

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 15:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabb0f81443f67404051f636c94574ca38c315cb6</u>
TOTAL RECEIVED	11.230440353282318711 MATIC
	4.13 USD
TOTAL SEND	9.219299978784993854 MATIC
	3.39 USD

Token	Balance
MATIC	2.011140374497324412 MATIC
	0.73 USD
(PoS) Tether USD	0.010426 USDT
	0.01 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	N/A USDT
# blast2l.com	N/A ds
agEUR	N/A agEUR
OARTONFT	0 ZeroZenith
Merkly Hyperlane NFT	0 hMERK

Token	Balance
Building	0 BLDG
Merkly ONFT	0 MERK
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A com
700 LDO AIRDROP	N/A NFT NOTIFICATION
2000\$ USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT Giveaway
ghost-events.co	N/A ghost-events.co
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 Rewards	N/A usdt-1000.xyz

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-26 08:41:56	<u>0x0671fd91d809fe02fd3e793ce86ab8a6e4405860986362239798af2386ac4077</u>	- 0.0643740701520713 75 MATIC  0.06 USD	✓
2	2024-03-26 08:41:56	<u>0x0671fd91d809fe02fd3e793ce86ab8a6e4405860986362239798af2386ac4077</u>	- 0.0070532400000000 00 MATIC  0.00 USD	✓
3	2024-03-26 08:41:56	<u>0x0671fd91d809fe02fd3e793ce86ab8a6e4405860986362239798af2386ac4077</u>	- 0.0029739976007098 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 08:41:20	<u>0xeb76d904107e8b82b146</u> <u>f555536dc23bfe06622b3d</u> <u>c46c8298b9a739d469873d</u>	- 0.5500000000000000 44 MATIC  0.58 USD	✓
5	2024-03-26 08:41:20	<u>0xeb76d904107e8b82b146</u> <u>f555536dc23bfe06622b3d</u> <u>c46c8298b9a739d469873d</u>	- 0.0052883100000000 00 MATIC  0.00 USD	✓
6	2024-03-26 08:41:20	<u>0xeb76d904107e8b82b146</u> <u>f555536dc23bfe06622b3d</u> <u>c46c8298b9a739d469873d</u>	- 0.0023883237835815 15 MATIC  0.00 USD	✓
7	2023-12-18 07:54:24	<u>0x99f0a8f5ab2b3660f266</u> <u>0658e33ebb6d1e2269323f</u> <u>f1d457ca6564e1063820c0</u>	- 0.6551498176189640 70 MATIC  0.51 USD	✓
8	2023-12-18 07:54:24	<u>0x99f0a8f5ab2b3660f266</u> <u>0658e33ebb6d1e2269323f</u> <u>f1d457ca6564e1063820c0</u>	- 0.0068361600000000 00 MATIC  0.00 USD	✓
9	2023-12-18 07:54:24	<u>0x99f0a8f5ab2b3660f266</u> <u>0658e33ebb6d1e2269323f</u> <u>f1d457ca6564e1063820c0</u>	- 0.0167501541548481 58 MATIC  0.01 USD	✓
10	2023-12-18 07:53:52	<u>0xe86282b934298d229486</u> <u>513346474509620dbab2ed</u> <u>738853910a908b838f466f</u>	- 0.6650000000000000 36 MATIC  0.52 USD	✓
11	2023-12-18 07:53:52	<u>0xe86282b934298d229486</u> <u>513346474509620dbab2ed</u> <u>738853910a908b838f466f</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
12	2023-12-18 07:53:52	<u>0xe86282b934298d229486</u> <u>513346474509620dbab2ed</u> <u>738853910a908b838f466f</u>	- 0.0062175482885385 10 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-12-18 07:52:25	<u>0x3602ea994c0025d3bebc f60d1182142b2710fa4e74 e9f8a3f1e7a848f043132b</u>	- 0.1413292563028706 59 MATIC  0.11 USD	✓
