

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 08:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06e8a794b6c87c0edb841bc8ebf5603a6ab40179</u>
TOTAL RECEIVED	25.8000000000000000711 MATIC
	10.66 USD
TOTAL SEND	25.760630000000631412 MATIC
	10.64 USD







Token	Balance
MATIC	0.039369999999369999 MATIC
	0.01 USD
(PoS) Tether USD	9.090000 USDT
	9.09 USD
Dragon Master Token (PoS)	21.000000000000000000 DMT
USD	499.000000000000000000 usd-rewards.xyz
RareTron.io	88,888.000000 RareTron.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Bird Coin	10.000000000000000000 BDC






Token	Balance
!	15,000 WPOL [ POL-MAT.COM ]
\$xBets.org	500.00000000 \$ Free Claim and Play
999 USDT	1 <a href="https://usdt.wincoin.win/">https://usdt.wincoin.win/</a>
1 WETH	1 <a href="https://blockwin.win">blockwin.win</a>
LayerZero Airdrop	1 LayerZero BONUS
\$2000 ETH	N/A \$2000 ETH
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
125M SHIB	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-27 10:44:33	<u><a href="#">0x8b4538f8a36045af2b216fcd0a2034844129eb587e</a></u> <u><a href="#">c4cf08ddbbcb9e113e7aa5</a></u>	- 16.18885076444542 221 MATIC  6.98 USD


#	Date & time	Transaction Id	Amount	
2	2024-09-27 10:44:33	<u>0x8b4538f8a36045af2b216fcd0a2034844129eb587ec4cf08ddbcb9e113e7aa5</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
3	2024-09-27 10:44:33	<u>0x8b4538f8a36045af2b216fcd0a2034844129eb587ec4cf08ddbcb9e113e7aa5</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
4	2023-11-01 02:09:57	<u>0x246d7869ac0d4424d7760b58c9c49cf70c500a123089024ece09c074cdc06161</u>	+ 2.0000000000000000 00 MATIC  1.26 USD	✓
5	2023-07-21 23:49:21	<u>0x3cc5f0c25fb8a00eb20031358dd8357afb7b82d3efa60eb9b9ec3166a46ace5</u>	+ 14.199999999999999 289 MATIC  11.00 USD	✓
6	2023-01-27 03:42:50	<u>0xfda15c86e37869327e2399b9e4173dacde8fd7c828e59ea8d7f976561c109226</u>	- 0.9981777774245441 66 MATIC  1.10 USD	✓
7	2023-01-27 03:42:50	<u>0xfda15c86e37869327e2399b9e4173dacde8fd7c828e59ea8d7f976561c109226</u>	- 0.0006316944801930 00 MATIC  0.00 USD	✓
8	2023-01-27 03:42:50	<u>0xfda15c86e37869327e2399b9e4173dacde8fd7c828e59ea8d7f976561c109226</u>	- 0.0004832290752660 00 MATIC  0.00 USD	✓
9	2023-01-27 03:36:50	<u>0xab820c7de4809d0cbc11c96e62fb58285cbc82ba7f246488c5c81c5f94f9be23</u>	+ 1.0000000000000000 00 MATIC  1.11 USD	✓
10	2022-12-09 18:49:51	<u>0x300c314b2651bd93b2c2f6d675615c4004bf0de2c50861df8896d0edf9770bcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-09 18:49:51	<u>0x300c314b2651bd93b2c2 f6d675615c4004bf0de2c5 0861df8896d0edf9770bcd</u>	- 0.0010630979941988 70 MATIC  0.00 USD	✓
12	2022-12-09 18:49:51	<u>0x300c314b2651bd93b2c2 f6d675615c4004bf0de2c5 0861df8896d0edf9770bcd</u>	- 0.0001225834988369 04 MATIC  0.00 USD	✓
