

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 12:10 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3c0145dd6062dd434779874f38cdc2dec87df7b</u>
TOTAL RECEIVED	20.200013970789495232 MATIC
	8.27 USD
TOTAL SEND	16.764032328353419388 MATIC
	6.86 USD










Token	Balance
MATIC	3.435981642436077177 MATIC
	1.40 USD
Wrapped Ether	0.106741745874750465 WETH
	280.59 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Wild Goat Coin	200.000000 WGC
AdValorem	4.9950000000000000107 VLR
DogX.AI NFT	1,024.000000 DogX.AI NFT
BLASTC.com	1,000 T
TRUST WALLET MYSTERY BOX	1 rn.xyz
!	15,000 d
1Inch (PoS)	0.000672471180856345 1INCH

Token	Balance
! USDAC	10,000 Visit USD.AC to claim reward
FemaleAPE	1 FemaleAPE
Phi Free Object	N/A Phi-FOS
10,000 \$1inch	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
\$100,000 BONE	N/A https://boneshibe.com/
dYdX Exchange Event	N/A dYdX Event
5,000 USDT	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
dYdX Exchange Event	N/A dYdX Event
LIDO NFT TICKETS	N/A LIDO NFT
!!1,99 ETH Rewards	N/A Claim









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:12:52	<u>0xccb9b20b7ed521754937af8c45709d638f44506516e99f9c3fa96725a08a248d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-29 17:12:52	<u>0xccb9b20b7ed521754937af8c45709d638f44506516e99f9c3fa96725a08a248d</u>	- 0.1970383075224433 90 MATIC  0.14 USD	✓
3	2023-07-29 17:12:52	<u>0xccb9b20b7ed521754937af8c45709d638f44506516e99f9c3fa96725a08a248d</u>	- 0.5124993413895223 56 MATIC  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 17:06:30	<u>0xe8c2bf7da0805f91cb72</u> <u>a814c99a0607d6cc2b24aa</u> <u>77cc1f23d03fa601b180fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-29 17:06:30	<u>0xe8c2bf7da0805f91cb72</u> <u>a814c99a0607d6cc2b24aa</u> <u>77cc1f23d03fa601b180fa</u>	- 0.0679294132345855 53 MATIC  0.04 USD	✓
6	2023-07-29 17:06:30	<u>0xe8c2bf7da0805f91cb72</u> <u>a814c99a0607d6cc2b24aa</u> <u>77cc1f23d03fa601b180fa</u>	- 0.1899284749586183 10 MATIC  0.13 USD	✓
7	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 15.0000000000000000 000 MATIC  10.77 USD	✓
8	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 0.1104622887414860 59 MATIC  0.07 USD	✓
9	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 0.4360869315757488 48 MATIC  0.31 USD	✓
10	2023-07-29 16:58:56	<u>0x16a0d3c86c745f861aa9</u> <u>68f7fa27d5db7d7a1b5dfc</u> <u>1ddb4b272f828551578cc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 16:58:56	<u>0x16a0d3c86c745f861aa9</u> <u>68f7fa27d5db7d7a1b5dfc</u> <u>1ddb4b272f828551578cc5</u>	- 0.0038356052690684 80 MATIC  0.00 USD	✓
12	2023-07-29 16:58:56	<u>0x16a0d3c86c745f861aa9</u> <u>68f7fa27d5db7d7a1b5dfc</u> <u>1ddb4b272f828551578cc5</u>	- 0.0073562001310576 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-29 16:53:33	<u>0xc51f6022059e04241029</u> <u>ab38b54b8cba6b1744b1c6</u> <u>e8b495605a21ca8ed91ce5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-29 16:53:33	<u>0xc51f6022059e04241029</u> <u>ab38b54b8cba6b1744b1c6</u> <u>e8b495605a21ca8ed91ce5</u>	- 0.0038528705704348 98 MATIC  0.00 USD	✓
15	2023-07-29 16:53:33	<u>0xc51f6022059e04241029</u> <u>ab38b54b8cba6b1744b1c6</u> <u>e8b495605a21ca8ed91ce5</u>	- 0.0115009220841903 94 MATIC  0.00 USD	✓
