

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe80bcab9ccef973ab8a59f02b011377941b289d8</u>
TOTAL RECEIVED	30.369661458078173411 MATIC
	11.08 USD
TOTAL SEND	30.365798813053917371 MATIC
	11.08 USD

Token	Balance
MATIC	0.003862645024257142 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin (PoS)-LP	0.000000 S*USDC
VENOM	100,000 ?claim
StargateToken	0.000000000000000000 STG
OriginEther	1 c










* USD values displayed at the time of transaction



Token	Balance
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
!SNXPool.com	398.14999999999977263 wSNX
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
\$5000 USDC Voucher	N/A claim.circleweekly.com
125M SHIB	N/A NFT AIRDROP
!\$30,000 USDC VALUE	N/A Shiba Inu
! !\$100,000 BONE #01	N/A Shiba Inu
5000 \$BUSD	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
500M SHIB	N/A NFT VOUCHER
5000 BUSD	N/A NFT Voucher
\$2000 USDC	N/A \$2000 USDC
∅	N/A ethevents.co










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:13:09	<u>0x57060468038592d3c1b1</u> <u>cb6f84b794970217efe568</u> <u>d723376a85f3e327304163</u>	- 20.257787581109347 741 MATIC  11.17 USD	✓
2	2024-06-27 02:13:09	<u>0x57060468038592d3c1b1</u> <u>cb6f84b794970217efe568</u> <u>d723376a85f3e327304163</u>	- 0.0006930000000210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 02:13:09	<u>0x57060468038592d3c1b1 cb6f84b794970217efe568 d723376a85f3e327304163</u>	- 0.0000000000021210 00 MATIC  0.00 USD	✓
4	2024-06-27 02:12:55	<u>0xaa3ba7bc67d3a8e8d461 2d9410de60bd1de6ee873b da51ebc50df5bbce0368e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 02:12:55	<u>0xaa3ba7bc67d3a8e8d461 2d9410de60bd1de6ee873b da51ebc50df5bbce0368e2</u>	- 0.0011672100003890 70 MATIC  0.00 USD	✓
6	2024-06-27 02:12:55	<u>0xaa3ba7bc67d3a8e8d461 2d9410de60bd1de6ee873b da51ebc50df5bbce0368e2</u>	- 0.0000000000033601 50 MATIC  0.00 USD	✓
7	2024-06-27 02:12:45	<u>0xdd02629ba11a4086e1f2 7049ff52a2a5df63733e77 265e293d0a766ae3166c44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-27 02:12:45	<u>0xdd02629ba11a4086e1f2 7049ff52a2a5df63733e77 265e293d0a766ae3166c44</u>	- 0.0009809910002080 89 MATIC  0.00 USD	✓
9	2024-06-27 02:12:45	<u>0xdd02629ba11a4086e1f2 7049ff52a2a5df63733e77 265e293d0a766ae3166c44</u>	- 0.0000000000029429 73 MATIC  0.00 USD	✓
10	2024-06-27 02:12:33	<u>0x96ce0c3f3df4dde589eb 7402846d6ef5a6580dd5ac f11004d3565f35238396b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-27 02:12:33	<u>0x96ce0c3f3df4dde589eb 7402846d6ef5a6580dd5ac f11004d3565f35238396b6</u>	- 0.0015480960003752 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-27 02:12:33	<u>0x96ce0c3f3df4dde589eb7402846d6ef5a6580dd5acf11004d3565f35238396b6</u>	- 0.0000000000045035 52 MATIC  0.00 USD	✓
13	2024-06-27 02:12:23	<u>0x47f05e6cf392b77253a4b2aaf749e0abd58cc0e1d15b008c0baacd0eb501c339</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-27 02:12:23	<u>0x47f05e6cf392b77253a4b2aaf749e0abd58cc0e1d15b008c0baacd0eb501c339</u>	- 0.0009774930003554 52 MATIC  0.00 USD	✓
15	2024-06-27 02:12:23	<u>0x47f05e6cf392b77253a4b2aaf749e0abd58cc0e1d15b008c0baacd0eb501c339</u>	- 0.0000000000028139 95 MATIC  0.00 USD	✓
16	2024-02-18 12:44:34	<u>0xff98fdd53bf4962541f598ee5e09c2395bd51b97022d6f692f22908e94e48c72</u>	- 1.5523634823727443 52 MATIC  1.45 USD	✓
17	2024-02-18 12:44:34	<u>0xff98fdd53bf4962541f598ee5e09c2395bd51b97022d6f692f22908e94e48c72</u>	- 0.0132119224265160 30 MATIC  0.01 USD	✓
18	2024-02-18 12:44:34	<u>0xff98fdd53bf4962541f598ee5e09c2395bd51b97022d6f692f22908e94e48c72</u>	- 0.0128000928144623 39 MATIC  0.01 USD	✓
19	2024-02-18 12:44:08	<u>0xf4428ffd7c63cd1efe5f77ad938c197c706cd3361836994851f1543245d856a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-18 12:44:08	<u>0xf4428ffd7c63cd1efe5f77ad938c197c706cd3361836994851f1543245d856a</u>	- 0.0033287023437269 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-18 12:44:08	<u>0xf4428ffd7c63c0d1efe5 f77ad938c197c706cd3361 836994851f1543245d856a</u>	- 0.0031702124362989 92 MATIC  0.00 USD	✓