13	2022-11-30 23:20:31	<u>0x60f9e7b044ee7fd1489a f642c55d5af9e0fb03cf2e cc2e2bb548e8b725eff3db</u>	- 6.4983570000000003 83 MATIC  6.00 USD	✓
14	2022-11-30 23:20:31	<u>0x60f9e7b044ee7fd1489a f642c55d5af9e0fb03cf2e cc2e2bb548e8b725eff3db</u>	- 0.0006365795324280 00 MATIC  0.00 USD	✓
15	2022-11-30 23:20:31	<u>0x60f9e7b044ee7fd1489a f642c55d5af9e0fb03cf2e cc2e2bb548e8b725eff3db</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
16	2022-11-30 23:03:23	<u>0x435ffee8b801b69f8dff c86b3cf09287f09fb87703 56c7aa2bec028408ae50f6</u>	+ 6.0000000000000000 00 MATIC  5.54 USD	✓
17	2022-10-18 08:11:15	<u>0xcd28609704a28eff0f79 819d7eaf4cd57d4749cfff e3eb1f607f5b60c25bd20b</u>	+ 0.5000000000000000 00 MATIC  0.42 USD	✓
18	2022-10-18 07:40:44	<u>0x1546798462521159361d a7a4d4fc561718f633a449 7440d809b0c54a0bf3335e</u>	- 2.0608270000000001 86 MATIC  1.76 USD	✓
19	2022-10-18 07:40:44	<u>0x1546798462521159361d a7a4d4fc561718f633a449 7440d809b0c54a0bf3335e</u>	- 0.0007451320575510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-18 07:40:44	<u>0x1546798462521159361d</u> <u>a7a4d4fc561718f633a449</u> <u>7440d809b0c54a0bf3335e</u>	- 0.0008988193063080 00 MATIC  0.00 USD	✓
21	2022-10-18 07:35:44	<u>0xfce78abe5b4622dd77c8</u> <u>5d062657e14d712c3003f6</u> <u>24c512874079cea669189b</u>	+ 1.0000000000000000 00 MATIC  0.85 USD	✓
22	2022-10-18 07:22:13	<u>0xa1e9ebd6967a172a7439</u> <u>161a020c4bac584957fdc7</u> <u>b536bde3e7378ee5b481ff</u>	+ 1.0000000000000000 00 MATIC  0.85 USD	✓
23	2022-08-29 01:20:06	<u>0xc42c6fb7c91aac28f858</u> <u>bec728a478b4b474061f13</u> <u>bb58f92546ce34de5e2ca1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-08-29 01:20:06	<u>0xc42c6fb7c91aac28f858</u> <u>bec728a478b4b474061f13</u> <u>bb58f92546ce34de5e2ca1</u>	- 0.0010618201210828 74 MATIC  0.00 USD	✓
25	2022-08-29 01:20:06	<u>0xc42c6fb7c91aac28f858</u> <u>bec728a478b4b474061f13</u> <u>bb58f92546ce34de5e2ca1</u>	- 0.0000000004946311 50 MATIC  0.00 USD	✓
26	2022-08-04 08:20:07	<u>0xc78fac45327e5a2013a3</u> <u>c5baeec1590b7787a54dc9</u> <u>baba19c33784e50f1a821d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-08-04 08:20:07	<u>0xc78fac45327e5a2013a3</u> <u>c5baeec1590b7787a54dc9</u> <u>baba19c33784e50f1a821d</u>	- 0.0010618200000353 94 MATIC  0.00 USD	✓
28	2022-08-04 08:20:07	<u>0xc78fac45327e5a2013a3</u> <u>c5baeec1590b7787a54dc9</u> <u>baba19c33784e50f1a821d</u>	- 0.0000000000006370 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-18 06:00:05	<u>0xf29462c6af7ef5dc46d7 24e3bf8d9dbbfff1e8f288d 6f9284de530adfb2184949</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-06-18 06:00:05	<u>0xf29462c6af7ef5dc46d7 24e3bf8d9dbbfff1e8f288d 6f9284de530adfb2184949</u>	- 0.0010972139993629 08 MATIC  0.00 USD	✓
