

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ddde0c756b9a40f4abdc6f7ec25607d1cf8944c</u>
TOTAL RECEIVED	80.913661701986185903 MATIC
	30.46 USD
TOTAL SEND	80.649814848681998569 MATIC
	30.36 USD

Token	Balance
MATIC	0.263846853304182560 MATIC 0.09 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#goodgames.loL	3,000,000.00000000 #goodgames.loL
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
AAVEPool.com	48.07 pAAVE
USDC	0.000000 anyUSDC
ETHStation	1 ETHStation 1672671452393
1672671452393	


Token	Balance
ChristmasApeGifts	1 ChristmasApeGifts
apenft	1 apenft
hwape_com	1 hwape_com
Million on Mars Collectibles	1 MOMC
!!! \$ 100,000 BONE	N/A Voucher
5 ETH by Base	N/A Voucher
5,000 USDC	N/A NFT Voucher
1000\$ Drop REWARDS	N/A drop-reward.xyz
	N/A Airdrop NFT Voucher
	N/A Reward at tether.ec
1,000 UNI by Uniswap	N/A Uniswap giveaway
55000 ANKR	N/A NFT Airdrop
5 stETH Event	N/A Vouchers
\$1099 USDC	N/A \$1099 USDC





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-19 23:19:39	<u>0x3e82481e4bc0c3867221</u> <u>eb28a83550f06269f03695</u> <u>c6c19768db9efd1e626514</u>	- 17.0000000000000000 000 MATIC  19.82 USD	✓
2	2023-03-19 23:19:39	<u>0x3e82481e4bc0c3867221</u> <u>eb28a83550f06269f03695</u> <u>c6c19768db9efd1e626514</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-03-19 23:19:39	<u>0x3e82481e4bc0c3867221</u> <u>eb28a83550f06269f03695</u> <u>c6c19768db9efd1e626514</u>	- 0.0019841005884840 00 MATIC  0.00 USD	✓
4	2023-03-19 23:14:54	<u>0x9a128617c10fb6f4147f</u> <u>7e421e90fc532230348335</u> <u>df0532afad7a65c0874612</u>	+ 16.899999999999998 579 MATIC  19.70 USD	✓
5	2023-03-18 20:08:31	<u>0x220e10356f4bcdeac614</u> <u>dacc18e6b236932f574292</u> <u>febac3225bb60d66d097aa</u>	- 21.500000000000000 000 MATIC  25.78 USD	✓
6	2023-03-18 20:08:31	<u>0x220e10356f4bcdeac614</u> <u>dacc18e6b236932f574292</u> <u>febac3225bb60d66d097aa</u>	- 0.0006377109150300 00 MATIC  0.00 USD	✓
7	2023-03-18 20:08:31	<u>0x220e10356f4bcdeac614</u> <u>dacc18e6b236932f574292</u> <u>febac3225bb60d66d097aa</u>	- 0.0012376465625580 00 MATIC  0.00 USD	✓
8	2023-03-18 20:05:07	<u>0xcae893484433663819c9</u> <u>bb6d2ddc53a79a175609c3</u> <u>fe713709fcafb8b7407578</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-18 20:05:07	<u>0xcae893484433663819c9</u> <u>bb6d2ddc53a79a175609c3</u> <u>fe713709fcafb8b7407578</u>	- 0.0113336894485432 80 MATIC  0.01 USD	✓
10	2023-03-18 20:05:07	<u>0xcae893484433663819c9</u> <u>bb6d2ddc53a79a175609c3</u> <u>fe713709fcafb8b7407578</u>	- 0.0182061992099173 95 MATIC  0.02 USD	✓
11	2023-03-18 20:04:43	<u>0x829165c433777359d8de</u> <u>74b5271e47f953fdaf5b87</u> <u>474b15f747c23830fc1cf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-18 20:04:43	<u>0x829165c433777359d8de74b5271e47f953fdaf5b87474b15f747c23830fc1cf1</u>	- 0.0023352937343911 50 MATIC  0.00 USD	✓
13	2023-03-18 20:04:43	<u>0x829165c433777359d8de74b5271e47f953fdaf5b87474b15f747c23830fc1cf1</u>	- 0.0033450773029775 40 MATIC  0.00 USD	✓
