

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16ec723d753a448c15ff7dbd2c52485335a49296</u>
TOTAL RECEIVED	175.645759464814830153 MATIC
	65.48 USD
TOTAL SEND	180.645752925255095533 MATIC
	67.34 USD










Token	Balance
MATIC	0.000006539559748357 MATIC
	0.00 USD
USD Coin (PoS)	0.500000 USDC
	0.49 USD
Wrapped Ether	0.000000000000000007 WETH
	0.00 USD
(PoS) Tether USD	0.000330 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market WETH	0.000003748458419684 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN



* USD values displayed at the time of transaction










Token	Balance
FINANCE	7,962.00000000
Stepn.fitness	245.3000000000000011369 GMT
Neon District Season	1 NDITEM1
One Item	
800 LINK	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A https://boneshibe.com/
1,000 DAI	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT Voucher	N/A NFT Voucher
'	N/A NFT
5000 BUSD	N/A NFT Voucher










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-09-24 10:49:06	<u>0xd5f4946a3d6904a9a9fc fcc8edcf1d2c7f79ee363c 3e09d77fce306ac1becc8a</u>	- 37.06911999999998 072 MATIC 41.73 USD	✓
2	2021-09-24 10:49:06	<u>0xd5f4946a3d6904a9a9fc fcc8edcf1d2c7f79ee363c 3e09d77fce306ac1becc8a</u>	- 0.0000582750000840 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-24 10:47:39	<u>0xed3093c096f9f2ec14e4005a3d99b0a5e9af5f513aa42070304c976dcf55d704</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-24 10:47:39	<u>0xed3093c096f9f2ec14e4005a3d99b0a5e9af5f513aa42070304c976dcf55d704</u>	- 0.0477650370000000 03 MATIC  0.05 USD	✓
5	2021-09-24 10:45:43	<u>0xc924139d72cba28a727597ae33b08c21d33791281da799a6664d230203c96788</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-24 10:45:43	<u>0xc924139d72cba28a727597ae33b08c21d33791281da799a6664d230203c96788</u>	- 0.0032587240000000 00 MATIC  0.00 USD	✓
7	2021-09-24 10:42:53	<u>0x7f66baf6f9f6ffad0fd98df499e6f7b06b65009f0420e736ef3c40b0cfe63cf9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-24 10:42:53	<u>0x7f66baf6f9f6ffad0fd98df499e6f7b06b65009f0420e736ef3c40b0cfe63cf9</u>	- 0.0014679800000000 00 MATIC  0.00 USD	✓
9	2021-09-24 10:39:37	<u>0xbbb42fb7230de94e585ec62db3e38146562d226001df11748520abfc9706ba03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-24 10:39:37	<u>0xbbb42fb7230de94e585ec62db3e38146562d226001df11748520abfc9706ba03</u>	- 0.0004451720000000 00 MATIC  0.00 USD	✓
11	2021-09-24 10:39:35	<u>0x157ba68b71d224324913e94ee9074273bbc4ffee24efd6fd62a880e21960832a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2021-09-24 10:39:35	<u>0x157ba68b71d224324913e94ee9074273bbc4ffee24efd6fd62a880e21960832a</u>	- 0.0003080640000000 00 MATIC  0.00 USD	✓
13	2021-09-24 09:52:48	<u>0x0393e90b9692797bea449f37a6c286ed103719d4cfd8fb5b2716da8e0b807bdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-24 09:52:48	<u>0x0393e90b9692797bea449f37a6c286ed103719d4cfd8fb5b2716da8e0b807bdb</u>	- 0.0002303100000000 00 MATIC  0.00 USD	✓
