

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 08:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x438f9f9552e40748763b76c03c1b87d6f7c2827f</u>
TOTAL RECEIVED	6.028398458231651880 MATIC
	2.21 USD
TOTAL SEND	5.869752204925879902 MATIC
	2.15 USD

Token	Balance
MATIC	0.158646253305772034 MATIC
	0.05 USD
USD Coin (PoS)	0.030072 USDC
	0.03 USD
Wrapped Ether	0.000000046292465403 WETH
	0.00 USD
(PoS) Tether USD	0.013278 USDT
	0.01 USD
The Saudi Meta Airdrop	1 TSMA
Optimism Airdrop	1 NFT
800 LINK	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
5,000 USDC Voucher	N/A Circle Weekly Giveaways


Token	Balance
Airdrop at linkredeem.io	N/A NFT
3000 APE	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
'	N/A NFT
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 12:32:48	<u>0xe27e9d3c588c5f2feee5</u> <u>0fd1154ab1518ca88205d1</u> <u>4bcb5112a7e9e035f43e96</u>	- 0.5895569115358350 04 MATIC  0.46 USD	✓
2	2023-07-17 12:32:48	<u>0xe27e9d3c588c5f2feee5</u> <u>0fd1154ab1518ca88205d1</u> <u>4bcb5112a7e9e035f43e96</u>	- 0.0113009100000000 01 MATIC  0.00 USD	✓
3	2023-07-17 12:32:48	<u>0xe27e9d3c588c5f2feee5</u> <u>0fd1154ab1518ca88205d1</u> <u>4bcb5112a7e9e035f43e96</u>	- 0.0302204394359916 23 MATIC  0.02 USD	✓
4	2023-07-09 21:13:57	<u>0xd9104e8d4383d1b9a7ff</u> <u>2ad068975e53f263577c07</u> <u>13b055f3eced35717d3a82</u>	- 0.8115043775298497 19 MATIC  0.55 USD	✓
5	2023-07-09 21:13:57	<u>0xd9104e8d4383d1b9a7ff</u> <u>2ad068975e53f263577c07</u> <u>13b055f3eced35717d3a82</u>	- 0.0113959500000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-07-09 21:13:57	<u>0xd9104e8d4383d1b9a7ff</u> <u>2ad068975e53f263577c07</u> <u>13b055f3eced35717d3a82</u>	- 0.0250325677110537 21 MATIC  0.01 USD	✓
7	2023-07-09 21:13:19	<u>0x4d9c5639010531517818</u> <u>988633da12a11a12382ac3</u> <u>f92ba1edb7c0561bcb6eb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-09 21:13:19	<u>0x4d9c5639010531517818</u> <u>988633da12a11a12382ac3</u> <u>f92ba1edb7c0561bcb6eb1</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
9	2023-07-09 21:13:19	<u>0x4d9c5639010531517818</u> <u>988633da12a11a12382ac3</u> <u>f92ba1edb7c0561bcb6eb1</u>	- 0.0037206667825566 66 MATIC  0.00 USD	✓
10	2023-06-29 11:16:07	<u>0x806c28a1ad7cfdd9f69f</u> <u>f1f0edf0d2f624aef3e47e</u> <u>4754144f2f80f3ec547004</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-29 11:16:07	<u>0x806c28a1ad7cfdd9f69f</u> <u>f1f0edf0d2f624aef3e47e</u> <u>4754144f2f80f3ec547004</u>	- 0.0071796900000000 00 MATIC  0.00 USD	✓
12	2023-06-29 11:16:07	<u>0x806c28a1ad7cfdd9f69f</u> <u>f1f0edf0d2f624aef3e47e</u> <u>4754144f2f80f3ec547004</u>	- 0.0312911746144035 54 MATIC  0.02 USD	✓
13	2023-06-29 11:15:45	<u>0xe23c67a040e8c3d0f0db</u> <u>862c6b88b864556fc488da</u> <u>309c27837f9ee101f9f32d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-29 11:15:45	<u>0xe23c67a040e8c3d0f0db</u> <u>862c6b88b864556fc488da</u> <u>309c27837f9ee101f9f32d</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-29 11:15:45	<u>0xe23c67a040e8c3d0f0db</u> <u>862c6b88b864556fc488da</u> <u>309c27837f9ee101f9f32d</u>	- 0.0081260037287147 88 MATIC  0.00 USD	✓
