





3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9b471cbcedb70a0723abb2909295da73c2062ba</u>
TOTAL RECEIVED	558.82083238448285559 MATIC  228.05 USD
TOTAL SEND	558.820174775226860220 MATIC  228.05 USD



Token	Balance
MATIC	0.000657609256017000 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Kyber Network Crystal v2 (PoS)	0.000000000000000000 KNC
0.5 ETH REWARD	N/A StakeEther.co
appsei.icu	N/A appsei.icu
@SNXPooL.com	N/A \$ sUSD
#HEXPooL.net	N/A wHEX
@SNXPooL.com	N/A \$ sUSD







Token	Balance
WMATIC	N/A Swap on: wmatic-swap.com
BLASTC.com	N/A T
Limit Order NFT	1 Limit Order NFT
1000 UNI	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5000 usd-drops.xyz	N/A usd-drops.xyz
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round
\$1000 REWARDS	N/A drop-usdc.com
5 ETH by Base	N/A NFTVoucher
5000 BUSD	N/A NFT Giveaway










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-27 13:23:40	<u>0xe8b065d49a6f57371f13</u> <u>de931a3f8b02babf3a48c0</u> <u>91426c149ec957e2ef6edb</u>	- 12.758258644110851 421 MATIC  7.99 USD	✓
2	2023-10-27 13:23:40	<u>0xe8b065d49a6f57371f13</u> <u>de931a3f8b02babf3a48c0</u> <u>91426c149ec957e2ef6edb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-27 13:23:40	<u>0xe8b065d49a6f57371f13de931a3f8b02babf3a48c091426c149ec957e2ef6edb</u>	- 0.0015297023348880 00 MATIC  0.00 USD	✓
4	2023-10-27 13:23:30	<u>0x846ae6bfba42324d91c2c48530c920dd540493642a41b6fe312e48a345b270e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-27 13:23:30	<u>0x846ae6bfba42324d91c2c48530c920dd540493642a41b6fe312e48a345b270e7</u>	- 0.0015752400000000 00 MATIC  0.00 USD	✓
6	2023-10-27 13:23:30	<u>0x846ae6bfba42324d91c2c48530c920dd540493642a41b6fe312e48a345b270e7</u>	- 0.0038218180581616 08 MATIC  0.00 USD	✓
7	2023-10-27 12:31:36	<u>0xbca2996d8a424af59a8025e339b01e4c95a76bb2d17a5e21c85ce6a3ada2964a</u>	+ 12.766176719858350 452 MATIC  7.99 USD	✓
8	2023-10-02 04:16:12	<u>0xd19b8d01440eb7fa42043db30d5708166f34a6d80bfaf7675b65da3fa4ff6fd9</u>	- 223.96222225071170 4419 MATIC  125.79 USD	✓
9	2023-10-02 04:16:12	<u>0xd19b8d01440eb7fa42043db30d5708166f34a6d80bfaf7675b65da3fa4ff6fd9</u>	- 0.0006356958057870 00 MATIC  0.00 USD	✓
10	2023-10-02 04:16:12	<u>0xd19b8d01440eb7fa42043db30d5708166f34a6d80bfaf7675b65da3fa4ff6fd9</u>	- 0.0007895477283330 00 MATIC  0.00 USD	✓
11	2023-09-30 05:29:14	<u>0xbf5e0b8beb489048d05051954ec11efa1dec72d021d7729e23df5bf2f87fb456</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-09-30 05:29:14	<u>0xbf5e0b8beb489048d050</u> <u>51954ec11efa1dec72d021</u> <u>d7729e23df5bf2f87fb456</u>	- 0.0038556384113132 75 MATIC  0.00 USD	✓
