

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1ff0070accd3470742e868eedb28774eb00ed36</u>
TOTAL RECEIVED	25.796628042328787700 MATIC
	9.60 USD
TOTAL SEND	25.802778146380184410 MATIC
	9.60 USD










Token	Balance
MATIC	0.000225007448603480 MATIC 0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
LiquidEther	1 tkether.com
LiquidEther	1 r.com
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!SNXPool.com	905.000000000000000000 \$ sUSD
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
Merkly OFT	0.000000000000000000 MERK










Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
ZeroWayNFT	0 ZWNFT
! #1000 UNI	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$5000 BUSD Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$2000 REWARDS	N/A 2000-usdt.xyz
\$MEME Airdrop	N/A Voucher
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-31 15:08:50	<u>0x223c3c796b6bf439cb6a</u> <u>7df8d60c34a5066c313565</u> <u>5df62c62c9318bd22c350d</u>	- 0.5030000000000000 03 MATIC  0.34 USD	✓
2	2024-05-31 15:08:50	<u>0x223c3c796b6bf439cb6a</u> <u>7df8d60c34a5066c313565</u> <u>5df62c62c9318bd22c350d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
3	2024-05-31 15:08:50	<u>0x223c3c796b6bf439cb6a7df8d60c34a5066c3135655df62c62c9318bd22c350d</u>	- 0.0000025248303780 00 MATIC  0.00 USD	✓
4	2024-05-19 00:22:03	<u>0x289b7e3613bc44a210f4f5124b46f48e6530b4ae2caae4fcc2fea18d683f14308</u>	- 0.3390162857576409 23 MATIC  0.23 USD	✓
5	2024-05-19 00:22:03	<u>0x289b7e3613bc44a210f4f5124b46f48e6530b4ae2caae4fcc2fea18d683f14308</u>	- 0.0067873500000000 00 MATIC  0.00 USD	✓
6	2024-05-19 00:22:03	<u>0x289b7e3613bc44a210f4f5124b46f48e6530b4ae2caae4fcc2fea18d683f14308</u>	- 0.0000000000106335 15 MATIC  0.00 USD	✓
7	2024-05-19 00:20:09	<u>0xbdfc7c4a3a744ec1fd3565771b0b5f2c13ca2fa7fdb7d5d8a8faa6ed8e28fd5e</u>	- 0.2914782381000000 09 MATIC  0.20 USD	✓
8	2024-05-19 00:20:09	<u>0xbdfc7c4a3a744ec1fd3565771b0b5f2c13ca2fa7fdb7d5d8a8faa6ed8e28fd5e</u>	- 0.0051216960300000 00 MATIC  0.00 USD	✓
9	2024-05-19 00:20:09	<u>0xbdfc7c4a3a744ec1fd3565771b0b5f2c13ca2fa7fdb7d5d8a8faa6ed8e28fd5e</u>	- 0.0000000000052800 99 MATIC  0.00 USD	✓
10	2024-05-19 00:15:57	<u>0x166435d3d745b65613be7b6caa1457aae4f8e4e0869bfd33184f0c610436374c</u>	+ 1.0400000000000000 36 MATIC  0.73 USD	✓
11	2023-11-03 16:49:22	<u>0xbca915f3fd03a98e8758d2b91341f9c114b42908b4f42808ca63a15cbe584dc6</u>	- 1.3513317309648165 13 MATIC  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-03 16:49:22	<u>0xbca915f3fd03a98e8758</u> <u>d2b91341f9c114b42908b4</u> <u>f42808ca63a15cbe584dc6</u>	- 0.0085557841200000 00 MATIC  0.00 USD	✓
13	2023-11-03 16:49:22	<u>0xbca915f3fd03a98e8758</u> <u>d2b91341f9c114b42908b4</u> <u>f42808ca63a15cbe584dc6</u>	- 0.0268858417981221 35 MATIC  0.01 USD	✓
14	2023-11-03 16:48:46	<u>0x211485d7007ca1466e6a</u> <u>54503f372b325d18f5d5ca</u> <u>f731d36e49717f38397063</u>	- 1.8725208891717473 05 MATIC  1.23 USD	✓
15	2023-11-03 16:48:46	<u>0x211485d7007ca1466e6a</u> <u>54503f372b325d18f5d5ca</u> <u>f731d36e49717f38397063</u>	- 0.0074161529110078 44 MATIC  0.00 USD	✓
16	2023-11-03 16:48:46	<u>0x211485d7007ca1466e6a</u> <u>54503f372b325d18f5d5ca</u> <u>f731d36e49717f38397063</u>	- 0.0313604287778045 87 MATIC  0.02 USD	✓
17	2023-11-03 16:48:08	<u>0xa60fdb03d34bb45474c8</u> <u>1d0f05b2a9cba345e51e11</u> <u>6e6309987f09a1a596baa2</u>	- 1.6317129231747145 02 MATIC  1.07 USD	✓
18	2023-11-03 16:48:08	<u>0xa60fdb03d34bb45474c8</u> <u>1d0f05b2a9cba345e51e11</u> <u>6e6309987f09a1a596baa2</u>	- 0.0096252171245372 05 MATIC  0.00 USD	✓
19	2023-11-03 16:48:08	<u>0xa60fdb03d34bb45474c8</u> <u>1d0f05b2a9cba345e51e11</u> <u>6e6309987f09a1a596baa2</u>	- 0.0393141432681290 91 MATIC  0.02 USD	✓
20	2023-11-03 16:31:42	<u>0xf4d208ed0246896513fe</u> <u>c788a198e675b7e79e7ffa</u> <u>1e6a0cc5f202eaa1a80ab8</u>	+ 4.6399999999999996 80 MATIC  3.04 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-11-01 16:50:15	<u>0x91174f09416dcf55b396</u> <u>92ce6df9cb7dd52b5e3722</u> <u>3798c9f648011cae9d0c38</u>	+ 0.4400000000000000 02 MATIC  0.27 USD	✓
