

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7dae5f87eadd139a68ff4066e3334bce32c6290</u>
TOTAL RECEIVED	706.728900999999950727 MATIC
	288.41 USD
TOTAL SEND	706.690863934111007438 MATIC
	288.40 USD










Token	Balance
MATIC	0.038037065889036999 MATIC
	0.01 USD
(PoS) Tether USD	67.969194 USDT
	67.96 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
RareTrx.xyz	8,888.000000 RareTrx.xyz
@SNXPooL.com	630.549999999999954525 wSNX
\$5000 USDC Event	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward










Token	Balance
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A 2000usdt.xyz
! ! \$30,000 SHIB	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A Weekly Giveaways
\$5000 USDC Voucher	N/A Vouchers
1000 UNI	N/A NFT Airdrop









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:55:50	<u>0x362225d838e8dc688f00aa21dcc2328c2cc73b21db5353131ec85341428b0459</u>	- 22.996105260038962 825 MATIC  22.99 USD	✓
2	2024-03-28 17:55:50	<u>0x362225d838e8dc688f00aa21dcc2328c2cc73b21db5353131ec85341428b0459</u>	- 0.0006454999139820 00 MATIC  0.00 USD	✓
3	2024-03-28 17:55:50	<u>0x362225d838e8dc688f00aa21dcc2328c2cc73b21db5353131ec85341428b0459</u>	- 0.0013174341969810 00 MATIC  0.00 USD	✓
4	2023-11-14 01:03:26	<u>0x9aa191da5d7539ce91c746abd6ad1f746926fa17c5c22a808370d7fff17f3815a</u>	+ 22.996880000000000 877 MATIC  20.28 USD	✓
5	2023-11-12 03:00:18	<u>0x7b8016d8aa50977a748177d10637e4680d4c888094d369624a390aaf302d0720</u>	- 69.252337790395486 650 MATIC  55.06 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-12 03:00:18	<u>0x7b8016d8aa50977a748177d10637e4680d4c888094d369624a390aaf302d0720</u>	- 0.0006351120125490 00 MATIC  0.00 USD	✓
7	2023-11-12 03:00:18	<u>0x7b8016d8aa50977a748177d10637e4680d4c888094d369624a390aaf302d0720</u>	- 0.0001396279484880 00 MATIC  0.00 USD	✓
8	2023-11-12 02:50:55	<u>0xb4e42daa41f9d3d2499a644c93ac8858ca520749a0588ffe1f6845eb270cc8e5</u>	+ 50.669179999999997 221 MATIC  40.28 USD	✓
9	2023-11-11 01:57:06	<u>0x95d4172495b13ff116fb9414f5e6c4c988a89203d03f8ea9f331ae7b35da1d3b</u>	+ 18.601279999999999 148 MATIC  15.42 USD	✓
10	2023-11-07 11:40:59	<u>0x66339b4c197df8e1e410ea1d340a008a60114f3d87981bdb6c27b91e2c698a01</u>	- 83.344099648375504 330 MATIC  59.72 USD	✓
11	2023-11-07 11:40:59	<u>0x66339b4c197df8e1e410ea1d340a008a60114f3d87981bdb6c27b91e2c698a01</u>	- 0.0006906190839870 00 MATIC  0.00 USD	✓
12	2023-11-07 11:40:59	<u>0x66339b4c197df8e1e410ea1d340a008a60114f3d87981bdb6c27b91e2c698a01</u>	- 0.0024315905205270 00 MATIC  0.00 USD	✓
13	2023-11-07 11:23:57	<u>0x0ca03995757181aac86a74ce6223fafc799618fd1e3a5d260edf1f2ef86b7588</u>	+ 37.732129999999997 949 MATIC  26.82 USD	✓
