

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a7d5fc1bf75d39c013a1560eb037d7f54d59104</u>
TOTAL RECEIVED	14.204538156602760424 MATIC
	5.20 USD
TOTAL SEND	10.598368196697704136 MATIC
	3.88 USD

Token	Balance
MATIC	3.606169959905056288 MATIC
	1.32 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
USD Coin	0.000000 USDC
Acces Liquid-ether.com	1 rewards
0.5ETH REWARD	N/A \$LETH liquidether.org
#HEXPool.net	N/A wHEX

Token	Balance
@ MetaWin.to	N/A RAFFLE TICKET
\$ abict.pro	N/A ro
An Abundance	3 AB
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 USDC	N/A Circle Weekly Giveways
\$1000 SPEND REWARDS	N/A taskson.xyz
Voucher USDC Coin	N/A Voucher
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz
\$5000 USDC	N/A NFTVoucher
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com
Layer3	N/A Layer3









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 11:45:06	<u>0xb24ea5fd9e9609004322</u> <u>919334bdddfe014062392</u> <u>a883e0fde8d1b74da68904</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-05 11:45:06	<u>0xb24ea5fd9e9609004322</u> <u>919334bdddfe014062392</u> <u>a883e0fde8d1b74da68904</u>	- 0.0019318784639082 24 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-11-05 11:45:06	<u>0xb24ea5fd9e9609004322</u> <u>919334bdddfe014062392</u> <u>a883e0fde8d1b74da68904</u>	- 0.0004471815359747 84 MATIC  0.00 USD	✓
4	2023-08-25 11:31:47	<u>0xccda47aab0d5d5965ce4</u> <u>debcfded4e45295e64c838</u> <u>b4d21588eb407d92e92f19</u>	- 3.5646549780201555 18 MATIC  1.93 USD	✓
5	2023-08-25 11:31:47	<u>0xccda47aab0d5d5965ce4</u> <u>debcfded4e45295e64c838</u> <u>b4d21588eb407d92e92f19</u>	- 0.0115190100000000 00 MATIC  0.00 USD	✓
6	2023-08-25 11:31:47	<u>0xccda47aab0d5d5965ce4</u> <u>debcfded4e45295e64c838</u> <u>b4d21588eb407d92e92f19</u>	- 0.0240239735393275 69 MATIC  0.01 USD	✓
7	2023-08-25 11:31:29	<u>0x68a870ad7513b14d2e59</u> <u>ec79ee8e82785eaad5e6ed</u> <u>39eb9fa7a2d73bf0c5b29f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-25 11:31:29	<u>0x68a870ad7513b14d2e59</u> <u>ec79ee8e82785eaad5e6ed</u> <u>39eb9fa7a2d73bf0c5b29f</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
9	2023-08-25 11:31:29	<u>0x68a870ad7513b14d2e59</u> <u>ec79ee8e82785eaad5e6ed</u> <u>39eb9fa7a2d73bf0c5b29f</u>	- 0.0033341620770677 70 MATIC  0.00 USD	✓
10	2023-08-25 11:30:53	<u>0x1aa5c580e3dd86aa648a</u> <u>4646adbbe3bf4d81dae04d</u> <u>3e23578e73f02f91ee12d2</u>	- 2.3022866661216743 19 MATIC  1.25 USD	✓
11	2023-08-25 11:30:53	<u>0x1aa5c580e3dd86aa648a</u> <u>4646adbbe3bf4d81dae04d</u> <u>3e23578e73f02f91ee12d2</u>	- 0.0132964459081196 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-25 11:30:53	<u>0x1aa5c580e3dd86aa648a4646adbbe3bf4d81dae04d3e23578e73f02f91ee12d2</u>	- 0.0240841854267374 35 MATIC  0.01 USD	✓
13	2023-08-25 11:29:39	<u>0xeea341753f9262bdb139770fba718fec51a82ec9cbeb63a605287d2163853</u>	- 0.7747047962036995 86 MATIC  0.42 USD	✓
14	2023-08-25 11:29:39	<u>0xeea341753f9262bdb139770fba718fec51a82ec9cbeb63a605287d2163853</u>	- 0.0222768300000000 01 MATIC  0.01 USD	✓
