

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 03:06 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38855d73e3bca43a4fb3812a458fd2811f8911b2</u>
TOTAL RECEIVED	618.687359312160083391 MATIC
	229.59 USD
TOTAL SEND	618.677989432160416072 MATIC
	229.59 USD







Token	Balance
MATIC	0.009369879999747952 MATIC
	0.00 USD
(PoS) Tether USD	5.000000 USDT
	4.99 USD
Minereum Polygon	300,000.00000000 MNEP
@SNXPool.com	1,022.950000000000045475 \$ sUSD
1 WETH	1 blockwin.win
AVAX VOUCHER	1 AVAXNFT
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1500 TWT	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC

Token	Balance
! !\$100,000 BONE	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
4602 USDC	N/A NFT Airdrop

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-10-09 05:04:18	<u>0x4340c231f2455124be68</u> <u>12267ff104695e867783d8</u> <u>d94775eefd0f373fca97ec</u>	- 3.7523300114621922 50 MATIC  3.09 USD	✓
2	2022-10-09 05:04:18	<u>0x4340c231f2455124be68</u> <u>12267ff104695e867783d8</u> <u>d94775eefd0f373fca97ec</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
3	2022-10-09 05:04:18	<u>0x4340c231f2455124be68</u> <u>12267ff104695e867783d8</u> <u>d94775eefd0f373fca97ec</u>	- 0.00000000000002520 48 MATIC  0.00 USD	✓
4	2022-10-09 04:38:50	<u>0x81d4eb1e14b85040b38b</u> <u>dc842a5fd11fd8cbbbc696</u> <u>51e79b8e44c6d0747a71fb</u>	+ 3.7529616017559499 50 MATIC  3.07 USD	✓
5	2022-07-20 19:01:11	<u>0xc831287dd3546832b01e</u> <u>074a3564d0924d66859999</u> <u>4e9cc6b8f5e3d2d380b89e</u>	- 150.98330729042567 0999 MATIC  125.58 USD	✓










#	Date & time	Transaction Id	Amount	
6	2022-07-20 19:01:11	<u>0xc831287dd3546832b01e</u> <u>074a3564d0924d66859999</u> <u>4e9cc6b8f5e3d2d380b89e</u>	- 0.0006315902455534 40 MATIC  0.00 USD	✓
7	2022-07-20 19:01:11	<u>0xc831287dd3546832b01e</u> <u>074a3564d0924d66859999</u> <u>4e9cc6b8f5e3d2d380b89e</u>	- 0.0000000000482041 80 MATIC  0.00 USD	✓
8	2022-07-20 18:44:37	<u>0x0af2284e5e437e04d034</u> <u>aa71c124810f20112d4763</u> <u>d1ce2db2d56d1bfff8c2ed8</u>	+ 150.98439295588542 5636 MATIC  125.58 USD	✓
9	2022-07-15 16:44:58	<u>0x57123215c48e9740992c</u> <u>d7d02d3e9854abad91c038</u> <u>755ad9170d094f8ae85a44</u>	- 9.9991106799921265 49 MATIC  7.03 USD	✓
10	2022-07-15 16:44:58	<u>0x57123215c48e9740992c</u> <u>d7d02d3e9854abad91c038</u> <u>755ad9170d094f8ae85a44</u>	- 0.0006351478066230 72 MATIC  0.00 USD	✓
11	2022-07-15 16:44:58	<u>0x57123215c48e9740992c</u> <u>d7d02d3e9854abad91c038</u> <u>755ad9170d094f8ae85a44</u>	- 0.0004505176531111 08 MATIC  0.00 USD	✓