14	2023-03-18 20:03:05	<u>0xbe0c33d9e86e6b44f2540d263e965d7ac9daa7266bd73882fe97f390f5fde0bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-18 20:03:05	<u>0xbe0c33d9e86e6b44f2540d263e965d7ac9daa7266bd73882fe97f390f5fde0bc</u>	- 0.0018616304369787 30 MATIC  0.00 USD	✓
16	2023-03-18 20:03:05	<u>0xbe0c33d9e86e6b44f2540d263e965d7ac9daa7266bd73882fe97f390f5fde0bc</u>	- 0.0020267707110418 20 MATIC  0.00 USD	✓
17	2023-03-18 14:42:08	<u>0x587502a16f613b6dc6de08d31b3c265f7fa548193f3f773a881ef19004d33506</u>	- 12.0000000000000000 000 MATIC  14.41 USD	✓
18	2023-03-18 14:42:08	<u>0x587502a16f613b6dc6de08d31b3c265f7fa548193f3f773a881ef19004d33506</u>	- 0.0006383296649310 00 MATIC  0.00 USD	✓
19	2023-03-18 14:42:08	<u>0x587502a16f613b6dc6de08d31b3c265f7fa548193f3f773a881ef19004d33506</u>	- 0.0022148596305360 00 MATIC  0.00 USD	✓
20	2023-03-18 14:39:50	<u>0x026ed1e458c75423d920fc978c4782ff02011ff39c632dcba8b127eb5d83b74e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-03-18 14:39:50	<u>0x026ed1e458c75423d920</u> <u>fc978c4782ff02011ff39c</u> <u>632dcba8b127eb5d83b74e</u>	- 0.0012058158442321 08 MATIC  0.00 USD	✓
22	2023-03-18 14:39:50	<u>0x026ed1e458c75423d920</u> <u>fc978c4782ff02011ff39c</u> <u>632dcba8b127eb5d83b74e</u>	- 0.0050069497924346 76 MATIC  0.00 USD	✓
23	2023-03-18 14:39:28	<u>0xdc5a7236968d140677ce</u> <u>479cf2dbca4145fc877bb3</u> <u>c03f30a5cd8d0a26615468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-18 14:39:28	<u>0xdc5a7236968d140677ce</u> <u>479cf2dbca4145fc877bb3</u> <u>c03f30a5cd8d0a26615468</u>	- 0.0015428100000000 00 MATIC  0.00 USD	✓
25	2023-03-18 14:39:28	<u>0xdc5a7236968d140677ce</u> <u>479cf2dbca4145fc877bb3</u> <u>c03f30a5cd8d0a26615468</u>	- 0.0064937101603068 78 MATIC  0.00 USD	✓
26	2023-03-18 14:21:44	<u>0x3c47bf64f92505b41ed6</u> <u>4c367158d873ffc4d53edc</u> <u>12742a7fed0a4488506453</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-03-18 14:21:44	<u>0x3c47bf64f92505b41ed6</u> <u>4c367158d873ffc4d53edc</u> <u>12742a7fed0a4488506453</u>	- 0.0015493527512626 80 MATIC  0.00 USD	✓
28	2023-03-18 14:21:44	<u>0x3c47bf64f92505b41ed6</u> <u>4c367158d873ffc4d53edc</u> <u>12742a7fed0a4488506453</u>	- 0.0059179835886134 60 MATIC  0.00 USD	✓
29	2023-03-18 14:18:54	<u>0xd266b5b08aaaba6e95d4</u> <u>27e451bcef8e10ff061bdd</u> <u>917d741ab887667f15557e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-18 14:18:54	<u>0xd266b5b08aaaba6e95d4</u> <u>27e451bcef8e10ff061bdd</u> <u>917d741ab887667f15557e</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
31	2023-03-18 14:18:54	<u>0xd266b5b08aaaba6e95d4</u> <u>27e451bcef8e10ff061bdd</u> <u>917d741ab887667f15557e</u>	- 0.0065597068969414 38 MATIC  0.00 USD	✓
32	2023-03-18 14:17:04	<u>0x604d10569c0eeca6596</u> <u>3dcef5f1df4916ce94c047</u> <u>dbf7eb86e4d58665b3dccb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-03-18 14:17:04	<u>0x604d10569c0eeca6596</u> <u>3dcef5f1df4916ce94c047</u> <u>dbf7eb86e4d58665b3dccb</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
