

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d63bc7a9cbe29b5481c4176bbb422b720df03c9</u>
TOTAL RECEIVED	855.977518819851752596 MATIC
	361.47 USD
TOTAL SEND	855.977518819851752596 MATIC
	361.47 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.org	938.000000000000000000 ool.org
@SNXPool.com	947.857205000000021755 \$ sUSD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
#HEXPool.net	171,500.000000000000000000 wHEX
@SNXPool.com	965,150.000000000000000000 \$ sUSD
EDNS	1 EDNS
ers Genesis	1 cvbncvbn
smartdiving.game	1 smartdiving.game










Token	Balance
\$1000 Rewards	N/A usdt-drops.me
OpenSea Collections	N/A OPENSTORE
700 LDO AIRDROP	N/A NFT NOTIFICATION
1000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co
Pudgy Penguin 2857	N/A claimpp.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1 stETH	N/A LIDO Drop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 17:25:56	<u>0xeb4ba4282f1dfb930a11</u> <u>241ea80097713066c21ce7</u> <u>4b59d1a4f257760445f2dd</u>	- 8.8142859474594725 81 MATIC  4.76 USD	✓
2	2023-09-09 17:25:56	<u>0xeb4ba4282f1dfb930a11</u> <u>241ea80097713066c21ce7</u> <u>4b59d1a4f257760445f2dd</u>	- 0.0006912288201840 00 MATIC  0.00 USD	✓
3	2023-09-09 17:25:56	<u>0xeb4ba4282f1dfb930a11</u> <u>241ea80097713066c21ce7</u> <u>4b59d1a4f257760445f2dd</u>	- 0.0018970749103320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-07 09:23:47	<u>0x9fd8a663e3964955fd433f004703c2b8ed332e0fa3e8659778f092f807cb2113</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-07 09:23:47	<u>0x9fd8a663e3964955fd433f004703c2b8ed332e0fa3e8659778f092f807cb2113</u>	- 0.0072620785101090 20 MATIC  0.00 USD	✓
6	2023-09-07 09:23:47	<u>0x9fd8a663e3964955fd433f004703c2b8ed332e0fa3e8659778f092f807cb2113</u>	- 0.0250872014424304 53 MATIC  0.01 USD	✓
7	2023-05-10 19:15:04	<u>0x2e5c4121a55dbe4ebca10dc51996f506d290d2a6312faeaef28b5b0fbe5fb0ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-10 19:15:04	<u>0x2e5c4121a55dbe4ebca10dc51996f506d290d2a6312faeaef28b5b0fbe5fb0ac</u>	- 0.0015980191547246 40 MATIC  0.00 USD	✓
9	2023-05-10 19:15:04	<u>0x2e5c4121a55dbe4ebca10dc51996f506d290d2a6312faeaef28b5b0fbe5fb0ac</u>	- 0.0075308014128803 92 MATIC  0.00 USD	✓
10	2023-05-10 19:11:19	<u>0xf688bb7e3b678b92935054b46846368f2c5baea9358af4b7116b0ce0e41fa988</u>	- 104.0000000000000000 0000 MATIC  90.78 USD	✓
11	2023-05-10 19:11:19	<u>0xf688bb7e3b678b92935054b46846368f2c5baea9358af4b7116b0ce0e41fa988</u>	- 0.006476250000000000 00 MATIC  0.00 USD	✓
12	2023-05-10 19:11:19	<u>0xf688bb7e3b678b92935054b46846368f2c5baea9358af4b7116b0ce0e41fa988</u>	- 0.0337669318987742 49 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-05-10 18:54:17	<u>0xd107fc0614fcba2068d3</u> <u>1eb27e6c6dc71c6e9a6feb</u> <u>b274a619154cf91538c591</u>	+ 109.07030000000000 3138 MATIC  95.20 USD	✓