12	2022-07-15 16:09:20	<u>0xad59d17a84030b01ef10</u> <u>e128587ef666d2fa5a963b</u> <u>b208285ec04c2a8f103432</u>	+ 10.0000000000000000 000 MATIC  7.03 USD	✓
13	2022-07-13 09:02:31	<u>0xe1d6b1621afc408aeabd</u> <u>4515f5f4a221d82eeb0908</u> <u>25af7f343a22d9ca8f370c</u>	- 9.9993698799997066 12 MATIC  5.49 USD	✓
14	2022-07-13 09:02:31	<u>0xe1d6b1621afc408aeabd</u> <u>4515f5f4a221d82eeb0908</u> <u>25af7f343a22d9ca8f370c</u>	- 0.0008893197981478 40 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
15	2022-07-13 09:02:31	<u>0xe1d6b1621afc408aeabd</u> <u>4515f5f4a221d82eeb0908</u> <u>25af7f343a22d9ca8f370c</u>	- 0.0000000002097249 40 MATIC  0.00 USD	✓
16	2022-07-13 08:46:39	<u>0x9334ebab79558a9925cd</u> <u>5a38f66cb975b302a6d403</u> <u>b6759c71725944add17a45</u>	+ 10.0000000000000000 000 MATIC  5.49 USD	✓
17	2022-07-08 05:21:27	<u>0x547415ef0cc5fc9818ce</u> <u>d56357029a917edcf89fb6</u> <u>c32e2822077e2f4fa2b006</u>	- 49.999368409705986 949 MATIC  29.75 USD	✓
18	2022-07-08 05:21:27	<u>0x547415ef0cc5fc9818ce</u> <u>d56357029a917edcf89fb6</u> <u>c32e2822077e2f4fa2b006</u>	- 0.0006301200000210 04 MATIC  0.00 USD	✓
19	2022-07-08 05:21:27	<u>0x547415ef0cc5fc9818ce</u> <u>d56357029a917edcf89fb6</u> <u>c32e2822077e2f4fa2b006</u>	- 0.00000000000002730 52 MATIC  0.00 USD	✓
20	2022-07-08 04:56:15	<u>0xb4ad357de1b6e3833ab4</u> <u>2396d2adf3a89a072ff118</u> <u>6973f8659ced343056df11</u>	+ 50.0000000000000000 000 MATIC  29.76 USD	✓
21	2022-07-05 06:21:02	<u>0xb22ac5adaf08a6eb957b</u> <u>411e7010146ece42a1e857</u> <u>5c3ebdd703b3253cb3ddb6</u>	- 49.997620274743617 586 MATIC  24.87 USD	✓
22	2022-07-05 06:21:02	<u>0xb22ac5adaf08a6eb957b</u> <u>411e7010146ece42a1e857</u> <u>5c3ebdd703b3253cb3ddb6</u>	- 0.0006315902443142 04 MATIC  0.00 USD	✓
23	2022-07-05 06:21:02	<u>0xb22ac5adaf08a6eb957b</u> <u>411e7010146ece42a1e857</u> <u>5c3ebdd703b3253cb3ddb6</u>	- 0.0000000000496954 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-07-05 06:09:36	<u>0x1b043497e30b3eeb13359b5090c7ffdde95607779ab2161e5658007771c4f230</u>	+ 50.0000000000000000 000 MATIC  24.87 USD	✓
25	2022-07-03 13:41:59	<u>0xdc7fc2333d771315d46420e10e0647311f862c17575d30f4e1aac91673cfae5f</u>	- 39.997508959325720 923 MATIC  18.48 USD	✓
26	2022-07-03 13:41:59	<u>0xdc7fc2333d771315d46420e10e0647311f862c17575d30f4e1aac91673cfae5f</u>	- 0.0014217849502437 88 MATIC  0.00 USD	✓