13	2023-09-30 05:29:14	<u>0xbf5e0b8beb489048d050</u> <u>51954ec11efa1dec72d021</u> <u>d7729e23df5bf2f87fb456</u>	- 0.0042902168844037 87 MATIC  0.00 USD	✓
14	2023-09-30 05:05:00	<u>0xc3927f3ef4eadb69eec4</u> <u>aa899f0b208f066d34d83b</u> <u>ffe853914a90de26a6dfb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-30 05:05:00	<u>0xc3927f3ef4eadb69eec4</u> <u>aa899f0b208f066d34d83b</u> <u>ffe853914a90de26a6dfb7</u>	- 0.0113256000000000 00 MATIC  0.00 USD	✓
16	2023-09-30 05:05:00	<u>0xc3927f3ef4eadb69eec4</u> <u>aa899f0b208f066d34d83b</u> <u>ffe853914a90de26a6dfb7</u>	- 0.0142068737628760 80 MATIC  0.00 USD	✓
17	2023-09-30 05:01:24	<u>0x005fd499f01bece4d50f</u> <u>68e2ef698b0147a947d355</u> <u>66dd9065988d6207af563d</u>	- 101.00000000000000 0000 MATIC  53.04 USD	✓
18	2023-09-30 05:01:24	<u>0x005fd499f01bece4d50f</u> <u>68e2ef698b0147a947d355</u> <u>66dd9065988d6207af563d</u>	- 0.0078750600000000 00 MATIC  0.00 USD	✓
19	2023-09-30 05:01:24	<u>0x005fd499f01bece4d50f</u> <u>68e2ef698b0147a947d355</u> <u>66dd9065988d6207af563d</u>	- 0.0089383711073312 36 MATIC  0.00 USD	✓
20	2023-09-30 04:56:50	<u>0x4ba0adf846fb20f56b80</u> <u>457499763d09513d74d0b1</u> <u>540316501c6aa74efea22c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-09-30 04:56:50	<u>0x4ba0adf846fb20f56b80</u> <u>457499763d09513d74d0b1</u> <u>540316501c6aa74efea22c</u>	- 0.0009142500000000 00 MATIC  0.00 USD	✓
22	2023-09-30 04:56:50	<u>0x4ba0adf846fb20f56b80</u> <u>457499763d09513d74d0b1</u> <u>540316501c6aa74efea22c</u>	- 0.0010255244738948 75 MATIC  0.00 USD	✓
23	2023-09-30 04:56:40	<u>0x7c42424b3cbe693a54ad</u> <u>65a7826076aa20f64b22f0</u> <u>81567242dc8a768cff908e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-30 04:56:40	<u>0x7c42424b3cbe693a54ad</u> <u>65a7826076aa20f64b22f0</u> <u>81567242dc8a768cff908e</u>	- 0.0070369200000000 00 MATIC  0.00 USD	✓
25	2023-09-30 04:56:40	<u>0x7c42424b3cbe693a54ad</u> <u>65a7826076aa20f64b22f0</u> <u>81567242dc8a768cff908e</u>	- 0.0084593344628303 29 MATIC  0.00 USD	✓
26	2023-09-30 04:56:24	<u>0x85933e4dee050b2a935c</u> <u>f654e41ce68388276ed56c</u> <u>5557f7ed042149a7123c36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-30 04:56:24	<u>0x85933e4dee050b2a935c</u> <u>f654e41ce68388276ed56c</u> <u>5557f7ed042149a7123c36</u>	- 0.0013439100000000 00 MATIC  0.00 USD	✓
28	2023-09-30 04:56:24	<u>0x85933e4dee050b2a935c</u> <u>f654e41ce68388276ed56c</u> <u>5557f7ed042149a7123c36</u>	- 0.0018092892887325 43 MATIC  0.00 USD	✓
29	2023-09-30 03:13:23	<u>0x0042a4d6dbc72e2d0bef</u> <u>e0d79046077588f447a800</u> <u>0f376d7cf1ce18e18eedea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-30 03:13:23	<u>0x0042a4d6dbc72e2d0bef</u> <u>e0d79046077588f447a800</u> <u>0f376d7cf1ce18e18eedea</u>	- 0.0018558300000000 00 MATIC  0.00 USD	✓
