

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ffe33fbaf6bd1921571f7d73b77444a944d385b</u>
TOTAL RECEIVED	16.576990897710555117 MATIC
	6.88 USD
TOTAL SEND	10.110725999635048922 MATIC
	4.19 USD









Token	Balance
MATIC	6.466264898075508860 MATIC
	2.68 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ HEXPool.io	101,925.000000000000000000 wHEX
@SNXPool.com	947.857205000000021755 \$ sUSD
! RETIK	36,845 RDR0P
@ Synth sUSD	575.000000000000000000 sUSD [Synthetix.cc]
LINKToken.io	189.150000000000005684 tLINK
#### ##### ####	3 MM
Mercy R0ugE	1 MERCY










Token	Balance
SUPERCHAIN	1 SUPER
Third Place Winner	1 TPW
Gleam	1 GLEAM
Eterna	1 ETRNA
Gift of Flora by Kyle Gordon	1 KGGF
No Place (Utopia)	1 NOPL
BLISS	1 BLISS
Shay's Doodles	1 SHAYD
LIDO WHITELIST	N/A Lido DAO
\$2000 USDT Voucher	N/A 2000usdt.link
5.00 ETH by Base	N/A Base Chain Raffle
2000 STG NFT Voucher	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-1000.info
2000 USDC Voucher	N/A org
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
rg	N/A rg
\$5000 USDC	N/A NFTVoucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-22 01:01:51	<u>0xa059dc930fea571be5c1851429e2b939b332a7a0ea6f43a56864f38ca0a922d6</u>	- 0.1281517726444942 88 MATIC  0.10 USD	✓
2	2023-12-22 01:01:51	<u>0xa059dc930fea571be5c1851429e2b939b332a7a0ea6f43a56864f38ca0a922d6</u>	- 0.0116709677487026 22 MATIC  0.00 USD	✓
3	2023-12-22 01:01:51	<u>0xa059dc930fea571be5c1851429e2b939b332a7a0ea6f43a56864f38ca0a922d6</u>	- 0.0420654125571252 38 MATIC  0.03 USD	✓
4	2023-12-11 22:17:33	<u>0xcaada58ed4b25ecf5ffb6ad5d65063e2ca418190d3444c27cf711ec4625c4e9</u>	- 0.1258508584205796 09 MATIC  0.10 USD	✓
5	2023-12-11 22:17:33	<u>0xcaada58ed4b25ecf5ffb6ad5d65063e2ca418190d3444c27cf711ec4625c4e9</u>	- 0.0095446803173380 43 MATIC  0.00 USD	✓
6	2023-12-11 22:17:33	<u>0xcaada58ed4b25ecf5ffb6ad5d65063e2ca418190d3444c27cf711ec4625c4e9</u>	- 0.0020000396101587 22 MATIC  0.00 USD	✓
7	2023-11-24 23:45:19	<u>0x0cebf5e1281a61ae9976fdded6920e75a5ca739abe44e5855a28402d9609b3b</u>	- 0.1391070640570781 22 MATIC  0.10 USD	✓
8	2023-11-24 23:45:19	<u>0x0cebf5e1281a61ae9976fdded6920e75a5ca739abe44e5855a28402d9609b3b</u>	- 0.0009601705905477 49 MATIC  0.00 USD	✓
9	2023-11-24 23:45:19	<u>0x0cebf5e1281a61ae9976fdded6920e75a5ca739abe44e5855a28402d9609b3b</u>	- 0.1390691861930618 28 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-16 13:22:19	<u>0xaa804735bcfa12146de8</u> <u>1fe92474685b78b661f907</u> <u>b914ba62f95ddab4e8157a</u>	- 0.1182721203765527 00 MATIC  0.10 USD	✓
