34e57</u> <u>ab67fa043d34adce49da83</u>	- 0.1344870034112241 32 MATIC  0.10 USD	✓
50	2024-01-26 15:27:24	<u>0xf18e6b9469414cf76c05</u> <u>35b49360dcf9c429e34e57</u> <u>ab67fa043d34adce49da83</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
51	2024-01-26 15:27:24	<u>0xf18e6b9469414cf76c05</u> <u>35b49360dcf9c429e34e57</u> <u>ab67fa043d34adce49da83</u>	- 0.0092114714932820 03 MATIC  0.00 USD	✓
52	2024-01-26 15:27:18	<u>0x45ea37b0e5ecc48e3f67</u> <u>f94e4a403acd9f016b42fa</u> <u>079b5452ab391fba79c7ed</u>	- 0.1343940762627717 50 MATIC  0.10 USD	✓
53	2024-01-26 15:27:18	<u>0x45ea37b0e5ecc48e3f67</u> <u>f94e4a403acd9f016b42fa</u> <u>079b5452ab391fba79c7ed</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
54	2024-01-26 15:27:18	<u>0x45ea37b0e5ecc48e3f67</u> <u>f94e4a403acd9f016b42fa</u> <u>079b5452ab391fba79c7ed</u>	- 0.0092401480735819 76 MATIC  0.00 USD	✓
55	2024-01-26 15:27:12	<u>0x92a4169fcc298a856510</u> <u>730a8caf70f9e11c43d739</u> <u>a5277615ae6dcd4cdfbddd</u>	- 0.1281034397165715 38 MATIC  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
56	2024-01-26 15:27:12	<u>0x92a4169fcc298a856510</u> <u>730a8caf70f9e11c43d739</u> <u>a5277615ae6dcd4cdfbddb</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
57	2024-01-26 15:27:12	<u>0x92a4169fcc298a856510</u> <u>730a8caf70f9e11c43d739</u> <u>a5277615ae6dcd4cdfbddb</u>	- 0.0086377507740069 10 MATIC  0.00 USD	✓
58	2024-01-26 15:26:46	<u>0x65409322818f7d61480e</u> <u>a2a22888cca8b5d706c676</u> <u>b5ded8d4b8bc2c1c9e3f45</u>	- 0.0573760035000000 02 MATIC  0.04 USD	✓
59	2024-01-26 15:26:46	<u>0x65409322818f7d61480e</u> <u>a2a22888cca8b5d706c676</u> <u>b5ded8d4b8bc2c1c9e3f45</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
60	2024-01-26 15:26:46	<u>0x65409322818f7d61480e</u> <u>a2a22888cca8b5d706c676</u> <u>b5ded8d4b8bc2c1c9e3f45</u>	- 0.0020831393417816 52 MATIC  0.00 USD	✓
61	2024-01-26 15:25:58	<u>0x225abec77250e8aa5068</u> <u>b94c409f3821abf5b0165a</u> <u>52600e52eda13c640168a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-01-26 15:25:58	<u>0x225abec77250e8aa5068</u> <u>b94c409f3821abf5b0165a</u> <u>52600e52eda13c640168a1</u>	- 0.0087417531617691 00 MATIC  0.00 USD	✓
63	2024-01-26 15:25:58	<u>0x225abec77250e8aa5068</u> <u>b94c409f3821abf5b0165a</u> <u>52600e52eda13c640168a1</u>	- 0.0133734173968516 00 MATIC  0.01 USD	✓
64	2023-11-10 10:21:16	<u>0x00bee1dfb2dc6c5a8c03</u> <u>cf23fd7741159eaf0c1782</u> <u>957b78c1d8c345202268ea</u>	- 0.5635283872796160 72 MATIC  0.47 USD	✓










#	Date & time	Transaction Id	Amount	
65	2023-11-10 10:21:16	<u>0x00bee1dfb2dc6c5a8c03</u> <u>cf23fd7741159eaf0c1782</u> <u>957b78c1d8c345202268ea</u>	- 0.0110088600000000 01 MATIC  0.00 USD	✓
66	2023-11-10 10:21:16	<u>0x00bee1dfb2dc6c5a8c03</u> <u>cf23fd7741159eaf0c1782</u> <u>957b78c1d8c345202268ea</u>	- 0.0749080634572150 41 MATIC  0.06 USD	✓
67	2023-11-10 10:20:44	<u>0xb25c9efa720a435a8fe2</u> <u>88d81d4b3725aefcf94cab</u> <u>0b65bdd319fccb3cbafd06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-10 10:20:44	<u>0xb25c9efa720a435a8fe2</u> <u>88d81d4b3725aefcf94cab</u> <u>0b65bdd319fccb3cbafd06</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