31	2023-09-30 03:13:23	<u>0x0042a4d6dbc72e2d0bef</u> <u>e0d79046077588f447a800</u> <u>0f376d7cf1ce18e18eedea</u>	- 0.0021790140484680 98 MATIC  0.00 USD	✓
32	2023-09-29 18:11:33	<u>0x687bffe4911d736b19cd</u> <u>a50af2e8dbfeda91a97738</u> <u>1187d19c53af06ec54e588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-29 18:11:33	<u>0x687bffe4911d736b19cd</u> <u>a50af2e8dbfeda91a97738</u> <u>1187d19c53af06ec54e588</u>	- 0.0018558300000000 00 MATIC  0.00 USD	✓
34	2023-09-29 18:11:33	<u>0x687bffe4911d736b19cd</u> <u>a50af2e8dbfeda91a97738</u> <u>1187d19c53af06ec54e588</u>	- 0.0022510990603509 09 MATIC  0.00 USD	✓
35	2023-09-28 13:19:14	<u>0x2b89ca670bb2c99f191f</u> <u>5289139c5f723c15541376</u> <u>8f34cd1b3e229b992e4419</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-28 13:19:14	<u>0x2b89ca670bb2c99f191f</u> <u>5289139c5f723c15541376</u> <u>8f34cd1b3e229b992e4419</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
37	2023-09-28 13:19:14	<u>0x2b89ca670bb2c99f191f</u> <u>5289139c5f723c15541376</u> <u>8f34cd1b3e229b992e4419</u>	- 0.0031780658056526 10 MATIC  0.00 USD	✓
38	2023-09-28 08:48:04	<u>0xff0ee2a9ce62f7852d53</u> <u>850d6b8ad373c2ba43f8df</u> <u>f13a507a7c2dee15a96ec0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-28 08:48:04	<u>0xff0ee2a9ce62f7852d53850d6b8ad373c2ba43f8df</u> <u>f13a507a7c2dee15a96ec0</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
40	2023-09-28 08:48:04	<u>0xff0ee2a9ce62f7852d53850d6b8ad373c2ba43f8df</u> <u>f13a507a7c2dee15a96ec0</u>	- 0.0020128326506839 59 MATIC  0.00 USD	✓
41	2023-09-28 08:41:06	<u>0x3dbacfff7148c76133d563e4a768f4001c5b0e508e</u> <u>21e6ca559db853ec81373e</u>	- 221.00000000000000 0000 MATIC  112.48 USD	✓
42	2023-09-28 08:41:06	<u>0x3dbacfff7148c76133d563e4a768f4001c5b0e508e</u> <u>21e6ca559db853ec81373e</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
43	2023-09-28 08:41:06	<u>0x3dbacfff7148c76133d563e4a768f4001c5b0e508e</u> <u>21e6ca559db853ec81373e</u>	- 0.0018016965205996 70 MATIC  0.00 USD	✓
44	2023-09-28 07:07:46	<u>0xa8bf70896d508af861db7e48966bde3cc3044175dd</u> <u>f29c69e22de47850f015f1</u>	+ 231.90000000000000 5684 MATIC  118.19 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 05:05:00	<u>0xc3927f3ef4eadb69eec4aa899f0b208f066d34d83b</u> <u>ffe853914a90de26a6dfb7</u>	+ 100.95516142390670 2112 MATIC  53.02 USD	✓
