

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa413e99e73c9c22a532a31a58a98ab1ca517d2fb</u>
TOTAL RECEIVED	6.193994484746181861 MATIC
	2.62 USD
TOTAL SEND	2.788247482794385057 MATIC
	1.17 USD


Token	Balance
MATIC	3.405747001951796804 MATIC
	1.44 USD
USD Coin (PoS)	10.879600 USDC
	10.87 USD
BLAST	10,000 op Code
!ETHENA	3,000 IM
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
BLAST	10,000 op Code
BLAST	10,000 op Code
! A-ZKF	31,715.000000000000000000 www.zkfair.events
DogX.AI NFT	1,024.000000 DogX.AI NFT









Token	Balance
! ACX	3,914.00000000000000000000 ACX [via www.across.events]
\$ USDCpool.org	938.00000000000000000000 ool.org
Airdrop at ethliq.top	0 10 ETH
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
'	N/A Reward at usdt-nft.com
Airdrop at 3eth.top .	N/A Airdrop at [3eth i%ttop]
5000 USDC Voucher	N/A claim.circleweekly.net
\$2500 USDC	N/A \$2500 USDC
5000 USDC	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A Weekly Giveaways
5,000 BUSD	N/A NFT Giveaway by Binance
-airdrop.net	N/A -airdrop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 20:20:12	<u>0x0bd77a8c628037f2eb94</u> <u>d16a5c70c0134c076cbb01</u> <u>92485b93e2967d57902fe4</u>	- 2.6341955566793799 90 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-14 20:20:12	<u>0x0bd77a8c628037f2eb94</u> <u>d16a5c70c0134c076cbb01</u> <u>92485b93e2967d57902fe4</u>	- 0.0006614999997480 00 MATIC	✓
3	2024-09-14 20:20:12	<u>0x0bd77a8c628037f2eb94</u> <u>d16a5c70c0134c076cbb01</u> <u>92485b93e2967d57902fe4</u>	- 0.0000000000004620 00 MATIC	✓
4	2023-10-20 14:25:05	<u>0x1fc4ceafe64b933de595</u> <u>615a619f2ab725d1c0c61e</u> <u>4e4b80dbbc81b6580d40b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-20 14:25:05	<u>0x1fc4ceafe64b933de595</u> <u>615a619f2ab725d1c0c61e</u> <u>4e4b80dbbc81b6580d40b3</u>	- 0.0058147804417671 00 MATIC  0.00 USD	✓
6	2023-10-20 14:25:05	<u>0x1fc4ceafe64b933de595</u> <u>615a619f2ab725d1c0c61e</u> <u>4e4b80dbbc81b6580d40b3</u>	- 0.0026346242592502 20 MATIC  0.00 USD	✓
7	2023-10-11 09:21:22	<u>0x59c1042ae9b39bf35d70</u> <u>cd117c40e3134955d44473</u> <u>5ece1174b872a4e456edb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-11 09:21:22	<u>0x59c1042ae9b39bf35d70</u> <u>cd117c40e3134955d44473</u> <u>5ece1174b872a4e456edb2</u>	- 0.0041354181829879 20 MATIC  0.00 USD	✓
9	2023-10-11 09:21:22	<u>0x59c1042ae9b39bf35d70</u> <u>cd117c40e3134955d44473</u> <u>5ece1174b872a4e456edb2</u>	- 0.0020400674058576 00 MATIC  0.00 USD	✓
10	2023-09-15 08:19:11	<u>0x779377d6b814c0c71f31</u> <u>9c2dddcbca439cb360fdca</u> <u>156e658bfee8c7c66fa41c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-15 08:19:11	<u>0x779377d6b814c0c71f319c2dddcbea439cb360fdca156e658bfee8c7c66fa41c</u>	- 0.0038096554555909 80 MATIC  0.00 USD	✓
12	2023-09-15 08:19:11	<u>0x779377d6b814c0c71f319c2dddcbea439cb360fdca156e658bfee8c7c66fa41c</u>	- 0.0051170613269034 60 MATIC  0.00 USD	✓
