

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe10894cf457f2c635a8e5e7b40223c311f146d0f</u>
TOTAL RECEIVED	468.325528698957384677 MATIC
	180.02 USD
TOTAL SEND	466.808122641452712287 MATIC
	179.44 USD





Token	Balance
MATIC	1.517406057504664618 MATIC 0.58 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Draf.io	288,101.000000000000000000 Draf.io
MultiversX Airdrop	1 NFT
LIDO NFT #8885	N/A 0L096
!!! \$ 100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,260 HOOK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
5 ETH by Base	N/A Voucher

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
! \$100,000 BONE	N/A Voucher
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
! !\$100,000 SHIB	N/A Shiba Inu

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-07 18:48:41	<u>0x47702e743389c0eed84645a850200436c8fb16054a9d3b5f8489557700c8a6c8</u>	+ 1.5000000000000000 00 MATIC  1.65 USD	✓
2	2023-03-30 17:12:14	<u>0xd80f563ff9df0d86549bc7e322d0b15c7fc5d4bccad8668306c84961c44458a9</u>	- 11.997784509269713 737 MATIC  13.00 USD	✓
3	2023-03-30 17:12:14	<u>0xd80f563ff9df0d86549bc7e322d0b15c7fc5d4bccad8668306c84961c44458a9</u>	- 0.0005919107478592 24 MATIC  0.00 USD	✓
4	2023-03-30 17:12:14	<u>0xd80f563ff9df0d86549bc7e322d0b15c7fc5d4bccad8668306c84961c44458a9</u>	- 0.0020020317474762 32 MATIC  0.00 USD	✓
5	2023-03-30 16:22:30	<u>0x0aba35deb83fede9089ec8dff03fd26e8a477a768ddf403039e2e524cb0566dd</u>	+ 12.0000000000000000 000 MATIC  13.09 USD	✓
6	2023-03-28 21:27:15	<u>0x8667cdf370fba03c64360a1a5584829686705baceffbd9b7e6955de2b483abe5</u>	- 34.998382257479981 661 MATIC  37.89 USD	✓





#	Date & time	Transaction Id	Amount	
7	2023-03-28 21:27:15	<u>0x8667cdf370fba03c6436</u> <u>0a1a5584829686705bacef</u> <u>fb9b7e6955de2b483abe5</u>	- 0.0006282468682369 44 MATIC  0.00 USD	✓
8	2023-03-28 21:27:15	<u>0x8667cdf370fba03c6436</u> <u>0a1a5584829686705bacef</u> <u>fb9b7e6955de2b483abe5</u>	- 0.0015872438620500 88 MATIC  0.00 USD	✓
9	2023-03-28 21:02:05	<u>0xc2ee95d8503b60804d6a</u> <u>f7676db0d025c1e308701f</u> <u>12a83c67a86c5ae0a68f75</u>	+ 35.0000000000000000 000 MATIC  37.89 USD	✓
10	2023-03-25 19:04:17	<u>0x70443446247f0b4c3dcc</u> <u>1ffc942e7bd855679eb3b5</u> <u>6789703fd5578bb912e836</u>	- 150.99648747778630 3089 MATIC  160.72 USD	✓
11	2023-03-25 19:04:17	<u>0x70443446247f0b4c3dcc</u> <u>1ffc942e7bd855679eb3b5</u> <u>6789703fd5578bb912e836</u>	- 0.0006363866839377 64 MATIC  0.00 USD	✓
12	2023-03-25 19:04:17	<u>0x70443446247f0b4c3dcc</u> <u>1ffc942e7bd855679eb3b5</u> <u>6789703fd5578bb912e836</u>	- 0.0009813558360811 92 MATIC  0.00 USD	✓
13	2023-03-25 18:47:25	<u>0xdd0c3e603e910d22bff5</u> <u>597c8fd82a5a5f3e5950d6</u> <u>c4c28e15106e8c51f74d29</u>	+ 149.0000000000000000 0000 MATIC  158.59 USD	✓