31	2022-06-18 06:00:05	<u>0xf29462c6af7ef5dc46d7 24e3bf8d9dbbfff1e8f288d 6f9284de530adfb2184949</u>	- 0.00000000000004601 22 MATIC  0.00 USD	✓
32	2022-05-20 09:40:08	<u>0xcc13d6106768c55f393d c2893ac95e96401f0b9f29 2da41f71599ac22ce6ca1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-05-20 09:40:08	<u>0xcc13d6106768c55f393d c2893ac95e96401f0b9f29 2da41f71599ac22ce6ca1f</u>	- 0.0010623659334760 08 MATIC  0.00 USD	✓
34	2022-05-20 09:40:08	<u>0xcc13d6106768c55f393d c2893ac95e96401f0b9f29 2da41f71599ac22ce6ca1f</u>	- 0.00000000000005310 90 MATIC  0.00 USD	✓
35	2022-05-07 12:40:08	<u>0xe7b689b70765156686a9 ece4e2804823f1308095a2 a1aa90f6596db75a0889d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-05-07 12:40:08	<u>0xe7b689b70765156686a9 ece4e2804823f1308095a2 a1aa90f6596db75a0889d1</u>	- 0.0010634076558291 12 MATIC  0.00 USD	✓
37	2022-05-07 12:40:08	<u>0xe7b689b70765156686a9 ece4e2804823f1308095a2 a1aa90f6596db75a0889d1</u>	- 0.0000000556573366 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-22 11:09:00	<u>0x9c99ec9a8427e09bc2e0a456f1f18b4988e049c0fc70b4466c78dc1e280c9a38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-04-22 11:09:00	<u>0x9c99ec9a8427e09bc2e0a456f1f18b4988e049c0fc70b4466c78dc1e280c9a38</u>	- 0.0010636954604220 66 MATIC  0.00 USD	✓
40	2022-04-22 11:09:00	<u>0x9c99ec9a8427e09bc2e0a456f1f18b4988e049c0fc70b4466c78dc1e280c9a38</u>	- 0.000000000000006016 98 MATIC  0.00 USD	✓
41	2022-04-18 05:23:52	<u>0xedff52c05a1ecfe934bad778965e6d0b85e86ce836115cbe65482a7876a6cc6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-04-18 05:23:52	<u>0xedff52c05a1ecfe934bad778965e6d0b85e86ce836115cbe65482a7876a6cc6e</u>	- 0.0010673749490953 98 MATIC  0.00 USD	✓
43	2022-04-18 05:23:52	<u>0xedff52c05a1ecfe934bad778965e6d0b85e86ce836115cbe65482a7876a6cc6e</u>	- 0.0006315883910342 10 MATIC  0.00 USD	✓
44	2022-04-11 06:41:07	<u>0x4b71fa7ebbf244f16a092b1f2d76f3e5ceb74310468bc6d67d24341402d650f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-04-11 06:41:07	<u>0x4b71fa7ebbf244f16a092b1f2d76f3e5ceb74310468bc6d67d24341402d650f</u>	- 0.0010626675203323 62 MATIC  0.00 USD	✓
46	2022-04-11 06:41:07	<u>0x4b71fa7ebbf244f16a092b1f2d76f3e5ceb74310468bc6d67d24341402d650f</u>	- 0.00000000000004248 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-04-11 05:25:57	<u>0x0601201bf6f1f533993f9c0d234e2ebae5559fcf4d489799f199ae3351c735f0</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:44:51	<u>0xe7b25e03a2823ac9703ff2f583e6da16ccaa8a09f66bf232a84b0c5613b62e0e</u>	+ 15,000 WPOL [ POL-MAT.COM ]	✓
2	2024-01-16 21:41:00	<u>0x8081b960080c4c2f816759c35a7671326a0ce4b5467803c2cdfaf8e283c24e9a</u>	+ 1 DO Giveaway!	✓
