

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa57d44d6aebf78756d787fed1948f8315dbb89cb</u>
TOTAL RECEIVED	36.517409999999998149 MATIC
	15.16 USD
TOTAL SEND	36.415668784368158128 MATIC
	15.11 USD










Token	Balance
MATIC	0.101741215631840423 MATIC
	0.04 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
(PoS) Tether USD	3.305932 USDT
	3.30 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Minereum Polygon	300,000.00000000 MNEP
! abict.net	4,891.500000000000000000 et
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
Zepe.io	750,000.000000000000000000 Zepe.io
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
1 stETH	N/A LIDO Drop
! \$30,000 SHIB	N/A GOLD
800 LINK	N/A NFT AIRDROP ROUND
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Base Staking	N/A NFTNotify
1000 USDC	N/A Circle Weekly Giveways
2,000 USDT Reward	N/A s.xyz
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-04 02:37:36	<u>0x4e9a6aa91cfb8b743fae</u> <u>28e1f155bc0b5113fad9c6</u> <u>282e59d2479c2be9b3724d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-04 02:37:36	<u>0x4e9a6aa91cfb8b743fae</u> <u>28e1f155bc0b5113fad9c6</u> <u>282e59d2479c2be9b3724d</u>	- 0.0018050940000000 00 MATIC  0.00 USD	✓
3	2024-02-04 02:37:36	<u>0x4e9a6aa91cfb8b743fae</u> <u>28e1f155bc0b5113fad9c6</u> <u>282e59d2479c2be9b3724d</u>	- 0.0003916707873400 08 MATIC  0.00 USD	✓
4	2023-12-21 06:38:11	<u>0xa490795611ccd8f870b1</u> <u>3a3f6ba3c053c645f7275f</u> <u>e0d04c86c1e81faec72354</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-21 06:38:11	<u>0xa490795611ccd8f870b1</u> <u>3a3f6ba3c053c645f7275f</u> <u>e0d04c86c1e81faec72354</u>	- 0.0052029180000000 00 MATIC  0.00 USD	✓
6	2023-12-21 06:38:11	<u>0xa490795611ccd8f870b1</u> <u>3a3f6ba3c053c645f7275f</u> <u>e0d04c86c1e81faec72354</u>	- 0.0028666662417522 42 MATIC  0.00 USD	✓
7	2023-09-09 03:21:59	<u>0x2597cd903107658b7b2a</u> <u>76bcd5db94583d236203e1</u> <u>60642a294ffcfac19f68a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-09 03:21:59	<u>0x2597cd903107658b7b2a</u> <u>76bcd5db94583d236203e1</u> <u>60642a294ffcfac19f68a1</u>	- 0.0021951720000000 00 MATIC  0.00 USD	✓
9	2023-09-09 03:21:59	<u>0x2597cd903107658b7b2a</u> <u>76bcd5db94583d236203e1</u> <u>60642a294ffcfac19f68a1</u>	- 0.0026437200888229 74 MATIC  0.00 USD	✓
10	2023-07-26 02:25:54	<u>0x6f254b3d90ea99f827c8</u> <u>f5f72f16d153dc5fe69f6b</u> <u>d2adcfe57df74ce752e202</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-26 02:25:54	<u>0x6f254b3d90ea99f827c8</u> <u>f5f72f16d153dc5fe69f6b</u> <u>d2adcfe57df74ce752e202</u>	- 0.0019119240000000 00 MATIC  0.00 USD	✓