16	2023-07-29 16:30:43	<u>0x3f6e9b53e95595eeea33</u> <u>28b2d1261354b0d8c6ecbd</u> <u>2eec4950a79bc42165d72a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-29 16:30:43	<u>0x3f6e9b53e95595eeea33</u> <u>28b2d1261354b0d8c6ecbd</u> <u>2eec4950a79bc42165d72a</u>	- 0.0049438734328045 00 MATIC  0.00 USD	✓
18	2023-07-29 16:30:43	<u>0x3f6e9b53e95595eeea33</u> <u>28b2d1261354b0d8c6ecbd</u> <u>2eec4950a79bc42165d72a</u>	- 0.0211397475435145 53 MATIC  0.01 USD	✓
19	2023-07-29 16:30:37	<u>0x5450225b736d327ff1c5</u> <u>218a63b77983caf56746ce</u> <u>a632ee8f6b156c2ca36765</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2023-07-29 16:30:37	<u>0x5450225b736d327ff1c5</u> <u>218a63b77983caf56746ce</u> <u>a632ee8f6b156c2ca36765</u>	- 0.0016492425000000 00 MATIC  0.00 USD	✓
21	2023-07-29 16:30:37	<u>0x5450225b736d327ff1c5</u> <u>218a63b77983caf56746ce</u> <u>a632ee8f6b156c2ca36765</u>	- 0.0066587698759807 50 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-07-29 16:30:37	<u>0x56410b5441987a75ee43e6dc878b4a7aebc7736fcb68e6d0046d789acfb2099</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2023-07-29 16:30:37	<u>0x56410b5441987a75ee43e6dc878b4a7aebc7736fcb68e6d0046d789acfb2099</u>	- 0.0012990714878104 95 MATIC  0.00 USD	✓
24	2023-07-29 16:30:37	<u>0x56410b5441987a75ee43e6dc878b4a7aebc7736fcb68e6d0046d789acfb2099</u>	- 0.0066540702589531 50 MATIC  0.00 USD	✓
25	2023-07-29 16:30:37	<u>0xd7c8dacc6d4d8f40283c51853d7c4051941660a7523e26c1f21f075fb742d52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-29 16:30:37	<u>0xd7c8dacc6d4d8f40283c51853d7c4051941660a7523e26c1f21f075fb742d52</u>	- 0.0054151705000000 00 MATIC  0.00 USD	✓
27	2023-07-29 16:30:37	<u>0xd7c8dacc6d4d8f40283c51853d7c4051941660a7523e26c1f21f075fb742d52</u>	- 0.0218635974992759 49 MATIC  0.01 USD	✓
28	2023-07-29 16:30:37	<u>0x9f738370a2107c752788a2e6f2a001711232c07b558e6409f87ae9f41e57d8d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-29 16:30:37	<u>0x9f738370a2107c752788a2e6f2a001711232c07b558e6409f87ae9f41e57d8d1</u>	- 0.0003321690342240 55 MATIC  0.00 USD	✓
30	2023-07-29 16:30:37	<u>0x9f738370a2107c752788a2e6f2a001711232c07b558e6409f87ae9f41e57d8d1</u>	- 0.0218588978822483 49 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-29 16:25:25	<u>0x11ef85c067a68e05e868</u> <u>14bd86b455073d265a657e</u> <u>46c503050916bc35fd4aba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-29 16:25:25	<u>0x11ef85c067a68e05e868</u> <u>14bd86b455073d265a657e</u> <u>46c503050916bc35fd4aba</u>	- 0.0043534132284900 40 MATIC  0.00 USD	✓
33	2023-07-29 16:25:25	<u>0x11ef85c067a68e05e868</u> <u>14bd86b455073d265a657e</u> <u>46c503050916bc35fd4aba</u>	- 0.0134153205042178 93 MATIC  0.00 USD	✓
34	2023-07-29 16:11:03	<u>0xb1a5a02dd36d300d5cb2</u> <u>5d23abc16418fc4145f608</u> <u>46fa6229f4ec1b37cda580</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-29 16:11:03	<u>0xb1a5a02dd36d300d5cb2</u> <u>5d23abc16418fc4145f608</u> <u>46fa6229f4ec1b37cda580</u>	- 0.003351030000000000 00 MATIC  0.00 USD	✓
36	2023-07-29 16:11:03	<u>0xb1a5a02dd36d300d5cb2</u> <u>5d23abc16418fc4145f608</u> <u>46fa6229f4ec1b37cda580</u>	- 0.0052844926735475 52 MATIC  0.00 USD	✓