69	2023-11-10 10:20:44	<u>0xb25c9efa720a435a8fe2</u> <u>88d81d4b3725aefcf94cab</u> <u>0b65bdd319fccb3cbafd06</u>	- 0.0106648389899794 99 MATIC  0.00 USD	✓
70	2023-10-31 22:24:56	<u>0x02ecb84969ff148ea1e2</u> <u>3eddbd36f1c50b8f6b5274</u> <u>2e8d3bfc23ee7fdcbd74a8</u>	- 0.6803025832308564 61 MATIC  0.43 USD	✓
71	2023-10-31 22:24:56	<u>0x02ecb84969ff148ea1e2</u> <u>3eddbd36f1c50b8f6b5274</u> <u>2e8d3bfc23ee7fdcbd74a8</u>	- 0.0144904610749156 29 MATIC  0.00 USD	✓
72	2023-10-31 22:24:56	<u>0x02ecb84969ff148ea1e2</u> <u>3eddbd36f1c50b8f6b5274</u> <u>2e8d3bfc23ee7fdcbd74a8</u>	- 0.0192948301381301 04 MATIC  0.01 USD	✓
73	2023-10-31 22:24:28	<u>0xf96109f45b8869ffe3ce</u> <u>da9c6672d62485d6034b32</u> <u>85efab8df23eeab9b685ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
74	2023-10-31 22:24:28	<u>0xf96109f45b8869ffe3ce</u> <u>da9c6672d62485d6034b32</u> <u>85efab8df23eeab9b685ca</u>	- 0.0017001771321000 00 MATIC  0.00 USD	✓
75	2023-10-31 22:24:28	<u>0xf96109f45b8869ffe3ce</u> <u>da9c6672d62485d6034b32</u> <u>85efab8df23eeab9b685ca</u>	- 0.0018778649988028 89 MATIC  0.00 USD	✓
76	2023-10-31 22:23:46	<u>0x1aafad994ada6a09c762</u> <u>acbc33faadbcf1f8c8ed8d</u> <u>71374e8983d68f2dba7e24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-10-31 22:23:46	<u>0x1aafad994ada6a09c762</u> <u>acbc33faadbcf1f8c8ed8d</u> <u>71374e8983d68f2dba7e24</u>	- 0.0023134574483951 52 MATIC  0.00 USD	✓
78	2023-10-31 22:23:46	<u>0x1aafad994ada6a09c762</u> <u>acbc33faadbcf1f8c8ed8d</u> <u>71374e8983d68f2dba7e24</u>	- 0.0029506805329389 24 MATIC  0.00 USD	✓
79	2023-10-31 22:20:10	<u>0xffbe315765304b95941e</u> <u>348dfe98d1760c347d72d0</u> <u>a794544e2ea8bda69dc1b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-31 22:20:10	<u>0xffbe315765304b95941e</u> <u>348dfe98d1760c347d72d0</u> <u>a794544e2ea8bda69dc1b9</u>	- 0.0058930941668188 53 MATIC  0.00 USD	✓
81	2023-10-31 22:20:10	<u>0xffbe315765304b95941e</u> <u>348dfe98d1760c347d72d0</u> <u>a794544e2ea8bda69dc1b9</u>	- 0.0060545363895170 46 MATIC  0.00 USD	✓
82	2023-10-31 22:18:32	<u>0x5da013595b35099262e7</u> <u>155dcaa67d12d2aa817ae9</u> <u>da4518f56796c9419fabfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-31 22:18:32	<u>0x5da013595b35099262e7155dcaa67d12d2aa817ae9da4518f56796c9419fabfd</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
84	2023-10-31 22:18:32	<u>0x5da013595b35099262e7155dcaa67d12d2aa817ae9da4518f56796c9419fabfd</u>	- 0.0021518779338107 36 MATIC  0.00 USD	✓
85	2023-10-31 22:18:10	<u>0xbb9f58815349d66b1130f27b3421a00b0f3240a1304dece0fdbc3a257fffa63b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
86	2023-10-31 22:18:10	<u>0xbb9f58815349d66b1130f27b3421a00b0f3240a1304dece0fdbc3a257fffa63b</u>	- 0.0015621538765800 00 MATIC  0.00 USD	✓
87	2023-10-31 22:18:10	<u>0xbb9f58815349d66b1130f27b3421a00b0f3240a1304dece0fdbc3a257fffa63b</u>	- 0.0023543210673160 20 MATIC  0.00 USD	✓