14	2023-11-03 01:24:13	<u>0x5e72476d8e382600795b8abcea0e8a67336d94c2450c298f92f104b61183e5b6</u>	+ 23.146730000000001 581 MATIC  14.99 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-11-02 21:30:13	<u>0xec11b5b7d1c26684ad631336bcd34e3c51cda3178d16bfb3466d915eb15ea8b4</u>	+ 7.5223699999999995 57 MATIC  4.95 USD	✓
16	2023-11-02 19:46:38	<u>0xcb947a1cbda25777bb5a64dd5279464ff94a527c35b7ee84ad04c0dccdd02efb</u>	+ 7.4724199999999996 18 MATIC  4.90 USD	✓
17	2023-11-02 14:26:41	<u>0xc5e00bd021a245fc3776fb6d6ca250f061f67240c2e4acf620c5e1c154580ed1</u>	+ 7.4724199999999996 18 MATIC  4.94 USD	✓
18	2023-11-01 11:20:21	<u>0xf920c24348ce90fcc060be0a870b790aad61440ffd4cd13cbd1e1bb994bfa4e</u>	- 102.02585984760492 0105 MATIC  64.17 USD	✓
19	2023-11-01 11:20:21	<u>0xf920c24348ce90fcc060be0a870b790aad61440ffd4cd13cbd1e1bb994bfa4e</u>	- 0.0005008620837150 00 MATIC  0.00 USD	✓
20	2023-11-01 11:20:21	<u>0xf920c24348ce90fcc060be0a870b790aad61440ffd4cd13cbd1e1bb994bfa4e</u>	- 0.0014694895407780 00 MATIC  0.00 USD	✓
21	2023-11-01 11:03:13	<u>0x996469b466e18711db60d00746da7b985d791ae93ea14585c1b679ef20c5e82f</u>	+ 102.02777000000000 3847 MATIC  64.17 USD	✓
22	2023-10-31 16:20:15	<u>0x91846fd3a9ed96475c6e7407fad4282e75740ae791378cb30c118744e961b844</u>	- 219.58763336480586 7586 MATIC  138.91 USD	✓
23	2023-10-31 16:20:15	<u>0x91846fd3a9ed96475c6e7407fad4282e75740ae791378cb30c118744e961b844</u>	- 0.0005258928226020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-31 16:20:15	<u>0x91846fd3a9ed96475c6e7407fad4282e75740ae791378cb30c118744e961b844</u>	- 0.0013842595724790 00 MATIC  0.00 USD	✓
25	2023-10-31 16:15:49	<u>0x8c56c4fa96e876c54b3f617ad6656339db1f9d52fac31a601a4e44301a736e9b</u>	+ 219.60007999999999 1287 MATIC  138.91 USD	✓
26	2023-10-11 02:40:20	<u>0xa67e30ce89a0c53ef9df98c593b788eabb999f7552e1fc0cf95d15599ab53eca</u>	- 61.691169298187652 714 MATIC  31.60 USD	✓
27	2023-10-11 02:40:20	<u>0xa67e30ce89a0c53ef9df98c593b788eabb999f7552e1fc0cf95d15599ab53eca</u>	- 0.0006275698338420 00 MATIC  0.00 USD	✓
28	2023-10-11 02:40:20	<u>0xa67e30ce89a0c53ef9df98c593b788eabb999f7552e1fc0cf95d15599ab53eca</u>	- 0.0018190653602940 00 MATIC  0.00 USD	✓
29	2023-10-11 02:38:50	<u>0xc3443c21ffd20e6b59f059a22838f1263caeb663d67f5bf2a8ecc30da52642a5</u>	+ 11.858029999999999 404 MATIC  6.07 USD	✓
30	2023-10-10 14:48:15	<u>0x5e9ad21236f3c85e2460b4f4a9155bc0b42fcfe81707614104162ee8ecb9f3e1</u>	+ 10.839050000000000 296 MATIC  5.61 USD	✓
31	2023-10-07 16:52:29	<u>0x6df308e3caebd517bf368df21670e69edc55c993f062fbc5b8d9f4b9b0610295</u>	+ 8.681210000000000 93 MATIC  4.92 USD	✓
32	2023-10-05 17:10:42	<u>0x921bb7ff69c875d092284327255c5f61538e3aa7c7df6cfd2178e388a2e48b90</u>	+ 9.0308600000000005 54 MATIC  4.95 USD	✓


#	Date & time	Transaction Id	Amount	
33	2023-10-05 04:15:02	<u>0xbf5e85e104de4efecf0a7578e7e5f4bd150698d0429bb4a31cdeb63150d85bd</u>	+ 21.2586200000000000 516 MATIC  11.93 USD	✓