14	2023-12-18 07:52:25	<u>0x3602ea994c0025d3bebc f60d1182142b2710fa4e74 e9f8a3f1e7a848f043132b</u>	- 0.0066291000000000 00 MATIC  0.00 USD	✓
15	2023-12-18 07:52:25	<u>0x3602ea994c0025d3bebc f60d1182142b2710fa4e74 e9f8a3f1e7a848f043132b</u>	- 0.0168910232595974 60 MATIC  0.01 USD	✓
16	2023-12-18 07:50:47	<u>0xed6b0de22ae5ad3dee 6adc1c5631e30739bc2488 5ff0a0440d697e2fb1aca6</u>	- 0.6650000000000000 36 MATIC  0.52 USD	✓
17	2023-12-18 07:50:47	<u>0xed6b0de22ae5ad3dee 6adc1c5631e30739bc2488 5ff0a0440d697e2fb1aca6</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
18	2023-12-18 07:50:47	<u>0xed6b0de22ae5ad3dee 6adc1c5631e30739bc2488 5ff0a0440d697e2fb1aca6</u>	- 0.0045450126045777 04 MATIC  0.00 USD	✓
19	2023-12-18 07:42:53	<u>0xe3dfad8710bbfba3aa52 efe874c829f66126ac66df 4f3c49a06b8477103aa996</u>	+ 2.8999999999999999 11 MATIC  2.28 USD	✓
20	2023-10-22 04:12:49	<u>0x5b06c098cac30a2e36cb 2733dc59a58e251329695b d58ecaf9b9f71c6c179540</u>	- 0.2307017328280664 14 MATIC  0.13 USD	✓
21	2023-10-22 04:12:49	<u>0x5b06c098cac30a2e36cb 2733dc59a58e251329695b d58ecaf9b9f71c6c179540</u>	- 0.0081372213473648 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-22 04:12:49	<u>0x5b06c098cac30a2e36cb</u> <u>2733dc59a58e251329695b</u> <u>d58ecaf9b9f71c6c179540</u>	- 0.0112745698555954 90 MATIC  0.00 USD	✓
23	2023-10-22 04:09:25	<u>0xb96c956ba8a1f7fd3e95</u> <u>e2a11b38b7b3a5403196a0</u> <u>300084cd3197c8ca0878cd</u>	- 1.3999999999999999 11 MATIC  0.80 USD	✓
24	2023-10-22 04:09:25	<u>0xb96c956ba8a1f7fd3e95</u> <u>e2a11b38b7b3a5403196a0</u> <u>300084cd3197c8ca0878cd</u>	- 0.0049326576078864 54 MATIC  0.00 USD	✓
25	2023-10-22 04:09:25	<u>0xb96c956ba8a1f7fd3e95</u> <u>e2a11b38b7b3a5403196a0</u> <u>300084cd3197c8ca0878cd</u>	- 0.0063983765511234 57 MATIC  0.00 USD	✓
26	2023-07-19 01:33:11	<u>0x0082fb805878e7c6ea21</u> <u>b7e294992c4949178aaca9</u> <u>6a7975e5c1ddb46d930561</u>	- 0.9560202738344473 21 MATIC  0.71 USD	✓
27	2023-07-19 01:33:11	<u>0x0082fb805878e7c6ea21</u> <u>b7e294992c4949178aaca9</u> <u>6a7975e5c1ddb46d930561</u>	- 0.0094459391843275 68 MATIC  0.00 USD	✓
28	2023-07-19 01:33:11	<u>0x0082fb805878e7c6ea21</u> <u>b7e294992c4949178aaca9</u> <u>6a7975e5c1ddb46d930561</u>	- 0.0267280364638139 73 MATIC  0.02 USD	✓
29	2023-07-19 01:32:11	<u>0xe9c7eb886eb8db0830df</u> <u>ed986289a48f47da8e9e02</u> <u>da04d086cb6f02d0c8488b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-19 01:32:11	<u>0xe9c7eb886eb8db0830df</u> <u>ed986289a48f47da8e9e02</u> <u>da04d086cb6f02d0c8488b</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-19 01:32:11	<u>0xe9c7eb886eb8db0830df</u> <u>ed986289a48f47da8e9e02</u> <u>da04d086cb6f02d0c8488b</u>	- 0.0041834648555997 90 MATIC  0.00 USD	✓
32	2023-07-15 03:50:56	<u>0x5d79d55a381d975fd73b</u> <u>33d489dc6262958534e7ba</u> <u>7d8b19eb3650f31694b426</u>	- 1.2285167876960614 30 MATIC  0.98 USD	✓