88	2023-10-31 22:17:46	<u>0x5f59d8b70840d7dfe867a1bd028108c6de5e8f9af933911968b68fe00541f1d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
89	2023-10-31 22:17:46	<u>0x5f59d8b70840d7dfe867a1bd028108c6de5e8f9af933911968b68fe00541f1d1</u>	- 0.0015520200000000 00 MATIC  0.00 USD	✓
90	2023-10-31 22:17:46	<u>0x5f59d8b70840d7dfe867a1bd028108c6de5e8f9af933911968b68fe00541f1d1</u>	- 0.0020844430937432 60 MATIC  0.00 USD	✓
91	2023-10-06 11:03:57	<u>0xdc49774b35eca84e4e237c3decf84a9ac0d7f90f156f655ff2992dfc35e104bf</u>	- 0.6820491216042572 36 MATIC  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-06 11:03:57	<u>0xdc49774b35eca84e4e23</u> <u>7c3decf84a9ac0d7f90f15</u> <u>6f655ff2992dfc35e104bf</u>	- 0.0124755900000000 00 MATIC  0.00 USD	✓
93	2023-10-06 11:03:57	<u>0xdc49774b35eca84e4e23</u> <u>7c3decf84a9ac0d7f90f15</u> <u>6f655ff2992dfc35e104bf</u>	- 0.0189468956839512 45 MATIC  0.01 USD	✓
94	2023-10-06 11:03:35	<u>0x3b9ce1d3aa466a4cb19b</u> <u>cb3944364b96cdf8a6a3e0</u> <u>3dc01885255e4e4900f1c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-10-06 11:03:35	<u>0x3b9ce1d3aa466a4cb19b</u> <u>cb3944364b96cdf8a6a3e0</u> <u>3dc01885255e4e4900f1c4</u>	- 0.0014665576989746 19 MATIC  0.00 USD	✓
96	2023-10-06 11:03:35	<u>0x3b9ce1d3aa466a4cb19b</u> <u>cb3944364b96cdf8a6a3e0</u> <u>3dc01885255e4e4900f1c4</u>	- 0.0023201313102653 91 MATIC  0.00 USD	✓
97	2023-10-06 11:02:51	<u>0x034c7c46c251dcedf6f9</u> <u>6f8cfaeb19852426f9d32a</u> <u>44db1e3af2c89bcf49c596</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-06 11:02:51	<u>0x034c7c46c251dcedf6f9</u> <u>6f8cfaeb19852426f9d32a</u> <u>44db1e3af2c89bcf49c596</u>	- 0.0020929800000000 00 MATIC  0.00 USD	✓
99	2023-10-06 11:02:51	<u>0x034c7c46c251dcedf6f9</u> <u>6f8cfaeb19852426f9d32a</u> <u>44db1e3af2c89bcf49c596</u>	- 0.0037375750332095 10 MATIC  0.00 USD	✓
100	2023-10-06 11:01:33	<u>0x1ccb7d2dbdee7ca85b8b</u> <u>3828ac0e10c307907b1090</u> <u>81a9a0a7197224218a9b89</u>	- 0.6909420108205756 03 MATIC  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-06 11:01:33	<u>0x1ccb7d2dbdee7ca85b8b3828ac0e10c307907b109081a9a0a7197224218a9b89</u>	- 0.0124762499999999 99 MATIC  0.00 USD	✓
102	2023-10-06 11:01:33	<u>0x1ccb7d2dbdee7ca85b8b3828ac0e10c307907b109081a9a0a7197224218a9b89</u>	- 0.0185290801054875 01 MATIC  0.01 USD	✓
103	2023-10-06 11:01:11	<u>0x36d8c2294853b3864ae2fafb392b95db7f3737b9927e96a478d142bb9c8a6d4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-10-06 11:01:11	<u>0x36d8c2294853b3864ae2fafb392b95db7f3737b9927e96a478d142bb9c8a6d4a</u>	- 0.0014651100000000 00 MATIC  0.00 USD	✓
105	2023-10-06 11:01:11	<u>0x36d8c2294853b3864ae2fafb392b95db7f3737b9927e96a478d142bb9c8a6d4a</u>	- 0.0021789461290868 67 MATIC  0.00 USD	✓
106	2023-10-06 11:00:27	<u>0x7f8ca0672bf1ee60b2bb04d03ac71e3a5f32f74a581c7ca948060768d9bc7263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-06 11:00:27	<u>0x7f8ca0672bf1ee60b2bb04d03ac71e3a5f32f74a581c7ca948060768d9bc7263</u>	- 0.0020929800000000 00 MATIC  0.00 USD	✓