34	2023-09-25 00:00:34	<u>0x16736f42f5afeeca06181369a6d3e7f5b7a852ae0dea88960537dd6225dbb25c</u>	- 58.043532666741086 246 MATIC  29.82 USD	✓
35	2023-09-25 00:00:34	<u>0x16736f42f5afeeca06181369a6d3e7f5b7a852ae0dea88960537dd6225dbb25c</u>	- 0.0006666209965590 00 MATIC  0.00 USD	✓
36	2023-09-25 00:00:34	<u>0x16736f42f5afeeca06181369a6d3e7f5b7a852ae0dea88960537dd6225dbb25c</u>	- 0.0009340808157870 00 MATIC  0.00 USD	✓
37	2023-09-24 23:48:37	<u>0xd8f8cb7b7b6292cce3ee7fa73cf428d026fbf5655f525046cf1b8d138a7a4a324</u>	+ 10.6809083000000000 466 MATIC  5.48 USD	✓
38	2023-09-15 11:15:36	<u>0x22c99c67a63a902d91881df8038b639c392df066f5a72cce72eb6a18e227ac49</u>	+ 12.2875999999999999 412 MATIC  6.36 USD	✓
39	2023-09-15 10:00:43	<u>0xcef58f0435e10ee07bdc1ab6a0532d2a051ee6becda41201ed764377043c19af</u>	+ 11.5923958999999999 642 MATIC  6.06 USD	✓
40	2023-09-13 14:17:40	<u>0xfa3c8d29d4a930d74e87011de336ced06bc502745a2f198ce34daf760abd4a4c</u>	+ 11.0288599999999999 886 MATIC  5.65 USD	✓
41	2023-09-12 17:48:35	<u>0x4ba3255d1af6ed907be79fa89f332c29e4a6cc57b41490c99ae8ae4c47306e4c</u>	+ 12.4574300000000000 447 MATIC  6.33 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 00:20:17	<u>0x386bd6a62dbbc1ec5210</u> <u>f270ed3a1cf3487b0b88a6</u> <u>02f61926bba33274515266</u>	- 56.802558314797281 014 MATIC  28.74 USD	✓
43	2023-09-12 00:20:17	<u>0x386bd6a62dbbc1ec5210</u> <u>f270ed3a1cf3487b0b88a6</u> <u>02f61926bba33274515266</u>	- 0.0017365889339820 00 MATIC  0.00 USD	✓
44	2023-09-12 00:20:17	<u>0x386bd6a62dbbc1ec5210</u> <u>f270ed3a1cf3487b0b88a6</u> <u>02f61926bba33274515266</u>	- 0.0019249443249330 00 MATIC  0.00 USD	✓
45	2023-09-12 00:17:15	<u>0x5ff8c54255235266b734</u> <u>5db7463bea73b291a3f055</u> <u>83294c2b895f036b15f23b</u>	+ 12.743643499999999 236 MATIC  6.44 USD	✓
46	2023-09-11 17:35:09	<u>0xfc63f3411e5aaf9233e2</u> <u>02d56234f7700f38899d2b</u> <u>306b729854bff96ae939b7</u>	+ 14.193092599999999 948 MATIC  7.11 USD	✓
47	2023-09-07 23:26:12	<u>0xe225952b7555b2092428</u> <u>d1bdb1aee41b79f7e8a4e7</u> <u>3b9167699edde3621c2378</u>	+ 10.956432500000000 019 MATIC  6.08 USD	✓
48	2023-09-06 18:46:09	<u>0xe6003c769d0f3a123791</u> <u>5e50236f6c031534966215</u> <u>e109442c41ddc6671966d0</u>	+ 18.911669299999999 794 MATIC  10.48 USD	✓
49	2023-09-05 06:40:44	<u>0x4bf44efe8a697942cde5</u> <u>4a3829b206df105f2d5be6</u> <u>f7da2b30b2368770afe5f4</u>	- 32.918112066612188 471 MATIC  18.29 USD	✓
50	2023-09-05 06:40:44	<u>0x4bf44efe8a697942cde5</u> <u>4a3829b206df105f2d5be6</u> <u>f7da2b30b2368770afe5f4</u>	- 0.0006150289822320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-05 06:40:44	<u>0x4bf44efe8a697942cde54a3829b206df105f2d5be6f7da2b30b2368770afe5f4</u>	- 0.0016645562204880 00 MATIC  0.00 USD	✓
52	2023-09-05 02:55:26	<u>0x181a4cde46514731ec190f456389e64ed27c8bb555b9cc23be959dfe32905a82</u>	+ 8.9309600000000006 76 MATIC  4.93 USD	✓