14	2023-04-24 11:17:20	<u>0x2e7045777dbf2c75fb83</u> <u>b580ecb28f97069269ddaf</u> <u>a3faf178b5e8025703dcd6</u>	- 104.54121034274751 8780 MATIC  104.41 USD	✓
15	2023-04-24 11:17:20	<u>0x2e7045777dbf2c75fb83</u> <u>b580ecb28f97069269ddaf</u> <u>a3faf178b5e8025703dcd6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-04-24 11:17:20	<u>0x2e7045777dbf2c75fb83</u> <u>b580ecb28f97069269ddaf</u> <u>a3faf178b5e8025703dcd6</u>	- 0.0088858919747430 00 MATIC  0.00 USD	✓
17	2023-04-24 11:15:42	<u>0x5f320711b403e05becfc</u> <u>036da5bbd9e72d1f6f25b3</u> <u>6475c7ff33c66cb81d7ce4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-24 11:15:42	<u>0x5f320711b403e05becfc</u> <u>036da5bbd9e72d1f6f25b3</u> <u>6475c7ff33c66cb81d7ce4</u>	- 0.0047075700000000 00 MATIC  0.00 USD	✓
19	2023-04-24 11:15:42	<u>0x5f320711b403e05becfc</u> <u>036da5bbd9e72d1f6f25b3</u> <u>6475c7ff33c66cb81d7ce4</u>	- 0.0660958331080936 52 MATIC  0.06 USD	✓
20	2023-04-24 11:15:26	<u>0xf2b2ee6bc91f5c5bac24</u> <u>09ea8c0c3e3e857a0aec30</u> <u>e54f805e0d2d2a7cf78b5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-24 11:15:26	<u>0xf2b2ee6bc91f5c5bac24</u> <u>09ea8c0c3e3e857a0aec30</u> <u>e54f805e0d2d2a7cf78b5f</u>	- 0.0013905600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-24 11:15:26	<u>0xf2b2ee6bc91f5c5bac24</u> <u>09ea8c0c3e3e857a0aec30</u> <u>e54f805e0d2d2a7cf78b5f</u>	- 0.0209545536575380 63 MATIC  0.02 USD	✓
23	2023-04-24 11:08:48	<u>0xe4cad440e6c387fb127f</u> <u>16dada1a7731a192d7e3e5</u> <u>1c4f0d1dbc34ec067c0ad7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-04-24 11:08:48	<u>0xe4cad440e6c387fb127f</u> <u>16dada1a7731a192d7e3e5</u> <u>1c4f0d1dbc34ec067c0ad7</u>	- 0.0182177090427708 90 MATIC  0.01 USD	✓
25	2023-04-24 11:08:48	<u>0xe4cad440e6c387fb127f</u> <u>16dada1a7731a192d7e3e5</u> <u>1c4f0d1dbc34ec067c0ad7</u>	- 0.1343745262942172 00 MATIC  0.13 USD	✓
26	2023-04-24 11:08:48	<u>0xdaf2a06b519ff1a20bd5</u> <u>8216387f589b82745cd004</u> <u>00abe1a1701e0b7a07beba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-24 11:08:48	<u>0xdaf2a06b519ff1a20bd5</u> <u>8216387f589b82745cd004</u> <u>00abe1a1701e0b7a07beba</u>	- 0.0028325421993555 36 MATIC  0.00 USD	✓
28	2023-04-24 11:08:48	<u>0xdaf2a06b519ff1a20bd5</u> <u>8216387f589b82745cd004</u> <u>00abe1a1701e0b7a07beba</u>	- 0.0208929407837819 03 MATIC  0.02 USD	✓
29	2023-04-24 11:04:42	<u>0xdb64fb865c398b8bdad7</u> <u>68c4a8de89517acc1a0813</u> <u>df1e3877eeb959e7fc6630</u>	- 45.0000000000000000 000 MATIC  44.94 USD	✓
30	2023-04-24 11:04:42	<u>0xdb64fb865c398b8bdad7</u> <u>68c4a8de89517acc1a0813</u> <u>df1e3877eeb959e7fc6630</u>	- 0.0006677344013130 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
31	2023-04-24 11:04:42	<u>0xdb64fb865c398b8bdad768c4a8de89517acc1a0813df1e3877eeb959e7fc6630</u>	- 0.0101354330235690 00 MATIC  0.01 USD	✓