22	2023-11-01 16:50:15	<u>0x91174f09416dcf55b396</u> <u>92ce6df9cb7dd52b5e3722</u> <u>3798c9f648011cae9d0c38</u>	- 0.4400000000000000 02 MATIC  0.27 USD	✓
23	2023-11-01 16:50:15	<u>0x91174f09416dcf55b396</u> <u>92ce6df9cb7dd52b5e3722</u> <u>3798c9f648011cae9d0c38</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2023-11-01 16:50:15	<u>0x91174f09416dcf55b396</u> <u>92ce6df9cb7dd52b5e3722</u> <u>3798c9f648011cae9d0c38</u>	- 0.0009977863623840 00 MATIC  0.00 USD	✓
25	2023-10-04 13:03:02	<u>0x9d381a9a2d81bf64ad43</u> <u>187a9f5ed67adabbf4d379</u> <u>917d855efcf25b433ac585</u>	- 0.1700583742224087 15 MATIC  0.09 USD	✓
26	2023-10-04 13:03:02	<u>0x9d381a9a2d81bf64ad43</u> <u>187a9f5ed67adabbf4d379</u> <u>917d855efcf25b433ac585</u>	- 0.0075144092913806 00 MATIC  0.00 USD	✓
27	2023-10-04 13:03:02	<u>0x9d381a9a2d81bf64ad43</u> <u>187a9f5ed67adabbf4d379</u> <u>917d855efcf25b433ac585</u>	- 0.0110237842977147 00 MATIC  0.00 USD	✓
28	2023-10-04 13:02:42	<u>0xf37e8ed582e3682df5d2</u> <u>58c02d37108be800a8d2bb</u> <u>76e92125dee72eab662e54</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
29	2023-10-04 13:02:42	<u>0xf37e8ed582e3682df5d2</u> <u>58c02d37108be800a8d2bb</u> <u>76e92125dee72eab662e54</u>	- 0.0016937041421743 75 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
30	2023-10-04 13:02:42	<u>0xf37e8ed582e3682df5d258c02d37108be800a8d2bb76e92125dee72eab662e54</u>	- 0.0025708350187678 73 MATIC  0.00 USD	✓
31	2023-10-04 13:01:16	<u>0xbabed25a00c0e1679b5cc1ade8e2a8060f9dc21228d78e61eb5e7e7eca95f160</u>	- 0.1512619471606102 00 MATIC  0.08 USD	✓
32	2023-10-04 13:01:16	<u>0xbabed25a00c0e1679b5cc1ade8e2a8060f9dc21228d78e61eb5e7e7eca95f160</u>	- 0.0074032500000000 00 MATIC  0.00 USD	✓
33	2023-10-04 13:01:16	<u>0xbabed25a00c0e1679b5cc1ade8e2a8060f9dc21228d78e61eb5e7e7eca95f160</u>	- 0.0153463225122523 51 MATIC  0.00 USD	✓
34	2023-10-04 13:00:46	<u>0x3d42a151f99d661b2d87a66582b39125a5c4630e44bb5734bf9dbf39c2d75a50</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
35	2023-10-04 13:00:46	<u>0x3d42a151f99d661b2d87a66582b39125a5c4630e44bb5734bf9dbf39c2d75a50</u>	- 0.0016227224921599 94 MATIC  0.00 USD	✓
36	2023-10-04 13:00:46	<u>0x3d42a151f99d661b2d87a66582b39125a5c4630e44bb5734bf9dbf39c2d75a50</u>	- 0.0035181918235466 32 MATIC  0.00 USD	✓
37	2023-10-04 13:00:05	<u>0xab9fde9561fc8a7a3fe5a78eb7905f407acf99bc32dedb8f0c9defa6b7aa7afd</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✗
38	2023-10-04 13:00:05	<u>0xab9fde9561fc8a7a3fe5a78eb7905f407acf99bc32dedb8f0c9defa6b7aa7afd</u>	- 0.0011055900000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-10-04 13:00:05	<u>0xab9fde9561fc8a7a3fe5a78eb7905f407acf99bc32dedb8f0c9defa6b7aa7afd</u>	- 0.0019772188193107 61 MATIC  0.00 USD	✓
40	2023-10-04 12:59:13	<u>0xd81f850b3a5a267d0c49decd3937c0d3b91fc55fd0850959352493c01045ec8d</u>	- 0.1429437867341678 55 MATIC  0.08 USD	✓
41	2023-10-04 12:59:13	<u>0xd81f850b3a5a267d0c49decd3937c0d3b91fc55fd0850959352493c01045ec8d</u>	- 0.0090896685366907 76 MATIC  0.00 USD	✓
42	2023-10-04 12:59:13	<u>0xd81f850b3a5a267d0c49decd3937c0d3b91fc55fd0850959352493c01045ec8d</u>	- 0.0134945242051065 75 MATIC  0.00 USD	✓
43	2023-10-04 12:58:35	<u>0x812c8d7903afea6268e008b9990d9824ee73ed5873b2b3fbe81ee9f11612e4c5</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
44	2023-10-04 12:58:35	<u>0x812c8d7903afea6268e008b9990d9824ee73ed5873b2b3fbe81ee9f11612e4c5</u>	- 0.0018048588698968 24 MATIC  0.00 USD	✓
45	2023-10-04 12:58:35	<u>0x812c8d7903afea6268e008b9990d9824ee73ed5873b2b3fbe81ee9f11612e4c5</u>	- 0.0025349261009842 47 MATIC  0.00 USD	✓
46	2023-10-04 12:58:01	<u>0x3354201b722b670d5d42fc34afd664af373fd7690b3a118488ffb8417a750c6e</u>	- 0.5214076000373952 80 MATIC  0.30 USD	✓
47	2023-10-04 12:58:01	<u>0x3354201b722b670d5d42fc34afd664af373fd7690b3a118488ffb8417a750c6e</u>	- 0.0085662149062518 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-04 12:58:01	<u>0x3354201b722b670d5d42</u> <u>fc34afd664af373fd7690b</u> <u>3a118488ffb8417a750c6e</u>	- 0.0119818704125312 04 MATIC  0.00 USD	✓
49	2023-10-04 12:57:31	<u>0xa717a34923fd4e290913</u> <u>7811bcc2269031dc86daa8</u> <u>26629d1cd6522d1941f11b</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