12	2023-07-26 02:25:54	<u>0x6f254b3d90ea99f827c8</u> <u>f5f72f16d153dc5fe69f6b</u> <u>d2adcfe57df74ce752e202</u>	- 0.0011093683716807 30 MATIC  0.00 USD	✓
13	2023-07-25 08:47:40	<u>0x4c98e426cd4cdbdc21b2</u> <u>acc413718974231160fe75</u> <u>901943bab5bcfa04648d0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-07-25 08:47:40	<u>0x4c98e426cd4cdbdc21b2</u> <u>acc413718974231160fe75</u> <u>901943bab5bcfa04648d0d</u>	- 0.0016989120000000 00 MATIC  0.00 USD	✓
15	2023-07-25 08:47:40	<u>0x4c98e426cd4cdbdc21b2</u> <u>acc413718974231160fe75</u> <u>901943bab5bcfa04648d0d</u>	- 0.0015846287718230 88 MATIC  0.00 USD	✓
16	2023-07-21 15:27:33	<u>0x2d57657e87fcf19c3813</u> <u>a6810042dcf3440757e3a3</u> <u>4450da7b15467b1f9158b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-21 15:27:33	<u>0x2d57657e87fcf19c3813</u> <u>a6810042dcf3440757e3a3</u> <u>4450da7b15467b1f9158b0</u>	- 0.0035747940000000 00 MATIC  0.00 USD	✓
18	2023-07-21 15:27:33	<u>0x2d57657e87fcf19c3813</u> <u>a6810042dcf3440757e3a3</u> <u>4450da7b15467b1f9158b0</u>	- 0.0028962077926725 18 MATIC  0.00 USD	✓
19	2023-07-16 19:40:05	<u>0x728fae6e3abbe04a2a0f</u> <u>0760620b540bb5c5c2f7e2</u> <u>038c81b66baffe74501e91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-16 19:40:05	<u>0x728fae6e3abbe04a2a0f</u> <u>0760620b540bb5c5c2f7e2</u> <u>038c81b66baffe74501e91</u>	- 0.0020174580000000 00 MATIC  0.00 USD	✓
21	2023-07-16 19:40:05	<u>0x728fae6e3abbe04a2a0f</u> <u>0760620b540bb5c5c2f7e2</u> <u>038c81b66baffe74501e91</u>	- 0.0029500277450213 28 MATIC  0.00 USD	✓
22	2023-07-02 02:15:19	<u>0x93a6fe996f68d1c85c47</u> <u>b0771a4fc13d5f7674c36f</u> <u>ab8a31281030b38ec6e295</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-02 02:15:19	<u>0x93a6fe996f68d1c85c47</u> <u>b0771a4fc13d5f7674c36f</u> <u>ab8a31281030b38ec6e295</u>	- 0.0021243600000000 00 MATIC  0.00 USD	✓
24	2023-07-02 02:15:19	<u>0x93a6fe996f68d1c85c47</u> <u>b0771a4fc13d5f7674c36f</u> <u>ab8a31281030b38ec6e295</u>	- 0.0043759874906766 90 MATIC  0.00 USD	✓
25	2023-04-25 09:34:54	<u>0x9c36e1c636f3ed05fbab</u> <u>50c5fb6e41d9952e09cf37</u> <u>7a9853a62284cc2b66795a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-25 09:34:54	<u>0x9c36e1c636f3ed05fbab</u> <u>50c5fb6e41d9952e09cf37</u> <u>7a9853a62284cc2b66795a</u>	- 0.0054171180000000 00 MATIC  0.00 USD	✓
27	2023-04-25 09:34:54	<u>0x9c36e1c636f3ed05fbab</u> <u>50c5fb6e41d9952e09cf37</u> <u>7a9853a62284cc2b66795a</u>	- 0.0109839570783699 95 MATIC  0.01 USD	✓
28	2023-04-25 09:33:56	<u>0x94ca81b884a05cba098d</u> <u>8bccf7a25fdae057c4812c</u> <u>c5b8d46c36528927b35d6a</u>	+ 0.1574099999999999 94 MATIC  0.15 USD	✓