2	2023-09-30 04:56:50	<u>0x4ba0adf846fb20f56b80457499763d09513d74d0b1</u> <u>540316501c6aa74efea22c</u>	+ 209.50357770639922 7054 MATIC  110.03 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-09-30 04:56:40	<u>0x7c42424b3cbe693a54ad65a7826076aa20f64b22f081567242dc8a768cff908e</u>	+ 3.6959165343186040 08 MATIC  1.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:37:00	<u>0xf2290d28bea82a8a2b6b751115e384ea3628cc04b58009e6ba77c8ea93d570f1</u>	+ 0.000333000 LGNS	✓
2	2024-04-18 18:04:33	<u>0xbc38ed54d09a2295d6d61020580d6753ab5b20ef09593065273544e8ce17998a</u>	+ 1 T	✓
3	2024-03-11 23:18:57	<u>0x66656db4a6e13106bd6ec25600941fdbaf7f23033224a262f89a6eb4b62bb261a</u>	+ 1 StakeEther.co	✓
4	2024-03-09 23:09:09	<u>0xb11fd35af6a36408bd0233809a892d25ba1e9da006d42ae90d9a89d3d95f077b</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2023-10-28 14:15:26	<u>0x68e670d4472b6621c11ba20db7e94cf88b5c2f36617a44416079a1488dd34b73</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-27 13:23:30	<u>0x846ae6bfba42324d91c2c48530c920dd540493642a41b6fe312e48a345b270e7</u>	- 10.0000000000000000 000 KNC	✓
7	2023-10-26 04:26:23	<u>0x67f916a699d909c8b36e234e7febb27dbf772291b958affbb52b206f096327b9</u>	+ 10.0000000000000000 000 KNC	✓



#	Date & time	Transaction Id	Amount	
8	2023-09-30 07:32:14	<u>0xa79c8bb9eaf84844fd5a a4774205dce6458b5b269f c20ddae94b2957a50123e3</u>	+ 751.85000000000002 2737 \$ sUSD	✓
9	2023-09-30 05:05:00	<u>0xc3927f3ef4eadb69eec4 aa899f0b208f066d34d83b ffe853914a90de26a6dfb7</u>	- 53.053595 USDC  53.06 USD	✓
10	2023-09-30 05:01:24	<u>0x005fd499f01bece4d50f 68e2ef698b0147a947d355 66dd9065988d6207af563d</u>	+ 53.053595 USDC  53.05 USD	✓
11	2023-09-30 04:56:40	<u>0x7c42424b3cbe693a54ad 65a7826076aa20f64b22f0 81567242dc8a768cff908e</u>	- 1.942939 USDC  1.94 USD	✓
12	2023-09-30 03:52:55	<u>0xb9e15211c31070566216 471fcca76d0b3a4dc8e558 cc27d2b0e31e2e34a96a7d</u>	+ 209.50357770639922 7054 WMATIC  110.03 USD	✓
13	2023-09-30 03:52:55	<u>0xb9e15211c31070566216 471fcca76d0b3a4dc8e558 cc27d2b0e31e2e34a96a7d</u>	- 110.088891 USDC  110.09 USD	✓
14	2023-09-30 03:52:55	<u>0xb9e15211c31070566216 471fcca76d0b3a4dc8e558 cc27d2b0e31e2e34a96a7d</u>	- 0.110200 USDC  0.11 USD	✓
15	2023-09-28 09:17:26	<u>0x401bdbec57cf86e169ec ac6626c0ff467461509ed2 a6e1de9e171fa9bde41e80</u>	+ 112.142030 USDC  112.14 USD	✓
16	2023-09-28 09:17:26	<u>0x401bdbec57cf86e169ec ac6626c0ff467461509ed2 a6e1de9e171fa9bde41e80</u>	- 220.77899999999999 6362 WMATIC  112.37 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 09:17:26	<u>0x401bdbec57cf86e169ec ac6626c0ff467461509ed2 a6e1de9e171fa9bde41e80</u>	- 0.2210000000000000 02 WMATIC  0.11 USD	✓
18	2023-09-11 12:54:57	<u>0xd075dbec15d7d12747bb d03b164120439a6cac1f7c 9a639d2c524aba52215e85</u>	+ 887.25000000000000 0000 \$ sUSD	✓