32	2023-04-24 10:59:10	<u>0x2e051a201cdddba2876ac9934164d8020a8604e7bc231ad8a7d7a8c81979f9b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-04-24 10:59:10	<u>0x2e051a201cdddba2876ac9934164d8020a8604e7bc231ad8a7d7a8c81979f9b6</u>	- 0.0044090400000000 00 MATIC  0.00 USD	✓
34	2023-04-24 10:59:10	<u>0x2e051a201cdddba2876ac9934164d8020a8604e7bc231ad8a7d7a8c81979f9b6</u>	- 0.0692568867157134 64 MATIC  0.06 USD	✓
35	2023-04-23 20:52:28	<u>0x3ff25dc4a225aed996429bc450a967f6e2366eef6d29b7797fb96968c8ee7912</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-04-23 20:52:28	<u>0x3ff25dc4a225aed996429bc450a967f6e2366eef6d29b7797fb96968c8ee7912</u>	- 0.0023007837838179 48 MATIC  0.00 USD	✓
37	2023-04-23 20:52:28	<u>0x3ff25dc4a225aed996429bc450a967f6e2366eef6d29b7797fb96968c8ee7912</u>	- 0.0102144767359554 93 MATIC  0.01 USD	✓
38	2023-04-23 20:12:30	<u>0xb1b080ea1d718023b11b9d93c04e42b742e508e73264ddcd107c222226930018</u>	- 212.85221974457732 5855 MATIC  210.74 USD	✓
39	2023-04-23 20:12:30	<u>0xb1b080ea1d718023b11b9d93c04e42b742e508e73264ddcd107c222226930018</u>	- 0.0006743660684250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-23 20:12:30	<u>0xb1b080ea1d718023b11b9d93c04e42b742e508e73264ddcd107c22226930018</u>	- 0.0082829062340010 00 MATIC  0.00 USD	✓
41	2023-04-23 20:09:50	<u>0x8df753d9c891f9b4dcbe b96e929b3cc2d036e14bc85e2eb8cd5f8dac60fa40e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-04-23 20:09:50	<u>0x8df753d9c891f9b4dcbe b96e929b3cc2d036e14bc85e2eb8cd5f8dac60fa40e3</u>	- 0.0121731285045500 01 MATIC  0.01 USD	✓
43	2023-04-23 20:09:50	<u>0x8df753d9c891f9b4dcbe b96e929b3cc2d036e14bc85e2eb8cd5f8dac60fa40e3</u>	- 0.1112642631541287 54 MATIC  0.11 USD	✓
44	2023-04-23 20:09:26	<u>0xdd83db1e382e6717ba303770d0423bc4b0a6fdd2b88038c401925256c74545d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-04-23 20:09:26	<u>0xdd83db1e382e6717ba303770d0423bc4b0a6fdd2b88038c401925256c74545d7</u>	- 0.0029171138248000 00 MATIC  0.00 USD	✓
46	2023-04-23 20:09:26	<u>0xdd83db1e382e6717ba303770d0423bc4b0a6fdd2b88038c401925256c74545d7</u>	- 0.0208191779652024 57 MATIC  0.02 USD	✓
47	2023-04-23 19:38:28	<u>0x26d7eb15ad2ea267ce213dff82da49db9158ab76c8223f7a306951c24c47d408</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-04-23 19:38:28	<u>0x26d7eb15ad2ea267ce213dff82da49db9158ab76c8223f7a306951c24c47d408</u>	- 0.0020083942938028 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-23 19:38:28	<u>0x26d7eb15ad2ea267ce21</u> <u>3dff82da49db9158ab76c8</u> <u>223f7a306951c24c47d408</u>	- 0.0223415550347549 51 MATIC  0.02 USD	✓
50	2023-04-23 19:35:46	<u>0x25114a3a4498d7aa40cc</u> <u>f74b472df5c3c08e9acc1</u> <u>a7f4449c4b6aaec7a4673d</u>	- 5.0000000000000000 00 MATIC  4.95 USD	✓