27	2022-07-03 13:41:59	<u>0xdc7fc2333d771315d46420e10e0647311f862c17575d30f4e1aac91673cfae5f</u>	- 0.0009579403061396 32 MATIC  0.00 USD	✓
28	2022-07-03 13:31:05	<u>0x957e1c20fbed9dfd6a8154961e9159241edea35848b33bcc61e410e1fdf0d3fc</u>	+ 40.0000000000000000 000 MATIC  18.48 USD	✓
29	2022-07-01 14:06:38	<u>0x765c3bbb47c8ee958c790c636906b87f7dbc592d0833846d37be8254c3380d58</u>	- 9.9993490595881286 96 MATIC  4.62 USD	✓
30	2022-07-01 14:06:38	<u>0x765c3bbb47c8ee958c790c636906b87f7dbc592d0833846d37be8254c3380d58</u>	- 0.0006828911670756 36 MATIC  0.00 USD	✓
31	2022-07-01 14:06:38	<u>0x765c3bbb47c8ee958c790c636906b87f7dbc592d0833846d37be8254c3380d58</u>	- 0.0018081495072006 40 MATIC  0.00 USD	✓
32	2022-07-01 13:09:00	<u>0xb396dbb65dae933ca8170b4c11775bb431c3db1c2441c991a1714eda1c09039d</u>	+ 10.0000000000000000 000 MATIC  4.62 USD	✓








#	Date & time	Transaction Id	Amount	
33	2022-06-30 08:11:35	<u>0x34e5dce537b1b42264af</u> <u>4ec555231fe1f62f15bc38</u> <u>f4de160b7c12db48741740</u>	- 30.937561023801389 837 MATIC  13.91 USD	✓
34	2022-06-30 08:11:35	<u>0x34e5dce537b1b42264af</u> <u>4ec555231fe1f62f15bc38</u> <u>f4de160b7c12db48741740</u>	- 0.0006303570941391 88 MATIC  0.00 USD	✓
35	2022-06-30 08:11:35	<u>0x34e5dce537b1b42264af</u> <u>4ec555231fe1f62f15bc38</u> <u>f4de160b7c12db48741740</u>	- 0.0000205833177313 04 MATIC  0.00 USD	✓
36	2022-06-30 07:47:10	<u>0x3c9210aa05279658677e</u> <u>3ea367544a4c7a8426f980</u> <u>12269b2f36e695d7bd166e</u>	+ 30.938191143801851 979 MATIC  13.91 USD	✓
37	2022-06-26 05:00:36	<u>0x911e2a8b9c19bc749eaf</u> <u>d3727f213ada08208d14ab</u> <u>54c40e9d6ea4c6247dff3e</u>	- 43.166743852496928 469 MATIC  25.68 USD	✓
38	2022-06-26 05:00:36	<u>0x911e2a8b9c19bc749eaf</u> <u>d3727f213ada08208d14ab</u> <u>54c40e9d6ea4c6247dff3e</u>	- 0.0006301200001260 24 MATIC  0.00 USD	✓
39	2022-06-26 05:00:36	<u>0x911e2a8b9c19bc749eaf</u> <u>d3727f213ada08208d14ab</u> <u>54c40e9d6ea4c6247dff3e</u>	- 0.00000000000003360 64 MATIC  0.00 USD	✓
40	2022-06-15 09:20:08	<u>0x4c46776d2d670aff66f5</u> <u>a12d5067781a4f173828c5</u> <u>ccf5f4a0e1c15e0f4e7195</u>	+ 10.000000000000000 000 MATIC  3.94 USD	✓
41	2022-06-15 07:24:32	<u>0xce9219706634bd962ca4</u> <u>47ae1d38a7fd424970d4ad</u> <u>2071ee84864879f4588433</u>	+ 10.000000000000000 000 MATIC  3.94 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-06-03 09:16:53	<u>0xa40fe79d30499067037f32df2323a9755d2261de4121caade902c924453172e2</u>	+ 15.099999999999999 645 MATIC  8.74 USD	✓