15	2021-09-24 09:51:18	<u>0x71df99276b21d828f620d93bdfd68130857e9c5dfd492d1c5013849bf0d89355</u>	- 7.0000000000000000 00 MATIC  7.88 USD	✓
16	2021-09-24 09:51:18	<u>0x71df99276b21d828f620d93bdfd68130857e9c5dfd492d1c5013849bf0d89355</u>	- 0.0030180840000000 00 MATIC  0.00 USD	✓
17	2021-09-24 09:49:32	<u>0x273ef22b3ba8ad5a6574932df10e7c030b2025618628a4f7e54fe712c7b5e84b</u>	- 6.0000000000000000 00 MATIC  6.75 USD	✓
18	2021-09-24 09:49:32	<u>0x273ef22b3ba8ad5a6574932df10e7c030b2025618628a4f7e54fe712c7b5e84b</u>	- 0.0032521860000000 00 MATIC  0.00 USD	✓
19	2021-09-24 09:48:14	<u>0x29624a41a174b27f66fdd5bad3a05d23922255c629ab78cc8c8ebb678fc44eac</u>	- 5.0000000000000000 00 MATIC  5.63 USD	✓
20	2021-09-24 09:48:14	<u>0x29624a41a174b27f66fdd5bad3a05d23922255c629ab78cc8c8ebb678fc44eac</u>	- 0.0018167700000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2021-09-24 09:46:54	<u>0x7221eb1df17eaf64c450</u> <u>1c5aa509e480aa42e545b1</u> <u>a8b381fd5568a66d23d2e2</u>	- 5.0000000000000000 00 MATIC  5.63 USD	✗
22	2021-09-24 09:46:54	<u>0x7221eb1df17eaf64c450</u> <u>1c5aa509e480aa42e545b1</u> <u>a8b381fd5568a66d23d2e2</u>	- 0.0008334850000000 00 MATIC  0.00 USD	✓
23	2021-09-24 09:44:30	<u>0xe112b1db72f59d3e2534</u> <u>91853c10d998ce6df11b65</u> <u>5a74c0651df993c2f2d47a</u>	+ 42.15943000000000 405 MATIC  47.47 USD	✓
24	2021-09-20 04:21:03	<u>0xe640ecfdc0340d656306</u> <u>6491a2ea17eedd046e2be8</u> <u>92820a27adaa81080831ad</u>	- 101.07389999999999 4748 MATIC  114.71 USD	✓
25	2021-09-20 04:21:03	<u>0xe640ecfdc0340d656306</u> <u>6491a2ea17eedd046e2be8</u> <u>92820a27adaa81080831ad</u>	- 0.0001436012550000 00 MATIC  0.00 USD	✓
26	2021-09-20 04:20:01	<u>0x6b445cede66f340c6eb4</u> <u>14aa55c157c16e42e1d975</u> <u>764ba68d5853abc20475c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-09-20 04:20:01	<u>0x6b445cede66f340c6eb4</u> <u>14aa55c157c16e42e1d975</u> <u>764ba68d5853abc20475c2</u>	- 0.0589204310000000 02 MATIC  0.06 USD	✓
28	2021-09-20 04:18:21	<u>0x0a8d29ac63336f3153eb</u> <u>4c5e84efac480264a2a93b</u> <u>508da1b8556af2b63dee80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2021-09-20 04:18:21	<u>0x0a8d29ac63336f3153eb</u> <u>4c5e84efac480264a2a93b</u> <u>508da1b8556af2b63dee80</u>	- 0.0992220949999999 96 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-20 04:18:19	<u>0xde4e48b71f95f42e8eeb</u> <u>5990dee88932511f026f51</u> <u>0064527d4cbb82efe9daee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-09-20 04:18:19	<u>0xde4e48b71f95f42e8eeb</u> <u>5990dee88932511f026f51</u> <u>0064527d4cbb82efe9daee</u>	- 0.012378680000000000 00 MATIC  0.01 USD	✓
32	2021-09-19 07:22:49	<u>0xd909bf7e613ff5724e36</u> <u>a719edf23d4965ad1fc649</u> <u>e43a2ece114f9746aa77dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-09-19 07:22:49	<u>0xd909bf7e613ff5724e36</u> <u>a719edf23d4965ad1fc649</u> <u>e43a2ece114f9746aa77dc</u>	- 0.007821216000000000 01 MATIC  0.01 USD	✓