33	2023-07-15 03:50:56	<u>0x5d79d55a381d975fd73b</u> <u>33d489dc6262958534e7ba</u> <u>7d8b19eb3650f31694b426</u>	- 0.0122071200000000 00 MATIC  0.00 USD	✓
34	2023-07-15 03:50:56	<u>0x5d79d55a381d975fd73b</u> <u>33d489dc6262958534e7ba</u> <u>7d8b19eb3650f31694b426</u>	- 0.0392080701999171 78 MATIC  0.03 USD	✓
35	2023-07-10 07:47:19	<u>0xeb532d061eb69da75ece</u> <u>5bf311c3783ec2f9246ae7</u> <u>4710a9661d0ae58b347d79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-10 07:47:19	<u>0xeb532d061eb69da75ece</u> <u>5bf311c3783ec2f9246ae7</u> <u>4710a9661d0ae58b347d79</u>	- 0.0018882449004200 34 MATIC  0.00 USD	✓
37	2023-07-10 07:47:19	<u>0xeb532d061eb69da75ece</u> <u>5bf311c3783ec2f9246ae7</u> <u>4710a9661d0ae58b347d79</u>	- 0.0108634925377985 09 MATIC  0.00 USD	✓
38	2023-06-29 02:00:51	<u>0x2b86dce1afe14ba239bb</u> <u>2370124f4fcb8e24b45528</u> <u>be7d63d9f9d41655b6fcec</u>	- 2.3999999999999999 11 MATIC  1.47 USD	✓
39	2023-06-29 02:00:51	<u>0x2b86dce1afe14ba239bb</u> <u>2370124f4fcb8e24b45528</u> <u>be7d63d9f9d41655b6fcec</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-29 02:00:51	<u>0x2b86dce1afe14ba239bb</u> <u>2370124f4fcb8e24b45528</u> <u>be7d63d9f9d41655b6fcec</u>	- 0.0033326705231737 20 MATIC  0.00 USD	✓
41	2023-06-14 07:04:56	<u>0xe4c9a2ea44435765b596</u> <u>051ed608a7d4781232a024</u> <u>2b2e0feaf21b08b916bb8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-14 07:04:56	<u>0xe4c9a2ea44435765b596</u> <u>051ed608a7d4781232a024</u> <u>2b2e0feaf21b08b916bb8b</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
43	2023-06-14 07:04:56	<u>0xe4c9a2ea44435765b596</u> <u>051ed608a7d4781232a024</u> <u>2b2e0feaf21b08b916bb8b</u>	- 0.0338865666336393 01 MATIC  0.02 USD	✓
44	2023-06-11 08:46:41	<u>0x6179e3df3a552f571c86</u> <u>81f64e878352d82b3cdfcf</u> <u>f060d61ed11fad37f21e6b</u>	+ 4.0599999999999996 09 MATIC  2.45 USD	✓
45	2023-06-11 08:46:41	<u>0x98fbb2f9f409d1db71bc</u> <u>d6eb3d3e3e5f2bc8bd00d4</u> <u>d1464aba39caa084674a4f</u>	+ 4.0199999999999995 74 MATIC  2.43 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 03:50:56	<u>0x5d79d55a381d975fd73b</u> <u>33d489dc6262958534e7ba</u> <u>7d8b19eb3650f31694b426</u>	+ 0.2504403532823190 61 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 08:41:46	<u>0x9dcf9958a6d960429cf2069365626645a1e2be90d5fa8699a3e1e61a478fb25f</u>	+ 1 ds	✓
2	2024-03-26 08:41:42	<u>0x92092347cf52ed851486504767a9f888840833a4aa2f4144cf8db0ae0eafe941</u>	+ 1 ds	✓
3	2023-08-11 08:23:48	<u>0x6aa1cc4fe36ca6e299bf816c70e8b1d4ba3d3eeafc39257265f25bad6abe7550</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-08-08 16:47:02	<u>0x614ca9f05ea9e56e02e3063a64b6a1dbbe7e475c000ce0e6a7835c9e6194b5e4</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-19 01:33:11	<u>0x0082fb805878e7c6ea21b7e294992c4949178aaca96a7975e5c1ddb46d930561</u>	- 0.3205770499840403 52 agEUR	✓