13	2023-09-15 08:13:29	<u>0x75fb043da475b723280db344451036788441036629aa2f28453991e9ddfb92b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-15 08:13:29	<u>0x75fb043da475b723280db344451036788441036629aa2f28453991e9ddfb92b5</u>	- 0.0047420976298496 64 MATIC  0.00 USD	✓
15	2023-09-15 08:13:29	<u>0x75fb043da475b723280db344451036788441036629aa2f28453991e9ddfb92b5</u>	- 0.0045927406198358 40 MATIC  0.00 USD	✓
16	2023-09-15 07:16:13	<u>0xee60db8bfd8bbd4e7b3a27c61694105e11f79b0ac490c08ee3f283eb6d17bed9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-15 07:16:13	<u>0xee60db8bfd8bbd4e7b3a27c61694105e11f79b0ac490c08ee3f283eb6d17bed9</u>	- 0.0026301189236004 00 MATIC  0.00 USD	✓
18	2023-09-15 07:16:13	<u>0xee60db8bfd8bbd4e7b3a27c61694105e11f79b0ac490c08ee3f283eb6d17bed9</u>	- 0.0034060101615475 20 MATIC  0.00 USD	✓
19	2023-09-15 07:12:01	<u>0x032450d29771019fcec2a9a9c7451fd982029f0a74df1e75f8993a0f132a230</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-15 07:12:01	<u>0x032450d29771019fcecb</u> <u>2a9a9c7451fd982029f0a7</u> <u>4df1e75f8993a0f132a230</u>	- 0.0029911742847014 28 MATIC  0.00 USD	✓
21	2023-09-15 07:12:01	<u>0x032450d29771019fcecb</u> <u>2a9a9c7451fd982029f0a7</u> <u>4df1e75f8993a0f132a230</u>	- 0.0040856141379949 56 MATIC  0.00 USD	✓
22	2023-09-15 07:07:41	<u>0x31fd811a872824abbe88</u> <u>e97886ac0b3b58e816f36a</u> <u>c2010daad2cfcf459974bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-15 07:07:41	<u>0x31fd811a872824abbe88</u> <u>e97886ac0b3b58e816f36a</u> <u>c2010daad2cfcf459974bf</u>	- 0.0050331660408066 24 MATIC  0.00 USD	✓
24	2023-09-15 07:07:41	<u>0x31fd811a872824abbe88</u> <u>e97886ac0b3b58e816f36a</u> <u>c2010daad2cfcf459974bf</u>	- 0.0037325726529000 00 MATIC  0.00 USD	✓
25	2023-08-30 13:10:48	<u>0xfaac1a8490ad49556414</u> <u>b46d7f6aed54f4542c2605</u> <u>812c27c8af8c25c1d14c81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-30 13:10:48	<u>0xfaac1a8490ad49556414</u> <u>b46d7f6aed54f4542c2605</u> <u>812c27c8af8c25c1d14c81</u>	- 0.0049552348577646 72 MATIC  0.00 USD	✓
27	2023-08-30 13:10:48	<u>0xfaac1a8490ad49556414</u> <u>b46d7f6aed54f4542c2605</u> <u>812c27c8af8c25c1d14c81</u>	- 0.0070735207737688 32 MATIC  0.00 USD	✓
28	2023-04-25 18:38:15	<u>0xe750e8c65ccacfe5ba12</u> <u>db32f19023684ecd6a9b15</u> <u>3dce89a736a66812f7d653</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-25 18:38:15	<u>0xe750e8c65ccacfe5ba12</u> <u>db32f19023684ecd6a9b15</u> <u>3dce89a736a66812f7d653</u>	- 0.0437857930863127 66 MATIC  0.04 USD	✓
30	2023-04-25 18:38:15	<u>0xe750e8c65ccacfe5ba12</u> <u>db32f19023684ecd6a9b15</u> <u>3dce89a736a66812f7d653</u>	- 0.0225693448074122 88 MATIC  0.02 USD	✓
31	2023-04-18 05:27:19	<u>0xbe7df004e45291f4e512</u> <u>50c5d5b3c415f705863ba0</u> <u>e7e5603c4bbd2473de53b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-18 05:27:19	<u>0xbe7df004e45291f4e512</u> <u>50c5d5b3c415f705863ba0</u> <u>e7e5603c4bbd2473de53b6</u>	- 0.0113698522380472 33 MATIC  0.01 USD	✓