43	2022-06-01 10:52:40	<u>0x0e61328cd202b0ffacbc0cdac5031e07f9869175a01532fff2430cae480fca51</u>	+ 3.9993699999994958 28 MATIC  2.39 USD	✓
44	2022-06-01 05:19:18	<u>0x4334084a2a056cebd15621cce01e6bfec81b871a5a460595af270ae6bc850e7a</u>	+ 4.0382366663434412 50 MATIC  2.50 USD	✓
45	2022-05-16 19:41:27	<u>0xd380444830930bb0cc4b95961ce38e510ed06c53522cd878311dccb1910be224</u>	- 49.999368409720148 065 MATIC  33.84 USD	✓
46	2022-05-16 19:41:27	<u>0xd380444830930bb0cc4b95961ce38e510ed06c53522cd878311dccb1910be224</u>	- 0.0006397873587799 96 MATIC  0.00 USD	✓
47	2022-05-16 19:41:27	<u>0xd380444830930bb0cc4b95961ce38e510ed06c53522cd878311dccb1910be224</u>	- 0.0002230264872305 40 MATIC  0.00 USD	✓
48	2022-05-16 19:23:05	<u>0xe72ae97ace44999837684d948bbf64e5240c2408e1d5a98fde0481346bb2281b</u>	+ 50.000000000000000 000 MATIC  33.85 USD	✓
49	2022-05-14 06:04:19	<u>0x87a496ad02aada149da8bd846c33588e7dab95a581da8d13790b340ebc8da5ad</u>	- 49.995673317186998 474 MATIC  31.24 USD	✓
50	2022-05-14 06:04:19	<u>0x87a496ad02aada149da8bd846c33588e7dab95a581da8d13790b340ebc8da5ad</u>	- 0.0006315902796009 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-05-14 06:04:19	<u>0x87a496ad02aada149da8</u> <u>bd846c33588e7dab95a581</u> <u>da8d13790b340ebc8da5ad</u>	- 0.00000000000002520 48 MATIC  0.00 USD	✓
52	2022-05-14 05:32:33	<u>0x717888230d8e2795fd07</u> <u>52303a1fe91c3c65315458</u> <u>8eb609c6bdbb32496c4350</u>	+ 50.000000000000000 000 MATIC  31.25 USD	✓
53	2022-04-21 10:22:43	<u>0xf47883c1bfd776043106</u> <u>f2fc9cae0f0e46e1883b9b</u> <u>34a82fcbc7790da744725f</u>	- 9.9992393643965318 26 MATIC  13.77 USD	✓
54	2022-04-21 10:22:43	<u>0xf47883c1bfd776043106</u> <u>f2fc9cae0f0e46e1883b9b</u> <u>34a82fcbc7790da744725f</u>	- 0.0006985958142083 20 MATIC  0.00 USD	✓
55	2022-04-21 10:22:43	<u>0xf47883c1bfd776043106</u> <u>f2fc9cae0f0e46e1883b9b</u> <u>34a82fcbc7790da744725f</u>	- 0.0036280869987940 40 MATIC  0.00 USD	✓
56	2022-04-21 09:57:29	<u>0xfe0d0218ce6c22cbeedc</u> <u>b48e67cbd586e3820a68ef</u> <u>eacd6f34c0d6234d7b3650</u>	+ 10.000000000000000 000 MATIC  13.78 USD	✓
57	2022-04-21 06:13:26	<u>0xe3f1409f1f69b577db77</u> <u>82b907240fa90c0f0c7b37</u> <u>8514645bcf5e5a9877801b</u>	- 14.998137611694685 845 MATIC  20.66 USD	✓
58	2022-04-21 06:13:26	<u>0xe3f1409f1f69b577db77</u> <u>82b907240fa90c0f0c7b37</u> <u>8514645bcf5e5a9877801b</u>	- 0.0006332175632196 80 MATIC  0.00 USD	✓
59	2022-04-21 06:13:26	<u>0xe3f1409f1f69b577db77</u> <u>82b907240fa90c0f0c7b37</u> <u>8514645bcf5e5a9877801b</u>	- 0.0001274180402479 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