29	2022-07-24 04:03:10	<u>0x0d1229f82350e1f36225</u> <u>c3a921f4f3f32097df5230</u> <u>1dd7d94026d66bc63ee8d3</u>	- 35.998232999999999 038 MATIC  31.39 USD	✓
30	2022-07-24 04:03:10	<u>0x0d1229f82350e1f36225</u> <u>c3a921f4f3f32097df5230</u> <u>1dd7d94026d66bc63ee8d3</u>	- 0.0016862999996640 00 MATIC  0.00 USD	✓
31	2022-07-24 04:03:10	<u>0x0d1229f82350e1f36225</u> <u>c3a921f4f3f32097df5230</u> <u>1dd7d94026d66bc63ee8d3</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-07-24 03:34:15	<u>0xdb65a708fcf778c76eb0</u> <u>bf2efa9006aed92b879996</u> <u>f5809fc96388ab0cc1800e</u>	+ 36.0000000000000000 000 MATIC  31.39 USD	✓
33	2022-06-28 01:42:40	<u>0x185c60cf13e62110f38a</u> <u>6792988ababf2e3bf15193</u> <u>1f83ab2425d01ab153e7fc</u>	- 0.3481870000000000 24 MATIC  0.18 USD	✓
34	2022-06-28 01:42:40	<u>0x185c60cf13e62110f38a</u> <u>6792988ababf2e3bf15193</u> <u>1f83ab2425d01ab153e7fc</u>	- 0.0025220999976270 00 MATIC  0.00 USD	✓
35	2022-06-28 01:42:40	<u>0x185c60cf13e62110f38a</u> <u>6792988ababf2e3bf15193</u> <u>1f83ab2425d01ab153e7fc</u>	- 0.0000000000023730 00 MATIC  0.00 USD	✓
36	2021-11-02 15:48:31	<u>0x4c9b86259195368d677d</u> <u>289ccca4d79eb5730fbd9a</u> <u>6f8e51af34f18a7607c777</u>	+ 0.0449999999999999 98 MATIC  0.09 USD	✓
37	2021-11-02 15:48:29	<u>0x3a7d2272d31d1233f9e9</u> <u>9b13e7d8f2bc7597edc7d3</u> <u>339e8ce09f20de7e6113b8</u>	+ 0.0449999999999999 98 MATIC  0.09 USD	✓
38	2021-11-02 15:48:29	<u>0x159751991ebbd6e4cc48</u> <u>38c8b9ec94f182ab1a04f7</u> <u>2c5b47b99889eeb0a7d1e5</u>	+ 0.0449999999999999 98 MATIC  0.09 USD	✓
39	2021-11-02 09:08:51	<u>0xafec3cc0c0033020b629</u> <u>b5377935443c8f098bc700</u> <u>09737a643e456cd1c315a7</u>	+ 0.0449999999999999 98 MATIC  0.08 USD	✓
40	2021-11-02 06:31:11	<u>0x881aad68d2d76dc7e834</u> <u>dd624dab8b52d02f5c246f</u> <u>03464dcb5d9917de14fb18</u>	+ 0.0449999999999999 98 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-02 05:57:09	<u>0x67b5ee5a9ccc44e9b5469f2e1beb23e12f1eee5dff98f635a68d88f910d61b62</u>	+ 0.044999999999999999 98 MATIC  0.08 USD	✓
42	2021-11-02 03:53:01	<u>0x80b66289ca4d23fb5093fa32a6d3f22d2f691ba01633f739eaf6af7a3b40921d</u>	+ 0.044999999999999999 98 MATIC  0.08 USD	✓
43	2021-09-23 23:18:01	<u>0x9053dc23a6e9030b252cd96ee4f337fc60bff6e0abd197e87f9adcfca577e44a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-09-23 23:18:01	<u>0x9053dc23a6e9030b252cd96ee4f337fc60bff6e0abd197e87f9adcfca577e44a</u>	- 0.009290400000000000 01 MATIC  0.01 USD	✓