33	2023-04-18 05:27:19	<u>0xbe7df004e45291f4e512</u> <u>50c5d5b3c415f705863ba0</u> <u>e7e5603c4bbd2473de53b6</u>	- 0.0088715788278958 07 MATIC  0.01 USD	✓
34	2023-04-18 05:07:52	<u>0x2763cbc7fa9f5117cdd8</u> <u>7d42099a126c91be7ecee2</u> <u>d9c7507451477383ab3885</u>	+ 6.1739944847461813 99 MATIC  7.21 USD	✓
35	2023-04-17 22:15:32	<u>0xc964bfba27c38eff9eb8</u> <u>897b23e6f05d7340de7088</u> <u>9d22071ef97acbd41aea37</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-06 01:23:53	<u>0x0787aa392019cd53a6ce</u> <u>b663390a65ac4cc2d2f504</u> <u>5d6bb003dbc191bc8d35cf</u>	+ 14,500.0000000000 0000000 erce1.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 18:24:01	<u>0x2de03291a7bd5bfbc95b282491d76c0577b9792893d6617c744384843aa7fc3</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
3	2024-05-17 23:29:12	<u>0xef131d9a5ddc9708e8bd76039001b7e1101a66ca45b4f11f48b15db92f4cb068</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-16 01:32:27	<u>0xb850dd83a83c0f3264df0c0cb682c1f4b820c17bca8da88f65dae9d12553a253</u>	+ 4,760.000000000000 000000 ACX [via www.across.events]	✓
5	2024-05-15 22:20:48	<u>0xa383f378ba9718a2500873c0570976c341f24bdc0afc92053a832137670b522</u>	+ 3,000 IM	✓
6	2024-03-27 18:30:49	<u>0x69593a43ebe058612907edfc407c4913979c50f3834ba263cb499c107e4c22b1</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
7	2024-03-19 22:28:34	<u>0x2d229ca8ad7a3423891414990ae6e6849d7f0527bd8c492a30b1cec057d77b2c</u>	+ 500 op Code	✓
8	2024-03-13 19:17:56	<u>0xc80411dee8f80ab3bfc0db69508af7259e105dd30c4c96f1ff021b78ae37e651</u>	+ 500 op Code	✓
9	2024-03-10 19:51:20	<u>0x1c1aa3afd18b9bb99ace359eec68437ca5c8959784018af244afb8dd61a965a4</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
10	2024-03-10 19:37:42	<u>0x2b02d80856f9e0fea33812fa5348b87b59aa5b6b0ba77b471a8919fda84faf3b</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 09:36:07	<u>0x596a131fbfe9dbaa8efe1f37da725f23740f85c5e1af68269758e8d879268a58</u>	+ 2,195,810.00000000 0000000000 KURO	✓
12	2024-02-06 00:45:37	<u>0x2cd02a1105a521ccbaf4a869128dcabf8f37570f29a017adf162e17126b77579</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ·airUSDT .net	✓
13	2024-02-05 22:57:43	<u>0xd9d94c89b7d76924cfe36db959c33e19047b4c801289b6ef910e70e3450086f5</u>	+ 48,875.0000000000 0000000 www.zkfair.events	✓
14	2024-02-05 17:02:45	<u>0x783b3ced483f74e4d76a3aa6b977c88e5f1c33980e486919a7dd40ba1aba9eab</u>	+ 1 rewards	✓
15	2024-01-31 12:51:08	<u>0xeaccb8c92d5c24f22fac9df1def5e195fff27786fb33be44ffed78a104fdd5af</u>	+ 5,856.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
16	2024-01-31 01:44:20	<u>0x74259305bd4f93e937fb1c06b53442156bafff9707d2940823bfed5624f6a9e3</u>	+ 1 rewards	✓
17	2023-12-03 02:25:32	<u>0xa101b22c041b8f13738a9f494e1bf218aa7f18444237e0dc4b42c07901cb503e</u>	+ 5,000.000000000000 000000 laim rewards.	✓
18	2023-10-20 15:11:14	<u>0xb76d9f26c8f387ada6b325580f713f2d2d03f275478f76579910ca57546b6b19</u>	- 0.000000 USDC  0.00 USD	✓