34	2023-03-18 14:17:04	<u>0x604d10569c0eeca6596</u> <u>3dcef5f1df4916ce94c047</u> <u>dbf7eb86e4d58665b3dccb</u>	- 0.0054492071579137 02 MATIC  0.00 USD	✓
35	2023-03-17 21:15:25	<u>0x62f2b20cb2efefab6f91</u> <u>c7273a713e2c9c4ef13e63</u> <u>6357adca96160cd97910be</u>	- 22.0000000000000000 000 MATIC  26.36 USD	✓
36	2023-03-17 21:15:25	<u>0x62f2b20cb2efefab6f91</u> <u>c7273a713e2c9c4ef13e63</u> <u>6357adca96160cd97910be</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
37	2023-03-17 21:15:25	<u>0x62f2b20cb2efefab6f91</u> <u>c7273a713e2c9c4ef13e63</u> <u>6357adca96160cd97910be</u>	- 0.0021643609171380 00 MATIC  0.00 USD	✓
38	2023-03-17 21:14:33	<u>0x3eaae96c2e5963bf04f8</u> <u>78bd263ec3f9cd4af40514</u> <u>9faee6e38afbd6b3510bfc</u>	+ 20.696710979999998 870 MATIC  24.80 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-03-17 20:45:57	<u>0x5a4165c083415dd0b9de</u> <u>5b55af54a3c9643a181a53</u> <u>ba36a1049a3c70ad3afd46</u>	- 3.0518999999999998 35 MATIC  3.65 USD	✓
40	2023-03-17 20:45:57	<u>0x5a4165c083415dd0b9de</u> <u>5b55af54a3c9643a181a53</u> <u>ba36a1049a3c70ad3afd46</u>	- 0.0002063627498100 00 MATIC  0.00 USD	✓
41	2023-03-17 20:45:57	<u>0x5a4165c083415dd0b9de</u> <u>5b55af54a3c9643a181a53</u> <u>ba36a1049a3c70ad3afd46</u>	- 0.0016626372501900 00 MATIC  0.00 USD	✓
42	2023-03-16 15:32:38	<u>0xcba7f3fad314b7e5824b</u> <u>5c8aad77e9ca0e4ef2b900</u> <u>a95fdfc81f732b3d4f15e8</u>	- 5.0000000000000000 00 MATIC  5.67 USD	✓
43	2023-03-16 15:32:38	<u>0xcba7f3fad314b7e5824b</u> <u>5c8aad77e9ca0e4ef2b900</u> <u>a95fdfc81f732b3d4f15e8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
44	2023-03-16 15:32:38	<u>0xcba7f3fad314b7e5824b</u> <u>5c8aad77e9ca0e4ef2b900</u> <u>a95fdfc81f732b3d4f15e8</u>	- 0.0033046663677720 00 MATIC  0.00 USD	✓
45	2022-11-05 03:47:29	<u>0xbac132f96ae4d3afc207</u> <u>c68411020d9bb852517b3b</u> <u>951d775a92d27dc0de8676</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-11-05 03:47:29	<u>0xbac132f96ae4d3afc207</u> <u>c68411020d9bb852517b3b</u> <u>951d775a92d27dc0de8676</u>	- 0.0015969577470709 68 MATIC  0.00 USD	✓
47	2022-11-05 03:47:29	<u>0xbac132f96ae4d3afc207</u> <u>c68411020d9bb852517b3b</u> <u>951d775a92d27dc0de8676</u>	- 0.0007920652529290 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-05 03:46:01	<u>0x6fbdaaa8afdf338c6e23</u> <u>157581b9bd4cf05b3b5aaa</u> <u>79c86777df8ef34df2991b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-11-05 03:46:01	<u>0x6fbdaaa8afdf338c6e23</u> <u>157581b9bd4cf05b3b5aaa</u> <u>79c86777df8ef34df2991b</u>	- 0.0020927564736733 68 MATIC  0.00 USD	✓
50	2022-11-05 03:46:01	<u>0x6fbdaaa8afdf338c6e23</u> <u>157581b9bd4cf05b3b5aaa</u> <u>79c86777df8ef34df2991b</u>	- 0.0011723175263266 32 MATIC  0.00 USD	✓
51	2022-11-05 03:36:01	<u>0x6d05e1a336ef0803f81e</u> <u>f51334c1b3bb1ef9863fbe</u> <u>31443e2c5c5900e3e05460</u>	+ 9.900000000000000003 55 MATIC  11.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 20:05:07	<u>0xcae893484433663819c9</u> <u>bb6d2ddc53a79a175609c3</u> <u>fe713709fcafb8b7407578</u>	+ 21.848703213058342 953 MATIC  26.20 USD	✓