6	2023-07-13 20:47:42	<u>0x55aeab9ea1ce7b9e3b5be4fd10e0b593c38010a340babf4debbe202b023661fb</u>	+ 0.005213 USDT  0.00 USD	✓
7	2023-07-10 08:00:37	<u>0xa4f93f9748acf49ba73520bc677f7e489b9b5f5b73054e3571ec8c915f345bf7</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-07-10 07:56:23	<u>0xaa21361e4e5d92edb46502beacb6b24c5246b8fe24541d249f5cf53e39d54d6</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-07-10 07:56:23	<u>0xaa21361e4e5d92edb46502beacb6b24c5246b8fe24541d249f5cf53e39d54d6</u>	- 5,213.433578 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-10 07:56:23	<u>0xaa21361e4e5d92edb465</u> <u>02beaacb6b24c5246b8fe2</u> <u>4541d249f5cf53e39d54d6</u>	- 0.000000 USDT 	✓
			0.00 USD	
11	2023-07-10 07:54:59	<u>0x5f5dfd6aa51af531455b</u> <u>c6a105d4f88f8d0d464f3d</u> <u>9d9e40abe36adabc9fcea8</u>	- 5,213.433578 USDT	✓
12	2023-07-10 07:54:59	<u>0x5f5dfd6aa51af531455b</u> <u>c6a105d4f88f8d0d464f3d</u> <u>9d9e40abe36adabc9fcea8</u>	- 0.000000 USDT 	✓
			0.00 USD	
13	2023-07-10 07:49:41	<u>0xba5c201e9162af3322a1</u> <u>3496866c277084c0d64abb</u> <u>6682bb046bfe7d18a5a934</u>	+ 0.005213 USDT 	✓
			0.00 USD	
14	2023-07-10 07:49:17	<u>0x79f484781249a37fc693</u> <u>8a00b2f276bf0e1fa01be9</u> <u>5e2ff151b48b32b0e963da</u>	+ 0.000000 USDT 	✓
			0.00 USD	
15	2023-07-10 07:47:19	<u>0xeb532d061eb69da75ece</u> <u>5bf311c3783ec2f9246ae7</u> <u>4710a9661d0ae58b347d79</u>	- 5,213.433578 USDT 	✓
			5,213.60 USD	
16	2023-07-10 07:45:01	<u>0xa0cc047d72d8f9c27e5f</u> <u>e598609c15390aea286739</u> <u>bde381cd17e5aa865529ec</u>	+ 5,213.433578 USDT 	✓
			5,213.60 USD	
17	2023-06-29 07:26:10	<u>0x35f4190532ab22684803</u> <u>ef54acf334aaf2e0e772f4</u> <u>d426b61b8d63de26b60380</u>	+ 0.3205770499840403	✓
			52 agEUR	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 08:41:56	<u>0x0671fd91d809fe02fd3e793ce86ab8a6e4405860986362239798af2386ac4077</u>	- 1 hMERK	✓
2	2024-03-26 08:41:20	<u>0xeb76d904107e8b82b146f555536dc23bfe06622b3dc46c8298b9a739d469873d</u>	+ 1 hMERK	✓
3	2023-12-18 07:54:24	<u>0x99f0a8f5ab2b3660f2660658e33ebb6d1e2269323ff1d457ca6564e1063820c0</u>	- 1 MERK	✓
4	2023-12-18 07:53:52	<u>0xe86282b934298d229486513346474509620dbab2ed738853910a908b838f466f</u>	+ 1 MERK	✓
5	2023-12-18 07:52:25	<u>0x3602ea994c0025d3bebcf60d1182142b2710fa4e74e9f8a3f1e7a848f043132b</u>	- 1 MERK	✓
6	2023-12-18 07:50:47	<u>0xed6b0de22ae5ad3dee6adc1c5631e30739bc24885ff0a0440d697e2fb1aca6</u>	+ 1 MERK	✓
7	2023-10-22 04:12:49	<u>0x5b06c098cac30a2e36cb2733dc59a58e251329695bd58ecaf9b9f71c6c179540</u>	- 1 ZeroZenith	✓
8	2023-10-22 04:09:25	<u>0xb96c956ba8a1f7fd3e95e2a11b38b7b3a5403196a0300084cd3197c8ca0878cd</u>	+ 1 ZeroZenith	✓
9	2023-10-22 04:09:25	<u>0xb96c956ba8a1f7fd3e95e2a11b38b7b3a5403196a0300084cd3197c8ca0878cd</u>	+ 1 ZeroZenith	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-15 03:50:56	<u>0x5d79d55a381d975fd73b33d489dc6262958534e7ba7d8b19eb3650f31694b426</u>	- 1 BLDG	✓