19	2023-10-20 14:25:05	<u>0x1fc4ceafe64b933de595615a619f2ab725d1c0c61e4e4b80dbbc81b6580d40b3</u>	- 8.400000 USDC  8.39 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-11 09:21:22	<u>0x59c1042ae9b39bf35d70cd117c40e3134955d444735ece1174b872a4e456edb2</u>	- 56.310400 USDC 56.31 USD	✓
21	2023-09-15 14:07:16	<u>0x8925e4ad5e6beb2885a942b0f33275baba5880d7a9ea55bdba89a76bc9f1bf85</u>	+ 891.00000000000000 0000 \$ sUSD	✓
22	2023-09-15 08:19:11	<u>0x779377d6b814c0c71f319c2dddcbea439cb360fdca156e658bfee8c7c66fa41c</u>	- 100.800000 USDC 100.81 USD	✓
23	2023-09-15 08:13:29	<u>0x75fb043da475b723280db344451036788441036629aa2f28453991e9ddfb92b5</u>	- 403.010000 USDC 403.17 USD	✓
24	2023-09-15 08:07:01	<u>0x48b04a5ceaaca3b8e49e9ef6478a51ad24e6164ae894d11cfb910df5e842a6a1</u>	+ 553.000000 USDC 553.13 USD	✓
25	2023-09-15 07:16:13	<u>0xee60db8bfd8bbd4e7b3a27c61694105e11f79b0ac490c08ee3f283eb6d17bed9</u>	- 134.280000 USDC 134.29 USD	✓
26	2023-09-15 07:12:01	<u>0x032450d29771019fcecb2a9a9c7451fd982029f0a74df1e75f8993a0f132a230</u>	- 537.100000 USDC 537.18 USD	✓
27	2023-09-15 07:07:41	<u>0x31fd811a872824abbe88e97886ac0b3b58e816f36ac2010daad2cfcf459974bf</u>	- 268.550000 USDC 268.57 USD	✓
28	2023-09-14 21:09:56	<u>0xfa91ab15a7f84a40ab47be0e467c8334542f52a7ae8a7f5685b3641abfd9ba15</u>	+ 243.400000 USDC 243.47 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 12:22:10	<u>0x6261482626ce82a162c075fa2eed3dad6db347d2535fed893bc78b3a42918c67</u>	+ 695.930000 USDC 696.02 USD	✓
30	2023-08-30 13:10:48	<u>0xfaac1a8490ad49556414b46d7f6aed54f4542c2605812c27c8af8c25c1d14c81</u>	- 614.160000 USDC 614.17 USD	✓
31	2023-08-29 21:24:23	<u>0x0d2bd47fee89d0ded784fa8c44a8ea626720b66b2c54633dce6e3c33552422d1</u>	+ 1,289.000000000000 000000 ro	✓
32	2023-08-29 21:06:46	<u>0x6f873f8d116b9c3879e0d63ebf41bd86d28a9ee8c45510377376768535887f87</u>	+ 640.250000 USDC 640.26 USD	✓
33	2023-08-11 08:02:05	<u>0x5cfd61c261cc969d4786275ebba3f7837732750d87cb6e62f0edc0f81b349ea8</u>	+ 1,024.000000 DogX.AI NFT	✓
34	2023-05-11 12:33:49	<u>0x8c658b23911deb44da363a3bdd64a039401aa4a5dcff84bd39579d3b97772fff</u>	+ 938.000000000000 0000 ool.org	✓
35	2023-04-25 18:38:15	<u>0xe750e8c65ccacfe5ba12db32f19023684ecd6a9b153dce89a736a66812f7d653</u>	- 13,340.000000 USDC 13,342.34 USD	✓
36	2023-04-20 01:26:49	<u>0xcd92ff0e2271a48826bc b234f9b4b9198db93fa4fc78f88a87ecdbd53b2c6734</u>	- 0.000000 USDC 0.00 USD	✓
37	2023-04-20 01:25:59	<u>0xad0d5c474f3bd5878e24314d01d806f39916a989d1b6499ccdcab864c1c4e0bf</u>	+ 3,480.990000 USDC 3,480.70 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-20 01:25:49	<u>0xdb597db4bbf4b8939a001de22259751037f893bc39d322ff88a73a0b89b9b792</u>	+ 9,850.000000 USDC  9,849.19 USD	✓
39	2023-04-18 05:28:09	<u>0x0e9702fd52fc76d3fc160f186aec9e02d3f26eb73ddc7d410040ab65c1b9d6c2</u>	- 2,950.000000 USDC 	✓
40	2023-04-18 05:27:19	<u>0xbe7df004e45291f4e51250c5d5b3c415f705863ba0e7e5603c4bbd2473de53b6</u>	- 2,950.000000 USDC  2,949.80 USD	✓