15	2023-08-25 11:29:39	<u>0xeea341753f9262bdb139770fba718fec51a82ec9cbeb63a605287d2163853</u>	- 0.0408934367268182 01 MATIC  0.02 USD	✓
16	2023-08-25 11:28:57	<u>0x39019f8093715bf68b9e9681a46fd4c6bd21e6692b1ad2f2fe201f71c508bde8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-25 11:28:57	<u>0x39019f8093715bf68b9e9681a46fd4c6bd21e6692b1ad2f2fe201f71c508bde8</u>	- 0.0055067400000000 00 MATIC  0.00 USD	✓
18	2023-08-25 11:28:57	<u>0x39019f8093715bf68b9e9681a46fd4c6bd21e6692b1ad2f2fe201f71c508bde8</u>	- 0.0099983972658895 27 MATIC  0.00 USD	✓
19	2023-08-25 11:28:31	<u>0x07273c06f59cfb474c00b67bb312305818e9ccdd352168da4f65c901b6853342</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-25 11:28:31	<u>0x07273c06f59cfb474c00b67bb312305818e9ccdd352168da4f65c901b6853342</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-08-25 11:28:31	<u>0x07273c06f59cfb474c00 b67bb312305818e9ccdd35 2168da4f65c901b6853342</u>	- 0.0033526611910097 70 MATIC  0.00 USD	✓
22	2023-06-27 13:13:19	<u>0x539816b18ed1438256ee 4d3fc9a23718d588f39e87 3cb086a7a39aeec3a7ba7</u>	- 0.9158828294909892 03 MATIC  0.60 USD	✓
23	2023-06-27 13:13:19	<u>0x539816b18ed1438256ee 4d3fc9a23718d588f39e87 3cb086a7a39aeec3a7ba7</u>	- 0.0147515995619999 99 MATIC  0.00 USD	✓
24	2023-06-27 13:13:19	<u>0x539816b18ed1438256ee 4d3fc9a23718d588f39e87 3cb086a7a39aeec3a7ba7</u>	- 0.0679566982526013 94 MATIC  0.04 USD	✓
25	2023-06-27 13:13:07	<u>0xc41a5391a34fdca655f8 90fcd40154039fb9d5e081 a9e93e3dc49d51c037c82d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-27 13:13:07	<u>0xc41a5391a34fdca655f8 90fcd40154039fb9d5e081 a9e93e3dc49d51c037c82d</u>	- 0.0021496486422399 30 MATIC  0.00 USD	✓
27	2023-06-27 13:13:07	<u>0xc41a5391a34fdca655f8 90fcd40154039fb9d5e081 a9e93e3dc49d51c037c82d</u>	- 0.0105644680280123 39 MATIC  0.00 USD	✓
28	2023-06-01 10:39:41	<u>0xe7c52c6edb4721abe30e 4d8266d12ad065104d42b2 d4f98400c2efb83cba5c58</u>	- 0.9107257487117080 83 MATIC  0.81 USD	✓
29	2023-06-01 10:39:41	<u>0xe7c52c6edb4721abe30e 4d8266d12ad065104d42b2 d4f98400c2efb83cba5c58</u>	- 0.0122633700000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-01 10:39:41	<u>0xe7c52c6edb4721abe30e4d8266d12ad065104d42b2d4f98400c2efb83cba5c58</u>	- 0.0597823765568640 46 MATIC  0.05 USD	✓
31	2023-06-01 10:38:11	<u>0x03fe6a35c158ddb63bedd17c90af1931c71ba453de5984f9231ecf6ab8a846c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-01 10:38:11	<u>0x03fe6a35c158ddb63bedd17c90af1931c71ba453de5984f9231ecf6ab8a846c5</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
33	2023-06-01 10:38:11	<u>0x03fe6a35c158ddb63bedd17c90af1931c71ba453de5984f9231ecf6ab8a846c5</u>	- 0.0080876378386494 61 MATIC  0.00 USD	✓
34	2023-05-14 13:22:35	<u>0xdfd49d70d1e81a30074bac41d97abef365194a213da89013af55c7dc4cab3b3f</u>	- 0.5907353975301270 49 MATIC  0.50 USD	✓
35	2023-05-14 13:22:35	<u>0xdfd49d70d1e81a30074bac41d97abef365194a213da89013af55c7dc4cab3b3f</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