3	2023-11-01 10:47:15	<u>0x6931458c56bd21ddcc5a3520a59be08e936f85e8e14151d706c94bd1ee8f814e</u>	+ 88,888.000000 RareTron.io	✓
4	2023-07-26 08:12:00	<u>0x23aa0e9631290d4d44975ed4fd4fa15e7ea38f9cb03a894da21749226089ded6</u>	+ 499.0000000000000000 0000 usd-rewards.xyz	✓
5	2022-12-22 05:58:22	<u>0x2cbc61f39c794813415a3ca4fd4ecb9cfe7eb0a83e537f21d75adff7963d2dc3</u>	+ 0.300000 USDT  0.30 USD	✓
6	2022-12-22 05:48:42	<u>0x83fdefc701ff5fab05f2fa4238cea6129acbd77c0f7055f138c5c07f5b01e308</u>	+ 1.990000 USDT  1.99 USD	✓
7	2022-12-22 03:41:19	<u>0xe5a1aaaaf2af089bee27ca3e46fa502a4580d768cd0fdfc7c833aec0c616a44d</u>	+ 1.000000 USDT  1.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-12-22 03:25:53	<u>0x42b64f80c752740c1c9dcafd2faaa38e5390c972be2ad1812ae1e58b53dbfdd8</u>	+ 5.800000 USDT 5.80 USD	
9	2022-12-09 18:49:51	<u>0x300c314b2651bd93b2c2f6d675615c4004bf0de2c50861df8896d0edf9770bcd</u>	- 24.274757 USDT 24.27 USD	
10	2022-11-29 15:46:13	<u>0x07edafc17c4141bffe78d09b9594847593eb328d6ac1298faea19346ca0ffd3e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	
11	2022-11-28 08:17:03	<u>0x782884afcb4bb0aa267875f590936cfafd6d4293af85236ff82d3836165ef728</u>	+ 13.000000 USDT 12.99 USD	
12	2022-11-22 19:41:05	<u>0x3d0a2f980022a1953c4a711c68fd3ab78643538a126880618b811856c409a803</u>	+ 1.00000000 \$ Free Claim and Play	
13	2022-10-16 19:55:41	<u>0xe4fa9a536003ed4a76c13c8341ee81ad6bc19dcd59fbe3305fcbd0b66224f753</u>	+ 1,497.000000000000 000000 PolygonClassics.com	
14	2022-10-10 04:47:35	<u>0x531583046ab5260229e6ab13e9f33f0db3c35a5972a07aca2a280d5c56f91366</u>	+ 1.648550 USDT 1.64 USD	
15	2022-10-08 13:53:07	<u>0x639905b52cb3fcefc08519e2db732131a4c6708de44abe7251fc93dc7deaf8c7</u>	+ 5.000000 USDT 5.00 USD	
16	2022-09-12 13:53:34	<u>0x2fba9be468a07549bf8a4a659f4c44632be7c26a5b2cd92e3dba46bb515304ce</u>	+ 4.626207 USDT 4.62 USD	

#	Date & time	Transaction Id	Amount	
17	2022-08-29 09:30:25	<u>0x39af75d56795356e9510</u> <u>0f180b21aa9daba02bfbf8</u> <u>8748423bd8a0702af919cc</u>	+ 10.0000000000000000 000 BDC	✓
18	2022-08-29 02:58:41	<u>0x0fa41013a3e755f81b19</u> <u>9056004f990eb68e90deba</u> <u>c4385ec0a3d6ec8ab437c7</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
19	2022-08-29 01:20:06	<u>0xc42c6fb7c91aac28f858</u> <u>bec728a478b4b474061f13</u> <u>bb58f92546ce34de5e2ca1</u>	- 12.451149 USDT  12.45 USD	✓
20	2022-08-29 01:19:52	<u>0xb9e5f35b9668c32078a7</u> <u>54d5c9561b1afa59668fd3</u> <u>155279d9d623fe87a102f4</u>	+ 3.798333 USDT  3.79 USD	✓
21	2022-08-27 20:30:41	<u>0x6c46f508a7a29fa474ca</u> <u>e49a35711fe6d5abff4be6</u> <u>a582e20e2b31dce9b6bc24</u>	+ 3.952816 USDT  3.95 USD	✓
22	2022-08-27 02:56:31	<u>0x505119e4ad16eac29310</u> <u>36b7aca56361e9d0d82c0c</u> <u>cb6c4ee17521d3d5288744</u>	+ 4.700000 USDT  4.70 USD	✓
