

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x099bdeee2e1a5d048aaf002ac2e529d2bcfdee5f</u>
TOTAL RECEIVED	11.189999999999999503 MATIC
	4.23 USD
TOTAL SEND	11.171099990000000091 MATIC
	4.22 USD










Token	Balance
MATIC	0.018900009999999998 MATIC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD	499.000000000000000000 usd-rewards.xyz
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ Cryptoflip.net	3.000000000000000000 FLIP
! sUSD	752.000000000000000000 SNXPool.com
Lido-event.site	1 DO Giveaway!
#LINK	119.150000000000005684 Claim at LINKBonus.io
LIDO AIRDROP	1 NFT










* USD values displayed at the time of transaction









Token	Balance
'	N/A NFT
Voucher USDC Coin	N/A Voucher
\$2000 ETH	N/A \$2000 ETH
800 LINK	N/A NFT AIRDROP ROUND
📄	N/A ethevents.co
5000 USDC	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 BONE	N/A https://boneshibe.com/
!!! 250 COMP	N/A !!! 250 COMP







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 09:12:07	<u>0x1c7f72f5054bd3f796d3</u> <u>18b988c00a945e2123d26f</u> <u>99c545d7050cd078a7c702</u>	- 0.0512499900000000 02 MATIC  0.02 USD	✓
2	2023-10-12 09:12:07	<u>0x1c7f72f5054bd3f796d3</u> <u>18b988c00a945e2123d26f</u> <u>99c545d7050cd078a7c702</u>	- 0.0012254292020460 00 MATIC  0.00 USD	✓
3	2023-10-12 09:12:07	<u>0x1c7f72f5054bd3f796d3</u> <u>18b988c00a945e2123d26f</u> <u>99c545d7050cd078a7c702</u>	- 0.0008745707979540 00 MATIC  0.00 USD	✓
4	2023-10-12 08:44:13	<u>0xf326c4632e7f14e4c795</u> <u>065f9aa337005ac30776a1</u> <u>2a3b93cf7e59a836a2a20d</u>	- 9.6818871000000008 56 MATIC  4.90 USD	✓









#	Date & time	Transaction Id	Amount	
5	2023-10-12 08:44:13	<u>0xf326c4632e7f14e4c795</u> <u>065f9aa337005ac30776a1</u> <u>2a3b93cf7e59a836a2a20d</u>	- 0.0034953849638820 00 MATIC  0.00 USD	✓
6	2023-10-12 08:44:13	<u>0xf326c4632e7f14e4c795</u> <u>065f9aa337005ac30776a1</u> <u>2a3b93cf7e59a836a2a20d</u>	- 0.0017546150361180 00 MATIC  0.00 USD	✓
7	2023-10-12 07:56:44	<u>0x28a2f2f7f2554c9134fc</u> <u>4d5a14c20eaa41636543f4</u> <u>1aabe703ef2a0814e6d43d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-12 07:56:44	<u>0x28a2f2f7f2554c9134fc</u> <u>4d5a14c20eaa41636543f4</u> <u>1aabe703ef2a0814e6d43d</u>	- 0.0136781607363040 70 MATIC  0.00 USD	✓
9	2023-10-12 07:56:44	<u>0x28a2f2f7f2554c9134fc</u> <u>4d5a14c20eaa41636543f4</u> <u>1aabe703ef2a0814e6d43d</u>	- 0.0036008392636959 30 MATIC  0.00 USD	✓
10	2023-08-08 07:36:20	<u>0x53d4e70e133f1b34bc23</u> <u>586b25dacd173325550821</u> <u>c7ccea640b5e9c68c6f55e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-08 07:36:20	<u>0x53d4e70e133f1b34bc23</u> <u>586b25dacd173325550821</u> <u>c7ccea640b5e9c68c6f55e</u>	- 0.0152285117191250 39 MATIC  0.01 USD	✓