14	2023-03-25 18:44:23	<u>0x26561b9d96302992d12a</u> <u>77eb250b7eca7be224f5fc</u> <u>86345d4c44e0ad98ea6627</u>	+ 2.000000000000000000 00 MATIC  2.12 USD	✓
15	2023-03-17 17:01:14	<u>0x50884bd6040837d356be</u> <u>ee6195d938ec4313e18659</u> <u>b6068c744d112fe6c354dd</u>	- 4.9966119467263547 80 MATIC  5.90 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-17 17:01:14	<u>0x50884bd6040837d356be</u> <u>ee6195d938ec4313e18659</u> <u>b6068c744d112fe6c354dd</u>	- 0.0006658842342197 68 MATIC  0.00 USD	✓
17	2023-03-17 17:01:14	<u>0x50884bd6040837d356be</u> <u>ee6195d938ec4313e18659</u> <u>b6068c744d112fe6c354dd</u>	- 0.0028466379794682 80 MATIC  0.00 USD	✓
18	2023-03-17 16:37:54	<u>0xd5f76b6d4bef8973f11c</u> <u>7819e8f8276e2edacf4c8c</u> <u>db89d5edfe786bd1e34807</u>	+ 5.0000000000000000 00 MATIC  5.91 USD	✓
19	2023-03-06 16:22:29	<u>0x4d3494852a5cd6025150</u> <u>03a016e6539e0dd2a4e529</u> <u>51b4644ffe0d1f21b2d6fc</u>	- 1.2936349272465230 70 MATIC  1.48 USD	✓
20	2023-03-06 16:22:29	<u>0x4d3494852a5cd6025150</u> <u>03a016e6539e0dd2a4e529</u> <u>51b4644ffe0d1f21b2d6fc</u>	- 0.0006632629957003 24 MATIC  0.00 USD	✓
21	2023-03-06 16:22:29	<u>0x4d3494852a5cd6025150</u> <u>03a016e6539e0dd2a4e529</u> <u>51b4644ffe0d1f21b2d6fc</u>	- 0.0027247902779452 12 MATIC  0.00 USD	✓
22	2023-03-06 16:09:57	<u>0x2f8bd68958e3972c92bc</u> <u>7a21b8547f809876aef7e3</u> <u>260cc33f1d8aa10341a40f</u>	+ 1.3000000000000000 44 MATIC  1.48 USD	✓
23	2023-02-15 23:16:38	<u>0x761bee02fdeca66e7560</u> <u>512bc4dcc97e4dcf0989d8</u> <u>06a37e97ff3274cdf72eea</u>	- 104.98917638877661 3180 MATIC  139.45 USD	✓
24	2023-02-15 23:16:38	<u>0x761bee02fdeca66e7560</u> <u>512bc4dcc97e4dcf0989d8</u> <u>06a37e97ff3274cdf72eea</u>	- 0.0010836003633834 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-02-15 23:16:38	<u>0x761bee02fdeca66e7560512bc4dcc97e4dcf0989d806a37e97ff3274cdf72eea</u>	- 0.0052814723900934 16 MATIC  0.00 USD	✓
26	2023-02-15 23:05:41	<u>0xd978f90f376875cf236bd1b44621bd1a8c9cf048685e517383b2399f1006a778</u>	+ 105.00000000000000 0000 MATIC  139.47 USD	✓
27	2022-12-28 07:40:14	<u>0x66eba6a4146cc1d934d4e67ebc09b6ef9ab66f245e67c672505b0df63a3fd744</u>	- 44.399312734607562 447 MATIC  34.80 USD	✓
28	2022-12-28 07:40:14	<u>0x66eba6a4146cc1d934d4e67ebc09b6ef9ab66f245e67c672505b0df63a3fd744</u>	- 0.0006380668807913 12 MATIC  0.00 USD	✓
29	2022-12-28 07:40:14	<u>0x66eba6a4146cc1d934d4e67ebc09b6ef9ab66f245e67c672505b0df63a3fd744</u>	- 0.0001855443425930 56 MATIC  0.00 USD	✓
30	2022-12-28 07:37:34	<u>0x01a715bed3eed28f4e43e2a07e38a1b3d2b8494d4f5bdfa4d1af809b08b056ff</u>	+ 44.399999999999998 579 MATIC  34.80 USD	✓
31	2022-12-25 06:22:09	<u>0x2c853bb92844b8067a3be981bfccb60b240c2ff351760b72428b42594b040379</u>	- 8.9977546698010275 61 MATIC  7.16 USD	✓
32	2022-12-25 06:22:09	<u>0x2c853bb92844b8067a3be981bfccb60b240c2ff351760b72428b42594b040379</u>	- 0.0006409077906109 40 MATIC  0.00 USD	✓