19	2023-09-02 21:46:45	<u>0xa1f9a98de696edf7d37c 160979bb9df541d2d29367 b6b293fb40ed93e0dd4a1f</u>	+ 172,150.0000000000 00000000 wHEX	✓
20	2023-08-23 18:57:32	<u>0x9f4bf70e3a3491300567 f3700c162ec7bf7a0be871 04093a4479014daf9db669</u>	+ 2,333 appsei.icu	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 05:29:14	<u>0xbf5e0b8beb489048d050 51954ec11efa1dec72d021 d7729e23df5bf2f87fb456</u>	+ 1 Limit Order NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:24:25	<u>0xa858c2b8bedc625e8e3f 32251df1c72e541f6fc7b5 7676307f53b34962ddf0bc</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-28 16:24:07	<u>0x896b3fbac40b195c672d 4a5943374eedb885288c3b a345d3ed52f7dd98478c4d</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 14:49:15	<u>0x93c647001464051ecee804cda7e5a5896f6fe641da16c41d54c671c0c6aba6c2</u>	+ 1 Reward at BoneWin.com	✓
4	2023-10-27 13:23:36	<u>0xe5fcc82fdde6575e1ee108613ccb074a419447cbdb586c87a50b3af4d2e1243c</u>	+ 1 .net	✓
5	2023-10-27 12:31:48	<u>0x1470d1ab24fad5d98078e110455cb6b921945085a6c038f9f0b3c8627b6e2c58</u>	+ 1 2000usdt.org	✓
6	2023-10-04 12:09:08	<u>0x7cc0c608c39462c106320098684075b0b53829b8403701a05adca83a09254143</u>	+ 1 NFT Airdrop	✓
7	2023-09-30 04:56:34	<u>0xc50899a8477262e2a64bbdb18ee3fc9c93b6e74ff70022b83d5554bccf26be13</u>	+ 1 ards.org	✓
8	2023-09-28 14:58:02	<u>0xe0c348b6dcc22bf092fa861eec3b5e5eba17385f2579a92b951eaeef4b0f69eef</u>	+ 1 Voucher	✓
9	2023-09-26 20:05:29	<u>0x2c9b307ab31d7e573380f0576cddda69cc6372a7d04ddb03e1759cd6b6a5c8c4</u>	+ 1 NFT Giveaway	✓
10	2023-09-26 20:04:07	<u>0x7720e3647dd335857147d10ee8c65fa2f442475864ce3276e0cd314f1cb743ab</u>	+ 1 NFT Airdrop	✓
11	2023-09-26 20:03:29	<u>0x9a8ef121730b813fe20b76fcd5661bec50b34d8bfff4ddfe989866bcee1773196</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 15:01:32	<u>0xa8a99398415696dfd71a</u> <u>df58c106795f1d2ea2ffe4</u> <u>2426f25c013671608b6c83</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-14 04:19:14	<u>0xd1f204a847488dc26740</u> <u>e60691d1ef97862e5d2d8b</u> <u>2e2e1293b7b122070e6e3f</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 07:28:12	<u>0xac1c5124f0006b158e37</u> <u>6ba397bc71d85bd8fce3f0</u> <u>2d4425ffc4cfc51c84ee2a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-10 10:18:28	<u>0x7bc8f23f2003706f541f</u> <u>29a0b0b59003c737340db1</u> <u>042e8f6a67d7c8dffc4610</u>	+ 1 drop-usdc.com	✓
16	2023-09-10 10:18:14	<u>0xdf873912d5b8169e97d4</u> <u>66b5e84e4aa9bdc2252f6e</u> <u>424ef448a085327baca664</u>	+ 1 drop-usdc.com	✓
17	2023-09-10 09:51:40	<u>0xf5a87ad85cb460cd34b3</u> <u>9733c0e1d9eb65284795d5</u> <u>7d19c9d83f4999498a9a29</u>	+ 1 drop-usdc.com	✓