37	2023-07-28 13:32:07	<u>0x7290afe4630891993993</u> <u>29510af6b7e2795699b9c7</u> <u>cbcd7ccfe2b949ba4d3377</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
38	2023-07-28 13:32:07	<u>0x7290afe4630891993993</u> <u>29510af6b7e2795699b9c7</u> <u>cbcd7ccfe2b949ba4d3377</u>	- 0.0040830024271092 00 MATIC  0.00 USD	✓
39	2023-07-28 13:32:07	<u>0x7290afe4630891993993</u> <u>29510af6b7e2795699b9c7</u> <u>cbcd7ccfe2b949ba4d3377</u>	- 0.0171614411839247 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-28 12:47:25	<u>0xb6868ceac1c2671f16de</u> <u>c08e666e43dbea5397471b</u> <u>90775c2269ab979aa3b2f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-28 12:47:25	<u>0xb6868ceac1c2671f16de</u> <u>c08e666e43dbea5397471b</u> <u>90775c2269ab979aa3b2f4</u>	- 0.0033481500000000 00 MATIC  0.00 USD	✓
42	2023-07-28 12:47:25	<u>0xb6868ceac1c2671f16de</u> <u>c08e666e43dbea5397471b</u> <u>90775c2269ab979aa3b2f4</u>	- 0.0105662171114550 04 MATIC  0.00 USD	✓
43	2023-07-28 12:47:01	<u>0xce38a18c0a6d8f97ebc4</u> <u>a1acbda522b27a6ba161f9</u> <u>df189025cca0803916adc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-28 12:47:01	<u>0xce38a18c0a6d8f97ebc4</u> <u>a1acbda522b27a6ba161f9</u> <u>df189025cca0803916adc0</u>	- 0.0033467100000000 00 MATIC  0.00 USD	✓
45	2023-07-28 12:47:01	<u>0xce38a18c0a6d8f97ebc4</u> <u>a1acbda522b27a6ba161f9</u> <u>df189025cca0803916adc0</u>	- 0.0101893622697759 94 MATIC  0.00 USD	✓
46	2023-07-28 12:46:39	<u>0x3bf2051d2905889e7ac3</u> <u>dec52d2dc15a0c432e2ae</u> <u>15831d1081af756c072afa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-28 12:46:39	<u>0x3bf2051d2905889e7ac3</u> <u>dec52d2dc15a0c432e2ae</u> <u>15831d1081af756c072afa</u>	- 0.0033488700000000 00 MATIC  0.00 USD	✓
48	2023-07-28 12:46:39	<u>0x3bf2051d2905889e7ac3</u> <u>dec52d2dc15a0c432e2ae</u> <u>15831d1081af756c072afa</u>	- 0.0118219019122359 68 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
49	2023-07-28 12:46:17	<u>0xa1e3dd33311b0ad180df</u> <u>2690326aad8ff06a33c279</u> <u>b15683fb85e42addf318cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-28 12:46:17	<u>0xa1e3dd33311b0ad180df</u> <u>2690326aad8ff06a33c279</u> <u>b15683fb85e42addf318cc</u>	- 0.0033559539729316 59 MATIC  0.00 USD	✓
51	2023-07-28 12:46:17	<u>0xa1e3dd33311b0ad180df</u> <u>2690326aad8ff06a33c279</u> <u>b15683fb85e42addf318cc</u>	- 0.0119160310592885 05 MATIC  0.00 USD	✓
52	2023-07-28 12:45:37	<u>0xeeee358bba330e25143a</u> <u>e1b3c78ead828384fe5aaa</u> <u>9c82f96f65f58d71a3e1f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-28 12:45:37	<u>0xeeee358bba330e25143a</u> <u>e1b3c78ead828384fe5aaa</u> <u>9c82f96f65f58d71a3e1f4</u>	- 0.0034923863708144 42 MATIC  0.00 USD	✓
54	2023-07-28 12:45:37	<u>0xeeee358bba330e25143a</u> <u>e1b3c78ead828384fe5aaa</u> <u>9c82f96f65f58d71a3e1f4</u>	- 0.0095567423030620 15 MATIC  0.00 USD	✓
55	2023-07-28 12:45:11	<u>0x9cadcb1528cc1731e574</u> <u>030131f77ba8fc21e1a4e5</u> <u>26ed3d86d8e066b05b64fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-28 12:45:11	<u>0x9cadcb1528cc1731e574</u> <u>030131f77ba8fc21e1a4e5</u> <u>26ed3d86d8e066b05b64fb</u>	- 0.003349230000000000 00 MATIC  0.00 USD	✓