11	2023-11-16 13:22:19	<u>0xaa804735bcfa12146de8</u> <u>1fe92474685b78b661f907</u> <u>b914ba62f95ddab4e8157a</u>	- 0.0006631843014668 05 MATIC  0.00 USD	✓
12	2023-11-16 13:22:19	<u>0xaa804735bcfa12146de8</u> <u>1fe92474685b78b661f907</u> <u>b914ba62f95ddab4e8157a</u>	- 1.5269965195059000 96 MATIC  1.38 USD	✓
13	2023-10-20 18:01:49	<u>0x3c5c5925bf8be1fc17bd</u> <u>073b801b0401547c323121</u> <u>7945ed7d37c21b15bf8924</u>	- 0.1971767710701657 91 MATIC  0.10 USD	✓
14	2023-10-20 18:01:49	<u>0x3c5c5925bf8be1fc17bd</u> <u>073b801b0401547c323121</u> <u>7945ed7d37c21b15bf8924</u>	- 0.0067066064604684 49 MATIC  0.00 USD	✓
15	2023-10-20 18:01:49	<u>0x3c5c5925bf8be1fc17bd</u> <u>073b801b0401547c323121</u> <u>7945ed7d37c21b15bf8924</u>	- 0.0389497281893602 25 MATIC  0.02 USD	✓
16	2023-10-14 11:48:35	<u>0xb76c1fcf33669d7f9941</u> <u>adf8ab6243849d4e32b690</u> <u>96b346c07bdbdc61b0f4c9</u>	- 0.2034962737419953 59 MATIC  0.10 USD	✓
17	2023-10-14 11:48:35	<u>0xb76c1fcf33669d7f9941</u> <u>adf8ab6243849d4e32b690</u> <u>96b346c07bdbdc61b0f4c9</u>	- 0.0100399360601659 06 MATIC  0.00 USD	✓
18	2023-10-14 11:48:35	<u>0xb76c1fcf33669d7f9941</u> <u>adf8ab6243849d4e32b690</u> <u>96b346c07bdbdc61b0f4c9</u>	- 0.0122014206469148 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 14:59:57	<u>0x70054112044c1389345d</u> <u>f6bde40e6c35cac19c57cf</u> <u>ac76a0effff7b7c821383d</u>	- 0.1884668364014669 97 MATIC  0.10 USD	✓
20	2023-10-06 14:59:57	<u>0x70054112044c1389345d</u> <u>f6bde40e6c35cac19c57cf</u> <u>ac76a0effff7b7c821383d</u>	- 0.0087923810988309 04 MATIC  0.00 USD	✓
21	2023-10-06 14:59:57	<u>0x70054112044c1389345d</u> <u>f6bde40e6c35cac19c57cf</u> <u>ac76a0effff7b7c821383d</u>	- 0.0341206062392360 32 MATIC  0.01 USD	✓
22	2023-09-29 10:07:31	<u>0x4bf1abdae93fa3a296b3</u> <u>a5c3094789c92e4b93f64f</u> <u>db82da55ef8d65d3b81580</u>	- 0.2017078322394250 94 MATIC  0.10 USD	✓
23	2023-09-29 10:07:31	<u>0x4bf1abdae93fa3a296b3</u> <u>a5c3094789c92e4b93f64f</u> <u>db82da55ef8d65d3b81580</u>	- 0.0099454127900507 81 MATIC  0.00 USD	✓
24	2023-09-29 10:07:31	<u>0x4bf1abdae93fa3a296b3</u> <u>a5c3094789c92e4b93f64f</u> <u>db82da55ef8d65d3b81580</u>	- 0.0048907483535217 54 MATIC  0.00 USD	✓
25	2023-09-21 08:24:56	<u>0xf47b50dc1c6a9168ec87</u> <u>61edbe50a2a003060b0ed9</u> <u>9c6e0c39aff249d398de0e</u>	- 0.1960095393514554 58 MATIC  0.10 USD	✓
26	2023-09-21 08:24:56	<u>0xf47b50dc1c6a9168ec87</u> <u>61edbe50a2a003060b0ed9</u> <u>9c6e0c39aff249d398de0e</u>	- 0.0093945571857252 73 MATIC  0.00 USD	✓