33	2022-12-25 06:22:09	<u>0x2c853bb92844b8067a3be981bfccb60b240c2ff351760b72428b42594b040379</u>	- 0.0000463576018298 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-12-25 05:53:13	<u>0x31605739200c1db64801c1a0fa93c4ff3fbe52cf1fbe407f6c15639f49b4f6aa</u>	+ 9.0000000000000000 00 MATIC  7.16 USD	✓
35	2022-12-21 14:20:59	<u>0x98df4beb6335b342a2708d03a38b93c92dfb52cb183d1f5db646e5897b395ad6</u>	- 9.0988195540387017 96 MATIC  7.17 USD	✓
36	2022-12-21 14:20:59	<u>0x98df4beb6335b342a2708d03a38b93c92dfb52cb183d1f5db646e5897b395ad6</u>	- 0.0006565560639738 08 MATIC  0.00 USD	✓
37	2022-12-21 14:20:59	<u>0x98df4beb6335b342a2708d03a38b93c92dfb52cb183d1f5db646e5897b395ad6</u>	- 0.0015887741349981 40 MATIC  0.00 USD	✓
38	2022-12-21 13:53:37	<u>0xef160c4912ffbd8ed8d1b9b0f83028f7e7ef359b4a1d2d618f1d833ed0dacd9b</u>	+ 9.0999999999999996 45 MATIC  7.24 USD	✓
39	2022-12-17 16:20:34	<u>0x231bff3914674d438683265d942925c30e08d19835fb0994be6f3a92a2277b82</u>	- 8.9983053179963903 29 MATIC  7.20 USD	✓
40	2022-12-17 16:20:34	<u>0x231bff3914674d438683265d942925c30e08d19835fb0994be6f3a92a2277b82</u>	- 0.0006549264660083 08 MATIC  0.00 USD	✓
41	2022-12-17 16:20:34	<u>0x231bff3914674d438683265d942925c30e08d19835fb0994be6f3a92a2277b82</u>	- 0.0005255194952906 48 MATIC  0.00 USD	✓
42	2022-12-17 16:08:32	<u>0x3bfd4a79426b38cd73c6939dd880f913b5dae8bf7da1e64204ae0e7fe2fe2864</u>	+ 9.0000000000000000 00 MATIC  7.20 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-06-27 22:13:32	<u>0xed5ada61facfe5a21464</u> <u>22f8873ee7b1a158ad9aad</u> <u>c2ca04a310508787ce4d59</u>	- 8.0293680022419806 62 MATIC  4.30 USD	✓
44	2022-06-27 22:13:32	<u>0xed5ada61facfe5a21464</u> <u>22f8873ee7b1a158ad9aad</u> <u>c2ca04a310508787ce4d59</u>	- 0.0016946820005431 80 MATIC  0.00 USD	✓
45	2022-06-27 22:13:32	<u>0xed5ada61facfe5a21464</u> <u>22f8873ee7b1a158ad9aad</u> <u>c2ca04a310508787ce4d59</u>	- 0.0000000000030665 84 MATIC  0.00 USD	✓
46	2022-05-31 18:06:43	<u>0x763fed982f2acd9b3cea</u> <u>8bac90d208c2e56db9d25d</u> <u>695d09964e4ed35bb74c55</u>	+ 8.0000000000000000 00 MATIC  5.30 USD	✓
47	2022-05-30 06:01:33	<u>0x10e71026442e315f8a9d</u> <u>b3716e5267d83bbba64a5a</u> <u>eff20d58c63ad8237f8f57</u>	- 16.999369879999726 152 MATIC  10.69 USD	✓
48	2022-05-30 06:01:33	<u>0x10e71026442e315f8a9d</u> <u>b3716e5267d83bbba64a5a</u> <u>eff20d58c63ad8237f8f57</u>	- 0.0006319977572639 36 MATIC  0.00 USD	✓
49	2022-05-30 06:01:33	<u>0x10e71026442e315f8a9d</u> <u>b3716e5267d83bbba64a5a</u> <u>eff20d58c63ad8237f8f57</u>	- 0.0000000000007561 44 MATIC  0.00 USD	✓
50	2022-05-30 05:30:53	<u>0xc63541b69f98cc998052</u> <u>c175130b122eed149f782f</u> <u>c0fb99ca05f3ec2a42c8cf</u>	+ 17.0000000000000000 000 MATIC  10.69 USD	✓