108	2023-10-06 11:00:27	<u>0x7f8ca0672bf1ee60b2bb04d03ac71e3a5f32f74a581c7ca948060768d9bc7263</u>	- 0.0028877322913845 08 MATIC  0.00 USD	✓
109	2023-10-06 10:58:31	<u>0x74afb6d754db58bd418f5ca7c1a0bb411134dc4d9b03e6ccd206f745136e7553</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
110	2023-10-06 10:58:31	<u>0x74afb6d754db58bd418f5ca7c1a0bb411134dc4d9b03e6ccd206f745136e7553</u>	- 0.0055929000000000 00 MATIC  0.00 USD	✓
111	2023-10-06 10:58:31	<u>0x74afb6d754db58bd418f5ca7c1a0bb411134dc4d9b03e6ccd206f745136e7553</u>	- 0.0078930168006281 79 MATIC  0.00 USD	✓
112	2023-10-06 10:58:13	<u>0xa366f0d43e88450ad9092e818d3bf5f909544d8393c264ff0ac227e809df6e6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-10-06 10:58:13	<u>0xa366f0d43e88450ad9092e818d3bf5f909544d8393c264ff0ac227e809df6e6d</u>	- 0.0017440200000000 00 MATIC  0.00 USD	✓
114	2023-10-06 10:58:13	<u>0xa366f0d43e88450ad9092e818d3bf5f909544d8393c264ff0ac227e809df6e6d</u>	- 0.0023336703629641 68 MATIC  0.00 USD	✓
115	2023-09-07 14:47:07	<u>0xc421cddd757ec9d1f2a0e3866016fde0e89ca911755f2bf0f14e0cac2630a07f</u>	- 0.4884343716814159 02 MATIC  0.27 USD	✓
116	2023-09-07 14:47:07	<u>0xc421cddd757ec9d1f2a0e3866016fde0e89ca911755f2bf0f14e0cac2630a07f</u>	- 0.0088054320262619 10 MATIC  0.00 USD	✓
117	2023-09-07 14:47:07	<u>0xc421cddd757ec9d1f2a0e3866016fde0e89ca911755f2bf0f14e0cac2630a07f</u>	- 0.0424878036585203 05 MATIC  0.02 USD	✓
118	2023-09-07 14:46:49	<u>0x5c639958e362bfea004f0da99d776aa61a752642c394668d5d47e2925115e6d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-07 14:46:49	<u>0x5c639958e362bfea004f0da99d776aa61a752642c394668d5d47e2925115e6d0</u>	- 0.0020428081053386 04 MATIC  0.00 USD	✓
120	2023-09-07 14:46:49	<u>0x5c639958e362bfea004f0da99d776aa61a752642c394668d5d47e2925115e6d0</u>	- 0.0101491256987427 89 MATIC  0.00 USD	✓
121	2023-08-02 19:55:59	<u>0xb6e56285a4131e44fe9039094a355387ffee717a2403a5d12dddf159ceb5f517</u>	- 2.4061894894692072 99 MATIC  1.64 USD	✓
122	2023-08-02 19:55:59	<u>0xb6e56285a4131e44fe9039094a355387ffee717a2403a5d12dddf159ceb5f517</u>	- 0.0110665200000000 00 MATIC  0.00 USD	✓
123	2023-08-02 19:55:59	<u>0xb6e56285a4131e44fe9039094a355387ffee717a2403a5d12dddf159ceb5f517</u>	- 0.0150586193523268 83 MATIC  0.01 USD	✓
124	2023-08-02 19:55:41	<u>0xea1379e07d940dcfee1a14e65033f1d068f07ad7d6a36afe63d14e2a56e452d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-08-02 19:55:41	<u>0xea1379e07d940dcfee1a14e65033f1d068f07ad7d6a36afe63d14e2a56e452d8</u>	- 0.0015524400000000 00 MATIC  0.00 USD	✓
126	2023-08-02 19:55:41	<u>0xea1379e07d940dcfee1a14e65033f1d068f07ad7d6a36afe63d14e2a56e452d8</u>	- 0.0021201536647950 44 MATIC  0.00 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-16 15:29:15	<u>0x8579241143c691d5aa9683bf1627110aad320b98fab88ea775823ef0ff959fcf</u>	+ 3.9405061866210036 04 MATIC  2.67 USD	✓
2	2024-01-26 15:25:58	<u>0x225abec77250e8aa5068b94c409f3821abf5b0165a52600e52eda13c640168a1</u>	+ 2.8240421332531702 17 MATIC  2.13 USD	✓
3	2023-09-07 14:48:23	<u>0x4fc135b153e973ab9a9fb459b822ea34452845ee323ca12a6d51abccd2d9878a</u>	+ 3.2127974780200601 05 MATIC  1.77 USD	✓