50	2023-10-04 12:57:31	<u>0xa717a34923fd4e290913</u> <u>7811bcc2269031dc86daa8</u> <u>26629d1cd6522d1941f11b</u>	- 0.0019904341982035 45 MATIC  0.00 USD	✓
51	2023-10-04 12:57:31	<u>0xa717a34923fd4e290913</u> <u>7811bcc2269031dc86daa8</u> <u>26629d1cd6522d1941f11b</u>	- 0.0028335264320393 99 MATIC  0.00 USD	✓
52	2023-10-04 12:57:01	<u>0x4bf62160f9300236007a</u> <u>340bab0d4c9d28577a9dbb</u> <u>6c03eefbce8411972eef48</u>	- 0.1424825502255920 86 MATIC  0.08 USD	✓
53	2023-10-04 12:57:01	<u>0x4bf62160f9300236007a</u> <u>340bab0d4c9d28577a9dbb</u> <u>6c03eefbce8411972eef48</u>	- 0.0087737517487557 00 MATIC  0.00 USD	✓
54	2023-10-04 12:57:01	<u>0x4bf62160f9300236007a</u> <u>340bab0d4c9d28577a9dbb</u> <u>6c03eefbce8411972eef48</u>	- 0.0112509160960601 51 MATIC  0.00 USD	✓
55	2023-10-04 12:56:33	<u>0x930928f98406a37a13ac</u> <u>f124e9323f6d416ddb793</u> <u>c08565d89a9e8e7c0fd9ff</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
56	2023-10-04 12:56:33	<u>0x930928f98406a37a13ac</u> <u>f124e9323f6d416ddb793</u> <u>c08565d89a9e8e7c0fd9ff</u>	- 0.0016185900000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-04 12:56:33	<u>0x930928f98406a37a13ac</u> <u>f124e9323f6d416ddb793</u> <u>c08565d89a9e8e7c0fd9ff</u>	- 0.0025334296836141 78 MATIC  0.00 USD	✓
58	2023-10-04 12:56:01	<u>0x421a037f640fcf524639</u> <u>00b4a54fb6d72639fd11c1</u> <u>5cee661d9461bc01276e3a</u>	- 0.2389721755926211 28 MATIC  0.13 USD	✓
59	2023-10-04 12:56:01	<u>0x421a037f640fcf524639</u> <u>00b4a54fb6d72639fd11c1</u> <u>5cee661d9461bc01276e3a</u>	- 0.0074594470481144 00 MATIC  0.00 USD	✓
60	2023-10-04 12:56:01	<u>0x421a037f640fcf524639</u> <u>00b4a54fb6d72639fd11c1</u> <u>5cee661d9461bc01276e3a</u>	- 0.0113557054023803 24 MATIC  0.00 USD	✓
61	2023-10-04 12:55:33	<u>0x845c0c462867fbd6b319</u> <u>f3418d0f8cc2e97c2ee6ba</u> <u>031d9eb85bbf5111cee83c</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
62	2023-10-04 12:55:33	<u>0x845c0c462867fbd6b319</u> <u>f3418d0f8cc2e97c2ee6ba</u> <u>031d9eb85bbf5111cee83c</u>	- 0.0016185900000000 00 MATIC  0.00 USD	✓
63	2023-10-04 12:55:33	<u>0x845c0c462867fbd6b319</u> <u>f3418d0f8cc2e97c2ee6ba</u> <u>031d9eb85bbf5111cee83c</u>	- 0.0028352130873637 50 MATIC  0.00 USD	✓
64	2023-08-26 16:20:16	<u>0xfa53d5a7ac023fc80c15</u> <u>cd66127dab678ffc2a225</u> <u>647673d907fc298ba89da5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-08-26 16:20:16	<u>0xfa53d5a7ac023fc80c15</u> <u>cd66127dab678ffc2a225</u> <u>647673d907fc298ba89da5</u>	- 0.0058092914413391 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-26 16:20:16	<u>0xfa53d5a7ac023fc80c15cd66127dab678ffcf2a225647673d907fc298ba89da5</u>	- 0.0125427083009804 94 MATIC  0.00 USD	✓
67	2023-08-26 16:19:50	<u>0x98bfb749b9b43c570564110bd482363b0bd27fbf6697b49d0e30e33181d96561</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-26 16:19:50	<u>0x98bfb749b9b43c570564110bd482363b0bd27fbf6697b49d0e30e33181d96561</u>	- 0.0016620000161233 92 MATIC  0.00 USD	✓
69	2023-08-26 16:19:50	<u>0x98bfb749b9b43c570564110bd482363b0bd27fbf6697b49d0e30e33181d96561</u>	- 0.0039428230989803 52 MATIC  0.00 USD	✓
70	2023-08-26 16:18:58	<u>0x861609ea3d5a4de01069d402968e556bd49b4a933200552c60bb64ad5196d144</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-26 16:18:58	<u>0x861609ea3d5a4de01069d402968e556bd49b4a933200552c60bb64ad5196d144</u>	- 0.0056962534523977 26 MATIC  0.00 USD	✓
72	2023-08-26 16:18:58	<u>0x861609ea3d5a4de01069d402968e556bd49b4a933200552c60bb64ad5196d144</u>	- 0.0109664788248496 43 MATIC  0.00 USD	✓
73	2023-08-26 16:18:40	<u>0x3073867f6bf54a580fb5dbbb86eddd9b37eb1b385bb708bbb0b20e1a48f799b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-26 16:18:40	<u>0x3073867f6bf54a580fb5dbbb86eddd9b37eb1b385bb708bbb0b20e1a48f799b</u>	- 0.0019845287850615 18 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-08-26 16:18:40	<u>0x3073867f6bf54a580fb5</u> <u>dbbb86eddd9b37eb1b385b</u> <u>bb708bbb0b20e1a48f799b</u>	- 0.0037246585537190 88 MATIC  0.00 USD	✓
76	2023-06-20 06:04:20	<u>0x4c30aacb9a0e3a725d98</u> <u>50669811f1dba9b6206956</u> <u>b0c0586b4c2ad2406209b0</u>	- 11.509684138948331 977 MATIC  7.00 USD	✓