22	2024-02-18 12:43:58	<u>0x67bfa52cac22be722f2e 26a5a7c63775733b93f02d 92b84694f9aaa914686a1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-18 12:43:58	<u>0x67bfa52cac22be722f2e 26a5a7c63775733b93f02d 92b84694f9aaa914686a1f</u>	- 0.0043963320220249 56 MATIC  0.00 USD	✓
24	2024-02-18 12:43:58	<u>0x67bfa52cac22be722f2e 26a5a7c63775733b93f02d 92b84694f9aaa914686a1f</u>	- 0.0047591166763246 26 MATIC  0.00 USD	✓
25	2024-01-19 17:46:02	<u>0xb1ed23eedc487726c7fe 145f40729876a50eb18df3 4ab592102f9c3cdee4660c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-19 17:46:02	<u>0xb1ed23eedc487726c7fe 145f40729876a50eb18df3 4ab592102f9c3cdee4660c</u>	- 0.0042462123553092 93 MATIC  0.00 USD	✓
27	2024-01-19 17:46:02	<u>0xb1ed23eedc487726c7fe 145f40729876a50eb18df3 4ab592102f9c3cdee4660c</u>	- 0.0056934132886145 61 MATIC  0.00 USD	✓
28	2024-01-19 17:45:56	<u>0x75af04f8f33cc17761df f25d9122862bfa189a9054 cb4f4d58e2c2ea64538d10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-19 17:45:56	<u>0x75af04f8f33cc17761df f25d9122862bfa189a9054 cb4f4d58e2c2ea64538d10</u>	- 0.0019114959087935 15 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-01-19 17:45:56	<u>0x75af04f8f33cc17761df</u> <u>f25d9122862bfa189a9054</u> <u>cb4f4d58e2c2ea64538d10</u>	- 0.0023808445001118 38 MATIC  0.00 USD	✓
31	2024-01-19 17:45:48	<u>0x10f3a81c0eeef5b50c04</u> <u>686800e173172577e52368</u> <u>9afcde015925306b5ec264</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-19 17:45:48	<u>0x10f3a81c0eeef5b50c04</u> <u>686800e173172577e52368</u> <u>9afcde015925306b5ec264</u>	- 0.0044725779155987 10 MATIC  0.00 USD	✓
33	2024-01-19 17:45:48	<u>0x10f3a81c0eeef5b50c04</u> <u>686800e173172577e52368</u> <u>9afcde015925306b5ec264</u>	- 0.0071250092645820 20 MATIC  0.00 USD	✓
34	2024-01-19 17:45:40	<u>0x29149be95454a6f0d9a4</u> <u>b810f79f6711f8488945dc</u> <u>d095ba1fcaa922c862dd99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-19 17:45:40	<u>0x29149be95454a6f0d9a4</u> <u>b810f79f6711f8488945dc</u> <u>d095ba1fcaa922c862dd99</u>	- 0.0020992219392886 56 MATIC  0.00 USD	✓
36	2024-01-19 17:45:40	<u>0x29149be95454a6f0d9a4</u> <u>b810f79f6711f8488945dc</u> <u>d095ba1fcaa922c862dd99</u>	- 0.0028992036133469 70 MATIC  0.00 USD	✓
37	2024-01-19 15:57:19	<u>0x4f42006ecd605243d66a</u> <u>57cece1b12648db77c1f13</u> <u>ba4004d6b976208418e1c9</u>	+ 4.2400000000000002 13 MATIC  3.15 USD	✓
38	2024-01-19 15:53:59	<u>0x29aa35e37ba13a16b546</u> <u>c6665111f3ddd1044b68ba</u> <u>187850fe6ee5f9a2d28efd</u>	+ 3.0699999999999998 40 MATIC  2.28 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-23 17:04:55	<u>0xfd6818454dbaf8a619be</u> <u>166f1ac03eb6ab97b05a54</u> <u>0a74abeb623978f4ffbf6b</u>	- 1.1264942139758609 14 MATIC  0.87 USD	✓
40	2023-11-23 17:04:55	<u>0xfd6818454dbaf8a619be</u> <u>166f1ac03eb6ab97b05a54</u> <u>0a74abeb623978f4ffbf6b</u>	- 0.0256726083412135 05 MATIC  0.01 USD	✓
41	2023-11-23 17:04:55	<u>0xfd6818454dbaf8a619be</u> <u>166f1ac03eb6ab97b05a54</u> <u>0a74abeb623978f4ffbf6b</u>	- 0.3425655206860172 00 MATIC  0.26 USD	✓
42	2023-11-13 16:28:37	<u>0x95703044c174466dd548</u> <u>c8e91f70221cde24ba6946</u> <u>a6b8ca297392942e4a9ef9</u>	- 0.0584665568970682 49 MATIC  0.05 USD	✓
43	2023-11-13 16:28:37	<u>0x95703044c174466dd548</u> <u>c8e91f70221cde24ba6946</u> <u>a6b8ca297392942e4a9ef9</u>	- 0.0112933927920657 60 MATIC  0.01 USD	✓
44	2023-11-13 16:28:37	<u>0x95703044c174466dd548</u> <u>c8e91f70221cde24ba6946</u> <u>a6b8ca297392942e4a9ef9</u>	- 0.0135638318252071 04 MATIC  0.01 USD	✓
45	2023-11-13 15:32:20	<u>0xb33d08133b5a222a5c99</u> <u>8274682d5efdb98ef7b90c</u> <u>f6161042b2817cb1d6ee4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-11-13 15:32:20	<u>0xb33d08133b5a222a5c99</u> <u>8274682d5efdb98ef7b90c</u> <u>f6161042b2817cb1d6ee4c</u>	- 0.0025235609909196 96 MATIC  0.00 USD	✓
47	2023-11-13 15:32:20	<u>0xb33d08133b5a222a5c99</u> <u>8274682d5efdb98ef7b90c</u> <u>f6161042b2817cb1d6ee4c</u>	- 0.0041233630214414 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-05 01:45:02	<u>0xbd4deb1449f1716c8318</u> <u>3f36bc589b2921be4ce75f</u> <u>0814d82ac1373cfef487cf</u>	- 1.3893955175321563 99 MATIC  0.94 USD	✓