16	2023-06-29 11:14:31	<u>0x230d60bfdba5aee84892</u> <u>1368f16432bc2f2fa855a0</u> <u>fc9401b4675866aa57264a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-29 11:14:31	<u>0x230d60bfdba5aee84892</u> <u>1368f16432bc2f2fa855a0</u> <u>fc9401b4675866aa57264a</u>	- 0.0053252100000000 00 MATIC  0.00 USD	✓
18	2023-06-29 11:14:31	<u>0x230d60bfdba5aee84892</u> <u>1368f16432bc2f2fa855a0</u> <u>fc9401b4675866aa57264a</u>	- 0.0226382300241069 06 MATIC  0.01 USD	✓
19	2023-06-29 11:14:15	<u>0x51547467ecc4555a4111</u> <u>aab5d0fea02579f83ac7c1</u> <u>9e5502af6cca3f88fb33ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-29 11:14:15	<u>0x51547467ecc4555a4111</u> <u>aab5d0fea02579f83ac7c1</u> <u>9e5502af6cca3f88fb33ef</u>	- 0.0018049378136193 78 MATIC  0.00 USD	✓
21	2023-06-29 11:14:15	<u>0x51547467ecc4555a4111</u> <u>aab5d0fea02579f83ac7c1</u> <u>9e5502af6cca3f88fb33ef</u>	- 0.0073468400105239 38 MATIC  0.00 USD	✓
22	2022-09-24 13:59:33	<u>0x092c39e2bf01e7666b5a</u> <u>6c243e35974d177a599e88</u> <u>41d1a318f368c8418f7a5e</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
23	2022-09-24 13:59:33	<u>0x092c39e2bf01e7666b5a</u> <u>6c243e35974d177a599e88</u> <u>41d1a318f368c8418f7a5e</u>	- 0.0055757400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-09-24 13:59:33	<u>0x092c39e2bf01e7666b5a6c243e35974d177a599e8841d1a318f368c8418f7a5e</u>	- 0.0000000000026020 12 MATIC  0.00 USD	✓
25	2022-09-16 20:26:00	<u>0x38d0996a7fca45e8d5b04f6f16a17df5c9044f9d2638a1533b3a93ee70b743f3</u>	- 0.0400000000000000 01 MATIC  0.03 USD	✓
26	2022-09-16 20:26:00	<u>0x38d0996a7fca45e8d5b04f6f16a17df5c9044f9d2638a1533b3a93ee70b743f3</u>	- 0.0067629603973613 90 MATIC  0.00 USD	✓
27	2022-09-16 20:26:00	<u>0x38d0996a7fca45e8d5b04f6f16a17df5c9044f9d2638a1533b3a93ee70b743f3</u>	- 0.0000000000026386 10 MATIC  0.00 USD	✓
28	2022-06-27 02:55:29	<u>0x1880cde2f315d6bca6dbefc8f0cf243f27e028b4df07e155eca6bcd57b155f20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-06-27 02:55:29	<u>0x1880cde2f315d6bca6dbefc8f0cf243f27e028b4df07e155eca6bcd57b155f20</u>	- 0.0068463300000000 00 MATIC  0.00 USD	✓
30	2022-06-27 02:55:29	<u>0x1880cde2f315d6bca6dbefc8f0cf243f27e028b4df07e155eca6bcd57b155f20</u>	- 0.0000000026552349 85 MATIC  0.00 USD	✓
31	2022-06-27 02:54:37	<u>0xeb8d308a3e3899abbff69a6735eb5ddff614139356316ad0af5dfcab23e3e89f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-06-27 02:54:37	<u>0xeb8d308a3e3899abbff69a6735eb5ddff614139356316ad0af5dfcab23e3e89f</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-06-27 02:54:37	<u>0xeb8d308a3e3899abbff6</u> <u>9a6735eb5ddff614139356</u> <u>316ad0af5dfcab23e3e89f</u>	- 0.0000000012211451 04 MATIC  0.00 USD	✓
34	2022-06-27 02:53:47	<u>0x33d5d5cd3093f1e39fa4</u> <u>7f72378a8e8923d45a110c</u> <u>e59ff81e4c4de5fa5bbb09</u>	- 4.2099999999999999 64 MATIC  2.43 USD	✓
35	2022-06-27 02:53:47	<u>0x33d5d5cd3093f1e39fa4</u> <u>7f72378a8e8923d45a110c</u> <u>e59ff81e4c4de5fa5bbb09</u>	- 0.0092151300000000 00 MATIC  0.00 USD	✓
36	2022-06-27 02:53:47	<u>0x33d5d5cd3093f1e39fa4</u> <u>7f72378a8e8923d45a110c</u> <u>e59ff81e4c4de5fa5bbb09</u>	- 0.0000000114602428 39 MATIC  0.00 USD	✓