53	2023-09-04 14:26:40	<u>0x63d6d97d4c3b514a4b24e0128384575b023184ff1c5f269c4192ddc1a4cf4699</u>	+ 12.600286999999999 793 MATIC  6.90 USD	✓
54	2023-09-01 19:53:08	<u>0x9b2e78bb7851a4d1b78fe466525ad03d4a3dc25321d6183d42e8ddd7f171855d</u>	+ 11.396591900000000 663 MATIC  6.16 USD	✓
55	2023-07-07 17:00:42	<u>0x0c8677752a6d32db1d0452f3dd3f00ca75f039f25065c7f1608c303c336c69fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-07 17:00:42	<u>0x0c8677752a6d32db1d0452f3dd3f00ca75f039f25065c7f1608c303c336c69fe</u>	- 0.0008616641836229 28 MATIC  0.00 USD	✓
57	2023-07-07 17:00:42	<u>0x0c8677752a6d32db1d0452f3dd3f00ca75f039f25065c7f1608c303c336c69fe</u>	- 0.0031806025940165 40 MATIC  0.00 USD	✓
58	2023-06-29 07:25:46	<u>0xd302097d5b9f015e2e542de6f028f900e74c2ed14baa73fe08b50eb95a96cd5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-29 07:25:46	<u>0xd302097d5b9f015e2e542de6f028f900e74c2ed14baa73fe08b50eb95a96cd5a</u>	- 0.0013862707644707 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-06-29 07:25:46	<u>0xd302097d5b9f015e2e542de6f028f900e74c2ed14baa73fe08b50eb95a96cd5a</u>	- 0.0042982958457047 70 MATIC  0.00 USD	✓
61	2023-06-29 07:21:16	<u>0x35f2963bfc8e9e148bd677466ee59023e9c0dd5b90be7fc002bf3fe1ea730bb3</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 01:17:04	<u>0xae07d354981447b0c39356f9935a8f2b31154702e420e7b99643ca3fc8af8aa26</u>	+ 8,888.000000 RareTrx.xyz	✓
2	2023-11-04 07:10:47	<u>0x60bbd8e52f89abfcfe029389da240da31abc0dd8375f2831947a2ed25f3401db</u>	+ 1,000.000000000000 000000 WWW.POOFERS.FUN	✓
3	2023-11-01 07:22:20	<u>0xb2f5dfdfad15ca882b2c535fa21bbbc244d29aac0d1f1ff4eefdf871dd5a8a16</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-13 11:08:45	<u>0xd1c23560c3ef547d06c64a24274a3f99b00306e3472f6994c0150b8e0a6de887</u>	+ 630.54999999999995 4525 wSNX	✓
5	2023-08-08 18:45:22	<u>0x50679722d981a317ebf432ff56b4a3cb7e92376c71ab2a84e0194be2299b5e30</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-17 15:38:18	<u>0xd89874b50206f46213aa87ed94056592a98b0bc93ad784d4f62278e9d827022</u>	+ 67.969194 USDT  67.98 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-07 17:00:42	<u>0x0c8677752a6d32db1d0452f3dd3f00ca75f039f25065c7f1608c303c336c69fe</u>	- 144.463636 USDT 144.48 USD	✔
8	2023-07-07 16:54:17	<u>0x24aa54713be4ba5fdf9de48c9cfd724ab4d1e427c59193345c5adbf96ee784dc</u>	+ 89.207545 USDT 89.21 USD	✔
9	2023-06-30 14:45:33	<u>0xffd4ed9a086dfbead47c72626b0b0942fb501fe2b35a918f5467866b0dac61a8</u>	+ 55.256091 USDT 55.22 USD	✔
10	2023-06-29 07:25:46	<u>0xd302097d5b9f015e2e542de6f028f900e74c2ed14baa73fe08b50eb95a96cd5a</u>	- 103.935534 USDT 103.94 USD	✔
11	2023-06-29 03:41:35	<u>0xb19c9fc22d678f6229c599b27b3a6b12578ed9e20ad7403171a064bda69276d4</u>	+ 9.200000 USDT 9.19 USD	✔
12	2023-06-22 15:37:52	<u>0xeb31d63c2d1aee762cbf20fe2c9e3737e5788fee287c40b443ab41214ce8b51a</u>	+ 41.682598 USDT 41.69 USD	✔