2	2023-03-18 14:40:56	<u>0xd58e99c3b2afc579d4c3</u> <u>ad33d7a49fca7b434aa0a0</u> <u>5e9feaa62f930b0a87eda6</u>	+ 11.568247508927843 370 MATIC  13.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 20:05:07	<u>0xcae893484433663819c9</u> <u>bb6d2ddc53a79a175609c3</u> <u>fe713709fcafb8b7407578</u>	- 26.357000 USDC  26.35 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-18 19:47:19	<u>0xbce587b59af12598636c</u> <u>2c6e3194d7342b0b7d569d</u> <u>111746a3898c1c9f246264</u>	+ 26.357000 USDC 	✓
			26.35 USD	
3	2023-03-18 19:47:19	<u>0xbce587b59af12598636c</u> <u>2c6e3194d7342b0b7d569d</u> <u>111746a3898c1c9f246264</u>	- 26.357000 anyUSDC	✓
4	2023-03-18 19:47:19	<u>0xbce587b59af12598636c</u> <u>2c6e3194d7342b0b7d569d</u> <u>111746a3898c1c9f246264</u>	+ 26.357000 anyUSDC	✓
5	2023-03-18 14:40:56	<u>0xd58e99c3b2afc579d4c3</u> <u>ad33d7a49fca7b434aa0a0</u> <u>5e9feaa62f930b0a87eda6</u>	- 14.450000 USDC 	✓
			14.45 USD	
6	2023-03-18 14:11:28	<u>0x1ea0484b249041835ea4</u> <u>abe84ca62ba38da1c8e33a</u> <u>f48f959f1813d7d34c72f8</u>	+ 14.450000 USDC 	✓
			14.45 USD	
7	2023-03-18 14:11:28	<u>0x1ea0484b249041835ea4</u> <u>abe84ca62ba38da1c8e33a</u> <u>f48f959f1813d7d34c72f8</u>	- 14.450000 anyUSDC	✓
8	2023-03-18 14:11:28	<u>0x1ea0484b249041835ea4</u> <u>abe84ca62ba38da1c8e33a</u> <u>f48f959f1813d7d34c72f8</u>	+ 14.450000 anyUSDC	✓
9	2023-02-26 22:23:11	<u>0x107cbbcd7c36ab32f563</u> <u>19f5bc256e500f60f8eb02</u> <u>741915d98038cfd977929</u>	+ 48.07 pAAVE	✓
10	2022-11-05 03:47:29	<u>0xbac132f96ae4d3afc207</u> <u>c68411020d9bb852517b3b</u> <u>951d775a92d27dc0de8676</u>	- 49.454313 USDT 	✓
			49.45 USD	

#	Date & time	Transaction Id	Amount	
11	2022-11-05 03:46:01	<u>0x6fbdaaa8afdf338c6e23</u> <u>157581b9bd4cf05b3b5aaa</u> <u>79c86777df8ef34df2991b</u>	- 600.000000 USDT 600.04 USD	✔
12	2022-11-05 03:15:44	<u>0xac6bc5af69938c32240f</u> <u>3a15cb80913a27acc40bb0</u> <u>bbc94460faf0004200070f</u>	+ 649.454313 USDT 649.50 USD	✔
13	2022-10-31 17:28:28	<u>0x90d499959bf410d4405f</u> <u>45efd36723ebae1b36e6d9</u> <u>70136ce6e416e69e95504b</u>	+ 1.00000000 \$ Free Claim and Play	✔
14	2022-09-08 19:48:31	<u>0xa21ed5248bfc3361c5be</u> <u>f4606bb659e2a0fdb41aae</u> <u>cca2e972fa0132375525f4</u>	+ 3,000,000.00000000 0Bets.io	✔
15	2022-08-26 21:00:22	<u>0x45b9d2703904dc84cdb4</u> <u>82dda01a9c818f130a675a</u> <u>2ec05e984807abcd15cab7</u>	+ 3,000,000.00000000 #goodgames.lol	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 21:47:07	<u>0x97be55e4379e048c83d6</u> <u>99ec12692ef33a2656ce4e</u> <u>bf66c58277ced458933cca</u>	+ 1 MOMC	✔
2	2023-01-02 14:57:37	<u>0xacf61dc7000763ade753</u> <u>21cc87e811c67cc0158220</u> <u>552c4edc00a8dba3fb7df3</u>	+ 1 ETHStation 1672671452393	✔
3	2022-12-24 02:38:17	<u>0x234f39b650df45dc6f56</u> <u>c21e8f4a55a71bfc72ac80</u> <u>1c8747b9134bf85f140a7f</u>	+ 1 hwape_com	✔