37	2022-06-27 02:34:03	<u>0x194ee69b8fa67b2ded95</u> <u>e042db821e0b6817def4ae</u> <u>ccae8632cf662ae80ea096</u>	+ 4.4000000000000003 55 MATIC  2.54 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 18:43:30	<u>0x1cb8e4b789160a36582f</u> <u>ac046626ce635c716eec09</u> <u>2e36a5163bd8eb6b6891af</u>	+ 0.0049700000000000 00 MATIC  0.00 USD	✓
2	2023-06-29 11:14:31	<u>0x230d60bfdba5aee84892</u> <u>1368f16432bc2f2fa855a0</u> <u>fc9401b4675866aa57264a</u>	+ 1.4957323016651631 33 MATIC  0.95 USD	✓
3	2023-06-29 10:38:52	<u>0x46fc2d4a2c0d690387ca</u> <u>5ba5a3d1c32bf0394b4c21</u> <u>6b4a2c18035a856a75dcda</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 15:42:15	<u>0x63a0f0f8aacea4d24f68d3e5110b20501bd42d6bb7f960bd99c00ff680e48a75</u>	+ 0.013278 USDT 0.01 USD	✓
2	2023-07-17 12:32:48	<u>0xe27e9d3c588c5f2feee50fd1154ab1518ca88205d14bcb5112a7e9e035f43e96</u>	- 0.140000 USDC 0.13 USD	✓
3	2023-07-15 16:49:39	<u>0x424bd539e96fb748949906e2f16a08201d6b3ce986c5230d077594952d62859f</u>	+ 0.089872 USDC 0.08 USD	✓
4	2023-07-09 21:13:57	<u>0xd9104e8d4383d1b9a7ff2ad068975e53f263577c0713b055f3eced35717d3a82</u>	- 0.010531 USDC 0.01 USD	✓
5	2023-06-29 11:16:07	<u>0x806c28a1ad7cfdd9f69ff1f0edf0d2f624aef3e47e4754144f2f80f3ec547004</u>	- 1,012.400000 USDC 1,012.41 USD	✓
6	2023-06-29 11:14:31	<u>0x230d60bfdba5aee848921368f16432bc2f2fa855a0fc9401b4675866aa57264a</u>	- 0.950000 USDC 0.94 USD	✓
7	2023-06-29 10:38:52	<u>0x46fc2d4a2c0d690387ca5ba5a3d1c32bf0394b4c216b4a2c18035a856a75dcda</u>	+ 1,013.391600 USDC 1,013.46 USD	✓
8	2022-09-24 13:59:33	<u>0x092c39e2bf01e7666b5a6c243e35974d177a599e8841d1a318f368c8418f7a5e</u>	+ 0.015311 USDC 0.01 USD	✓
9	2022-09-16 20:26:00	<u>0x38d0996a7fca45e8d5b04f6f16a17df5c9044f9d2638a1533b3a93ee70b743f3</u>	+ 0.033820 USDC 0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-27 02:55:29	<u>0x1880cde2f315d6bca6db</u> <u>efc8f0cf243f27e028b4df</u> <u>07e155eca6bcd57b155f20</u>	- 0.0019582000000000 00 WETH  2.38 USD	✓
11	2022-06-27 02:53:47	<u>0x33d5d5cd3093f1e39fa4</u> <u>7f72378a8e8923d45a110c</u> <u>e59ff81e4c4de5fa5bbb09</u>	+ 0.0019582462924654 03 WETH  2.38 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 01:08:00	<u>0x170061249695ee080a33</u> <u>6538c89f30e62e136a287e</u> <u>0687e874928e9e81fa01e3</u>	+ 1 NFT	✓
2	2022-08-19 05:53:27	<u>0x61f4a33053800b9d46bf</u> <u>00294499ff3b611d739705</u> <u>06bc50c24c8b8f04bebcaa</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 21:42:40	<u>0xed302ba94195c4578e92</u> <u>81627356889532fdc1f5d4</u> <u>5c14a50bdbcb67f7c7b9962</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
2	2024-06-23 21:42:30	<u>0xbc5ae15c3f363d491134</u> <u>e42c37d561c00aec6c16f3</u> <u>a3d2deac32152f1f85a1aa</u>	+ 1 ?	✓
3	2024-04-16 23:47:56	<u>0xb2b88c2f9bd96a9a09a9</u> <u>634a055270038a33010628</u> <u>306d3e8947487ca70a7447</u>	+ 1 UNI Foundation	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 11:03:42	<u>0x679eee9b98ce107e4111</u> <u>3ee282d05cf7c0499ef689</u> <u>572f9d17215cadc080ee56</u>	+ 1 NFT	✓