57	2023-07-28 12:45:11	<u>0x9cadcb1528cc1731e574</u> <u>030131f77ba8fc21e1a4e5</u> <u>26ed3d86d8e066b05b64fb</u>	- 0.0094871078445982 26 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 12:39:48	<u>0xae3a5ef600f55aaa5f04</u> <u>30f44a574b59fb3eaf46df</u> <u>5fc646e95df3733997b1a7</u>	+ 20.200013970789495 232 MATIC  14.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:03:53	<u>0x3117d7397351b8c780bb</u> <u>412ed3b0413cc0c44ce647</u> <u>8b87f4355ee808f185e55b</u>	+ 3 at.com to claim reward	✓
2	2024-09-28 01:50:27	<u>0xda9b36d71849debea91</u> <u>9387af898743332c0ca334</u> <u>23f8343050a148448fe45f</u>	+ 3 d	✓
3	2024-06-28 02:50:33	<u>0xb92abd6b81bbe0ad10e2</u> <u>4289765f9cd63fa64bb226</u> <u>9628ef640e0a4065fb3e1e</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-15 20:39:14	<u>0x439c5f4ce5fb301d4ec0</u> <u>b7edd538c3df39c1804486</u> <u>c33f160650a662165524e9</u>	+ 200.000000 WGC	✓
5	2024-04-21 00:06:20	<u>0x9258c9001edf90d6fff2</u> <u>c6d721aba84b7baf608a83</u> <u>d305c93456fac0946f98d3</u>	+ 1 T	✓
6	2024-03-17 17:42:22	<u>0x46ead161a86f76eea2a9</u> <u>002979d0197b4851ceca99</u> <u>aeae220846b5327fa5f356</u>	+ 399 GET pacificdrop.org	✓
7	2024-01-17 03:04:19	<u>0xcc7ff2f927be99921a80</u> <u>66dfc0ad124cd129da843c</u> <u>cda812eca928cd1dbbc796</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 20:18:21	<u>0x6182238aeeec8f2d434110b8ceed786e1920ae77d95583857592e7ec94e8a6eda</u>	+ 1 DO Giveaway!	✓
9	2023-08-11 09:19:13	<u>0x416d44da596c853b3ddc3758f66ad7ec48dae3d074736e2411cb69adf9beb34c</u>	+ 1,024.000000 DogX.AI NFT	✓
10	2023-08-08 08:32:25	<u>0x4c79dcb572a246721483374aa1070cb8630624edb2d9f066a6ebfd52ef9d0924</u>	+ 4.9950000000000001 07 VLR	✓
11	2023-08-07 22:37:48	<u>0x87819b2eb73e15f79098333b6c8ec1fe8d20845367d80870a72332babcd65635</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-07-29 08:29:12	<u>0xd4a9acef8777f923018d7227bc64acb9a906c02aa548f6c3d210600370d2d01f</u>	+ 0.0950000000000000 01 WETH  177.82 USD	✓
13	2023-07-28 13:36:51	<u>0x61c21e34109d8564ca948f6b8c7bbb9f227301fca856606b9b35014a89317d48</u>	+ 0.0054000000000000 00 WETH  10.14 USD	✓
14	2023-07-28 13:32:07	<u>0x7290afe463089199399329510af6b7e2795699b9c7cbcd7ccfe2b949ba4d3377</u>	+ 0.0006724711808563 45 1INCH	✓
15	2023-07-28 12:40:08	<u>0x1d5786864aa15ac0c71fb654d4c5f0d017f9173e5929ef9463d592d7e937afde</u>	+ 999.00000000000000 0000 matic-rewards.xyz	✓
16	2023-07-28 12:39:48	<u>0xae3a5ef600f55aaa5f0430f44a574b59fb3eaf46df5fc646e95df3733997b1a7</u>	- 0.0076847271195196 64 WETH  14.37 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-28 10:56:44	<u>0xdbe714a82aab0f9621d08ddbd15235e1298d3809ee3652d9f5557cc23261208d</u>	+ 0.0070681740366298 32 WETH  13.19 USD	✓