13	2023-06-15 03:05:11	<u>0xb6216d3c4f671074516e89fa6a0ab87aebc682c8b08323b41809bd33238d1ec5</u>	+ 53.052936 USDT 53.04 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:17:36	<u>0x0281caedb32e938fbecd1855fe8fc927f040394faf9e92815868955a71091b42</u>	+ 1 3K\$ Reward at [getusd.us]	✔

#	Date & time	Transaction Id	Amount	
2	2023-12-19 21:10:32	<u>0x1cdf1ae6270b61ff0c24c405a4850d259bd801aac8fb05db43b4243aace952cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 22:45:31	<u>0x83a1708264655ee0e4a23bd409e5de5869ff3d7e62adac808c3e9e2f487d03c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 16:35:29	<u>0xcdace36a0cffdcd6076ce5053358de67748e5c6d47e585f47ff9437e41573983</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 20:33:17	<u>0x7c1052ae4720eb7b18aba08a61b42496de7620082173981ee1b4ee63a15f8fab</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 12:07:42	<u>0xef25c948db76396871ca80966e0c063c8988537b7d60dcd49d11660a45301454</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-21 11:16:21	<u>0xfcbd9582df6f1ebd49ef57fd1c0e150a7b2a51a0ef70e146307b33fed5e7102</u>	+ 1 d.org	✓
8	2023-11-21 04:46:37	<u>0xc1d443dff378043cda3ce01cb8d40b50dbe6b73214dccf674a5606dd6bb9e738</u>	+ 1 usdc.vip	✓
9	2023-11-21 04:46:25	<u>0xa7145f3dce09143063a1c6827fde2d11174380325d4227f8edebd24b7d5e2c26</u>	+ 1 cc	✓
10	2023-11-21 04:43:58	<u>0x70a3e27639e0080554de1ec24734e0269a56b3c6316b675e8a971f0c699229cf</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-17 15:13:21	<u>0x450b8e61b5dac0af75b3f9699fa0965d7978ebdf3e5739050013423287a5a898</u>	+ 1 yz	✓
12	2023-11-12 13:14:22	<u>0x391d8a909934dc6247045fc0ce66bc2ef43f33ecbaae4a1eef593c2195d1a8c4</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-12 02:51:19	<u>0x02bd2bfa559d09eaf3cd9e577e3fb3c7bff453695179c5104cc99d9506c8dd52</u>	+ 1 dt.org	✓
14	2023-11-07 11:24:05	<u>0xd3588d5fddc0887db357a6bd0bab18e507bbd6e8a778c772b9e220ad9cab361c</u>	+ 1 vip	✓
15	2023-11-03 01:24:29	<u>0xa73d54b8fc08794abb10069b348f5463a695d2b6df85705963a7735632e83403</u>	+ 1 op.org	✓
16	2023-11-02 14:27:03	<u>0xf4781670a3f093cb0956ab7eff419d716fd35ea26d4ef251f428b8a1e3ae10b2</u>	+ 1 op.org	✓
17	2023-11-01 23:59:48	<u>0xffde1170570ab82b179b40b11e6579bfd5efed67083cf125315e6aa3c498924</u>	+ 1 op.net	✓
18	2023-11-01 23:59:36	<u>0xca4f03030ad28cf9dd3a0009fead80f5ae52e5bb7e08225a1836a7b51fded94b</u>	+ 1 2000usdt.cc	✓
19	2023-11-01 11:20:57	<u>0x297a62cfbe491fa70d75af7f4b51cbd006b79ac74530c78d81ef1c3fd13ee7d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-01 11:20:51	<u>0xc7434d3b861213468551</u> <u>b0f99c3f7bc6bd1a527040</u> <u>616b33e7caf574c6127be8</u>	+ 1 Voucher	✓
21	2023-11-01 11:03:37	<u>0x3b4f99a7fa266168a015</u> <u>a212a2df313368065f0fb8</u> <u>5b4ccd1bb0ee88192ca786</u>	+ 1 op.net	✓