5	2024-03-16 21:54:36	<u>0xaa75f62def8da90c7b7f</u> <u>6db96a8fc4099f05c8a099</u> <u>1f0f1e8a031cd8d3fe0fb3</u>	+ 1 USDT	✓
6	2024-02-06 21:37:20	<u>0xdfa0007b000d2fe6ed96</u> <u>93d53d5ce124f60b9e69cb</u> <u>bde1c6f852fe2a56345b68</u>	+ 1 NFT	✓
7	2024-02-03 07:17:16	<u>0x88b0416825bd0f1b9e3b</u> <u>efc418301ea66bc5792233</u> <u>f2e52ede8012bbee46a370</u>	+ 1 NFT	✓
8	2024-01-19 21:13:23	<u>0x4da17bd04dd1efb00c17</u> <u>6e44a61b4e46069c4be6b4</u> <u>67d379de117c9e530ed4ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb</u> <u>516835e9bc67a187dd175b</u> <u>70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849</u> <u>b34bc8071d963fc45d5e1d</u> <u>7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 22:37:39	<u>0x7551acff65accfa692fb</u> <u>a95ae670d822f28a1e6f0f</u> <u>d48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-05 02:59:44	<u>0x5167a2867bd4784062c6</u> <u>939d355e5513316cd6058d</u> <u>5971919862686d9381b317</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-27 10:28:04	<u>0x928fa3da56add3afc56d32dbba2c20b30acfb0dac11fa1d831adc4ba9adf0830</u>	+ 1 2000usdc.cc	✓
14	2023-12-27 10:22:41	<u>0xe3ba4ec9ac64df33b557956cab31ca0dd235da3604d772445d2baee915267a3a</u>	+ 1 3000usdt.net	✓
15	2023-12-15 05:39:05	<u>0x4d27d55c48987b087d569b039e423f4b3515d736972a3de1d4759a9651d63f1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 17:26:42	<u>0x7cf35e84309871e5f196041cf3520882dae010f0776020ea2125c20a7457d077</u>	+ 1 1000usdc.net	✓
17	2023-12-11 17:26:26	<u>0x4026730ea933b6e8c52e1c1490d1f8279c07eb64ee6f041a454156aa54c8a06d</u>	+ 1 2000usdt.link	✓
18	2023-12-05 19:01:35	<u>0x08d42e766e09543a9e0ece0f6e6c43167b60682b23d1d5a7713ffc0d151c5e2d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 14:53:32	<u>0xdfa0dd2a0fcb26e599d01956e806f05785aa0f3162a5d66c8e2a18bb076b1f3f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 15:55:51	<u>0xe5809ddef0a8c68b4e709cbf26be846e07912d27e4cbd30b8e66946a89a81c7a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-12 15:44:47	<u>0x15aa7f1e01d8c6d166fd001fe6acdfe092ea9aa599062cf0a95e48c0d6e262af</u>	+ 1 eigenlayer	✓
23	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 15:29:21	<u>0xef6b631a2ac19de37a0a1add87368def44367f50a61fe3ad109fd4823f943731</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-17 16:43:55	<u>0x7edc67a6491bcecd91367f02113bc707cdb98a59bbc6e00172f108f8676c2e19</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaad468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-10 14:59:49	<u>0xd925a729ac57fe3ab10aef42a98510249a928dfc4ab270008ab18456e55cb88c</u>	+ 1 Voucher	✓
35	2023-10-09 03:41:17	<u>0xe43bf7a98f63b0336da31bfafc48a8ecd737e93f8c7b8b2357275690e3a67ccb</u>	+ 1 NFT Voucher	✓
36	2023-10-08 18:41:10	<u>0x02c11a21c7ff5fd24173bb2de46d6bbba9443379dae581e1984627f0f835a809</u>	+ 1 rds.net	✓
37	2023-10-08 18:38:13	<u>0x3254bf33a19a0ee138dd46a6363e095ae2f3b9c1525915cdb6e44987eaf97d7d</u>	+ 1 Vouchers	✓
38	2023-10-08 18:37:31	<u>0x094d3b7cdc3e0045a0d946aeb2f9bd16507d0c08e9df72741460c87c3b2aa2a5</u>	+ 1 rds.net	✓