49	2023-11-05 01:45:02	<u>0xbd4deb1449f1716c8318</u> <u>3f36bc589b2921be4ce75f</u> <u>0814d82ac1373cfef487cf</u>	- 0.0194458536733904 47 MATIC  0.01 USD	✓
50	2023-11-05 01:45:02	<u>0xbd4deb1449f1716c8318</u> <u>3f36bc589b2921be4ce75f</u> <u>0814d82ac1373cfef487cf</u>	- 0.0227107681908287 93 MATIC  0.01 USD	✓
51	2023-11-05 01:44:48	<u>0xfbb3a6c2261210395067</u> <u>48f228c6cf69605ce3842c</u> <u>73d755fa57e77449c796f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-11-05 01:44:48	<u>0xfbb3a6c2261210395067</u> <u>48f228c6cf69605ce3842c</u> <u>73d755fa57e77449c796f9</u>	- 0.0013971193837086 20 MATIC  0.00 USD	✓
53	2023-11-05 01:44:48	<u>0xfbb3a6c2261210395067</u> <u>48f228c6cf69605ce3842c</u> <u>73d755fa57e77449c796f9</u>	- 0.0015573844072070 96 MATIC  0.00 USD	✓
54	2023-11-05 01:44:28	<u>0xd2497d86fa2534cf17a7</u> <u>affde9534ffd5eeb3b8da6</u> <u>b184a743748df54d7a5b6a</u>	- 0.0772332909115927 14 MATIC  0.05 USD	✓
55	2023-11-05 01:44:28	<u>0xd2497d86fa2534cf17a7</u> <u>affde9534ffd5eeb3b8da6</u> <u>b184a743748df54d7a5b6a</u>	- 0.0124942452458628 95 MATIC  0.00 USD	✓
56	2023-11-05 01:44:28	<u>0xd2497d86fa2534cf17a7</u> <u>affde9534ffd5eeb3b8da6</u> <u>b184a743748df54d7a5b6a</u>	- 0.0092391511843689 12 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-10-20 01:01:40	<u>0x9e4f76425aaef25d0c5f53a6ce85869ebe63594fe45d045878fd5a8b6cde4013</u>	- 0.0977773596663154 42 MATIC  0.05 USD	✓
58	2023-10-20 01:01:40	<u>0x9e4f76425aaef25d0c5f53a6ce85869ebe63594fe45d045878fd5a8b6cde4013</u>	- 0.0115588981338744 75 MATIC  0.00 USD	✓
59	2023-10-20 01:01:40	<u>0x9e4f76425aaef25d0c5f53a6ce85869ebe63594fe45d045878fd5a8b6cde4013</u>	- 0.0053485893545064 30 MATIC  0.00 USD	✓
60	2023-10-20 01:01:32	<u>0xf0b96bcc4ee80040224e4b93fe1d7aaa3f3d274f868db025a9956b7a4b5cf28f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-10-20 01:01:32	<u>0xf0b96bcc4ee80040224e4b93fe1d7aaa3f3d274f868db025a9956b7a4b5cf28f</u>	- 0.0019657323414855 88 MATIC  0.00 USD	✓
62	2023-10-20 01:01:32	<u>0xf0b96bcc4ee80040224e4b93fe1d7aaa3f3d274f868db025a9956b7a4b5cf28f</u>	- 0.0010320880967352 54 MATIC  0.00 USD	✓
63	2023-10-20 01:01:18	<u>0xd6969158bd9ccfc2e8cd1e01a762aa0ca5ef03e961dd3814a334c1e9b87ccc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-10-20 01:01:18	<u>0xd6969158bd9ccfc2e8cd1e01a762aa0ca5ef03e961dd3814a334c1e9b87ccc9</u>	- 0.0271138315779489 51 MATIC  0.01 USD	✓
65	2023-10-20 01:01:18	<u>0xd6969158bd9ccfc2e8cd1e01a762aa0ca5ef03e961dd3814a334c1e9b87ccc9</u>	- 0.0037687859224613 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-08 02:06:16	<u>0x8eda12bf428a12119f4c</u> <u>783db689524f55847e81f5</u> <u>9e45ce745bcde6205609d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-10-08 02:06:16	<u>0x8eda12bf428a12119f4c</u> <u>783db689524f55847e81f5</u> <u>9e45ce745bcde6205609d3</u>	- 0.0168970723419170 81 MATIC  0.00 USD	✓
68	2023-10-08 02:06:16	<u>0x8eda12bf428a12119f4c</u> <u>783db689524f55847e81f5</u> <u>9e45ce745bcde6205609d3</u>	- 0.0162970438823546 76 MATIC  0.00 USD	✓
69	2023-10-08 02:06:14	<u>0x706785ad050edc6fbfe7</u> <u>c3f52ddb42014c9da633e8</u> <u>63c5b9e16e7cf8dc740bd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2023-10-08 02:06:14	<u>0x706785ad050edc6fbfe7</u> <u>c3f52ddb42014c9da633e8</u> <u>63c5b9e16e7cf8dc740bd6</u>	- 0.0018922824492516 72 MATIC  0.00 USD	✓
71	2023-10-08 02:06:14	<u>0x706785ad050edc6fbfe7</u> <u>c3f52ddb42014c9da633e8</u> <u>63c5b9e16e7cf8dc740bd6</u>	- 0.0019709682095974 08 MATIC  0.00 USD	✓
72	2023-10-08 02:06:12	<u>0x44f2fe3e64daf3669b93</u> <u>7b856b5caf85ce104a92d3</u> <u>1fc95747258d1e4054588b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2023-10-08 02:06:12	<u>0x44f2fe3e64daf3669b93</u> <u>7b856b5caf85ce104a92d3</u> <u>1fc95747258d1e4054588b</u>	- 0.0017658692410582 34 MATIC  0.00 USD	✓
74	2023-10-08 02:06:12	<u>0x44f2fe3e64daf3669b93</u> <u>7b856b5caf85ce104a92d3</u> <u>1fc95747258d1e4054588b</u>	- 0.0016763500095682 21 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
75	2023-10-08 02:05:56	<u>0xe8888c17b83a0e6c51db</u> <u>84f51edde360fe1697612b</u> <u>e506dd7ce7913cab24e4fe</u>	- 0.1100000000000000 01 MATIC  0.06 USD	✓