51	2022-05-29 11:21:06	<u>0xd3e8b5673f031bbb2ac3</u> <u>12c92adffced5ae881908a</u> <u>bb05db1e740e1e50f1ddd7</u>	- 3.4993698579324203 91 MATIC  2.09 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-05-29 11:21:06	<u>0xd3e8b5673f031bbb2ac3</u> <u>12c92adffced5ae881908a</u> <u>bb05db1e740e1e50f1ddd7</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
53	2022-05-29 11:21:06	<u>0xd3e8b5673f031bbb2ac3</u> <u>12c92adffced5ae881908a</u> <u>bb05db1e740e1e50f1ddd7</u>	- 0.00000000000002730 52 MATIC  0.00 USD	✓
54	2022-05-29 11:15:04	<u>0x2a6618d60f9c5dbee219</u> <u>8e89c3273b52d7ca8d25ca</u> <u>0e542dc306936d6cf0ae3b</u>	+ 3.5000000000000000 00 MATIC  2.10 USD	✓
55	2022-05-04 07:05:38	<u>0x546f3582e901fda285f1</u> <u>8921a5a9d129be67feef70</u> <u>f9c9d2ec7491c60958fbf0</u>	- 16.199369842981120 371 MATIC  17.90 USD	✓
56	2022-05-04 07:05:38	<u>0x546f3582e901fda285f1</u> <u>8921a5a9d129be67feef70</u> <u>f9c9d2ec7491c60958fbf0</u>	- 0.0006301420671594 68 MATIC  0.00 USD	✓
57	2022-05-04 07:05:38	<u>0x546f3582e901fda285f1</u> <u>8921a5a9d129be67feef70</u> <u>f9c9d2ec7491c60958fbf0</u>	- 0.00000000000004200 80 MATIC  0.00 USD	✓
58	2022-05-04 06:22:41	<u>0x6ff5f66d41d36c576703</u> <u>700ac95a78ad6d01b7991a</u> <u>1d3c65e73712a65794c660</u>	+ 8.199999999999992 89 MATIC  9.06 USD	✓
59	2022-05-04 06:18:27	<u>0x488cc368aa4d2578b6b8</u> <u>06e0e4096ee944b78efb60</u> <u>8b2781beb60bab48854f58</u>	+ 8.0000000000000000 00 MATIC  8.84 USD	✓
60	2022-04-30 14:04:02	<u>0x047c2c51b9bc2324d114</u> <u>a8615029af96ab8984cd82</u> <u>753681f5b028183c3ff0a5</u>	- 13.724894555772710 447 MATIC  14.16 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-04-30 14:04:02	<u>0x047c2c51b9bc2324d114</u> <u>a8615029af96ab8984cd82</u> <u>753681f5b028183c3ff0a5</u>	- 0.0006301570156432 56 MATIC  0.00 USD	✓
62	2022-04-30 14:04:02	<u>0x047c2c51b9bc2324d114</u> <u>a8615029af96ab8984cd82</u> <u>753681f5b028183c3ff0a5</u>	- 0.00000000000032346 16 MATIC  0.00 USD	✓
63	2022-04-30 13:37:25	<u>0xed0027f9c6df8eacd411</u> <u>302a79a47faf2b3811ef91</u> <u>19ec88030517f82ae73942</u>	+ 13.725528698957363 716 MATIC  14.16 USD	✓
64	2022-04-30 05:02:41	<u>0x2cdf88338dab077f6f51</u> <u>fdfd7e29b951e7b370d9e9</u> <u>833ab6eb799538f9c34ea0</u>	- 12.598785758015219 827 MATIC  14.04 USD	✓
65	2022-04-30 05:02:41	<u>0x2cdf88338dab077f6f51</u> <u>fdfd7e29b951e7b370d9e9</u> <u>833ab6eb799538f9c34ea0</u>	- 0.0006341431841268 48 MATIC  0.00 USD	✓
66	2022-04-30 05:02:41	<u>0x2cdf88338dab077f6f51</u> <u>fdfd7e29b951e7b370d9e9</u> <u>833ab6eb799538f9c34ea0</u>	- 0.00000000000005251 00 MATIC  0.00 USD	✓
67	2022-04-30 04:44:51	<u>0x05516d7846870cd214d9</u> <u>13b1977124f51d115cbeca</u> <u>f70e08b32b026b923a01be</u>	+ 2.0000000000000000 00 MATIC  2.23 USD	✓
68	2022-04-30 04:44:07	<u>0x66f13ce9417505fd312b</u> <u>cb83623874d6ace59c43a2</u> <u>defc8c18bc841a6868236e</u>	+ 10.599999999999999 645 MATIC  11.81 USD	✓