27	2023-09-21 08:24:56	<u>0xf47b50dc1c6a9168ec87</u> <u>61edbe50a2a003060b0ed9</u> <u>9c6e0c39aff249d398de0e</u>	- 0.0182624164710890 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 22:21:38	<u>0xf34fcaba04ab48235cef</u> <u>88e3b36729259d3b6471b3</u> <u>4b40902cb2a075ba25e5fc</u>	- 0.6024141968730064 58 MATIC  0.32 USD	✓
29	2023-09-15 22:21:38	<u>0xf34fcaba04ab48235cef</u> <u>88e3b36729259d3b6471b3</u> <u>4b40902cb2a075ba25e5fc</u>	- 0.0198551932951038 30 MATIC  0.01 USD	✓
30	2023-09-15 22:21:38	<u>0xf34fcaba04ab48235cef</u> <u>88e3b36729259d3b6471b3</u> <u>4b40902cb2a075ba25e5fc</u>	- 0.0314292707010953 23 MATIC  0.01 USD	✓
31	2023-06-05 11:27:54	<u>0xa8cb37b84fbf66eee7b6</u> <u>29d5ca2bd2f9d78c06d135</u> <u>a848642c93c21781e7cb17</u>	- 0.9599999999999999 64 MATIC  0.85 USD	✓
32	2023-06-05 11:27:54	<u>0xa8cb37b84fbf66eee7b6</u> <u>29d5ca2bd2f9d78c06d135</u> <u>a848642c93c21781e7cb17</u>	- 0.0084242100000000 00 MATIC  0.00 USD	✓
33	2023-06-05 11:27:54	<u>0xa8cb37b84fbf66eee7b6</u> <u>29d5ca2bd2f9d78c06d135</u> <u>a848642c93c21781e7cb17</u>	- 0.0383072761125239 15 MATIC  0.03 USD	✓
34	2023-06-01 21:37:41	<u>0x2fec52e28abe591992bf</u> <u>1981fd10067e73cbaabf62</u> <u>7afb6e64c6e8a0ed6f3de3</u>	- 1.9192169650868438 07 MATIC  1.70 USD	✓
35	2023-06-01 21:37:41	<u>0x2fec52e28abe591992bf</u> <u>1981fd10067e73cbaabf62</u> <u>7afb6e64c6e8a0ed6f3de3</u>	- 0.0120735600000000 01 MATIC  0.01 USD	✓
36	2023-06-01 21:37:41	<u>0x2fec52e28abe591992bf</u> <u>1981fd10067e73cbaabf62</u> <u>7afb6e64c6e8a0ed6f3de3</u>	- 0.0495718523997977 57 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-06-01 21:34:47	<u>0x25a4e06c59eb2236b4ac</u> <u>d25dbf2ec98d2933df61b3</u> <u>5a751bdd60d6239e386fb0</u>	- 0.7540000000000000 04 MATIC  0.67 USD	✓
38	2023-06-01 21:34:47	<u>0x25a4e06c59eb2236b4ac</u> <u>d25dbf2ec98d2933df61b3</u> <u>5a751bdd60d6239e386fb0</u>	- 0.0086403300000000 00 MATIC  0.00 USD	✓
39	2023-06-01 21:34:47	<u>0x25a4e06c59eb2236b4ac</u> <u>d25dbf2ec98d2933df61b3</u> <u>5a751bdd60d6239e386fb0</u>	- 0.0344608129721205 23 MATIC  0.03 USD	✓
40	2023-06-01 21:33:59	<u>0x4a8cff4a369f7b115da7</u> <u>28e89a720b140a1857edd2</u> <u>3500e2372afe7b42a681b3</u>	- 1.1600458168444720 55 MATIC  1.03 USD	✓
41	2023-06-01 21:33:59	<u>0x4a8cff4a369f7b115da7</u> <u>28e89a720b140a1857edd2</u> <u>3500e2372afe7b42a681b3</u>	- 0.0144685465185481 09 MATIC  0.01 USD	✓
42	2023-06-01 21:33:59	<u>0x4a8cff4a369f7b115da7</u> <u>28e89a720b140a1857edd2</u> <u>3500e2372afe7b42a681b3</u>	- 0.0526206073589053 08 MATIC  0.04 USD	✓