4	2023-08-01 22:15:23	<u>0x4d6bdb8f89eea13092c9507a8bc22b440620917972dabce1cd0ee03103c0bad7</u>	+ 3.7631567470575681 97 MATIC  2.58 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 17:33:46	<u>0xfc83742e56bce6a89407612b997aff40a636548d3d4379bf4ac948ce8be9a465</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-04-16 15:31:29	<u>0x467b6343b33015cdfaf668c9e7239f355f7ada34612b5b3eb6e653aafc799890</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2024-04-16 15:29:15	<u>0x8579241143c691d5aa9683bf1627110aad320b98fab88ea775823ef0ff959fcf</u>	- 2.730177 USDC  2.73 USD	✓
4	2024-02-06 10:52:05	<u>0x836d8ce28fa58f32410bb83d8222dfafd83f7b847895280f43377a58a5ce5b7d</u>	- 2.050000 USDC  2.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 10:51:29	<u>0x3d1738247feaacef7c94e1759f1c3340be09fcf49dc1e7e61b6c8f052b718f3d</u>	- 1.0000000000000000 00 MERK	✓
6	2024-02-06 10:51:21	<u>0xec89675fdc771288cf7b360b39b6c0f15d86ff33aa311cb88fa7ee3025257bb6</u>	- 1.0000000000000000 00 MERK	✓
7	2024-02-06 10:51:13	<u>0xdc0e4d84b84dd1f02eb9820a512dea14309079c91f56da69da4598ac912c718e</u>	- 1.0000000000000000 00 MERK	✓
8	2024-02-06 10:51:07	<u>0x5a9b7f5b223f6396ff34881f2ce77efa5d0aacbb3d854a96ceff1b7097c8414f</u>	- 1.0000000000000000 00 MERK	✓
9	2024-02-06 10:50:57	<u>0xc72432eb2b6367ee6943be700dd3ce74f00bc4491d0010919d65c62a6da705fd</u>	- 1.0000000000000000 00 MERK	✓
10	2024-02-06 10:50:55	<u>0xb3e0bde743f15a3fffcde06629c827759f68151c356e0e343e0e937cc6f5a8a7</u>	+ 1 rewards	✓
11	2024-02-06 10:50:51	<u>0x109fc1bcd37e3ce377a8b261fb264258fd944084457278413ffa3acd426cb4da</u>	- 1.0000000000000000 00 MERK	✓
12	2024-02-06 10:50:47	<u>0xe7fcd0f8181e66e049c9857c486ec59051907a48a69b936d08225d594c99a503</u>	- 1.0000000000000000 00 MERK	✓
13	2024-02-06 10:50:15	<u>0x1c78908b21a1cb5549cb99d2b497ef352c518cf40b0922b73e5b30f343a904fc</u>	+ 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 15:28:12	<u>0x07913ad67b2287a7a132</u> <u>0946760e15ee936b993549</u> <u>74d31ec7092cc2a24767ac</u>	+ 1 rewards	✓
15	2024-01-26 15:27:24	<u>0xf18e6b9469414cf76c05</u> <u>35b49360dcf9c429e34e57</u> <u>ab67fa043d34adce49da83</u>	- 1.0000000000000000 00 MERK	✓
16	2024-01-26 15:27:18	<u>0x45ea37b0e5ecc48e3f67</u> <u>f94e4a403acd9f016b42fa</u> <u>079b5452ab391fba79c7ed</u>	- 1.0000000000000000 00 MERK	✓
17	2024-01-26 15:27:12	<u>0x92a4169fcc298a856510</u> <u>730a8caf70f9e11c43d739</u> <u>a5277615ae6dcd4cdfbddb</u>	- 1.0000000000000000 00 MERK	✓
18	2024-01-26 15:26:46	<u>0x65409322818f7d61480e</u> <u>a2a22888cca8b5d706c676</u> <u>b5ded8d4b8bc2c1c9e3f45</u>	+ 9.0000000000000000 00 MERK	✓
19	2024-01-26 15:25:58	<u>0x225abec77250e8aa5068</u> <u>b94c409f3821abf5b0165a</u> <u>52600e52eda13c640168a1</u>	- 2.120000 USDC  2.12 USD	✓
20	2024-01-23 01:44:48	<u>0xf11d94aec93d87cb1a0</u> <u>845c062f79e9b728533cef</u> <u>aaec9f64697ce05ef28270</u>	+ 1 rewards	✓
21	2024-01-23 01:44:40	<u>0x27383953f08b7927634f</u> <u>2437a4f575ba9089b8baa0</u> <u>ccc5d22a58387558f22a13</u>	+ 1 rewards	✓