34	2021-09-19 07:21:53	<u>0x20f5234f48c0cf358867</u> <u>a349fccaff3ed6b24208f2</u> <u>7863302018de198e710ba4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
35	2021-09-19 07:21:53	<u>0x20f5234f48c0cf358867</u> <u>a349fccaff3ed6b24208f2</u> <u>7863302018de198e710ba4</u>	- 0.152085370999999999 97 MATIC  0.19 USD	✓
36	2021-09-19 07:21:45	<u>0x0e64375f5edf7789237e</u> <u>20c86847a9ced7766030e5</u> <u>f9747a7b236b4a5c9aa2eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-09-19 07:21:45	<u>0x0e64375f5edf7789237e</u> <u>20c86847a9ced7766030e5</u> <u>f9747a7b236b4a5c9aa2eb</u>	- 0.005363416000000000 00 MATIC  0.00 USD	✓
38	2021-09-19 07:19:25	<u>0xa2cc40fb566b04207f45</u> <u>f8b19c2329c4887a67135c</u> <u>320c8b119a89620828ce2f</u>	- 5.000000000000000000 00 MATIC  6.57 USD	✓


#	Date & time	Transaction Id	Amount	
39	2021-09-19 07:19:25	<u>0xa2cc40fb566b04207f45f8b19c2329c4887a67135c320c8b119a89620828ce2f</u>	- 0.0782089079999999 94 MATIC  0.10 USD	✓
40	2021-09-19 07:16:39	<u>0xb94732cd84401fe51460e173e90f2539dc2ed39ff0a493e3c35e86f1698c14ef</u>	- 8.0000000000000000 00 MATIC  10.52 USD	✓
41	2021-09-19 07:16:39	<u>0xb94732cd84401fe51460e173e90f2539dc2ed39ff0a493e3c35e86f1698c14ef</u>	- 0.0119994049999999 99 MATIC  0.01 USD	✓
42	2021-09-19 07:15:43	<u>0x13bbef11e807c842b095e91f7aa1a9d016e3bc21be8e3448f20edbdf5e97752</u>	- 6.0000000000000000 00 MATIC  7.89 USD	✓
43	2021-09-19 07:15:43	<u>0x13bbef11e807c842b095e91f7aa1a9d016e3bc21be8e3448f20edbdf5e97752</u>	- 0.0141357150000000 00 MATIC  0.01 USD	✓
44	2021-09-19 07:14:29	<u>0x9b4720323f25502b6e9f536b0ecd96eee16af3ef701251a14c73fb20979b5d86</u>	+ 102.76699999999999 5907 MATIC  135.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-24 10:47:39	<u>0xed3093c096f9f2ec14e4005a3d99b0a5e9af5f513aa42070304c976dcf55d704</u>	+ 5.9564532535886494 10 MATIC  6.70 USD	✓
2	2021-09-24 10:45:43	<u>0xc924139d72cba28a727597ae33b08c21d33791281da799a6664d230203c96788</u>	+ 7.0156177302707858 35 MATIC  7.89 USD	✓



#	Date & time	Transaction Id	Amount	
3	2021-09-20 04:20:01	<u>0x6b445cede66f340c6eb4</u> <u>14aa55c157c16e42e1d975</u> <u>764ba68d5853abc20475c2</u>	+ 17.747258480955398 596 MATIC  20.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:09:46	<u>0x4b43cafbc206c3d4cb4</u> <u>3fb50f6db57684e15cf75f</u> <u>d60e38692cfad61e20b2eb</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2022-11-30 04:52:05	<u>0xba744c0bc3ab7cacd474</u> <u>39980dba1682360cc4ac54</u> <u>be8464ff0d2f19e5f87ee5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 15:10:43	<u>0x0264ea388bc67c075379</u> <u>379b9b5db1f9d945fbe756</u> <u>908aa0bc2cbf6c932b6a51</u>	+ 0.500000 USDC  0.50 USD	✓