43	2023-06-01 21:33:13	<u>0xb107207bfe9201375f1e</u> <u>06acd7d0b7f31af3c43e78</u> <u>a26d3db5f6548f611f867f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-01 21:33:13	<u>0xb107207bfe9201375f1e</u> <u>06acd7d0b7f31af3c43e78</u> <u>a26d3db5f6548f611f867f</u>	- 0.0020378570994635 10 MATIC  0.00 USD	✓
45	2023-06-01 21:33:13	<u>0xb107207bfe9201375f1e</u> <u>06acd7d0b7f31af3c43e78</u> <u>a26d3db5f6548f611f867f</u>	- 0.0070086055294425 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-27 02:47:53	<u>0x10f1488c7c2a56fba1e180682bbf4ef8b9a9549fa128d538a2f2bc48f4dd34bb</u>	- 1.0000000000000000 00 MATIC 1.00 USD	✓
47	2023-04-27 02:47:53	<u>0x10f1488c7c2a56fba1e180682bbf4ef8b9a9549fa128d538a2f2bc48f4dd34bb</u>	- 0.0047842774706884 44 MATIC 0.00 USD	✓
48	2023-04-27 02:47:53	<u>0x10f1488c7c2a56fba1e180682bbf4ef8b9a9549fa128d538a2f2bc48f4dd34bb</u>	- 0.0468535787501585 60 MATIC 0.04 USD	✓
49	2023-04-26 21:52:22	<u>0xbe4f4fdda1a10679b38dcac56cbbad6daef816d7246a39b12522966df57576ee</u>	+ 5.7000000000000001 78 MATIC 5.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 18:01:49	<u>0x3c5c5925bf8be1fc17bd073b801b0401547c3231217945ed7d37c21b15bf8924</u>	+ 0.1971767710701657 91 MATIC 0.10 USD	✓
2	2023-10-14 11:48:35	<u>0xb76c1fcf33669d7f9941adf8ab6243849d4e32b69096b346c07bdbdc61b0f4c9</u>	+ 0.2034962737419953 59 MATIC 0.10 USD	✓
3	2023-06-01 21:37:41	<u>0x2fec52e28abe591992bf1981fd10067e73cbaabf627afb6e64c6e8a0ed6f3de3</u>	+ 0.3967989005257644 42 MATIC 0.35 USD	✓
4	2023-06-01 21:31:29	<u>0xd52776202ddab27b7d1516b9b368b4bdea336bac3111857b09af6f2021365a14</u>	+ 10.079518952372630 736 MATIC 8.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 16:37:29	<u>0xc1d918753908243cfcfd</u> <u>09cc26857bcf8d95d800e9</u> <u>878ae0476ca1f08c488259</u>	+ 36,845 RDR0P	✓
2	2023-12-11 22:18:59	<u>0xb8b7d8700707fdd098e0</u> <u>95ac9390e67c84d40dc81d</u> <u>92d057b524831d10231dbd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-21 08:20:18	<u>0x20a7156a7aed8cdd552e</u> <u>5e5877ad0480dea2c88f97</u> <u>b28928b95b72d387b2de57</u>	+ 575.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-09-16 11:48:37	<u>0xf57e0001ca1f442c182d</u> <u>5a3b4ab48226912c695e5a</u> <u>75a0be59fa6ecdbe909a91</u>	+ 947.85720500000002 1755 \$ sUSD	✓
5	2023-06-05 12:06:43	<u>0xe9e231b1167e7037f714</u> <u>4f0951daad4cb4dd2873bf</u> <u>477fc0a9e90d269ca97233</u>	+ 189.15000000000000 5684 tLINK	✓
6	2023-06-02 13:24:47	<u>0xaba07da9465b8527ef9b</u> <u>f13e6bf59d0a77906956dc</u> <u>ce13f264b78734291052fb</u>	+ 101,925.0000000000 00000000 WHEX	✓