36	2023-05-14 13:22:35	<u>0xdfd49d70d1e81a30074bac41d97abef365194a213da89013af55c7dc4cab3b3f</u>	- 0.0249611645406224 99 MATIC  0.02 USD	✓
37	2023-05-01 06:45:22	<u>0x8c7cc59cdebd1458f9befd08ed763680e7f88eda8531fab5661dbb1e73cf7dd4</u>	- 0.3133032991247025 06 MATIC  0.30 USD	✓
38	2023-05-01 06:45:22	<u>0x8c7cc59cdebd1458f9befd08ed763680e7f88eda8531fab5661dbb1e73cf7dd4</u>	- 0.0115118114476372 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-01 06:45:22	<u>0x8c7cc59cdebd1458f9be</u> <u>fd08ed763680e7f88eda85</u> <u>31fab5661dbb1e73cf7dd4</u>	- 0.0925865174367258 15 MATIC  0.09 USD	✓
40	2023-05-01 06:45:10	<u>0x9e14ec5c656ebd4b712c</u> <u>bb3769a622f6df7860af9f</u> <u>228b5fe792dd109c923056</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-01 06:45:10	<u>0x9e14ec5c656ebd4b712c</u> <u>bb3769a622f6df7860af9f</u> <u>228b5fe792dd109c923056</u>	- 0.0019186857726390 90 MATIC  0.00 USD	✓
42	2023-05-01 06:45:10	<u>0x9e14ec5c656ebd4b712c</u> <u>bb3769a622f6df7860af9f</u> <u>228b5fe792dd109c923056</u>	- 0.0125691371527452 90 MATIC  0.01 USD	✓
43	2023-04-25 08:55:40	<u>0x35cca924077e09eaf65e</u> <u>7fb3865f196b072e098a71</u> <u>348fd9f089bf75d74382ee</u>	- 0.5025636882282881 19 MATIC  0.48 USD	✓
44	2023-04-25 08:55:40	<u>0x35cca924077e09eaf65e</u> <u>7fb3865f196b072e098a71</u> <u>348fd9f089bf75d74382ee</u>	- 0.0110490300000000 00 MATIC  0.01 USD	✓
45	2023-04-25 08:55:40	<u>0x35cca924077e09eaf65e</u> <u>7fb3865f196b072e098a71</u> <u>348fd9f089bf75d74382ee</u>	- 0.1870353364365474 06 MATIC  0.17 USD	✓
46	2023-04-25 08:55:26	<u>0x4ca83302cf56784a1c58</u> <u>a87be216d6324dc373b4b3</u> <u>12a27e10be945e38da95aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-25 08:55:26	<u>0x4ca83302cf56784a1c58</u> <u>a87be216d6324dc373b4b3</u> <u>12a27e10be945e38da95aa</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2023-04-25 08:55:26	<u>0x4ca83302cf56784a1c58a87be216d6324dc373b4b312a27e10be945e38da95aa</u>	- 0.0321463194642228 61 MATIC  0.03 USD	✓
49	2023-04-23 12:12:41	<u>0x49c11bb913cc23f589aac63c34e3566e41349b02e4a27d27719b41ba4862376f</u>	+ 4.1200000000000001 07 MATIC  4.19 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-25 11:31:47	<u>0xccda47aab0d5d5965ce4debcfded4e45295e64c838b4d21588eb407d92e92f19</u>	+ 0.2670763904005281 08 MATIC  0.14 USD	✓
2	2023-08-25 11:30:53	<u>0x1aa5c580e3dd86aa648a4646adbbe3bf4d81dae04d3e23578e73f02f91ee12d2</u>	+ 0.8216851319091144 08 MATIC  0.44 USD	✓
3	2023-08-25 11:28:57	<u>0x39019f8093715bf68b9e9681a46fd4c6bd21e6692b1ad2f2fe201f71c508bde8</u>	+ 8.9957766342931186 90 MATIC  4.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:32:46	<u>0x11b9c8988a91c91efb8201abdc535d09be4ea2b942c74d633e71749acfaaf90</u>	+ 1 \$LETH liquidether.org	✓