45	2021-09-23 21:16:08	<u>0x5e7285a019c8b7a8375831aa3160a89b8d2d1ed69c2992b90f9d6a08ab54ac20</u>	+ 0.044999999999999999 98 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 10:18:25	<u>0x1b0da4d0ff67e4458fb8ab2ce94df32c369ff724628092189066745c2436a044</u>	+ 3.305932 USDT  3.30 USD	✓
2	2024-02-04 02:37:36	<u>0x4e9a6aa91cfb8b743fae28e1f155bc0b5113fad9c6282e59d2479c2be9b3724d</u>	- 15.000000 USDT  14.99 USD	✓
3	2024-02-04 02:14:07	<u>0x6545906b78c0781c992ded5e17f6cb86f79df3ec33aae75dec7f3ad6974f611a</u>	+ 5.000000 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-04 02:14:07	<u>0x6545906b78c0781c992d</u> <u>ed5e17f6cb86f79df3ec33</u> <u>aae75dec7f3ad6974f611a</u>	+ 5.000000 USDT  4.99 USD	✓
5	2024-02-04 02:14:07	<u>0x6545906b78c0781c992d</u> <u>ed5e17f6cb86f79df3ec33</u> <u>aae75dec7f3ad6974f611a</u>	+ 5.000000 USDT  4.99 USD	✓
6	2023-12-21 07:20:48	<u>0x98da558b2df6f9e3e639</u> <u>c8b9e4ccd22677524db797</u> <u>d3a661a6aae4d09f70424c</u>	+ 4,891.500000000000 000000 et	✓
7	2023-12-21 06:38:11	<u>0xa490795611ccd8f870b1</u> <u>3a3f6ba3c053c645f7275f</u> <u>e0d04c86c1e81faec72354</u>	- 6.000000 USDT  6.00 USD	✓
8	2023-12-21 06:24:07	<u>0x8a9f76d792cd64f74f27</u> <u>bd69c17e5b0443264de73d</u> <u>6d664fa11b43f86484c528</u>	+ 6.000000 USDT  5.99 USD	✓
9	2023-10-15 16:08:23	<u>0x592573cbc177f28500db</u> <u>ed126c7e0a13c831705901</u> <u>6b588cdba55da5718e314c</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-10-14 09:40:40	<u>0x0035d8435197d5140e15</u> <u>bd0af23ca7c7dfb57ba525</u> <u>68fc6798b1f7612a304a6e</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
11	2023-09-09 03:21:59	<u>0x2597cd903107658b7b2a</u> <u>76bcd5db94583d236203e1</u> <u>60642a294ffcfac19f68a1</u>	- 98.875303 USDT  98.88 USD	✓
12	2023-09-09 03:17:09	<u>0xf553edb6e2bc9f303b90</u> <u>f7a7f6e61cff9cff2f155c</u> <u>e733a57d115ecf32d452c3</u>	+ 98.875303 USDT  98.88 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-08 16:42:24	<u>0x2ebf3bfd7ec06136225270a246bf4c33a1631f81fa442554ad7b89fd21f0bec9</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-07-26 02:25:54	<u>0x6f254b3d90ea99f827c8f5f72f16d153dc5fe69f6bd2adcfe57df74ce752e202</u>	- 70.000000 USDT  69.99 USD	✓
15	2023-07-26 02:09:46	<u>0x7ad0f47b28f3cb297c26fa1646ddb62e725cb6d2cc4cee5dfcd1df64cdf5dbad</u>	+ 70.000000 USDT  69.99 USD	✓
16	2023-07-25 08:47:40	<u>0x4c98e426cd4cdbdc21b2acc413718974231160fe75901943bab5bcfa04648d0d</u>	- 100.000000 USDT  99.99 USD	✓
17	2023-07-25 08:28:11	<u>0xeb41e69876a020d9814e22ab153b25783505c65829fb43ee7a36ad78a91d0617</u>	+ 100.000000 USDT  99.98 USD	✓
18	2023-07-21 15:27:33	<u>0x2d57657e87fcf19c3813a6810042dcf3440757e3a34450da7b15467b1f9158b0</u>	- 200.000000 USDT  199.99 USD	✓