18	2023-07-28 09:52:42	<u>0xdfd773ce874661751dc69d6a2c16147b04c3bcb7a8ba29b00ad7a785eec5ec5b</u>	+ 0.0069582989576402 95 WETH  12.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:33:51	<u>0x0199f2c58a53397672f74a8e2e1d0bf031087670ef31a9fd2123216de10aeb2c</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 18:42:04	<u>0x9d35e033b64cb2ff74be3ce945e188492bdcdeb2ad38f8082bdc885834958733</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-03 11:41:17	<u>0x3fbf504491c15ec53af1664e28a422f11c7eb268d87a120547f631d2655185e8</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-02 13:33:04	<u>0x08e7ffa3cce7eed209423afa4b9056f2d875a56913ddd9bf9dc42a4a9f89aee8</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-23 08:42:02	<u>0xf6ded87bd2350de02de1a3b1032b959b766579d6132e111e5cfcce966298ee6c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-11 14:32:58	<u>0x68ca8e84e9334b683d676bd042a5d102402c007f27b9ed3acd95acbbafc311f1</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-11 11:37:39	<u>0x207845f3f9ce8deefde1fc2322e75c6d1686f59e22d6ab662e75ee354b020e3a</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-09 17:42:33	<u>0x17dcbff4abf14a343a0745f03121e73435164e17f361acf97e7be1c72a014d98</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-25 15:56:38	<u>0x886855d0d89cea3234c26051b6a6cbc8c31bc7fa5526f84e862a3e308bead52c</u>	+ 1 Claim	✓
9	2023-10-16 17:02:31	<u>0x85d03efaab9e19c57abe51fe84f9d107cffad176c57ed1db8304fbb22d5a1c5e</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-06 21:38:46	<u>0x565f20f3f58921cbe32a5248ab1ad4667b78e4f5b0172e970b4a6dc60792a127</u>	+ 1 CryptoTab Official Drop No.2	✓
11	2023-10-05 17:49:31	<u>0x4d095836e535104dfdd6422a917c399f870e0428370f9ce951e3977e833375c33</u>	+ 1 https://boneshibe.com/	✓
12	2023-10-03 00:08:09	<u>0xa86a4ddd401e1514f09fb5e04e9434f5e77aa936b9dcd9e395d208ef6887b9d9</u>	+ 1 claim-usd.xyz	✓
13	2023-10-01 00:55:39	<u>0xc7f47965ab2c226d2fcb500843538567a2abbfeb07c8f8eaddbc8e6340337852</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 20:31:55	<u>0x2ab7cb83d37e9d5179ca83dc9f6e6ef26555fcd1902f1093af7773364effae77</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 15:02:12	<u>0x605b4c1f1bf2e9de5968670664eac6df01989064f94abe6aee77f377da286ed1</u>	+ 1 LIDO NFT	✓
16	2023-09-26 12:38:02	<u>0xe645e2bd8e7479939f85994b0fffd942cf299ad054db6ba306ff091e1eeeb410d</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 00:43:35	<u>0xdd012b1bd24944d39b745f8737564499430ee178cd73476248d98a6b80333add</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-17 17:26:16	<u>0x761492be9007fae62e3d1e5b0e61660b81efef1428a074f9b2425328387fd6f8</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 00:02:32	<u>0xc45ad56cb5d53515aa4ffe9d5cc9fba7085326ac20f090d4e1ca6fd5d9c2e916</u>	+ 1 NFT Airdrop	✓
20	2023-09-14 20:34:22	<u>0xd960d3c25f40e71457f55dcb85858df282e7aca06168a79c85b2fe065c03c533</u>	+ 1 Voucher	✓
21	2023-09-06 20:55:11	<u>0x753105d064f343875800b8cdf3d5e232cc752393c34c6d5e2f63111c20b7cf0d</u>	+ 1 STAX	✓
22	2023-09-03 22:15:51	<u>0x4dad96098d57fb3b1f94cf184feef4bc302363f36a69511f944809db2363ac5b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 17:24:24	<u>0x140e7229fd346c90e5f1554e2dbddf7da903febb58fb7c2eabadba99c3ce6f81</u>	+ 1 claim.circlest.org	✓
24	2023-08-28 09:06:47	<u>0xabaecabd705353a5792f7e88a1d33f0083e9754fbc a0ee6a94e3a68cfd88fc4d</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-26 22:15:12	<u>0xfc42171fec31c3122c682db0bc0c3ce911952d324a93efe84e14c7373f06be6d</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 00:00:21	<u>0x326388dfc14d542a4ed66dca9ea66ff4048d522f0b1ac3b8391cd1620ea97872</u>	+ 1 NFTVoucher	✓