22	2023-10-31 16:16:11	<u>0x50a8e6e2685954b81848</u> <u>c5e1a025bcdcd01cb44d46</u> <u>a3399eee82e694b809abba</u>	+ 1 2000usdt.xyz	✓
23	2023-10-11 20:22:13	<u>0x7cf9b813c8d7605368c2</u> <u>587588887479264690d5d5</u> <u>8d52e93f4859177eb37722</u>	+ 1 Voucher	✓
24	2023-10-09 10:30:17	<u>0x7c4eee95380510af0114</u> <u>ff6919d561614a52395c08</u> <u>fe6951c4e4bfe164483794</u>	+ 1 usdtclaim.xyz	✓
25	2023-10-09 10:15:07	<u>0x1a3961c13194ed8f0449</u> <u>13ce6fdad8a9a7bc2678ea</u> <u>e58431106ce38aa1040445</u>	+ 1 rds.net	✓
26	2023-10-09 01:59:09	<u>0x61932b425403ee2210a7</u> <u>5afafa380a9dcd873d7458</u> <u>d0d56bdcce0be7bbad69ac</u>	+ 1 rds.net	✓
27	2023-10-07 20:04:02	<u>0x934065f897fa37d16584</u> <u>2f1d56528933b084e6997d</u> <u>bc1085771a9f5549639e28</u>	+ 1 Voucher	✓
28	2023-10-07 18:47:39	<u>0xcb5dffba4c8edcf5c49f</u> <u>b91a07d236c3e490fc430c</u> <u>883ce97149655aac540eb5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 18:52:20	<u>0x74485dc113bedbc0a3a5725d8c1cb81112977a890e871740d09a4fc062a5efce</u>	+ 1 Voucher	✓
30	2023-10-05 17:11:08	<u>0x0f7fecde8e68865c43900b6cd9b1a7b6e0fba9088cc31b1e00a952afbfc6a191</u>	+ 1 rg	✓
31	2023-09-28 14:06:08	<u>0x5c686f51dd45c458d4f4c6a5c8a194341aa4e3c2ec23a1092fb28c72ee648d52</u>	+ 1 NFT Giveaway	✓
32	2023-09-28 14:05:44	<u>0xe2e633f46375a3372ac0c7058968a8f976607d59c496aa7c05ea8f8ad12f28dc</u>	+ 1 NFT Airdrop	✓
33	2023-09-28 13:59:32	<u>0x2d83786076f6a48c6650f464398d620fbd24f686d70eaf1bc19d3934837e0577</u>	+ 1 NFT Airdrop	✓
34	2023-09-28 13:59:24	<u>0x9ac496d245c7d47bbe935d260ffd13df57699c01e3634ada06a2413d42e9c928</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-24 23:49:53	<u>0xf34d4a58a5b3618bd93fe58daae753991d972caf8dc489de9f31e98679190019</u>	+ 1 claim-tether.net	✓
36	2023-09-24 04:29:37	<u>0x381d27cb0c49666ff1fa8b06860af32d3843604c504b1e03cae704d4e6362b1d</u>	+ 1 Voucher	✓
37	2023-09-16 16:33:58	<u>0x21b4587ce12b2029677ac4d8001dc17fe30de11cd96760bfd4f543161db13b12</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-15 03:50:09	<u>0x1c2b960d62c7de0e3b9fd1e4560cef91f33e3e359c4d95c883c5c6b6331eead2</u>	+ 1 Voucher	✓
39	2023-09-15 03:24:53	<u>0xe45a2d4bddaebd19d6bd9dbf490301a5e979ca0493c48f6e613e32fd88153336</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-13 14:18:56	<u>0xa901d1a1bacd429b99da659969fcf19d0e8f4204c59301fda6a27d9b155138ce</u>	+ 1 Vouchers	✓
41	2023-09-13 06:20:56	<u>0xa8c1f1b2c97cc24d8c5b044eb0f8a750ccedc89339a22d6515e04cf50befa5f0</u>	+ 1 Uniswap giveaway	✓
42	2023-09-13 06:20:40	<u>0xf1a5605f9c234bab111c2abe63055edc0e9ea44034b21a8c35247356d5d0a631</u>	+ 1 Base Chain Raffle	✓
43	2023-09-13 06:20:12	<u>0x76cb4aa5baad6f92967225f81000cbdf9dd6cea61904a5599794e0694cb2954b</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-13 06:19:30	<u>0x9ab23461d8c51e1c872b0e430062dd725f495eb89a96f01ed59ffcf61a30b8a9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-13 06:17:58	<u>0x59eaeef2312eeea583b0dc7646d0bbc0249309b6e83909a9570d84581a2680940</u>	+ 1 LIDO Drop	✓