19	2023-07-21 15:26:45	<u>0x945825675cd60b9d8258f249b17721b7d4d75ff4877e606d9225ee91df7c69dc</u>	+ 200.000000 USDT  200.05 USD	✓
20	2023-07-16 19:40:05	<u>0x728fae6e3abbe04a2a0f0760620b540bb5c5c2f7e2038c81b66baffe74501e91</u>	- 11.728370 USDT  11.73 USD	✓
21	2023-07-11 16:12:58	<u>0x1fe637505db30fc518de2c28a6885558df938067162812fc786d2fb8328d170</u>	+ 11.728370 USDT  11.73 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-02 02:15:19	<u>0x93a6fe996f68d1c85c47 b0771a4fc13d5f7674c36f ab8a31281030b38ec6e295</u>	- 113.517514 USDT 113.52 USD	✓
23	2023-07-02 01:51:59	<u>0x1177517aa7238bb54075 d45ebd9c794cfcc9a9cc28 27f2309fdd2ffa174b6f24</u>	+ 113.517514 USDT 113.54 USD	✓
24	2023-04-25 09:34:54	<u>0x9c36e1c636f3ed05fbab 50c5fb6e41d9952e09cf37 7a9853a62284cc2b66795a</u>	- 129.800000 USDT 129.83 USD	✓
25	2023-04-25 09:29:06	<u>0x086fa77b4ae68cbd82cb 50f4a89a5e28b9a9f75984 bead8b54977d85107daf7c</u>	+ 129.800000 USDT 129.79 USD	✓
26	2022-01-15 01:33:48	<u>0x3aa9b8148a827e64d6d0 d6bd81772d29403cfde492 33d302284360cf756aa7d8</u>	+ 300,000.00000000 MNEP	✓
27	2021-09-23 23:18:01	<u>0x9053dc23a6e9030b252c d96ee4f337fc60bff6e0ab d197e87f9adcfca577e44a</u>	- 344.076330 USDC	✓
28	2021-09-22 09:35:48	<u>0x46f40cd2eea7c4c90f54 d7c0efd49332f83ca75b45 9f197fa5885d86cf4eedf9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-22 09:28:12	<u>0xb25c851385e7e889a859 ae5b93ae5ce323b6caf2fa 1338bbc0fb53df1056e07e</u>	+ 344.076331 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:17:56	<u>0x894756f00c100466e22f57469e2d94a085bbf67a92a7daa6e9d4293e6d924823</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 18:33:28	<u>0x717d02516530900fc8ba0cdded70fb2394ae9da312735fffb66e8b4b42a0a1cd72</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-03-12 18:10:12	<u>0x9c1e1e112cff8dfb58d55e48364877115c285292ecb77505bb3d2b8c470a8e05</u>	+ 1 usdwin.co	✓
4	2024-03-12 18:05:02	<u>0x3e631847b20f111df7289658d85cdc04bf1077c60796edf8858616123b918595</u>	+ 1 usdwin.co	✓
5	2024-02-18 12:20:49	<u>0x8914e43e9b22dc05fe33f4773c6fd48dcd0041412874ce219493f62005b10820</u>	+ 1 NFT	✓
6	2024-02-18 12:05:03	<u>0x5ba760e7c887f18928212d3fbbbcfd9f8b027ac70d289f4c51b9f57361dc0399</u>	+ 1 NFT	✓
7	2024-01-22 05:57:48	<u>0xb0f1af04ec0268247a0a1cf046c7fc7d256b7bd601b30dbc7eb456947498a44a</u>	+ 1 ethevents.co	✓
8	2024-01-04 21:48:46	<u>0xa994e106b7395850e49ae87df6f168be85f0f631c5f567ac02db6d03d7cfb715</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 14:14:52	<u>0x65e1ac134d6859a438c5ce63693d158bb26a5e56beeabecfbfc713e5fc8f21ea</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-20 20:45:00	<u>0x2148252ae0cb6a8f4839</u> <u>c97620a140c8ed1e4b4801</u> <u>32972a341398cc787bd088</u>	+ 1 2000usdt.icu	✓