60	2022-04-21 05:17:11	<u>0x421fe6cf4671f7ff708f6e3a9b89087e916dca006cbce1afc54d40b68be121c9</u>	+ 15.0000000000000000 000 MATIC  21.82 USD	✓
61	2022-04-19 05:03:05	<u>0xcd804c51202d2d8a284fd1e8a8b1832296068f4a4e57abd989a9e79afb72efc1</u>	- 9.9986401765879620 03 MATIC  14.13 USD	✓
62	2022-04-19 05:03:05	<u>0xcd804c51202d2d8a284fd1e8a8b1832296068f4a4e57abd989a9e79afb72efc1</u>	- 0.0013372188316022 40 MATIC  0.00 USD	✓
63	2022-04-19 05:03:05	<u>0xcd804c51202d2d8a284fd1e8a8b1832296068f4a4e57abd989a9e79afb72efc1</u>	- 0.0005251694737125 68 MATIC  0.00 USD	✓
64	2022-04-19 04:30:10	<u>0xbd4d2221f240d71acbc53ab1110902d08146ada7aa11ffc0b3922e7c1f27910</u>	+ 10.0000000000000000 000 MATIC  14.14 USD	✓
65	2022-04-18 21:03:39	<u>0x504970042adf4f8f7a6c6208f865fd8887a5727029ee24494ac348fa5c704222</u>	- 14.999368713638785 877 MATIC  21.20 USD	✓
66	2022-04-18 21:03:39	<u>0x504970042adf4f8f7a6c6208f865fd8887a5727029ee24494ac348fa5c704222</u>	- 0.0008205432792703 48 MATIC  0.00 USD	✓
67	2022-04-18 21:03:39	<u>0x504970042adf4f8f7a6c6208f865fd8887a5727029ee24494ac348fa5c704222</u>	- 0.0005392801327672 96 MATIC  0.00 USD	✓
68	2022-04-17 14:22:13	<u>0x7001f255c1167e87c05c7d9d157723059d2ec0d9aa6e23e99334d22434a2816a</u>	+ 15.0000000000000000 000 MATIC  20.05 USD	✓

#	Date & time	Transaction Id	Amount	
69	2022-04-05 18:12:31	<u>0x027670bceed435c73f0d745db3d5735652e027891898974db8f466a9a3a9c544</u>	- 8.9993684098514421 52 MATIC  13.77 USD	✓
70	2022-04-05 18:12:31	<u>0x027670bceed435c73f0d745db3d5735652e027891898974db8f466a9a3a9c544</u>	- 0.0006312863609416 80 MATIC  0.00 USD	✓
71	2022-04-05 18:12:31	<u>0x027670bceed435c73f0d745db3d5735652e027891898974db8f466a9a3a9c544</u>	- 0.00000000000002730 52 MATIC  0.00 USD	✓
72	2022-04-05 17:44:01	<u>0xa32fab06ca97361c6f721694cbe2b85518b8d087602b4f12a5bd6068f59a2515</u>	+ 9.0000000000000000 00 MATIC  14.32 USD	✓
73	2022-03-18 17:24:33	<u>0x43dab18250cf6aed5d260569813c5c054cc1fd0217c613f91e4d40f304e0afae</u>	- 1.3735549802123512 29 MATIC  2.05 USD	✓
74	2022-03-18 17:24:33	<u>0x43dab18250cf6aed5d260569813c5c054cc1fd0217c613f91e4d40f304e0afae</u>	- 0.0006315901381179 80 MATIC  0.00 USD	✓
75	2022-03-18 17:24:33	<u>0x43dab18250cf6aed5d260569813c5c054cc1fd0217c613f91e4d40f304e0afae</u>	- 0.0000000000104389 88 MATIC  0.00 USD	✓
76	2022-03-18 16:56:27	<u>0xcdcd6d09bb4f7b43d9a36655936a2063262cf56f43a294ef321b6159d7e33ed6</u>	+ 1.3742069443739686 20 MATIC  2.05 USD	✓