11	2023-06-14 07:04:56	<u>0xe4c9a2ea44435765b596051ed608a7d4781232a0242b2e0feaf21b08b916bb8b</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 10:26:59	<u>0xe4a368dd48b3bb9206372a16624434267d90b78ebb06771903dfa2081521c8bd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-09 09:07:58	<u>0xee95f4a1d9f18156747db5a6e09593d73518967e5737e3205ccd0dcbe9821dcc</u>	+ 1 Airdrop at 10bnb.pro [•] šŸž	✓
3	2024-07-09 09:07:58	<u>0x6f7cd3dc566696d7e973435527f09e6275e386f2f1be7177b590e93744a5e8d2</u>	+ 1 1ETH Reward at web3eth.cfd [•] šŸž	✓
4	2024-03-26 08:42:40	<u>0x83386c323f1ca342f6425daf65be4a9006e6f325a2f283108d6b6d2c6ec1c714</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-26 08:42:14	<u>0x7cd106c01ec695bef6f8b9ddefded147f89639d3e230ae8f7026e0fc454f7b4a</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-03 23:54:10	<u>0x473c1f8ad87353f784e892c887a2819f23c5a0a9aae8466d3d1b01db63aeb1e6</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-23 23:12:44	<u>0x75ef10a2b4f81f506ddd ec32c9b1b9faa22599227a 5ddbc2205f47f176edb692</u>	+ 1 etherevent.co	✓
8	2023-12-18 09:07:46	<u>0x4bb3927162b0c01ce750 78bd916398072dcd58d41a 3f960561084e4f454bb4cc</u>	+ 1 1000usdc.org	✓
9	2023-12-18 08:59:33	<u>0xf4d1dae03f295a6f0af3 1ce589f3aa14f1bc250dad 8841b74a516b56b57a4589</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 07:55:36	<u>0x9b87612680cb8de308af ca8517931f445d78af8419 faf2032f44896a5106b18a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-10-31 03:49:33	<u>0x24ab637a909e4aa397c7 64558eb49f81afdf1ac7bc b1aec39b5da845c0af20b6</u>	+ 1 drop-bone.xyz	✓
12	2023-10-22 04:10:05	<u>0xa27d156243cbfb6278f4 f4cfe984c585a7961bb7e8 b9c35f28c827bb15590f06</u>	+ 1 2000usdt.com	✓
13	2023-10-22 04:09:41	<u>0x2bc07e1e4361f6cfa7c9 a6d7ae4e2cc7e9f3649c72 53588c1e9e71e0266ebc4a</u>	+ 1 s.net	✓
14	2023-10-11 21:09:55	<u>0x977e4cc4b97224d7e14a 4e0d7d87b8e924f31806a0 587eaa2919c4f825436d51</u>	+ 1 Voucher	✓
15	2023-10-10 01:51:09	<u>0x1b485395d60018764f07 29547d581fd76b010a78ff 51f401dc5fbb0998d77a98</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-10 01:48:27	<u>0x5e180e9c7b809e0834c9cdf40600121203e1fb0ddadaf810d91573632eae5b09</u>	+ 1 com	✓
17	2023-10-10 01:48:03	<u>0xf131942a4de341e17ca4e9e86ad247a11a6a18c458b5031d756a78a9a207f25d</u>	+ 1 tether.ac	✓
18	2023-10-10 01:47:27	<u>0x51baddedb63435ed07278ef6eb775e4eb6df720f7bcbbdbae2087c826ab4566e</u>	+ 1 usdt-1000.xyz	✓
19	2023-10-10 01:27:00	<u>0x8956f73e985fc67f243fb1e8b27e5d08954ccde6e88b777aacadc29995cee5b4</u>	+ 1 Vouchers	✓
20	2023-10-10 01:25:10	<u>0x309389a74a74f34dcda2a6ac56af1592e7aa49f7594845b4b58d9e06e1da6181</u>	+ 1 com	✓
21	2023-09-24 07:51:16	<u>0xfaaacd8bc8d7978a262759a1dcef2f3e1027cfebd3d801fe16c4a2a48609b571</u>	+ 1 Uniswap giveaway	✓
22	2023-09-24 07:51:12	<u>0x2d395970911ceadb8e546bf621295c17104f983c84c12c49cbf4c3c20ac44b00</u>	+ 1 Base Chain Raffle	✓