77	2023-06-20 06:04:20	<u>0x4c30aacb9a0e3a725d98</u> <u>50669811f1dba9b6206956</u> <u>b0c0586b4c2ad2406209b0</u>	- 0.0113948999999999 99 MATIC  0.00 USD	✓
78	2023-06-20 06:04:20	<u>0x4c30aacb9a0e3a725d98</u> <u>50669811f1dba9b6206956</u> <u>b0c0586b4c2ad2406209b0</u>	- 0.0511707103387385 38 MATIC  0.03 USD	✓
79	2023-06-15 15:51:31	<u>0xdba61847f0b39021338e</u> <u>dd2b3d4c6642d304542e2b</u> <u>ffc1c698106ce770d8b4cd</u>	- 2.1743025393528943 03 MATIC  1.25 USD	✓
80	2023-06-15 15:51:31	<u>0xdba61847f0b39021338e</u> <u>dd2b3d4c6642d304542e2b</u> <u>ffc1c698106ce770d8b4cd</u>	- 0.0302539024209918 79 MATIC  0.01 USD	✓
81	2023-06-15 15:51:31	<u>0xdba61847f0b39021338e</u> <u>dd2b3d4c6642d304542e2b</u> <u>ffc1c698106ce770d8b4cd</u>	- 0.1634505007790081 34 MATIC  0.09 USD	✓
82	2023-06-15 15:49:45	<u>0x63e24b6994e33396f1f9</u> <u>ee99f0a12d12622f35ac19</u> <u>e8fc869c8bf021a910b730</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-15 15:49:45	<u>0x63e24b6994e33396f1f9</u> <u>ee99f0a12d12622f35ac19</u> <u>e8fc869c8bf021a910b730</u>	- 0.0038740392958379 40 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
84	2023-06-15 15:49:45	<u>0x63e24b6994e33396f1f9 ee99f0a12d12622f35ac19 e8fc869c8bf021a910b730</u>	- 0.0179039807041620 58 MATIC  0.01 USD	✓
85	2023-06-15 15:49:11	<u>0xebabbc8e792f753a14cc c8db0157b8eaaaf4d6ee6d6 3daed7a9cf22c73c89d8bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-15 15:49:11	<u>0xebabbc8e792f753a14cc c8db0157b8eaaaf4d6ee6d6 3daed7a9cf22c73c89d8bc</u>	- 0.0228223046675653 14 MATIC  0.01 USD	✓
87	2023-06-15 15:49:11	<u>0xebabbc8e792f753a14cc c8db0157b8eaaaf4d6ee6d6 3daed7a9cf22c73c89d8bc</u>	- 0.0895358499832746 85 MATIC  0.05 USD	✓
88	2023-06-15 15:48:59	<u>0xff37e6afbd660d423cfd 63219bf623acca9343ab61 7e7037db6054d64a5cb584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-06-15 15:48:59	<u>0xff37e6afbd660d423cfd 63219bf623acca9343ab61 7e7037db6054d64a5cb584</u>	- 0.0029962523374915 50 MATIC  0.00 USD	✓
90	2023-06-15 15:48:59	<u>0xff37e6afbd660d423cfd 63219bf623acca9343ab61 7e7037db6054d64a5cb584</u>	- 0.0199611342211355 11 MATIC  0.01 USD	✓
91	2023-05-26 17:56:49	<u>0x838a4e1a2297fbf49e18 3f621b7f5ce5f5e83ddf70 458b76f2f15af43f21a6ae</u>	- 1.1064043079308940 60 MATIC  1.02 USD	✓
92	2023-05-26 17:56:49	<u>0x838a4e1a2297fbf49e18 3f621b7f5ce5f5e83ddf70 458b76f2f15af43f21a6ae</u>	- 0.0111630299999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-05-26 17:56:49	<u>0x838a4e1a2297fbf49e183f621b7f5ce5f5e83ddf70458b76f2f15af43f21a6ae</u>	- 0.0452997491982300 58 MATIC  0.04 USD	✓
94	2023-05-26 17:56:23	<u>0x4ec8df2bc7ad271f7b2d0e9bd00dfd1dbfcc9dfcbe2ac1fac833dc5b5fb19c11</u>	- 1.1064043079308940 60 MATIC  1.02 USD	✓
95	2023-05-26 17:56:23	<u>0x4ec8df2bc7ad271f7b2d0e9bd00dfd1dbfcc9dfcbe2ac1fac833dc5b5fb19c11</u>	- 0.0114510299999999 99 MATIC  0.01 USD	✓
96	2023-05-26 17:56:23	<u>0x4ec8df2bc7ad271f7b2d0e9bd00dfd1dbfcc9dfcbe2ac1fac833dc5b5fb19c11</u>	- 0.0424979868299336 16 MATIC  0.03 USD	✓
97	2023-05-26 17:55:37	<u>0x7cad811baf3794b304dc15563e58b78e7d056fad970e9757d246146395749120</u>	- 1.1064043079308940 60 MATIC  1.02 USD	✓
98	2023-05-26 17:55:37	<u>0x7cad811baf3794b304dc15563e58b78e7d056fad970e9757d246146395749120</u>	- 0.0114510299999999 99 MATIC  0.01 USD	✓
99	2023-05-26 17:55:37	<u>0x7cad811baf3794b304dc15563e58b78e7d056fad970e9757d246146395749120</u>	- 0.0414417365295726 08 MATIC  0.03 USD	✓
100	2023-05-26 17:55:19	<u>0x27402b1cb7582a731ca3d435428ae927548e6ef6baf27f45a95229388389ecc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-05-26 17:55:19	<u>0x27402b1cb7582a731ca3d435428ae927548e6ef6baf27f45a95229388389ecc</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-05-26 17:55:19	<u>0x27402b1cb7582a731ca3d435428ae927548e6ef6bafe27f45a95229388389ecc</u>	- 0.0064161305166999 30 MATIC  0.00 USD	✓
103	2023-05-26 17:54:27	<u>0xd54eb220007d1b24bdb6099c417116b4db1a1eecadcaa00486772499c5f2a7c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-05-26 17:54:27	<u>0xd54eb220007d1b24bdb6099c417116b4db1a1eecadcaa00486772499c5f2a7c2</u>	- 0.0053622426058641 20 MATIC  0.00 USD	✓