7	2023-06-01 21:33:59	<u>0x4a8cff4a369f7b115da7</u> <u>28e89a720b140a1857edd2</u> <u>3500e2372afe7b42a681b3</u>	- 3,592.659423 USDC  3,592.55 USD	✓
8	2023-06-01 21:30:37	<u>0xe08340b755f46b8d7154</u> <u>6266e4f536907691af4c25</u> <u>e11b1fbbfdf8dbdea47c0c</u>	+ 3,592.659423 USDC  3,593.04 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-22 01:01:51	<u>0xa059dc930fea571be5c1851429e2b939b332a7a0ea6f43a56864f38ca0a922d6</u>	+ 1 BLISS	✓
2	2023-12-11 22:17:33	<u>0xcaada58ed4b25ecf5ffbd6ad5d65063e2ca418190d3444c27cf711ec4625c4e9</u>	+ 1 SUPER	✓
3	2023-11-24 23:45:19	<u>0x0cebf5e1281a61ae9976fdded6920e75a5ca739abe44e5855a28402d9609b3b</u>	+ 1 CHAOS	✓
4	2023-11-16 13:22:19	<u>0xaa804735bcfa12146de81fe92474685b78b661f907b914ba62f95ddab4e8157a</u>	+ 1 MERCY	✓
5	2023-10-20 18:01:49	<u>0x3c5c5925bf8be1fc17bd073b801b0401547c3231217945ed7d37c21b15bf8924</u>	+ 1 SHAYD	✓
6	2023-10-14 11:48:35	<u>0xb76c1fcf33669d7f9941adf8ab6243849d4e32b69096b346c07bdbdc61b0f4c9</u>	+ 1 ETRNA	✓
7	2023-10-06 14:59:57	<u>0x70054112044c1389345df6bde40e6c35cac19c57cfac76a0effff7b7c821383d</u>	+ 1 TPW	✓
8	2023-09-29 10:07:31	<u>0x4bf1abdae93fa3a296b3a5c3094789c92e4b93f64fdb82da55ef8d65d3b81580</u>	+ 1 NOPL	✓
9	2023-09-21 08:24:56	<u>0xf47b50dc1c6a9168ec8761edbe50a2a003060b0ed99c6e0c39aff249d398de0e</u>	+ 1 KGGF	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-15 22:21:38	<u>0xf34fcaba04ab48235cef88e3b36729259d3b6471b34b40902cb2a075ba25e5fc</u>	+ 1 MM	✓
11	2023-09-15 22:21:38	<u>0xf34fcaba04ab48235cef88e3b36729259d3b6471b34b40902cb2a075ba25e5fc</u>	+ 1 MM	✓
12	2023-09-15 22:21:38	<u>0xf34fcaba04ab48235cef88e3b36729259d3b6471b34b40902cb2a075ba25e5fc</u>	+ 1 MM	✓
13	2023-06-05 11:27:54	<u>0xa8cb37b84fbf66eee7b629d5ca2bd2f9d78c06d135a848642c93c21781e7cb17</u>	+ 1 GLEAM	✓
14	2023-06-01 21:37:41	<u>0x2fec52e28abe591992bf1981fd10067e73cbaabf627afb6e64c6e8a0ed6f3de3</u>	- 1 GLEAM	✓
15	2023-06-01 21:34:47	<u>0x25a4e06c59eb2236b4acd25dbf2ec98d2933df61b35a751bdd60d6239e386fb0</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 20:16:53	<u>0xd04230bf55a8f9edc2ba5a62c3a4926acc03b95bf3cce36fe7bc8b7b6111b82a</u>	+ 1 rg	✓
2	2024-07-01 16:38:03	<u>0x71dc5309cdcc26dfbe1de341f13241e5ebf50ceca8739f194fd7daa87f75fb32</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 16:37:43	<u>0x9ceab141544d399517f41b3541808b67a9087e77fd927dad48ef5babfd72ae21</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