4	2022-11-13 11:05:33	<u>0xd25cb4c3d1beaee7ef10</u> <u>12745d0ebed8665ab72956</u> <u>3d5b1700abb73936a965e6</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-17 11:14:08	<u>0x3122441041a6c0268da1</u> <u>3d987f779fbc5459d28032</u> <u>be415b9c70d84eaaeb2480</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-16 20:15:59	<u>0xd5630b8546ffe9b8d577</u> <u>70386df9a7523e93be7385</u> <u>6cf444263211265b1c142c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-09 19:08:42	<u>0x948bfc0669ed9e3c1bd6 be889ec8c9b721fccf0584 c2c86674068b67a8d7ddcc</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-08-15 07:11:57	<u>0x18787d3aec57438b6b4a 183800f0c5fe2178288646 af99d097b6f15052092114</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
9	2022-04-22 12:49:05	<u>0x21b3939b0e6c548e7f5c 86cc39804e66e674672671 5764ac4dad522ba6b7c940</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-07 11:33:52	<u>0x07c2e42663f24e752dd6 1d5759f8894aca5b146634 a928e36052aec51f28c523</u>	+ 245.30000000000001 1369 GMT	✓
11	2022-03-23 13:02:54	<u>0x3bceb78c5882c244ac5f 713fdb2ed31d8a93013ef7 4ce0ab7738ebb1d5a62f84</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
12	2022-03-08 17:01:26	<u>0xeb00a9f3dc075829479f ab3f78c7fab2764f726ced 2096ff8252f86c9293cd76</u>	+ 10.00000000000000 000 STEP.N.me	✓
13	2022-02-16 11:10:34	<u>0x8636144236c5d54676bf ec62e17162486de729670a fcf6e6cec8cfd5e1d8a96c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
14	2022-02-15 06:25:05	<u>0x72d97dd375cc07659904 f564da134627b5f112a4f5 62f26e7c36935d17e8e110</u>	+ 7,936.000000000000 000000 wPGX.app	✓
15	2022-02-05 10:51:08	<u>0x35265ddd5b20832dc947 bfaf0ffbbfd24d482fd129 8552ebddbc159df871bf3d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-15 09:14:24	<u>0xa7f5cd62afa3e72a043a0f9bab1eabd3ade52c26b6d16c13d0725c68582940a0</u>	+ 300,000.00000000 MNEP	✓
17	2021-12-26 06:02:50	<u>0x78f40488edb6a7c357322e5e0664ef63ed4e846cd5e439144413a216358c42bd</u>	+ 999.00000000000000 0000 GGREEN	✓
18	2021-12-16 15:18:54	<u>0x6bfb5d26aa6a6a1d4ba4d11ad58315d661233005d9a10e0b9257133246356561</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
19	2021-12-16 15:18:46	<u>0xab90a6b45a7b0fb6faec21ad840b8d28d3933cc349e5cf538dd942437a3a7054</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†!	✓
20	2021-12-16 15:18:38	<u>0x6e62287128f7f5de683fab697d583fb89e43760c1bfcbce47e64313c8bd73890d</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†!	✓
21	2021-11-09 11:33:13	<u>0x02d0cd15b93048b64c08b50363fd397c9a0f1e155a495fa9ee16f17c1925d6d4</u>	+ 300,000.00000000 MNEP	✓
22	2021-09-24 14:45:47	<u>0x01da607fe824e20a255f07a5267ed3a23d508c4abd933e35d95183d3fef645c</u>	+ 777.00000000 BeezEX	✓
23	2021-09-24 10:47:39	<u>0xed3093c096f9f2ec14e4005a3d99b0a5e9af5f513aa42070304c976dcf55d704</u>	- 0.0023118148839911 90 WETH  6.77 USD	✓