12	2023-08-08 07:36:20	<u>0x53d4e70e133f1b34bc23</u> <u>586b25dacd173325550821</u> <u>c7ccea640b5e9c68c6f55e</u>	- 0.0028874882808749 60 MATIC  0.00 USD	✓
13	2023-08-03 10:00:51	<u>0x4fcda0bcf136d5d6d86b</u> <u>dd8e13c33cfd803043b019</u> <u>7474c5d9991d1ee86ca249</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-08-03 10:00:51	<u>0x4fcda0bcf136d5d6d86b</u> <u>dd8e13c33cf803043b019</u> <u>7474c5d9991d1ee86ca249</u>	- 0.0165310042475701 26 MATIC  0.01 USD	✓
15	2023-08-03 10:00:51	<u>0x4fcda0bcf136d5d6d86b</u> <u>dd8e13c33cf803043b019</u> <u>7474c5d9991d1ee86ca249</u>	- 0.0035719957524298 74 MATIC  0.00 USD	✓
16	2023-05-29 14:04:38	<u>0xf0f47f0154f414f01f17</u> <u>1b0efcc34fb19fc8e4bfeb</u> <u>8c3ec22f47066246002e6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-29 14:04:38	<u>0xf0f47f0154f414f01f17</u> <u>1b0efcc34fb19fc8e4bfeb</u> <u>8c3ec22f47066246002e6e</u>	- 0.0037035274359998 40 MATIC  0.00 USD	✓
18	2023-05-29 14:04:38	<u>0xf0f47f0154f414f01f17</u> <u>1b0efcc34fb19fc8e4bfeb</u> <u>8c3ec22f47066246002e6e</u>	- 0.1500212725640001 63 MATIC  0.13 USD	✓
19	2023-05-26 10:48:29	<u>0xebe89acd9ba561e66ab5</u> <u>4783bc60a0cf4c8dcf2731</u> <u>39e5eea26bb11414e71cac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-26 10:48:29	<u>0xebe89acd9ba561e66ab5</u> <u>4783bc60a0cf4c8dcf2731</u> <u>39e5eea26bb11414e71cac</u>	- 0.0243623030372987 56 MATIC  0.02 USD	✓
21	2023-05-26 10:48:29	<u>0xebe89acd9ba561e66ab5</u> <u>4783bc60a0cf4c8dcf2731</u> <u>39e5eea26bb11414e71cac</u>	- 0.0066864969627012 44 MATIC  0.00 USD	✓
22	2023-05-19 09:10:15	<u>0xe91ed918584ca12d51c0</u> <u>af359f68c61044ce663f58</u> <u>3222f8c32ebd9d8491c676</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-19 09:10:15	<u>0xe91ed918584ca12d51c0af359f68c61044ce663f583222f8c32ebd9d8491c676</u>	- 0.0690416812634514 63 MATIC  0.06 USD	✓
24	2023-05-19 09:10:15	<u>0xe91ed918584ca12d51c0af359f68c61044ce663f583222f8c32ebd9d8491c676</u>	- 0.0270363187365485 41 MATIC  0.02 USD	✓
25	2023-05-13 09:00:48	<u>0x57a7c9456c98d8fb1c4cc8f957583ed5b67c9b50610ae75c94f1fdf480c05d23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-13 09:00:48	<u>0x57a7c9456c98d8fb1c4cc8f957583ed5b67c9b50610ae75c94f1fdf480c05d23</u>	- 0.0600971497005729 63 MATIC  0.05 USD	✓
27	2023-05-13 09:00:48	<u>0x57a7c9456c98d8fb1c4cc8f957583ed5b67c9b50610ae75c94f1fdf480c05d23</u>	- 0.0167700502994270 40 MATIC  0.01 USD	✓
28	2023-05-12 23:40:07	<u>0xa99bc1b0650d714ff5fc5f498931c8a1c14ad6271ee41859a46be56be8087a07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-12 23:40:07	<u>0xa99bc1b0650d714ff5fc5f498931c8a1c14ad6271ee41859a46be56be8087a07</u>	- 0.0306981879306036 48 MATIC  0.02 USD	✓
30	2023-05-12 23:40:07	<u>0xa99bc1b0650d714ff5fc5f498931c8a1c14ad6271ee41859a46be56be8087a07</u>	- 0.0262739120693963 53 MATIC  0.02 USD	✓