2	2024-01-26 13:19:00	<u>0x0d9c03ab1e581c5a050b2550b7ee9c7fca3b2f01e481e70254e27fe4d3ea956b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-06 10:52:41	<u>0xc91b2252fda540a23a0d267c7f6e04e4d39449defb</u> <u>cd29338ab7b48d78dd5ad0</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-05 11:45:06	<u>0xb24ea5fd9e9609004322919334bdddfe014062392</u> <u>a883e0fde8d1b74da68904</u>	- 50.000000 USDC	✓
5	2023-11-04 13:54:56	<u>0xcf3daa518f0710c855bf737611bc98e241333efd2c</u> <u>3d3f77823b22f72efea3de</u>	+ 50.000000 USDC	✓
6	2023-09-10 15:44:03	<u>0xeb248912165f748979c97c448e5a8ba4fca7ee8794</u> <u>d21265efafa07271af6dd3</u>	+ 168,150.7500000000 00000000 WHEX	✓
7	2023-08-26 09:30:25	<u>0x9975183c9d0bc70b30614ce572e144faaf4f7ca85a</u> <u>20f4eea3a3b73136778adf</u>	+ 151,850.0000000000 00000000 WHEX	✓
8	2023-08-25 11:38:35	<u>0x6001941b4ed2aef99493d1ff2aecfe110a81265a40</u> <u>b6335b4f508e7b0888df1d</u>	+ 1,502.000000000000 000000 r0	✓
9	2023-08-25 11:31:47	<u>0xccda47aab0d5d5965ce4debcfded4e45295e64c838</u> <u>b4d21588eb407d92e92f19</u>	- 40.066042 USDC  40.07 USD	✓
10	2023-08-25 11:28:57	<u>0x39019f8093715bf68b9e9681a46fd4c6bd21e6692b</u> <u>1ad2f2fe201f71c508bde8</u>	- 4.900000 USDC  4.90 USD	✓
11	2023-08-12 16:09:53	<u>0x671d37ddb421ee9d5372f2a1df9c8659bedfa70ed6</u> <u>7836718dd7c3b408eac11a</u>	+ 44.966042 USDC  44.97 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-27 13:13:19	<u>0x539816b18ed1438256ee4d3fc9a23718d588f39e873cb086a7a39aeec3a7ba7</u>	- 47.405304 USDC 47.40 USD	✓
13	2023-06-15 13:03:42	<u>0x7d82e849145f9cf8ae6c192bcf0284f4060ca0e76384bdc4c9243c1595aa7758</u>	+ 47.405304 USDC 47.39 USD	✓
14	2023-06-05 13:27:33	<u>0xa05a41e74f5d02edab7e27145a2bc47c92915f316444d8f89f9653c159ccdc53</u>	+ 197.05000000000001 1369 tLINK	✓
15	2023-06-01 22:30:45	<u>0x76f60314bbc65f623139d0bb122c8cac1244de2cf798557ee9219a2a5dd127e9</u>	+ 101,925.0000000000 00000000 wHEX	✓
16	2023-06-01 10:39:41	<u>0xe7c52c6edb4721abe30e4d8266d12ad065104d42b2d4f98400c2efb83cba5c58</u>	- 97.553563 USDC 97.54 USD	✓
17	2023-05-23 09:06:47	<u>0xceedfa72764ceea929259173065096e7785a2385d1224729585f9609eb8b6c804</u>	+ 97.553563 USDC 97.55 USD	✓
18	2023-05-14 13:22:35	<u>0xdfd49d70d1e81a30074bac41d97abef365194a213da89013af55c7dc4cab3b3f</u>	- 0.00363727 BTC.b 97.88 USD	✓
19	2023-05-14 13:18:37	<u>0xcfb6f35b5b2fe84114f3e1a5b40d5f2c61089ef99064265c593357e5a80ca664</u>	+ 0.00363727 BTC.b 97.88 USD	✓
20	2023-05-01 06:45:22	<u>0x8c7cc59cdebd1458f9befd08ed763680e7f88eda8531fab5661dbb1e73cf7dd4</u>	- 98.261003 USDC 98.25 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-30 11:46:00	<u>0x6598a1586703af6d9b5a97d855c5b50f7e01fa5e58e330456208fcfe80e1bd20</u>	+ 98.261003 USDC 98.25 USD	 ✓
22	2023-04-25 08:55:40	<u>0x35cca924077e09eaf65e7fb3865f196b072e098a71348fd9f089bf75d74382ee</u>	- 98.801100 USDC 98.80 USD	 ✓
23	2023-04-24 17:20:51	<u>0x6d9c7b98748f65079b21a4ea8f30f4f7536e14ad8bfca770ff4f5bf728fc0462</u>	+ 98.801100 USDC 98.78 USD	 ✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 11:30:53	<u>0x1aa5c580e3dd86aa648a4646adbbe3bf4d81dae04d3e23578e73f02f91ee12d2</u>	- 1 AB	✓
2	2023-08-25 11:29:39	<u>0xeea341753f9262bdb139770fba718fec51a82ec9cbebbc63a605287d2163853</u>	+ 1 AB	✓