76	2023-10-08 02:05:56	<u>0xe8888c17b83a0e6c51db</u> <u>84f51edde360fe1697612b</u> <u>e506dd7ce7913cab24e4fe</u>	- 0.0016783154082456 26 MATIC  0.00 USD	✓
77	2023-10-08 02:05:56	<u>0xe8888c17b83a0e6c51db</u> <u>84f51edde360fe1697612b</u> <u>e506dd7ce7913cab24e4fe</u>	- 0.0016413489381778 09 MATIC  0.00 USD	✓
78	2023-10-08 02:05:34	<u>0x56b4a6d02113c6290fa4</u> <u>f3d7fbb04994140c978911</u> <u>a250a84542c63d7ef61123</u>	- 1.4475234559668115 34 MATIC  0.81 USD	✓
79	2023-10-08 02:05:34	<u>0x56b4a6d02113c6290fa4</u> <u>f3d7fbb04994140c978911</u> <u>a250a84542c63d7ef61123</u>	- 0.0146451883233490 40 MATIC  0.00 USD	✓
80	2023-10-08 02:05:34	<u>0x56b4a6d02113c6290fa4</u> <u>f3d7fbb04994140c978911</u> <u>a250a84542c63d7ef61123</u>	- 0.0178449644809329 20 MATIC  0.01 USD	✓
81	2023-09-07 16:42:29	<u>0x2814f3000371c58b4faf</u> <u>8e9702c71c7a9e56cb311b</u> <u>a09bdc88916daf440df15d</u>	- 1.4276904718510234 90 MATIC  0.79 USD	✓
82	2023-09-07 16:42:29	<u>0x2814f3000371c58b4faf</u> <u>8e9702c71c7a9e56cb311b</u> <u>a09bdc88916daf440df15d</u>	- 0.0151000339834629 96 MATIC  0.00 USD	✓
83	2023-09-07 16:42:29	<u>0x2814f3000371c58b4faf</u> <u>8e9702c71c7a9e56cb311b</u> <u>a09bdc88916daf440df15d</u>	- 0.0495668898174737 24 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-07 16:42:15	<u>0x7d2c96b8b80ffa654a4ae1a8170e7b1d98fc6ba6b95ec817e2c4232afa958040</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-09-07 16:42:15	<u>0x7d2c96b8b80ffa654a4ae1a8170e7b1d98fc6ba6b95ec817e2c4232afa958040</u>	- 0.0019064325590488 80 MATIC  0.00 USD	✓
86	2023-09-07 16:42:15	<u>0x7d2c96b8b80ffa654a4ae1a8170e7b1d98fc6ba6b95ec817e2c4232afa958040</u>	- 0.0062374495231819 04 MATIC  0.00 USD	✓
87	2023-09-07 16:41:45	<u>0x22bce9806a4ad4e4f3310658689eb9b1f3297297350cc2ce6f48921ff7c9e0dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2023-09-07 16:41:45	<u>0x22bce9806a4ad4e4f3310658689eb9b1f3297297350cc2ce6f48921ff7c9e0dd</u>	- 0.0808385453767071 35 MATIC  0.04 USD	✓
89	2023-09-07 16:41:45	<u>0x22bce9806a4ad4e4f3310658689eb9b1f3297297350cc2ce6f48921ff7c9e0dd</u>	- 0.0210555168412118 74 MATIC  0.01 USD	✓
90	2023-09-07 16:41:37	<u>0x14a23d57289921304d2c31023bbeedbfd6013791c65b2fff4e0b1e65e515946b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2023-09-07 16:41:37	<u>0x14a23d57289921304d2c31023bbeedbfd6013791c65b2fff4e0b1e65e515946b</u>	- 0.0052138617891937 52 MATIC  0.00 USD	✓
92	2023-09-07 16:41:37	<u>0x14a23d57289921304d2c31023bbeedbfd6013791c65b2fff4e0b1e65e515946b</u>	- 0.0056965307394459 44 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
93	2023-09-07 16:39:39	<u>0xb608caa0486fdc1d56ac8de9050e82ba7a2f68358ebfdd9a72b3c116132771da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2023-09-07 16:39:39	<u>0xb608caa0486fdc1d56ac8de9050e82ba7a2f68358ebfdd9a72b3c116132771da</u>	- 0.0043479182569798 44 MATIC  0.00 USD	✓
95	2023-09-07 16:39:39	<u>0xb608caa0486fdc1d56ac8de9050e82ba7a2f68358ebfdd9a72b3c116132771da</u>	- 0.0091865266356943 79 MATIC  0.00 USD	✓
96	2023-09-07 15:07:09	<u>0x0df3e833d6951a7090d24cf156223ca6dc9d592a2549755aceddd534dc712e74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2023-09-07 15:07:09	<u>0x0df3e833d6951a7090d24cf156223ca6dc9d592a2549755aceddd534dc712e74</u>	- 0.0011442665024269 52 MATIC  0.00 USD	✓
98	2023-09-07 15:07:09	<u>0x0df3e833d6951a7090d24cf156223ca6dc9d592a2549755aceddd534dc712e74</u>	- 0.0100837520434048 64 MATIC  0.00 USD	✓
99	2023-09-07 15:05:23	<u>0xaed5a1de9a1acd4deaf900f62423ff4b1f26efe332a99bb641f35f4feb71cf6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2023-09-07 15:05:23	<u>0xaed5a1de9a1acd4deaf900f62423ff4b1f26efe332a99bb641f35f4feb71cf6c</u>	- 0.0212628964922636 26 MATIC  0.01 USD	✓
101	2023-09-07 15:05:23	<u>0xaed5a1de9a1acd4deaf900f62423ff4b1f26efe332a99bb641f35f4feb71cf6c</u>	- 0.0229173475233795 66 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-07 15:05:09	<u>0x528670c441374a113fcc</u> <u>19c60d1bdf97c9f10ac03f</u> <u>13bd0fd2c06b1abcbd5cd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2023-09-07 15:05:09	<u>0x528670c441374a113fcc</u> <u>19c60d1bdf97c9f10ac03f</u> <u>13bd0fd2c06b1abcbd5cd1</u>	- 0.0019436535552683 08 MATIC  0.00 USD	✓