31	2023-05-12 23:38:37	<u>0x3b899750e94e4db5a29d97f440e16d3a712e1dca36e3c74eb3089564e48dce81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-12 23:38:37	<u>0x3b899750e94e4db5a29d97f440e16d3a712e1dca36e3c74eb3089564e48dce81</u>	- 0.0341815573197609 13 MATIC  0.02 USD	✓
33	2023-05-12 23:38:37	<u>0x3b899750e94e4db5a29d97f440e16d3a712e1dca36e3c74eb3089564e48dce81</u>	- 0.0227869426802390 85 MATIC  0.01 USD	✓
34	2023-05-12 23:36:27	<u>0x7fe536fa8697cbe5b9fa5845518b8c58265d04b3c01d2a8ab7cf7719d2f55c0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-12 23:36:27	<u>0x7fe536fa8697cbe5b9fa5845518b8c58265d04b3c01d2a8ab7cf7719d2f55c0a</u>	- 0.0277275740695520 60 MATIC  0.02 USD	✓
36	2023-05-12 23:36:27	<u>0x7fe536fa8697cbe5b9fa5845518b8c58265d04b3c01d2a8ab7cf7719d2f55c0a</u>	- 0.0292409259304479 38 MATIC  0.02 USD	✓
37	2023-05-11 15:59:02	<u>0x1290f38579d75347e3a1360e29fd1de80b8ca63749e1b62b7745247501a63148</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-11 15:59:02	<u>0x1290f38579d75347e3a1360e29fd1de80b8ca63749e1b62b7745247501a63148</u>	- 0.0115392037286767 66 MATIC  0.00 USD	✓
39	2023-05-11 15:59:02	<u>0x1290f38579d75347e3a1360e29fd1de80b8ca63749e1b62b7745247501a63148</u>	- 0.0057397962713232 34 MATIC  0.00 USD	✓
40	2023-05-03 08:04:52	<u>0x81116f158d9bd1b058c1560c895087dbb0c3b0ecd0f38352db9f0e731c78b642</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
41	2023-05-03 08:04:52	<u>0x81116f158d9bd1b058c1560c895087dbb0c3b0ecd0f38352db9f0e731c78b642</u>	- 0.0120346153826574 06 MATIC  0.01 USD	✓
42	2023-05-03 08:04:52	<u>0x81116f158d9bd1b058c1560c895087dbb0c3b0ecd0f38352db9f0e731c78b642</u>	- 0.0080623846173425 94 MATIC  0.00 USD	✓
43	2023-05-01 07:03:40	<u>0xf077871c5557011426ccf0b4bdba720e5fdb28d166e22f5968a49519a866f150</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-01 07:03:40	<u>0xf077871c5557011426ccf0b4bdba720e5fdb28d166e22f5968a49519a866f150</u>	- 0.0427132124164626 49 MATIC  0.04 USD	✓
45	2023-05-01 07:03:40	<u>0xf077871c5557011426ccf0b4bdba720e5fdb28d166e22f5968a49519a866f150</u>	- 0.0533707875835373 53 MATIC  0.05 USD	✓
46	2023-04-28 11:00:32	<u>0xcf030c3d405e70addcfd2b3636d298223f380bd43c0b047477243fbea5b3a4f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-28 11:00:32	<u>0xcf030c3d405e70addcfd2b3636d298223f380bd43c0b047477243fbea5b3a4f3</u>	- 0.2440944314431994 22 MATIC  0.24 USD	✓
48	2023-04-28 11:00:32	<u>0xcf030c3d405e70addcfd2b3636d298223f380bd43c0b047477243fbea5b3a4f3</u>	- 0.1402175685568005 65 MATIC  0.13 USD	✓
49	2023-04-27 17:03:29	<u>0x89fbf97545aacc5807d77200703a6a9de101a90b73995956474e59025c63e946</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