51	2023-04-23 19:35:46	<u>0x25114a3a4498d7aa40cc</u> <u>f74b472df5c3c08e9acc1</u> <u>a7f4449c4b6aaec7a4673d</u>	- 0.0006185775471750 00 MATIC  0.00 USD	✓
52	2023-04-23 19:35:46	<u>0x25114a3a4498d7aa40cc</u> <u>f74b472df5c3c08e9acc1</u> <u>a7f4449c4b6aaec7a4673d</u>	- 0.0090531527221380 01 MATIC  0.00 USD	✓
53	2023-04-23 19:35:26	<u>0x3f3bdcef24d87c1111a6</u> <u>65427f385a3b16040b6881</u> <u>76249f0212ca72673aeeb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-04-23 19:35:26	<u>0x3f3bdcef24d87c1111a6</u> <u>65427f385a3b16040b6881</u> <u>76249f0212ca72673aeeb1</u>	- 0.0018310370102392 50 MATIC  0.00 USD	✓
55	2023-04-23 19:35:26	<u>0x3f3bdcef24d87c1111a6</u> <u>65427f385a3b16040b6881</u> <u>76249f0212ca72673aeeb1</u>	- 0.0189582462518926 96 MATIC  0.01 USD	✓
56	2023-04-23 19:34:30	<u>0xf528f1683b60badccc41</u> <u>5f468f4d58f8599d55ea12</u> <u>35f47936bd6a404f98e06e</u>	- 375.00000000000000 0000 MATIC  371.28 USD	✓
57	2023-04-23 19:34:30	<u>0xf528f1683b60badccc41</u> <u>5f468f4d58f8599d55ea12</u> <u>35f47936bd6a404f98e06e</u>	- 0.0101940259704873 40 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-23 19:34:30	<u>0xf528f1683b60badccc41</u> <u>5f468f4d58f8599d55ea12</u> <u>35f47936bd6a404f98e06e</u>	- 0.0883907726154695 98 MATIC  0.08 USD	✓
59	2023-04-23 19:30:20	<u>0x0254f95fd4c6ef1d5f52</u> <u>61bdd2f8e2002d70c9bd8d</u> <u>f8ec802e91d238905a255c</u>	+ 385.03010000000000 4457 MATIC  381.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 09:23:47	<u>0x9fd8a663e3964955fd43</u> <u>3f004703c2b8ed332e0fa3</u> <u>e8659778f092f807cb2113</u>	+ 3.8255920966386871 56 MATIC  2.13 USD	✓
2	2023-04-24 11:15:42	<u>0x5f320711b403e05becfc</u> <u>036da5bbd9e72d1f6f25b3</u> <u>6475c7ff33c66cb81d7ce4</u>	+ 99.733980974615477 066 MATIC  99.61 USD	✓
3	2023-04-24 10:59:10	<u>0x2e051a201cdddba2876a</u> <u>c9934164d8020a8604e7bc</u> <u>231ad8a7d7a8c81979f9b6</u>	+ 39.237681656540722 486 MATIC  39.19 USD	✓
4	2023-04-23 20:09:50	<u>0x8df753d9c891f9b4dcbe</u> <u>b96e929b3cc2d036e14bc8</u> <u>5e2eb8cd5f8dac60fa40e3</u>	+ 219.07986409205679 4789 MATIC  216.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 17:21:53	<u>0x331e7f5481b0830375ca</u> <u>76c8ccd31299144480334a</u> <u>7f3f29e478f554f9c91577</u>	+ 947.85720500000002 1755 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-11 11:46:16	<u>0x44cf6e95afe022b052aab96deb443b7bc4a9f7b5cb84ead2f36f78a0ffb62030</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
3	2023-09-10 09:46:32	<u>0x65d8aa81b934a9bd4021dc6f2382c5ed3418c46fda336e91edefb9c08e6ff620</u>	+ 171,500.0000000000 00000000 wHEX	✓
4	2023-09-07 09:23:47	<u>0x9fd8a663e3964955fd433f004703c2b8ed332e0fa3e8659778f092f807cb2113</u>	- 2.1606241529521601 49 DAI	✓
5	2023-05-12 05:51:15	<u>0x07539b701488e8da5bbca0606ee2237089cd98775696cd27986c31f5f2d1bd99</u>	+ 0.0000000000000000 00 DAI	✓