27	2023-08-21 21:11:07	<u>0xc1eabce68f7a97fd3847ccd5704ad99c893a1428c9254195a41d68a6bfff671f8</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-15 02:30:36	<u>0xd0af3a9872ea62d68f6832e17ff83d7b8d487dd9740b395244fb772edc949664</u>	+ 2,000 Lido DAO	✓
29	2023-08-11 18:08:54	<u>0x7cec5364ad54fac245d6632a006e0e3dcd3da6d1f3d39a1f247ca02f81693e3c</u>	+ 1 Lido DAO	✓
30	2023-08-11 16:12:52	<u>0xf5b4729e80c9a38a7f70d961dcda5b6ddc7eab32aff8a9ca8f036765340f06ed</u>	+ 1 NFTNotify	✓
31	2023-08-11 00:06:30	<u>0x1c8a14a415c0899502f139f94f0dcc6ae6e729c8a7a4a6a876b1b87071120d81</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-10 19:22:16	<u>0xdbbb2528f9586106656d564e7990804b93de193b67d8caa48e1d05f4cf6f4c62</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-10 18:23:36	<u>0xb06a2ab0380f5984618c66f2b6c94404589b854f400aa7e9f42b7750ebd859e3</u>	+ 1 DAI	✓
34	2023-08-09 16:13:12	<u>0x3886fdfa0969a6f104fc12488f61d228b69a59f9c675cb068b94c899d13e2e97</u>	+ 1 dYdX Event	✓
35	2023-08-06 16:18:15	<u>0x233a55dae062bfa2e3f9ed1a75ee24c9a3f2846eb2b27647aef6f37ac992f041</u>	+ 1 STAX	✓
36	2023-08-05 23:33:49	<u>0x12a158f0c661c6cf07fb0b9aaba42e03179e2ee836bd9e59accda4f42939aafc</u>	+ 1 Lido DAO	✓
37	2023-08-05 21:24:57	<u>0xc1229a763702aecce5d034df6024660a125216cbda7a07a08f0c7e485387c86d</u>	+ 1 ARBITDROP.COM	✓
38	2023-08-04 21:05:19	<u>0x41296e589f4905c0f16522a321e22a73f01c91a99d250ee17e920640592ed76d</u>	+ 1 BASE AIRDROP	✓
39	2023-08-03 15:37:29	<u>0xbc24a1b1f4468628011a9a26dfb3d5f6c1f89a6474a2d23959546dc02ea67f22</u>	+ 1 STAX	✓
40	2023-08-02 06:45:48	<u>0x05a2db6d2867b64d87e75f1fdd2db02b805d5e63bd8a074eb32269c5c9828640</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-02 02:19:20	<u>0x1f758b97e7c7740b5f96</u> <u>350115f361b66e9279d5a8</u> <u>53fee529492dd50aee4ba5</u>	+ 1 \$COMP	✓
42	2023-07-31 16:01:45	<u>0x6c085614b7bbc116ee17</u> <u>ae1b67b2a48d94824bc642</u> <u>276c3abec986ad09b138ba</u>	+ 1 STAX	✓
43	2023-07-30 18:41:02	<u>0x2f487491ad554397d66f</u> <u>4e6a4d79aee22c60e6c4ab</u> <u>bf46d6cca2b018902acecb</u>	+ 1 swap-rewards.xyz	✓
44	2023-07-29 17:12:52	<u>0xccb9b20b7ed521754937</u> <u>af8c45709d638f44506516</u> <u>e99f9c3fa96725a08a248d</u>	- 1 Phi-WAL	✓
45	2023-07-29 17:06:30	<u>0xe8c2bf7da0805f91cb72</u> <u>a814c99a0607d6cc2b24aa</u> <u>77cc1f23d03fa601b180fa</u>	- 1 Phi-QOS	✓
46	2023-07-29 17:06:30	<u>0xe8c2bf7da0805f91cb72</u> <u>a814c99a0607d6cc2b24aa</u> <u>77cc1f23d03fa601b180fa</u>	- 1 Phi-QOS	✓
47	2023-07-29 17:06:30	<u>0xe8c2bf7da0805f91cb72</u> <u>a814c99a0607d6cc2b24aa</u> <u>77cc1f23d03fa601b180fa</u>	- 1 Phi-QOS	✓
48	2023-07-29 17:06:30	<u>0xe8c2bf7da0805f91cb72</u> <u>a814c99a0607d6cc2b24aa</u> <u>77cc1f23d03fa601b180fa</u>	- 1 Phi-QOS	✓
49	2023-07-29 17:06:30	<u>0xe8c2bf7da0805f91cb72</u> <u>a814c99a0607d6cc2b24aa</u> <u>77cc1f23d03fa601b180fa</u>	- 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-29 17:06:30	<u>0xe8c2bf7da0805f91cb72</u> <u>a814c99a0607d6cc2b24aa</u> <u>77cc1f23d03fa601b180fa</u>	- 1 Phi-QOS	✓
51	2023-07-29 17:06:30	<u>0xe8c2bf7da0805f91cb72</u> <u>a814c99a0607d6cc2b24aa</u> <u>77cc1f23d03fa601b180fa</u>	- 1 Phi-QOS	✓