77	2022-03-08 01:12:26	<u>0x99e0c0f072621269797bb09535af23b835fe103f36930f6cc2222d7c1a5274de</u>	- 1.4693446838319927 93 MATIC  2.14 USD	✓

#	Date & time	Transaction Id	Amount	
78	2022-03-08 01:12:26	<u>0x99e0c0f072621269797b</u> <u>b09535af23b835fe103f36</u> <u>930f6cc2222d7c1a5274de</u>	- 0.0006519641588237 76 MATIC  0.00 USD	✓
79	2022-03-08 01:12:26	<u>0x99e0c0f072621269797b</u> <u>b09535af23b835fe103f36</u> <u>930f6cc2222d7c1a5274de</u>	- 0.00000000000027935 32 MATIC  0.00 USD	✓
80	2022-03-07 20:29:26	<u>0x380f0105c3bbb76a8080</u> <u>ebf6ca9674a7bf99cbc6e6</u> <u>75a030dd95cfe1d67a0c6f</u>	+ 1.5000000000000000 00 MATIC  2.19 USD	✓
81	2022-03-03 03:16:10	<u>0x1fc0686a3456706e8c57</u> <u>036168d3bb116f4ccc886d</u> <u>5a3cdf3023953f0ca4d14b</u>	- 57.990000000000001 990 MATIC  93.07 USD	✓
82	2022-03-03 03:16:10	<u>0x1fc0686a3456706e8c57</u> <u>036168d3bb116f4ccc886d</u> <u>5a3cdf3023953f0ca4d14b</u>	- 0.0006553161674400 16 MATIC  0.00 USD	✓
83	2022-03-03 03:16:10	<u>0x1fc0686a3456706e8c57</u> <u>036168d3bb116f4ccc886d</u> <u>5a3cdf3023953f0ca4d14b</u>	- 0.00000000000005671 08 MATIC  0.00 USD	✓
84	2022-02-21 21:28:46	<u>0x0640eb374e35868af585</u> <u>becbeeeef67411530bcd80</u> <u>fc0a5b3ee8c50616464338</u>	+ 8.0000000000000000 00 MATIC  11.50 USD	✓
85	2021-12-23 18:41:01	<u>0x0baea7005b2c08e26cf5</u> <u>a2399e3b9ec91cffb956d8</u> <u>c48e1c49bd24cc3231cf8a</u>	+ 50.0000000000000000 000 MATIC  130.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-11 23:55:35	<u>0xfe1ab2056d56ceb3eab2ccab8009536aa01f91cca1d171d9eecd979ded5b8e7</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-03-15 17:32:22	<u>0x791cdf08f8315fa0fa8b75f56833f0dcccb962b63645578c086893b525f648af9</u>	+ 5.000000 USDT  5.01 USD	✓
3	2022-01-15 12:19:44	<u>0x8f40a9e29b136ca9c3034eed706b641a42652dcf19656884ccd525be49b1418d</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:21:08	<u>0x9b02763cb4bd5261e0e1c22364cf8db6f63d410ff552ca7097fd1190aed1124a</u>	+ 1 AVAXNFT	✓
2	2022-10-09 04:48:22	<u>0xeb421830e8f34f673c3bd59efe0df4d9ec547d3c144d990193ad44052972dd77</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:05:02	<u>0xc49e12ec7ba14af5b4f40fc2902265ef0b1ce5b08d035fe57d93978b02ef7eaa</u>	+ 1 NFT	✓
2	2023-12-05 22:16:52	<u>0x0ec352adcfb3e2f9cf8a5ba6df16adffe2b86ad38cadaa907702016ff3861fce</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 20:18:21	<u>0x39a1c8fb73b999bb045417bdc24cdb485d84dd00dfffe0a4269e48900ba34830</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 21:45:02	<u>0xebcf59b9860f84f0b11a76f62298adfe9f1f13aa6b7bba9ddd5c5968feb6cbe0</u>	+ 1 1000 BLUR Reward	✓