6	2023-05-11 12:55:17	<u>0xcfd245f0a902907d4d64f25383b97161dec6983673b1873984e9eff8f864469c</u>	+ 938.00000000000000 0000 ool.org	✓
7	2023-05-10 19:44:40	<u>0xe6a7e74c015cc35676e26a06d89b33fd427db47a48bdd3764d6f812f5e1a05fb</u>	- 90.00000000000000 000 DAI	✓
8	2023-05-10 19:11:19	<u>0xf688bb7e3b678b92935054b46846368f2c5baea9358af4b7116b0ce0e41fa988</u>	+ 91.348239961315471 191 DAI	✓
9	2023-04-24 11:15:42	<u>0x5f320711b403e05becfc036da5bbd9e72d1f6f25b36475c7ff33c66cb81d7ce4</u>	- 0.0536941934359258 52 WETH  99.61 USD	✓
10	2023-04-24 11:08:48	<u>0xe4cad440e6c387fb127f16dada1a7731a192d7e3e51c4f0d1dbc34ec067c0ad7</u>	+ 0.0536941934359258 52 WETH  99.61 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-24 11:08:48	<u>0xe4cad440e6c387fb127f16dada1a7731a192d7e3e51c4f0d1dbc34ec067c0ad7</u>	- 100.00000000000000 0000 DAI	✓
12	2023-04-24 10:59:10	<u>0x2e051a201cdddba2876ac9934164d8020a8604e7bc231ad8a7d7a8c81979f9b6</u>	- 39.00000000000000 000 DAI	✓
13	2023-04-24 10:57:18	<u>0x9c7667717429b12cd4ed50759c627c02af43e54cbebd04e03fa75e06595616ca</u>	+ 139.81238419163668 1408 DAI	✓
14	2023-04-23 20:09:50	<u>0x8df753d9c891f9b4dcbeb96e929b3cc2d036e14bc85e2eb8cd5f8dac60fa40e3</u>	- 216.29177472046407 6154 DAI	✓
15	2023-04-23 19:41:22	<u>0x891d90c1729bc0312477355e2b1b4f779ceb207946d387d7300a1aee89d71c86</u>	- 150.00000000000000 0000 DAI	✓
16	2023-04-23 19:40:48	<u>0xa77240f89ea2f1857c56daec533370f332f09f08444c6664674b2c1a3afcb99c</u>	+ 146.63815584618734 5333 DAI	✓
17	2023-04-23 19:40:24	<u>0x1ae1c87111a7f397a6420f862110ffe4d547249379c3fbf117217d93333b802c</u>	- 150.00000000000000 0000 DAI	✓
18	2023-04-23 19:34:30	<u>0xf528f1683b60badccc415f468f4d58f8599d55ea1235f47936bd6a404f98e06e</u>	+ 369.65361887427673 0821 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-07 12:20:09	<u>0x02f15d3dd0bea8f5767e62bc28a97f817e66506766a808915c092dabf7e3d285</u>	+ 1 EDNS	✓
2	2022-06-27 23:05:50	<u>0xde9318099dba6f3483e38c470b863830d2adb2a8aafb1c331d68f3b4672e52fb</u>	+ 1 cvbncvbn	✓
3	2022-06-03 23:26:32	<u>0x0d363f816b26dd67579c943f47ddadeddd477058ad86e05d2d9cced44b68038a</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:40:27	<u>0xc54a6e20e181166cb54ccfd1b7920d7f383237ecc8405d5130367e82d4f8eaaf</u>	+ 1 etherevent.co	✓
2	2024-02-08 05:35:38	<u>0x74e618862e78dde9f5bbcdb9ec9e7432af64dca273ca0195954bbd76b202cf9e</u>	+ 1 claimpp.com	✓
3	2023-09-22 11:22:24	<u>0x43b1eb7e5424c2a4468b5d63be3a7eaf27175687538625568945f6bb64fb76ef</u>	+ 1 usdt-drops.me	✓
4	2023-09-17 19:13:09	<u>0x04ed7cd04b5da830602888e9fa7dc0d014171bf48c2ac15ecfdd778a233f0d66</u>	+ 1 Vouchers	✓
5	2023-09-17 02:51:32	<u>0x6b257998c8fe014c3f0e550a793bc5953541d2e2ba8f039773ed636c036b061a</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-16 12:21:25	<u>0x125295b41f605791fab9 deae7c64f315fbe4e3ee58 8c1f2d61fee880f2529071</u>	+ 1 Uniswap giveaway	✓