4	2023-12-23 11:22:31	<u>0xeb3102f34be8ab1f5b110d5c363fdcf08945225751c10e7b5f009536e089ea06</u>	+ 1 2000usdc.cc	✓
5	2023-12-11 22:18:39	<u>0x7cb42b7cd3bd8011a93e5ab83536c20b0f5b0fa7dc901d187a52a18e34ef6880</u>	+ 1 2000usdt.link	✓
6	2023-12-11 22:18:13	<u>0xc47f55c9ce78cfa0b059ce9a9da8e14e67059882cc64af52c4f724304c56cc4b</u>	+ 1 1000usdc.net	✓
7	2023-12-05 14:04:32	<u>0xd7aa51ce3aadf6b2b6b0265472425b6757f4115b9da793fd385e01732baa0810</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-25 18:07:45	<u>0xe841564d5b40a4feeedf4a16130b47560e40462c1c5fffdeb418544d23d6c2db</u>	+ 1 org	✓
9	2023-11-25 17:42:45	<u>0x89b4fce46055a6bcf4aa34720fe3a9171b4305f13a25d36173b61ff0683a31dc</u>	+ 1 3000usdt.org	✓
10	2023-11-22 09:37:07	<u>0xf5d10f6a6e459a4ac32fb6ab6c5360c1686ff4f1306dc31f4af401b0eaf21c98</u>	+ 1 r NFT.	✓
11	2023-11-17 06:42:52	<u>0x909c714cef8cc597d61e8e1e290847fcbfd1b35d2866d755ccd384dcd70a35a2</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-08 15:24:48	<u>0xe997c64f9219eb75e9260f503bce637186e12e0038aa09dd26312614736ed35a</u>	+ 1 op1.org	✓
13	2023-11-07 13:32:14	<u>0xccaa8cdedc9245184d024f8eb852502d4257a21f5a3e02931def661f77671da4</u>	+ 1 \$1,000 TON	✓
14	2023-10-20 18:04:05	<u>0x9eda539adb0e9112b6e763f21c6f9291ea1e80b9af101233eda4ac146f7afc36</u>	+ 1 s.net	✓
15	2023-10-20 18:02:05	<u>0x318e80b683d047c55283b43d926f509f2c13ffccde6b71037a6c5e37245cb47c</u>	+ 1 Voucher	✓
16	2023-10-15 15:33:28	<u>0xef4faa47e239100ae2e572093c1626c3ed419c31738fbb99c1b80f89397f8e40</u>	+ 1 Voucher	✓
17	2023-10-15 06:09:47	<u>0x406b481e11f89f86fb8f65a1fe0473ed9428dee70c7a3564e450ef7733b17b62</u>	+ 1 usdt-1000.info	✓
18	2023-10-15 06:09:43	<u>0x9ae7fe763fcb8448b4aab45165996e4c7fb3c034374f57e3111a09b52f24b6c</u>	+ 1 org	✓
19	2023-10-15 06:09:35	<u>0x6c87a42b1c5a0b75d5fe9155c4d66402e04e5a9ded14c173339f55ff8fd2ac8</u>	+ 1 tether.yt	✓
20	2023-10-14 16:35:35	<u>0x95f795fe30b3563034a1517ab8e43c3d9ef538776016af4c2c4adb1ac8dc5036</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 22:49:29	<u>0xe0af7e18afbd9cb582ce7ae5caa53bc815778d268f8a8e52a3c369b6944b92f5</u>	+ 1 CryptoTab Official Drop No.2	✓
22	2023-10-06 16:58:36	<u>0x43616a4bfd1b0f1d18cd237d5fd5ced06b6f8d97d5e627e8672bd7183864d17f</u>	+ 1 Voucher	✓
23	2023-10-03 19:03:05	<u>0x3102356e8ea64d8a3e25fed06224590154f350483b28b0ab516e513b8b95d5c1</u>	+ 1 NFT Giveaway	✓
24	2023-10-03 03:27:31	<u>0xeb538b8f524f8026f39b87bd44568a1a7e5135a4cc0d90fb2bd76a4cc648f352</u>	+ 1 USDC VOUCHER	✓
25	2023-10-02 10:41:00	<u>0xd5f994e4313d2054252c38b6be1ac9be08718c79be3be1be84c2160e9b7654e4</u>	+ 1 NFT Airdrop	✓