23	2023-09-24 07:46:58	<u>0x773b372ed6c13ad68f23e7ab2bc40cf303708cd9c2c4625dde930cceff9e6d39</u>	+ 1 NFT Giveaway	✓
24	2023-09-24 07:42:40	<u>0xe843b36435e1ce11d98b43c7410e33c153992abf8fe0edc5fa8331bb3ba440b0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-24 07:42:16	<u>0x6eb316db479a2be58d14a2437d05bc54d467355138d3d275f1c00fcc0ba773ca</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-23 13:40:09	<u>0xb1d67b9bda01ef8b87e8ea8c2535d13b917bd64ed01c2462b054e2bc75082ddc</u>	+ 1 MintPass	✓
27	2023-09-23 13:17:37	<u>0x8261bf18493e7a62fbef2d72f42120f200e51236f87e06d64c68856c85601dd6</u>	+ 1 drops-usdt.me	✓
28	2023-09-19 23:45:26	<u>0x3cf4798c905d65c905039fc22702b392bb0eabea3390c5c87bddcaac96dfeade</u>	+ 1 Voucher	✓
29	2023-09-16 16:04:17	<u>0x8ae328929248fb2384ce7bf172a28286063afe697129733fea1e5b86b96d57ed</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 05:24:52	<u>0x6b6f998c5f703ffd66774ddedb7fb8428c7a529730bf3708ad829f584eb798b9</u>	+ 1 NFT Voucher	✓
31	2023-09-07 22:41:17	<u>0xda0bfe05fc5c87d6c4883080f82a02972d328cfd550c9a50dcfcc2ec8100592b</u>	+ 1 Uniswap giveaway	✓
32	2023-09-07 22:41:13	<u>0x9d3c2af8c06ac3e209e0a67d41425e8492aa56acef363f91e66064145ebd1ad3</u>	+ 1 Base Chain Raffle	✓
33	2023-09-07 09:38:22	<u>0xfafea593c4a74a99610f47ad44354d3e2a9cbd5be15d511d79349ba8496444b4</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 09:33:09	<u>0xdc5483976378f308ebec ce4602b1551cd769a15f6a f64dede92ae9ccf396074a</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-07 09:32:37	<u>0xbce78b99765e8d8d0be5 76db531e2658fe954cdf5c cb92e5ac79eb47ee6f6191</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-07 09:27:23	<u>0x8f5cb766919186ec75c9 01326df0349288cdc9dce5 3fa4fdd9cfe86835477811</u>	+ 1 NFT VOUCHER	✓
37	2023-09-03 20:20:34	<u>0x49b2b0bbf31490b8f2bb dd29b418663014604ebb85 8d33a490a8f569a1426a12</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-08-28 02:47:15	<u>0xbb3153968003d44905b6 6d4a37ab621a68c9af3052 3dd55b567d54141827dcc2</u>	+ 1 UNI-V3-POS	✓
39	2023-08-28 02:43:15	<u>0x5167a7696e0d458b22a1 c238fc5aaa843e627f62f7 d6e7d3e80e7db2fc8e8ef7</u>	+ 1 drop-circle.xyz	✓
40	2023-08-28 02:26:51	<u>0xec76959bb8085f242059 aae2f0217a6a216a4a6528 00dd37dcfd60441b059f8b</u>	+ 1 claim.circlest.net	✓
41	2023-08-27 00:06:44	<u>0x8ddbdf494f23435bb22d 028455c2ad53c805ab8a5a dc7c59d3780d8e93937ea5</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-26 03:03:07	<u>0xaf7b0897fce075b03253 01d60b862c42bc39d854d8 6022c530eb181faa58bdfd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-07 14:04:45	<u>0x1097817061d4b358d7d3</u> <u>fbbbadc90f54d3512cf6e4</u> <u>12ca9430515f1fd481a906</u>	+ 1 Voucher	✓
44	2023-07-18 17:20:13	<u>0x1029f544a5cca37b2522</u> <u>6e8c4e088afc1f90c8ca90</u> <u>196184cbdf8a8cd37985c5</u>	+ 1 ghost-events.co	✓

* USD values displayed at the time of transaction

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