11	2023-12-20 20:43:46	<u>0x6f9730d86486a3016521</u> <u>8d9e3e2edb4f90b1603231</u> <u>d3cc29219306889dba313f</u>	+ 1 1000usdc.org	✓
12	2023-12-20 03:59:49	<u>0x1d06255e5dd7f98e83f1</u> <u>44a37ffb54534c19778c3f</u> <u>377a2ca2501596dceeebc5</u>	+ 1 s.xyz	✓
13	2023-12-18 17:52:47	<u>0xb771e1d260b47d5f2b3c</u> <u>3997f67d5847bdc6d41b25</u> <u>c90dc90f09673c4f2c8225</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 15:17:37	<u>0x84345ea6799f1c2e1c81</u> <u>325ce0263097c08edd61d3</u> <u>a1e923e39da234a355e433</u>	+ 1 NEW YEAR GIFT	✓
15	2023-10-11 17:15:34	<u>0xe40a5fbb41852400a95d</u> <u>357a1cc63afe2e36613861</u> <u>897c263db1ce28c157ced9</u>	+ 1 Voucher	✓
16	2023-10-03 04:50:21	<u>0x4998fd8198b904d6c001</u> <u>1c5a31f42dee17c6efab69</u> <u>b52c48d3c53b1837c6864f</u>	+ 1 NFT AIRDROP	✓
17	2023-09-29 09:19:57	<u>0xbda24134e503230b6a8b</u> <u>7cef9c5fc14609ae5160fd</u> <u>9612e642526359d9efade3</u>	+ 1 Shiba Inu	✓
18	2023-09-27 22:44:19	<u>0xfcfe53489c86b977ad1b</u> <u>3863cf5a8e848c3a6332a6</u> <u>1d7a20b43010e6126383e4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-25 14:31:30	<u>0xd0a64fc424671a8b3d9b37a8b80d99073f87cf8c5b1c9322c1f185b9bf103437</u>	+ 1 Shiba Inu	✓
20	2023-09-20 04:43:37	<u>0x8164246cea4f9f58db6dba5f2c2213e92cce7c746a2368c016fa8e44045b423f</u>	+ 1 Voucher	✓
21	2023-09-19 21:54:09	<u>0xfe3621ec201f31d82f09a2c3415ba06485dabed4b8b29665b04b14e749de4ec1</u>	+ 1 Voucher	✓
22	2023-09-17 19:44:15	<u>0x2d6b3c249d28d8fceb72e3ef5dfd6aac7546af8347be5f7550a9984257d4e15</u>	+ 1 GOLD	✓
23	2023-09-16 19:12:56	<u>0x9344c4436b81c0868d43a48b4c8953a4a339e93d0ffd6c1fc076d340b0a0b57e</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 12:37:35	<u>0xf60e7733d3be9447b31880d9098470b6b490e93601b145c50a15c2e1130e738d</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-15 00:46:42	<u>0xf4eedb09fef1b81c39ba9640e293af4766f15aa50c8ba3ff3d2bb51c845b1a9</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 22:09:14	<u>0xa27c689c402f06052bec33795421f98464aac18b6044d5ccf75652f8e0035705</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 09:56:08	<u>0x26df1ac630cdd1d29eff883cc3bc9b942064bca4a90e052b486f644ce5f2dfc1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 01:12:28	<u>0xc51e65f005fa0c012fe8d5ac97d14378db7fa7df09f78885da69fa83da6da606</u>	+ 1 NFT Voucher	✓
29	2023-09-11 21:43:23	<u>0x0efb0218c8b34c1d1aa0bf193949ee563aee7919f97f7e4751ff0d81d3563b86</u>	+ 1 NFT Voucher	✓