105	2023-05-26 17:54:27	<u>0xd54eb220007d1b24bdb6099c417116b4db1a1eecadcaa00486772499c5f2a7c2</u>	- 0.0230985995496778 81 MATIC  0.02 USD	✓
106	2023-05-26 17:53:29	<u>0x7372afe6dabd0c677a984dc4cbeb12f6f347e775f6c6372eb0f1ad4c5c7e7be1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-05-26 17:53:29	<u>0x7372afe6dabd0c677a984dc4cbeb12f6f347e775f6c6372eb0f1ad4c5c7e7be1</u>	- 0.0020406300312250 56 MATIC  0.00 USD	✓
108	2023-05-26 17:53:29	<u>0x7372afe6dabd0c677a984dc4cbeb12f6f347e775f6c6372eb0f1ad4c5c7e7be1</u>	- 0.0062638597981260 84 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 16:20:16	<u>0xfa53d5a7ac023fc80c15cd66127dab678ffcf2a225647673d907fc298ba89da5</u>	+ 0.4775507256990689 79 MATIC  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-26 16:18:58	<u>0x861609ea3d5a4de01069d402968e556bd49b4a933200552c60bb64ad5196d144</u>	+ 0.7293966614933753 42 MATIC  0.39 USD	✓
3	2023-06-15 15:51:31	<u>0xdba61847f0b39021338edd2b3d4c6642d304542e2bffc1c698106ce770d8b4cd</u>	+ 0.1976638672138996 13 MATIC  0.11 USD	✓
4	2023-06-15 15:41:19	<u>0xc8ca8f65815606b1de8e02aa9a4082e798cef9fccf91df15a0bc055d35885a59</u>	+ 13.064129619667621 540 MATIC  7.54 USD	✓
5	2023-05-26 17:54:27	<u>0xd54eb220007d1b24bdb6099c417116b4db1a1eecdcaa00486772499c5f2a7c2</u>	+ 2.2078871682548233 40 MATIC  2.03 USD	✓
6	2023-05-26 17:52:03	<u>0x0c7c7b281e71a4f6365d9f8f27762b46f9794b83ebccde52c6b679d026637dc4</u>	+ 3.0000000000000000 00 MATIC  2.77 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:15:27	<u>0x5cc8ab7797ac0a78be85a797c0ca52fed0913d8de56dabfba11e96998e909a5d</u>	+ 10.0000000000000000 000 GENESTOUX	✓
2	2024-09-20 08:21:15	<u>0xa153b6fa474fe5a2a08e39bacf98631e1c0cf350b6f742b22b7922480462731c</u>	+ 10.0000000000000000 000 GENESTOUX	✓
3	2024-09-14 20:22:24	<u>0x6dd3bcd330aef39875888edac2ce0e0ba165f6ed5e5f3d8bac8c58da310f3f6a</u>	+ 10.0000000000000000 000 GENESTOUX	✓



#	Date & time	Transaction Id	Amount	
4	2024-09-06 17:51:24	<u>0xf62422e10292adb9236d</u> <u>94c3ded886df3d8987c9d1</u> <u>74c6a9b7f66ce926d8d540</u>	+ 10.0000000000000000 000 GENESTOUX	✓
5	2024-08-30 01:33:19	<u>0xeb9d6a50e857950bc1a8</u> <u>33de31d13a3d335c833cea</u> <u>78ae7794d0ed55da04e9ca</u>	+ 10.0000000000000000 000 GENESTOUX	✓
6	2024-08-23 22:31:03	<u>0x04ce2c60abb838633c33</u> <u>abd617f80dc3d4a4ba050e</u> <u>ddd04d7d73c74ca03c8931</u>	+ 10.0000000000000000 000 GENESTOUX	✓
7	2024-08-16 10:08:37	<u>0xab3bed8a8f8b9f8605ab</u> <u>8f924f513e2b53472c7258</u> <u>5a25d8bf305c1470e2a9a1</u>	+ 10.0000000000000000 000 GENESTOUX	✓
8	2024-08-09 05:52:23	<u>0x1b63a09ca8b6ac3444ff</u> <u>ccf5cadaf716821fe26ffb</u> <u>314f657f775506f2d2aa3b</u>	+ 10.0000000000000000 000 GENESTOUX	✓
9	2024-08-02 23:12:36	<u>0x6f3e5ef9944a80a1fd27</u> <u>9a3c53bf499db01e779477</u> <u>ff99698526180f5fc2dad8</u>	+ 10.0000000000000000 000 GENESTOUX	✓
10	2024-07-26 14:00:54	<u>0x52c234ceef7fb1470a92</u> <u>5a44173fd3f37ff90c1b9e</u> <u>e08e38f0f336c0d8a1f3af</u>	+ 10.0000000000000000 000 GENESTOUX	✓
11	2024-07-19 18:56:36	<u>0x43e2dc4d91e9a771720a</u> <u>6a3b345863547e89ed8433</u> <u>673f42e07298997232ab31</u>	+ 10.0000000000000000 000 GENESTOUX	✓
12	2024-07-13 07:26:13	<u>0x5d1528a379436eb41198</u> <u>8bab33d0c272fccd57ad6f</u> <u>d87c4d84254c9d6db657f1</u>	+ 10.0000000000000000 000 GENESTOUX	✓



#	Date & time	Transaction Id	Amount	
13	2024-07-06 09:30:51	<u>0xc2bb24d6ed1404542a128978637a4dae00d5dd519cf2107951ef218201d808ad</u>	+ 10.0000000000000000 000 GENESTOUX	✓
14	2024-06-28 18:31:11	<u>0xd792cc6022e8ab8ed1af42ab38cc5a9a8515fd939684a73fc5228b08b61e3e38</u>	+ 10.0000000000000000 000 GENESTOUX	✓
15	2024-06-21 19:31:09	<u>0xe8ddd2e47276490b56b0fda03fdc4959ff9a4cc4119a2d5e6095ca5d04b6db43</u>	+ 10.0000000000000000 000 GENESTOUX	✓
16	2024-06-14 09:56:02	<u>0x68320c092c9318d98923ff39e6c2cbd8be4ba7a49e8f75a2080fe3dc4d9a9fc6</u>	+ 10.0000000000000000 000 GENESTOUX	✓
17	2024-06-07 19:06:00	<u>0x2131538e297c81f0c2051083131d01c35a8bab431cb3965e07718cd7dbd0cd0c</u>	+ 10.0000000000000000 000 GENESTOUX	✓
18	2024-05-31 23:30:54	<u>0x1883e7d0856a8eb46da3c7b54da0d310d3c9b415f02c99a82ae0307fc5ce5787</u>	+ 10.0000000000000000 000 GENESTOUX	✓