3	2023-08-25 11:29:39	<u>0xeea341753f9262bdb139770fba718fec51a82ec9cbebbc63a605287d2163853</u>	+ 1 AB	✓
4	2023-08-25 11:29:39	<u>0xeea341753f9262bdb139770fba718fec51a82ec9cbebbc63a605287d2163853</u>	+ 1 AB	✓
5	2023-08-25 11:29:39	<u>0xeea341753f9262bdb139770fba718fec51a82ec9cbebbc63a605287d2163853</u>	+ 1 AB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 18:39:52	<u>0x161f66b8d10124f521a511091efb2349b025354079311548e0c00b9cb963a70a</u>	+ 1 2000usdc.org	✓
2	2024-01-26 18:39:34	<u>0xf371587d6da2968a096365ef8f0ade0945ed8ec74053e83295539e87a9407f3b</u>	+ 1 5000usdt.com	✓
3	2024-01-23 13:39:29	<u>0xd8c9a53b3fd02e001a5d773491bbb28b64e482be9ca18d3172f297ed0fa465b2</u>	+ 1 3000usdt.cc	✓
4	2024-01-23 13:39:21	<u>0x40801c096b5509ab214eb7671304bc713192fd884f2173c03b2575a1ae10043e</u>	+ 1 1000usdc.top	✓
5	2024-01-23 11:28:17	<u>0x8dbb396b3c5fa6a0fdb213702af28cda4026682ce66a698d227ddeb0cd1f91de</u>	+ 1 Reward at bonewin.com	✓
6	2023-12-08 22:55:38	<u>0xd1eb1f0d07c8b96981d5208d429863cb57eafc1aa4299cab6ddaf68e286d488c</u>	+ 1 2000usdt.link	✓
7	2023-12-08 22:55:26	<u>0x84b96e6802e270662dc49b3e8e30cb71e4ad268b9f5b19a86d03481bb99963f1</u>	+ 1 1000usdc.net	✓
8	2023-12-05 04:21:48	<u>0xea8daa822d2f716bd478bc3eb2947e58682db148797b6f0cd2fcdf62d3ca444c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-25 09:26:11	<u>0xa54be4fb78786c150ef0da6c1ea06e83a1d99b2a1186201fa9295dc23667aff2</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 09:25:37	<u>0x889cbbf2a6ccc5efa0ed</u> <u>c4a5eb3f79cf45e6e5336e</u> <u>184bb1da962c00386064ac</u>	+ 1 Layer3	✓
11	2023-11-05 15:32:44	<u>0x8a3539333e764f060d95</u> <u>279343d4576d4d920b89ca</u> <u>c30b96ce5ba5849a9ea40f</u>	+ 1 \$3000 ZKS	✓
12	2023-11-05 05:47:28	<u>0xc1511f0940b634a3bec1</u> <u>6d650c6629697e25f28640</u> <u>9e76bcabcedd8ae99fee22</u>	+ 1 rop.xyz	✓
13	2023-10-22 12:13:00	<u>0x6c17faa359abce79b7bf</u> <u>a72f769aff5128e68428eb</u> <u>7522402c8eb7171e29b4ff</u>	+ 1 Voucher	✓
14	2023-10-09 16:26:48	<u>0xd209fae03c8a37549782</u> <u>e59b87b3019307a923af5a</u> <u>214f81fca815481d4f7709</u>	+ 1 Voucher	✓
15	2023-09-26 05:14:25	<u>0xf96489c449fa08478ea2</u> <u>12ba279c8c4fb31d800683</u> <u>b4065c8c26576ed6e58a45</u>	+ 1 AIRDROP	✓
16	2023-09-22 07:23:00	<u>0x4cc95a102a44295927b3</u> <u>8374a40617c3d081d95f3f</u> <u>4f7bdc419cb5ddc460b860</u>	+ 1 usdt-drop.me	✓
17	2023-09-13 18:58:30	<u>0x16bb0a8c05c864c2f72d</u> <u>50c51b9a0694f13c31755d</u> <u>7114fc3f04d741e7272e49</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 01:41:30	<u>0xf6683774ccd7bc1fe095</u> <u>bb4849d4861abdf72d4d65</u> <u>6dd2fc825c7bc8da5517e4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 20:42:25	<u>0x888d5d6f9692d3af1ade</u> <u>26f3537bb7e3423618402a</u> <u>63a3ad37c2af7d09659a5a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-10 15:51:25	<u>0x6f662f0040b3bcf74254</u> <u>47916ef20822464e138703</u> <u>98666c0841a579148583c6</u>	+ 1 Bored Ape	✓