69	2022-04-19 09:23:07	<u>0x1058ceba15cf01d91503</u> <u>95865c3f0248e1a377728d</u> <u>76a502cd1023531802a144</u>	- 7.9991970299476591 32 MATIC  11.41 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-04-19 09:23:07	<u>0x1058ceba15cf01d91503</u> <u>95865c3f0248e1a377728d</u> <u>76a502cd1023531802a144</u>	- 0.0007408819585861 12 MATIC  0.00 USD	✓
71	2022-04-19 09:23:07	<u>0x1058ceba15cf01d91503</u> <u>95865c3f0248e1a377728d</u> <u>76a502cd1023531802a144</u>	- 0.0004733600261947 24 MATIC  0.00 USD	✓
72	2022-04-19 09:04:59	<u>0x60221ed1b1f72d71a78f</u> <u>1f35bca2fecdbf6f316cf9</u> <u>b5f3f9de8e45fd4e22a2d1</u>	+ 8.0000000000000000 00 MATIC  11.41 USD	✓
73	2022-04-16 16:22:47	<u>0xc081846e3cd9d72a4f3f</u> <u>621cf55b6ba2ed31360192</u> <u>8b5d8b62642a44ec153a97</u>	- 6.9599999999999999 64 MATIC  9.66 USD	✓
74	2022-04-16 16:22:47	<u>0xc081846e3cd9d72a4f3f</u> <u>621cf55b6ba2ed31360192</u> <u>8b5d8b62642a44ec153a97</u>	- 0.0007641588317978 96 MATIC  0.00 USD	✓
75	2022-04-16 16:22:47	<u>0xc081846e3cd9d72a4f3f</u> <u>621cf55b6ba2ed31360192</u> <u>8b5d8b62642a44ec153a97</u>	- 0.0000388112205425 88 MATIC  0.00 USD	✓
76	2022-04-16 16:03:31	<u>0x51c9743ab7dee8a1ecc7</u> <u>d38ffc2d3245f460aa2ed1</u> <u>7a789737585da67a3daac2</u>	+ 7.0000000000000000 00 MATIC  9.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 03:48:35	<u>0xb600369df008776ded16</u> <u>c38abaebf221fb7909b5e8</u> <u>7eeaafc5d4864e582c0cf6</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-01 01:28:21	<u>0x6f510c8a5226f280365f36fe18d4143c234b0d908b1a29ffe2493fc21ec5c90d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-05-04 08:20:58	<u>0x79cdd237e89f6a74c509dd49c3dbc4ab142c57dfd7b26e8dc62b60ef9c5f42e6</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 21:02:39	<u>0xf020d5dd9b31fba34d2be05f10160350b652dca70405ca3e9f7e048c04f686a7</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:00:13	<u>0x9fb322e0b1ff3015fd84d877f28a5b7fb18dc066ffc316ecaac321ddbfa7e50e</u>	+ 1 0L096	✓
2	2024-07-18 16:57:57	<u>0x46f3d9f3ef11c8d3bd1e00ebd6055e20414da40834e6352fc65bba588f0862d9</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 16:57:41	<u>0xee76c762850ae625ee6780a6bec5b83c5e509a2757fb43cbe30ceef2862d813c</u>	+ 1 5000\$	✓
4	2024-07-18 16:57:37	<u>0xd34dd9b6a875a119f515b783937b331b18f654f3954165a6ca954a67b4837de9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 18:31:12	<u>0xedec880d070418de3ce4ca9cd488abbc8109c1c1e238568bf01776e92ae5bde3</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2023-12-19 10:06:15	<u>0x826cce248312aed06bcfa33ad10b03ddea605c966c92964b20ee9e81657df63b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 09:47:38	<u>0x144c8c75f76dd36c280308111d98ea60a5c82b33345d0f819ee5f22580af6089</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 16:21:55	<u>0x2f4405fbe85ecfb67279642667be35320f4a3058a3e819d13924da95ea3d4130</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-07 00:30:52	<u>0x5ddedee12a071334070989b88e5b7ad1769be2582233a3c8ca6b49fda8f1dcb2</u>	+ 1 Shiba Inu	✓