19	2024-05-31 15:08:58	<u>0x4c70efa29912f76bd28d9afa72116b59a95af14c5a7365f19cea9fb8570b4ef2</u>	+ 1 tkether.com	✓
20	2024-05-24 05:01:07	<u>0x0069d5c4cf63df08bccd97dec4e5ae0d02bcfe09d83bc2bcc1eeb6b7a436aec1</u>	+ 10.0000000000000000 000 GENESTOUX	✓
21	2024-05-19 00:20:45	<u>0x2c90c076262bff2973f2f9da56b22e21c5a34fa8f00d6dd1fbc718e4d4bd8837</u>	+ 92,462 UR TOKENS	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-19 00:16:09	<u>0x69d19b92b4b8fb6cc6a59db3bf6199a6d359129c4cf83ca9c3ce667918f8f51c</u>	+ 1 r.com	✓
23	2024-05-18 17:53:00	<u>0x3fcbb746245cee2758c53f39e1b683eb2ec39b05eed7cf4880edb89f303ec305</u>	+ 3,000 IM	✓
24	2024-05-17 03:48:34	<u>0x33f456947f3118edf1ccfe5744e3aa4ef99ca6be31cea645fff5bd529a90544a</u>	+ 10.0000000000000000 000 GENESTOUX	✓
25	2024-05-10 10:54:42	<u>0x0de198745f2f43f5baede241bfab7c638eeb8ab7d9396f63f2449fbc7ab032a3</u>	+ 10.0000000000000000 000 GENESTOUX	✓
26	2024-05-03 12:53:54	<u>0x40f2154526d0474e599d565d4776f6f33824a92611e7988919ff46582615a11f</u>	+ 10.0000000000000000 000 GENESTOUX	✓
27	2024-04-26 19:00:41	<u>0x5ea258e3207da126a888497ed3ba2bc3011127ec041f48f9543ef37f9bafabee</u>	+ 10.0000000000000000 000 GENESTOUX	✓
28	2024-04-24 20:31:00	<u>0xd561b2a045c8d3b06f1209c23cfe3188bb30c16c812499604f087b5c2afa0320</u>	+ 10.0000000000000000 000 GENESTOUX	✓
29	2024-03-19 16:47:31	<u>0x4d724e6e0b27c232c26fab1e74da2fb4e04dabe2427307b028be7d0d763e1abc</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
30	2024-01-17 02:39:54	<u>0xee511560a609841b2632510edee0e36e121adfffd0655843e957f6544987531a</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-03 01:20:41	<u>0xa8a20580fa437ad70636</u> <u>d07bbe94eb26ac3fddf5b6</u> <u>3a911bcc7055797b464170</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
32	2023-10-05 07:52:58	<u>0xe290055297b714a15d96</u> <u>babfc27d2af09b0a49c5c0</u> <u>e5cb1edf0cf656706c5f24</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
33	2023-10-04 13:03:02	<u>0x9d381a9a2d81bf64ad43</u> <u>187a9f5ed67adabbf4d379</u> <u>917d855efcf25b433ac585</u>	- 1.0000000000000000 00 MERK	✓
34	2023-10-04 13:02:42	<u>0xf37e8ed582e3682df5d2</u> <u>58c02d37108be800a8d2bb</u> <u>76e92125dee72eab662e54</u>	+ 1.0000000000000000 00 MERK	✓
35	2023-10-04 13:01:16	<u>0xbabed25a00c0e1679b5c</u> <u>c1ade8e2a8060f9dc21228</u> <u>d78e61eb5e7e7eca95f160</u>	- 1.0000000000000000 00 MERK	✓
36	2023-10-04 13:00:46	<u>0x3d42a151f99d661b2d87</u> <u>a66582b39125a5c4630e44</u> <u>bb5734bf9dbf39c2d75a50</u>	+ 1.0000000000000000 00 MERK	✓
37	2023-10-04 12:59:13	<u>0xd81f850b3a5a267d0c49</u> <u>decd3937c0d3b91fc55fd0</u> <u>850959352493c01045ec8d</u>	- 1.0000000000000000 00 MERK	✓
38	2023-10-04 12:58:35	<u>0x812c8d7903afea6268e0</u> <u>08b9990d9824ee73ed5873</u> <u>b2b3fbe81ee9f11612e4c5</u>	+ 1.0000000000000000 00 MERK	✓
39	2023-10-04 12:58:01	<u>0x3354201b722b670d5d42</u> <u>fc34afd664af373fd7690b</u> <u>3a118488ffb8417a750c6e</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-04 12:57:31	<u>0xa717a34923fd4e290913</u> <u>7811bcc2269031dc86daa8</u> <u>26629d1cd6522d1941f11b</u>	+ 1.0000000000000000 00 MERK	✓
41	2023-10-04 12:57:01	<u>0x4bf62160f9300236007a</u> <u>340bab0d4c9d28577a9dbb</u> <u>6c03eefbce8411972eef48</u>	- 1.0000000000000000 00 MERK	✓
42	2023-10-04 12:56:33	<u>0x930928f98406a37a13ac</u> <u>f124e9323f6d416ddb793</u> <u>c08565d89a9e8e7c0fd9ff</u>	+ 1.0000000000000000 00 MERK	✓
43	2023-10-04 12:56:01	<u>0x421a037f640fcf524639</u> <u>00b4a54fb6d72639fd11c1</u> <u>5cee661d9461bc01276e3a</u>	- 1.0000000000000000 00 MERK	✓
44	2023-10-04 12:55:33	<u>0x845c0c462867fbd6b319</u> <u>f3418d0f8cc2e97c2ee6ba</u> <u>031d9eb85bbf5111cee83c</u>	+ 1.0000000000000000 00 MERK	✓
45	2023-08-27 09:23:36	<u>0xffd891e628cfd583d4e</u> <u>3b07e80d03a0546f47c49e</u> <u>fb0397a8c34d50b34dbdb6</u>	+ 155,800.0000000000 00000000 wHEX	✓
46	2023-08-26 16:50:38	<u>0xd1e59a4d3a9bf5dc50a0</u> <u>eb1a4955d12eb2da9ecd44</u> <u>31af7a43e4d0074681a449</u>	+ 1,563.000000000000 000000 ro	✓
47	2023-08-26 16:20:16	<u>0xfa53d5a7ac023fc80c15</u> <u>cd66127dab678ffc2a225</u> <u>647673d907fc298ba89da5</u>	- 0.00001008 WBTC  0.26 USD	✓