50	2023-04-27 17:03:29	<u>0x89fbf97545aacc5807d7</u> <u>7200703a6a9de101a90b73</u> <u>995956474e59025c63e946</u>	- 0.0740234284059100 99 MATIC  0.07 USD	✓
51	2023-04-27 17:03:29	<u>0x89fbf97545aacc5807d7</u> <u>7200703a6a9de101a90b73</u> <u>995956474e59025c63e946</u>	- 0.0779021715940898 95 MATIC  0.07 USD	✓
52	2023-04-27 14:25:05	<u>0x5b46d68ff6fd3c2617bc</u> <u>90907e50c88ba5f29bd672</u> <u>73d086c6a78bc936726fda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-27 14:25:05	<u>0x5b46d68ff6fd3c2617bc</u> <u>90907e50c88ba5f29bd672</u> <u>73d086c6a78bc936726fda</u>	- 0.0065286732405520 04 MATIC  0.00 USD	✓
54	2023-04-27 14:25:05	<u>0x5b46d68ff6fd3c2617bc</u> <u>90907e50c88ba5f29bd672</u> <u>73d086c6a78bc936726fda</u>	- 0.0348697267594479 94 MATIC  0.03 USD	✓
55	2023-04-15 09:48:34	<u>0x7231b4522fd825c9a01c</u> <u>16e03207d557b275dc6bac</u> <u>9aca740097ad284d3d5ed6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
56	2023-04-15 09:48:34	<u>0x7231b4522fd825c9a01c</u> <u>16e03207d557b275dc6bac</u> <u>9aca740097ad284d3d5ed6</u>	- 0.0052139351566116 92 MATIC  0.00 USD	✓
57	2023-04-15 09:48:34	<u>0x7231b4522fd825c9a01c</u> <u>16e03207d557b275dc6bac</u> <u>9aca740097ad284d3d5ed6</u>	- 0.0082190648433883 09 MATIC  0.00 USD	✓
58	2023-04-15 09:43:36	<u>0x590dcfea8424c55bf2c9</u> <u>8180554a8732d0345ff2be</u> <u>55b9b4e1c8d9015a561cf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-15 09:43:36	<u>0x590dcfea8424c55bf2c98180554a8732d0345ff2be55b9b4e1c8d9015a561cf0</u>	- 0.0634581283720868 64 MATIC  0.07 USD	✓
60	2023-04-15 09:43:36	<u>0x590dcfea8424c55bf2c98180554a8732d0345ff2be55b9b4e1c8d9015a561cf0</u>	- 0.0326258716279131 39 MATIC  0.03 USD	✓
61	2023-04-15 04:52:27	<u>0x5e65c8d1ff8eaa3bf9f1d956184719e059e118a27eb981bbb24aa201c68de2f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-04-15 04:52:27	<u>0x5e65c8d1ff8eaa3bf9f1d956184719e059e118a27eb981bbb24aa201c68de2f5</u>	- 0.0192806524481008 92 MATIC  0.02 USD	✓
63	2023-04-15 04:52:27	<u>0x5e65c8d1ff8eaa3bf9f1d956184719e059e118a27eb981bbb24aa201c68de2f5</u>	- 0.0065933475518991 08 MATIC  0.00 USD	✓
64	2023-04-14 09:36:15	<u>0x9e2962b52fcb9565ec591018a76cc83664df61fb75ccc3a7f3cdcd078cb8e5d9</u>	+ 11.189999999999999 503 MATIC  13.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:39:29	<u>0x9da0c7397e0db9998f1191454a487645fa6b48c3a7e2e256951d932c5875d77e</u>	+ 1 D0 Giveaway!	✓
2	2023-10-13 07:55:05	<u>0x48dc485102b98ccd18c1eecb0b2493de1c6208480f978890ac3247e39af1af9e</u>	+ 752.00000000000000 0000 SNXPooL.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-12 07:56:44	<u>0x28a2f2f7f2554c9134fc</u> <u>4d5a14c20eaa41636543f4</u> <u>1aabe703ef2a0814e6d43d</u>	- 0.000000 USDT 	✓
			0.00 USD	