104	2023-09-07 15:05:09	<u>0x528670c441374a113fcc</u> <u>19c60d1bdf97c9f10ac03f</u> <u>13bd0fd2c06b1abcbd5cd1</u>	- 0.0079159600205196 93 MATIC  0.00 USD	✓
105	2023-09-07 15:04:57	<u>0x03225d4d540f5c4455d8</u> <u>2f58d829c2cc901a96c65b</u> <u>5cdc854755e6b937cbcab2</u>	- 0.289999999999999999 80 MATIC  0.16 USD	✓
106	2023-09-07 15:04:57	<u>0x03225d4d540f5c4455d8</u> <u>2f58d829c2cc901a96c65b</u> <u>5cdc854755e6b937cbcab2</u>	- 0.0027683126419827 45 MATIC  0.00 USD	✓
107	2023-09-07 15:04:57	<u>0x03225d4d540f5c4455d8</u> <u>2f58d829c2cc901a96c65b</u> <u>5cdc854755e6b937cbcab2</u>	- 0.0073962836439443 55 MATIC  0.00 USD	✓
108	2023-07-09 04:23:39	<u>0xe8b7ff206c90838adf55</u> <u>cc37e4cfab54d427331028</u> <u>61d7107c9371f11ced4466</u>	- 1.5255691456685926 97 MATIC  1.04 USD	✓
109	2023-07-09 04:23:39	<u>0xe8b7ff206c90838adf55</u> <u>cc37e4cfab54d427331028</u> <u>61d7107c9371f11ced4466</u>	- 0.0163330874725114 32 MATIC  0.01 USD	✓
110	2023-07-09 04:23:39	<u>0xe8b7ff206c90838adf55</u> <u>cc37e4cfab54d427331028</u> <u>61d7107c9371f11ced4466</u>	- 0.0430371957085151 70 MATIC  0.02 USD	✓



INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-16 07:50:02	<u>0xee9927c4a5a3128544f4</u> <u>b6f79708353e585edeb094</u> <u>8da674231478cb4163ef7d</u>	+ 14.285398437588030 518 MATIC  10.23 USD	✓
2	2023-08-08 04:45:59	<u>0xc8000bbe71b5a7bf8e82</u> <u>038431faa6fb00ca0b416f</u> <u>60f0b456a762f3c09ef914</u>	+ 0.0000000250000000 00 MATIC  0.00 USD	✓
3	2023-06-20 23:54:12	<u>0x09fd47dbc6c8300cc38c</u> <u>6fef2ddb02b1a1ddac0e4</u> <u>16117db0a20f5e51bf0a50</u>	+ 8.7742629954901438 79 MATIC  5.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:12:55	<u>0xaa3ba7bc67d3a8e8d461</u> <u>2d9410de60bd1de6ee873b</u> <u>da51ebc50df5bbce0368e2</u>	- 0.006328 USDT  0.00 USD	✓
2	2024-06-27 02:12:45	<u>0xdd02629ba11a4086e1f2</u> <u>7049ff52a2a5df63733e77</u> <u>265e293d0a766ae3166c44</u>	- 0.0191055233748474 34 WMATIC  0.01 USD	✓
3	2024-06-27 02:12:33	<u>0x96ce0c3f3df4dde589eb</u> <u>7402846d6ef5a6580dd5ac</u> <u>f11004d3565f35238396b6</u>	- 0.1158040634827431 64 STG	✓
4	2024-06-27 02:12:23	<u>0x47f05e6cf392b77253a4</u> <u>b2aaf749e0abd58cc0e1d1</u> <u>5b008c0baacd0eb501c339</u>	- 0.00000310 BTC.b  0.18 USD	✓
5	2024-06-21 17:22:55	<u>0x6de171e8c1b397f04f85</u> <u>cb64811f1b7f1d8e9ad439</u> <u>186210d97e268bcd1ac4dd</u>	+ 1 c	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 22:24:31	<u>0xe21167dec0818041b419808b59e90ad831c4a826c0c85988e2078650e6ed7f95</u>	+ 100,000 ?claim	✓
7	2024-02-18 12:44:34	<u>0xff98fdd53bf4962541f598ee5e09c2395bd51b97022d6f692f22908e94e48c72</u>	- 26.840127 USDC  26.84 USD	✓
8	2024-02-18 12:44:08	<u>0xf4428ffd7c63c0d1efe5f77ad938c197c706cd3361836994851f1543245d856a</u>	+ 8.980199 USDC  8.98 USD	✓
9	2024-02-18 12:44:08	<u>0xf4428ffd7c63c0d1efe5f77ad938c197c706cd3361836994851f1543245d856a</u>	- 8.973344 S*USDC	✓
10	2024-02-18 12:43:58	<u>0x67bfa52cac22be722f2e26a5a7c63775733b93f02d92b84694f9aaa914686a1f</u>	+ 8.973344 S*USDC	✓
11	2024-02-18 12:43:58	<u>0x67bfa52cac22be722f2e26a5a7c63775733b93f02d92b84694f9aaa914686a1f</u>	+ 0.1158040634827431 64 STG	✓
12	2024-01-24 21:36:36	<u>0x35fe77636fe76d0e6e54e0068582c77502aee3bcc070db784d37750d02c4bc19</u>	+ 177.00000000000000 0000 s	✓
13	2024-01-20 07:16:20	<u>0x65819dd68cbaee12c29093dd0d5ec8849912b32a20c942978ccc58f89337186c</u>	+ 1 lt.com	✓
14	2024-01-19 17:46:02	<u>0xb1ed23eedc487726c7fe145f40729876a50eb18df34ab592102f9c3cdee4660c</u>	- 8.973344 S*USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-19 17:45:48	<u>0x10f3a81c0eeef5b50c04686800e173172577e523689afcde015925306b5ec264</u>	+ 8.973344 S*USDC	✓
16	2024-01-19 17:45:48	<u>0x10f3a81c0eeef5b50c04686800e173172577e523689afcde015925306b5ec264</u>	- 8.980000 USDC  8.98 USD	✓
17	2024-01-19 16:33:15	<u>0x5ff92cc754406e06c5f029d20c372da2be872c18f28e858b9201be54949c805a</u>	+ 26.792989 USDC  26.79 USD	✓