46	2023-09-13 05:06:47	<u>0x8ebf0a88172c1cba3cdf2267a68351c563a82bf65c10ae383632461de2cd0a82</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 22:01:22	<u>0x4a0891d82bf89b3c7a8a5c7063c32b16f495fbeat71a722e3b184937b1902741a</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 20:48:07	<u>0x47ce03b09b9770ca5e978343840945ee8d1a4f0d0424bb9a714afee18b53d0d0</u>	+ 1 Voucher	✓
49	2023-09-12 08:02:52	<u>0xd197cd73efae22412dabddaa14a9ab473a9a5d669fe469f937f8ae9a39e13181</u>	+ 1 NFT Voucher	✓
50	2023-09-12 00:18:53	<u>0xfc55e085581fd41ce02b65b61dc0967d3ccbdfb24dad63d19a6c96a28ff3564</u>	+ 1 Vouchers	✓
51	2023-09-07 23:26:48	<u>0x42989b03e6ac4c6cf2e0348c09325c83da0ca60a5e9cce6f0fcf390307d0c72a</u>	+ 1 Vouchers	✓
52	2023-09-05 20:09:54	<u>0xdf661ce35aadce232dc6dd1f33b8453b6374f6447aeb99ef4fb441a9b33d4767</u>	+ 1 NFT VOUCHER	✓
53	2023-09-05 02:57:10	<u>0x729aa786b6dcb21ed69ddf5eb93b5429a37bfe40d8c8e5acd2c1ea4ca894d460</u>	+ 1 Vouchers	✓
54	2023-09-05 02:56:34	<u>0x4361dd24f91b0833f102d0aaee6c2fedc41fdcd60a569a8c811e18b2f2e45100</u>	+ 1 Vouchers	✓
55	2023-09-04 14:52:22	<u>0x05413cbcf40b35327e8d54974d60458c637c0cc5eb732e53c23ea7a049cccfd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-04 14:52:02	<u>0x0e07a1964cc4154f8b92 ee6b9a5d165c4050d4cf2c 3a98c2057cd4a4d04b627a</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 14:45:44	<u>0x177503be7a429f4fff63 3ec27f97f3f0825880206c 7e2374182eca7cd43b10e2</u>	+ 1 Base Chain Raffle	✓
58	2023-09-04 14:41:50	<u>0x9edf945222fb3a2006b7 678c17ad2f4fd3fa52b152 aa894f056337e6a6ca11ee</u>	+ 1 NFT Voucher	✓
59	2023-09-03 22:22:55	<u>0x6104c793338c7f83b389 51f7481f2414ff41a1dadd 954307333dde2d3f3a76ce</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-01 19:55:46	<u>0xee48727b71235c0efe91 99ceda4fc15cb2f0ddff50 94d7b8763948087f05e93c</u>	+ 1 Vouchers	✓
61	2023-09-01 19:53:56	<u>0x1b4477fc73ad6cad5c4d 246ec59e462ecef68a1b8f e70ba436944ccb86540d83</u>	+ 1 Weekly Giveaways	✓
62	2023-09-01 14:55:45	<u>0x9d86601b16738b055dc0 40fd5c29fb653eb991e2b0 2789347213ae550f009132</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-27 03:25:35	<u>0xc1d5b0570d0a71d92da1 679faafedf93e834ea7a90 7a082969ec0930b368fc70</u>	+ 1 Voucher	✓
64	2023-08-27 00:57:12	<u>0x288dea45010429ae6ed5 a2c31b874f35430b0845f4 69a778d85ee32b99163e9c</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-26 03:58:39	<u>0xf6e23c0d57dac2bbe849</u> <u>1edbd665ce753d0a15bedf</u> <u>2884820536d58506fdcf72</u>	+ 1 NFTVoucher	✓
66	2023-08-24 23:30:10	<u>0xf5f6a311369a2f55aa84</u> <u>3b867c10fbc8ecc1009eb3</u> <u>25e0a19118be90cc81711d</u>	+ 1 \$-\$-\$1099 DAI	✓

* USD values displayed at the time of transaction

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