48	2023-08-26 16:18:58	<u>0x861609ea3d5a4de01069</u> <u>d402968e556bd49b4a9332</u> <u>00552c60bb64ad5196d144</u>	- 0.400954 USDC  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-10 02:14:21	<u>0x4335a1a08339d750ded2d73f6288447500c43f42dc95dd23680316eed29e0caf</u>	+ 0.121221 USDC 0.12 USD	✓
50	2023-07-10 02:11:03	<u>0x45f32ce7ae5a3420339fba98607ffab54fc0cccb077db9db5d61a4508089121e</u>	+ 0.079946 USDC 0.07 USD	✓
51	2023-07-10 02:09:57	<u>0x63a4a394ba57d7ff97b671e0703c5fa49e335406c505a33f80756f179d0dece5</u>	+ 0.199787 USDC 0.19 USD	✓
52	2023-06-20 06:04:20	<u>0x4c30aacb9a0e3a725d9850669811f1dba9b6206956b0c0586b4c2ad2406209b0</u>	- 0.241659 USDC 0.24 USD	✓
53	2023-06-15 15:51:31	<u>0xdba61847f0b39021338edd2b3d4c6642d304542e2bffc1c698106ce770d8b4cd</u>	- 17.466000 USDC 17.46 USD	✓
54	2023-06-15 15:49:11	<u>0xebabb8e792f753a14cc8db0157b8eaaaf4d6ee6d63daed7a9cf22c73c89d8bc</u>	+ 0.00001008 WBTC 0.25 USD	✓
55	2023-06-15 15:49:11	<u>0xebabb8e792f753a14cc8db0157b8eaaaf4d6ee6d63daed7a9cf22c73c89d8bc</u>	- 0.253000 USDC 0.25 USD	✓
56	2023-06-15 15:47:35	<u>0xfe363f1e39235a207244c52dc2343e8134c6dd1f93a78f8729779ec975284f21</u>	+ 17.960659 USDC 17.96 USD	✓
57	2023-05-26 17:56:49	<u>0x838a4e1a2297fbf49e183f621b7f5ce5f5e83ddf70458b76f2f15af43f21a6ae</u>	- 276.253634 USDC 276.24 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-26 17:56:23	<u>0x4ec8df2bc7ad271f7b2d0e9bd00dfd1dbfcc9dfcbe2ac1fac833dc5b5fb19c11</u>	- 333.000000 USDC 332.98 USD	✓
59	2023-05-26 17:55:37	<u>0x7cad811baf3794b304dc15563e58b78e7d056fad970e9757d246146395749120</u>	- 114.000000 USDC 113.99 USD	✓
60	2023-05-26 17:54:27	<u>0xd54eb220007d1b24bdb6099c417116b4db1a1eecadcaa00486772499c5f2a7c2</u>	- 2.000000 USDC 1.99 USD	✓
61	2023-05-26 17:52:03	<u>0x0c7c7b281e71a4f6365d9f8f27762b46f9794b83ebccde52c6b679d026637dc4</u>	+ 725.253634 USDC 725.27 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:22:03	<u>0x289b7e3613bc44a210f4f5124b46f48e6530b4ae2caae4fcc2fea18d683f14308</u>	- 1 ZWNFT	✓
2	2024-05-19 00:20:09	<u>0xbd7c7c4a3a744ec1fd3565771b0b5f2c13ca2fa7fdb7d5d8a8faa6ed8e28fd5e</u>	+ 1 ZWNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:56:07	<u>0x5e01dc9f990a137a6f334278f6a91f0d4336322e89633a24c5df42442ba21485</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:32:40	<u>0x34786a164a8b1dc708877202d5a90067fdf43749bca96a00f2dc1ae8ef7eb022</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 22:42:47	<u>0x7f74973512a6f8a412725f1ce93bbba7fa4b45f5cf94076791e44502f40c47ec</u>	+ 1 ethx] đŸŽ•	✓
4	2024-06-20 18:52:31	<u>0x37a2a2e4e2154d8c87fe3d8918e6f4390a778bd7dba4491bbd71058d45ce644e</u>	+ 1 t]	✓
5	2024-05-31 15:10:22	<u>0x83d365c9f7753aabb1ea55a12ec21fe94975752efae909833ab493aab1bdef46</u>	+ 1 e]	✓
6	2024-05-31 15:09:12	<u>0x4ffcf12a5f28e061ea3467ab84f41f43f4d6262d233dfb9b7b8e76f8a188df4a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-19 00:23:01	<u>0x92334267dceb6b4532e773c9fd8a44ad5348739c086e52c2aff23f99218a6311</u>	+ 1 -airdrop.net	✓
8	2024-05-19 00:22:23	<u>0xbef4fbc6c77f7a56e1bde2c91a527ce7ddf2947a6da45934e5734a54a5acb9b0</u>	+ 1 -airdrop.net	✓
9	2024-05-19 00:18:55	<u>0x9bb7084f63813594e07bc73928441f1f024a4cb12292d8262db6df5aa926e93a</u>	+ 1 -airdrop.net	✓
10	2024-04-14 04:02:45	<u>0x359a327e5c0eefeb100a6a2442c348321ad66472dbb379825f00c33f3d93389e</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 22:18:22	<u>0xfac84d22c0bbd6853988c51795c2f5c221db24bf12d82601eb3726d5ec206a20</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-27 04:30:09	<u>0xb250701e69def331ca1f3acc960e74cc6b8fab6f9c0111db6d5edf31a95e1d0d</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-26 20:26:51	<u>0xed8c263f31f7f1ec615703982d5a8bd1fb34a54d6d367938272e6a90d5c508a5</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-19 16:54:45	<u>0x8b7a0b7c033e538406b19e88c0905cf45bb800d6b860300efbbe7a0ad56d4067</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
15	2024-03-16 01:21:06	<u>0xa5b1df8106bcbbc3887b390f2d2d500d8bb9da01ee00fc8c65cbee74c481fe03</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