5	2023-11-04 13:42:40	<u>0x24afa3eb7044ae6d9f56d761f2f1b0fb855fa0c6772bd28de594c79af4b3b984</u>	+ 1 AIRDROP	✓
6	2023-10-03 03:57:01	<u>0x14744cc6afadd646ad87fa122b4c951ecd50c02c398e78b7b7e63fc5757f9053</u>	+ 1 USDC VOUCHER	✓
7	2023-10-01 08:13:35	<u>0xedc10e189555292eac7d4ed4ca6794bca20a73a809aa643852d03b2fa29aaea6</u>	+ 1 Shiba Inu	✓
8	2023-09-30 11:33:47	<u>0x75dad5e325a371e3dfe5ff44fff2ccceae064c37f83061fcdb48d335b4dbfee6</u>	+ 1 \$1000 EURC	✓
9	2023-09-24 05:27:29	<u>0xe5d8458a3d8a621767f71bbdd04d3d9a700cd604ff354f635374a5c7df30ef5e</u>	+ 1 GOLD	✓
10	2023-09-22 07:47:44	<u>0x50f974a46020fb6976b177b8e5b3d1abe8cefa0db7d5e0bf19cf49ef3f4e20c2</u>	+ 1 GOLD	✓
11	2023-09-21 01:43:54	<u>0xa2ae991167b59f7c0e001cda9f37d3a74ab7bf72a1bc2790fb3ff28425a30e87</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-16 14:11:27	<u>0x134cd44bf961a15385f8636b092189237a724a85dca26e081bbbd46fd2785051</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-16 00:27:42	<u>0x688b094c1e3978f7c6cd42c7e54ab570e63bed722ffa2540b47dbc4643ca3142</u>	+ 1 Voucher	✓
14	2023-09-15 04:50:27	<u>0x703c2f320d2d6d375db438c4ba2f254aad73bfbe3a411a2791388f559173c169</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-14 12:09:15	<u>0xbffc90a13e77995061d5c7b55bc623ee470a1f6a2a27e7474b34b2e23779931f</u>	+ 1 NFT Airdrop	✓
16	2023-09-13 03:19:39	<u>0xbe8faa1c17522510b0a934fb1d2a4ae12186ffc82b62cbb66e5729b5035aa9dc</u>	+ 1 NFT #515/1000	✓
17	2023-09-12 03:48:39	<u>0x58ded5e4dad3ea50c3f531c0ebbbb087f2f3003a0909955f91122599281b290</u>	+ 1 NFT Voucher	✓
18	2023-09-12 01:34:26	<u>0x4d7bfd0d6129e20ffb79016aa24e246f81ce0d2fb7ae2de245547f023969cfee</u>	+ 1 NFT Voucher	✓
19	2023-09-11 14:34:45	<u>0x08a8090baed624b75f974eb0db1f5e435f6696259ba99461b2ba006e08a1c9be</u>	+ 1 250 COMP	✓
20	2023-09-11 04:55:06	<u>0x51f642afe9f7d89138d17d4462b11d21af2c4c5c447971b9866b52af39cce3c0</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 04:54:36	<u>0xed2d6056b7c861e978d186d0a6a867e68d5c66258892e68419883e5f5fa26931</u>	+ 1 Base Chain Raffle	✓
22	2023-09-11 04:54:26	<u>0x84716b133ed67851f9617d47e20abafd14137c39b9d8e108171421530fe955b8</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-11 04:53:48	<u>0xe7b56d520ca8afe453dbe39f5ee4b7bab08525ad0f116f15842998cf90fadd14</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-11 04:52:58	<u>0x0be510d12ac90ba72d6eec3a8d20cf04e528cc039e82d728fccfdff3e50261d2</u>	+ 1 LIDO Drop	✓