26	2023-10-02 10:40:46	<u>0xfb9c5fc91aec0d043568e553ba038cb0c92eeb4649f7fe2ef46762454cdcea4b</u>	+ 1 NFT Airdrop	✓
27	2023-10-01 13:43:19	<u>0x28fd89166ae2aa6f879f9883463428229a0d637f2967d3c018310e0351edea3</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-29 10:07:57	<u>0xa1671bf6768cb654422bd2f9da5fdf26b81db320651acaeeb673a4ed4351c2b5</u>	+ 1 ards.org	✓
29	2023-09-28 23:41:24	<u>0xd4c0150056e8f531c46d2f1681d1275575df98ccae741782fb11ba037e9f45dc</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-28 23:39:40	<u>0x79163b36c11657188dea3db48bb668854f6c0e9f3edb32a4396970cf2d6e349</u>	+ 1 1000-usd.me	✓
31	2023-09-19 22:54:46	<u>0x157d87a1e2b6ea60a585a876ad511b5744f3b203f746982138918c129777e452</u>	+ 1 Voucher	✓
32	2023-09-16 12:27:39	<u>0x84cb4e59bff4f21fa04c5fab1b00d479a8e58d45571cf76280f43beb2494004b</u>	+ 1 Uniswap giveaway	✓
33	2023-09-16 12:25:05	<u>0xe2ea9e1a0325071298ffb20b28e0f44575b2b78bf6f4d9c15f2337ec02e396e3</u>	+ 1 Base Chain Raffle	✓
34	2023-09-16 12:24:35	<u>0x30d23d72e33e285eb9fa15d62b554a394f876127705f61b11c6a3dc8b1d8ead2</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-16 12:24:15	<u>0xe29aa49c1368a74c452cef008079ef706b3847011df637de5cf8d6b0df5d8ec2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-16 12:22:21	<u>0xa3378aca96037245d580e8b92833a89ec68cef3886549b073ef2f4743e5c2d52</u>	+ 1 LIDO Drop	✓
37	2023-09-16 12:01:43	<u>0x257c2cca40972f4b3cd1c09e602ef7aab08762bac8c30b159912c97166089f37</u>	+ 1 NFT VOUCHER	✓
38	2023-09-11 09:32:07	<u>0x7ee0ee0e9440e8a839ca49ccba56db71d70713009d65e6f11f8d0e70568d771b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-03 12:45:58	<u>0x1af62a66272477afbea78e1747ecc88de4f0102cd587feb3bd625a659a275205</u>	+ 1 NFT Airdrop	✓
40	2023-08-28 19:28:21	<u>0xda7f19c32e782fee0bd4bf7969e8ee8ade154418f15c8fabe069cd7179998d56</u>	+ 1 1WIN CRYPTO CASINO	✓
41	2023-08-26 13:50:26	<u>0xad1940505315b157acf9211db05e096dfcf943923642f0215b87185d38d4591f</u>	+ 1 NFTVoucher	✓
42	2023-08-11 21:44:27	<u>0x72ffc96544dd553cae703f62d788e8e3bb954719faa25dcb5408829397266d52</u>	+ 1 Lido DAO	✓
43	2023-08-01 00:07:38	<u>0xd3f7f63225ae9e901c3b8c09ebe8f174626c9da5b16e17acf00c018f69049333</u>	+ 1 APE COIN	✓
44	2023-07-03 00:50:15	<u>0xa19e20d85e654f1e7039f25651038d40cd24743892f42a336233dba9d12a6aad</u>	+ 1 APE COIN	✓
45	2023-04-27 02:47:53	<u>0x10f1488c7c2a56fba1e180682bbf4ef8b9a9549fa128d538a2f2bc48f4dd34bb</u>	+ 1 BELLODAY	✓

* USD values displayed at the time of transaction

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