23	2022-08-04 08:20:07	<u>0xc78fac45327e5a2013a3</u> <u>c5baeec1590b7787a54dc9</u> <u>baba19c33784e50f1a821d</u>	- 12.921581 USDT  12.92 USD	✓
24	2022-08-04 08:07:43	<u>0xb1748be0b308671cece6</u> <u>8d02eec1fe99918e8f7ecc</u> <u>1cfe75b8eccac4a9620bb4</u>	+ 4.000000 USDT  4.00 USD	✓
25	2022-07-12 08:30:39	<u>0x5f3f6812ab9eb5222557</u> <u>047d45bc0813d8c0c837c7</u> <u>ae0d3fa855e179c69f39</u>	+ 8.921581 USDT  8.91 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-18 06:00:05	<u>0xf29462c6af7ef5dc46d724e3bf8d9dbbfff1e8f288d6f9284de530adfb2184949</u>	- 11.000000 USDT 10.98 USD	✔
27	2022-06-18 05:40:52	<u>0x78acab4ec752d50dcb82e357fbc866786f37584bac6858dfdaa89c2e50aa6b3a</u>	+ 2.000000 USDT 1.99 USD	✔
28	2022-06-13 07:31:02	<u>0xe72a909b57b6f01af697fea515995ad09b0fc67583b9eba490dff037571784d9</u>	+ 9.000000 USDT 8.99 USD	✔
29	2022-05-20 09:40:08	<u>0xcc13d6106768c55f393dc2893ac95e96401f0b9f292da41f71599ac22ce6ca1f</u>	- 19.488126 USDT 19.46 USD	✔
30	2022-05-20 09:32:54	<u>0xf5ed5616d0d8dd3088236e651dca5f776cbacee5756484f33f9df1f919b2387</u>	+ 19.488126 USDT 19.46 USD	✔
31	2022-05-10 12:52:34	<u>0x1abbff76a9a9f5f5bfad9521897f117438cd5fed42603d4635a50f15789f4772</u>	+ 21.0000000000000000 000 DMT	✔
32	2022-05-07 12:40:08	<u>0xe7b689b70765156686a9ece4e2804823f1308095a2a1aa90f6596db75a0889d1</u>	- 12.000000 USDT 11.99 USD	✔
33	2022-05-07 12:31:52	<u>0xdb30d2bd0fcee907cec435b3d572cc79415f3865d1b1d4724d6de7ddc79e1733</u>	+ 12.000000 USDT 11.99 USD	✔
34	2022-05-06 11:49:12	<u>0xbb1cef867af96a3893f71eda4bba654579a495d9ab37db3786d6a580e0a5b47a</u>	+ 288,101.0000000000 00000000 Draf.io	✔

#	Date & time	Transaction Id	Amount	
35	2022-05-06 10:15:01	<u>0xfe5bbede768fa1c76ab34bd5b65e61f61ebec2d64b6b9b8e940262daee08905f</u>	+ 95,000.00000000 SWAPQ.org	✓
36	2022-04-27 11:34:56	<u>0xe5e3378d31f04a942d326ecebfb0101d6ed6dd468d592f8f42a8c969e73efece</u>	+ 3,000,000.00000000 0Bets.io	✓
37	2022-04-22 11:09:00	<u>0x9c99ec9a8427e09bc2e0a456f1f18b4988e049c0fc70b4466c78dc1e280c9a38</u>	- 16.147145 USDT	✓
38	2022-04-22 10:51:14	<u>0xea2990e80b31c04c0f83711ee23c3d31316a50bcda46f433d6f4f614541c6d69</u>	+ 16.147145 USDT	✓
39	2022-04-18 05:23:52	<u>0xedff52c05a1ecfe934bad778965e6d0b85e86ce836115cbe65482a7876a6cc6e</u>	- 13.404455 USDT	✓
40	2022-04-18 04:56:28	<u>0xacd5623857a1ded1cc4113e090401e7608c7dd7faef439d4e9504c032edd9d35</u>	+ 13.404455 USDT	✓
41	2022-04-11 06:41:07	<u>0x4b71fa7ebbfa244f16a092b1f2d76f3e5ceb74310468bc6d67d24341402d650f</u>	- 40.832457 USDT	✓
42	2022-04-11 06:24:23	<u>0x3f82942eab0d05b4ea2c097ce0f40197e62f35a5d75e1e395d92ba5a279bcc10</u>	+ 40.832457 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:45:48	<u>0xe70b56432f79aacda798f2ab742d737d8acd5cfb1fd93936019c2a7a67a1cb40</u>	+ 1 LayerZero BONUS	✓