16	2023-12-02 05:15:39	<u>0x1acec0205a4608a7cb98cbd343f1cff16a1cf33624974784f1c096be8af90537</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 05:08:44	<u>0xfd356f2afbc2d0aeb220c154fa187920866624ff67ed3223f5950b7530fc0374</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-07 04:03:08	<u>0x8ae1bdf60cce91acdc5cf8cba574d70cf45c77601280b9c5124e446220fc2510</u>	+ 1 op.work	✓
19	2023-11-03 16:48:20	<u>0x9cfef1662e655e4dcc32b0bc97f8a50c1c7bc3854fd498909db79d4751216b8b</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
20	2023-11-01 16:50:37	<u>0x3ac84ba69f58b03e354c45e4a5df232ab49e91dedc45a9fdfa98c9883af9d079</u>	+ 1 Voucher	✓
21	2023-11-01 16:50:23	<u>0x6547818bfdd863e6ce08522a2aa92bb1a0615d6cc1355d60b6b8445e13a1a574</u>	+ 1 2000usdt.cc	✓
22	2023-11-01 16:50:21	<u>0xa3aa38ced88b1880b8ef65a8b953112c0cb58e27d3dbe25914870a21ee6d9de6</u>	+ 1 op.net	✓
23	2023-10-05 04:47:35	<u>0x04b8786ce9b0b7846b242a75434e5c12eb21533ff1e233b9f46f43033f7f2b09</u>	+ 1 NFT Giveaway	✓
24	2023-10-05 04:47:11	<u>0xb36dfcfc2e39b92103788ae38c1fb8b59b5a0077c1e5d9554ee6305d77066ff3</u>	+ 1 NFT Airdrop	✓
25	2023-10-05 04:43:15	<u>0xe588140e1d0e1e225606a5902e84beb6840f6c89bb80f1f15e1aaffcd7bb50fb</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-04 15:56:03	<u>0x6f255a3e9e21cdeb691b3d96e30bd155cfc1136e43ad53e9e0e9ae359d801880</u>	+ 1 Voucher	✓
27	2023-10-04 12:56:19	<u>0xf38299da0644d6bb12cd25f4d9653283008cdcf53efef57ac73fe2d6c92f5002</u>	+ 1 .org	✓
28	2023-10-04 12:54:31	<u>0xc2a1ae1787a70f0e0864186b2c4c961605829e50a9116eda92b8bb49df03567c</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-04 12:52:54	<u>0x5fff4cbaa4c76fba4e2be79218b49ace1eec70abdb4e76364986b0d81531d3d8</u>	+ 1 .org	✓
30	2023-09-18 23:36:27	<u>0x0705fc722c78fc7f8a5b99dc94464875195db372810629114085ae96f603ba72</u>	+ 1 250 COMP	✓
31	2023-09-13 22:45:58	<u>0xb709121d5f19a30612df801a6e7e29d9a9198fa5c9ece7ab687443c0bedd959b</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 13:19:33	<u>0x775b17a3e77a108dce4b4862fe8d37333ffc2f455579b2d70d2e4137203e4a52</u>	+ 1 Voucher	✓
33	2023-09-12 10:34:16	<u>0x33b8466927025c93724731f62d508c775f5547a7f02e92cdd624e1616f9238a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 23:35:35	<u>0xd732a612b9bfa6869ee289eac5b887cb93b39fbb7aa553206b6b3697c211f6cd</u>	+ 1 NFT Voucher	✓
35	2023-09-10 10:50:35	<u>0xa90fff59290630cbd95ad512ac1510d9f665674aa11fe9646f7e4ebd0b3ce047</u>	+ 1 NFT Voucher	✓
36	2023-09-05 17:05:00	<u>0xe6dc2764f38fc658e21ee16c5532ac93e46e76341d31e7d3e84832674e085ef3</u>	+ 1 NFT Voucher	✓
37	2023-09-05 17:04:14	<u>0x9d8daf5d105372fce0a3c45bf6c96bc1a13c510ede272940d92d61370d237f91</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 17:01:56	<u>0xb86be079f754e187a1d98be152cadbbc0a6325319936b9037d7f24bcba0faf0b</u>	+ 1 Vouchers	✓
39	2023-09-05 16:59:45	<u>0xffc5fad2343aef8e556d5e4927eaa721d7b2f136a4a352dc9f2a00edf0f6b8aa</u>	+ 1 2000-usdt.xyz	✓
40	2023-09-05 16:57:17	<u>0x99cc313af7d7e58f963b62ee243c1b2ae8347da4cef0cb02de962e9b951fc854</u>	+ 1 2000-usdt.xyz	✓
41	2023-09-03 21:38:32	<u>0x9e98c8eb1f1ffaf79eca38ad0629246863d6402dd9101e87344b460e79ed8c7f</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-08-28 17:18:17	<u>0xe6321304b75ebcba34212622aeeb1840d9d06aa7b72aea6dc7c78a0e99fd96b2</u>	+ 1 claim.circlest.org	✓
43	2023-08-26 22:09:44	<u>0xf68a4757afcec056d8180255be8af3f49e1526e06ce7deda57ae244ae44fc057</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 16:19:40	<u>0xa6e2167f16fb41903ab3349b6c50f7cd02eac7d7c7d3b9227758813ebcb017ee</u>	+ 1 NFTVoucher	✓
45	2023-08-26 16:19:10	<u>0x7b3beafd9babf9841812f727b71241d30fc8d3b0b677d69869d289dc4c63731b</u>	+ 1 UNI-V3-POS	✓
46	2023-08-26 16:16:08	<u>0x8251c0797ef9c1d625b7a961ae73586fa2cfbcb513b1e51218ac51771be16d8a</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-25 23:48:55	<u>0x8373d03b29079408e1fa</u> <u>fc03d4f6556327fd53d01a</u> <u>e4bc8326f1e7d768fee5a0</u>	+ 1 NFTVoucher	✓
48	2023-07-20 21:05:27	<u>0xcaca1ebc7039681e12a8</u> <u>4f763a992824ce9f3550be</u> <u>0547c13ab53ca6b3e81309</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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