30	2023-09-11 04:35:11	<u>0x60666aa8415a790c52dae5716cb9c8557e7e560811bda70b47e89700b1599806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 10:57:43	<u>0x4577829c20b24eec5cae400b91c995c117fa542c82657e41ba83aa10be16729</u>	+ 1 NFT Voucher	✓
32	2023-09-10 04:44:41	<u>0x2404859586435470f371bf44c5ee82741fceaa0cdd874af1f36ccaabb0b1730a</u>	+ 1 NFT Voucher	✓
33	2023-09-10 02:57:25	<u>0x3f97505394ca1038538003c7d3b4edeeac1b1cad77313aa235808d3379c5ee00</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-09 03:25:01	<u>0xe523f088a329de6d9671adcb0ba283ef052555869b9cb6460df19c27dbcee572</u>	+ 1 Uniswap giveaway	✓
35	2023-09-09 03:24:33	<u>0x4c70f1df609a3d0f99d35295b7ebd9d54ad28cd72394fbf1369d64ddd1dfe5d6</u>	+ 1 Base Chain Raffle	✓
36	2023-09-09 03:24:11	<u>0x9441d8420ecf85460eaa9c5473c57e2dd40e69eb3c1704c5f4743bb412ece104</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 03:23:51	<u>0xeb5a1d0153c23e2e2d74 ce8dc6be45b9f15b6e5f27 16651c036315fc6bd1fb4f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-09 03:23:11	<u>0x4da0938d63ac37b09c2c b0276d5bbb682017a64a7a 516e32dc23179f47dc934f</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-09 03:22:47	<u>0xd69956881a2ef7db132f 3070194e5c0ed479497abc dac89ad19d87b5a7b7cfec</u>	+ 1 NFT VOUCHER	✓
40	2023-09-07 18:52:49	<u>0x72f5d7567bee2cb259c9 2b1827b7de10263813873d cb8e83e99237971f81caa3</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 21:58:32	<u>0x994d3577c31323a17fc9 b111a19a61c270d5fc0a0f 99f9ade6d142e16653851e</u>	+ 1 NFT Voucher	✓
42	2023-08-29 11:07:51	<u>0x58f2059500510e3f5a18 3d5559ecb315126595c6c4 6b3180680379bc3369de80</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-27 20:58:46	<u>0x9b56d7c7f39977c31260 9564a534b1adf5a7ad1061 0e9f7538de9cc91b65e3c6</u>	+ 1 claim.circleweekly .net	✓
44	2023-08-26 17:56:31	<u>0x1251fa49ab93861a15fa c324cb41dedb22786a7426 7a36c3c2caca2926ee3047</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-25 15:35:48	<u>0x12fce050ca0e4bb7d7be 2b9228bf97f157686dd4a8 c800536a734c351fb016a6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-18 18:18:32	<u>0xbf6c20112cf139dd4464</u> <u>b7490806e3ff96f143753e</u> <u>c9898fe2edc9b977b185d5</u>	+ 1 Voucher	✓
47	2023-08-18 17:33:37	<u>0xdbea9761f43de781ebb5</u> <u>ff932eaebe6135b57d3fc5</u> <u>bbbaef59e57b4fd053b085</u>	+ 1 \$1099 USDC	✓
48	2023-08-11 21:10:29	<u>0x526433ddd1254ce7227c</u> <u>ab1f0e29c615fba1821919</u> <u>14ca502dfa4bf3d91a3ac4</u>	+ 1 NFTNotify	✓
49	2023-08-10 04:09:46	<u>0xd03c16b9a7ca68b4ca7a</u> <u>14420fa3499ab56f76780a</u> <u>e6c5bebd816fa2a010f9b0</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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