#	Date & time	Transaction Id	Amount	
4	2022-12-24 02:38:03	<u>0x44bf69cf34164be3aeb45f457c5117267e17c65da31c1e4f58b200490beed63a</u>	+ 1 apenft	✓
5	2022-12-24 02:35:27	<u>0xdf5ff2d4d151995fef2421fb9df11d2cf699ae5bbc b3701f207778a03bbb9854</u>	+ 1 ChristmasApeGifts	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 16:01:05	<u>0xcc00ddf68c2d20f94f5d2e7b6da446cad181888f2e270a1b5546b0ccf5a0d89d</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-25 21:56:36	<u>0x5d0f1ff7e38eb2c1bfbb0a05554c8394ec64fb4c247694fdf236d95332d2809e</u>	+ 1 org	✓
3	2023-11-25 21:23:46	<u>0xb3c829a089df8e820cbff5fe04a9dcca0868752c070652019a6da7e75b15b7bf</u>	+ 1 3000usdt.org	✓
4	2023-11-25 17:21:56	<u>0xf1c08f0b6932dd7d1fbef2124679abeac71854505cef31ee13a5d39253f4f3b2</u>	+ 1 Reward at tether.ec	✓
5	2023-11-22 02:12:53	<u>0x7d1899bb5c7e83ba4404d4b7ab287a4bff9b4bed0cb899b208d7eebbf424655a</u>	+ 1 Official Authorize credential	✓
6	2023-11-10 21:49:51	<u>0xe68f876ab40c94afdd0162626d499e60d1136e5aa1af586050381f7267abfb29</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 02:29:18	<u>0xa8d8453a93006e5f373c3080780e7f8e8d377f321a513e965c0397706f86733a</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-26 13:02:41	<u>0x6d6ef09c303d377c0b4e0a89ab28ea7a3c359b8180ae2afb53ce44ba1271eb28</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-25 20:31:49	<u>0x2ee5f7c6567f386f0ebb8bd8f5d079e2571935aab5b425e452ad546ba96e0054</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-10 10:07:19	<u>0xfbc8a3359632df5344ce7019e2fb0fb2742d46e10342442b0a47c62a257f894d</u>	+ 1 Voucher	✓
11	2023-09-27 11:27:58	<u>0xd610571bb70ff717495a3b2703eef6177000b10da24a55baec1b452e57d0708d</u>	+ 1 Voucher	✓
12	2023-09-23 20:37:48	<u>0xfb3ba9de51f99edb517748a647d778109aacfb917c109851051588a5db3fa62b</u>	+ 1 Voucher	✓
13	2023-09-23 19:22:46	<u>0xf7d07f2d87f87520d15f3e577b308a852d81e3938814a427c327108200c8d118</u>	+ 1 Voucher	✓
14	2023-09-23 11:46:20	<u>0xaa692aedc990a8abba09d035d4ea6ce3361d6e30ff50637315222127202f7e73</u>	+ 1 GOLD	✓
15	2023-09-22 10:01:35	<u>0x18058721e979704435215703f124e4c8fdd4c123a92fecebb12fb9f4f443e503</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-20 21:58:18	<u>0xdfef70863b75fa216e8c998a5843da96fa09a6b0446653969657007ed8443351e</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-18 02:11:37	<u>0xff28396cfa2d7d30c052cac956714815b60c0e519e10bd464a37a6f6988cdeed</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 00:17:42	<u>0x58cec9164ad767ecc41f1a104b7071946c8be34073844a0e92e6b60d59465b0e</u>	+ 1 Voucher	✓
19	2023-09-14 22:34:52	<u>0x3acf4e5a7036f97f5947144430074c9940f1a52efe5ed68738ed59794814b4e8</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-13 00:46:56	<u>0xa08a572688f1568ecca37e5cdd92bfaa792d979d9b1467028ca9253299c36c2b</u>	+ 1 NFT #515/1000	✓
21	2023-09-10 19:19:54	<u>0xf13138793b5a10bd0702d0384861bf44903684d70d80934cec1a4c6b414a770a</u>	+ 1 Vouchers	✓
22	2023-09-10 18:56:54	<u>0xe39952434ea5eae01441a573c877de487f8cbbfd1a2b68a609f7f8a5b1245e67</u>	+ 1 Vouchers	✓