24	2021-09-24 10:45:43	<u>0xc924139d72cba28a727597ae33b08c21d33791281da799a6664d230203c96788</u>	- 0.0000000506543763 04 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-24 10:42:53	<u>0x7f66baf6f9f6ffad0fd98df499e6f7b06b65009f0420e736ef3c40b0cfe63cf9</u>	+ 0.0023118148839908 40 WETH  6.77 USD	✓
26	2021-09-24 10:42:53	<u>0x7f66baf6f9f6ffad0fd98df499e6f7b06b65009f0420e736ef3c40b0cfe63cf9</u>	- 0.0023118148839908 40 amWETH	✓
27	2021-09-24 09:51:18	<u>0x71df99276b21d828f620d93bdfd68130857e9c5dfd492d1c5013849bf0d89355</u>	+ 0.0000000506543763 04 UNI-V2	✓
28	2021-09-24 09:49:32	<u>0x273ef22b3ba8ad5a6574932df10e7c030b2025618628a4f7e54fe712c7b5e84b</u>	+ 0.0023155422143622 36 amWETH	✓
29	2021-09-24 09:48:14	<u>0x29624a41a174b27f66fd5bad3a05d23922255c629ab78cc8c8ebb678fc44eac</u>	+ 5.5624725770859049 23 DAI	✓
30	2021-09-20 04:20:01	<u>0x6b445ced66f340c6eb414aa55c157c16e42e1d975764ba68d5853abc20475c2</u>	- 0.0069878881295850 00 WETH  21.26 USD	✓
31	2021-09-20 00:36:21	<u>0x1f813f9b128c84f00ae32be39d17cca42094c9e52da62a41c5f463e9bfec46f4</u>	- 0.0004000000000000 00 WETH  1.21 USD	✓
32	2021-09-19 07:22:49	<u>0xd909bf7e613ff5724e36a719edf23d4965ad1fc649e43a2ece114f9746aa77dc</u>	+ 0.0073878881295853 57 WETH  24.59 USD	✓
33	2021-09-19 07:22:49	<u>0xd909bf7e613ff5724e36a719edf23d4965ad1fc649e43a2ece114f9746aa77dc</u>	- 25.683000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-19 07:19:25	<u>0xa2cc40fb566b04207f45f8b19c2329c4887a67135c320c8b119a89620828ce2f</u>	+ 6.754448 USDT	✓
35	2021-09-19 07:16:39	<u>0xb94732cd84401fe51460e173e90f2539dc2ed39ff0a493e3c35e86f1698c14ef</u>	+ 10.817504 USDT	✓
36	2021-09-19 07:15:45	<u>0x65479b8f8ca09c834912ff0f084269525d21dbeb965219709bbeefd4a78f2286</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-09-19 07:15:43	<u>0x13bbef11e807c842b095e91f7aa1a9d016e3bc21be8e3448f20edbddf5e97752</u>	+ 8.111378 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-20 00:36:21	<u>0x1f813f9b128c84f00ae32be39d17cca42094c9e52da62a41c5f463e9bfec46f4</u>	+ 1 NDITEM1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 04:16:40	<u>0x179033212bde868a5c99ca088451418b8405da2780d8a6769136b7e9bbc5d03f</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2024-02-26 03:40:26	<u>0x2b29f16c35b8aa31af1be170e0f38158ec125128bceef785154545d0df0213df</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 18:47:48	<u>0x1805af72e1a2a16c8a4b eaaeae3b757bbffad64f3f 2b3d6434c6995736702087</u>	+ 1 NFT	✓
4	2024-02-02 12:14:37	<u>0xc116bd7c4aaddae67e9d 270716ce73692e6fecade8 ce0e98c4ea19e341050425</u>	+ 1 ethevents.co	✓