52	2023-07-29 17:06:30	<u>0xe8c2bf7da0805f91cb72</u> <u>a814c99a0607d6cc2b24aa</u> <u>77cc1f23d03fa601b180fa</u>	- 1 Phi-QOS	✓
53	2023-07-29 17:06:30	<u>0xe8c2bf7da0805f91cb72</u> <u>a814c99a0607d6cc2b24aa</u> <u>77cc1f23d03fa601b180fa</u>	- 1 Phi-QOS	✓
54	2023-07-29 17:06:30	<u>0xe8c2bf7da0805f91cb72</u> <u>a814c99a0607d6cc2b24aa</u> <u>77cc1f23d03fa601b180fa</u>	- 1 Phi-QOS	✓
55	2023-07-29 17:06:30	<u>0xe8c2bf7da0805f91cb72</u> <u>a814c99a0607d6cc2b24aa</u> <u>77cc1f23d03fa601b180fa</u>	- 1 Phi-QOS	✓
56	2023-07-29 17:06:30	<u>0xe8c2bf7da0805f91cb72</u> <u>a814c99a0607d6cc2b24aa</u> <u>77cc1f23d03fa601b180fa</u>	- 1 Phi-QOS	✓
57	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 1 Phi-POS	✓
58	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 1 Phi-POS	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 1 Phi-POS	✓
60	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 1 Phi-POS	✓
61	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 1 Phi-FOS	✓
62	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 1 Phi-FOS	✓
63	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 1 Phi-FOS	✓
64	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 1 Phi-FOS	✓
65	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 1 Phi-FOS	✓
66	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 1 Phi-FOS	✓
67	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 1 Phi-FOS	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 1 Phi-FOS	✓
69	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 1 Phi-FOS	✓
70	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 1 Phi-FOS	✓
71	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 1 Phi-FOS	✓
72	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 1 Phi-FOS	✓
73	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 1 Phi-FOS	✓
74	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	- 1 Phi-FOS	✓
75	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-WAL	✓
76	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-POS	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-POS	✓
78	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-POS	✓
79	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-POS	✓
80	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-FOS	✓
81	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-FOS	✓
82	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-FOS	✓
83	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-FOS	✓
84	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-FOS	✓
85	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-FOS	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-FOS	✓
87	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-FOS	✓
88	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-FOS	✓
89	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-FOS	✓
90	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-FOS	✓
91	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-FOS	✓
92	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-FOS	✓
93	2023-07-29 17:04:18	<u>0x6ae09bedeff20f4eaf16</u> <u>3d683cebb8155ab560aa96</u> <u>b0b88a3434a0ef5005abd5</u>	+ 1 Phi-FOS	✓