21	2023-09-10 02:08:23	<u>0x349ad15fb865251f5f9e</u> <u>d814de2b13a3a70cdf0147</u> <u>89607a57de91466048d4ba</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-09 06:49:18	<u>0x0585b82db1611becd33d</u> <u>bc7527979a637ebd56bfb</u> <u>cf8a9b78111ac19a9e4281</u>	+ 1 Vouchers	✓
23	2023-09-09 06:46:50	<u>0x3f6581f1c4738982a245</u> <u>db3efd0b6e48f39c74c0af</u> <u>590bba32f73410f4d4f6cc</u>	+ 1 taskson.xyz	✓
24	2023-09-09 06:38:48	<u>0x84b94720f3e329a54ba9</u> <u>5b87193737c2c6172e82f4</u> <u>b7904b921ffac6a07019c2</u>	+ 1 Uniswap giveaway	✓
25	2023-09-09 06:38:20	<u>0x899b676b20bc451567df</u> <u>112d27de5c98a70e021914</u> <u>6ede12b9147989cc02ce03</u>	+ 1 Base Chain Raffle	✓
26	2023-09-09 06:38:16	<u>0x2a408115eafeb8960201</u> <u>514654f3b682dc9d022e13</u> <u>50ae5253346fced419af8f</u>	+ 1 Vouchers	✓
27	2023-09-09 06:37:54	<u>0x7ff8d9c000319375b312</u> <u>803c58dad5c7df945bd97</u> <u>b599ed207eeb47e616a3da</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 06:37:26	<u>0xc94df1216c40859b6f225c1625c7099b180ff4f09918287a913e7f7371c79e05</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-09 06:37:10	<u>0x0a8c393c5539795977eb491e2674827d34c965951d97ac48735b2317690af0a5</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-09 06:36:49	<u>0x54f0b31ed7a37d15ead4f23962fd97d8453a2d60251dc2ca5b0f076d59799438</u>	+ 1 NFT VOUCHER	✓
31	2023-09-08 00:46:37	<u>0x12634d51090fb61d3ed0a587a456bb082a1d4830fbc4fc4836affa29d8a57887</u>	+ 1 Base Chain Raffle	✓
32	2023-09-08 00:46:35	<u>0x0ff5a7055e130dc4bea421705ecabf5af7ba7d580a5868e348a8d6e3972abc04</u>	+ 1 Uniswap giveaway	✓
33	2023-09-07 09:22:03	<u>0xc09ed2753a5269ad2ac5e493434df5310b2117429344c75fc8e01a8fc125c7cb</u>	+ 1 claim-usdc.xyz	✓
34	2023-09-03 20:31:52	<u>0x252fe9fe1e5f28797301614509c21d358a01063f4f025ea312f1f35a521e1256</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-08-27 01:01:20	<u>0x709279b94586556c01a9a7360410307a05d6c8f6e610fa028f02381cb142d661</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 04:03:29	<u>0xd96e51bee0d555544b94b2917d69fe06ea3ae287d207aacbe5dce1e6bbb960a7</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-25 19:46:40	<u>0x9727f726637b416e26ce</u> <u>c3cfc9b74decf7f97e2187</u> <u>b1c5d3e788a7255f5c4a6a</u>	+ 1 Voucher	✓
38	2023-08-25 12:20:57	<u>0x6feeb7da83af43ad0713</u> <u>36a09e25aa57f7a4688fc9</u> <u>9a3c2335482d73a6ca4036</u>	+ 1 NFTVoucher	✓
39	2023-08-25 11:28:51	<u>0xf0b09ab5518aee74f37e</u> <u>0c23658ab08064850a6e3c</u> <u>6f0ea624618e0c06e7f004</u>	+ 1 NFTVoucher	✓
40	2023-08-16 22:01:40	<u>0x58e6d227077378a67173</u> <u>76f41491964f722762cbc5</u> <u>dd894b4946fe42bf3f4bcc</u>	+ 1 Pass	✓
41	2023-08-14 09:49:08	<u>0x8acff854e66335964f67</u> <u>4ac019c881382b33a92ff8</u> <u>973cefff6c789fcd85393e</u>	+ 1 Base Voucher	✓
42	2023-08-12 16:07:30	<u>0xede180aaa102970d5f20</u> <u>208527034ee056e661b652</u> <u>54d66e538844d663995e68</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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