39	2023-10-08 18:37:17	<u>0x97aab4b3e5bfd056491eb98ec3c18599eb10bbb0753ed8adf6aca38809d347db</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-08 18:36:51	<u>0xec44108263600d46cb7b49f1cd6ad491b0c927733026390fc4d489441a99c840</u>	+ 1 usdtdrop.org	✓
41	2023-10-08 18:36:33	<u>0xe0df1eb5bfdaf8d949a0d80112c5895fc6e9dee896785131ac881294db629087</u>	+ 1 rds.net	✓
42	2023-10-08 18:35:37	<u>0x61ef563d99612eeb132fc382ffa51dd0f0e7abc19c750c935585a52a22d5011a</u>	+ 1 rds.net	✓
43	2023-10-02 23:49:17	<u>0x01a13e2f4986cf21e47c4eb295fd981bda7634b89d6360fb44c58d520e1593ae</u>	+ 1 NFT AIRDROP	✓
44	2023-10-02 23:17:28	<u>0x3df311f9bf886d5287f11a1e976f2ecbb37d5d5c07e44c902dfa5e1107cb632d</u>	+ 1 NFT AIRDROP	✓
45	2023-09-23 20:54:02	<u>0x706b960703abf9dbabb7b52d949e806823fed49e12da431cbfd18ed3d50c77cb</u>	+ 1 Voucher	✓
46	2023-09-20 21:06:03	<u>0x6fa6b3afcc0b28054d2adb6b6239fc2952ba9b28e3baf8a0cf885a67cf7ddff5</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-19 21:06:17	<u>0x0a7592e77dd258c7b9a2e84fca394b4f3755a045a2dba8c6626a17fb0a8b359e</u>	+ 1 Voucher	✓
48	2023-09-18 19:30:55	<u>0xd2ee8b4d0e2b928b9f8fabdc62630c552410e43d95d455dfbb68b44a47031f50</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-17 15:32:37	<u>0x354afb628a12ee610611a24ae396a540281c8d3550b43ae8854202c26bce2b68</u>	+ 1 250 COMP	✓
50	2023-09-16 17:17:23	<u>0x2308005d9151f8cf839fc3a3f22dea074c6c1f8a18727c87e3628294e5d347da</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 15:44:01	<u>0x257554f5a716c8ddaf8a86f3b8703ef61cb97aaed88f7bd2682e36aa82c2fc89</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-16 11:47:07	<u>0x02aa02e50a5ff083f08c4c05febc230804b40148d254d6f82ba4eb6af0940a8d</u>	+ 1 NFT Giveaway by Binance	✓
53	2023-09-15 02:18:41	<u>0x7d617c0a603227c56f7e11dabc4c1bcd85b43a81df8f893000c3c6016cf371a3</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-14 23:20:46	<u>0xd84f912ac74a2ca917e7f54797be7d608c35cb0ee8c37a548de26478988f54c1</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-14 22:35:32	<u>0xb6665bab18814eef8499a401f6165ade6ca2ee9e0c4455ef9626958d16a97710</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-14 02:53:21	<u>0x0bee44dd336c0301d108be5628f8333111855eba0c62a262df3615207480af96</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-13 05:40:40	<u>0x4c6271aa882255e82dd0a3f1328fe1f2382bd10b162f788f2f5d4b0ed535e07a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-13 01:49:05	<u>0x6ea13230657bb97511e2d0e139428a134eee523bffed093dcbdf6e33770df20</u>	+ 1 NFT VOUCHER	✓
60	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-12 04:49:51	<u>0xa0073c6314cf039b2b64c2414222ea45e55ab91ae8fc5216dc20778686ee7279</u>	+ 1 NFT Voucher	✓
62	2023-09-11 23:51:35	<u>0xce73cda6bf555d775512004a1c12e458e6c496b343c3c5644e2b62a55ce37202</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-11 22:41:37	<u>0x3f51412e5d645de52349a9caa991f8e0c99d0db77bfe968dfdc6d831e261bedd</u>	+ 1 NFT Voucher	✓
64	2023-09-11 22:17:11	<u>0x76ab8a84fd1327684314b5befa6b5531c540d0e0db819a3926d41e4ab6b067fd</u>	+ 1 NFT Voucher	✓
65	2023-09-11 21:52:55	<u>0x12479eabaa819f94360b9a74bc286609f5157551891a1d957239eb652d1ff7e9</u>	+ 1 Airdrop Voucher	✓