2	2022-10-09 23:24:14	<u>0xe6a455064fb4c3bc8cf32a5acab093f2cba2bd56d3ccdd7f9080841f0d082bb5</u>	+ 1 blockwin.win	✓
3	2022-08-27 23:38:36	<u>0x67250c6a26450432a680db19f15bd720d2927de7b7c25dbdee1ab6bb522504ea</u>	+ 1 <a href="https://usdt.wincoin.win/">https://usdt.wincoin.win/</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:45:21	<u>0xf2ed2fb620a3c37bb0b399dd221f975f39c1c2edb5306a27b764bc8bef7e4c27</u>	+ 1 ðŸŽ•	✓
2	2024-02-22 20:35:53	<u>0x6940ea86475ce10ebd4b83603814762bc6a00345b9bcfcebfd0ecb09cb19211a</u>	+ 1 NFT	✓
3	2024-02-02 08:56:24	<u>0x7bae359025e1f510f3878cf3432d1712dec97378700e9ca4f317356d68fe9937</u>	+ 1 ethevents.co	✓
4	2023-10-05 14:59:44	<u>0xbf6491d736695ce584beefd24a08a2e5945994872a5fb79048197822ccc6bb5f</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
5	2023-09-23 20:01:54	<u>0x829f87bf656ccc041a3fe069b0c5b0b94ce47638dc d1f2410f96137e44ee13fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-20 22:28:20	<u>0xf0561f320c899191dfce4bba9091176934b92373d6697869d1e339c9fee7fa85</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-19 19:09:57	<u>0x7a80a10719d78cadac2c5339bb87eb05ec41969cc117b39804835b3403cd5ccb</u>	+ 1 !!! 250 COMP	✓
8	2023-09-16 13:18:43	<u>0xb397bed4e836432ceb7cdee420570552c7d09d4607ae3868b3423942798b88d5</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-14 21:50:28	<u>0xe9788ad294bee6c62a6cc52d85c6d1ab00cea436a4b29569d9445de60c261a4f</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-11 23:56:09	<u>0xd7dfdeec4037f2030734e760efd0b3d55a63075a97ef706fcc9786859976bd6</u>	+ 1 NFT Voucher	✓
11	2023-09-03 22:22:03	<u>0x9258304c2bac5d7865133182b26b3257417bd8cbb29db89a5b064a1043bc758b</u>	+ 1 Base Chain Raffle	✓
12	2023-08-27 00:55:40	<u>0xbd0d6d637235d4ae5651c4bc18f4e7dc65a8fe599dfacea316614c2979f0753d</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 03:56:49	<u>0xf18b92d834974705cd439635f59d9b892173854a818f4342a4ee3651c292c9a4</u>	+ 1 NFTVoucher	✓
14	2023-08-12 23:19:08	<u>0x6adee2668cd7f1c50175b4663e68e803d57c769a65c37e02d492292fb85998d9</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-31 17:52:08	<u>0x68f34bab5cb53f3d1e3a9f89d5f04e48f3097b69e11af2ce40a6c3e5e88dc825</u>	+ 1 \$2000 ETH	✓
16	2023-07-24 09:24:30	<u>0x08b8960c6472be2c13e45c71883ac972ffa14bfe4eec2e2482fecbe0be67699f</u>	+ 1 UniDrop.xyz	✓
17	2023-07-18 22:01:43	<u>0x08cc4cad09f6f7901bb69dfb252f027cb4845c6075d99a31d9d5b88ee96e87d9</u>	+ 1 1ETH	✓
18	2023-07-13 02:59:09	<u>0xb274b473457b74b41464eddb6a147592911c746f84faa916c9ac85fbf14f40ea</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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