41	2023-04-17 21:02:24	<u>0x7357a7d77a830666f6aacce8f12d41c4471d952b94fe6823d75ad2b721bc4c11</u>	+ 2,955.000000 USDC  2,954.36 USD	✓
42	2023-04-14 21:05:42	<u>0x584804124caf01cd85d51ff102b4a5509cb160711dee655142140c746fa7fa71</u>	+ 4.920000 USDC  4.91 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 19:12:16	<u>0x58397aef589dbbb00d04f797b0b5cd7bed885759922c86472ae55fd14fe16d95</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 10:57:56	<u>0x0bba502710b11c111387eee4873da8c5b2007fc994e4c80a27babd0f35faef63</u>	+ 1 5000\$ at adrpGBT.pro	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 10:50:28	<u>0xc2fd00ee1dce0d98b270b89dbc1617995906566fd8c110c441966b9bed01c8d4</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
3	2024-06-06 18:48:15	<u>0x70fd97f42e582bfc8ac1c7303508970a74fd8f215d6365df85c2040fcad1ce7d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-20 18:25:19	<u>0x799ebcc1667682064b014d3646d8c11c4a3e08a5541f91115623ef585721a377</u>	+ 1 -airdrop.net	✓
5	2024-05-20 18:24:39	<u>0x4a3392bb5257b6b46a68fe5ec5a3b595ef3c caae647192ca115abf51dd932f25</u>	+ 1 -airdrop.net	✓
6	2024-05-15 22:21:28	<u>0xc824a11a876dfb79022b2b97e770033389419264f669380546f18ab5b2070d0a</u>	+ 1 -airdrop.org	✓
7	2024-05-10 20:54:04	<u>0x5906c2487a25f7291cf7f30fec7016b3fcc755f639a15f3505e11a8873309901</u>	+ 1 -airdrop.org	✓
8	2024-05-10 20:53:50	<u>0x31561217e5a507670802b3ea9aa3730f85641e90585691cbeec09536fa928ed7</u>	+ 1 1	✓
9	2024-04-20 10:15:07	<u>0x54d318b7374b34727d6c11575efe601c359f13180cd4decfd01e6af3e6816576</u>	+ 1 Reward at [3eth.us]	✓
10	2024-03-10 02:59:24	<u>0x857f3b25a1a1a3d11cfc3a2183b62a597bbc56d86d35b4d429c96344cb2ae832</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-28 19:06:23	<u>0xd92b769cd34faa933edd7a1d7dfe9d0fd2998899868e7de2f81158e15198cea7</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-05 19:28:15	<u>0x3f77be85ff0152230fccb3ed29d875c35467c8389af43ffda9e270c12fa230ce</u>	+ 1 Reward at 2000usdcâ€,net	✓
13	2024-02-05 19:03:24	<u>0xfe1de1c5a689561275258120ec2d1a169ab04f37646151cf678bfae77145f896</u>	+ 1 3000usdt.xyz	✓
14	2024-02-01 01:44:00	<u>0xfaae1f9d33c087b07ad61ee6966bc1bfe73d91b3ea0035d14cc7b19dfe916f74</u>	+ 1 2000usdc.org	✓
15	2024-01-31 01:23:54	<u>0x8c63fdda7cce6fb1af811a759cc91e3cb7f3336ea8d5e902c430b964c468ac08</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-04 21:38:58	<u>0x631e9ec4d27ac500c426dff755261677208fce82e856be5972355b14a08c97bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-30 23:11:19	<u>0x526c085b18fc545a06bc0219604eb7fbc271240f4b63b0c32eb7dfac03c503b7</u>	+ 1 3000usdt.net	✓
18	2023-12-30 23:11:17	<u>0x69546d1178bec8ea3ea3d1ea02f8e657aea555af241381ae9023385047bfd77c</u>	+ 1 2000usdc.cc	✓
19	2023-12-28 06:50:58	<u>0x7f2e5fae8ed95ca3ee97975adbc296fa9f70ad859341f88ef3ad7a21dd47774b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-15 23:28:52	<u>0xee156d55f872b03874c1d029491f429e79aa9442b198f04f2b03f2c9902e15c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-10-23 20:18:38	<u>0xd1282dd2e2f21a097108c5665868b5c0c81710aced659b2bf6df8b3c91e7e9a6</u>	+ 1 \$BNFT	✓