25	2023-09-11 04:49:12	<u>0xf7971e8fa4bbd96a88167c966bc05ef01b6f5d994de75a171726d950391f205b</u>	+ 1 NFT VOUCHER	✓
26	2023-09-11 04:31:53	<u>0x94e3abdb9327cf72ca4d1dee81b1fb7bd029fcfce18022a3708345c50522e0fe</u>	+ 1 drops-usdc.com	✓
27	2023-09-10 21:16:10	<u>0xb1553508444a4cd61fff0b9874c664d3e9c62a55e7bdc9b0ad840de36f03d1cb</u>	+ 1 GIVEAWAY	✓
28	2023-09-10 00:43:00	<u>0x00cf91e3403faca7a633cba6b312b138eda59e252f65a63096f98b8372fe4c87</u>	+ 1 NFT Voucher	✓
29	2023-09-09 10:19:18	<u>0x91f3e0f4e321ca5110cc807aa767e46a028f96aa3d26752660140be716c227f7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 16:30:49	<u>0xc36bd68c74932c371707</u> <u>bfe1b71b59d4d0832a9f86</u> <u>b9d85bda40a47dac95cd76</u>	+ 1 NFT Voucher	✓
31	2023-09-07 08:18:58	<u>0xf87d930067e58830ec0b</u> <u>90d6cad9a0e86b91562e8</u> <u>378f3afc283373cff12e04</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 05:54:43	<u>0xbd7ed7aa1bad04fb3b56</u> <u>2e0e82173e02af4ec36f8b</u> <u>f3ee2f9c8106e116993bfe</u>	+ 1 Voucher	✓
33	2023-09-06 16:50:32	<u>0x28d2d66ff72e0b07b9af</u> <u>9c4048b3e4d46a2e179a5a</u> <u>473b20c6ffc37a9eafc465</u>	+ 1 NFT Voucher	✓
34	2023-09-05 22:33:16	<u>0x3c98a90303c3b3893c1d</u> <u>77381973fffc027ef86022</u> <u>918a99245529df00d09267</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 16:16:21	<u>0x3365ee4b93dd081e503d</u> <u>4b91a73bd0faa58df7a728</u> <u>8fe8a5fa3e9fa441ddf3d4</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 01:22:49	<u>0xa105b30d1a9c244903ea</u> <u>87172fff9cdfc01560c427</u> <u>36505a6a8be2b456779b65</u>	+ 1 Base Chain Raffle	✓
37	2023-09-01 17:26:01	<u>0xb8344b80d610878f01dd</u> <u>50e8567b76e6871fe884d1</u> <u>14134fba8b6405d2ab6ba3</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-09 22:31:40	<u>0x4d40256cc29fbdd057ad</u> <u>30243406dc4e193d63f18d</u> <u>578d04618568a50e565b32</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-08 00:27:55	<u>0xaf65924b782e9d099302</u> <u>3a2794a58ac2bc5a3c832a</u> <u>14728b341ee0db7921df01</u>	+ 1 TWT	✓
40	2023-07-27 22:12:44	<u>0x32819aa9aa3e5d1178b6</u> <u>fe5c534d351fc00c31db25</u> <u>b64288f51ab3705ef6965a</u>	+ 1 \$1250 USDC	✓
41	2023-07-19 00:50:38	<u>0x4c2ebbf6d63f297911d9</u> <u>6517bb1acfd71c6302a6ba</u> <u>18e2df6449e86df18e7e9e</u>	+ 1 1ETH	✓
42	2023-07-12 20:07:00	<u>0xd2af5c5a264c929181a0</u> <u>75a865bb41a3bd628ccf9b</u> <u>b53cf7ecff93669490f493</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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