5	2023-12-19 23:38:57	<u>0x0f43e3d2229ad3a1e3d2 4145d9b50b0db60a3b16b4 ea0f20a50b5e95dbb36a64</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 20:27:24	<u>0x1e0887830915ddbeab3d 4a42a415efc23ad4488fd4 6627dd1992211257720cfc</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-10 11:07:04	<u>0x2a872adfe48445d48934 f9e89b054c5ce50d34fb2b 10165b7030baadcc10df3e</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 14:23:43	<u>0xb44a05d7da5576620cda 6c88ee373a70fc20138b91 795e3a12f3ec2d7c3947fb</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-05 17:21:31	<u>0x14ed7b0545643711a33c 2e1d66016ddeecd7b14d6a d99bb45a79ef1b1c3f0575</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-19 23:10:33	<u>0x84f7302817bd028f4429 ff5c66d201a26e44815992 71bdfdc1b85c5e6a22d0c2</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:38:29	<u>0xbec2495007ab2bfa4869 8dd9eaea9368495e0b67c0 c3fd472fdd6c38e4eb21b4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-16 11:25:31	<u>0x7c41818ca3690cdbe9708c0e0a4104013c76f81fcfccf9343acd8104a652b00a</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-15 03:05:03	<u>0xcc7053c92bd4f16fcf6b2ca50e9528182b988505e062f658a8bf2f3d6b4fdcc3</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 00:24:27	<u>0xee353b3cf9564b98d94e113fb6e7d61df2d755c37e14e80b9f732bdc26c8a6fa</u>	+ 1 NFT Voucher	✓
15	2023-09-11 23:46:37	<u>0xec928878178e854b3f5df1783b6ee6043ed4134848c5d953716924e89ae04b48</u>	+ 1 NFT Voucher	✓
16	2023-09-11 07:41:29	<u>0x1a4d6610aeb5202ca9d8cf4b5e3fde3adbdcfea0db e5c1417a11b8fb16772464</u>	+ 1 NFT Voucher	✓
17	2023-09-09 23:37:17	<u>0xe32f0ef995a10c427d12d7a436a49810e0ef454b7c1ad2b169bbe4dc88152db1</u>	+ 1 NFT Voucher	✓
18	2023-09-06 23:03:31	<u>0x6e83d60a1e775af545967087c34cef6ec2a1ccf362f5596912893b17cb123de7</u>	+ 1 NFT Airdrop	✓
19	2023-09-04 19:36:41	<u>0x83d3ad75ee9fd41ff7157085b68d2b0b44af5e293c0107a721fdbc8c2e3d2fab</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-04 18:54:18	<u>0x67a6a4177797efa173a62bef0fc7a9cb91a487717e0bd3cfb7c02c34580139cb</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-04 08:08:23	<u>0xf677525232b729f08936410148d723bf31ddad2f24b561b4c38a43445d729a0a</u>	+ 1 NFT Voucher	✓
22	2023-09-03 23:19:43	<u>0xea4901be04eb965aeca9b5a511ae681604b25f7ba89a437227fc87e612173d3a</u>	+ 1 Base Chain Raffle	✓
23	2023-09-01 12:47:14	<u>0x53b0a6e30fae4d0b795cf53ad999f4eadd1d6237430ff7c959da221941dba44c</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-30 18:34:23	<u>0xd65d73262679577f32ef665d31db99c8cba580097f923e9d666dcdb19f84ecee</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-30 05:02:06	<u>0x0b6e0b51352c9928335b2aa10e42c8184fcc3b3ed732b51069f7823908b26651</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 16:20:42	<u>0xc0565e51824dba950d4d365a8ec9ac62cbe8b4fb9635c3ba0e8d4002e5efe2ce</u>	+ 1 claim.circlest.org	✓
27	2023-08-26 21:21:11	<u>0x09a1a7c2686e1eff9f623b71ec3477e848e358b55cad2728b46910ca3deef0bd</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-25 22:16:35	<u>0x55a5c810d0d4d9154f4988f327bd2831ac2313a27690a65a3dfa4416a9ab3216</u>	+ 1 NFTVoucher	✓
29	2023-08-18 22:47:13	<u>0xa3dde37dd78041e428b476c14a0b0013ac0b2158782908ab15436f14b95bd109</u>	+ 1 \$1099 USDC	✓

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