22	2023-10-17 19:18:12	<u>0x939aceb666cccd3724c7466c9b6ced486e4f26c5c4067c72eb63286aead9609b</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-18 00:24:48	<u>0x545233c05e4478c10bbc b59d89864aeeb2c7cc2c4e0f526fdb476195d6f273a3</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 19:11:04	<u>0x24f32487258e031169c8a1cf0fca8daba3b5dac47493316aff0a8a3c7f7ac18f</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 12:36:59	<u>0x4d8a24d81ec913fee465bbf780447ca560831b9fc59bb34a89296d93ece30544</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-15 00:44:52	<u>0x4a2e86de521e2f124bd85d17131772c463ce7ffdc9389dc1a74d4e781c2f5fb5</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 18:08:16	<u>0x7ecc13b39a3af3c20c3a6cbb1475e11e73d6b7d418b756935827fbd5710bc986</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 01:09:46	<u>0x4a4c852a1664a9c089362d05d9b1510f076715401fd69ad18676ec642e7c577b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 00:57:02	<u>0x286cf4100499603f5cb38198f1d81c57244d73572df5e5479417c27af0fe8e13</u>	+ 1 NFT Voucher	✓
30	2023-09-11 18:26:53	<u>0xc7384dbf4b405c0960a5f076d245f30d4e7c4a198cb2a113e27a7b82a77f5c59</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-05 21:53:24	<u>0x283ade974014f394b05842ec061839f043685957fa94edc0384e316b6d585446</u>	+ 1 NFT Voucher	✓
32	2023-09-02 10:58:42	<u>0x2f09f791770406c0b39a6983e2ce4661b7e86d50808d511d532652477915c7d6</u>	+ 1 Voucher	✓
33	2023-08-31 22:15:37	<u>0x2ec5716ece4289276acf500fbc3b5cbc9bded0c523137fa5773a210a9f3e9d1e</u>	+ 1 \$2500 USDC	✓
34	2023-08-31 11:08:30	<u>0xd649a03bda552cffd67f91f6960bc849ddf8fb7cfe2ffcc7e6e2e7a521308e1</u>	+ 1 hexepool.com	✓
35	2023-08-30 20:24:44	<u>0x896498b204e8bd61fdade0da4221a383d7a009c9f58bcc7c891fe5dfde337397</u>	+ 1 hexepool.com	✓
36	2023-08-30 20:23:08	<u>0x9b2a23636a838b0c02cebfc8948adac04352bba35f1a15baf03a0f68874da26</u>	+ 1 hexepool.com	✓
37	2023-08-30 13:12:10	<u>0x58ee3af92723b0a32e30cb1c87639ea319723a83d0192268b23f3290627fb420</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-30 03:09:12	<u>0xf916d8515a2d67e2d496</u> <u>992533e865345e9f0d4707</u> <u>28931eac4106321305efd5</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-28 07:19:12	<u>0x8582f71a33456976698b</u> <u>aac536823c0dfa307dcbb9</u> <u>6174adc00177c41dae4183</u>	+ 1 claim.circleweekly .net	✓
40	2023-08-26 20:19:25	<u>0x75b5229b9f8037f2c33b</u> <u>eff4f79c30e0a8e724e279</u> <u>8201add7997e9a8a5c6327</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-25 20:52:56	<u>0xadd74d99cc3061e6bb45</u> <u>b3ca0ee015d4ba6f99351f</u> <u>dd012cb3f6b395abf1b34d</u>	+ 1 NFTVoucher	✓
42	2023-08-13 03:55:44	<u>0x3c4d4f112edb2e6d2dab</u> <u>78db4e7641a5b3193d54d1</u> <u>aecd5c3cea5538e2b54fae</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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