94	2023-07-29 16:53:33	<u>0xc51f6022059e04241029</u> <u>ab38b54b8cba6b1744b1c6</u> <u>e8b495605a21ca8ed91ce5</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
95	2023-07-29 16:30:43	<u>0x3f6e9b53e95595eeea3328b2d1261354b0d8c6ecbd2eec4950a79bc42165d72a</u>	+ 1 Phi-QOS	✓
96	2023-07-29 16:30:37	<u>0xd7c8dacc6d4d8f40283c51853d7c4051941660a7523e26c1f21f075fb742d52</u>	+ 1 Phi-QOS	✓
97	2023-07-29 16:30:37	<u>0x9f738370a2107c752788a2e6f2a001711232c07b558e6409f87ae9f41e57d8d1</u>	+ 1 Phi-QOS	✓
98	2023-07-29 16:25:25	<u>0x11ef85c067a68e05e86814bd86b455073d265a657e46c503050916bc35fd4aba</u>	+ 1 Phi-QOS	✓
99	2023-07-29 16:11:03	<u>0xb1a5a02dd36d300d5cb25d23abc16418fc4145f60846fa6229f4ec1b37cda580</u>	+ 1 Phi-QOS	✓
100	2023-07-29 13:45:52	<u>0x22782e8c57ff21af9d7eacb7d813ebe7356e9ba609ba0790dba3617e3fa7df1a</u>	+ 1 STAX	✓
101	2023-07-28 12:47:25	<u>0xb6868ceac1c2671f16dec08e666e43dbea5397471b90775c2269ab979aa3b2f4</u>	+ 1 Phi-QOS	✓
102	2023-07-28 12:47:01	<u>0xce38a18c0a6d8f97ebc4a1acbda522b27a6ba161f9df189025cca0803916adc0</u>	+ 1 Phi-QOS	✓
103	2023-07-28 12:46:39	<u>0x3bf2051d2905889e7ac3dec52d2dc15a0c432e2ae15831d1081af756c072afa</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
104	2023-07-28 12:46:17	<u>0xa1e3dd33311b0ad180df</u> <u>2690326aad8ff06a33c279</u> <u>b15683fb85e42addf318cc</u>	+ 1 Phi-QOS	✓
105	2023-07-28 12:45:37	<u>0xeeee358bba330e25143a</u> <u>e1b3c78ead828384fe5aaa</u> <u>9c82f96f65f58d71a3e1f4</u>	+ 1 Phi-QOS	✓
106	2023-07-28 12:45:11	<u>0x9cadcb1528cc1731e574</u> <u>030131f77ba8fc21e1a4e5</u> <u>26ed3d86d8e066b05b64fb</u>	+ 1 Phi-QOS	✓
107	2023-07-28 10:33:20	<u>0x5dc408174417242874f6</u> <u>2f1639f5612b373288850f</u> <u>b2cd2b38d085dd18c01b98</u>	+ 1 REVOLUTION	✓
108	2023-07-26 16:51:42	<u>0x706b65abd2697924175f</u> <u>2ff963ae4c9a5b2e5c1711</u> <u>2e0eb36c63180abdfdb2b9</u>	+ 1 dYdX Event	✓
109	2023-07-23 15:48:01	<u>0x2ed277219037bce361ee</u> <u>f34a52f678ea176473068c</u> <u>5b2b3dd21a13468d244b3d</u>	+ 1 dYdXEvent.com	✓
110	2023-07-19 09:55:59	<u>0x7fd092c71e84565dfe3f</u> <u>9b8a13b36399b1f475f6ba</u> <u>b392c8f305da173f1e050f</u>	+ 1 UniEvent.Plus	✓
111	2023-07-18 05:37:54	<u>0xeeebf4525f464e3ba744</u> <u>a7e3423b6e4e5d3e65422d</u> <u>5de99ed908abe080bb3a4d</u>	+ 1 UniEvent.Plus	✓
112	2023-07-16 13:28:32	<u>0xbf358bf2e0790210f8ba</u> <u>6c3d83580424012d6e9595</u> <u>d34bfe76f356656a576384</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
113	2023-07-10 02:11:29	<u>0xa565e39722d704ea2337</u> <u>48069438591ff9853f4448</u> <u>c78bf5714a786e821edaeb</u>	+ 1 UniEvent.Plus	✓
114	2023-07-08 04:28:13	<u>0xf8aecca111d6f38688f7</u> <u>c572bb4a019fc4791a39c9</u> <u>17d337b153af06cddc324a</u>	+ 1 UniEvent.Plus	✓
115	2023-07-05 03:26:33	<u>0xfd8173121c156a71ea94</u> <u>4926b6107cbe65af930733</u> <u>5e61eb22c03e25f4843fcf</u>	+ 1 UNI	✓
116	2023-07-03 12:40:43	<u>0x87fe7bcd24e97c1eb3a8</u> <u>d67dd4cf806d67461deece</u> <u>83fb96e067cfbcec901d50</u>	+ 1 BitCase.Org	✓
117	2023-06-24 05:05:46	<u>0x9b8c47d85e909b718658</u> <u>085dfeb40378d641862232</u> <u>8ebc662c37ff95a7eb11c3</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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