7	2023-09-16 12:20:59	<u>0xfb81691033ea18d0aef1 d25cdc1774cb628201f3a2 faf1da6c9d67492f31c5d0</u>	+ 1 Base Chain Raffle	✓
8	2023-09-16 12:20:57	<u>0x471c080cbb4d82ea0b7a e05f6d43dea14716900189 5e5ba954256d04266b039b</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-16 12:20:23	<u>0x4e16cd47ea208b54889c f42644ca4ca20dbcf8060 308cf427b55351846bbd81</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
10	2023-09-16 12:18:43	<u>0x8e44ac36f68eec828993 b01ec6d34b3a02ec6a9539 69ef3c9bf22824806fd65f</u>	+ 1 LIDO Drop	✓
11	2023-09-16 11:59:01	<u>0x2dab53e8fdce26051f85 b4cb2ffccf7b05f61f4975 8619d3f1b7197341084104</u>	+ 1 NFT VOUCHER	✓
12	2023-09-16 09:30:03	<u>0x81c940d2509b1a7af00d c65ef6b3712f1345292a4b 40411d9575e1148c86cd30</u>	+ 1 usdt-reward.com	✓
13	2023-09-14 00:33:55	<u>0x501ad61ff2a4ba92738f 6797e425509651fc5d78a9 1110844efde111ec664218</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 02:26:22	<u>0x3c546bc6bc2c2bdd5ed9 b918c7c3efe3be5be1dfb7 44c30a81c748a2a43a778b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-08 00:48:49	<u>0xefa4229002070c0e6283003d1d3cbe7dd8a42ad22b0c34320bf6c18381a0bb8c</u>	+ 1 Base Chain Raffle	✓
16	2023-09-08 00:48:49	<u>0xbf12350893ed5a65342ab020ffd21cd8b1b23bf50b63cf4a95603d9111aad47f</u>	+ 1 Uniswap giveaway	✓
17	2023-09-07 11:30:29	<u>0xe5bdcd25307d6f6898cc492dfd451c19110595c6055db09d0ab9b59d4a7dbf8</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-07 11:30:07	<u>0xef830912d6741f1d0d5a4cf6993e8ef61b51c3fbc2b7569db4b7bc16eeaa947b</u>	+ 1 NFT AIRDROP	✓
19	2023-09-07 11:22:11	<u>0xca028d7b125836c1c716ec68830fe2e7d150f2380bc39f9929f2078c12778145</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-07 10:56:11	<u>0x90236373a9c43b983405b9f4005d63bfd6feab551538ad7da86dadfc50dc4d6a</u>	+ 1 NFT VOUCHER	✓
21	2023-09-07 04:53:52	<u>0xe17d1883db8ef06aa5b853f2209aaabcaab9f03b031dcec2c9ff21d6700e0203</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 21:21:29	<u>0x5a9efc40393a6446b5d6152e17884c2669b702852db4cb6bbd7d3368626c23cd</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-30 19:01:29	<u>0xebdea421840ecfe29066d2635e46e29edd81d7d0ee5cbddb23ddb632ed8a0a76</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2022-09-15 17:52:13	<u>0x54e59c55839b411bb23c</u> <u>dca5960177397f5688f9cb</u> <u>fb940bc94f6cee3e7e22c1</u>	+ 1	✓
25	2022-03-26 20:49:50	<u>0x1f53afa2d1b5865a1d6d</u> <u>4c445cd3cae4fb5fcd71f</u> <u>3adb640eb8c9ba3d1bcb8b</u>	+ 1 OPENSTORE	✓
26	2022-03-13 12:56:40	<u>0x889aac2f94ad2a409363</u> <u>c476a40dc23d040f181bb1</u> <u>9cb226293dbca7f5d97f54</u>	+ 1 THCP	✓

* USD values displayed at the time of transaction

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