4	2023-08-09 23:26:28	<u>0x2c6b4129e8599de5133c</u> <u>64b87647f54a0436716090</u> <u>94d7419e7dd24fdc114df2</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-08 13:20:07	<u>0xce1a670ab79c060372b3</u> <u>c09be753998ab453b70ed9</u> <u>8b56ca4a6b55301139575b</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-08-03 11:53:04	<u>0x481fa7e9d744156576cd</u> <u>32e84a63cfcbbf6cfe7d4</u> <u>cf394585a7c3706dc869dd</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
7	2023-08-03 10:00:51	<u>0x4fcda0bcf136d5d6d86b</u> <u>dd8e13c33cfd803043b019</u> <u>7474c5d9991d1ee86ca249</u>	- 127.830000 USDT 	✓
			127.69 USD	
8	2023-07-26 08:13:52	<u>0x7c264aa940774f59a1e9</u> <u>d0784c9047a93bc1e61937</u> <u>4999301c388a9bbf6bffe</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
9	2023-05-31 02:56:43	<u>0xb1ea65b82115047a0f4e</u> <u>331205b4518531c9f9bb13</u> <u>76b909696bd3396427144b</u>	+ 3.0000000000000000 00 FLIP	✓
10	2023-05-29 14:04:38	<u>0xf0f47f0154f414f01f17</u> <u>1b0efcc34fb19fc8e4bfeb</u> <u>8c3ec22f47066246002e6e</u>	- 3.000000 USDT 	✓
			3.00 USD	
11	2023-05-19 09:10:15	<u>0xe91ed918584ca12d51c0</u> <u>af359f68c61044ce663f58</u> <u>3222f8c32ebd9d8491c676</u>	- 10.000000 USDT 	✓
			10.00 USD	

#	Date & time	Transaction Id	Amount		
12	2023-05-13 09:00:48	<u>0x57a7c9456c98d8fb1c4c c8f957583ed5b67c9b5061 0ae75c94f1fdf480c05d23</u>	- 22.000000 USDT 	✓	22.00 USD
13	2023-05-12 23:40:07	<u>0xa99bc1b0650d714ff5fc 5f498931c8a1c14ad6271e e41859a46be56be8087a07</u>	- 77.000000 USDT 	✓	77.03 USD
14	2023-05-12 23:38:37	<u>0x3b899750e94e4db5a29d 97f440e16d3a712e1dca36 e3c74eb3089564e48dce81</u>	- 80.000000 USDT 	✓	80.04 USD
15	2023-05-12 23:36:27	<u>0x7fe536fa8697cbe5b9fa 5845518b8c58265d04b3c0 1d2a8ab7cf7719d2f55c0a</u>	- 80.000000 USDT 	✓	80.04 USD
16	2023-05-12 23:35:17	<u>0xaa0a1f7e29d7b1848361 71550b96fd78e18a985fd3 bfc3b1206d07ce5291ce8d</u>	+ 399.830000 USDT 	✓	400.03 USD
17	2023-05-11 15:59:02	<u>0x1290f38579d75347e3a1 360e29fd1de80b8ca63749 e1b62b7745247501a63148</u>	- 0.000000 USDT 	✓	0.00 USD
18	2023-05-03 08:04:52	<u>0x81116f158d9bd1b058c1 560c895087dbb0c3b0ecd0 f38352db9f0e731c78b642</u>	- 7.159999 USDT 	✓	7.16 USD
19	2023-05-01 07:03:40	<u>0xf077871c5557011426cc f0b4bdba720e5fdb28d166 e22f5968a49519a866f150</u>	- 33.000000 USDT 	✓	33.00 USD
20	2023-05-01 07:02:22	<u>0x5818805ec3e9e1ad60ac dec3cabb4ade294498fe87 a9377e60cba03ba81466fd</u>	+ 9.800000 USDT 	✓	9.80 USD

#	Date & time	Transaction Id	Amount	
21	2023-05-01 06:57:38	<u>0x71a796ac8d36a327601441078ac9d93e7b3aef8b3942b57364ebdeca5acbed89</u>	+ 9.800000 USDT 9.80 USD	✓
22	2023-04-28 11:00:32	<u>0xcfc030c3d405e70addcfd2b3636d298223f380bd43c0b047477243fba5b3a4f3</u>	- 80.000000 USDT 80.03 USD	✓
23	2023-04-27 17:03:29	<u>0x89fbf97545aacc5807d77200703a6a9de101a90b73995956474e59025c63e946</u>	- 121.000000 USDT 121.03 USD	✓