23	2023-09-10 18:56:20	<u>0x42ed088e2bfc8c59312d51a4f66b834dde5faf5c7d8235b2322fb350347f2d5c</u>	+ 1 drop-usdc.com	✓
24	2023-09-10 02:21:17	<u>0x6ce908325dd21a529f492b1a0d7206c3e26f8011c144f505106a23efe686c233</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 02:20:47	<u>0xb9235131313f8cc2b1a6 1c39b0988aad2038fb4ff0 4a36d42c315272f3df2345</u>	+ 1 Base Chain Raffle	✓
26	2023-09-10 02:20:45	<u>0x94a7803c98e88d3f4731 1349d94a458725889a8226 8bdd58b3f5873bba88982a</u>	+ 1 LIDO Drop	✓
27	2023-09-10 02:20:35	<u>0xf23fae759adfe3fa93a2 cd1714c2a699c6d6df942e 473917a687c6e193c4364a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-10 02:18:37	<u>0x8cb7a3b3fc2a55cdd8bc 6b9e3402012e6fd85d50be 3a893e41b109af6f140908</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-10 02:18:35	<u>0xc9b00b37a0346ed385ea 602c66487261a25c689e1e 36d039a61f56684dfafb70</u>	+ 1 NFT VOUCHER	✓
30	2023-09-08 23:09:29	<u>0xbd405f42c285be25eedb 46e6c329d8c745ff713cb8 8e0d7d0387777168d52f08</u>	+ 1 NFT Voucher	✓
31	2023-09-08 20:50:44	<u>0x6f947a6947f6183f4d9b 5d826c93cb8182524b98d8 cd620bdfa174fa3e4284c4</u>	+ 1 NFT Voucher	✓
32	2023-09-07 17:56:23	<u>0xe4bc3b9300c2874196f4 dad9edcf213c09f6058ea0 71fe9a5842a19fa8bdd60d</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 05:42:15	<u>0xbe8eaba34f2033522299 76948a9addfde5ea5b65ce 00e85af228dda8f7d8aff5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 10:57:02	<u>0x8b0e41d477f4675372b7 f413d39140fe52bfbb0167 ae6e968c6df8af38707a22</u>	+ 1 NFT Airdrop	✓
35	2023-09-03 10:56:24	<u>0xc44d5eef75d066dd4536 9ad3e2fe5394cb67125953 00e249ed2e53de06a390b7</u>	+ 1 NFT Airdrop	✓
36	2023-09-01 12:43:22	<u>0x18190d4001da3a50617b e3fef0630c4a23a0687756 a2cdd9bc46d70d0705461b</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-31 10:31:46	<u>0xa9071237a84753ec8b6c 515caec21f7236224e30fe 14f54372615c61de9588ba</u>	+ 1 Voucher	✓
38	2023-08-30 11:08:12	<u>0x125a524f0c164b99787a bde9a0c8c761be72c59b38 f0f7cd7262297702f09d2a</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 06:11:29	<u>0xeff1ccc49743f46a4893 595da0d7a0ae18c3340428 8aa9c5c51ae28d817b0965</u>	+ 1 Voucher	✓
40	2023-08-26 23:52:42	<u>0xa60b8482d9eaeef1794cc e9e5d41455e4a1f2da5446 41a39267e9332fad9f2c06</u>	+ 1 Voucher	✓
41	2023-08-19 18:40:18	<u>0x5e56186fc83d23bb86e7 dc799e17e230a896d917ce 70990a3acd109b58a230e6</u>	+ 1 \$1099 USDC	✓
42	2023-08-17 00:09:05	<u>0xef8b1960f7eee0deac7b 77386eef299dd399f5d1ba 95d6d647012d7c487d61ea</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-16 21:28:05	<u>0x825cbaa9653a1e2a0ccc</u> <u>616d5554a0c4bcf2dd86bd</u> <u>07ef465bc33a75f3f2a1fe</u>	+ 1 drop-reward.xyz	✓
44	2023-08-16 21:06:45	<u>0xf6c54c161a62111b69fe</u> <u>6101a339d126a33cbabd95</u> <u>2f558515d1186b676a2d53</u>	+ 1 Pass	✓
45	2023-01-01 09:12:52	<u>0xb0853a8f6bc772dd9cdf</u> <u>5ef1c5d12581c3009202f6</u> <u>dcfdeca0df023c5174729d</u>	+ 1 GGd6XP	✓

* USD values displayed at the time of transaction

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