22	2023-12-02 11:54:10	<u>0xadc7f3da8ae1090a91fd</u> <u>0c2195cc366b2db4e5aea7</u> <u>6132e8585b5b41c8119593</u>	+ 6.900177 USDC  6.89 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-10 10:21:16	<u>0x00bee1dfb2dc6c5a8c03cf23fd7741159eaf0c1782957b78c1d8c345202268ea</u>	- 5.984912 USDC 5.98 USD	✓
24	2023-10-31 22:20:10	<u>0xffbe315765304b95941e348dfe98d1760c347d72d0a794544e2ea8bda69dc1b9</u>	+ 5.984912 USDC 5.98 USD	✓
25	2023-10-31 22:20:10	<u>0xffbe315765304b95941e348dfe98d1760c347d72d0a794544e2ea8bda69dc1b9</u>	- 5.989596 USDT 5.99 USD	✓
26	2023-10-15 17:31:58	<u>0xf954ba902136e77e2383f7768c2c35fdf6c2456b4e3be9f5b22ac0b61142a337</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
27	2023-10-06 10:58:31	<u>0x74afb6d754db58bd418f5ca7c1a0bb411134dc4d9b03e6ccd206f745136e7553</u>	+ 5.989596 USDT 5.99 USD	✓
28	2023-10-06 10:58:31	<u>0x74afb6d754db58bd418f5ca7c1a0bb411134dc4d9b03e6ccd206f745136e7553</u>	- 5.995538 USDC 5.99 USD	✓
29	2023-09-09 02:18:34	<u>0x67c5771dfc715d636a7425611bb2841446f24fc0f27ff875f67f9e608d05e389</u>	+ 1.965538 USDC 1.96 USD	✓
30	2023-09-09 02:18:26	<u>0x0e705dfc290fc78111719cfd3a1648418762d50f131d8a5a8039fd3089f5522f</u>	+ 1.330000 USDC 1.33 USD	✓
31	2023-09-09 02:18:16	<u>0xcd842a1d02675b794fec686c3d8c7545280006da21bbca518e782f89f860319f</u>	+ 1.430000 USDC 1.43 USD	✓

#	Date & time	Transaction Id	Amount		
32	2023-09-09 02:18:06	<u>0x2b1f87099f5b4c0b0bf3bedf667f4f478952ef71b2075b056a1eca4121877a64</u>	+ 1.270000 1.27 USD	USDC 	✓
33	2023-09-07 14:47:07	<u>0xc421cddd757ec9d1f2a0e3866016fde0e89ca911755f2bf0f14e0cac2630a07f</u>	- 5.995538 5.99 USD	USDC 	✓
34	2023-08-20 23:27:07	<u>0x0a288ee1ec51f55748d91aef759521b13dd92bde603a5b69ff9db42ab39ed8e</u>	+ 2.495538 2.49 USD	USDC 	✓
35	2023-08-20 23:26:59	<u>0xe30b8c09a66c5e6e55983037b72c3612eb4995d728fa2a726c6b3fc4f09e3084</u>	+ 2.067000 2.06 USD	USDC 	✓
36	2023-08-20 23:26:39	<u>0x3368ca2ba83fdc8f0e1e87a9068123be1a899511509dbce91ac26731fc48947b</u>	+ 1.433000 1.43 USD	USDC 	✓
37	2023-08-08 18:40:42	<u>0x336acd871570ed59f2eb626b511818402a6070ef2a0340fce1aad6111895c91e</u>	+ 1,049.000000000000 000000 aim rewards		✓
38	2023-08-03 09:01:15	<u>0x306f323af914bcac29e60f028d661e0f4dde671ba066362309999ef5986f7b9d</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io		✓
39	2023-08-02 19:55:59	<u>0xb6e56285a4131e44fe9039094a355387ffee717a2403a5d12dddf159ceb5f517</u>	- 199.448775 199.37 USD	USDT 	✓
40	2023-08-02 19:54:15	<u>0xc68f01f37b0eba9738c0a0635737edd152061c22929030c4da7a6bdda72cad79</u>	+ 199.448775 199.37 USD	USDT 	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 22:24:56	<u>0x02ecb84969ff148ea1e23eddbd36f1c50b8f6b52742e8d3bfc23ee7fdcbd74a8</u>	- 1 zkBridgeCreator721	✓
2	2023-10-31 22:23:46	<u>0x1aafad994ada6a09c762acbc33faadbcf1f8c8ed8d71374e8983d68f2dba7e24</u>	+ 1 zkBridgeCreator721	✓
3	2023-10-06 11:03:57	<u>0xdc49774b35eca84e4e237c3decf84a9ac0d7f90f156f655ff2992dfc35e104bf</u>	- 1 zkBridgeCreator721	✓
4	2023-10-06 11:02:51	<u>0x034c7c46c251dcedf6f96f8cfaeb19852426f9d32a44db1e3af2c89bcf49c596</u>	+ 1 zkBridgeCreator721	✓