18	2024-01-17 02:56:32	<u>0x34b2ee514e5729aa18a2cef27abdd539f0d7012c9192187275ed940560b83af</u>	+ 3 rn.xyz	✓
19	2024-01-14 10:52:26	<u>0x21df964d6cd3244fae0a2f85e88e878243b0d2dc0b55fe29ed03585e2c994bbc</u>	+ 1 wards	✓
20	2024-01-13 17:55:52	<u>0x6246ef7bdd507cb786b9865661433e162e35400ce1b5ff2fb5182209e0753879</u>	+ 1 wards	✓
21	2023-11-23 17:33:29	<u>0x339eac469edac794d612eb827050b69304e790b57642e05b70c7d32ace3e6007</u>	+ 0.0060258172762348 30 WMATIC  0.00 USD	✓
22	2023-11-23 17:04:55	<u>0xfd6818454dbaf8a619be166f1ac03eb6ab97b05a540a74abeb623978f4ffbf6b</u>	- 0.0120000000000000 00 WMATIC  0.00 USD	✓
23	2023-11-14 15:41:57	<u>0x1ce8d39590831417206ea4555a440422cf9af1e7ccaa134881e103e65bcb6273</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-13 16:28:37	<u>0x95703044c174466dd548c8e91f70221cde24ba6946a6b8ca297392942e4a9ef9</u>	- 0.002300000000000000 00 agEUR	✓
25	2023-11-05 01:45:02	<u>0xbd4deb1449f1716c83183f36bc589b2921be4ce75f0814d82ac1373cfef487cf</u>	- 0.020000000000000000 00 WMATIC  0.01 USD	✓
26	2023-11-05 01:44:28	<u>0xd2497d86fa2534cf17a7affde9534ffd5eeb3b8da6b184a743748df54d7a5b6a</u>	- 0.007200000000000000 00 agEUR	✓
27	2023-10-20 01:01:40	<u>0x9e4f76425aaef25d0c5f53a6ce85869ebe63594fe45d045878fd5a8b6cde4013</u>	- 0.010999999999999999 99 agEUR	✓
28	2023-10-20 01:01:18	<u>0xd6969158bd9ccfc2e8cde1e01a762aa0ca5ef03e961dd3814a334c1e9b87ccc9</u>	+ 0.0232203432305800 66 agEUR	✓
29	2023-10-20 01:01:18	<u>0xd6969158bd9ccfc2e8cde1e01a762aa0ca5ef03e961dd3814a334c1e9b87ccc9</u>	- 0.048000000000000000 01 WMATIC  0.02 USD	✓
30	2023-10-15 17:25:01	<u>0xe04ecee0dded97cb8dfcc115f8877506385f2b68193baa7e8b8a5c94a79b6f21</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
31	2023-10-08 16:36:25	<u>0x516cdf837359b8a65108956f2ef6219b4429614755c1e6050d2464621cedd08d</u>	+ 398.149999999999997 7263 wSNX	✓
32	2023-10-08 02:06:16	<u>0x8eda12bf428a12119f4c783db689524f55847e81f59e45ce745bcde6205609d3</u>	- 0.009492 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 02:06:16	<u>0x8eda12bf428a12119f4c783db689524f55847e81f59e45ce745bcde6205609d3</u>	- 0.0169202939013873 98 WMATIC  0.00 USD	✓
34	2023-10-08 02:05:34	<u>0x56b4a6d02113c6290fa4f3d7fbb04994140c978911a250a84542c63d7ef61123</u>	- 0.026000 USDT  0.02 USD	✓
35	2023-09-07 16:42:29	<u>0x2814f3000371c58b4faf8e9702c71c7a9e56cb311ba09bdc88916daf440df15d</u>	- 0.071000 USDT  0.07 USD	✓
36	2023-09-07 16:41:45	<u>0x22bce9806a4ad4e4f3310658689eb9b1f3297297350cc2ce6f48921ff7c9e0dd</u>	+ 0.046939 USDC  0.04 USD	✓
37	2023-09-07 16:41:45	<u>0x22bce9806a4ad4e4f3310658689eb9b1f3297297350cc2ce6f48921ff7c9e0dd</u>	- 0.047000 USDT  0.04 USD	✓
38	2023-09-07 15:05:23	<u>0xaed5a1de9a1acd4deaf900f62423ff4b1f26efe332a99bb641f35f4feb71cf6c</u>	+ 0.159820 USDT  0.15 USD	✓
39	2023-09-07 15:05:23	<u>0xaed5a1de9a1acd4deaf900f62423ff4b1f26efe332a99bb641f35f4feb71cf6c</u>	- 0.2899999999999999 80 WMATIC  0.16 USD	✓
40	2023-08-08 04:45:59	<u>0xc8000bbe71b5a7bf8e82038431faa6fb00ca0b416f60f0b456a762f3c09ef914</u>	+ 0.00000310 BTC.b  0.09 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-08 02:06:16	<u>0x8eda12bf428a12119f4c783db689524f55847e81f59e45ce745bcde6205609d3</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:02:38	<u>0xba38e73e8ba27a241144f25aa986108ba946e66a68dd64f401327c7a4d339515</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-28 01:36:55	<u>0x8259a6a80575f8ab60c9e0bce2a76f9c598e16e8fea80971ff9114f2de884f84</u>	+ 1 \$AEROAIRDROP	✓
3	2024-06-27 02:13:31	<u>0x75c832162d82100f2b48ef5cf65b758a4ec7212045748b9ba8ab11060d7af9fe</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-27 02:13:19	<u>0x7be606dc23bc560d64aae8d1f138257a7bc3f19fbd a111387339b0ab80eb5e30</u>	+ 1 ?	✓
5	2024-06-21 17:23:25	<u>0x9e846299ce8e85d739692c7f026ec62391ba1b27473c975041badbf73ed58d5f</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2024-02-23 22:11:09	<u>0xb4f9bd9fa96553ba441e73ba1d6608992fe27c8ac9dfac103d5fc3d44956b51e</u>	+ 1 etherevent.co	✓
7	2024-02-18 20:03:42	<u>0x0af2d4bb382ab120b885c1cac78bff6a5a42e636bc51fc981d4166549f7a62c1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 17:22:09	<u>0xbbadb4cc3be0d59d82245c8805dddbb0cd2bc62b3a953ddadd654c3f8ec730</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