24	2023-04-27 16:19:56	<u>0x71282989ee267cc08554c67a16b427ed647d1410d1cce96506f075f9af48ffd3</u>	+ 99.800000 USDT 99.82 USD	✓
25	2023-04-27 15:50:24	<u>0x7671791714ca4ca021f6ae18f24a532c23890cb9ff7a275485918896aaaf968d</u>	+ 113.560000 USDT 113.60 USD	✓
26	2023-04-15 09:43:36	<u>0x590dcfea8424c55bf2c98180554a8732d0345ff2be55b9b4e1c8d9015a561cf0</u>	- 18.000000 USDT 18.01 USD	✓
27	2023-04-14 05:29:59	<u>0xcec81abe442de39e2829fefbbeed66343fa467051488a23a346b11ac268c9281</u>	+ 26.200000 USDT 26.22 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 20:30:12	<u>0xb046151cc761787b4764b89c92a1936c002a2f21b0759414aee24aafc5f0fa3e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:34:24	<u>0x138bcd6b3ca6202ee75284c16a59786ad5a4e4c154646e8276f20bf7a5a5ed5b</u>	+ 1 etherevent.co	✓
2	2024-02-22 20:53:36	<u>0xc7896a2ca17c64757cf020b60db8a35cac814a7fd077a9ba8c54e9fcfa193061</u>	+ 1 NFT	✓
3	2024-02-02 09:24:21	<u>0x311698531988c20300a2783b527baecbf8f0f8289ceb1ffaa1c30f57ee5917a6</u>	+ 1 ethevents.co	✓
4	2023-10-19 05:56:24	<u>0x6330887796545e29ac3646fa26058accfd37911d999ec7fe7ae0d482580f5eb3</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-10-12 07:57:04	<u>0x5ec7e3d1670b610677db7579e819d348c99f52151740cedd9a72f1997d974787</u>	+ 1 rg	✓
6	2023-10-05 15:01:50	<u>0x61f5df6f27c165f29c56d97657e26a4da4282cf3cd782386c077016136666201</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-19 19:29:30	<u>0x48cac0035383b16d5a23b67b885397ef9be2e5527222761fe1e1389a0ca78c75</u>	+ 1 !!! 250 COMP	✓
8	2023-09-16 13:23:15	<u>0x8ca35740ed913b5b9355c67a3516185b76809f695cc2dc7dae9aa546888f48fd</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 23:58:21	<u>0xfaa92df862fb9a20e3a26476727654e825233b7c6769af8ffa13086ff079b361</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 22:32:03	<u>0xe6ba92adc29d2b1e6720a6373a5854616b6e389b7f97c3094f83798fb2fe650d</u>	+ 1 Base Chain Raffle	✓
11	2023-09-03 21:42:24	<u>0xff4340df9452da1ff0222596f57e9bd6b692b4837520f196e59df8eda9ecee87</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-27 01:18:38	<u>0x1b211420b1026035feb86bb6fcc6265d20c50768a87a5f5a36e436a1a00983ea</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 04:24:14	<u>0xac6eded00410ed5f12d0f718fdd74ef856508c1501bf3db142153ad32ef5ac02</u>	+ 1 NFTVoucher	✓
14	2023-08-08 12:40:05	<u>0xaa783fae2efa12ef27ad92fcc448c233e1d82907e6ada89d2e9c1cf27ac91a90</u>	+ 1 Voucher	✓
15	2023-07-31 18:03:38	<u>0x6337fd3ae58b3ca1bf05a069255fb00f431e2610debb8aa4c27a15898e86d0fa</u>	+ 1 \$2000 ETH	✓
16	2023-07-24 08:51:50	<u>0xd54bca75fbeaa32270e4276fb4d08fbb48f88f7bf08ce7aa58cd28442e929381</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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