5	2023-10-06 11:01:33	<u>0x1ccb7d2dbdee7ca85b8b3828ac0e10c307907b109081a9a0a7197224218a9b89</u>	- 1 zkBridgeCreator721	✓
6	2023-10-06 11:00:27	<u>0x7f8ca0672bf1ee60b2bb04d03ac71e3a5f32f74a581c7ca948060768d9bc7263</u>	+ 1 zkBridgeCreator721	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 17:33:14	<u>0x269e909999625e00c40daecb29212d1fd0607e4fdf5163e1baf648c76a5541a3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-04-16 19:31:45	<u>0xcfedc63c2ec4bced61087914503286bc25138ccd9c5473578ce924444e634adc</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 21:53:03	<u>0x03ee639f8f6c8f2245c2357e328ab896ec799bc4163f85bbd85852676507c13c</u>	+ 1 Airdrop at [3eth i%€top]	✓
4	2024-03-06 18:41:55	<u>0x6a75514a440f84d173ad89cdfc77253a7cc717fa3bbf3eae295494c4178c162f</u>	+ 1 Reward at [5000usdc i%€cc]	✓
5	2024-02-16 11:08:49	<u>0xbb1c520abec214ac3b6fd0821ac63a2d76c00fa2ee5f692806688d27696366e</u>	+ 1 Reward at [5000usdc i%€com]	✓
6	2024-02-16 11:03:29	<u>0x73fb672e034548d584c417e426ae361d8f6060c8b1d1c55522ed62c887d8ca51</u>	+ 1 Airdrop at [3eth i%€org]	✓
7	2024-02-12 03:18:08	<u>0x901bb8259e3fa5326cb9e54ede7fa08f831616097123ca07729a44561cf5e21e</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
8	2024-02-06 10:53:49	<u>0xc9f02d64de8d87ea8357b6f92ee0e44c06a6562cb50d976670cdd19a7f21fda9</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-06 10:53:49	<u>0xc5fb1a0cae75cc291172eea361aa3072e3726a6ee9a5319a417638805152abde</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-01-26 20:07:44	<u>0xaf8c9f3da3f25756a1323894316978e897f81ff6756f9be978ac84a56b21b367</u>	+ 1 2000usdc.org	✓
11	2024-01-26 20:01:51	<u>0x7598842b3f129bfec3155d1e5f11bdd77dd5f766e21b477cc8b339f8eb14b382</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-23 01:45:24	<u>0xe74c43cd6bf674c8252d66096567cd0ca8383b94df90750619d8cd571ac08b3c</u>	+ 1 3000usdt.cc	✓
13	2024-01-23 01:45:24	<u>0xbdbd580ddeb598f7a4bd50569a4b41d91a9bd8218c306511a4cce57a64149658</u>	+ 1 1000usdc.top	✓
14	2024-01-05 00:46:55	<u>0xe8eb233cd84197bdbdbf029c4df93f736e648afa65bf4697c64b162da95ca671</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-02 12:07:46	<u>0x895cb84f61f2385f913142e93dcf4e99af2b25b48b6c40f8366c6125554c6c85</u>	+ 1 2000usdt.net	✓
16	2023-12-02 12:07:28	<u>0x084be4cf3fa849f380afda38ef5cd857abfd3809509af9a019ee14efd69b9278</u>	+ 1 1000usdc.org	✓
17	2023-12-02 11:58:12	<u>0xfe73715bf69dc0f767d77839df8e7f2b936480298da34f52dbad8725f7cd2a36</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 07:35:00	<u>0xecd859d54dfd08940803303fc0167d1bc15db8410208156916e0f32019a2b04b</u>	+ 1 voucher	✓
19	2023-11-21 12:37:35	<u>0x30f1d64ab3bbbfff3a9a08223ea6580ff3dd62e688d3ce94092c2b4bb6b4f96c</u>	+ 1 \$MEME Airdrop	✓
20	2023-11-10 10:21:06	<u>0x403cd04e76a5fc7a6919b223e6c90152a90b5555505e3e8bb46f17bab56bdb6d</u>	+ 1 p1.org	✓



#	Date & time	Transaction Id	Amount	
21	2023-10-31 22:18:32	<u>0x5fa62d475e4cd6204e767bab83a6f0a682329bee223eeb6a7d5ca54fe9f9f85d</u>	+ 1 Voucher	✓