9	2024-02-08 04:30:41	<u>0xd574f3064f357d9c2ec57d62d0d90bcf63c7dca6c9a7e71013e116ef620c3970</u>	+ 1 claimpp.com	✓
10	2024-01-29 12:50:02	<u>0x52383e4a5c32f30187e870e1310a99e0ef4ac3becb6ddfcb2f441c387e3d6269</u>	+ 1 ethevents.co	✓
11	2024-01-27 02:40:01	<u>0x77d50a5abc9dc015e67707351963d312f6fa262e4acbb2313f94e83db80ae03c</u>	+ 1 ethevents.co	✓
12	2024-01-20 07:18:54	<u>0xbc227018d35a8d1034e47006e18271a18d753c0dc0f4039a87627b1846270e31</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-19 18:17:29	<u>0xe1a00dc545d2a4d313ec2209b8deae059827ccac79fa9831a966e0b4b5e75f0a</u>	+ 1 3000usdt.cc	✓
14	2024-01-19 18:17:27	<u>0x2f3cd67c11ccdd331eda2893466fe0bb2949b9803998c413d0911b6e19e92ec5</u>	+ 1 1000usdc.top	✓
15	2024-01-15 01:47:12	<u>0x4ce2d7f460fe39cf75ac67c2ca5fd49ed876d865a9cdc4c2a86281a76b89ec47</u>	+ 1 wards	✓
16	2024-01-05 03:13:48	<u>0x61194a70518f120cecaf4318db9dc6e5c6e0851c41e7be98becb3c88c695a1a9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 20:15:15	<u>0x799d068b5edbf5266562</u> <u>1e4633baa621fe782dee45</u> <u>46b833193364d15b6f1c49</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 12:18:26	<u>0x4be180e323b5673403fa</u> <u>bd2ae8b677a7c945edef46</u> <u>8a1b928decce42806903a2</u>	+ 1 com	✓
19	2023-11-25 08:28:57	<u>0xe4cf9af9646d92982454</u> <u>eb24ce539dd7ab397e558e</u> <u>ccdd89b4247aff52c32e55</u>	+ 1 3000usdt.org	✓
20	2023-11-25 07:18:32	<u>0x831a49095b3083240400</u> <u>1c951e18a43fd6a540d831</u> <u>35248d480bf201586315b5</u>	+ 1 org	✓
21	2023-11-20 04:38:14	<u>0xdd232369a1a8997aafd3</u> <u>26bef58ea991a9c8ea3196</u> <u>0dd9066e639d34decc8660</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-13 15:31:16	<u>0x0c3d33e0a9b43523c97c</u> <u>88768d07a05428b5809adb</u> <u>827615565bd577878f1ed4</u>	+ 1 t.xyz	✓
23	2023-11-11 12:50:14	<u>0x0e6de0611e50b21b2721</u> <u>68e8f2b86734d92550dec6</u> <u>7d2d4c3558237941d977e0</u>	+ 1 \$1,000 TON	✓
24	2023-11-05 06:59:59	<u>0xa23135fdf6a25d670e1e</u> <u>54a8201fc721e9264fe807</u> <u>ea0cc2a4b2446ba8848fcc</u>	+ 1 rop.xyz	✓
25	2023-11-05 01:45:20	<u>0x242ff81704bc54d60328</u> <u>04ac6f492e9cb49b1b836a</u> <u>578686be5d87ef48e06c9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-04 12:11:15	<u>0xad7b77b8f7c7ed4e44e56004526fa291fed708e1c314f76255b87cbe9eb38317</u>	+ 1 AIRDROP	✓
27	2023-10-20 01:01:46	<u>0x24204b68a294930932eb98db1f9360218788b90d0004b9402a60dd26963b00d6</u>	+ 1 dropsusdt.info	✓
28	2023-10-20 01:01:32	<u>0x9313531c78c323e136920d51fecaf1671444cafb7303a0fdafdbeb99b0279a3d</u>	+ 1 s.org	✓
29	2023-10-20 01:01:18	<u>0x532c9741f0835322a0391a4978d281864b4df4d943b75afc1dcfd8025d5ef1ff</u>	+ 1 Voucher	✓
30	2023-10-20 01:01:12	<u>0x22e488184399743d11a4f7f71d82c42ececca0ebc7ea0c4e9bc25b058ea42be6</u>	+ 1 s.org	✓
31	2023-10-17 17:50:13	<u>0x4c0047191b824c8eb0c27a713f64ae4705365472f14cf17383ea46972d73c097</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-10-09 12:23:34	<u>0x01210f9bec771429f512cc0e3e5a8b3196bb5072f94c44cc9159d5eab20c5a8a</u>	+ 1 Voucher	✓
33	2023-10-08 11:45:21	<u>0xc8932e079fd511c525b38dc0dc4ce8cbd318c917a3b2eb0a0a220b83dcba8a8e</u>	+ 1 Voucher	✓
34	2023-10-08 06:49:54	<u>0xa2326f6a1906e11cedd66e388cccc2805c32fa79b2127637bd06f8eaac01edb7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-08 02:08:44	<u>0xc1288f757736e14cba2042f471506d2107cfec04b0e3470a3012ae3c6122f475</u>	+ 1 rds.net	✓
36	2023-10-08 02:06:40	<u>0x75b6a9c80bc2eb3e10f84fbf814770f94c9a8e0e59e759bb291e7d0d47daf6c7</u>	+ 1 Vouchers	✓
37	2023-10-08 02:06:22	<u>0x21ada202cd2f43fc65d849745aa5e035439b8f5212404bb37890fccc2ce23885</u>	+ 1 Vouchers	✓
38	2023-10-04 09:50:29	<u>0xc7529bd83ffc3f12362fe4773fe44a80a6f288af2fbb07ad3eec09d3d2bb8937</u>	+ 1 Shiba Inu	✓
39	2023-09-27 13:25:28	<u>0x24498c7f76a1650a6fbd014149825435c12cb5b255d743d0fd285539c642ebb</u>	+ 1 Shiba Inu	✓
40	2023-09-23 00:47:14	<u>0xdd65b9f6c7946cd7684718accf7d033c09ea72c714de06219767d19c51837a49</u>	+ 1 drop-usdt.me	✓
41	2023-09-19 22:32:52	<u>0x797a886fb2408c0775579edacd61fe05e74e4c774489e7a0e94a36816e9f8871</u>	+ 1 Voucher	✓