66	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
68	2023-09-10 22:19:02	<u>0x41d1d47d02679a7ec919c303ba3ee9fcc5c3c2953889e5a4352c74d304595069</u>	+ 1 GIVEAWAY	✓
69	2023-09-10 11:07:05	<u>0x80c8f8d93b3c94434b0ed636cb6157f43b5352980028f19901536cb6577e982c</u>	+ 1 NFT Voucher	✓
70	2023-09-10 10:20:26	<u>0xc8303d5551307606541701e8bbcd5aaa40d38614e90bb6da2fb1a5a7f07694e9</u>	+ 1 NFT Voucher	✓
71	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
72	2023-09-10 02:20:33	<u>0x2a534fa56bc3079dfc11c280fb85616f75d37f308377198b292e2c362a268114</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-10 02:07:34	<u>0xe21a6a3e60694f72fc5ad512f9331e8ede0ed3cd59314460d42fc1552056fc17</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
75	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
77	2023-09-07 17:57:23	<u>0xba3108b576b02747526130d8ab9f49a508b644ee6ef3b940251522a3f45698de</u>	+ 1 NFT Airdrop	✓
78	2023-09-07 01:21:35	<u>0xe35231e5611b29f4f5feb86e4ff16ab48e08c6a4ea72af20e88eac381a1fe43a</u>	+ 1 Voucher	✓
79	2023-09-06 14:18:50	<u>0xac79c7ba63b2b2a6428b39add5e81f09b477ad4b7e96fef060253b0dbdfa7233</u>	+ 1 VOUCHER	✓
80	2023-09-06 01:44:22	<u>0x1eb57791c39bc7630ec2fc5ced8845d532bacf0b6c985b6e1239fffa9165299a</u>	+ 1 NFT Voucher	✓
81	2023-09-05 21:04:12	<u>0xf9495d86f41f99e531bf b3c86d946306d2bae3c44634e008ff78e13644de54c5</u>	+ 1 NFT Airdrop	✓
82	2023-09-05 00:09:03	<u>0xf3e8cfeab7553436a3d7cf6c5a12354f1e47cc14a5b2e4eaf3dbb3a42fccdc1f</u>	+ 1 NFT Voucher	✓
83	2023-09-04 21:37:31	<u>0xeccb7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-03 21:15:09	<u>0x39bccdf56942f465e655146b57799f3e320f7c0e84f3abd5068e5490b5d56941</u>	+ 1 Circle Weekly Giveaways	✓
86	2023-09-03 16:47:10	<u>0x65b971a158b1273ea1307901e9bdfdce91af25819025483a3d9e0527688faa56</u>	+ 1 NFT Airdrop	✓
87	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
88	2023-08-30 16:58:12	<u>0xd5b17ab56bd86bef8c90d2f29fb54a9411bc46a54a42034c2610c6c3f605effa</u>	+ 1 NFT Airdrop Round	✓
89	2023-08-29 23:37:03	<u>0xf7682259bb9d4bb4298a8a024a5763eb82a784b6bd2933652b8b5f046ed35a09</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-27 18:15:22	<u>0x2dbf03b335ad98d5bc37b5083fecf2fb680ddda9e2aec75b20fbd85bbb296998</u>	+ 1 UNI-V3-POS	✓
91	2023-08-27 03:14:19	<u>0x9a3cab1b896246eb1c84c057593cf5cb2e951dff1a37776bd1e62be66fb27190</u>	+ 1 claim.circleweekly.com	✓
92	2023-08-26 06:48:06	<u>0xce27435125925474d1d1fa81e4748c44df949238a5900320b6aeabb9ef0765b7</u>	+ 1 NFTVoucher	✓
93	2023-08-18 16:39:42	<u>0xd1c94f24c70ea91784ccb167a1a87e2fee0d0b8c4a24fb89f8a11ab60670dbce</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-18 06:43:46	<u>0x48eda125b9778d18bb14</u> <u>42416f86938446897abafa</u> <u>8719cede4b05629c35efcf</u>	+ 1 Voucher	✓
95	2023-08-17 04:38:08	<u>0x540ddfe4398f74904ec5</u> <u>0a64fe0a5bfb9463198f77</u> <u>3760f85aa4a300e7d6ff84</u>	+ 1 Pass	✓
96	2023-07-20 21:19:15	<u>0xc595c1ef4a30b1a73652</u> <u>ae92d145bde18c94c0624a</u> <u>89464b1c55ee226d782566</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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