22	2023-10-31 22:18:22	<u>0x578dfcc2d42045c85ebc3b46d45e66a6a58a0971946a05d5562ba612429aeaed</u>	+ 1 Voucher	✓
23	2023-10-17 16:48:19	<u>0x873981841ce256432b169279b076525448563889ef9d1b303c69db0f37c9fddb</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-06 14:32:46	<u>0x28b3ce32430b0fc68a973bae930340f69ba52dd4bbf3a3ba9f5e9ee70466b937</u>	+ 1 USDC VOUCHER	✓
25	2023-10-06 12:11:30	<u>0x9ec350654bf29085ef9132dc1885efd0f97f5a437f82c61eaa68166badda3487</u>	+ 1 Voucher	✓
26	2023-10-06 10:58:31	<u>0x478dfffa7f9ccd19af1343044e680bd894caf0b3466652930c50940dd2dcc12e2</u>	+ 1 .net	✓
27	2023-09-16 13:00:19	<u>0x5b2e33bf46396b64b49148bfd8aec99ae0c1d5abe12a5f60816ac51ceeac2fcf</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-13 23:31:15	<u>0xb26f9b46c16fc179f8b1d8c4df56296d6ce6f7706772627c3553d62876c42f8b</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 01:11:38	<u>0x82f4c993cc103efd8f68eb62e5c2132e1610b5f79d5c206b42c642e8b6423ea4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 01:16:58	<u>0x8d4d0a03a6e81ef3e189</u> <u>b92381a5f980e126b285e7</u> <u>965f009b480f6a2bd48132</u>	+ 1 NFT Voucher	✓
31	2023-09-07 16:07:59	<u>0x8ba765da92546a841734</u> <u>d95d20b6e93364391a5a73</u> <u>cafb9bd546e851fd2d9185</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 15:58:07	<u>0x298a70a6098d74971e4b</u> <u>c617271acf9c7bc59df3b7</u> <u>481f0e2789eb0866ddbab5</u>	+ 1 NFT Voucher	✓
33	2023-09-07 15:56:37	<u>0x8f642b13a0fef9c4e8dd</u> <u>11c8b8478e6b289641883c</u> <u>602e4f510bcfcfee18e791</u>	+ 1 NFT AIRDROP	✓
34	2023-09-07 15:50:53	<u>0x03df5238ab3f9c1ade99</u> <u>c459c0cff02fdf01a5acc2</u> <u>ebe99ca5a1fa9b12be69a0</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-07 15:08:07	<u>0xe7e9934ca42e531b9383</u> <u>a46a95a7267358af4792c8</u> <u>c89884abac4bd392b0268d</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 14:46:45	<u>0xc3d3b94967f6c0c66f36</u> <u>f72aa1bf17d2b2547d40de</u> <u>6d119d5697c63dd95d0b79</u>	+ 1 claim-usdc.xyz	✓
37	2023-09-03 21:29:50	<u>0x0e566a4ce234c47d7bbd</u> <u>7c7bdc97684bc26e4f5d78</u> <u>86560210c96fbe2c0b4879</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-08-29 20:02:14	<u>0xffb6387dd19ac623510f</u> <u>15cd9dbb36851c05ef2c44</u> <u>a019421c7b7f65b6b47f81</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 03:15:15	<u>0x797dc59174f8e024d88e</u> <u>a58fe8f7d27d52683ac0ab</u> <u>251154d74b80045c880728</u>	+ 1 claim.circleweekly .net	✓
40	2023-08-26 19:11:47	<u>0xf7ff1419b87df753b8b8</u> <u>0bf3ee65e860b92ef5d3e4</u> <u>76330363ef61eb811bebb5</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-25 19:20:25	<u>0xcfc04a7aeb1592b0f996</u> <u>86447af431a4b9963b4813</u> <u>8beb2f574f2142e8c32db9</u>	+ 1 NFTVoucher	✓
42	2023-08-10 00:05:33	<u>0x1b648e2808771b842c20</u> <u>95701ab396190dce04d49e</u> <u>5abe78b20cbd7d1aed1a14</u>	+ 1 NFTVoucher	✓
43	2023-08-01 23:02:34	<u>0xe38de56804096836ef9d</u> <u>1af2776ab6e81669384323</u> <u>5aad8006f7cd180c40de0c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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