18	2023-09-10 09:51:26	<u>0xa81c3701a0d1c5f25295</u> <u>b310f371d3680ae6a703e3</u> <u>21dae90b66bf57157f9290</u>	+ 1 drop-usdc.com	✓
19	2023-09-10 09:51:14	<u>0x1b90b3801250d2a611fc</u> <u>3618010bf9825f8ecf35ba</u> <u>46f7404d18e2756b931f72</u>	+ 1 drop-usdc.com	✓
20	2023-09-10 09:50:56	<u>0x78cd242de7dfd1de5b0e</u> <u>bcc02f4225aec9fdb81081</u> <u>0d9aa2c3b16d2444092c24</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 09:50:44	<u>0x7c94e6edc82f908826c6bc951442d48ade472031e1f46cd677eb3ccb615bc91d</u>	+ 1 drop-usdc.com	✓
22	2023-09-10 09:50:28	<u>0x38f81c21a7d8f019527e6399ff04c0f7a4bff371fd68db44ee2c82ebc544b74b</u>	+ 1 drop-usdc.com	✓
23	2023-09-10 09:15:15	<u>0x5da9c0cf062448987844f7e5097fedc57d963ad25609b036d906e6ee26ad9fee</u>	+ 1 Uniswap giveaway	✓
24	2023-09-10 09:15:07	<u>0x9aea7d1baf1f0435bab2c2572f3607de486b45e19d66fd30eb01ba35ac12dda5</u>	+ 1 Base Chain Raffle	✓
25	2023-09-10 09:14:53	<u>0x34f227c3a690501da213b7f0e1847678dce828431857b55a18412558676522e8</u>	+ 1 LIDO Drop	✓
26	2023-09-10 09:14:27	<u>0xb287f41098ae26ef301aea1b7d9a534215aa011d6fe6b63f771b11a9627d5236</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-10 09:13:41	<u>0x956134167fd158071a7c76bce4c753e4c40a1afef655f0521587ac34d4411de5</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-10 09:13:09	<u>0xdb682a76d3d783bac46ecb58de50bf8deabe4bb8510409fe0e6be9f9313da6f9</u>	+ 1 NFT VOUCHER	✓
29	2023-09-10 09:12:51	<u>0x3c49e72605e4e034a103122f09416b29705d73a61e1e37ea6d1c0f491eb170b4</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-03 21:49:40	<u>0xb4fc8b0d9189441d0450</u> <u>21e9eb4163acbd77ac0007</u> <u>b0413ff51eccd8a5bba412</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-08-27 01:07:48	<u>0x3bc451837c1c58231d3f</u> <u>e84002af47e99739505b54</u> <u>90da7c046b808f6bf88b7f</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 04:11:53	<u>0x12c8f812d85bf24847c6</u> <u>5e1af0e5ac55c68d2aaca1</u> <u>c115fa9538f6330b059dd2</u>	+ 1 NFTVoucher	✓
33	2023-08-24 11:56:49	<u>0xd65cfda0d1e956993321</u> <u>bcfbaf6b963e03f98c33be</u> <u>7ba82fb34b1541b677d5ec</u>	+ 1 Voucher	✓
34	2023-08-23 23:34:04	<u>0x654a939ef90930689074</u> <u>6359d5938507242e26e4ae</u> <u>b0161d2716b0805286c58d</u>	+ 1 NFTVoucher	✓
35	2023-08-23 23:34:04	<u>0x357460560e8222925b01</u> <u>976b628affa17feedf3de4</u> <u>7eaae98972f6ce6443cf6b</u>	+ 1 drop-usd.xyz	✓
36	2023-08-23 12:33:45	<u>0x4b825a1bdde8c934a95e</u> <u>0dcbced6c3057275502fea</u> <u>51e6c855f4ed59fbf602a0</u>	+ 1 usd-drops.xyz	✓

\* USD values displayed at the time of transaction

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