42	2023-09-16 16:43:52	<u>0x0005603b1cce92ed783c3aee1d15b95b9f242c58ae410f8f823659c13f0a1aa1</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-16 13:12:39	<u>0xba1b030840eb96fc20de719a2e9188be9cfa2e043de4a627f9b3f285bc62be7b</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-15 01:45:53	<u>0xfe3094bf38ad9f2c221f</u> <u>d1cfb03751d8212654d100</u> <u>55af8f30b1900eb75a9660</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-14 22:45:06	<u>0xc2faf669cf6bcf4abad4</u> <u>0e643bf6f980f200fa3799</u> <u>5f77b15a9daac02bdaf0d1</u>	+ 1 NFT VOUCHER	✓
46	2023-09-13 23:34:41	<u>0xd30b35381ce7c2970cdb</u> <u>09fa1e5faed8446763c33b</u> <u>5e6691b80eaf32863b847e</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 01:40:46	<u>0xe5a3868d47369578359</u> <u>138351c6b6810ba6cf7e61</u> <u>bd5fa5d3cc2a78015a098d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 08:23:56	<u>0x34e5c091a4d011ad303e</u> <u>e3402a8af44ea7de326a5a</u> <u>5cbaf7661fb86d320e0306</u>	+ 1 NFT Voucher	✓
49	2023-09-12 01:27:04	<u>0x71d1b2af951d0d829d8e</u> <u>3bccd8601409addb598cea</u> <u>b3cd6297010183be372786</u>	+ 1 NFT Voucher	✓
50	2023-09-12 00:07:11	<u>0x02df102f23e27c86153d</u> <u>2d05b32bcd1f55663b736b</u> <u>578c15b61ddec0903152c</u>	+ 1 \$2000 USDC	✓
51	2023-09-10 11:31:43	<u>0x54a56e426a61bb8d9a6e</u> <u>8be11dc68d5020013d3b5d</u> <u>cc262a8b3b4fc2ccfb3248</u>	+ 1 NFT Voucher	✓
52	2023-09-10 03:39:00	<u>0x918f5114266e3f500444</u> <u>666343eabd7b2f4f56bc43</u> <u>939b2d5d9b27de5e00877b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 19:12:51	<u>0x97c2fa7cd4231b460ed32a10839022821b780813ae20c3b8ee05cdd8003b625a</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 16:07:55	<u>0x36e4bbfd6d8f8bd71e8f6efd798e6a39ce84b6b8df7660509770b7fae72e30b9</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-07 15:56:17	<u>0x38887eb10791ddb4e7656c436d614affef80be5c24c339aca3a5185e00ff09bd</u>	+ 1 NFT AIRDROP	✓
56	2023-09-07 15:50:21	<u>0x8d11c30f8b5881b2e78db9464ed47f797c6b9ca1c13e61ce47ff9da853f86b9d</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-07 15:09:01	<u>0x6a21bac67cf096bb8d3c788426eae43ed3b1124706acd016be172fda623ae6a0</u>	+ 1 NFT Voucher	✓
58	2023-09-07 15:08:05	<u>0x661dc766ac25f5020f67e1d8846175584ef9b6f919c1ab35d8206cc0daae8393</u>	+ 1 NFT VOUCHER	✓
59	2023-09-07 15:06:27	<u>0xbd7b00c4fe4a2e0aa82c204d07e4f06579e2dd3b84a03ad9f20f6469355f1f06</u>	+ 1 claim-usdc.xyz	✓
60	2023-09-07 14:45:27	<u>0x345e30eb6a74aa0fde612dfe39ea882a8d41873e846c4990ce44dfbbbcd8aa00</u>	+ 1 claim-usdc.xyz	✓
61	2023-09-03 20:08:52	<u>0x088bae6b2b183039cbf578b16dce38945cd66ea481876800871088665c4635a5</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-29 11:42:29	<u>0xa92694e4790a218c014d6cb8305b9f8d49b9cfa1c7723cbe154f60f6a1e94d5e</u>	+ 1 Chain Launch Raffle	✓
63	2023-08-27 22:10:00	<u>0x2f434f4adf7eed002ce61862a9dcc10ed614050bf67e0405516b773050c00214</u>	+ 1 claim.circleweekly.net	✓
64	2023-08-26 18:16:59	<u>0x7c1d3463155b2f3734c9865bfd7158f54d5aab6e0f901bad85ebf5293ff270d3</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-25 16:44:39	<u>0x5245e5ffe8838c26a606700f3f01a1629bfea6ad21c2d6c97d3b309f11d9ab5e</u>	+ 1 NFTVoucher	✓
66	2023-08-23 14:46:17	<u>0x9eb7cda341be214bb02792895e0741e0bf7fef55612259dc3015e953ab1edd15</u>	+ 1 usd-drops.xyz	✓
67	2023-08-23 14:25:24	<u>0x2df51c92c8d3146cb165280d216db7a5e7b0248693bca311124f8f21d607a7b6</u>	+ 1 usd-drops.xyz	✓
68	2023-08-12 11:38:42	<u>0xe87579677cae88a92b88a4d62efe7d02f1319f5d2a8f8179084cd2ff4fed9a47</u>	+ 1 NFTNotify	✓
69	2023-08-08 12:26:37	<u>0x36c2ba8a22b040224c52296ff4480e0a9fba179500eb875b1b0387efba8c927d</u>	+ 1 NFTVoucher	✓
70	2023-07-18 18:08:57	<u>0x86797a17ef67086bb959d2893ef707cde0441748903bde451f9933d6a2e5ab79</u>	+ 1 ghostevents.info	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-12 18:54:42	<u>0x85e5ce38e5e99ab74403</u> <u>3846d0e0c72bf518769aef</u> <u>c8b41b6229f0b682919f68</u>	+ 1 aaveevents.com	✓

* USD values displayed at the time of transaction

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