10	2023-10-04 12:43:52	<u>0xa63060e3435d07860e1a11e36db0c30a38b07e479a5c57e964d6fbd921704a82</u>	+ 1 Shiba Inu	✓
11	2023-09-23 18:29:04	<u>0x74d1aa109211fb69e2460519817c04a183669a0c487532a6f80a61d377fcd1a5</u>	+ 1 Voucher	✓
12	2023-09-22 09:22:03	<u>0x55ba802cb10b711806aacdd8e7c6c60482726b5d5a79604570e897cd5ac7c1bf</u>	+ 1 Voucher	✓
13	2023-09-19 22:15:37	<u>0xe8986006764c4086c01d8ad5bf7da01713f9b6464720d0acf912d99ab0df4181</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-15 23:51:56	<u>0x5138c1d801cc8390f9876c60e2737a5a9007cc8a8350b8d42a7609ef434401aa</u>	+ 1 Voucher	✓
15	2023-09-14 23:44:40	<u>0xf5fde22d9bc9a1d42982748bfd8bbd2edd39431cb990c330958f838338f22e6b</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-10 11:28:51	<u>0x71c46d66acc717139bc0ec7d0f28dcab1224b7e0f6bc5038613861699ffc9816</u>	+ 1 NFT Voucher	✓
17	2023-09-10 03:37:26	<u>0x5dcb6cd708d9bd018beac6039755a4e6f8d94829c53d1bcec0b5efba7afd0e7e</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-07 19:10:47	<u>0xb299c7c8c299edc630563347f2f822bfbcb7b89e2478238ff94989c48407b04e3</u>	+ 1 NFT Airdrop	✓
19	2023-09-07 05:12:23	<u>0x502506a2a0a5ee9f4f810d3babaae75a330aa4b1317a800d3cea521cfa1e93f8</u>	+ 1 Voucher	✓
20	2023-09-03 20:48:32	<u>0xc78a4603c7bea512feeddbb5a144caa77b0699c657430404e228651442a5460d</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-03 11:54:54	<u>0x1e707de80142845ad4618cf73bc0cc072aaf249bfed9d70bed98f9d85bd8fdbb</u>	+ 1 NFT Airdrop	✓
22	2023-09-02 18:34:16	<u>0x4bb315829c01138cb8c731193d02f738f40aa91043e9f9338b70c645f3fe98b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-30 05:17:23	<u>0xa889b3ef07fc3c387476</u> <u>ba8fa7471220cac22948b0</u> <u>334e63346a0bb18ddcf025</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 16:36:08	<u>0x2e7cc46fcfe0428fa89e</u> <u>c0ae1d5d17072f4610c68b</u> <u>0394c2b96ae09fef2d7829</u>	+ 1 claim.circlest.org	✓
25	2023-08-28 01:54:25	<u>0xf22bb1beb0cdaadd8e99</u> <u>68d5b1511ca01de203b722</u> <u>fc2b01657804b63f8268db</u>	+ 1 \$-\$-\$1 ETH TWT	✓
26	2023-08-26 21:33:19	<u>0x59c6f0541dd62752ea3b</u> <u>e0d2f271ca92f341fb86f5</u> <u>c0e4b8830f85877e04f325</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-25 22:48:55	<u>0x6aeafec2708f5ed652b</u> <u>4cadbaeba334d5c5f8f38c</u> <u>e029464292355d3960a33d</u>	+ 1 NFTVoucher	✓
28	2023-07-18 23:34:40	<u>0xea2fcf84e14d1ffefc53</u> <u>bbb66ed39ce8096c7e7c5d</u> <u>09275c8c0f3fc55c7938e7</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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